

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JepDPMFZe511wLNnbux5opf82G2KupBnW</u> |
| TOTAL RECEIVED | 0.14917640 BTC |
| | 9,423.47 USD |
| TOTAL SEND | 0.14917640 BTC |
| | 9,423.47 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-12 18:13:16 | <u>273a52b3b50236779bd602</u> <u>041d21597c5f6189b0dfbb</u> <u>b05fb2a7e16e88b30f5d</u> | - 0.00140982 BTC | |
| 2 | 2019-09-11 20:03:26 | <u>8a4c4e3fd0fcf0f514e458</u> <u>bc696e052e6119f2619c71</u> <u>8180314c94735b2a1ed4</u> | - 0.00136947 BTC | |
| 3 | 2019-08-31 21:28:24 | <u>2346cbc2f669212d9102f2</u> <u>362a856d277484b8e99088</u> <u>40a85a4b7dd1f26d5596</u> | - 0.00143719 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-09 17:20:31 | <u>75dbb7b1a9fc987604cfb3</u> <u>02e12f69668dc20fc92305</u> <u>ba4bcc964a7cf610e2f3</u> | - 0.00141714 BTC | ✓ |
| 5 | 2019-08-02 10:35:17 | <u>f33a18e0af54d3d91dfe8b</u> <u>a293ff55382818c3b0b836</u> <u>cf7630e3b887a3919e92</u> | + 0.00141714 BTC | ✓ |
| 6 | 2019-07-26 09:13:06 | <u>8ea712d9c5fd6765c99bbb</u> <u>5d909827b6c0049c6522cc</u> <u>d3b64ebc2e5bb6934e</u> | + 0.00140982 BTC | ✓ |
| 7 | 2019-07-19 08:58:44 | <u>26fc401922e607b8c91071</u> <u>ae95594033593eee91f870</u> <u>d6caaf90db7e149c2a4a</u> | + 0.00136947 BTC | ✓ |
| 8 | 2019-07-12 09:11:08 | <u>8c131a4435cdb64dd8554e</u> <u>ac9c9d16b975bb94b9f297</u> <u>199627edb54eb9fad660</u> | + 0.00143719 BTC | ✓ |
| 9 | 2019-07-06 12:13:52 | <u>a8e706a6d6ca838e0a0180</u> <u>2cba63ef682747d8356445</u> <u>5bfe189e26a5d4ad2758</u> | - 0.03653749 BTC | ✓ |
| 10 | 2019-07-06 11:53:14 | <u>f79b1aade0b3be5db38f63</u> <u>9bf5871513c0ffce5c72f5</u> <u>fb6f30540053f08c03a5</u> | + 0.03653749 BTC | ✓ |
| 11 | 2019-07-05 09:12:34 | <u>9d338320c3afeff60f9b96</u> <u>cde0992f9fb5a19b263c9e</u> <u>c08ccdf7b57397fddf74</u> | - 0.00181531 BTC | ✓ |
| 12 | 2019-07-05 08:58:20 | <u>554012c22ee40f89dc86a4</u> <u>8b6b13a4c1a7763f3bf21a</u> <u>f15a389afd66223ed1da</u> | + 0.00181531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-21 10:27:52 | <u>4d337afc9f7e43d0e6d1d1c06178c9997f05b7519ae7807546b29bcd243eae9e</u> | - 0.00201700 BTC | ✓ |
| 14 | 2019-06-21 08:58:45 | <u>5888ac025d267e02751501d9f2ce0e72e858b690be2e585e174acc148cb1eec3</u> | + 0.00201700 BTC | ✓ |
| 15 | 2019-06-20 21:24:15 | <u>ba6eeb07dfe5b2c89a14efa113965a09cd0ad7a2f047053f86dfc452b31a051</u> | - 0.01190965 BTC | ✓ |
| 16 | 2019-06-20 20:58:27 | <u>83835a75f6d3825dd36ba679765a445cac8bb37474d3ebc35834f6b982fcd829</u> | + 0.01190965 BTC | ✓ |
| 17 | 2019-06-14 09:18:48 | <u>6ba4344af3b57713758cdefc9a1775e8f24965718d1bc8b92b9db1f37efa2e3d</u> | - 0.00222613 BTC | ✓ |
| 18 | 2019-06-14 09:00:23 | <u>6f9c01bfb01680fe4d4388e0b7fee59d5de66714461d70897e1fb1f94b44a3aa</u> | + 0.00222613 BTC | ✓ |
| 19 | 2019-06-07 12:50:03 | <u>5e9f943d6676b2be2e2ea00f196f800cfd01cb1d8100fbc18c69b8e9c567a519</u> | - 0.00225380 BTC | ✓ |
| 20 | 2019-06-07 08:55:18 | <u>dac5da390600b3d5fd40c0a03f5e98015a070a19e301d5f3830fd2d680ca513d</u> | + 0.00225380 BTC | ✓ |
| 21 | 2019-06-01 02:10:12 | <u>62d72c610ac8bc8ae6e35198209df6e133663dd8445848d9f6f7967617a86eea</u> | - 0.00173572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-31 09:00:02 | <u>38e110f7ce04a8c4ff5659</u> <u>3aa998cd78101fe279cc53</u> <u>39f924e4334e759ded49</u> | + 0.00173572 BTC | ✓ |
| 23 | 2019-05-24 11:20:38 | <u>219ddf43e540767b36ea89</u> <u>bf40c192fb175e7fcfaeac</u> <u>141705f8cb6b679c12f4</u> | - 0.00174589 BTC | ✓ |
| 24 | 2019-05-24 09:08:37 | <u>297ea5a9fdae7a1bab4651</u> <u>320fcc8651b62310ce4543</u> <u>c35a3230de06119b4088</u> | + 0.00174589 BTC | ✓ |
| 25 | 2019-05-17 09:33:54 | <u>756d1fed7ef54091f0587c</u> <u>4c6f150d1759dae4ed4fd9</u> <u>2c7b749c94919e1d8ee6</u> | - 0.00191604 BTC | ✓ |
| 26 | 2019-05-17 09:14:48 | <u>6f2aafdabfd6b4f7f32f52</u> <u>911f6eda144a99fade5cbe</u> <u>82d8a9b493b32a82b7be</u> | + 0.00191604 BTC | ✓ |
| 27 | 2019-05-10 23:56:08 | <u>9746978a0038322c721a82</u> <u>306126e0d9d2f405f1bf31</u> <u>046c5d8468c3a7b516ba</u> | - 0.00182818 BTC | ✓ |
| 28 | 2019-05-10 09:32:40 | <u>34c5e6b23b2faf5405e748</u> <u>e72edf5a11b63f62bd693e</u> <u>2640ea7dee366001a90a</u> | + 0.00182818 BTC | ✓ |
| 29 | 2019-05-03 09:10:36 | <u>ddb6edd7315677c1edef5d</u> <u>a34e3157c11803155fcc0a</u> <u>bb91e3fb3a806e8c6c8b</u> | - 0.00205725 BTC | ✓ |
| 30 | 2019-05-03 08:50:46 | <u>11ec476d75b93729d84910</u> <u>f10b5335cf0328010169e9</u> <u>a58527f17e31dc1c968b</u> | + 0.00205725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-26 09:31:27 | <u>7e46ee08263243d1251d61</u> <u>6a57b46f8eeb71b10f32af</u> <u>cd03bf81df78425384f7</u> | - 0.00204372 BTC | ✓ |
| 32 | 2019-04-26 09:20:23 | <u>1a39ff7b2b1ba1965b77bd</u> <u>ed857f947087a7591b2739</u> <u>41789780285178794c13</u> | + 0.00204372 BTC | ✓ |
| 33 | 2019-04-19 19:31:51 | <u>d64f1b82ff86b2aa527d45</u> <u>cfdc17212ce8538688d77</u> <u>1ff22d85f3f0f5983117</u> | - 0.00232223 BTC | ✓ |
| 34 | 2019-04-19 09:22:56 | <u>55a0f84bbc414913b45b6c</u> <u>00ebdce76dbb77f7c9cf65</u> <u>9a9ff0d90adc20fd8112</u> | + 0.00232223 BTC | ✓ |
| 35 | 2019-04-13 20:16:37 | <u>8a4eb518e0c2537e9471d9</u> <u>f508c24a44588461ffd45d</u> <u>855795d83d9af17cc5a5</u> | - 0.00251000 BTC | ✓ |
| 36 | 2019-04-12 09:03:10 | <u>f7db466dec8aac20f10793</u> <u>ad79b0a537b72082c7884e</u> <u>8dbcc6e600cb8546a439</u> | + 0.00251000 BTC | ✓ |
| 37 | 2019-04-05 11:57:07 | <u>f85257d56d0e521a6c6519</u> <u>cdbffdfef5f6c934243c9c</u> <u>d4facd1486d52e579376</u> | - 0.00208031 BTC | ✓ |
| 38 | 2019-04-05 11:33:03 | <u>336649c9f31ef8c116832e</u> <u>c60505adbc90e7ea62ca53</u> <u>234386470da4dc1a44ca</u> | + 0.00208031 BTC | ✓ |
| 39 | 2019-04-02 09:13:11 | <u>707c8022e09b1914de3129</u> <u>876c3add90a9930b902d11</u> <u>7baa04099262d45d13e6</u> | - 0.02304810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-04-02 08:43:42 | <u>d66d7751b59bdc2dac2eb8e725c4ecee6f54065525ce50b705eecf8298ae4a20</u> | + 0.02304810 BTC | ✓ |
| 41 | 2019-03-29 01:05:39 | <u>3ff1a94771f45fb9f3af2bb945a9c5d42d870e4914debcd63d684fe1ccd1157d</u> | - 0.00620939 BTC | ✓ |
| 42 | 2019-03-29 00:02:37 | <u>4335aa0fb07ee09e1c987051b349355073dd30b8baf3ac8a96c565049ec4f60</u> | + 0.00620939 BTC | ✓ |
| 43 | 2018-04-27 00:16:36 | <u>3a427d51697703ffb17fead77105cdfedf8bcea0cadd437b9933d49054da3503</u> | - 0.00649365 BTC | ✓ |
| 44 | 2018-04-26 21:46:13 | <u>30ddbe2bfd4d5591ee3ca102bf0df2005526a613ce34275053d269dd240e14d7</u> | + 0.00649365 BTC | ✓ |
| 45 | 2018-04-11 00:36:14 | <u>94d07014667c3b727fa50264c6f99397986fe657ec07cb05d1ee415640752dea</u> | - 0.00527119 BTC | ✓ |
| 46 | 2018-04-11 00:16:24 | <u>57260d7ab51f15c98c71db6cca1962e6ef620a6de9f5df7365ffc3f155c88e10</u> | + 0.00527119 BTC | ✓ |
| 47 | 2018-04-10 23:57:15 | <u>ca4ed4f22caeeef2307b7ec626226e066a26bd87887412368efa76a544f546314</u> | - 0.00055900 BTC | ✓ |
| 48 | 2018-04-10 23:35:51 | <u>7f8d835358a47d824fa953d13163e311827dd70a5e99301c4d6409b8339a837c</u> | + 0.00055900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-10 14:09:12 | <u>84fa1f68fe26c39a966a80</u> <u>0b8e882db650d64d699b99</u> <u>e97835f4b6f7bfad89d7</u> | - 0.02696273 BTC | ✓ |
| 50 | 2018-04-10 13:45:01 | <u>7bebd5e8b218390f807308</u> <u>41b4c8c9602af08b9ca0c1</u> <u>0fa5f4ebed4f51b75a6d</u> | + 0.02696273 BTC | ✓ |

* USD values displayed at the time of transaction

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