

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1epDK1eSLhTAm97N5UA8sjmEzkDj95fzk</u>
TOTAL RECEIVED	0.92655355 BTC
	57,920.71 USD
TOTAL SEND	0.92655355 BTC
	57,920.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 18:59:03	<u>378914319d052bde604f85</u> <u>935bc14f76417286c66a02</u> <u>eefaefef4666ae30b733</u>	- 0.00400000 BTC	
2	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00470274 BTC	
3	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00502748 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00495236 BTC	✓
5	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00376040 BTC	✓
6	2018-06-19 18:38:16	<u>3324ea88708ea2cbd4441d</u> <u>c70ce63038b02762cfc12a</u> <u>c1fbc1f213a1fb1f8ebb</u>	- 0.00463911 BTC	✓
7	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00547359 BTC	✓
8	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00697531 BTC	✓
9	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00794869 BTC	✓
10	2018-06-19 18:24:11	<u>d83bf44d5aee8863531d83</u> <u>65a98ae579785b1b991b65</u> <u>9537c2c0c9adc1899ea1</u>	- 0.00683742 BTC	✓
11	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00630208 BTC	✓
12	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00684993 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00681649 BTC	✓
14	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00722840 BTC	✓
15	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceeeffc4ac33a1253</u>	- 0.00754998 BTC	✓
16	2018-06-19 17:26:59	<u>784d9e7850ead505d01aab</u> <u>4003696e2d11821583d41f</u> <u>9d8dceeeffc4ac33a1253</u>	- 0.00734159 BTC	✓
17	2018-06-19 17:07:59	<u>8a5131b344d58573b75e45</u> <u>89808ec83a583e5b3d3448</u> <u>31c754c5ad1a982dbaf6</u>	- 0.00801861 BTC	✓
18	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00815442 BTC	✓
19	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00828648 BTC	✓
20	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00875349 BTC	✓
21	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00940059 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476e2f392f74fa76df292c044d2c0ecbdfe56137f3d84</u>	- 0.00926624 BTC	✓
23	2018-06-19 17:01:06	<u>5aa002bf3ee90fb64db476e2f392f74fa76df292c044d2c0ecbdfe56137f3d84</u>	- 0.00975659 BTC	✓
24	2018-06-19 17:01:06	<u>a83b21d8800def33d630207292ad2183a7e32b76af3385c4bcbe3e9066036fd5</u>	- 0.00972448 BTC	✓
25	2018-06-19 17:01:06	<u>a83b21d8800def33d630207292ad2183a7e32b76af3385c4bcbe3e9066036fd5</u>	- 0.00968188 BTC	✓
26	2018-06-19 16:43:39	<u>6f43427e16af2d41a05ab23913dd0ee864eaec7113a6274f17bc964815f41cb4</u>	- 0.00889589 BTC	✓
27	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06cad59b663ae464a366f41e9a9831c5cdd13af5d2fe</u>	- 0.00999191 BTC	✓
28	2018-06-19 16:10:29	<u>3192100c2242e8f71d01fbb003370f6d356ebc5160fa32fb5ced50e00e90e06</u>	- 0.01416862 BTC	✓
29	2018-06-19 16:10:29	<u>21e7ea840adc6fd5cdc6fbcfcab9fe646e3d546e0b57e2371aaf3331d301a34f</u>	- 0.00956112 BTC	✓
30	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c8f554a78c64b08745b5e35ff026dfedd36dd4da127</u>	- 0.00974359 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-16 14:40:51	<u>f37e4d062b4d038c583cc4</u> <u>8b18afcac0e7fb8ab5b77e</u> <u>3f8188c261b149779b13</u>	- 0.00089276 BTC	✓
32	2018-06-15 08:20:31	<u>372466f9a2934ed6bef612</u> <u>4422d7bcc2e0ae15dac94e</u> <u>273c629fb77275c95b55</u>	+ 0.00794869 BTC	✓
33	2018-06-08 09:06:16	<u>e1a978fc576214b97a54b5</u> <u>3f600246dcd51a844fc751</u> <u>5f58ab55d2a1f7c7719b</u>	+ 0.01416862 BTC	✓
34	2018-06-01 14:42:15	<u>db418b33284fdbe2d66109</u> <u>6a5b7e9ef10eb1b1498188</u> <u>8685fa44d0837bc16b4c</u>	+ 0.00547359 BTC	✓
35	2018-05-25 16:37:07	<u>6052c9ed1fd985d923f230</u> <u>1abb096e82f371155f0dd6</u> <u>a4c742cf37194a27c97e</u>	+ 0.00502748 BTC	✓
36	2018-05-25 16:37:07	<u>b65b2282c1a61764525a2a</u> <u>ba73bc36dd9f59c1289054</u> <u>9edb33c844821be00fbd</u>	+ 0.00697531 BTC	✓
37	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 0.01003442 BTC	✓
38	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.01008212 BTC	✓
39	2018-05-23 11:43:31	<u>99d00abdd4f0dfef4b384c</u> <u>3a9e6bdf35eb11fb2b9ded</u> <u>cb380849c3db1f98dfd1</u>	- 0.01010553 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01030786 BTC	✓
41	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01570000 BTC	✓
42	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.03493705 BTC	✓
43	2018-05-18 16:39:09	<u>008dfc6266d573b9a49667</u> <u>9ab89482e106c78884ce3b</u> <u>033026a02c8c35573a2a</u>	+ 0.03493705 BTC	✓
44	2018-05-18 16:39:09	<u>900ead3f7d4bdb04c6842b</u> <u>709bfca3fb90953dfcdc1d</u> <u>ab3ad2a039b034c6486f</u>	+ 0.00400000 BTC	✓
45	2018-05-18 16:39:09	<u>5a15b263b41d46e5117894</u> <u>d621e71ef1155e90ce06b5</u> <u>857bccf9e3eae6b9beb6</u>	+ 0.01570000 BTC	✓
46	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd117</u> <u>75f7f7cb32bd6f5639352a</u> <u>4376f1389cf69e73cdc9</u>	- 0.01112405 BTC	✓
47	2018-05-04 02:12:24	<u>3803c450123b0381b11a38</u> <u>7264a7e6e8aa4cea57ee4e</u> <u>7081aff1af4c0698f932</u>	- 0.02570241 BTC	✓
48	2018-05-03 17:29:09	<u>789db7be5f8d1477926109</u> <u>b2ea08e99d2dff6199011d</u> <u>1ad932d57f095c5e30f1</u>	+ 0.02570241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 13:51:45	<u>ac3204e42ba6a0a565715a</u> <u>c2abc52761176a4d84b9f0</u> <u>e34b151134c5d5159167</u>	- 0.01974329 BTC	✓
50	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03863374 BTC	✓
51	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 0.04546586 BTC	✓
52	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda</u> <u>bc745255e50a4e007b36c9</u> <u>37459af3c4d6ae421e03</u>	- 0.09572015 BTC	✓
53	2018-01-07 12:10:14	<u>e45d432804d94b74bfc53a</u> <u>09a8f91237ee557975dff0</u> <u>b8a2db7496404ff0c060</u>	- 0.14473997 BTC	✓
54	2017-12-26 08:49:02	<u>4099fd6d13f473d849a2d8</u> <u>9e47f33f6334b1632c5abb</u> <u>137ea7dbbc5917cea291</u>	- 0.22355486 BTC	✓
55	2017-12-15 22:06:57	<u>3408712aaaf4aeb76058d3</u> <u>da451de91d1d614b54b67d</u> <u>54c6bb687a6bfc1459fe</u>	+ 0.00376040 BTC	✓
56	2017-12-11 21:07:17	<u>314ca5562e410b818aebbe</u> <u>0b22985684df08e9124f46</u> <u>19d5453d5c79980cce5f</u>	+ 0.00463911 BTC	✓
57	2017-12-10 08:19:52	<u>deb37ddd9e857701db834e</u> <u>d62f30b21d9073910b0678</u> <u>e0be322092e3c6cc394e</u>	+ 0.00495236 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-09 08:45:48	<u>6fcf2b08e96ae98b1e5233</u> <u>7ae84bb36e0e4f0e27f400</u> <u>8ef97aaad671dab6e4a6</u>	+ 0.00470274 BTC	✓
59	2017-12-09 04:16:21	<u>0d81270c559b9d519bc823</u> <u>975958a175396da7a9ffc9</u> <u>847b25ce0b82eebfff90c</u>	+ 0.00089276 BTC	✓
60	2017-12-06 11:45:32	<u>d3e1ca4c8a4f38c44355ba</u> <u>a7d2f43a3889d0ffd6000d</u> <u>5c746a25da807d6fa8d8</u>	+ 0.00630208 BTC	✓
61	2017-12-05 12:01:21	<u>19a840721d8b5abafb5091</u> <u>8a944713f4b3b13025d2fc</u> <u>d197f6f676decb4fa4f8</u>	+ 0.00683742 BTC	✓
62	2017-12-04 11:41:03	<u>70add1e3674f06d1074518</u> <u>17759645ed74698b6c77e6</u> <u>4e4e23f84a6921a7b4d0</u>	+ 0.00681649 BTC	✓
63	2017-12-03 17:39:05	<u>1f23fc527f3f7aa7851deb</u> <u>9629ed0a4614c519078113</u> <u>9f62b86126ae9a446a48</u>	+ 0.00684993 BTC	✓
64	2017-12-02 11:49:20	<u>f8ea8dd5820c8d0750da77</u> <u>c9792842cd33e60572331f</u> <u>9c4066b5d2c5a1fc17d9</u>	+ 0.00722840 BTC	✓
65	2017-12-01 11:36:40	<u>06f19b7bd342eb4a8c969a</u> <u>3a1fa1a166f8797d691554</u> <u>6407db761dfb9a0d2999</u>	+ 0.00801861 BTC	✓
66	2017-11-30 11:25:08	<u>0f8edc37f190ea7f220292</u> <u>ccf12f2a3afe55d762e582</u> <u>f54f44380eceed6f147b</u>	+ 0.00754998 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-29 13:27:09	<u>4742555c2d0af61232c897</u> <u>a9f0fdc50424a3a1209c57</u> <u>939dc888769e2656d749</u>	+ 0.00734159 BTC	✓
68	2017-11-28 09:25:03	<u>e0aef18f1fd19ac0b19a79</u> <u>9123fed9acf99c85b499ed</u> <u>03851ed8faba6a500e9a</u>	+ 0.00815442 BTC	✓
69	2017-11-27 12:07:58	<u>c4f1bf3e0f94939104337f</u> <u>b060535d1588b9cd8afab5</u> <u>68afd5f01513f7df391d</u>	+ 0.00828648 BTC	✓
70	2017-11-26 17:03:12	<u>a764a6aa339dd7d112fa76</u> <u>8404cf3dda27bc63eb70c3</u> <u>d150faf6acb3471eec78</u>	+ 0.00875349 BTC	✓
71	2017-11-25 21:06:07	<u>46668a8a306edabd7c1675</u> <u>e161d45c3b9db90e517fa6</u> <u>64416eda4690aac29dc8</u>	+ 0.00926624 BTC	✓
72	2017-11-24 13:39:08	<u>e7747338e8d76621629219</u> <u>98f7df256033132c446d06</u> <u>cd65a629f53b15a6149d</u>	+ 0.00968188 BTC	✓
73	2017-11-23 12:28:06	<u>6aca58962f9bdb151493a5</u> <u>745b4c45d54826eb7147e2</u> <u>badd608af6231f0d2002</u>	+ 0.00974359 BTC	✓
74	2017-11-22 14:57:11	<u>25f70e0a18b8de2b0c33f2</u> <u>48f14ee93fb75a7168c61e</u> <u>50acc38c92e28e4756da</u>	+ 0.00972448 BTC	✓
75	2017-11-21 15:30:40	<u>d82695f6348209a26e254e</u> <u>6accafe31408aa6cb3ff8b</u> <u>cc953749c7e8d2df5747</u>	+ 0.00975659 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 13:11:11	<u>6a7eb49485eeaa2339d5d0</u> <u>b34fa7141a0a4273ff0cb2</u> <u>33ed3bd9bfc0b035578b</u>	+ 0.01003442 BTC	✓
77	2017-11-19 14:19:43	<u>48f428864e16685764cf3a</u> <u>bbc4bda1d2b155755ecf13</u> <u>1433cfef2c66f7af277d</u>	+ 0.01030786 BTC	✓
78	2017-11-18 13:29:04	<u>0c814731f270d4e1230bb4</u> <u>0d39136dbfd421c0972000</u> <u>0d537642c3da70e4c948</u>	+ 0.01010553 BTC	✓
79	2017-11-17 15:05:13	<u>4a9eb65fd8c8615bf64207</u> <u>2d9c8e154eab3b21569466</u> <u>c6b2251aebd3a2dd18e1</u>	+ 0.01008212 BTC	✓
80	2017-11-16 15:18:46	<u>284f50f961b1a5dee47831</u> <u>f81149d3fa9e0b9bd7a432</u> <u>eee125c268f6b9314b2c</u>	+ 0.01112405 BTC	✓
81	2017-11-15 14:58:31	<u>34cc46cf57b8c7a9f0b13d</u> <u>0648180c8f75a985cba11e</u> <u>25cc4770cd3c68f3c75f</u>	+ 0.01974329 BTC	✓
82	2017-11-14 13:59:17	<u>95aa0ed70c8663fb0c1ec9</u> <u>396aca2c6cd659c4b4d8a1</u> <u>eec9b79ccb69c709d636</u>	+ 0.14473997 BTC	✓
83	2017-11-14 11:57:32	<u>6d7d1d10d2fea688bca11f</u> <u>e37ecb41fae8a27a63e77f</u> <u>bc3d1e78d0019a8c5221</u>	+ 0.00999191 BTC	✓
84	2017-11-13 14:32:44	<u>61e3ebbe4181a4c52f4259</u> <u>0b74d899ab450af805a651</u> <u>dcb2827588d2d6aaf397</u>	+ 0.00940059 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-12 01:44:00	<u>418f3bc751e4415fd35120</u> <u>42ad9d8711a180a599dd4b</u> <u>7914ee17de92ad383f78</u>	+ 0.00956112 BTC	✓
86	2017-11-11 10:51:18	<u>06c65ed4f597d207503fbf</u> <u>ed038a4b3e283821b656f7</u> <u>22a90db315421809247c</u>	+ 0.00889589 BTC	✓
87	2017-11-10 06:37:05	<u>02f26c91a3ef787e4f77fc</u> <u>64e77ec0fdacf337fbcdea</u> <u>57c4153774cea819eede</u>	+ 0.22355486 BTC	✓
88	2017-11-09 01:06:06	<u>9504f02a6ff990e942bddd</u> <u>d39b53b2eafe81d34fa195</u> <u>e6397c8f6dad57a00a9b</u>	+ 0.04546586 BTC	✓
89	2017-11-07 23:43:51	<u>dab055c3dd3ab2549dd717</u> <u>25b84a95dd6a2fdcc723fe</u> <u>cd200aedeb6313d8e101</u>	+ 0.03863374 BTC	✓
90	2017-11-07 14:39:44	<u>0a895bc6704f457c2a40aa</u> <u>c3ce221e2624ced4d85f84</u> <u>36d561885183df145451</u>	+ 0.09572015 BTC	✓

\* USD values displayed at the time of transaction

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