

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPVe5eXhKZrqMzYChz4uU7ubpJLo8Nt32</u>
TOTAL RECEIVED	0.25050285 BTC
	15,795.70 USD
TOTAL SEND	0.25041124 BTC
	15,789.92 USD

Token	Balance
Bitcoin	0.00009161 BTC
	5.77 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>af783ce1e8ca243254ad66</u> <u>adc176158ee005a90d9be2</u> <u>c6f2ebccdb2e3705a734</u>	- 0.00091610 BTC	
			15.41 USD	
2	2023-01-06 03:38:22	<u>efc2f122493b12ff53ef25</u> <u>ef439d8ecc0ea9d5e44114</u> <u>a8901142544e14617c7e</u>	- 0.00091610 BTC	
			15.41 USD	
3	2021-11-11 15:42:40	<u>f0f81c7e73c0d38a734855</u> <u>1eac7ee53f91b97ef908dc</u> <u>414b42324317798e2719</u>	- 0.05592600 BTC	
			3,622.56 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-11 11:58:48	<u>082105f7d1967dc50eb70c8e65a627780952a41c6dbe</u> <u>cd0d5dac9bcf885937d4</u>	+ 0.05592600 BTC  3,622.56 USD	✓
5	2020-05-10 06:23:31	<u>d9c4dd1e7bf51968ca6ef17603da54ebd5a6fc6a5b8c</u> <u>008c72c9ef35600bd899</u>	- 0.00274829 BTC  23.97 USD	✓
6	2020-05-06 01:19:18	<u>e59fe3f85b2c8a6382c786d914b021e8af638d509d64</u> <u>c0f90d8cb7bd0ce8cb3d</u>	- 0.00348089 BTC  31.82 USD	✓
7	2019-11-22 14:46:59	<u>d381892c64e6d41cb500eb7623b629dbaabd7ce5258b</u> <u>f82a4259c8d032117645</u>	+ 0.00274829 BTC	✓
8	2019-11-22 13:15:29	<u>d8ec9dc4496f31378e00a64f5d2cfd7a556586ce903b</u> <u>809014c764716ac908ad</u>	+ 0.00091610 BTC	✓
9	2019-11-22 11:42:34	<u>f58ebdecc5e656637e872ecdfff22d5ff034319b4146e</u> <u>0fc4678d144d00379a70</u>	+ 0.00091610 BTC	✓
10	2019-11-21 15:34:27	<u>db1bc416fd7fb294c2479406c5651a7df5f90e81d609</u> <u>da6eee283564647dc91b</u>	+ 0.00009161 BTC	✓
11	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d38bc806881652fc8c27925a</u> <u>407b792c05c870aec393</u>	- 0.01258617 BTC	✓
12	2019-11-15 19:22:29	<u>6d948011d61404c72fb1d38bc806881652fc8c27925a</u> <u>407b792c05c870aec393</u>	- 0.01258617 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-13 15:29:29	<u>1efc0ee784f0fc634ba962</u> <u>dbe3d238589b8a7fb0bc66</u> <u>04499b82dcee8af46e3f</u>	- 0.01521890 BTC	✓
14	2019-11-13 15:29:29	<u>1efc0ee784f0fc634ba962</u> <u>dbe3d238589b8a7fb0bc66</u> <u>04499b82dcee8af46e3f</u>	- 0.01521890 BTC	✓
15	2019-11-07 17:19:17	<u>f62f5899ab4da7236c89a4</u> <u>4bec7f1b1296ec7914c50f</u> <u>40145ff042bf340f4a40</u>	- 0.02763258 BTC	✓
16	2019-11-02 06:34:43	<u>47221cdda1b105616c596d</u> <u>ae0023a02c235450bb62bf</u> <u>2de7966f047c9b651ef0</u>	- 0.05879828 BTC	✓
17	2019-08-22 08:49:58	<u>aeab078fa8f08d390cb81a</u> <u>b6efaea16295463f870f2e</u> <u>37367138e3f95df60fdc</u>	+ 0.02763258 BTC	✓
18	2019-08-22 03:20:11	<u>80289746add75f497fd5ce</u> <u>08237db623e25feb5224c7</u> <u>db9121f378ebe71ac368</u>	+ 0.01258617 BTC	✓
19	2019-08-22 01:38:48	<u>288ffbaf80cac1c84b36c6</u> <u>70aec3da7efce38873eb94</u> <u>d434234ffb81f6ea7b92</u>	+ 0.01258617 BTC	✓
20	2019-08-21 08:44:13	<u>2bac80df671de28196ddc7</u> <u>20936cef6771cd93316373</u> <u>229037ae104bc81f5bfc</u>	+ 0.00348089 BTC	✓
21	2019-07-22 08:11:23	<u>d942d84fea9cc73cca79b7</u> <u>0d6c54388bf280a2240253</u> <u>79b0ad45016c23d7196a</u>	+ 0.05879828 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 03:37:29	<u>3ecee9d69bd6b88a35e4f9</u> <u>ab93efb40bd6f1ba647a5b</u> <u>bd4df3ecf3511ebab2cd</u>	+ 0.01521890 BTC	✓
23	2019-07-10 03:37:29	<u>e34ef704c106dfefd49a5a</u> <u>8fc6f7006a26b0586edc9b</u> <u>f8f36ceb06d983688149</u>	+ 0.01521890 BTC	✓
24	2019-06-20 13:26:43	<u>10528e78966cc09faedb04</u> <u>032c6de9ba12764d34b43d</u> <u>b7a6d738f00e2e4deee3</u>	- 0.04438286 BTC	✓
25	2019-06-20 06:44:53	<u>6e40c3af4227c8bc653738</u> <u>592e6647a162e1eab2a3a7</u> <u>c74aaeb85be11c31e4f4</u>	+ 0.04438286 BTC	✓

\* USD values displayed at the time of transaction

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