

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpJXFGWuu45jUHZfFmi5grCDGQQBVYsZr</u>
TOTAL RECEIVED	0.20053342 BTC
	12,622.87 USD
TOTAL SEND	0.20053342 BTC
	12,622.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-27 10:48:35	<u>9542acd74409e8f9e98179</u> <u>a9348f3ea239a6a1c2e7fd</u> <u>1b264eb758f3cd759deb</u>	- 0.00102007 BTC	
			20.63 USD	
2	2022-08-17 09:36:52	<u>105f90f24f0adc9d589d90</u> <u>b317b67098107684395206</u> <u>b4eda00105525147529a</u>	- 0.00250029 BTC	
			59.49 USD	
3	2022-05-28 09:30:42	<u>176941a00580c923e6d061</u> <u>61b5dc4f7f5793aac32ae6</u> <u>8d7fbf9b9ad8e485a6c4</u>	+ 0.00250029 BTC	
			72.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-30 07:27:43	<u>28f087552e3be267f9d992</u> <u>9f002f5992d933ab3f3903</u> <u>885a8dfe833cdbcbbde</u>	+ 0.00102007 39.35 USD	BTC 	✓
5	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00111193 44.88 USD	BTC 	✓
6	2022-04-17 15:39:49	<u>173836bf3471e740e91865</u> <u>0114d78bbfdc043e5307d2</u> <u>91e5dc7c4c317cbc6d9b</u>	- 0.00121209 48.93 USD	BTC 	✓
7	2022-04-15 07:12:08	<u>1f806468b295ae6a02e4c0</u> <u>160c12e9dd4a38ba5b4ac3</u> <u>672720fcdf8f0f6897ae</u>	+ 0.00121209 48.75 USD	BTC 	✓
8	2022-04-04 07:58:25	<u>71c2280153b5e3a0a413dd</u> <u>bbb38a73342481b81ae910</u> <u>eab58ac29351cc9be2d4</u>	+ 0.00111193 51.32 USD	BTC 	✓
9	2022-03-30 15:49:37	<u>0512c61b3b499c4eaf6e26</u> <u>578d60175c38e6457a9030</u> <u>73173a60491b1a96f96b</u>	- 0.00168334 79.24 USD	BTC 	✓
10	2022-03-30 15:49:37	<u>0512c61b3b499c4eaf6e26</u> <u>578d60175c38e6457a9030</u> <u>73173a60491b1a96f96b</u>	- 0.00360871 169.87 USD	BTC 	✓
11	2022-03-21 14:05:39	<u>28e4dad149b2c81c306c1a</u> <u>c0e6d875977ab733571789</u> <u>9e95fe7293b855e33984</u>	+ 0.00168334 69.32 USD	BTC 	✓
12	2022-02-28 21:26:29	<u>acd674d26ce9307f3bbf04</u> <u>1ba2b8200d34213cff8c25</u> <u>13e5ad8bc4091664c3e7</u>	+ 0.00360871 155.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-02 13:09:28	<u>6894642a47e8e79c71af1c</u> <u>ffce9dc4cf7e4b5af4fdaa</u> <u>586912bf0a66f5245b0e</u>	- 0.00470062 176.13	BTC 	✓
14	2022-01-26 20:41:08	<u>eb73ff326772a0ae9d0f73</u> <u>5128e8014c04f822f96a81</u> <u>86a83e2e37b5db6048d9</u>	+ 0.00470062 173.02	BTC 	✓
15	2022-01-08 09:35:25	<u>9863ff079055353afb42e4</u> <u>963e3fbfe6e28114099282</u> <u>510a28b06eb7abc372e5</u>	- 0.00213967 89.03	BTC 	✓
16	2021-12-31 15:06:00	<u>fc92ae99c9e5fa6d5bb3cf</u> <u>ea2e4e93ee2ea4979405a3</u> <u>1f7f481a1e4cb00fcad1</u>	+ 0.00213967 98.88	BTC 	✓
17	2021-12-24 13:21:01	<u>64f46e402ee55c8575b509</u> <u>63ae3dae63b6ab3184a609</u> <u>7bdf96491fd22a0b894a</u>	- 0.00133189 68.07	BTC 	✓
18	2021-12-20 21:08:58	<u>ca26e006590d7f83b86861</u> <u>50f1088ce78b7b04f6f637</u> <u>316edb58143447454ef0</u>	+ 0.00133189 64.73	BTC 	✓
19	2021-12-17 08:45:58	<u>143c17b08a8fbf84bd2115</u> <u>bbb377052e47a4e2d50440</u> <u>57458ebf2f723a9d511c</u>	- 0.00250861 116.72	BTC 	✓
20	2021-12-12 20:03:09	<u>c6634d33778f6ea916f0b4</u> <u>dfd2b07ac3b7b9483157d</u> <u>ffe90a6c8125af5ff2c4</u>	+ 0.00250861 122.26	BTC 	✓
21	2021-11-10 16:25:41	<u>cd4d52a875231094b43f79</u> <u>34ff1c053334b5eca84a0b</u> <u>73f0a77d3ef295492d34</u>	- 0.00103520 67.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-08 23:45:50	<u>ce1c0ad5d2604994913d98</u> <u>5fa3c46af360d963d92daf</u> <u>d0ae30c0ad7880da2d3c</u>	- 0.00233781 158.62	BTC 	
23	2021-11-08 23:45:50	<u>ce1c0ad5d2604994913d98</u> <u>5fa3c46af360d963d92daf</u> <u>d0ae30c0ad7880da2d3c</u>	- 0.00201970 137.04	BTC 	
24	2021-11-01 20:38:43	<u>2adbc7d18ab7c8fb29b3d8</u> <u>a1885fc7a060189145af43</u> <u>b5cff27908881e1542e5</u>	+ 0.00103520 63.68	BTC 	
25	2021-09-30 08:22:18	<u>9a3d803f87c9b12c882ced</u> <u>ee82c60a1078ed6241fb4e</u> <u>7edd942df40511617540</u>	+ 0.00201970 87.14	BTC 	
26	2021-09-12 10:09:15	<u>31f5e15791e49bcf839bf7</u> <u>234669504e232a22685abf</u> <u>306e3dcc6ee78a7deac1</u>	+ 0.00233781 107.59	BTC 	
27	2021-08-27 14:34:20	<u>e7860d99411f455ec9ae08</u> <u>1a30a43482dc00732f9d91</u> <u>695e5352d92b93406f75</u>	- 0.00134439 65.96	BTC 	
28	2021-08-27 14:34:20	<u>e7860d99411f455ec9ae08</u> <u>1a30a43482dc00732f9d91</u> <u>695e5352d92b93406f75</u>	- 0.00140141 68.76	BTC 	
29	2021-08-25 19:31:24	<u>bfd3b057e9efd418dfc6a4</u> <u>e53643af5519b1225f0f19</u> <u>80a242e3c69a14e4f211</u>	- 0.00253850 118.89	BTC 	
30	2021-08-21 19:49:42	<u>dd406f79ea6beae2e5db6d</u> <u>3ca0adc75cb7fc946fe057</u> <u>d1073c90a73ab05ac2c1</u>	+ 0.00140141 68.85	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-08-21 19:18:58	<u>9976f7cbd41cecb9dfbee2</u> <u>1f0adc66165a597afc5712</u> <u>8b4e2819bfe0a82aad60</u>	+ 0.00253850 124.72 USD	BTC 	✓
32	2021-08-02 07:59:33	<u>46b5d9fef12038be9391eb</u> <u>09d2c5f36ff5ff6c1fca9e</u> <u>b475f69de587f573d5d4</u>	+ 0.00134439 52.62 USD	BTC 	✓
33	2021-07-22 08:14:29	<u>4a00ca14a934600aa09c00</u> <u>77b45fbeatdb0391e0beb8</u> <u>be8e1503dfb10ffecb14</u>	- 0.00252888 81.65 USD	BTC 	✓
34	2021-07-21 19:12:41	<u>4afa83e1b3bd0b638da9cf</u> <u>d96a7a7c014274b21c89ef</u> <u>f6619b806df3fb89c29e</u>	+ 0.00252888 80.70 USD	BTC 	✓
35	2021-07-21 17:05:40	<u>b69ad33cc909c184e628cb</u> <u>90d2150609d419b693490c</u> <u>31f331941346adc0fe7a</u>	- 0.00150590 48.40 USD	BTC 	✓
36	2021-07-15 09:19:27	<u>d95bfcea674d4211bcbcfd</u> <u>d82aaa61437adf4a28e180</u> <u>b11539ea653eb6970381</u>	- 0.00259404 82.69 USD	BTC 	✓
37	2021-07-12 20:24:35	<u>4bf32f39896b9bed2a42f7</u> <u>9b2365f3ec5d0ee67ce00e</u> <u>59ab3a14e93869e0e7c8</u>	- 0.00483905 159.89 USD	BTC 	✓
38	2021-07-12 20:24:35	<u>4bf32f39896b9bed2a42f7</u> <u>9b2365f3ec5d0ee67ce00e</u> <u>59ab3a14e93869e0e7c8</u>	- 0.00446424 147.51 USD	BTC 	✓
39	2021-06-21 20:29:46	<u>f69771d8205a711322d8ed</u> <u>b7c4cc4f54e5dc7e1f7c1c</u> <u>af58f928691e701d16f6</u>	+ 0.00259404 81.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-27 23:11:53	<u>147415290bcb1e7c201643</u> <u>cad600a435ca64c4cd1605</u> <u>886518773ef19f0a4372</u>	+ 0.00446424 157.81 USD	BTC 	✓
41	2021-05-13 20:17:13	<u>9e5c841e0da8dce7d0215e</u> <u>f9a89249505f7759aa5750</u> <u>4566d5d5b3f278b4fa5b</u>	+ 0.00150590 76.10 USD	BTC 	✓
42	2021-05-11 13:49:19	<u>6728435e7c1007f4211e8d</u> <u>27b64e835f8f8320ded5e1</u> <u>e5c43dd5f60ddb2afb9a</u>	+ 0.00483905 274.22 USD	BTC 	✓
43	2021-05-04 13:53:46	<u>c03172f66a55f0101b212c</u> <u>235bd1ea797570d1245e10</u> <u>fcdf398d56820d7424f9</u>	- 0.00417749 222.24 USD	BTC 	✓
44	2021-04-24 21:21:12	<u>2615b4910026505a382460</u> <u>4d121e37326d83711522e1</u> <u>632fb571e753f278a49b</u>	+ 0.00417749 206.99 USD	BTC 	✓
45	2021-04-13 05:35:15	<u>774fe6f4cca697868ea034</u> <u>e46bcee5f36a07bb4c5983</u> <u>d0caaa4705294b9d5282</u>	- 0.00217000 137.95 USD	BTC 	✓
46	2021-04-13 05:35:15	<u>774fe6f4cca697868ea034</u> <u>e46bcee5f36a07bb4c5983</u> <u>d0caaa4705294b9d5282</u>	- 0.00186652 118.66 USD	BTC 	✓
47	2021-04-13 05:35:15	<u>ecbe0f24b42054130d7fe1</u> <u>83d39aabd47477ceb1cc21</u> <u>34c724ad0638c3a979d5</u>	- 0.00237238 150.82 USD	BTC 	✓
48	2021-04-10 04:58:48	<u>517a83dc7312a16ddd72ed</u> <u>f6b92e975a05d805640b58</u> <u>269b1c10bb6dbad60c8a</u>	- 0.00254406 152.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-10 04:58:48	<u>517a83dc7312a16ddd72ed</u> <u>f6b92e975a05d805640b58</u> <u>269b1c10bb6dbad60c8a</u>	- 0.00254224 151.94	BTC	✓
50	2021-04-06 08:55:30	<u>21ff77716dbf88d5064a30</u> <u>016ee884a6fc7f21cfeab1</u> <u>2a11b3d12c84d16be0d5</u>	+ 0.00237238 137.57	BTC	✓
51	2021-03-31 09:03:43	<u>ce7ef38df34221765a0a5c</u> <u>e25c3bf51d0bf6d28d0c3c</u> <u>c59ea7096786d7ca319f</u>	- 0.00316333 185.81	BTC	✓
52	2021-03-27 19:01:07	<u>10a60534c8847df3aebb80</u> <u>01bd749335e5561e803f4f</u> <u>b19f29e3701d672cfc82</u>	+ 0.00254224 141.80	BTC	✓
53	2021-03-18 00:53:38	<u>146d1086372209d1a80cd1</u> <u>be005c33d1a6570807037f</u> <u>849f10279bc4860a8d61</u>	+ 0.00254406 146.66	BTC	✓
54	2021-03-08 13:41:44	<u>5fb6f597920c13d1ebee2c</u> <u>6d331c3810cde96ac0c892</u> <u>bdba451107c0e8fd8d71</u>	+ 0.00217000 119.09	BTC	✓
55	2021-02-25 11:25:50	<u>206d9e6c44380c56c9e8f3</u> <u>b69e4a07b1e20d86c0528d</u> <u>f19bdc7a46ab3a0942e1</u>	+ 0.00186652 87.86	BTC	✓
56	2021-02-18 20:41:30	<u>a101f901150cb45cbd4a71</u> <u>2cf1d3f2ee6c6935147561</u> <u>cbe5fb9a0fc9ac02bafb</u>	+ 0.00316333 176.84	BTC	✓
57	2021-02-12 20:24:05	<u>37e3ae992349c7ffd986d5</u> <u>4748ed4999299283bdb771</u> <u>aa47919c4f486d1060c5</u>	- 0.00313058 147.61	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 20:24:05	<u>37e3ae992349c7ffd986d5</u> <u>4748ed4999299283bdb771</u> <u>aa47919c4f486d1060c5</u>	- 0.00326178 153.80	BTC 	✓
59	2021-02-01 11:14:01	<u>00df0f06a1bf4bc29d74a8</u> <u>99162591db7885c174358b</u> <u>fae7ba92998944461c59</u>	+ 0.00313058 104.95	BTC 	✓
60	2021-01-17 22:05:28	<u>d09a974d71c967cb1feb0a</u> <u>d3f9fce93fc2a11aea49f9</u> <u>0df483c90b7deb9755c2</u>	+ 0.00326178 119.48	BTC 	✓
61	2021-01-05 21:39:35	<u>af104a904390b74206e439</u> <u>4231043aa308e9d4f16b98</u> <u>0bdacb61d37629c122b8</u>	- 0.00456359 167.80	BTC 	✓
62	2020-12-27 20:07:58	<u>da0c8cff3e82cf484371d1</u> <u>5e4809c4ea2cb8c38d0b55</u> <u>69f8ca47fe9122087ccf</u>	+ 0.00456359 123.57	BTC 	✓
63	2020-11-24 23:16:32	<u>1be7c421200226c39cec5d</u> <u>c32934ec09b12d94d6e5d0</u> <u>509bca0da5412a3ebfbd</u>	- 0.00435816 81.58	BTC 	✓
64	2020-11-24 15:52:47	<u>c831501454171f4ab30492</u> <u>eac23f7bdf7d8546118a6</u> <u>ba3a88454eb50594c819</u>	+ 0.00435816 81.58	BTC 	✓
65	2020-11-02 09:37:24	<u>0e8c736cedfb9c8feeff71</u> <u>117d2a8106d448050effbd</u> <u>047480be85400dc26052</u>	- 0.01397262 189.32	BTC 	✓
66	2020-10-27 13:01:44	<u>c907aed328e4e2119d6b18</u> <u>3a302e6b1cd7264dfffb676</u> <u>9da899672081fb806561</u>	+ 0.01397262 185.36	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-18 22:59:22	<u>1fda2703fd4d96edc0c73607b78c449a6b154fb9b1bcd9ec8ecd7b9c706a1c78</u>	- 0.00202360 BTC	✓
68	2019-09-18 17:28:23	<u>9c2becf4ba90a9cea49a28a732334a77fa5d751e49c86f497e91f0530a915026</u>	+ 0.00202360 BTC	✓
69	2019-08-22 19:20:18	<u>c03e616135fea7df620c2db16507a299191734d43c69b79e2d90943d9e304f79</u>	- 0.00445603 BTC	✓
70	2019-08-22 09:55:11	<u>daf5340daaaa7aa419ac24f1c73a0f327cd35b22c0b2289c006fc7703711d264</u>	+ 0.00445603 BTC	✓
71	2019-07-19 18:39:19	<u>d332885e619bfd6c276d63e520b7a210275565f855a1311df82abd08f1793119</u>	- 0.00676867 BTC	✓
72	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc582aed3760788c89a644e173cdfc31f84a30b9c208e8</u>	+ 0.00676867 BTC	✓
73	2019-06-20 11:52:57	<u>55a712bcc5c29392c0054a512ce2edb622a31c47aa00a9d7df9fa3bd35c6cc66</u>	- 0.00781531 BTC	✓
74	2019-06-20 09:13:01	<u>9863b359b1376c6be748f748a18452da4d078c290e022a93d25cba953959bc3c</u>	+ 0.00781531 BTC	✓
75	2019-05-18 14:34:52	<u>b4f5f459cd98f5d699ef86de27ef2212f0c6a9c106ee662e162e94d7287ef665</u>	- 0.00299040 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-18 09:31:12	<u>9117ce4359ec6b15994073</u> <u>caed6ebcb33d66c32ba241</u> <u>979026013bc80dbded45</u>	+ 0.00299040 BTC	✓
77	2019-04-26 16:57:19	<u>040014a95f598a8d1a67a0</u> <u>27391037887f162d1125c7</u> <u>4cc39a22aa83164fb717</u>	- 0.00772412 BTC	✓
78	2019-04-26 09:20:23	<u>286466b42ac9ffbe40a813</u> <u>0115c9c6dc84994f1b0ceb</u> <u>dfbd5eed7ea6a6a24ee8</u>	+ 0.00772412 BTC	✓
79	2019-01-24 11:32:04	<u>814252f23a90fa9c3e942b</u> <u>b1b7fed65bcfa84b4a4130</u> <u>ff132f3fb3f393bd8a8a</u>	- 0.00365723 BTC	✓
80	2019-01-24 10:13:24	<u>65c1c227305c6902696586</u> <u>33d00b9a0eb9ec3672d3be</u> <u>4bdfc129ba31334f6995</u>	+ 0.00365723 BTC	✓
81	2018-12-27 14:36:13	<u>190c446e6013a6ed28eeb7</u> <u>74588dddc0cfa1fb4d5755</u> <u>52fc9bc19a0c8c502565</u>	- 0.00517916 BTC	✓
82	2018-12-27 10:23:17	<u>d78ec5c0137b1906aa270a</u> <u>6e123a9d52d010fd8efb40</u> <u>fa9e72e49ab969f1a95e</u>	+ 0.00517916 BTC	✓
83	2018-12-01 13:24:01	<u>7bcea24a39c290ff174265</u> <u>724d43b4a6426d1c825193</u> <u>04b3afd8d1b776d0fc31</u>	- 0.00863292 BTC	✓
84	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.00863292 BTC	✓

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85	2018-10-29 17:59:26	<u>03a26aec431384cf8c904b</u> <u>616421fe777d218c5be259</u> <u>a945f3d2a897af57a279</u>	- 0.00874169 BTC	✓
86	2018-10-29 10:27:09	<u>77730bc63725baf4d8e952</u> <u>dca0bcfa4f5937e3636bba</u> <u>0bb529c6123861605782</u>	+ 0.00874169 BTC	✓
87	2018-09-30 18:54:05	<u>d98592bff49a097f7a82b9</u> <u>33cad3f5ce4e338be722cb</u> <u>465130ba64520740865d</u>	- 0.00888155 BTC	✓
88	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6</u> <u>642aecf25d3eb9bcbc963f</u> <u>d3246e01ce6cfbb2da4d</u>	+ 0.00888155 BTC	✓
89	2018-03-24 22:02:43	<u>31b170ad6c13ebd665036b</u> <u>3d7c7a9e005dd0f86f8aa6</u> <u>753900ac722fa33d978d</u>	- 0.01773038 BTC	✓
90	2018-03-24 16:33:31	<u>809c7888b0bf12c3648a6b</u> <u>5bd4d213ad700d3aa53980</u> <u>5330f1fe1f9e45ef91c4</u>	+ 0.01773038 BTC	✓
91	2018-03-02 12:16:39	<u>ac76a2d1cd6bfe05c4498d</u> <u>919e348a8c6bdb9f09d1cf</u> <u>fa964c73870d563d02af</u>	- 0.01938327 BTC	✓
92	2018-03-02 07:26:28	<u>6e9c9562e2034cb14b619f</u> <u>c5daff6aa9298f2f962284</u> <u>be56342383013c0635e5</u>	+ 0.01938327 BTC	✓

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