

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPNQw95dQhuPaPJTgCdQxbFqk76AYghjD</u>
TOTAL RECEIVED	13.60100956 BTC
	855,367.49 USD
TOTAL SEND	13.60100956 BTC
	855,367.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 09:33:01	<u>e82533efadfb0420be195d63f259b4e9864fc61ce1292b172cbfd4763327c9df</u>	- 0.00060000 BTC 11.21 USD	
2	2018-01-20 08:13:13	<u>f5ba7735e87a966ae56e17eae9a3d66457d869e97d6c5331da36fafb3d207ded</u>	- 0.00254611 BTC	
3	2018-01-20 08:13:13	<u>f5ba7735e87a966ae56e17eae9a3d66457d869e97d6c5331da36fafb3d207ded</u>	- 0.00296619 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 23:03:10	<u>83a7c7a263cf0d6cbc283c</u> <u>dd15c8ae14704156881b1c</u> <u>fb4c0a2f5c2f4ca1ca58</u>	- 0.26971000 BTC	✓
5	2017-12-22 22:34:09	<u>8b5ae83787e494ba4c58a9</u> <u>4b242fc1ed4fe1fff38b17</u> <u>2f05bc3bd7d853479e78</u>	+ 0.26971000 BTC	✓
6	2017-12-06 02:16:01	<u>7bf7d7ff2c1987641386b8</u> <u>3beb474cfaaa9afff2c62a</u> <u>46646382581e14058cdb</u>	- 0.71310000 BTC	✓
7	2017-12-06 01:27:45	<u>b33b8b0ac2e00e7ee1c81e</u> <u>6d03e9c77ff72de3172501</u> <u>d140782b1a51876af1d8</u>	+ 0.71310000 BTC	✓
8	2017-12-06 01:09:15	<u>7b7905a36960cc5334e5d1</u> <u>d318ed3c60ee2fb5b5b40a</u> <u>c7286a510467fad4f4bf</u>	- 0.04900000 BTC	✓
9	2017-12-06 00:37:55	<u>1ba24b434aecf10335f08c</u> <u>812c77ccf691d0462c4de1</u> <u>8686f9450483dca6f94b</u>	+ 0.04900000 BTC	✓
10	2017-10-29 03:30:38	<u>2382698172c261962c1b44</u> <u>dc593334b2ecf275cb3ac9</u> <u>2aa159d911c960c00d3d</u>	- 2.01317134 BTC	✓
11	2017-10-27 22:57:39	<u>46b2372afbc4b39342aa64</u> <u>b261e157df569f1aa1f385</u> <u>fbafa1cf0a7d71d8769d</u>	+ 2.01317134 BTC	✓
12	2017-10-27 20:21:25	<u>35c948b4fc796de5781dc3</u> <u>7488790d5b66f88efd452f</u> <u>9ac6d8e5f55cf117a826</u>	+ 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-16 10:03:37	<u>1201ecfa3758ce754ba24a</u> <u>f07aff965fd1b8547022e0</u> <u>acc6d40c3ed5c8d9c27b</u>	- 0.88900000 BTC	✓
14	2017-10-16 09:54:56	<u>700df208514d8e38a49d35</u> <u>ed4d0d1aef7eba0f28711a</u> <u>9b3e4962c02593be3cc4</u>	+ 0.88900000 BTC	✓
15	2017-06-03 02:00:48	<u>2ed87a286999b7ab462e1c</u> <u>59ec8d2f5a968cca09faaa</u> <u>a2e9972b14967ddeb965</u>	- 1.62752000 BTC	✓
16	2017-06-03 01:03:58	<u>a81e1fdf2ad462e54dd217</u> <u>fe90f775aa77eaa8535dee</u> <u>b4b9c52a8dc4a12d935d</u>	+ 1.62752000 BTC	✓
17	2017-05-05 23:30:51	<u>f4d58a18fab369079e2d3a</u> <u>f7f1a5fc9a85ff282f97af</u> <u>19e3f420deb59667d915</u>	- 1.64950000 BTC	✓
18	2017-05-05 09:52:32	<u>3f5cc10b69326b4fa622de</u> <u>37ca2f6be28e9e1fac1f12</u> <u>6004aca4146ab5f7abad</u>	+ 1.64950000 BTC	✓
19	2017-04-11 21:49:21	<u>331f061872fc3293d2each</u> <u>f1bd582eea422f3c0381b6</u> <u>9a88ad3efc5afdabc55a</u>	+ 0.00254611 BTC	✓
20	2017-04-05 07:46:57	<u>830d055da8c37ce71a3a59</u> <u>56169d32546b3be22f5e64</u> <u>8ba74117fef6eb80fb0b</u>	- 0.00995617 BTC	✓
21	2017-03-25 00:15:22	<u>817922e46ab964c602a93b</u> <u>c67a035ae173755fbd844a</u> <u>e9cd94a277b7d884383d</u>	- 0.05414034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-24 22:39:04	<u>67b8c54b44c87d384c8c4a</u> <u>936211b52db1b3dfc0cc69</u> <u>6374bdccc93653ee993b</u>	+ 0.05414034 BTC	✓
23	2017-03-19 19:53:25	<u>0da94adb7a64ad77f9d30a</u> <u>00f14f13baa5dc05b8c731</u> <u>bd58d7a52f70e3677890</u>	- 0.59950000 BTC	✓
24	2017-03-19 11:13:25	<u>04c2b61f6356f3b83b3a4a</u> <u>df7457028787e107cc4f2d</u> <u>afffa0ae4e28f00ea514</u>	+ 0.59950000 BTC	✓
25	2017-01-27 07:49:09	<u>d00750b3709228f819b9bf</u> <u>96dca0ccc89b14f386de4f</u> <u>f74b873fcef74572efa0</u>	- 0.80376000 BTC	✓
26	2017-01-26 20:15:44	<u>a824e1288f77364b7af7d8</u> <u>d2f77336d23d58d261879a</u> <u>fd1a3f49652e223acf16</u>	+ 0.80376000 BTC	✓
27	2016-12-31 17:57:23	<u>3781ab8db04ea3201c13ab</u> <u>7ccd904cc371bc95dd3a08</u> <u>18d670d55d6f9d96070b</u>	+ 0.00296619 BTC	✓
28	2016-12-17 23:21:15	<u>984988c3646a9f624805fd</u> <u>dd9adc210627de3e231fad</u> <u>8a1b00a9dd4ae8fe97be</u>	+ 0.00995617 BTC	✓
29	2016-12-16 06:54:36	<u>92259b8f92479d846b00c3</u> <u>d33f3061e48dc2a41c6729</u> <u>23596e3858c59c673886</u>	- 0.24105000 BTC	✓
30	2016-12-06 10:53:06	<u>ea5fa64c4a545a0cd870f7</u> <u>ed7b93bdbecce1d55fa3ee</u> <u>b7b705dc00bce24f4f09</u>	+ 0.24105000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-01 00:57:30	<u>2011e47e81877cd70659cd</u> <u>d4ec7df4548b30f123902b</u> <u>d85daa55b24e45cd03d0</u>	- 2.09950000 BTC	✓
32	2016-12-01 00:57:30	<u>2011e47e81877cd70659cd</u> <u>d4ec7df4548b30f123902b</u> <u>d85daa55b24e45cd03d0</u>	- 0.05306941 BTC	✓
33	2016-11-27 22:32:48	<u>96f63f4f7604c53a440f9a</u> <u>fe322e1cdd96ee04b8dd43</u> <u>b345403216572d54b94f</u>	+ 2.09950000 BTC	✓
34	2016-11-25 11:38:18	<u>33397d8ff6925f9e7b9b08</u> <u>862f1d365f8bb0f076c31e</u> <u>65b2d19129f3c72a9542</u>	+ 0.05306941 BTC	✓
35	2016-11-08 07:34:26	<u>7ffe88e351251cb671f78c</u> <u>e3cb63d3191ca5972041f3</u> <u>fad3b9c340d79a64650e</u>	- 1.32950000 BTC	✓
36	2016-11-07 23:13:36	<u>008cdc21da1e6d52ae8ff1</u> <u>64475c381de95bd675c0d3</u> <u>ff3908756e2a9c1697b4</u>	+ 1.32950000 BTC	✓
37	2016-10-13 15:24:42	<u>5ba45384a12f816197a70c</u> <u>5b199beac72ae1af9b8d92</u> <u>b9daa2c49b29b0c5c0bc</u>	- 1.19292000 BTC	✓
38	2016-10-13 15:24:42	<u>5ba45384a12f816197a70c</u> <u>5b199beac72ae1af9b8d92</u> <u>b9daa2c49b29b0c5c0bc</u>	- 0.00050000 BTC	✓
39	2016-07-26 13:10:05	<u>2e468b5b72de22d5710ef7</u> <u>4579823495b9d9eb3be7a9</u> <u>cfc749dd5bbb3a176862</u>	+ 1.19292000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-26 12:47:21	<u>8d7189aa497db5e89a4a1b</u> <u>f9804432eedf74ab2386bb</u> <u>6e3901e85fffc006bfd</u>	+ 0.00050000 BTC	✓

\* USD values displayed at the time of transaction

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