

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ep4Mqy6ZzVRAf4g4puevAZKtcaaSboPXS</u>
TOTAL RECEIVED	0.76395190 BTC
	47,953.25 USD
TOTAL SEND	0.76395190 BTC
	47,953.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-09-13 15:02:21	<u>fe157bf0c7fd3e964f07a6</u> <u>13bacd8edf094b744b150a</u> <u>6280d57289e3c30e5c26</u>	- 0.00127582 BTC	
			57.33 USD	
2	2021-09-12 14:02:39	<u>17c03b8e2276919efc018f</u> <u>29d5c7f32196b30b0aa499</u> <u>8abb201dc3bfa301890d</u>	+ 0.00127582 BTC	
			58.71 USD	
3	2021-07-16 07:28:50	<u>07aa57b1fc0fa279afda27</u> <u>81fbf223d5a87ea38a528c</u> <u>769ca692f934a166221b</u>	- 0.00307529 BTC	
			96.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 01:24:21	<u>359a8a4a84e1495df3c28f</u> <u>f2af2790ef253c8fd7829a</u> <u>4c3056242c9d230a5e2e</u>	+ 0.00307529 95.60 USD	BTC 	✓
5	2021-07-14 20:14:35	<u>b44f393f3749c7208422ff</u> <u>4baa91351ba4602e362d3a</u> <u>9bba2f1646b2ed417e59</u>	- 0.00531363 169.40 USD	BTC 	✓
6	2021-07-13 06:28:17	<u>7085d55ee4b7c452c4553d</u> <u>b50d02a6fe62b0663abe54</u> <u>7c17c13967564ffd10ed</u>	+ 0.00531363 173.91 USD	BTC 	✓
7	2021-06-08 18:01:59	<u>af12871b5016635fd3e529</u> <u>c4fc44fca087f5702842f8</u> <u>2c3b64c06bc4bd74b478</u>	- 0.00559434 195.64 USD	BTC 	✓
8	2021-06-08 06:51:26	<u>466ff2be441da880e89025</u> <u>90d526b8423210d7bd450c</u> <u>345cfe693a86293ec2be</u>	+ 0.00559434 186.74 USD	BTC 	✓
9	2021-05-26 08:48:28	<u>43ff32c198a0e27299d0e0</u> <u>02cc74343ad2c9bb99eb26</u> <u>4cc7fb799dfb8d9952a7</u>	- 0.00219474 86.12 USD	BTC 	✓
10	2021-05-26 06:14:11	<u>4dd781e558dd560c722d35</u> <u>5cf695512529be83e3fcaa</u> <u>7af3dbe0c46ead1c235f</u>	- 0.00000547 0.21 USD	BTC 	✓
11	2021-05-26 03:32:34	<u>d1c95089d36e3648f6f311</u> <u>b5e7a24699901c2462f038</u> <u>6876748b92e342444b9c</u>	+ 0.00000547 0.21 USD	BTC 	✓
12	2021-05-26 02:13:24	<u>8aac36d54ce8df4654f3ec</u> <u>e2c0963af796a885dc3bfb</u> <u>b41594ae65633200f683</u>	+ 0.00219474 87.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-20 08:35:25	<u>923f432dabf568e1e410a2</u> <u>e60664f310168e9a7458ed</u> <u>657161c19a24a7763aa0</u>	- 0.00315997 178.30	BTC 	✓
14	2021-04-19 23:28:56	<u>6e28eb9e9e0ea5d3a2881a</u> <u>4cea79e4603638f39e8730</u> <u>75cb92619c1170877ab5</u>	+ 0.00315997 177.80	BTC 	✓
15	2021-04-02 14:05:37	<u>edf1bd4c7e5e6b39c2e3a3</u> <u>3b6f386ac099efce7d57e8</u> <u>e2d8f516ed77f4e471fd</u>	- 0.00674410 384.76	BTC 	✓
16	2021-04-02 07:12:18	<u>d94a9ec3095f235964d4b4</u> <u>68f9310fd1dc6942bc3131</u> <u>c8d486e7da5bddd9a4a8</u>	+ 0.00674410 397.56	BTC 	✓
17	2021-03-26 02:14:09	<u>e6711c5bce816cc460325d</u> <u>6902813979686638f09227</u> <u>78f2e5578ce37767485f</u>	- 0.00687307 378.19	BTC 	✓
18	2021-03-26 00:41:44	<u>1573b1e7694abf66e06db4</u> <u>103f3b23cb910e21f8f995</u> <u>87dd35948a8f84358b09</u>	+ 0.00687307 378.19	BTC 	✓
19	2021-02-28 14:21:27	<u>8be8c6729007617e986c14</u> <u>c69db4edc4cad09810db00</u> <u>b518fe23dedf34ef5e19</u>	- 0.00273081 135.41	BTC 	✓
20	2021-02-28 06:30:18	<u>dc9bcd25e7749db927b428</u> <u>667d051c0613ae2f1317d6</u> <u>2c026e6ca4a60159489c</u>	+ 0.00273081 123.25	BTC 	✓
21	2021-02-09 08:22:08	<u>527cc7bb760f0a14d8010c</u> <u>5113debf309a80d9a9b7ea</u> <u>6374e95f3ac9ef8f5861</u>	- 0.00506904 235.30	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-09 06:00:01	<u>b0ffc233a436b2ba580b4c</u> <u>c7f509ee587841ebf5be82</u> <u>b830d09970196d2aecde</u>	+ 0.00506904 235.30 USD	BTC 	✓
23	2021-01-26 10:00:53	<u>e8aba41978c909e03504a8</u> <u>634905fc09bc0e6022089e</u> <u>d5f2e3b252a918ef11b1</u>	- 0.00321384 104.34 USD	BTC 	✓
24	2021-01-26 05:40:36	<u>05ee78d59daad20a4f356e</u> <u>fb55a0c22e2e3fcd09f606</u> <u>515512a73fea51698334</u>	+ 0.00321384 104.34 USD	BTC 	✓
25	2021-01-16 22:14:21	<u>3756c0dd10565584af5f49</u> <u>97b2c10a9abdae90174260</u> <u>348aedffbf99cc354a1a</u>	- 0.00262376 94.00 USD	BTC 	✓
26	2021-01-16 18:51:44	<u>649f2a51e18e3b190772c4</u> <u>6beacab710447259bf42b7</u> <u>c2d245179a41855022b1</u>	+ 0.00262376 94.00 USD	BTC 	✓
27	2021-01-09 08:04:31	<u>bff95840c46ca8c09dd4dc</u> <u>4c78d61785776bff0f3312</u> <u>08b0973d29d6fa6f92ef</u>	- 0.09040748 3,624.27 USD	BTC 	✓
28	2021-01-09 05:47:44	<u>7360361ce797dbc060d93d</u> <u>e10d96135e82405e1b566e</u> <u>507b07bd8d7365f12f97</u>	+ 0.09040748 3,624.27 USD	BTC 	✓
29	2020-12-16 14:19:59	<u>5f6141014b13b231e7bd97</u> <u>68e465390b5c0e5b24458b</u> <u>c8fbab9a13968e755ce9</u>	- 0.02780340 633.83 USD	BTC 	✓
30	2020-12-16 10:32:31	<u>93f9b1ad10c397db5d0155</u> <u>45bca0f2f6b739f3e1e0c4</u> <u>f774ee8260a86c153e25</u>	+ 0.02780340 593.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-26 19:10:08	<u>af68a2bbb02ae95f188aed</u> <u>72138f765004a1235423d5</u> <u>e71dd1cb378e089446ca</u>	- 0.10607851 BTC  1,818.13 USD	✓
32	2020-11-26 17:55:52	<u>934741bd6a7e1bda2abeb3</u> <u>fa794d6567ff9e54e8f95a</u> <u>6e2c2a63daf9b1d58e8b</u>	+ 0.10607851 BTC  1,818.13 USD	✓
33	2020-11-12 05:12:06	<u>169c0116b143c0b3090fa5</u> <u>9c29c8ae9194f5de78f3c7</u> <u>218f0401b2321d89bbbf</u>	- 0.14333906 BTC  2,335.25 USD	✓
34	2020-11-12 01:21:33	<u>ff6a0dee663ebb16841a61</u> <u>5ddfdbac0a997f9ea296d3</u> <u>736a4ee71c18ec8ea8cb</u>	+ 0.14333906 BTC  2,335.25 USD	✓
35	2020-11-10 10:00:38	<u>f1fd85a1b689a8343019c7</u> <u>24ce6481d458e862211532</u> <u>29c4963924306bd02368</u>	- 0.11611015 BTC  1,776.16 USD	✓
36	2020-11-10 06:15:05	<u>bf9601eace235560c241cb</u> <u>d07bd2beadc141205be1f1</u> <u>8e2d70142f50fefdc41e</u>	+ 0.11611015 BTC  1,776.16 USD	✓
37	2020-11-07 16:02:10	<u>1f8c0d3286a30e0cecb8af</u> <u>17a669b42269b8fd4969b5</u> <u>8848e1a622e00e911e60</u>	- 0.08596815 BTC  1,330.36 USD	✓
38	2020-11-07 15:00:20	<u>7c8b3259dff3fa22d25b83</u> <u>357e35967fca3c0ae4d0f7</u> <u>63d479880eb0924cd6ac</u>	+ 0.08596815 BTC  1,330.36 USD	✓
39	2020-11-06 22:11:57	<u>511714512ccc5fc8957c79</u> <u>4eb98d35db6ade20c62988</u> <u>1de532e72dbbd3b02c16</u>	- 0.05691134 BTC  843.32 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-06 20:17:08	<u>25b39dc24cdaa0c5ed46d1</u> <u>1d2751653f06d88b74544d</u> <u>5f7cd11685fc4a597c28</u>	- 0.05702861 845.06 USD	BTC 	
41	2020-11-06 16:35:18	<u>41afee6b1509f18f608e50</u> <u>69a5ce0e01f6e908e9abd6</u> <u>4816262d737c6c791baa</u>	+ 0.05691134 843.32 USD	BTC 	
42	2020-11-06 15:29:05	<u>3771ac71799ddd6daed383</u> <u>8ed4f4c32a3a80d5179767</u> <u>954928723aec3501ea42</u>	+ 0.05702861 845.06 USD	BTC 	
43	2020-11-06 08:05:28	<u>29f050fb8e3acc4106cf5e</u> <u>54371051b0e6d692abb492</u> <u>1592e8ad13502b1a7cf3</u>	- 0.03243132 505.27 USD	BTC 	
44	2020-11-06 02:09:49	<u>2e3caeba80b3d1c94f8902</u> <u>0d6f3e47cac15d726daeb8</u> <u>b01dab5bd908201a818d</u>	+ 0.03243132 505.27 USD	BTC 	

\* USD values displayed at the time of transaction

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