

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpaJNSqL9SRN5KvuhZnYdHNurjcfn3TXD</u>
TOTAL RECEIVED	6.58566093 BTC
	412,565.24 USD
TOTAL SEND	6.58566093 BTC
	412,565.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 07:08:40	<u>a333f733bf70e89d9821ae</u> <u>6deca7133db1920995740a</u> <u>2ae9283f2fc8c12d44b3</u>	- 0.11033298 BTC	
2	2018-01-15 05:35:55	<u>827105ea299f1af7412ddd</u> <u>3bc5f021eaabd0e185bc88</u> <u>15b839ae11bacd449b37</u>	- 0.13025765 BTC	
3	2018-01-15 00:54:40	<u>86826ec3a6dd755e07a9d9</u> <u>a3a81b50c6050c4e0c3070</u> <u>78acb9c09ec14f41428b</u>	- 0.13074449 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad</u> <u>63e7806b1d751784fa64d9</u> <u>ec404f73501441b19814</u>	- 0.13843833 BTC	✓
5	2018-01-13 12:24:21	<u>8d5ffa058f0b538cf7f893</u> <u>24e69f6bd75995142f48bc</u> <u>f69f2c28417c239f603b</u>	- 0.14794599 BTC	✓
6	2018-01-12 08:11:34	<u>0cc91026657a580b11d08f</u> <u>cb24208dfaed4fbd272042</u> <u>9300cff36c9cad264df9</u>	- 0.19613142 BTC	✓
7	2018-01-10 13:20:59	<u>ad69f0caad5f47f0006cd7</u> <u>3298d69a31a284d4336860</u> <u>b49afa56cd8381d54601</u>	+ 0.19613142 BTC	✓
8	2018-01-07 06:00:03	<u>a8ef3d2bd389a1de7bfb21</u> <u>7dc81fa98219904a22d442</u> <u>ad1f8c6af662ec3ba34d</u>	+ 0.14794599 BTC	✓
9	2018-01-04 02:28:31	<u>0379a7fe4a764ef6d1fe5d</u> <u>b0fef4ac288363441818dd</u> <u>a0c799914c34725fc987</u>	+ 0.13843833 BTC	✓
10	2018-01-03 05:35:20	<u>a9ef14a96232d727df561a</u> <u>e1f806daf4cf97389aa2be</u> <u>55630dd0c4dca2801d98</u>	- 0.17466054 BTC	✓
11	2018-01-02 01:17:17	<u>5a3b9fcd4807aa7d0b6e18</u> <u>612abe8f9121b6c172b3ce</u> <u>2df63a632fe41f3eee75</u>	+ 0.17466054 BTC	✓
12	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf</u> <u>9faa51622131222f7add0a</u> <u>18d7a358e51989553844</u>	- 0.16448689 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 07:03:42	<u>39b5d2a3e01dc7df302b32</u> <u>d5040950b7a023af3ea473</u> <u>27c88a6a09518b5edd8c</u>	- 0.24594640 BTC	✓
14	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19594331 BTC	✓
15	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19321761 BTC	✓
16	2017-12-28 02:24:00	<u>868cfdcae0d22a33efbf25</u> <u>a31635d2d7f96dfe71cc16</u> <u>8ebea5574424d1457558</u>	+ 0.24594640 BTC	✓
17	2017-12-27 16:12:53	<u>8ca4ae3ef677a44f8c4ce8</u> <u>afd758053f0f1e0267acdc</u> <u>48f6571d759ab734383a</u>	- 0.19974742 BTC	✓
18	2017-12-26 19:14:24	<u>fc5211ed425e9dc84ffeee</u> <u>74d79b6fc476f50c6c7160</u> <u>a332db6638be971cb523</u>	- 0.21008788 BTC	✓
19	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.27563179 BTC	✓
20	2017-12-26 10:31:48	<u>5b710e1636e80ea9b7857f</u> <u>bc64025098d2dc2f273324</u> <u>7168c3386222dd5dfaa2</u>	- 0.26819360 BTC	✓
21	2017-12-24 17:49:34	<u>d1a8cc8885606582c7f880</u> <u>3302b9e95dc7b388a64b68</u> <u>85b314c554f566a578ef</u>	- 0.36097874 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 17:46:38	<u>a588870f281c8b425f1826</u> <u>9cde2c3bb3b8235baa9e8d</u> <u>7fe7684be89d53c77e72</u>	- 0.24489513 BTC	✓
23	2017-12-23 23:50:33	<u>27c5e4bbd5c0242c5cb007</u> <u>265a49ae1de6c02d1fb39a</u> <u>8dde213cd44848f0629f</u>	+ 0.21008788 BTC	✓
24	2017-12-19 05:42:15	<u>05f7ae687b26614e0448c9</u> <u>3677baef48052a722c1fd4</u> <u>b870f936314205d685e0</u>	+ 0.16448689 BTC	✓
25	2017-12-15 05:54:03	<u>475a100f33648da36c424e</u> <u>e6efea73682f84ef8b7605</u> <u>886dc7310494cb4ea6f7</u>	+ 0.13025765 BTC	✓
26	2017-12-13 01:40:05	<u>bb91556848a466a93639cd</u> <u>67b7815d6f0ef2636de7d8</u> <u>505183d7a4bfc3fff359</u>	+ 0.13074449 BTC	✓
27	2017-12-10 10:55:50	<u>58d81c377375b1fa85d137</u> <u>d9189efb5352f530626706</u> <u>c96df38e5ccbabfaef95</u>	+ 0.19594331 BTC	✓
28	2017-12-08 05:44:39	<u>f2a31e7ecdebc20542028c</u> <u>da20a2635077cec6880839</u> <u>334f9eac79344031127c</u>	+ 0.11033298 BTC	✓
29	2017-12-05 07:55:02	<u>89edd969ae522b1c1ef12a</u> <u>f5cedce153719bed25d720</u> <u>32302c01aae6876389b6</u>	+ 0.36097874 BTC	✓
30	2017-12-04 01:17:32	<u>a35f230831249bfab11225</u> <u>b98a698966aa0f70c1cbeb</u> <u>123dd9861460b1e10eff</u>	+ 0.19321761 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-29 08:47:38	<u>b39fed751d111df24c55a18fdeb3f3080882e694254d174ef4e253c4db22b4e8</u>	+ 0.27563179 BTC	✓
32	2017-11-26 14:04:36	<u>12bdd5d706fdf20ab1918559b9b60723ca55b39d91c50c163e8cf35a6a5c64b7</u>	- 0.29374925 BTC	✓
33	2017-11-26 00:12:42	<u>7b080fc401492f6d43343ae618c8fa417b705b95afc92a1b3a28599d02711ba7</u>	- 0.32089225 BTC	✓
34	2017-11-24 03:16:04	<u>05b35f2d75b3347d06409ff7aac7601635a0ad6bcaef95c6b565edd21fbdee21</u>	- 0.42667152 BTC	✓
35	2017-11-24 01:47:31	<u>844611b4bb42f3ec55f7be0912bad9087612c9b896ef8a309f03cf566c0e4046</u>	+ 0.19974742 BTC	✓
36	2017-11-20 07:04:23	<u>ca3f8be65b244d5394552e89f20b647ca6476be84917d3b2e1a00c75686da07f</u>	+ 0.32089225 BTC	✓
37	2017-11-15 02:40:58	<u>e897c905a0c155f285f39fc06111e2813c842cf1cd08d3028ceb7555a46b47af</u>	+ 0.42667152 BTC	✓
38	2017-11-09 00:21:44	<u>30be1a445b21f3d6a764fcc77c073ad06c4b55429471d96f66ea7c4eb6fd6f85</u>	+ 0.29374925 BTC	✓
39	2017-11-01 05:53:01	<u>95cdf9040a94097fc7439ebb7a4531945fb2a0f6f0205d2c7ef3a0781cf898c4</u>	+ 0.26819360 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 04:58:33	<u>ac11639ca8dcf60ebc47dc</u> <u>4ed1657766a4ff363cbc61</u> <u>90d687982b4a56c7db18</u>	+ 0.24489513 BTC	✓
41	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22719903 BTC	✓
42	2017-10-08 13:24:03	<u>7b6e9424f8385bd5bf1d72</u> <u>b1929d506e4a6b9a22d727</u> <u>149b6bcd9ab2003375e2</u>	- 0.25590571 BTC	✓
43	2017-10-08 11:41:30	<u>9e660de2996b8799578be7</u> <u>b6ef621a6be18b9ee0e673</u> <u>0d21954790c0c6f384ca</u>	- 0.23729371 BTC	✓
44	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.25429487 BTC	✓
45	2017-10-07 09:01:31	<u>a0e4193570c72ec2a8166b</u> <u>ed81da14a4537c5c3e8080</u> <u>c3165b8a1fb858017b79</u>	- 0.33706883 BTC	✓
46	2017-09-30 01:33:55	<u>dc2b2c38c393d1ec59196b</u> <u>5671b92202152f4d5152bf</u> <u>a9f3483b927d1e1ba0a6</u>	+ 0.25590571 BTC	✓
47	2017-09-25 04:33:52	<u>4794207f33d1548ccff4c4</u> <u>e261e3844b236aec369c65</u> <u>e6bf21b277ea1d8eb6b7</u>	+ 0.33706883 BTC	✓
48	2017-09-17 01:37:42	<u>01413673d15d585dc9985e</u> <u>3ff9f8b694df46d65133d1</u> <u>030cfa99bdcec0976e4c</u>	+ 0.25429487 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-11 01:22:55	<u>ced72d07058322faeacfe1</u> <u>18d07abc76c441a43218d5</u> <u>fb36b2af79a3aa16d1f0</u>	+ 0.23729371 BTC	✓
50	2017-09-05 01:57:14	<u>9c4c53c17568ec51172653</u> <u>6186b1f2cd9a8df77f34cc</u> <u>51ac1d728a7eabd4b3b0</u>	+ 0.22719903 BTC	✓
51	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9</u> <u>b7397b5251f3f68f4ccc71</u> <u>5e2bf3a1ba31c941568d</u>	- 0.20238915 BTC	✓
52	2017-08-30 04:00:19	<u>56b56d4b2884c79d329292</u> <u>ea5fc2e405833f426e8064</u> <u>b76720fd06e8e96884b0</u>	+ 0.20238915 BTC	✓
53	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.05273194 BTC	✓
54	2017-08-22 14:27:08	<u>e0876a53f5a5d2bdcd3d9f</u> <u>af62c68397f2f5ce42430c</u> <u>d7914cf5eafb85fdafd5</u>	- 0.11014592 BTC	✓
55	2017-08-22 01:11:14	<u>7dedc45419a2843b5e1d78</u> <u>ac35dd1e925e64f7887e52</u> <u>0160be3fe3cec0131b48</u>	+ 0.11014592 BTC	✓
56	2017-08-18 22:51:37	<u>e99c7a78a819fc7623768e</u> <u>d49ae23a2c266db5c5ec9a</u> <u>a74097abad642cf4df32</u>	- 0.29785432 BTC	✓
57	2017-08-18 14:03:22	<u>31970c835c136537e7a151</u> <u>5ba6b7fd2063aef701d507</u> <u>10cd973a052daa1661c1</u>	+ 0.05273194 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-17 14:27:21	<u>e0f95b818b711961a68bb2</u> <u>517db4058103ce50b5e5dd</u> <u>617ae4c51f09bc912932</u>	+ 0.29785432 BTC	✓
59	2017-08-15 01:53:22	<u>6302c28a658bd327f41e28</u> <u>12546d7092b358c37e0613</u> <u>469800557be651f5eb5b</u>	- 0.18182426 BTC	✓
60	2017-08-13 11:28:45	<u>9a7abb7bdb508e69d15f7d</u> <u>966041bf386997c8609883</u> <u>c20d2c0bc43f33ca83f0</u>	+ 0.18182426 BTC	✓

\* USD values displayed at the time of transaction

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