

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EP1MqtsqHBs1StbLFtTigkd17MqYW4S8A</u>
TOTAL RECEIVED	0.01932535 BTC
	1,213.05 USD
TOTAL SEND	0.01932535 BTC
	1,213.05 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:43:34	<u>03c2b4f21952ac5a7dceb0</u> <u>86ce29c9dee72ed58def87</u> <u>34810c5b640a0230b740</u>	- 0.00053591 BTC	
			31.99 USD	
2	2024-08-17 07:46:01	<u>34e5f8d340b996bf58d766</u> <u>cfa3c691ff6c75bf4a98f5</u> <u>a7e122b011c9e66ad7f1</u>	- 0.00075689 BTC	
			44.86 USD	
3	2024-08-16 07:45:48	<u>d373c16b17038277ff3ab6</u> <u>dbab17c69a97cd4bf95b62</u> <u>9b9f251304644276be54</u>	+ 0.00075689 BTC	
			44.17 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-14 08:11:24	<u>f6ebc24379d05c5ecef5a7af972946d7bfe6743b3525d138a07aa8e5432664ce</u>	- 0.00069362 BTC 42.23 USD		✓
5	2024-08-05 06:40:23	<u>95828ed3a628db59830ef569788893935e02804a55b79082bbefe4e92bc9459b</u>	+ 0.00069362 BTC 36.53 USD		✓
6	2024-08-05 01:45:19	<u>003c7289a75a9829805732652872e8954bee9709fc9a519d3034b0680935b070</u>	+ 0.00053591 BTC 29.31 USD		✓
7	2024-07-23 08:06:54	<u>95551c78645a6a0c8a02ed671e32da14cd3cdfb262f0a6ca643ee8da74c1b75f</u>	- 0.00050645 BTC 33.87 USD		✓
8	2024-07-22 09:24:33	<u>014736b756e06e82b955ab03df476984f2481271854e86973ecdacd29d76b018</u>	+ 0.00050645 BTC 34.14 USD		✓
9	2024-06-25 07:41:59	<u>c86a529cf3c72a22f1dd4a97e4385bb5142410a0d07816318888cfa07e6dfd62</u>	- 0.00054171 BTC 32.96 USD		✓
10	2024-06-18 01:47:03	<u>858d16b3db1c22bfc2be13a2b313b3891ab74eac303d1b69d8447bba0906aea6</u>	+ 0.00054171 BTC 35.46 USD		✓
11	2024-06-15 07:47:31	<u>46a0724bce0b450435ad28c04a189ab5fe36d9716b4d3276789a7e4924e26cdf</u>	- 0.00042818 BTC 28.35 USD		✓
12	2024-06-14 15:12:43	<u>a06c97bb2dedf7a3c4b11cce531cc876665a2908f767f1d26a140059fcbba85c</u>	+ 0.00042818 BTC 28.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-06-14 03:57:35	<u>252a7f38c3c223078454f5</u> <u>f7667cd132ed78739f87b5</u> <u>ca01da9fec7e4899b356</u>	- 0.00046451 BTC 	30.99 USD	✓
14	2024-05-14 02:46:25	<u>60fd272d1ab2f39198bce6</u> <u>c662d2e0889b87dd14b34c</u> <u>e7770621a9e137b371bd</u>	+ 0.00046451 BTC 	29.02 USD	✓
15	2023-09-15 18:56:33	<u>fbf914ab5174ea4e2bf21d</u> <u>72e705cde1b429be75e4c5</u> <u>63d2ee1592baa6b7b383</u>	- 0.00076794 BTC 	20.27 USD	✓
16	2023-09-15 10:11:10	<u>281d2d67fa4402acefaf3b</u> <u>7e450020556738c6edb429</u> <u>492596882b1688fa2657</u>	+ 0.00076794 BTC 	20.45 USD	✓
17	2023-09-03 08:05:41	<u>c5efa6bcbfd97242732cbe</u> <u>425fa8fee3aea6603a5faa</u> <u>199831869639fc4b74f8</u>	- 0.00330901 BTC 	85.64 USD	✓
18	2023-08-23 08:20:31	<u>d8c799502a8b770dd350a5</u> <u>6801263203f991349aac16</u> <u>783efeb7b8b2f85551cc</u>	- 0.00853126 BTC 	222.13 USD	✓
19	2023-08-18 04:10:09	<u>f91b619b5fc0de829da344</u> <u>6b5bf4c49113edd9ed0975</u> <u>7fd3987c0f74a4e03a02</u>	+ 0.00330901 BTC 	86.92 USD	✓
20	2023-08-17 22:24:42	<u>f40ca9bd460f769063f3e6</u> <u>89689d293afd43eb9e0c23</u> <u>6b917b8ffd93523d9801</u>	+ 0.00853126 BTC 	228.64 USD	✓
21	2022-03-26 10:18:58	<u>95d9e0e6d0a4cae9f0e857</u> <u>421ed61d1135af06f649a2</u> <u>3a3d02bc0fab4181d905</u>	- 0.00070000 BTC 	30.94 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-25 01:11:09	<u>f8551c2daef38adb859c66</u> <u>eb7d2c7d4cbd538f2c6d95</u> <u>d4f94b25f2bda445d421</u>	- 0.00122342 BTC 53.79 USD		
23	2022-03-14 22:16:11	<u>9bf030feb1a117855bc1e3</u> <u>9fb446fedd5736579088d7</u> <u>9fecc803f007e4f9435a</u>	- 0.00086645 BTC 33.59 USD		
24	2022-03-06 06:43:10	<u>8581ddb7cc6adaab70efe1</u> <u>612fe0cfc1d6ca61739daa</u> <u>ba95a0d833d48b27fc7e</u>	+ 0.00070000 BTC 26.84 USD		
25	2022-03-05 11:09:34	<u>893cb239ac7b7965144723</u> <u>aa54af7700862d8cdb4751</u> <u>27b713b92468040d5998</u>	+ 0.00122342 BTC 48.23 USD		
26	2022-02-25 12:10:46	<u>29a90dce8fe68f6d1e55fc</u> <u>8352107c1c271746664ed8</u> <u>3cb6537713b124746274</u>	+ 0.00086645 BTC 33.76 USD		

* USD values displayed at the time of transaction

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