

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPWyUKA7pxTdZP8BmHRN9Cxg8KiMFyCGB</u>
TOTAL RECEIVED	0.00784124 BTC
	494.48 USD
TOTAL SEND	0.00784124 BTC
	494.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-10 00:21:28	<u>2be57ad66420072d495851</u> <u>ef3cad0480e7b9617858cc</u> <u>ef6dcb08ebba9dbe5811</u>	- 0.00025981 BTC	
2	2015-11-10 00:21:28	<u>2be57ad66420072d495851</u> <u>ef3cad0480e7b9617858cc</u> <u>ef6dcb08ebba9dbe5811</u>	- 0.00023501 BTC	
3	2015-11-10 00:21:28	<u>2be57ad66420072d495851</u> <u>ef3cad0480e7b9617858cc</u> <u>ef6dcb08ebba9dbe5811</u>	- 0.00021837 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f5be415e1e010a742dc561d083223c587829888971b</u>	+ 0.00025981 BTC	✓
5	2015-11-03 02:16:25	<u>cc25e50ebfadd20e44ea60758721687281679212e9ce9c905ccda77294a8f97d</u>	+ 0.00023501 BTC	✓
6	2015-10-31 16:18:21	<u>b14c731f43522583f0274efdfb30b43e31b3f1bde0d68425217a53fbbc8e2409</u>	+ 0.00021837 BTC	✓
7	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00026584 BTC	✓
8	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00024981 BTC	✓
9	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00012286 BTC	✓
10	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00025699 BTC	✓
11	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00022938 BTC	✓
12	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00021834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-10-30 09:32:53	<u>e4f88d875faebfaf780e74ad876d63b105b7b9723de35b47a62fcf1867117b2f</u>	- 0.00025017 BTC	✓
14	2015-10-29 15:16:18	<u>cb27b8a5e9d09388961fca893735ebbf87cd06230b73cc828b933f21c088a0e</u>	+ 0.00026584 BTC	✓
15	2015-10-27 17:52:29	<u>707e55134113a7c0450a4a444824a45437fb4f0901d44bf939ee360d616f2094</u>	+ 0.00024981 BTC	✓
16	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00012286 BTC	✓
17	2015-10-24 09:41:27	<u>d242b871a4ef857aa4951003c91a3d0a7a63ca0f21726ae38e80136727aa656a</u>	+ 0.00025699 BTC	✓
18	2015-10-21 20:55:39	<u>666ce6ea1f0cf7424085c9a7d52bb8646627adb170eb7d3a04ce4ebb30c4d315</u>	+ 0.00022938 BTC	✓
19	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f69370091bfa1eb522f3195b2fb07d6b06888b38fff874</u>	+ 0.00021834 BTC	✓
20	2015-10-16 10:12:27	<u>6556a939f333e1491fef7ca581ff035f343e5080c7c2bcc8c45510470189492b</u>	+ 0.00025017 BTC	✓
21	2015-10-13 16:06:21	<u>59f57218fc5fa3be571c95cc0c11fe5caefaf2c5014663fc3b526a36bcf70d92</u>	- 0.00020616 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-13 16:06:21	<u>59f57218fc5fa3be571c95</u> <u>cc0c11fe5caefaf2c50146</u> <u>63fc3b526a36bcf70d92</u>	- 0.00021269 BTC	✓
23	2015-10-12 17:00:11	<u>40a8383375ab5c98e0797a</u> <u>b9b770a9015a8f38633177</u> <u>dc9b2bb3003e8616e2a0</u>	+ 0.00020616 BTC	✓
24	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82</u> <u>c86f27fba9ba5b00da9161</u> <u>5e86faf7f33d48f93d35</u>	+ 0.00021269 BTC	✓
25	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00020052 BTC	✓
26	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00027045 BTC	✓
27	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00010387 BTC	✓
28	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00020357 BTC	✓
29	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00018801 BTC	✓
30	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00012645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00023753 BTC	✓
32	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00021952 BTC	✓
33	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00010150 BTC	✓
34	2015-10-10 15:38:22	<u>78d970048aaf11244f97e9</u> <u>096ba8ab08d2fae87d2e51</u> <u>c041cd51582f9971c42a</u>	- 0.00054668 BTC	✓
35	2015-10-09 01:59:59	<u>79a0f726168e339cfd03e</u> <u>8b09b70424be575e8b435f</u> <u>ff8421f5805b5f2d663f</u>	+ 0.00020052 BTC	✓
36	2015-10-07 05:48:39	<u>3aa3b0ec2b8e3058dd62c5</u> <u>4704ddfbb054cd2e54c1bc</u> <u>4d761b9904c7342ca88e</u>	- 0.00015067 BTC	✓
37	2015-10-07 05:48:39	<u>3aa3b0ec2b8e3058dd62c5</u> <u>4704ddfbb054cd2e54c1bc</u> <u>4d761b9904c7342ca88e</u>	- 0.00023157 BTC	✓
38	2015-10-07 05:48:39	<u>1b07902b3ab91975f4164a</u> <u>0bb50e3320cd88387a7282</u> <u>0b7886a0ad104533129b</u>	+ 0.00027045 BTC	✓
39	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00015067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-03 12:18:44	<u>d964fd5f1621c4dde6a9ee</u> <u>62da5cac1af8175f6f1560</u> <u>e5d9d925715b06370965</u>	+ 0.00023157 BTC	✓
41	2015-10-03 04:50:26	<u>902021508a4aa6a40d8db3</u> <u>5627bee19bbab682e60150</u> <u>97f974e406845c0998bb</u>	- 0.00026653 BTC	✓
42	2015-10-03 04:50:26	<u>902021508a4aa6a40d8db3</u> <u>5627bee19bbab682e60150</u> <u>97f974e406845c0998bb</u>	- 0.00011980 BTC	✓
43	2015-10-03 04:50:26	<u>902021508a4aa6a40d8db3</u> <u>5627bee19bbab682e60150</u> <u>97f974e406845c0998bb</u>	- 0.00021054 BTC	✓
44	2015-10-03 04:50:26	<u>902021508a4aa6a40d8db3</u> <u>5627bee19bbab682e60150</u> <u>97f974e406845c0998bb</u>	- 0.00021460 BTC	✓
45	2015-10-01 03:20:56	<u>fc7ed4fbc661941654b06</u> <u>6a39e28d3ac5ccbfdbe88a</u> <u>c9934328fa52be0376de</u>	+ 0.00026653 BTC	✓
46	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00011980 BTC	✓
47	2015-09-26 06:44:17	<u>ba1c809122e5e8b3bbeaa0</u> <u>538c4e15fb63f6f22bcd5</u> <u>31de7dbf86a5537c1b46</u>	+ 0.00021054 BTC	✓
48	2015-09-23 11:07:03	<u>7b1c70464224d1331c3119</u> <u>a59dfffb14d39ab1eb8df42</u> <u>34d5395d444a8b480254</u>	+ 0.00021460 BTC	✓

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49	2015-09-20 15:55:05	<u>9fa38c7b3b780ebe6df4a94f97746318e6e917b139d44e314f6290eb651edddb</u>	+ 0.00010387 BTC	✓
50	2015-09-19 09:11:05	<u>ccc1ca3bdd7166bdade659ec0fb2210e1aa5612b478407ea076c461757fac94f</u>	+ 0.00020357 BTC	✓
51	2015-09-15 20:34:39	<u>717e5951c5c888652a1c7fc050ec1ed0d5c85f557809c600eca4bc5f326d229c</u>	+ 0.00018801 BTC	✓
52	2015-09-13 15:20:30	<u>a351a7a89698c35ca0d4e17ce1666c5bbac9d77593f879a810b849e6354a393c</u>	+ 0.00012645 BTC	✓
53	2015-09-11 08:18:55	<u>0e73ea54752c99c4b89662ca5cde23845650c97759fdeb77a7e221720d56ff9f</u>	+ 0.00023753 BTC	✓
54	2015-09-08 16:25:02	<u>4a6ad06dc6c1d9025c9e13e28e4eb2b91792294d036dcac7e4df49cffebb0b25</u>	+ 0.00021952 BTC	✓
55	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544cad9cc4a3ff8aad2c43bd872c511c47cfdc60b03d2f</u>	+ 0.00010150 BTC	✓
56	2015-09-05 08:03:18	<u>6ab041d8b796bbaab34a25206f7d13d470aa3dfcb57e4acba5761f7b4f362634</u>	+ 0.00054668 BTC	✓
57	2015-09-01 02:14:14	<u>4873ddb146b0640b026e410fb47be70ddee2a369b2b90e632e1941cb3d95d3fa</u>	- 0.00025381 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-01 02:14:14	<u>4873ddb146b0640b026e41</u> <u>0fb47be70ddee2a369b2b9</u> <u>0e632e1941cb3d95d3fa</u>	- 0.00040899 BTC	✓
59	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00025381 BTC	✓
60	2015-08-27 10:43:03	<u>bfd11b8fc5015ea6296318</u> <u>7eb2efda33aa9b6d6923ae</u> <u>6a74907a82ef65a2ff12</u>	+ 0.00040899 BTC	✓
61	2015-08-24 18:57:33	<u>d1906799d64fef7472e3c9</u> <u>8dd54825bb4699cce92150</u> <u>6c9a108501c9d8eb1ec2</u>	- 0.00031025 BTC	✓
62	2015-08-24 18:57:33	<u>d1906799d64fef7472e3c9</u> <u>8dd54825bb4699cce92150</u> <u>6c9a108501c9d8eb1ec2</u>	- 0.00034749 BTC	✓
63	2015-08-23 15:53:14	<u>00ebfa279a2358bb18d1df</u> <u>153dfd4cd925aa0fd1741e</u> <u>bc5d307130e72f3e7f6d</u>	+ 0.00031025 BTC	✓
64	2015-08-20 02:02:19	<u>6580a69487cf37635e8d10</u> <u>5ef6ad44504983db7fd904</u> <u>3bf2ac715b32a3483446</u>	+ 0.00034749 BTC	✓
65	2015-08-18 04:55:00	<u>0d92888a5013f7ac994d6d</u> <u>1240b978c9c8da22b3e14e</u> <u>85e81b183b4642399a8a</u>	- 0.00009923 BTC	✓
66	2015-08-18 04:55:00	<u>0d92888a5013f7ac994d6d</u> <u>1240b978c9c8da22b3e14e</u> <u>85e81b183b4642399a8a</u>	- 0.00030423 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-08-16 16:19:02	<u>2d8b7dd0fd4b518054337a</u> <u>e95e91191accf57f89a764</u> <u>3a1604bd27efd7d580a6</u>	+ 0.00009923 BTC	✓
68	2015-08-15 13:38:09	<u>5360303b2f9c7858131bb1</u> <u>7fbadbce89993e14e37985</u> <u>5ee711d25c6c0b778a3e</u>	+ 0.00030423 BTC	✓

* USD values displayed at the time of transaction

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