

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:27 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPM54vbFTZeRcvbtAAJVgwwmq3hftJp3t</u>
TOTAL RECEIVED	0.02615552 BTC
	1,644.92 USD
TOTAL SEND	0.02615552 BTC
	1,644.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-23 19:04:29	<u>43eb78a414346c190029eb ec1797e7249b5cbcdd29bd b9fb1a5bcd0745753684</u>	- 0.00092296 BTC 21.90 USD	
2	2020-12-23 17:22:59	<u>08e368cd360e3374915ba0 34ca738581e4fdeee6bb6f a5fe7be6a323c0697b67</u>	+ 0.00092296 BTC 21.90 USD	
3	2020-05-14 13:25:48	<u>4bb6431ebd2bd2af977658 b2b1abe31101c8ff9b5c19 ddfb453129fa4efd29a5</u>	- 0.00100709 BTC 9.38 USD	

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4	2020-05-14 13:25:48	<u>4bb6431ebd2bd2af977658</u> <u>b2b1abe31101c8ff9b5c19</u> <u>ddfb453129fa4efd29a5</u>	- 0.00100574 BTC 	9.36 USD	✓
5	2020-05-14 13:20:38	<u>91ca882abba819f620ca33</u> <u>fea203578cd983e706971e</u> <u>32f40c9eca81a196bc5b</u>	- 0.00095253 BTC 	8.87 USD	✓
6	2020-05-14 13:20:38	<u>91ca882abba819f620ca33</u> <u>fea203578cd983e706971e</u> <u>32f40c9eca81a196bc5b</u>	- 0.00094854 BTC 	8.83 USD	✓
7	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00094299 BTC 	8.78 USD	✓
8	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00093945 BTC 	8.75 USD	✓
9	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00093698 BTC 	8.72 USD	✓
10	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00092731 BTC 	8.63 USD	✓
11	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00092691 BTC 	8.63 USD	✓
12	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00092290 BTC 	8.59 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00091907 BTC 	8.56 USD	✓
14	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00091698 BTC 	8.54 USD	✓
15	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00090907 BTC 	8.46 USD	✓
16	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00090442 BTC 	8.42 USD	✓
17	2020-05-14 13:06:02	<u>e80c033e5166e5b25eea7e</u> <u>21c221b2ed8ed6c2c47c65</u> <u>2be9ea2ef9166b8260ea</u>	- 0.00090021 BTC 	8.38 USD	✓
18	2020-05-08 20:25:27	<u>da950f29a2e19f60d34cd9</u> <u>65e104f65a5496415a39fb</u> <u>c852fc0d914fc77c82c0</u>	- 0.00093386 BTC 	8.90 USD	✓
19	2020-05-08 05:48:21	<u>84ea0847f0d0af7e6f1bb8</u> <u>0668910edf2c302df87ca3</u> <u>4ef39c97d1979ec2cbdd</u>	- 0.00093921 BTC 	9.20 USD	✓
20	2020-05-08 03:50:18	<u>f9c77bbc958ce954c52a1c</u> <u>09c129bd1063e6c3a08424</u> <u>4305b56ccd9ba8edffdb</u>	+ 0.00090021 BTC 	8.82 USD	✓
21	2020-05-03 07:17:20	<u>0cdd02eeb0881832e48f4e</u> <u>b7e7fc2e54f20a534fea85</u> <u>a4f04d403cf3adef1ab4</u>	+ 0.00090442 BTC 	8.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 21:40:50	<u>ac39820d9f4a6281c641b30e55b7900aa64ce30194251bd46391faba2fd3d17b</u>	+ 0.00093698 8.22 USD	BTC 	✓
23	2020-04-26 16:51:10	<u>4c8fdab95d39ac1b13797a54d5e976f3e38c6894215e77637c3316b4b3aa8fd0</u>	- 0.00092888 7.22 USD	BTC 	✓
24	2020-04-24 16:17:49	<u>70b9cd11bf49b2f2d6021c878fb95ced07464d05ca06004252d0cc24b5aca6c5</u>	+ 0.00093921 7.08 USD	BTC 	✓
25	2020-04-21 22:11:01	<u>eb5e8a82ab3f1c0e438f69f22d330dcecc8da4e76932869cf7659a6d60699e09</u>	+ 0.00092731 6.60 USD	BTC 	✓
26	2020-04-18 08:10:54	<u>28517d449b4d841a55872641beee0924205782e20e743b16b85254ada08f25d3</u>	+ 0.00093945 6.80 USD	BTC 	✓
27	2020-04-15 03:35:35	<u>e861c28fb4a136f1bc6230e93b9f32d226569f6db139d75699c33d9fb0f85dd4</u>	+ 0.00092691 6.13 USD	BTC 	✓
28	2020-04-12 11:15:08	<u>3628ebfc0b99c98143c38ef84d1f5df521506563e3eec632adb8e2db54fb9d7a</u>	+ 0.00095253 6.57 USD	BTC 	✓
29	2020-04-10 06:25:40	<u>186e2775a868b01f45e4723753491007b19eb040718341092eb86d25efb2a2fe</u>	+ 0.00092888 6.37 USD	BTC 	✓
30	2020-04-10 01:39:49	<u>e27366b607e9d355f10d20e326ac751245f2041e8fa200fa5e6c3ed636eb33f5</u>	- 0.00093702 6.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-09 01:36:42	<u>d2caac48666757db7446f4</u> <u>c15442fed1fca6b2b89802</u> <u>4c0d76c5ecdac735571f</u>	- 0.00094804 6.90	BTC 	✓
32	2020-04-07 16:04:55	<u>23571f59a47df857e726cb</u> <u>4fb1ed4d72654216ed32a6</u> <u>5c5720a38b2b8b283d61</u>	+ 0.00091907 6.76	BTC 	✓
33	2020-04-05 19:09:46	<u>4482f3a3063f4ef9d2ec93</u> <u>15eae2e478d04f0c8e8e68</u> <u>73ddd9b4db2f2917a1c5</u>	+ 0.00092290 6.76	BTC 	✓
34	2020-04-04 00:09:51	<u>3857a03b52d92d179902ce</u> <u>add5034cb54af1478b1d34</u> <u>5a9206b649b19c259bf6</u>	+ 0.00094804 6.50	BTC 	✓
35	2020-04-01 23:17:41	<u>6f7d295ef67977f92a8445</u> <u>ffadc18c5c405ea49cfa62</u> <u>4e197991e2d7b32e21b5</u>	+ 0.00093702 6.36	BTC 	✓
36	2020-03-29 18:06:36	<u>d48998cf3e74e672a904b3</u> <u>887793a6bdd88519aa1a93</u> <u>4215d319956d9a85a91b</u>	+ 0.00093386 5.97	BTC 	✓
37	2020-03-27 13:54:00	<u>92c2c9564de0c98cf59825</u> <u>8c615746aed8bdb901c9ba</u> <u>73efe2ecff12853c2fcd</u>	+ 0.00100574 6.27	BTC 	✓
38	2020-03-25 00:24:11	<u>e9b5a4cbc175b98e62b2f0</u> <u>eba61bc8b4b24b795b9da6</u> <u>d1daee656e066aea16ed</u>	+ 0.00090907 6.07	BTC 	✓
39	2020-03-22 14:08:52	<u>382069fed42a2ecea4c38e</u> <u>37c2340c36848990aae8b8</u> <u>98daf2a0505adadfc3ff</u>	+ 0.00094854 6.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-20 19:32:50	<u>6ec12ce25842d1496788a9</u> <u>1e687a9fc0016fecec4c25</u> <u>1727e6351950cdf9843f</u>	- 0.00091000 BTC 	5.63 USD	✓
41	2020-03-19 01:25:41	<u>30baaf6858007426172d95</u> <u>330b78b7543c06ecfa5f52</u> <u>e9ff0bc9d50211420a81</u>	+ 0.00100709 BTC 	6.20 USD	✓
42	2020-03-15 18:11:33	<u>471cc7227cc68bc53d2030</u> <u>38c9f385a2958f911ec1fd</u> <u>76e63f24fa4a04e11966</u>	+ 0.00091698 BTC 	4.61 USD	✓
43	2020-03-13 18:34:07	<u>5eb054a01b4ffd92ae3205</u> <u>a918d930c7bcb874a59a3b</u> <u>37d02f8f77b0c88bb885</u>	+ 0.00094299 BTC 	4.87 USD	✓
44	2020-03-13 10:02:49	<u>d75e94871c79023a94ffde</u> <u>35e305295c851e5710b6b1</u> <u>68eb72eedd713cf6a45a</u>	- 0.00093351 BTC 	5.20 USD	✓
45	2020-03-12 09:07:24	<u>2f29561777f9daaf8a91c8</u> <u>b2816efe3276468a19b55b</u> <u>c55eca07368c6bf02d3f</u>	- 0.00094246 BTC 	4.52 USD	✓
46	2020-03-11 11:14:47	<u>78ce7b26683684b929af31</u> <u>3c11c6bceb18d0a2c03668</u> <u>f8981d1c844e3475a33f</u>	+ 0.00094246 BTC 	7.47 USD	✓
47	2020-03-09 08:10:40	<u>3409312f020fb18d332995</u> <u>9fdfdb2ce6f3c7ca368084</u> <u>591777d248504e365a95</u>	+ 0.00091000 BTC 	7.21 USD	✓
48	2020-03-07 01:10:44	<u>66b6462c0fae195495f407</u> <u>db8068b11e93a1f3d1c6e3</u> <u>68b2aa8e058c9cdfba8d</u>	+ 0.00093351 BTC 	8.29 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-03 19:00:20	<u>609fb3f3c48e2d33d6db8e</u> <u>037fc0f451cfab138ac486</u> <u>de170eb86dd6f113f961</u>	- 0.00096461 BTC 	8.44 USD	✓
50	2020-03-03 18:09:17	<u>e70000844f79b34829b43c</u> <u>a17e14a51dd46cd3dc1a29</u> <u>359a08d3eaeef401d0b11</u>	+ 0.00096461 BTC 	8.44 USD	✓
51	2020-02-23 15:02:07	<u>b6656290fbd76b9ed18046</u> <u>cbc751aa9e8651d8eb8957</u> <u>e48c6daf763e359258d9</u>	- 0.00090984 BTC 	8.78 USD	✓
52	2020-02-23 06:10:12	<u>4a6c3f47b5d0164efdb361</u> <u>94d9a117f8b7ec209f161e</u> <u>279b8a633579fd9f189f</u>	+ 0.00090984 BTC 	9.04 USD	✓
53	2020-02-15 18:50:23	<u>8726cd66fc8ffff78ced0c</u> <u>ffcdf2f70467438763d64a</u> <u>95745e8ba2bf22f24ae9</u>	- 0.00091640 BTC 	9.08 USD	✓
54	2020-02-15 18:06:13	<u>a15845e790523f8797fe59</u> <u>648ee54e4e4bdda9ba681b</u> <u>bb99177d7959bedfcab2</u>	+ 0.00091640 BTC 	9.08 USD	✓
55	2020-02-11 11:20:10	<u>e9aa56ba0a57e541d1998c</u> <u>f873abfa4d4b70d1cb35a8</u> <u>233b83e7ec6619965360</u>	- 0.00090854 BTC 	9.28 USD	✓
56	2020-02-10 20:13:07	<u>4df1968c9e3d30e6d550fa</u> <u>13db0d96d425d5a9e36e6e</u> <u>d8ec88b0c57e49efc5e5</u>	+ 0.00090854 BTC 	9.28 USD	✓

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