

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EPhAQnyAbgSRS9K8cbuimZ4Eq3LQR8Mma</u>
TOTAL RECEIVED	0.02756903 BTC
	1,738.39 USD
TOTAL SEND	0.02756903 BTC
	1,738.39 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-09-02 12:50:55	<u>ccba33cf91c9309e90ddf5</u> <u>f8e70ef4946132b1046ab5</u> <u>91240acdf70ce391c9cd</u>	- 0.00150411 BTC	
			87.51 USD	
2	2024-09-02 11:48:28	<u>e3f4ed5d2734beb794e28d</u> <u>bd802991034c83428961eb</u> <u>629f4896127fcb0851af</u>	+ 0.00150411 BTC	
			87.83 USD	
3	2024-09-01 12:51:07	<u>6a7c71477b88dc476cc683</u> <u>cdedfbeccc80dfb6455837</u> <u>d8057cdb44180b614e73</u>	- 0.00162721 BTC	
			94.66 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-01 10:19:55	<u>7c5344bd7d5ce675cd462c31f9fb57c3ea2beddaab10325c6fa9ae3a284588c5</u>	+ 0.00162721 BTC 94.26 USD		✓
5	2024-07-28 12:41:02	<u>c8216a82cc99b00204238b5a4f9cf8c97b5b20a08d9583658a463b6534d75c5d</u>	- 0.00129791 BTC 88.24 USD		✓
6	2024-07-28 10:46:49	<u>119f32fd93713251a4f17e99b4237e353bb8227092afb8d33c40fdfd4544fdf1</u>	+ 0.00129791 BTC 88.04 USD		✓
7	2024-07-25 14:49:07	<u>e36ac4384d13e808ab017237c2e85994ee25d17bc1ec647ae198b5f17f508d15</u>	- 0.00123463 BTC 79.99 USD		✓
8	2024-07-25 13:31:10	<u>9e890efd6f8f8555989ccc33e75af1d55ed607a5f0010f5e0339933c55725544</u>	+ 0.00123463 BTC 80.04 USD		✓
9	2024-07-22 12:47:53	<u>576d81a41f88caac137b82007f3a3803dae47620e9c0a9bad9f001e387ca2c25</u>	- 0.00104834 BTC 70.34 USD		✓
10	2024-07-22 11:53:20	<u>bfad296517585f948744b7246e5a306ca74fb3ad5c8a60e5eb56c0bc7f9363d8</u>	+ 0.00104834 BTC 70.96 USD		✓
11	2024-07-20 12:40:18	<u>9d8973be9d8d07be057f356f75dcb486655316e6ba4caace52115adfcfa5bb1e</u>	- 0.00104368 BTC 69.44 USD		✓
12	2024-07-20 10:38:50	<u>0067e670a46c17358e972587926ee43d60a861ca14a6ae424037d2b6690564c9</u>	+ 0.00104368 BTC 69.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-18 16:54:04	<u>0f3b830a4351a68185bc2c</u> <u>86c8e9a8b8cf0f10374e03</u> <u>21ce44f53a975580325c</u>	- 0.00111565 BTC 	70.90 USD	✓
14	2024-07-18 13:50:58	<u>07db65c8f7a49b5e37c066</u> <u>af9e72f45b7f8236f984e0</u> <u>d97347fd9ce7a3c76b31</u>	+ 0.00111565 BTC 	71.39 USD	✓
15	2024-07-15 12:42:20	<u>2892b2e448476b747e6ff5</u> <u>e9482386efe79b13bee320</u> <u>c3dbcceec6f9b286e6e8f</u>	- 0.00115231 BTC 	72.48 USD	✓
16	2024-07-15 11:05:13	<u>99d6e370e131c4861d0b1f</u> <u>6115471c59d4b223030d23</u> <u>45640292ca723a01c63c</u>	+ 0.00115231 BTC 	71.96 USD	✓
17	2024-07-12 14:52:37	<u>237df004ba592c1d30f34d</u> <u>1040b70648d41eb863d6e7</u> <u>34bd5013c827f17d9984</u>	- 0.00108892 BTC 	63.39 USD	✓
18	2024-07-12 13:16:33	<u>4a016272b3010f17c05414</u> <u>104b00b57cd7e9dd462ed4</u> <u>3b3c0ebc86f28e3d064d</u>	+ 0.00108892 BTC 	62.99 USD	✓
19	2024-07-10 15:20:22	<u>16588d4bc3b5f8ababc7ed</u> <u>04ca15baccff65a95dbc11</u> <u>4281a2b03b10dbc95b6f</u>	- 0.00120082 BTC 	69.28 USD	✓
20	2024-07-10 12:24:31	<u>d17ee5f7913bf094bb4a15</u> <u>b9d73b519d9eb81b144987</u> <u>06d7d2c7636bb05cff71</u>	+ 0.00120082 BTC 	69.82 USD	✓
21	2024-07-08 14:50:57	<u>aff08eab6f083742d01e61</u> <u>297818e8f0d6c5ab4b974d</u> <u>240487f12a0f17873735</u>	- 0.00122200 BTC 	68.14 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-08 11:53:18	<u>d1cf3a3781e44d27aec63e</u> <u>8ebfc8c199df6b7bca35cb</u> <u>596e9999842b6030a901</u>	+ 0.00122200 BTC 69.83 USD		
23	2024-07-06 15:12:51	<u>b5d9f27b93bda1a0aca479</u> <u>96bc5d16a3402879720e75</u> <u>4cab6f02ce12d72fadbc</u>	- 0.00115791 BTC 66.36 USD		
24	2024-07-06 11:24:48	<u>892f0b48e94800f32f8159</u> <u>8e10f8e509ff47f8a37512</u> <u>1eaf8ed5cfc0ff959c43</u>	+ 0.00115791 BTC 65.68 USD		
25	2024-07-04 14:49:44	<u>a18dc7a6b3f7dcd8e0ed36</u> <u>af16a45703780354a3a485</u> <u>1a0b390301a05411217e</u>	- 0.00107076 BTC 62.25 USD		
26	2024-07-04 13:00:48	<u>cfe6511f78f751de2634d2</u> <u>554986ec19cc97163a81bc</u> <u>9b289824472a164a22b0</u>	+ 0.00107076 BTC 61.48 USD		
27	2024-07-03 14:51:39	<u>41782b2f02e6e912a7e1db</u> <u>8677260d761c4c165bdfb0</u> <u>727f1449af6e74971cf7</u>	- 0.00128728 BTC 77.47 USD		
28	2024-07-03 12:19:12	<u>8eb7022e42756dad527240</u> <u>bc8dc02b0bb139165bfb00</u> <u>3557bbd4110db9b0c1ef</u>	+ 0.00128728 BTC 77.27 USD		
29	2024-07-01 17:14:48	<u>508c7b32ef1963374df3dc</u> <u>be525f3ad7b0cc9a5cb128</u> <u>391b4b8ca93c1f318362</u>	- 0.00157726 BTC 100.46 USD		
30	2024-07-01 15:31:25	<u>0a24218f070631d220d60e</u> <u>5ac875ab2050da795a1dea</u> <u>621a41b3ad1806412a16</u>	+ 0.00157726 BTC 99.55 USD		

#	Date & time	Transaction Id	Amount		
31	2024-06-29 14:40:58	<u>4545a3a66196ca6f89c1e8</u> <u>c7fcf430f170c6c934ed23</u> <u>690fe6aef9f22f0b2af6</u>	- 0.00126615 77.36 USD	BTC	✓
32	2024-06-29 12:07:35	<u>0eb7ae1536cefd513d84e8</u> <u>37eb3be46ef5d1f8bc182b</u> <u>cf722781e41d6bc4e631</u>	+ 0.00126615 77.29 USD	BTC	✓
33	2024-06-27 14:54:41	<u>8d35d136ec0ec026f09736</u> <u>280f831c5b55320bd81d52</u> <u>f19d15231397cc12bcf2</u>	- 0.00129801 79.92 USD	BTC	✓
34	2024-06-27 12:15:36	<u>333676fb2c50eaa69bc397</u> <u>c778fd7454b7b9b952a7ee</u> <u>b5457f6abd19f5769bf0</u>	+ 0.00129801 79.62 USD	BTC	✓
35	2024-06-25 12:50:52	<u>2b89887216916626a7de7f</u> <u>f5910fe195313ab946a90d</u> <u>6ea2c8d55e29c1da1611</u>	- 0.00163943 100.33 USD	BTC	✓
36	2024-06-25 10:43:28	<u>550eda39fac69e67cd2192</u> <u>671929355ed720179d7d0a</u> <u>1386e88d56a7938badc7</u>	+ 0.00163943 100.31 USD	BTC	✓
37	2024-06-23 17:57:26	<u>e253bc5047f4f8e01df fe1</u> <u>a5189cffe8612aa695326d</u> <u>34b85fd8196f3b233241</u>	- 0.00129112 82.77 USD	BTC	✓
38	2024-06-23 15:10:26	<u>827de5dbd5f0126292f392</u> <u>8a5839b221df02256481ee</u> <u>ba3206d3dd7b7c0f2c35</u>	+ 0.00129112 82.75 USD	BTC	✓
39	2024-06-22 00:32:04	<u>244bddd919a3328871e129</u> <u>8a2b10b489b36e7f2d753c</u> <u>fe7307a857004e43854c</u>	- 0.00125672 80.61 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-06-21 11:19:52	<u>6de2ac56efae088a44fa34</u> <u>877b16a120696375ea423b</u> <u>4bea43bfe14ad5eb55ae</u>	+ 0.00125672 BTC 80.14 USD		
41	2024-06-19 21:35:54	<u>2ee5e75fd4fc7f01e3df6a</u> <u>07577e4b9884f07d94d62d</u> <u>eecc7decbe70159c2df5</u>	- 0.00102676 BTC 66.57 USD		
42	2024-06-19 11:56:52	<u>4ae3de2809a24e8dbc7df6</u> <u>019a3f844ecf9a52bd3e95</u> <u>2d5b772e5b18f1646e34</u>	+ 0.00102676 BTC 66.93 USD		
43	2024-06-16 04:52:58	<u>8b03b6c167990400a8ebfa</u> <u>f286ebbbf5e68ea19ad9e6</u> <u>171ce25b8d43a2eb2104</u>	- 0.00116205 BTC 77.00 USD		
44	2024-06-13 13:25:22	<u>871e86c030a56740f6f128</u> <u>77b87cd48c5abe62ddb4ee</u> <u>e475bbfbf591547f9ae9</u>	+ 0.00116205 BTC 78.54 USD		

\* USD values displayed at the time of transaction

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