

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPfovP7RtmszKQ1gnbEuSBHhh5xgfFD8E</u>
TOTAL RECEIVED	0.49056522 BTC
	30,901.12 USD
TOTAL SEND	0.49056522 BTC
	30,901.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 12:40:32	<u>4ca926b61d3c8a5fadd15d</u> <u>da70162a4a9a5872690624</u> <u>95326d522b9d2e4f904c</u>	- 0.02527715 BTC	
2	2019-05-12 10:46:01	<u>42638c397563dcb3d4a638</u> <u>7d61716382400537cf8bc0</u> <u>2906ca667d5a83df8e3a</u>	+ 0.02527715 BTC	
3	2019-02-24 21:31:40	<u>bedccea0eae92ee468670a</u> <u>a29f1dc86029fb74574ddd</u> <u>4c53c0f371434e16aa1a</u>	- 0.06347838 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-18 14:51:40	<u>5d6f01ad8b31908754d145</u> <u>e8ea61c4199d19490c5286</u> <u>09b0d31362224aabd245</u>	+ 0.06347838 BTC	✓
5	2019-02-14 00:25:13	<u>61300c00ea238edce28c14</u> <u>d3fdf121f3207349624cc2</u> <u>f35c9383be9521f7c5ff</u>	- 0.03461856 BTC	✓
6	2019-02-13 11:45:54	<u>eec819c24867e23f3f302d</u> <u>7b17c7d49467112ef03081</u> <u>03b34873803b52d4bd47</u>	+ 0.03461856 BTC	✓
7	2018-12-06 06:19:18	<u>8cbe7f594233ff84b1d1f2</u> <u>43c911b6014ca5b92063fd</u> <u>86ee824b8b2f7ba8107f</u>	- 0.00494199 BTC	✓
8	2018-11-24 02:32:32	<u>6fdc0c56b3b36377ccef36</u> <u>e323bccd457c6a9b1d5956</u> <u>7d1995c964cd122165eb</u>	- 0.00601933 BTC	✓
9	2018-11-24 01:29:27	<u>ffcc76e007bf02ead77b06</u> <u>7b81c0c184dbd38389c449</u> <u>4d37846bc73fe2d0a332</u>	- 0.00610262 BTC	✓
10	2018-11-24 01:23:09	<u>98641c43c6ecdc4c2d9f50</u> <u>6e265e5312edeee8536c40</u> <u>7620038c85b6d15e642c</u>	- 0.00621024 BTC	✓
11	2018-11-23 10:49:19	<u>73db12370ef285968c0539</u> <u>7a30391c869b6416f0df6e</u> <u>80dac9b87d22023fa9e0</u>	- 0.00637997 BTC	✓
12	2018-11-22 13:49:58	<u>362e5d3395f7cfdc99e855</u> <u>1959a29badb5fa5853828e</u> <u>364bdb88efcd7e2af183</u>	- 0.00710822 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 21:11:42	<u>b4f7e82f5e32cddea8745a</u> <u>ab8bc3d8b3edfef11dcd8a</u> <u>18fac3faa6ce96e404c5</u>	- 0.00739849 BTC	✓
14	2018-10-19 00:27:30	<u>a6d062a13493b2c9163170</u> <u>4f44bd43ae20f190a9c2eb</u> <u>be03779724992bc6b076</u>	- 0.00756449 BTC	✓
15	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.02494205 BTC	✓
16	2018-10-03 09:35:11	<u>e72be0eaec6b11a221d3bd</u> <u>99eea382deb4f98da74e25</u> <u>c45f2875e3283149e2f9</u>	+ 0.02494205 BTC	✓
17	2018-09-28 12:47:31	<u>9f4a8de261ea6620360136</u> <u>9587d9139647ad938ee91e</u> <u>3d0d2e7312ab2a85c742</u>	- 0.00847493 BTC	✓
18	2018-09-28 12:34:41	<u>494a36b01fbb41bb4507b3</u> <u>940c2fb642bf8ba80182df</u> <u>f7f1a4cc771d0eb8f334</u>	- 0.00803393 BTC	✓
19	2018-09-28 08:59:46	<u>b75489793cd50131824bc5</u> <u>a2ebbbbed1c45969bfe13c5</u> <u>8b2b77a39b7b5dfb98f0</u>	- 0.00888058 BTC	✓
20	2018-09-28 02:36:44	<u>92efe06e6e716f3ef52957</u> <u>0bc06cff5a8ce0d185f0cc</u> <u>3486f078c621bada3ba1</u>	- 0.00928447 BTC	✓
21	2018-09-28 02:36:44	<u>92efe06e6e716f3ef52957</u> <u>0bc06cff5a8ce0d185f0cc</u> <u>3486f078c621bada3ba1</u>	- 0.00908001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00919946 BTC	✓
23	2018-09-26 07:20:41	<u>802db56c11bce64f8da0e8</u> <u>e5f1ab55eacb9c4bc8a</u> <u>a3d5f7088a64693637b3</u>	- 0.00976957 BTC	✓
24	2018-09-26 07:20:41	<u>802db56c11bce64f8da0e8</u> <u>e5f1ab55eacb9c4bc8a</u> <u>a3d5f7088a64693637b3</u>	- 0.00972480 BTC	✓
25	2018-09-24 11:33:42	<u>1ed89d915ff3019287dac5</u> <u>7089ed2de03e7078af249e</u> <u>1c4c9d198a62830c78b6</u>	- 0.01018137 BTC	✓
26	2018-09-24 11:33:42	<u>bbb498d6fae7637d7d5927</u> <u>a08746713671cc8a3b58ba</u> <u>d90c70de2e05f684d3dd</u>	- 0.01000000 BTC	✓
27	2018-09-24 11:33:42	<u>bbb498d6fae7637d7d5927</u> <u>a08746713671cc8a3b58ba</u> <u>d90c70de2e05f684d3dd</u>	- 0.01000000 BTC	✓
28	2018-09-24 03:38:12	<u>7ef66c78d4aa3320e6d0f4</u> <u>c7b5e4f1a2781817cad696</u> <u>9dbeaa2ce2265d42968c</u>	- 0.01017410 BTC	✓
29	2018-09-16 12:25:23	<u>67997dadaa41708dce2781</u> <u>fffc721a58c2b720aa5607</u> <u>c120c2237e3d75399207</u>	- 0.01200103 BTC	✓
30	2018-09-16 10:39:06	<u>2906c8d9361be8dbfb2f46</u> <u>ba20e5f7e0ab28cb1fc028</u> <u>a40f2dc493b825c54623</u>	- 0.01343065 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-15 11:45:50	<u>7de360e706518d183cc448</u> <u>29fafa5696042553b3b143</u> <u>aa4b334a2015da173127</u>	- 0.01307519 BTC	✓
32	2018-09-15 10:46:40	<u>0af52f72d46c49044f1876</u> <u>0a492c302e60ecffd3b04e</u> <u>05cc0d4c0b75ff898378</u>	- 0.01427633 BTC	✓
33	2018-09-14 23:16:40	<u>cbc62179eff23ed18ab132</u> <u>48f9147990ea0049ea2b80</u> <u>48792e754239f017cc41</u>	- 0.01383252 BTC	✓
34	2018-09-14 23:16:40	<u>1e5674c7b7df79dabc3942</u> <u>3efeecb51dda51e5c501cc</u> <u>ac6c2ab6232ab09a22cb</u>	- 0.01447181 BTC	✓
35	2018-09-11 10:15:35	<u>121090e53edb5132a77efa</u> <u>fe094be37eee3d3a9e9b78</u> <u>41b6777bd01a9b901e47</u>	- 0.01871997 BTC	✓
36	2018-09-06 12:35:23	<u>e9199e51348900f2f4c935</u> <u>56945a443fde1de8511d81</u> <u>01a8a2896875e68c89a0</u>	- 0.03277234 BTC	✓
37	2018-08-21 11:39:48	<u>35d219e0b1e0a4622a2bcb</u> <u>53f89fef907cb4077aba3b</u> <u>b813217d51bd94b08273</u>	+ 0.01000000 BTC	✓
38	2018-08-19 10:06:59	<u>917ab2278e70d62c5ac18a</u> <u>3324624dab65e087d61a54</u> <u>2fec06df63f44fbcfdda</u>	+ 0.01000000 BTC	✓
39	2018-01-24 11:21:43	<u>7483e9d51cdb91ff5f6f1e</u> <u>7e8829e6d224f0cfa17318</u> <u>0573ff040f5804078ece</u>	- 0.04514067 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-13 06:44:32	<u>e705fd1532064efd64b88f</u> <u>f5ff23912767b47f67066a</u> <u>8d791a4cade3d5c4f453</u>	+ 0.00888058 BTC	✓
41	2018-01-11 06:17:24	<u>bf74831f7193f257c5df50</u> <u>8b6a9c9e88e5bfe86eee59</u> <u>655c19d2e266e82d93ac</u>	+ 0.01307519 BTC	✓
42	2018-01-09 07:23:57	<u>eec7fc2a1a2b2ff798f875</u> <u>0014e072feeacc31bf15e2</u> <u>1d42586749e99d3a1138</u>	+ 0.00908001 BTC	✓
43	2018-01-07 06:58:52	<u>1f73ba9fedf5f002dde23b</u> <u>2b6fbe6cf0d70bae619fbf</u> <u>aaa760fe8cc0b4240ffc</u>	+ 0.00637997 BTC	✓
44	2018-01-05 05:31:29	<u>0ab7119ba9cfb5b5a95010</u> <u>21b96a3bf23cb047ea0c27</u> <u>09405d93a77135331b65</u>	+ 0.01200103 BTC	✓
45	2018-01-03 09:21:13	<u>49be71dd27be9a1e6ed619</u> <u>a5e1aba9b0c963583a7813</u> <u>c94f224a69ace52b3df1</u>	+ 0.00976957 BTC	✓
46	2018-01-01 05:53:06	<u>9eaf67321e27f3cfc0916e</u> <u>0e26e5269e6e36be85cf44</u> <u>5434c2bf3686a4dd7db5</u>	+ 0.00610262 BTC	✓
47	2017-12-30 07:48:59	<u>d3164b0a8d236243dee66b</u> <u>9f7c64c91ac66889105727</u> <u>167cc226be544b988e81</u>	+ 0.00621024 BTC	✓
48	2017-12-28 16:41:27	<u>2528a5699cc24e3bbe713a</u> <u>cffbc8796b63afd5714c80</u> <u>cae5f319c0a561961c8e</u>	+ 0.00919946 BTC	✓

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49	2017-12-25 07:00:48	<u>bd35517ea90024c1e23267</u> <u>22bae7ba3cf40bdf2dfd8f</u> <u>ba25db9fb2ebbd23a305</u>	+ 0.01427633 BTC	✓
50	2017-12-23 05:52:10	<u>2bfa537078a9d14beff6ae</u> <u>1029858a5f75a702f90484</u> <u>b0de49fb51f13938f126</u>	+ 0.01018137 BTC	✓
51	2017-12-21 07:26:58	<u>6388a98365483742f21e22</u> <u>9c5dc8485393fe807d60a8</u> <u>613774460ffed3334176</u>	+ 0.00756449 BTC	✓
52	2017-12-19 05:42:47	<u>82c6693e7921492fd503bd</u> <u>372ab8c8c8c7a36fa55f59</u> <u>7ecdb768df2d9ec8ddd3</u>	+ 0.01447181 BTC	✓
53	2017-12-15 05:54:03	<u>2afc30e8465d8dbaf497d0</u> <u>7ab871a8e399c9d2822913</u> <u>75210a115225ee7a2fb2</u>	+ 0.00739849 BTC	✓
54	2017-12-13 05:26:38	<u>b9df5febebbba39f805e30a</u> <u>3586442fb4184194abdba0</u> <u>6c6096e5ae1e692f4777</u>	+ 0.00928447 BTC	✓
55	2017-12-11 06:00:29	<u>82790181860eb6bb069ec2</u> <u>3ca81b267956c22bca5e97</u> <u>98abb7db31e7dce5df71</u>	+ 0.01343065 BTC	✓
56	2017-12-09 07:06:21	<u>d0447e8516e28103ccc019</u> <u>7164a1888ba6a6f304a673</u> <u>31e6333368882a7cf3ae</u>	+ 0.01383252 BTC	✓
57	2017-12-07 06:17:28	<u>7ebb1346a349a03a016f86</u> <u>ebf1dd69e543752e24b3f0</u> <u>b1ec4c8c1983d854bfad</u>	+ 0.00494199 BTC	✓

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58	2017-12-06 05:28:11	<u>4f090bd11c4baf8401c7c0</u> <u>ebf41c5e777afb886f9aed</u> <u>0c4e55908dabf6916055</u>	+ 0.00601933 BTC	✓
59	2017-12-05 05:23:25	<u>2e9fee5c2577d19fe7bbfe</u> <u>154b5c2ecd5e2df1fb3c30</u> <u>400625786cc6d0b975f0</u>	+ 0.00803393 BTC	✓
60	2017-12-03 05:38:08	<u>1461937057afb529b685c</u> <u>254e38aa9f5d65b49d3a36</u> <u>1441ddb8a734bb7820d</u>	+ 0.01017410 BTC	✓
61	2017-12-01 07:09:10	<u>3cb2f8c97b700a5c6fcc71</u> <u>c9aa56c91adfed358ab33d</u> <u>42187daaab9ddd31b5e</u>	+ 0.00710822 BTC	✓
62	2017-11-29 06:04:11	<u>32a78093de220a8b8a3ae2</u> <u>16176b80890c46474dd644</u> <u>de30bc211b9a3e7a115a</u>	+ 0.00847493 BTC	✓
63	2017-11-28 06:04:47	<u>f6e4d857a0efd578ccf095</u> <u>6d35f5f88ba3001623be9a</u> <u>da193835f99a0c641b84</u>	+ 0.00972480 BTC	✓
64	2017-11-28 00:36:05	<u>32e7389ac35de834f5eebf</u> <u>b3b645818ed56e43abbe18</u> <u>76d9bac55d2df096b88b</u>	+ 0.03277234 BTC	✓
65	2017-11-22 07:54:28	<u>f42103842ee3a3aaf3d3dd</u> <u>68fe954398902366eddbf6</u> <u>6f0a96c5479ad1c8f56a</u>	+ 0.04514067 BTC	✓
66	2017-11-17 09:08:49	<u>cad9810373257957f9e251</u> <u>a9423197d03e6288c76d61</u> <u>555289b06007ccf6ecd8</u>	+ 0.01871997 BTC	✓

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