

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ep52BYMg4j1xP89PmDAJe3TEPxj9YERdn</u>
TOTAL RECEIVED	0.13898367 BTC
	8,815.81 USD
TOTAL SEND	0.13898367 BTC
	8,815.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 20:25:45	<u>ad1dc2936b3f2001de4d67</u> <u>1a8dc6a819d248a0d2f20c</u> <u>a9be9f7b81c4b2c8efef</u>	- 0.00036447 BTC	
			2.69 USD	
2	2019-12-04 15:58:59	<u>7276faa4e6aac5bf52bc52</u> <u>d5577f5ecad1b56e377037</u> <u>12afe1c958db0217644e</u>	+ 0.00036447 BTC	
			2.69 USD	
3	2017-12-03 06:52:32	<u>bb83d715c0208c85abfdc5</u> <u>553af826ce2e50abd3d0ad</u> <u>ae384f58ade7dda8a46b</u>	- 0.00106900 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-25 12:30:15	<u>52c2268a471b5d7657643f6da9f8e9034676759adbe34f253c27c5a523657563</u>	+ 0.00106900 BTC	✓
5	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fcd365e96067a50117dcb8e0fc89fdb4717b674d9de8</u>	- 0.00169000 BTC	✓
6	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fcd365e96067a50117dcb8e0fc89fdb4717b674d9de8</u>	- 0.00176000 BTC	✓
7	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00839000 BTC	✓
8	2017-11-13 11:43:59	<u>58a5064eed1158e3d428f9594589f8f264c4ce8487d218df4fb3abae00a249a4</u>	+ 0.00169000 BTC	✓
9	2017-11-12 03:21:30	<u>8f3f1a9a32a049118f338c55d41cf0f1c184537d80e8df7ace19726892774403</u>	+ 0.00839000 BTC	✓
10	2017-11-06 15:25:42	<u>a78931a9b81579f31e329d56570a5254d5a6bfe304cc477edb510b58f21072b9</u>	+ 0.00176000 BTC	✓
11	2017-11-01 18:31:14	<u>f8faa492d75d45af03c5815d89e66e02649a3156700054306675d2674f79b0b1</u>	- 0.01130000 BTC	✓
12	2017-11-01 13:57:14	<u>6dbc1dec405ec3912ed809a9cb6253e379da48f5710662215929ce2462f8512b</u>	+ 0.01130000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-30 09:48:12	<u>8764eaf4bf4c9acfd6c1fd</u> <u>6e2de002b378d2748eaf33</u> <u>825b9ccedd3cf7056ac2</u>	- 0.00701000 BTC	✓
14	2017-10-30 09:24:30	<u>2200dd38fddabac5411224</u> <u>78d3f958014c19de164a7f</u> <u>fe92986c995b3c3d1010</u>	+ 0.00701000 BTC	✓
15	2017-10-29 16:56:29	<u>ba6b3818f352df68b67821</u> <u>47296dc11ec4efb9d38c94</u> <u>5e51110d12ffdb6f0ee1</u>	- 0.00349000 BTC	✓
16	2017-10-29 02:04:45	<u>9d4582b3e06befaa4d1dc3</u> <u>eb3c155b3000751d1dd06a</u> <u>05793e7d8165da92c446</u>	+ 0.00349000 BTC	✓
17	2017-10-19 01:49:26	<u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u>	- 0.00758000 BTC	✓
18	2017-10-16 05:31:15	<u>d249de0fed649b7f533d94</u> <u>52c1074a03d3b9b8a2267f</u> <u>df7449efcc7b228e64b2</u>	+ 0.00758000 BTC	✓
19	2017-10-13 23:25:07	<u>ba125e4818a6284d598dcd</u> <u>34ae158b8cc4f97324ac12</u> <u>720631bee1502cde6a76</u>	- 0.03729000 BTC	✓
20	2017-10-13 18:08:58	<u>dcff29431101ac36d878ee</u> <u>83bede374a6323aac7d75a</u> <u>3922145afbce0db7c378</u>	+ 0.03729000 BTC	✓
21	2017-10-08 03:14:52	<u>8d298579043c598425a8af</u> <u>6051ed2f4ada764f869e6f</u> <u>3a525b914de9ab4301cf</u>	- 0.01474000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-08 02:47:04	<u>8f40d2025fab974327aee9</u> <u>4093b2897bc89566cefd75</u> <u>c1951c302d6b62dc0a0c</u>	+ 0.01474000 BTC	✓
23	2017-09-25 03:24:39	<u>7785a50787454822e90b03</u> <u>7cfe414df6cdd8939c393e</u> <u>1d25e50dba35bfc035af</u>	- 0.01690020 BTC	✓
24	2017-09-25 02:55:24	<u>4d49d72c1759e580a5433d</u> <u>30bb9bca8cec041f1e5fdc</u> <u>c294eb2815a5f5ece430</u>	+ 0.01690020 BTC	✓
25	2017-09-04 02:36:36	<u>ffafe5fbbc1e350cd42d98</u> <u>15b5a1b58d681cc8ce8282</u> <u>1979e13adfa6a93f99fc</u>	- 0.02740000 BTC	✓
26	2017-08-29 16:08:25	<u>b08cc678ff8bc11ea5f556</u> <u>28960197f0ee9f63e28a5d</u> <u>96abda1b9007a06c0ffd</u>	+ 0.02740000 BTC	✓

\* USD values displayed at the time of transaction

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