

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EptQ1ytxktoLXQYcbynuFEXmADd87sZsb</u>
TOTAL RECEIVED	0.18765828 BTC
	11,866.75 USD
TOTAL SEND	0.18765828 BTC
	11,866.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-04 10:31:55	<u>6fcb9a9d910ec2f02e0b09</u> <u>22a47a43dc3673b578ba4e</u> <u>605ee370848c79e3fc47</u>	- 0.00251219 BTC	
2	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00251219 BTC	
3	2018-07-29 09:03:13	<u>0c254ddf3eaf30b904b0fc</u> <u>77dbf2b52e8135ba4a3e5c</u> <u>c60317b1829a672b6c67</u>	- 0.00257457 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-29 08:05:44	<u>7eb021aff7265f62ee3e9a797875acafe62083274c39bd817ed53865b61d6c4c</u>	+ 0.00257457 BTC	✓
5	2018-07-26 12:28:28	<u>da6764c38050e0b37397b4979b92a85c9124c23b1173d38c6fb29d3f83fc6791</u>	- 0.00316268 BTC	✓
6	2018-07-26 12:10:07	<u>da40acaceff8ae47ca52ee0e3c61fca17c9d0982188f03b43f94c8592ca5bc42</u>	+ 0.00316268 BTC	✓
7	2018-07-22 09:14:40	<u>69616c5c785ca8ac107e497526e0cdb50fdb21367d991e337f1eef204591c3ef</u>	- 0.00258338 BTC	✓
8	2018-07-22 08:10:09	<u>7834134ff3abb9147fc95c736caa45225e769748c5aefac20e3f2849ec2cd44b</u>	+ 0.00258338 BTC	✓
9	2018-07-18 09:29:59	<u>a79f833f1515a20afbe7584c77d7cb3c596147e3fec37e7305486b297a2b7197</u>	- 0.00276871 BTC	✓
10	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b5b78e0da27b5b07bf05046634e53f65fa51de48a6d</u>	+ 0.00276871 BTC	✓
11	2018-07-06 14:51:17	<u>3e508f909f1610e74184e98a3be61dbf66090b8e4410cff23fc09f90514a1e4d</u>	- 0.00264437 BTC	✓
12	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55ce01f9c6dad0ba5f7055555491bdbc8ef4db6071ea</u>	+ 0.00264437 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-26 10:08:59	<u>93a839eaad03f01478fa03</u> <u>388ce30f0c8703e0555a4e</u> <u>53cfee46dede7860528f</u>	- 0.00255448 BTC	✓
14	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00255448 BTC	✓
15	2018-06-19 10:12:17	<u>db03da416ce39898841e9f</u> <u>cf581b3c832440159b9bab</u> <u>a424c033f8476a940834</u>	- 0.00282432 BTC	✓
16	2018-06-19 09:20:45	<u>4c717c889b6db3d01cffa2</u> <u>78ebdf48f5d4a6483ddabe</u> <u>089ceb10a7db7c952fd5</u>	+ 0.00282432 BTC	✓
17	2018-06-14 00:58:13	<u>ff33da8a5dfbb66b837481</u> <u>a7638e70d3c1c9b783b307</u> <u>1f7c5572f1df7f3f2498</u>	- 0.00273873 BTC	✓
18	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00273873 BTC	✓
19	2018-06-09 09:54:36	<u>15c3d18e4e7dea8e764333</u> <u>7a005acba6d550e3b755ba</u> <u>3799c991bab2fc8ac2df</u>	- 0.00369004 BTC	✓
20	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00369004 BTC	✓
21	2018-06-05 14:08:28	<u>0f854c93246ecaa413334b</u> <u>d4322809ffb4ed7d1b4042</u> <u>cb359ddc12439633d927</u>	- 0.00397764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00397764 BTC	✓
23	2018-06-02 09:27:33	<u>7782a3a8d2553299b6fdce402c8ffbe8cba3a2ddc68323876adc927e84509cdf</u>	- 0.00385332 BTC	✓
24	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b0425fa5a45b1b5ba5353dbb93d402ab275570168e10b9</u>	+ 0.00385332 BTC	✓
25	2018-05-30 15:15:23	<u>e3f2575d9c80d950da693709dcc090033188de30134254eef3764cd51a02d3bb</u>	- 0.00368907 BTC	✓
26	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u>	+ 0.00368907 BTC	✓
27	2018-05-27 08:58:05	<u>b3848d9e6392b73b941bf69abf3c6a38d30105bb8fb7fbb2d45eac5c325d22a0</u>	- 0.00387943 BTC	✓
28	2018-05-27 08:16:44	<u>9c4aa6e0b2555dee3c6ad55203f8c43f1ea9e6aed6ae8d64f88d415e8f397f65</u>	+ 0.00387943 BTC	✓
29	2018-05-24 09:15:39	<u>c4c8258a41095d6be7204806ffd4f93ef30cea6888cb966f38befe6f4ecdbb3</u>	- 0.00485129 BTC	✓
30	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e50e8376878f74fd599cea674e87827b4dc9808d574e</u>	+ 0.00485129 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 16:54:27	<u>8aa2acfae91c4d3be6d9c9</u> <u>1c8050c7396eda74479c96</u> <u>6d29c5454f0901d660ce</u>	- 0.00496833 BTC	✓
32	2018-05-21 16:30:41	<u>c36d9c784c3262f71a34fc</u> <u>14b40e74260eca9019ee1f</u> <u>b2e53cc0361f58d0d2f1</u>	+ 0.00496833 BTC	✓
33	2018-05-18 17:24:00	<u>72ad5d534ca610b356d693</u> <u>970fd8c382e2f0a058485e</u> <u>3e0f272ada0aeb33a830</u>	- 0.00506781 BTC	✓
34	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00506781 BTC	✓
35	2018-05-15 10:08:40	<u>953a5b21250c27c47a546f</u> <u>8622b6fc5ebe409ec4f0bd</u> <u>b8369ce8b432118ca8b4</u>	- 0.00514049 BTC	✓
36	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00514049 BTC	✓
37	2018-05-12 18:56:50	<u>bb2a8842001c090b3cbb25</u> <u>5c4a44e8e9e6a2b43b61d3</u> <u>1c9d348381da5384a41c</u>	- 0.00376058 BTC	✓
38	2018-05-12 18:42:17	<u>842671806f46b1183b4863</u> <u>7f578817b56a0294c9ec7c</u> <u>269809569fadb43359a6</u>	+ 0.00376058 BTC	✓
39	2018-05-10 19:21:35	<u>63588e84ee9389c0e34b9a</u> <u>c1e9ed4f980a27da75f908</u> <u>afc0975d06f7c7641b66</u>	- 0.00397435 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00397435 BTC	✓
41	2018-05-08 21:50:15	<u>d9c4ee1117175658f8eeae5a149ef7d923d4b9238785da6aba01886fec57b0b4</u>	- 0.00409230 BTC	✓
42	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00409230 BTC	✓
43	2018-05-06 20:29:21	<u>164fde16d49852fe9c0a2fe48f198e830553a0f882149ad91a6c07864a9f1496</u>	- 0.00419079 BTC	✓
44	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</u>	+ 0.00419079 BTC	✓
45	2018-05-05 19:46:02	<u>2e10e66170a73c79fadce6c037dac063e55e9a982544f04126124ae519e9b4da</u>	- 0.00401036 BTC	✓
46	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u>	+ 0.00401036 BTC	✓
47	2018-05-02 22:48:42	<u>4a3dcfad71378b06f504a292d6b5c890074ed180e2b0ceee070936bfdebe6bbd</u>	- 0.00396068 BTC	✓
48	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da2370398face1eb2ab831cd0829d5486b0aa4a23c114f</u>	+ 0.00396068 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 11:10:06	<u>1318adedb7b086b7006a60</u> <u>53bcfc96346c11655687d7</u> <u>fa52e557ee161eba1d64</u>	- 0.00403308 BTC	✓
50	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00403308 BTC	✓
51	2018-04-28 13:12:34	<u>556a364c718e3c67c46436</u> <u>61eaf7555a7165fa2dde1f</u> <u>54794ccdd0c4821a3ed1</u>	- 0.00411529 BTC	✓
52	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00411529 BTC	✓
53	2018-04-26 17:35:57	<u>5644fd36190df4b78b98f8</u> <u>8e022b078729d9e88301f8</u> <u>9687822608659cbf4bc3</u>	- 0.00442333 BTC	✓
54	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00442333 BTC	✓
55	2018-04-24 14:41:39	<u>42b9fa92fc7cd84f487c80</u> <u>ce51affdf00d2fe040fc87</u> <u>42c028a3e107a716192b</u>	- 0.00419433 BTC	✓
56	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00419433 BTC	✓
57	2018-04-22 12:20:57	<u>915955471c192a74a1fc16</u> <u>654641c949c49c6722236e</u> <u>6b944279f0b8223a5816</u>	- 0.00401363 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-22 12:13:26	<u>3e260d0942d74b51d6584c</u> <u>d16c0a1d8a3bad542949aa</u> <u>12952e952a7a8921a3d4</u>	+ 0.00401363 BTC	✓
59	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.00394341 BTC	✓
60	2018-04-21 17:08:27	<u>568dc30e0c494cf2990e45</u> <u>935574673e30e76884dce2</u> <u>ec90772cb4a58724af73</u>	+ 0.00394341 BTC	✓
61	2018-04-19 21:29:31	<u>525fcbcc7a73d904b3e408</u> <u>bf62b2599e74cbbc3e8681</u> <u>fd4a75cbdea9468b5fda</u>	- 0.00378816 BTC	✓
62	2018-04-19 20:58:14	<u>687fed036ab39893aeae90</u> <u>3a198965b236693d6a5d25</u> <u>aaace40aeb1732fff1f8</u>	+ 0.00378816 BTC	✓
63	2018-04-17 17:02:16	<u>e170f1d4e017646d50a418</u> <u>539f57b0a159b3932071ca</u> <u>61e43765119227a827d3</u>	- 0.00385237 BTC	✓
64	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00385237 BTC	✓
65	2018-04-15 19:56:41	<u>1ae1c0215739c571fab9d6</u> <u>99a7683363a3378d00c12c</u> <u>92ehead35ea4a6d3d7f6</u>	- 0.00628759 BTC	✓
66	2018-04-15 19:11:41	<u>7dc5f1105823941d431267</u> <u>92007c2e108d74f28e9758</u> <u>08c9a39b89b6fd63a044</u>	+ 0.00628759 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-12 19:17:32	<u>3941c80bcaf78535064aa2</u> <u>8d56b9ddcf4efd42521a9b</u> <u>978b1926636a3ec8b94a</u>	- 0.00566246 BTC	✓
68	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00566246 BTC	✓
69	2018-04-09 20:04:00	<u>d512009d8497696498efe8</u> <u>0953e3b77dab7ef391e257</u> <u>fc0e67c834c986e63ae4</u>	- 0.00567301 BTC	✓
70	2018-04-09 19:01:05	<u>2c8021bca8980318a32348</u> <u>c0a0ed3e10a6d74c5448b1</u> <u>afc09e0da91aeae7c554</u>	+ 0.00567301 BTC	✓
71	2018-04-06 21:10:15	<u>96e28c6eb47a841d9b1728</u> <u>7fe32de30bb90aa9805f1d</u> <u>a6443c661bf7fff24534</u>	- 0.00587484 BTC	✓
72	2018-04-06 20:13:43	<u>0674536a19ec9242220823</u> <u>7ccaf8e4368a52c75af3d7</u> <u>292428c2d2c7e7f601c1</u>	+ 0.00587484 BTC	✓
73	2018-04-03 11:34:20	<u>659d7602ba60ae609c90e9</u> <u>f5e99e4994427087e31c90</u> <u>436e259ce7ea4a479bd1</u>	- 0.00578919 BTC	✓
74	2018-04-03 10:45:45	<u>1912cccc60cef0bf430bd5</u> <u>5481e35f5f1a55d2aede58</u> <u>3da877d80e6795a2afa1</u>	+ 0.00578919 BTC	✓
75	2018-03-31 11:16:38	<u>342a9b49453ed8f024663f</u> <u>e3ce7d2bb023bf391400eb</u> <u>9ba2fc148636a7413bff</u>	- 0.00639087 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40c48f5fcf123df07f1119d559898ce3eda574bda65d</u>	+ 0.00639087 BTC	✓
77	2018-03-29 01:05:30	<u>97d1efd8eaf8cca1ac363c1889425c5ad459bc23010b413c5223f7f7fb095b6a</u>	- 0.00713995 BTC	✓
78	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89fba5e184c182bfeb66c0256b268847a3070c5b9a700</u>	+ 0.00713995 BTC	✓
79	2018-03-25 22:53:07	<u>89808782dcee97f1fe75ee5adfca77c0a01d002a60d8fc62f31c57d4f4d50cec</u>	- 0.00748146 BTC	✓
80	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34f31f82fd54c275d155f4c95dd594d1720bdaec4bd6</u>	+ 0.00748146 BTC	✓
81	2018-03-22 20:08:33	<u>5345788e31de131d5ae6f928ed4eeae2dcea9ee3c82f567e221b1b4f908a6c8c</u>	- 0.00505436 BTC	✓
82	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b28a224c78aa2f2ca44b8b9275a3c2ef751dcfe09ae</u>	+ 0.00505436 BTC	✓
83	2018-03-21 00:28:06	<u>d88b22fd1c0c18b8508581d99ddf2357429798c7f75b3b6497fc3d1988fc0a5</u>	- 0.00723516 BTC	✓
84	2018-03-21 00:09:51	<u>a19a6c34759a315b50b5422ec0dcdb41536a2abadd6eea10c701c71cccc64465</u>	+ 0.00723516 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-17 15:54:46	<u>6357831f9d895551c04d11</u> <u>b20585576d7fc959bda0f9</u> <u>81c37333e36dd8492a55</u>	- 0.00523588 BTC	✓
86	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00523588 BTC	✓

* USD values displayed at the time of transaction

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