

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpR85VN9SCNmhYa8LEb9DpJX3Pg8sfkEX</u>
TOTAL RECEIVED	6.16355749 BTC
	389,820.35 USD
TOTAL SEND	6.16355749 BTC
	389,820.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 16:35:18	<u>0210b0578b67111aacffb2</u> <u>5285354263b937798444cc</u> <u>efe614799bddbaefdc9f</u>	- 0.06000455 BTC	
2	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06589360 BTC	
3	2018-02-03 04:45:00	<u>608ed69fdb6849f553a95e</u> <u>27732e6420b8176524c2a8</u> <u>2b3760122a8a8fd7f0d2</u>	- 0.06896309 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07080501 BTC	✓
5	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07461407 BTC	✓
6	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07830654 BTC	✓
7	2018-02-01 23:38:32	<u>1d1dc91ce9a7b3f4ebc77c</u> <u>ef7d2c8a6adf89c19e8eb9</u> <u>1b07baeafea181d443ce</u>	- 0.08273801 BTC	✓
8	2018-02-01 20:35:55	<u>1f152f18e959bef052a327</u> <u>8485d8e692d335f716959c</u> <u>398b6c3370b055aa14db</u>	- 0.08432081 BTC	✓
9	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10307979 BTC	✓
10	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d339</u> <u>3a8fd98f0ff1149d20526b</u> <u>488570d9c80ead206ac9</u>	- 0.10601208 BTC	✓
11	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e0</u> <u>68b2389596dec72656989c</u> <u>1483a18b39b99695fba8</u>	- 0.10943418 BTC	✓
12	2018-01-01 09:54:50	<u>bc5dcc3c735815ecbfaf11</u> <u>e6fb38482520dd97f8316a</u> <u>cae773fcb581854efbe4</u>	- 0.15142030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.16146938 BTC	✓
14	2017-12-31 16:30:42	<u>c306bda3e17739f56183b4</u> <u>4068220ad2f5c94c1645cb</u> <u>8280877de6d283607d33</u>	- 0.15647621 BTC	✓
15	2017-12-31 02:26:39	<u>597a02dd45a91c61509ad9</u> <u>87086ce112405f50da001f</u> <u>56f0b8735bf1fff2fbc4</u>	- 0.17112175 BTC	✓
16	2017-12-31 00:59:11	<u>b1eba72511d24e419f3ed4</u> <u>42f05627c3c3312004d8ca</u> <u>0c43cf87368e95f9c272</u>	- 0.16433615 BTC	✓
17	2017-12-29 04:15:58	<u>b6a198129da1562868ff7d</u> <u>33cffff07e772e2617589c</u> <u>0cb4b57decf5029410dc</u>	- 0.18518879 BTC	✓
18	2017-12-29 01:26:35	<u>ec8b5d061542a50f8d28b1</u> <u>576cac12d8937eb0448cce</u> <u>ae74a716fa2818acab72</u>	- 0.18786125 BTC	✓
19	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19248154 BTC	✓
20	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19748754 BTC	✓
21	2017-12-25 20:21:25	<u>f57e605ac3fd9178a79eb8</u> <u>bc361d9c407700d594030d</u> <u>797f03b997363ceaf555</u>	- 0.21032333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 17:46:38	<u>0bf55eae835c2d56b2c811</u> <u>6e35b4e4760ed76d984ff0</u> <u>5e510b566d20b8b15018</u>	- 0.27962196 BTC	✓
23	2017-12-24 17:43:35	<u>1c2755dcc4b4cbb150d4bd</u> <u>96f662c9090b50219a1722</u> <u>dbc12adba44f01ae63f3</u>	- 0.24902166 BTC	✓
24	2017-12-24 17:43:35	<u>614a27a228c50db3f9ad1a</u> <u>5f336af931b327d111ed63</u> <u>afd44af6854c800246b8</u>	- 0.25545251 BTC	✓
25	2017-12-24 17:34:37	<u>48a58bc07d144c448a2cfa</u> <u>44b04af924aceca413b610</u> <u>f4798f53570cc74b5279</u>	- 0.24342604 BTC	✓
26	2017-12-18 09:43:14	<u>6e231384080b7bdde2fa8a</u> <u>b9de38bed5e62160b1c477</u> <u>17b25e0f7e20fc44a3a4</u>	+ 0.10601208 BTC	✓
27	2017-12-16 01:02:44	<u>1febe5813ae6198dcb724f</u> <u>f2acfa5a72ee599e2999d2</u> <u>1dc31ae5cefb0c2bd838</u>	+ 0.06896309 BTC	✓
28	2017-12-13 15:13:48	<u>c7488a33714600cedf6528</u> <u>43d0748c9ffbb77b0246db</u> <u>5f34c0a7e59fbfa3a3b4</u>	+ 0.08432081 BTC	✓
29	2017-12-11 09:33:02	<u>ca26cdfb509c976b0d2712</u> <u>b9dca392fab24ff79d63b6</u> <u>619d4157662b4905f385</u>	+ 0.17112175 BTC	✓
30	2017-12-08 10:33:36	<u>a600eeb32b8a38b6ad1e56</u> <u>9d6879121f01285399b66f</u> <u>418b64b10a3fa0dafb8b</u>	+ 0.06000455 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 08:47:22	<u>73ac9f6f2d16e45f901e90e9ce22df9ba60c4bdea10650296886e4260687a828</u>	+ 0.06589360 BTC	✓
32	2017-12-05 09:41:51	<u>1a3629af2906cd096f07b8bf4c4fd665c324f442b992639ef93387a2e6d4b036</u>	+ 0.07461407 BTC	✓
33	2017-12-04 00:19:17	<u>da334cb78e43eca2b8a0a336bd379822ff56e66320c41c6f6ca3ed8d2ad31d2f</u>	+ 0.15647621 BTC	✓
34	2017-11-29 09:51:10	<u>ec47b8904bbe0ae36768f594afb0ef846593fe2bffffc950d5be8d0347881293c</u>	+ 0.07830654 BTC	✓
35	2017-11-28 09:33:14	<u>06126f8eba44110b27cd4b889ef495fb6e88e9f2be50a640d61a754dbab79a67</u>	+ 0.15142030 BTC	✓
36	2017-11-27 00:50:18	<u>76f1312c311fa1ae2123f3e645668e80e2d3fec2413672c5a6d3a516358ee89a</u>	+ 0.18518879 BTC	✓
37	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b126033e47cbe318e9ff58a7187712ce9bf6914e3675</u>	- 0.37814260 BTC	✓
38	2017-11-23 17:59:26	<u>ca8036fb56dc26adc76b42bf45e27aa71d4101c619feb11fa9d88eec512e6ee0</u>	- 0.45231764 BTC	✓
39	2017-11-23 08:38:48	<u>10165eba19633837e5722a8e0e7b73968fe52d6919267f8ab9b8339a8fd47e78</u>	+ 0.21032333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 08:24:23	<u>e3f2f344e44750c79b6701</u> <u>a33837cf2aab827ceb0098</u> <u>67dd68c6f42a487c68ce</u>	+ 0.25545251 BTC	✓
41	2017-11-17 08:28:24	<u>0a23809aeafbc94daf50a1</u> <u>5a0c99db002534b6bf38ac</u> <u>36fbba316f784f131b08</u>	+ 0.16433615 BTC	✓
42	2017-11-16 08:43:09	<u>77217bacf28a9acba5d7f2</u> <u>b0cec8c2148858db00a223</u> <u>35e7b3baea9bbe287d0f</u>	+ 0.19248154 BTC	✓
43	2017-11-10 06:45:06	<u>81ce285456e203f3450735</u> <u>a1e818a0c7dce8d08aa57e</u> <u>8f1d7e6b5b8a8eed8204</u>	+ 0.10943418 BTC	✓
44	2017-11-09 08:06:34	<u>235ab8e7fb8bd106d94995</u> <u>b0769108097e02c97cffd6</u> <u>c104338790ce6d92c8da</u>	+ 0.19748754 BTC	✓
45	2017-11-06 06:14:41	<u>62a13f867e55bf6d3dd4e7</u> <u>c6c867109da8c3a781927e</u> <u>43f8cccdf88ae265844b</u>	+ 0.24902166 BTC	✓
46	2017-11-03 20:56:39	<u>f1a3aad18acde9639b7eff</u> <u>de4f82097096a927a92c12</u> <u>3e3b541c2724c0abefcf</u>	+ 0.24342604 BTC	✓
47	2017-10-31 08:25:50	<u>b4c790021c754d1591aced</u> <u>8ec82da27f406eb59b4ad7</u> <u>65621bdcfcda0a3001b1</u>	+ 0.16146938 BTC	✓
48	2017-10-30 09:33:14	<u>e39e49ec33c6dea0c41902</u> <u>6ebd7b1310edd4b085f853</u> <u>47f736bd7d42362a0f86</u>	+ 0.27962196 BTC	✓

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49	2017-10-29 02:04:45	<u>38fd3bee10adc78a2fb2bd</u> <u>9720aafcd861e322977ac5</u> <u>3ce35051a04d1c8407e6</u>	+ 0.37814260 BTC	✓
50	2017-10-22 14:44:23	<u>d4bf8be4b6b07d6f8cc440</u> <u>e2d9406852b8585f007431</u> <u>bd07f931bee23e4e36f7</u>	+ 0.18786125 BTC	✓
51	2017-10-19 06:32:10	<u>cdb5b33d6989ef7ea7261d</u> <u>f6505edafdefb745e3bcd3</u> <u>eb11a1f7c204307312ad</u>	+ 0.10307979 BTC	✓
52	2017-10-17 06:37:16	<u>07b587805a5a86489d47a1</u> <u>d8e812b154bf8c8ce7543d</u> <u>6aa79f76390776d0c61c</u>	+ 0.07080501 BTC	✓
53	2017-10-17 01:14:17	<u>449f24417c338dc5775374</u> <u>9c91a237088f55990ab721</u> <u>f42c57c613dec dce7b64</u>	+ 0.45231764 BTC	✓
54	2017-10-12 05:44:53	<u>1b9d6397342881c8be5601</u> <u>7c57f3e1b10eb9994d5a91</u> <u>b22859b4ea615e4babc7</u>	- 0.17689993 BTC	✓
55	2017-10-10 12:52:12	<u>9953677cfb49ccbcc0ed7f</u> <u>d3928269554ad8494df84d</u> <u>9ccd26c2873d6e41080c</u>	- 0.31496926 BTC	✓
56	2017-10-10 06:44:25	<u>0fecbb449d41b943bf0945</u> <u>8276afaf0a09bb55bcd4f6</u> <u>1cc1395ab93fbc1e0f14</u>	+ 0.31496926 BTC	✓
57	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.23740069 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-08 08:46:04	<u>0bf88362bde9dadb941a54</u> <u>33408e27222227bc5beee</u> <u>7249382910cdbf9ae7b2</u>	- 0.27238150 BTC	✓
59	2017-10-06 15:35:25	<u>87967667cfc3a3836a777c</u> <u>df54b3b23b6c0428ba0a42</u> <u>ef83860c44f1b903d1f5</u>	+ 0.27238150 BTC	✓
60	2017-10-06 04:42:26	<u>1c0a7210d566f460525131</u> <u>24da5507deddce082dbbf7</u> <u>43cbe6f1ae1e1994e39a</u>	- 0.62158573 BTC	✓
61	2017-10-02 07:31:35	<u>a6e438357f1a9dd1d83c37</u> <u>7c36de2cae0f430a1731c8</u> <u>5be0117f26a80e1d4225</u>	+ 0.62158573 BTC	✓
62	2017-09-27 06:56:52	<u>6f6bb4f2dfab0626e5dd70</u> <u>28d92581f290c354ed7461</u> <u>dd2b6112e6bcd13bf07a</u>	+ 0.08273801 BTC	✓
63	2017-09-26 06:50:59	<u>e6a7bd33298a715a2095b8</u> <u>e33f4c494ca3cf71c3b7b3</u> <u>164114866dd84bd3c95a</u>	+ 0.23740069 BTC	✓
64	2017-09-21 06:58:07	<u>387d525da04b142d4c6303</u> <u>97d4496138f929dc47c65e</u> <u>005acd0c9bdd77f0ae9d</u>	+ 0.17689993 BTC	✓

* USD values displayed at the time of transaction

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