

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EppeN6DQyS6CE9obDDQQF5wjYV86u8DPX</u>
TOTAL RECEIVED	0.38664619 BTC
	24,309.37 USD
TOTAL SEND	0.38664619 BTC
	24,309.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 05:09:03	<u>7ee201eb907f7684eac3cc</u> <u>9d6b69bd3f94a577b64891</u> <u>33b4f4583abd9fc3faa6</u>	- 0.00583433 BTC	
			285.96 USD	
2	2021-05-13 05:13:57	<u>e51f6c7fcce70ab7d5746f</u> <u>4cdd8d1e290e8f6fe350c6</u> <u>c544cc31db1ab72549d6</u>	- 0.00576845 BTC	
			287.13 USD	
3	2021-05-13 05:10:44	<u>0b6a56eb4608c67235611a</u> <u>103b2ab820d3694d8c0f72</u> <u>ab4293fbace36075b124</u>	- 0.00690033 BTC	
			343.47 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41762b7e07c935cd8d9df53daf5b5f284ff308a45497</u>	- 0.02630982 BTC 1,485.57 USD	 
5	2021-05-07 02:08:54	<u>682805bbfcfc6648936f41762b7e07c935cd8d9df53daf5b5f284ff308a45497</u>	- 0.03135226 BTC 1,770.29 USD	 
6	2021-05-07 00:50:06	<u>f583117600fdeb99a5a54d240d20fd891fb88b1dbfb4edf3f802e21b6acee4c8</u>	- 0.01512604 BTC 854.08 USD	 
7	2021-05-07 00:50:06	<u>f583117600fdeb99a5a54d240d20fd891fb88b1dbfb4edf3f802e21b6acee4c8</u>	- 0.01395601 BTC 788.02 USD	 
8	2021-03-02 23:51:46	<u>928b0cc6e092eaf71861b07c4d7a274f3b782fc8c444249606c15ccec9158ac7</u>	+ 0.00583433 BTC 293.75 USD	 
9	2021-01-29 19:23:54	<u>dcae6433a5643b8b7eba62eaa614ec40385878703b55213b5248b3b6eefbe97e</u>	+ 0.02630982 BTC 901.45 USD	 
10	2021-01-28 14:22:22	<u>633c565c7f387be75943548f4d99b278f6ae4eeb4598212b43de00b929e8fa22</u>	+ 0.01395601 BTC 478.02 USD	 
11	2021-01-23 11:04:31	<u>d44b65465090197d0991a9a43aaa43e188a86bc9d124260d647990d1efe9a473</u>	+ 0.00576845 BTC 185.04 USD	 
12	2021-01-23 07:16:20	<u>d06675421742eb3011df2422ca043cb7a764192dddb173a04cda626c2b6fdaac</u>	+ 0.00690033 BTC 221.34 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-01-22 14:08:56	<u>aad1697160a9a73bac043f7f5c9b05d456d455de5a5f04e15a4df1cf31c32e2d</u>	+ 0.01512604 BTC 485.21 USD		✓
14	2021-01-22 09:36:26	<u>09e38b4401bc3c1d4aaec7d22e9afcaba78117f0d027a0d55a888f38b3998f7b</u>	+ 0.03135226 BTC 1,032.90 USD		✓
15	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3bd438f1d9ef91b49f12269fe8e05809b33fe4ae3a26</u>	- 0.00500000 BTC 144.37 USD		✓
16	2020-12-07 12:53:09	<u>8d0a30e3bbde63c406be0532fa9c1f7260f363eb2a2bb788750d46fc6d72f771</u>	+ 0.00500000 BTC 91.62 USD		✓
17	2019-08-01 21:20:07	<u>a2988d85c7317a8e9ca6521df12a308d2961566faa9d9f6a74f431508d7eae87</u>	- 0.02539542 BTC		✓
18	2019-08-01 15:44:01	<u>32cf5b09510433e03856344e2a4d04f1e3e33e54b155217f42b5c32a84ac2088</u>	- 0.01365143 BTC		✓
19	2019-05-22 13:57:08	<u>310e1af067c480651132e42933149e0ace86f96cef7d329d7d2bab4793501dba</u>	+ 0.01365143 BTC		✓
20	2019-05-14 21:35:18	<u>9eada7dd9c88f1998c847c75ba55069441a9c302f2243c11ec6e2b55c078a763</u>	- 0.02201531 BTC		✓
21	2019-04-12 15:04:39	<u>f8be572e029d8dcd8c9dacfa1c33cbaf1ca8b94da627db5e5e707da25f0b4e93</u>	+ 0.02201531 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-08 20:06:51	<u>c6e89cdcc3a56cf9661abe</u> <u>bfe5c6ed2b1d8e7190cd3c</u> <u>c3ed59de4446675f0abc</u>	+ 0.02539542 BTC	✓
23	2019-04-02 22:39:27	<u>40354aa3fa612336d22234</u> <u>19651cc12977a592755a4b</u> <u>41b75247622b34a16695</u>	- 0.02864646 BTC	✓
24	2019-04-02 21:24:18	<u>2050d61176ea798f429367</u> <u>9eb0a4ca4a6ad7a15c97f4</u> <u>bbaf45f543f2347f5baf</u>	+ 0.02864646 BTC	✓
25	2019-02-21 03:08:20	<u>9d91a9f96579dcc4e17c4b</u> <u>6155cde19f1b88acc8d160</u> <u>67b4757dd1c77b589fbc</u>	- 0.03172377 BTC	✓
26	2019-02-21 02:39:46	<u>24e9ccfc8c8e27eb9435c2</u> <u>d8ad2fa0e31ac1577da91a</u> <u>01fd3fff41e15b8a6410a</u>	+ 0.03172377 BTC	✓
27	2019-02-12 13:35:56	<u>a9f97d64e38d06c1fd86fb</u> <u>0ed36fdaa2fd2e9c8b11cb</u> <u>784f5077d00bab316e33</u>	- 0.01681418 BTC	✓
28	2019-02-12 13:16:16	<u>e2bdb51294a46427e2cddc</u> <u>cf843c83b52d9c9f3922e0</u> <u>760a2e4fba636ebabb89</u>	+ 0.01681418 BTC	✓
29	2019-02-08 18:50:29	<u>4085154b839d08bfc23b0a</u> <u>4a42445dbd60e4ed2d106e</u> <u>eddcfa96ccc502892fa0</u>	- 0.00298182 BTC	✓
30	2019-02-08 18:17:12	<u>4d3951c3a3382e6c527aed</u> <u>b989e53861c4fbd6c6ce74</u> <u>3aab4283684fdd5aa44c</u>	+ 0.00298182 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-08 15:55:15	<u>aa61d44dffddf47a7971d8</u> <u>9759925e938f82356d4091</u> <u>f9aa2aa9969c0f19dfa4</u>	- 0.01404359 BTC	✓
32	2019-02-08 14:34:23	<u>fa930b1f97bdb2a5e56f50</u> <u>af5f7033e4b8947386ad1d</u> <u>127b0b458915cf756131</u>	+ 0.01404359 BTC	✓
33	2019-02-07 19:11:12	<u>85f760f15a406c1b6dfd86</u> <u>66b59cf61e7b43b3b12638</u> <u>35ecca5c23cd093ee5e0</u>	- 0.05073720 BTC	✓
34	2019-02-07 18:56:36	<u>80f1ce866772cc5c599d2f</u> <u>6e63a8d9b9c6a95f627e11</u> <u>31f1d2b44cad7d8138d4</u>	+ 0.05073720 BTC	✓
35	2019-02-05 13:50:29	<u>fab98279852d197573edff</u> <u>b85268b870295333963d14</u> <u>070506157a3d3c05c887</u>	- 0.00909158 BTC	✓
36	2019-02-05 12:57:50	<u>de1e8fb641e28786c2c4b4</u> <u>3cf19fcff38d7eb3911af5</u> <u>7b4e556f6c72630c18eb</u>	+ 0.00909158 BTC	✓
37	2018-07-13 23:00:08	<u>dbf41466f9e4a3113b667f</u> <u>065e8a91ea93c6c03b7988</u> <u>619bb2b578ef6fd860ad</u>	- 0.01035221 BTC	✓
38	2018-06-22 12:56:08	<u>d3d160032fe024c6d415f6</u> <u>5c07fe6802d5936acb2f5f</u> <u>6bd06d69a39dcd25e89e</u>	+ 0.01035221 BTC	✓
39	2018-06-07 01:21:00	<u>ab9a8a7c62f0cace941707</u> <u>68bea57b2bc1d12f6ae8d1</u> <u>25662c15c262e0dc0310</u>	- 0.00766605 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-30 20:46:59	<u>28f8c5bd8fa8a832789ef0</u> <u>abdce00c23cc5110a1d8de</u> <u>a03e594a2ba5eed0e0d3</u>	+ 0.00766605 BTC	✓
41	2018-05-29 20:40:17	<u>3c52786ad6c2e4c2eb28e7</u> <u>3119ad01987ffdb7d82c6f</u> <u>eb3a15b87a24b4b33d77</u>	- 0.00877354 BTC	✓
42	2018-05-29 20:24:42	<u>c42b0b7ebc5246995660e3</u> <u>4e63008a9b725a7e88caa2</u> <u>1927a743078f41aa4399</u>	+ 0.00877354 BTC	✓
43	2018-04-19 14:05:00	<u>dc40f64f65c22ef7fb9829</u> <u>219c5b80f4190ffb320145</u> <u>ab712bec76b762c67eee</u>	- 0.00250000 BTC	✓
44	2018-04-19 13:27:58	<u>db1f80967d23c4a4c1f683</u> <u>3488b9c4086998821636ba</u> <u>623a5d5f74d96fc8288e</u>	+ 0.00250000 BTC	✓
45	2018-04-04 22:32:01	<u>6c4164ff8be76b736f8683</u> <u>f4be8b91823b793628237f</u> <u>2887b5c6b2c550ff8961</u>	- 0.00300000 BTC	✓
46	2018-04-04 22:09:04	<u>f227902ab42b7f04484386</u> <u>80b38ffabff74092ef3234</u> <u>8de3e73d3191c95c0223</u>	+ 0.00300000 BTC	✓
47	2018-03-20 22:06:05	<u>a3d65f80da3046a7101215</u> <u>0508e5d079fdf640ef1323</u> <u>19f11fb82532138bdee5</u>	- 0.00226000 BTC	✓
48	2018-03-20 21:25:40	<u>4304a21a37716c3a7aeeb8</u> <u>5957f4948d015892efb771</u> <u>ff80f919436e554a5efb</u>	+ 0.00226000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-12 21:59:06	<u>2ccf353ec063bc233a5b31</u> <u>1b310a87d3338fe0febd3e</u> <u>fdf2e37baeb176478eab</u>	- 0.02674639 BTC	✓
50	2018-03-12 21:11:29	<u>e1717e0ebd42c42b037a17</u> <u>de31c0ee21799a33f6270e</u> <u>090bb7db2e9ec7bba9fb</u>	+ 0.02674639 BTC	✓

* USD values displayed at the time of transaction

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