

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPLYBRhQG3ehovsM4UQLYbzqaB244CBDX</u>
TOTAL RECEIVED	3.66722832 BTC
	231,658.77 USD
TOTAL SEND	3.66722832 BTC
	231,658.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2 b219fd8d5ea6ed1399e171 afe5cf2e7a5d79ae6016</u>	- 0.00108261 BTC 21.19 USD	
2	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2 b219fd8d5ea6ed1399e171 afe5cf2e7a5d79ae6016</u>	- 0.00108263 BTC 21.19 USD	
3	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2 b219fd8d5ea6ed1399e171 afe5cf2e7a5d79ae6016</u>	- 0.00154665 BTC 30.28 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2</u> <u>b219fd8d5ea6ed1399e171</u> <u>afe5cf2e7a5d79ae6016</u>	- 0.00154665 BTC 30.28 USD		✓
5	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2</u> <u>b219fd8d5ea6ed1399e171</u> <u>afe5cf2e7a5d79ae6016</u>	- 0.00154665 BTC 30.28 USD		✓
6	2022-10-18 03:47:06	<u>8150996d5959cb153c68e2</u> <u>b219fd8d5ea6ed1399e171</u> <u>afe5cf2e7a5d79ae6016</u>	- 0.00154631 BTC 30.27 USD		✓
7	2020-02-06 12:21:54	<u>fd10eac7216dff8f0eace4</u> <u>d87d9c3041cc4561f5dc39</u> <u>3e97b144764442265571</u>	- 0.03440232 BTC 337.61 USD		✓
8	2020-02-06 12:21:54	<u>fd10eac7216dff8f0eace4</u> <u>d87d9c3041cc4561f5dc39</u> <u>3e97b144764442265571</u>	- 0.10000000 BTC 981.37 USD		✓
9	2020-02-06 11:24:12	<u>53319917c10cc954cd685a</u> <u>7dd881890f3c1dc29574e5</u> <u>ff08045f6753873df73e</u>	+ 0.03440232 BTC 336.17 USD		✓
10	2020-02-06 11:24:12	<u>581dc417c8606a5dc2e21c</u> <u>6c13a39fbff3dce9aa2663</u> <u>8c370357271ac109ad5d</u>	+ 0.10000000 BTC 977.20 USD		✓
11	2019-09-06 09:40:09	<u>c602ed014e753c30710838</u> <u>bb85b0919111fb83b06e64</u> <u>e184f915dcaa3dca41da</u>	+ 0.00108261 BTC		✓
12	2019-06-15 12:23:59	<u>c8ba9b5b38e72e2e66908e</u> <u>f00c7665c087231aab8308</u> <u>bbb5cd31a5c7f40e0b5a</u>	- 2.33703685 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 11:58:56	<u>ea92c2ca673edbabd7aaec</u> <u>8ecdfe223f460085622227</u> <u>a04982cfd5ccbded39c5</u>	+ 2.33703685 BTC	✓
14	2019-05-31 18:24:13	<u>b311932e67c286faeac24d</u> <u>4d76a563d22405befee45b</u> <u>ab7ef201dc7378847923</u>	- 0.51920843 BTC	✓
15	2019-05-31 09:46:09	<u>c0292a64c40331627ce7a2</u> <u>29768e64e74ee42a8b1e82</u> <u>8218d208cd397ea9dba7</u>	+ 0.51920843 BTC	✓
16	2019-02-08 10:04:51	<u>e2654160d7bc89600fca70</u> <u>723f0cc76a0cc7d477d711</u> <u>2289bc3caf91867827df</u>	+ 0.00108263 BTC	✓
17	2018-09-07 09:55:26	<u>8f7f55edbaa2160514c88b</u> <u>a608067826f27e246cb3bd</u> <u>a70c1c337901dc7334b8</u>	+ 0.00154665 BTC	✓
18	2018-07-06 09:45:09	<u>87ef95374f22241342381d</u> <u>2cda5606e4f2ad27113eae</u> <u>e2391d2c9525192c20df</u>	+ 0.00154665 BTC	✓
19	2018-06-01 22:09:15	<u>4396675de4092586ae4912</u> <u>5417de18c7251430e87276</u> <u>b5a67e9eca76dc811cf4</u>	- 0.00231998 BTC	✓
20	2018-06-01 11:24:46	<u>5d74390499af67d0a6a62e</u> <u>76803bfde21dced6030ade</u> <u>bb2ca27e129b1850b2d4</u>	+ 0.00231998 BTC	✓
21	2018-04-10 10:46:08	<u>89bc76bfec0c4fa81abdde</u> <u>bf548926032d18bd352735</u> <u>beba7948dc58918724a5</u>	- 0.01849719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 09:20:06	<u>204ec09de1613f5fe4410e</u> <u>b2ed5c450c16443694f656</u> <u>86c8aa0aef36a90071cc</u>	+ 0.01849719 BTC	✓
23	2018-04-06 12:01:10	<u>f6a8b6f2301752ca314579</u> <u>e010ffa724132076c2ba89</u> <u>3ecb506aa74aa1236c02</u>	+ 0.00154665 BTC	✓
24	2018-03-02 11:37:41	<u>2b0c1ff75bb125afb19b33</u> <u>1ad30154aebf87a6d24204</u> <u>fbcb4310e63f07fdcf01b</u>	+ 0.00154631 BTC	✓
25	2018-02-19 10:04:29	<u>1625e88d0628845adb21b6</u> <u>23763deaf1ecac8d093bf8</u> <u>1656805ab17ac6dcc67a</u>	- 0.05782201 BTC	✓
26	2018-02-14 12:36:08	<u>65f289d3a36fdda3147250</u> <u>820c77389913d5e5625273</u> <u>f185911d0fc37f4247b5</u>	+ 0.05782201 BTC	✓
27	2018-02-10 07:10:30	<u>21348fa865cfa51de15c0e</u> <u>074c3566ade513b64e9aba</u> <u>b1317dad57b57fe5ea1a</u>	- 0.00395807 BTC	✓
28	2018-02-09 20:11:03	<u>2e036e8907dae945caa3c7</u> <u>be881574267c4dde2ba390</u> <u>eb5a4ee47e327b538b4f</u>	+ 0.00395807 BTC	✓
29	2018-02-03 04:41:12	<u>ed80d06b4e822ebc85fe3e</u> <u>cee1de3d157635ffccbe2e</u> <u>a3f9b17e00e8788d4410</u>	- 0.07016232 BTC	✓
30	2018-02-02 21:14:40	<u>6e2bf96497a8ba8ed8591c</u> <u>8f89d6a5dbd75857c33b65</u> <u>7daf2ba3e1c9e2478a80</u>	+ 0.07016232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 09:41:14	<u>23866afff9815684f95632</u> <u>5220e5e614e33974e7fb75</u> <u>b7b3d69b0f57948b5f01</u>	- 0.04631348 BTC	✓
32	2018-01-18 19:25:23	<u>dee5763dda9b7b5de61c44</u> <u>b3db659a4ca01626da5945</u> <u>d2465bca6c6aea62e878</u>	+ 0.04631348 BTC	✓
33	2017-12-02 07:57:37	<u>854d56ce92d0216e3239b2</u> <u>de1c184eda9c8b49d72881</u> <u>83dd9b5144c125245510</u>	- 0.02658240 BTC	✓
34	2017-12-01 14:49:17	<u>3c0e31ead823647b42c526</u> <u>ed04e93e02e72d6baa988a</u> <u>bc8703fe9f8dc22cf841</u>	+ 0.02658240 BTC	✓
35	2017-11-24 17:15:10	<u>6d9efc9cb14d98443fd32b</u> <u>4b3b5493e3f7b104fe51e9</u> <u>a7bf5be084440110faa4</u>	- 0.03256281 BTC	✓
36	2017-11-24 12:40:55	<u>ccdb3dd89578d04212c028</u> <u>3e54b8902f57ec743a6acb</u> <u>d2a408729de2664ebf02</u>	+ 0.03256281 BTC	✓
37	2017-11-18 21:15:41	<u>3ae35c0332d78183bce4e3</u> <u>ce51ef84a29e2279592044</u> <u>a2d18ca64949cfaf4f0a</u>	- 0.04780819 BTC	✓
38	2017-11-17 12:33:32	<u>d4966ffa4a1d5586f11a0d</u> <u>a45d3948601e3ee915ba15</u> <u>e0a62d972ec17165927a</u>	+ 0.04780819 BTC	✓
39	2017-11-13 08:19:03	<u>78b73b8ffc9dbe1186ab8d</u> <u>f24f8140e785357bbaf698</u> <u>46035502064c96205f79</u>	- 0.05232403 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 12:07:24	<u>1d9ee0bddcdef738a30f47</u> <u>201553cb9b1ca005c9f63a</u> <u>f838accd9f4f9b0037b5</u>	+ 0.05232403 BTC	✓
41	2017-11-04 09:36:15	<u>35bd86a54a247788ef9740</u> <u>eb047201f5859d252d8f89</u> <u>74706be66ed581971e3b</u>	- 0.05664259 BTC	✓
42	2017-11-03 12:28:36	<u>887fcd81ecd84c59365c56</u> <u>0d72fa71bd6f3cf0e68435</u> <u>6c13eed2101056804964</u>	+ 0.05664259 BTC	✓
43	2017-10-29 02:31:36	<u>b88b9ae6edce25ca78df76</u> <u>2978c9b86c9c4ba12ed4ef</u> <u>fc5b900ffb2476e1277f</u>	- 0.06487814 BTC	✓
44	2017-10-27 13:16:22	<u>8c514013ca7d5ca055d101</u> <u>4c74bc04eb211dc413f00d</u> <u>450275f7aacc61dc3e77</u>	+ 0.06487814 BTC	✓
45	2017-10-22 07:19:42	<u>7d406abf35063caaac8375</u> <u>c4ed9790390177e8cc65f2</u> <u>160103216d2d2c52d1ab</u>	- 0.05436518 BTC	✓
46	2017-10-20 10:21:40	<u>e4c8d2bbdafa022fe527d3</u> <u>493fb4e6e1f923a635a9ab</u> <u>e821bf19894b6224a638</u>	+ 0.05436518 BTC	✓
47	2017-10-14 22:04:20	<u>764d958a9e0f6ff7e9e42d</u> <u>9e7ec8791bcbca78cdfc</u> <u>277a0173aff505406b04</u>	- 0.04989283 BTC	✓
48	2017-10-13 10:26:17	<u>bb1cc6e7202cd2b9412cc2</u> <u>9f81c03010de0e5e1a22b0</u> <u>e5f7bef7fbdf10cfdbaf</u>	+ 0.04989283 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-06 06:25:45	<u>1f2cb29c9df9cb981323bf</u> <u>479129fb222edbfcd70a0e</u> <u>4735006ffe79d90f9323</u>	- 0.08410000 BTC	✓
50	2017-06-03 01:59:29	<u>6da96e6a6f639cf780dbe4</u> <u>53e5f649d90219a4aba883</u> <u>260d5e6977c76fbb2893</u>	+ 0.08410000 BTC	✓

* USD values displayed at the time of transaction

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