

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpmvEeUn9EHmzsY7YFLdJicmCsBmMBqLB</u>
TOTAL RECEIVED	0.26710000 BTC
	16,696.95 USD
TOTAL SEND	0.26710000 BTC
	16,696.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 00:10:49	<u>2b75d51b2eb95a3ebf6d56</u> <u>ac708f0a44a86957c93841</u> <u>17f3ad8fa4e4c8e72ec6</u>	- 0.01750000 BTC	
2	2018-01-16 14:54:22	<u>7ca6bca24cdede2a5814eb</u> <u>dee7fd3bcbe03c4924c5bb</u> <u>ef9419952c46a213d79f</u>	+ 0.01750000 BTC	
3	2018-01-12 17:10:49	<u>4daedd7328d14025400cf1</u> <u>3dfce139430c8d2c99fd69</u> <u>00fbb347748b71fc9677</u>	- 0.00950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 17:00:43	<u>97126216b2da9772b29a23e93d0297cf4025e39c4e7081755dedba66a3584f5f</u>	+ 0.00950000 BTC	✓
5	2018-01-12 01:14:54	<u>3100befc5768368c139f89f85f26619efec700cd2561dd6f6e9e22d36bd2c60e</u>	- 0.01750000 BTC	✓
6	2018-01-11 15:28:33	<u>ac57b889a31ca1230dfde110a057f4c003717a4bd356241dd7f8e041fa6ec03e</u>	+ 0.01750000 BTC	✓
7	2018-01-03 00:18:12	<u>e359552a610192895dee52f18fc3f4fcdefa0b3611c68c51ca2e9dcfc5a5036e</u>	- 0.01650000 BTC	✓
8	2018-01-02 16:48:17	<u>aea72a6aab05c1bb9c161061467859b48c6428e19869a370241d6d3a2a54b553</u>	- 0.03450000 BTC	✓
9	2018-01-02 15:07:11	<u>29283ddd5ab6c202ea9fbc a47ff82516762a630b096eafa43edb1685ecdc3720</u>	+ 0.03450000 BTC	✓
10	2017-12-30 19:44:00	<u>8304a1635f1cbc8f8289452764476f37ab21a10743fe39bbe031648e5329298d</u>	+ 0.01650000 BTC	✓
11	2017-12-29 19:08:54	<u>1fba26dfffb06281a0251ff5e1a9c2c3d154630f58d267926f143bc72f6c25cfd</u>	- 0.01650000 BTC	✓
12	2017-12-29 18:35:49	<u>9eadbda2a4393f44c683d4d5ed938f1cc0fee45c221afc38f7c5ae0afaecdab9</u>	+ 0.01650000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 19:35:11	<u>99b85e1ff660b8058691b6365684b55b556ba0f8d4ef02fd13675a1e05a10db4</u>	- 0.02450000 BTC	✓
14	2017-12-25 18:45:46	<u>f441f4250447adac9421d9df51f90d9fad13ec10445686f32b446f293cb59be4</u>	+ 0.02450000 BTC	✓
15	2017-12-22 00:12:05	<u>8e6e0984556dcc05d14e0e5af905548b68fc4e736e31c23d3d6e24433caced1d</u>	- 0.01300000 BTC	✓
16	2017-12-16 22:23:13	<u>6f47f2f1a1966a56a02274a421e68b4fa53399150b8b1b70e232956b7418d718</u>	- 0.00710000 BTC	✓
17	2017-12-16 19:04:09	<u>37cb19cf83c26d6a0c0312c80c6ef4bd3e6e6358e282ee35852c6f77c0af50f5</u>	+ 0.00710000 BTC	✓
18	2017-12-15 23:17:53	<u>5f283b3f572e8c84657d1323edbe4fbb4daa365cb8405d0606ceb4197be18ce1</u>	- 0.00580000 BTC	✓
19	2017-12-15 20:00:58	<u>0c036639b35b1806b3fcaa55be7c5ac34e9868bee821b675c1f3984d9d37bed4</u>	+ 0.00580000 BTC	✓
20	2017-12-15 06:38:07	<u>7b5df9e6becaa1b832b93194ca20b7242d346c616b037f06f727a7827047e161</u>	+ 0.01300000 BTC	✓
21	2017-12-14 04:37:05	<u>e01177b2f5bfe27c037f513acd4d0ccaf93a53f7b697477f6ea7cd2de984f546</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 03:33:20	<u>ea0d49eb27460d2eda60ec</u> <u>b2f376c1d9fe21844bb8ec</u> <u>3c9eae1b0ae061611ea4</u>	+ 0.00600000 BTC	✓
23	2017-12-12 19:47:06	<u>191c159c741a06d9f8483d</u> <u>f843e5af062089da525527</u> <u>202f10511ed6081a8c0d</u>	- 0.00300000 BTC	✓
24	2017-12-12 18:19:15	<u>1128d9a020ff489ef559a6</u> <u>9b50ef3605bf6752c8850c</u> <u>abdfdf0b8f2a4b441555</u>	+ 0.00300000 BTC	✓
25	2017-12-12 10:16:30	<u>c98639077386b10f845276</u> <u>a3c8a1e41bfe824cd6dfae</u> <u>b5670782517d14c78a1c</u>	- 0.00540000 BTC	✓
26	2017-12-12 03:27:22	<u>0b6bd07115229de2a80202</u> <u>aaefcd832722ca071dc7f1</u> <u>dce45f005eaac235fbb4</u>	- 0.00130000 BTC	✓
27	2017-12-11 06:56:25	<u>66b5b009d0863984fb2894</u> <u>5720355dfc3aeea113582</u> <u>c82f2a037f84148f00e8</u>	+ 0.00130000 BTC	✓
28	2017-12-11 05:38:34	<u>7154e7d866e27cd9514bfa</u> <u>7c618fcd3c26605ae5db2a</u> <u>a89f008077c545d802c0</u>	+ 0.00540000 BTC	✓
29	2017-12-05 23:54:23	<u>b02755e5eaaffe6ad05bb</u> <u>6c1e2227926e61cbd80320</u> <u>cf4e8ed527d467e076f</u>	- 0.00900000 BTC	✓
30	2017-12-03 04:36:55	<u>da70f2ff8730e4d58619da</u> <u>91202dc0df446729b3e59a</u> <u>62a213af76db56b3d088</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-02 22:28:13	<u>ae374d29c6993dca570377</u> <u>77041241441b8cd29c8328</u> <u>89e20137d13956e2ea3a</u>	- 0.00650000 BTC	✓
32	2017-12-02 14:43:58	<u>75e1dc216add3ad46b39ce</u> <u>c661bd67265383f4dab3e7</u> <u>31f22371d061e3c155fb</u>	+ 0.00650000 BTC	✓
33	2017-12-01 02:58:36	<u>01a1982b451541e300cf93</u> <u>c86d6ce2360dc1104020d4</u> <u>1121e92d5a7aabcb132e</u>	- 0.00750000 BTC	✓
34	2017-12-01 02:32:08	<u>916a8a3d8ce9e34f76bfd5</u> <u>b47baf2859fe43b7665fd9</u> <u>fd44e47a9b8b162e8274</u>	+ 0.00750000 BTC	✓
35	2017-11-30 03:45:32	<u>bf8a5b719fd9f0b6bb395c</u> <u>ad1e7c984d95e8a6f38162</u> <u>dd4b0c4becdc298f1556</u>	- 0.00300000 BTC	✓
36	2017-11-30 02:06:11	<u>523781b82fb18db99e36d4</u> <u>53184eaace1f434b5d681b</u> <u>8c454c12820d8ddb4efb</u>	+ 0.00300000 BTC	✓
37	2017-11-18 00:48:10	<u>c027e59b76ef5b846650db</u> <u>53998232bfc58442dbb97f</u> <u>016b7dc9af27505a7388</u>	- 0.02000000 BTC	✓
38	2017-11-18 00:32:06	<u>383360823dd212095e3e75</u> <u>1927c0ea04ec4a453387f5</u> <u>33341f611886c681c97c</u>	+ 0.02000000 BTC	✓
39	2017-11-10 01:48:25	<u>2cc67acdd01d1ccdc99c9e</u> <u>9112bd3a20cd57660470ba</u> <u>f7c6f9a15f4420b5c92d</u>	- 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-10 01:43:50	<u>62a7ab8c6d737ce39a028a</u> <u>f59b2ef284885cf2558918</u> <u>531ecdeb94d52891de99</u>	+ 0.01800000 BTC	✓
41	2017-11-04 01:44:44	<u>0f6a1d0a1802607d01da1e</u> <u>36b11839dd3cbcdbe4df9e</u> <u>f7a123dae6b1e2042a8a</u>	- 0.02500000 BTC	✓
42	2017-11-04 01:18:31	<u>2a866f6956608d87f1c7b9</u> <u>e8be74b3c33bba64181e45</u> <u>06bd6f01ee4c3198af8e</u>	+ 0.02500000 BTC	✓

\* USD values displayed at the time of transaction

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