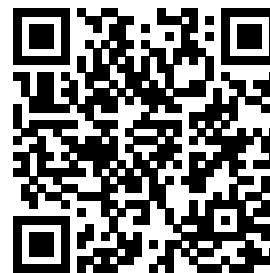


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EepYkybeZiXXRHx5vydDoTYerxjgzWh3z</u>
TOTAL RECEIVED	40.01829700 BTC
	2,519,012.13 USD
TOTAL SEND	40.01829700 BTC
	2,519,012.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 00:03:51	<u>acd25c04ae57bd28a8f30f</u> <u>00619f68edf4961ad0bf01</u> <u>51f0ccfb4533aa62c0bf</u>	- 10.00000000 BTC	
2	2019-09-26 23:21:46	<u>05d4343d05f958e7ec228b</u> <u>031fe85fec42dd8ce3c06d</u> <u>bc22907d01e6a5e3adae</u>	+ 10.00000000 BTC	
3	2019-09-20 10:27:50	<u>6e5b5afe3bf15ec218b3d8</u> <u>da37b8e71960bd9a967d03</u> <u>21e4d3174c0609a49bb8</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-20 08:00:59	<u>baa13f0ad8871973e586d7</u> <u>fa083d87bdd67fef3d2ce7</u> <u>c311aa36842c28b0159e</u>	+ 2.00000000 BTC	✓
5	2019-09-03 08:05:47	<u>1030a2425cd4eb9eb37247</u> <u>3191aa6241c8a17a6192b6</u> <u>cb58314a97e1bf7faf5c</u>	- 2.00000000 BTC	✓
6	2019-09-03 05:45:39	<u>bf19d874b95a0333633437</u> <u>c397a6566dca55e9019bfb</u> <u>4932caeffd3ec99fc89c</u>	+ 2.00000000 BTC	✓
7	2019-08-22 06:02:27	<u>bef752ff43516c6a1b8e73</u> <u>4ee452259ed4d2aaa6916c</u> <u>c9f0cc5ced37ae8feaab</u>	- 2.00000000 BTC	✓
8	2019-08-22 03:20:11	<u>6b584c2131ba34dd5bc07d</u> <u>a3e286b09eb809e378c90b</u> <u>b5bb081d508458f23cb0</u>	+ 2.00000000 BTC	✓
9	2019-08-09 06:07:20	<u>29b2ad9ba7b195bbb82eb3</u> <u>c3f8ff6a52c1faa1706627</u> <u>d8f086bed78a1422971d</u>	- 0.44000000 BTC	✓
10	2019-08-09 01:57:56	<u>cf6eeaac5cd5bdad941130</u> <u>5f4a4855f16f38057ec9ce</u> <u>bb8be7f261f6a8701f95</u>	+ 0.44000000 BTC	✓
11	2019-07-25 10:29:53	<u>cc474694f0a9e0cd1fc8fa</u> <u>fe517532cc65304c43b29a</u> <u>8ab00dfa43d4f0faa0f8</u>	- 2.00000000 BTC	✓
12	2019-07-25 01:48:02	<u>e45153d5c6e351f3863127</u> <u>b9a675cde362f10c0453e0</u> <u>9dcde681c27df4ba4e68</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 20:05:35	<u>5db6cde484d3befec2448448aa533b9a709574b8ad0c2f2e27fe1700e29c67fc</u>	- 0.80000000 BTC	✓
14	2019-07-12 18:47:39	<u>3576d418c5cd93e01626881b180e8d20d9fe16c3ffb1e10a61e01b13bf9cc698</u>	+ 0.80000000 BTC	✓
15	2019-02-04 06:16:24	<u>10cf5a8339a05ed1164175ea766a4544f694b7d7fae73bc267312c6206432b81</u>	- 2.50000000 BTC	✓
16	2019-02-04 03:04:19	<u>34d49d4e88320c6ecd4da1805df2e578fd3992a9e98a87c54bcc253c1946a2d5</u>	+ 2.50000000 BTC	✓
17	2019-01-05 12:52:07	<u>033d5992814c01e4ad297015e8904aeaa98e5df15c5cccb0309bcbdbf307c31d</u>	- 2.00000000 BTC	✓
18	2019-01-05 10:57:06	<u>38d46446ed051f1f355777699104fc2a21422b1349bb190700d6c10307ecd430</u>	+ 2.00000000 BTC	✓
19	2018-12-04 12:04:07	<u>f0c94c14c5f6044fb47303c0659bc331fd3ce6fcdb07248befd082a1f371af9e</u>	- 2.50000000 BTC	✓
20	2018-12-04 11:34:39	<u>5fafe81a2f3aab240a561202a9f5b2aeca1e6b7a1a9947805808d6e6345baf19</u>	+ 2.50000000 BTC	✓
21	2018-11-17 12:14:15	<u>52836822dc0526e14833b9f4d411413d42690acec2cf60016ae813bf43c70547</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 08:36:39	<u>4c05e6625f04fa78ae345683c4143239e99e8aa20155c040d371d40e2846ba17</u>	+ 1.50000000 BTC	✓
23	2018-08-26 04:00:59	<u>6589f528909d27704cfb3221cb9dd6f7d2b2de6660c85a36954ea1c13c0c3573</u>	- 1.15000000 BTC	✓
24	2018-08-26 02:26:45	<u>367103f895e0c13c7a6df9cc1500057a63c001e645d86df166b46a61da86b29a</u>	+ 1.15000000 BTC	✓
25	2018-08-23 08:17:20	<u>3816d744995b82121bc90cff7dc223e1eca783ac6dbfbd43f175d671e0d889f9</u>	- 0.39000000 BTC	✓
26	2018-08-23 07:45:22	<u>f3f636448849f8d8cdac7b9572a86696fdb5ed61fb92d78187366f8122c5eafe</u>	+ 0.39000000 BTC	✓
27	2018-08-17 03:26:25	<u>4feef58a273654b981bcf9502ddf7e08cf8eda89e76fe37932090750341129da</u>	- 3.00000000 BTC	✓
28	2018-08-16 23:10:49	<u>5b511192cdac0213c5326e6b2cb4663015bf87df557c29a1ba00d584b57f0880</u>	+ 3.00000000 BTC	✓
29	2018-08-16 15:52:58	<u>ca6a008d56330982f22a7bacbf7b865826ce715682b8cd1e211d38944858ecd4</u>	- 0.23000000 BTC	✓
30	2018-08-16 13:48:14	<u>127e44dbd25c18ffa90e5a1d0acfbAAF93ec36e3f7b1337089781f31c3013e1c</u>	- 0.25829700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-16 12:52:33	<u>3dbf80f9b577c1abdb9fe2</u> <u>c66c5349558baae5003343</u> <u>52dc58af1846b25be56d</u>	- 2.00000000 BTC	✓
32	2018-08-16 11:44:31	<u>0de4ca409a8db8690dfeb8</u> <u>a67f7c7743978498eecb13</u> <u>da9a496ec464ce3449bf</u>	+ 2.00000000 BTC	✓
33	2018-08-16 10:13:04	<u>f2ed78680bcb34cb4172c7</u> <u>3a1a222a992a70ebd18321</u> <u>6f6a15e35c0480d3f996</u>	+ 0.25829700 BTC	✓
34	2018-08-16 09:16:13	<u>7f69e7a9ebbbc28bd4c6c8</u> <u>47a99ade734469ec5922ac</u> <u>e67f17245bc489c3d6c0</u>	+ 0.23000000 BTC	✓
35	2018-07-19 09:28:41	<u>cf741600697b87e1bdc44a</u> <u>f73d272f7a751dc3e23e8b</u> <u>e3ceb31b855727014e6a</u>	- 2.00000000 BTC	✓
36	2018-07-19 06:07:17	<u>58d931b7c9802805239831</u> <u>51175ed4b723d4b826b824</u> <u>27d17e332888ade97cd9</u>	+ 2.00000000 BTC	✓
37	2018-07-09 03:01:36	<u>7a02c3b4d0a5a98eeaea80</u> <u>c0b98b1c5942cc2c854ceb</u> <u>dae69ff2e9bc2709868e</u>	- 2.00000000 BTC	✓
38	2018-07-09 00:50:19	<u>aa05b4a3fd21302bcbf2e0</u> <u>9b0303b9df0e233515140c</u> <u>5394d672170eb1c8bfc4</u>	+ 2.00000000 BTC	✓
39	2018-06-30 01:16:24	<u>59fcb11f4968e21ac7567c</u> <u>14510932321a71435c4512</u> <u>90f1bd604c3ac422588a</u>	- 1.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-30 00:42:33	<u>2c66b62a5d38fe0db3866f</u> <u>95af0f9d86cce79a04c6b7</u> <u>c0ebb8f77afff7d0880e</u>	+ 1.25000000 BTC	✓

* USD values displayed at the time of transaction

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