

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPCYunVun2LS6kys55PLnnpnKFqV92y41M</u>
TOTAL RECEIVED	0.03199715 BTC
	2,008.71 USD
TOTAL SEND	0.03199715 BTC
	2,008.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 07:12:00	<u>fa1f1378460ea7677fcd51</u> <u>688a8640a5827384657065</u> <u>ddebedf40590be4af5fd</u>	- 0.00294281 BTC	
			128.43 USD	
2	2022-03-01 06:59:46	<u>a329907cb26e4f2bd43999</u> <u>b07bcbb74276dceaec6cd9</u> <u>74208ab9e0b44be3f862</u>	+ 0.00294281 BTC	
			128.33 USD	
3	2022-01-05 11:46:26	<u>5dc6946448efe9f0e2becb</u> <u>3298b035e64cc89708be6a</u> <u>d9260587188953857828</u>	- 0.00278685 BTC	
			128.22 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-05 10:02:00	<u>49c5b25bcf72c8c6147708</u> <u>c5f862237db7dda3e7ff5f</u> <u>cd97508121ae4b41d50d</u>	+ 0.00278685 128.22 USD	BTC 	✓
5	2021-12-06 18:25:42	<u>c94460cc2be48b0963618c</u> <u>a5ff40efa563c9bdb6ad2f</u> <u>3e51bff8742c96b61722</u>	- 0.00258647 130.46 USD	BTC 	✓
6	2021-12-06 17:14:43	<u>abc992acb78240e3c45323</u> <u>3e464c90aa93861430d23a</u> <u>3ad79c2b4526321b8de7</u>	+ 0.00258647 130.46 USD	BTC 	✓
7	2021-11-10 10:22:11	<u>52fa574f294a86b47e68a2</u> <u>04925cef44b7ad7aeaf7c2</u> <u>6b2ddd127dd7897a9d4a</u>	- 0.00187417 121.60 USD	BTC 	✓
8	2021-11-09 13:27:47	<u>4df0a3a01e28a5112efcf4</u> <u>0f38ec2bca0bda96101db9</u> <u>17ded4128f7983b2cf03</u>	+ 0.00187417 125.47 USD	BTC 	✓
9	2021-10-20 17:58:31	<u>74b77335a24a7f4db8806d</u> <u>f83b963f63ba773f7a7b3e</u> <u>fcce33032bfd0ef306ea</u>	- 0.00206041 135.98 USD	BTC 	✓
10	2021-10-20 17:16:21	<u>16be2e59136bbca0a9ebff</u> <u>cb94b56d019ed12164f55a</u> <u>20c1c7d035fece83c86c</u>	+ 0.00206041 135.98 USD	BTC 	✓
11	2021-10-02 06:52:21	<u>b765ad5620de4d1cf42667</u> <u>cf6380b9aee5d8f9339988</u> <u>6eaa4d2772a6b3ac1caf</u>	- 0.00270008 129.14 USD	BTC 	✓
12	2021-10-02 05:03:42	<u>4fd16695a6651648c69fae</u> <u>ad2165f5c7e0dae6b77c9a</u> <u>23fc30baa0d0afebfff99</u>	+ 0.00270008 129.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-18 06:58:34	<u>43096167275ea17879de03</u> <u>cc289c1b844f9a2dce6f38</u> <u>2e96f797b27b6b4c859e</u>	- 0.00042220 20.38 USD	BTC 	✓
14	2021-09-17 17:29:40	<u>6626861f2ceb9f201a3e73</u> <u>7ada954fc6473540443eb2</u> <u>c7f5cf7cced629bc7a47</u>	+ 0.00042220 19.97 USD	BTC 	✓
15	2021-09-13 13:38:30	<u>c1b1d8d12cb41dd7c6f904</u> <u>d88f356ccc4e2cc26f11ce</u> <u>fa576c6bad95b139ecfb</u>	- 0.00005002 2.24 USD	BTC 	✓
16	2021-09-13 01:07:55	<u>ccc5ef627b87433a9dd253</u> <u>03b5beb84e406d4325b08e</u> <u>04e5528d361be0b66356</u>	- 0.00287463 128.95 USD	BTC 	✓
17	2021-09-13 01:07:55	<u>b0a53bd5277c68cf276055</u> <u>99382fcdf25539055013a7</u> <u>a78319e4f9fd2f8d8d5f</u>	- 0.00272458 122.22 USD	BTC 	✓
18	2021-09-10 10:08:56	<u>d0726dc8b8a23507534bdc</u> <u>bcdab34b39ad408e5c4d96</u> <u>cdf8483cb106be46b969</u>	+ 0.00005002 2.24 USD	BTC 	✓
19	2021-09-09 18:22:02	<u>c91f85fcc767f2d067c270</u> <u>92f67f3fc2de6b0f3fd176</u> <u>fdc1e78d59ae1598e4ee</u>	+ 0.00272458 126.23 USD	BTC 	✓
20	2021-08-20 02:21:49	<u>e57332809921346b14b24c</u> <u>51d2433597ca00a2a35818</u> <u>228c9ffb89cada147e9c</u>	+ 0.00287463 134.88 USD	BTC 	✓
21	2021-07-29 08:45:40	<u>3d57289e4f79429b54f16a</u> <u>5cded982cc2b91def7d23d</u> <u>0730d64fd11d714305ec</u>	- 0.00320554 128.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-29 01:26:33	<u>db05a52bdfd5ed084a7604</u> <u>7106057e58deb3c366365f</u> <u>3c1ca33d0ffbadb7d198</u>	+ 0.00320554 127.48 USD	BTC 	✓
23	2021-07-04 03:56:36	<u>84b2bbe9a281600f507d9d</u> <u>707971ec159d3db67787b6</u> <u>e562b6725a6b8c0772f8</u>	- 0.00384709 136.61 USD	BTC 	✓
24	2021-07-04 03:45:44	<u>b5cef4b84aa5931622f1bc</u> <u>db787d254f72b544dcbf1</u> <u>92b129457ea344e33e96</u>	+ 0.00384709 136.61 USD	BTC 	✓
25	2021-05-26 12:55:30	<u>6adf58405da2cb8b59dc62</u> <u>18f184ac5df9209c4ba51b</u> <u>31e69dc66dc61d023678</u>	- 0.00362028 142.06 USD	BTC 	✓
26	2021-05-26 12:24:50	<u>f26191a404930d298d9713</u> <u>75630128c825578f19b26a</u> <u>1735ad0d14d39001d6df</u>	+ 0.00362028 142.06 USD	BTC 	✓
27	2021-04-10 10:52:57	<u>5f311f334295fe22667a12</u> <u>888070c9672ab107bb780d</u> <u>a78db7f8e3ba7ce53535</u>	- 0.00005002 2.98 USD	BTC 	✓
28	2021-04-10 10:01:05	<u>b0c987ceb7f4075adcf5e4</u> <u>0910284fff17324a32eaab</u> <u>e670202ff66f4543483b</u>	+ 0.00005002 2.98 USD	BTC 	✓
29	2021-03-23 09:53:40	<u>0e6779f02ac2d6553b1ae7</u> <u>164419223b4dc7b803cffe</u> <u>1a98972aa7d8870f2bb0</u>	- 0.00005000 2.71 USD	BTC 	✓
30	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e</u> <u>49be961fdgcd957ec7f4f9</u> <u>035595545a6d282c43ef</u>	+ 0.00005000 2.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-03 22:03:04	<u>3e078ebd57f9a8dcd505fc</u> <u>d14e27476b2a3935bcbcd6</u> <u>1a44aaa5ff86b979dd6f</u>	- 0.00010084 BTC 	3.72 USD	✓
32	2021-02-03 19:01:09	<u>5c2f57d08161dcd394aa50</u> <u>628d2924446a9eee874bf2</u> <u>c5356d0639fdab841132</u>	+ 0.00010084 BTC 	3.72 USD	✓
33	2020-10-09 04:15:10	<u>8c419935df2ea103743633</u> <u>79a590615e9c1b82914fe1</u> <u>0f1d6cbb2431125a61a2</u>	- 0.00010116 BTC 	1.11 USD	✓
34	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00010116 BTC 	1.11 USD	✓

* USD values displayed at the time of transaction

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