

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EpwnB9ztwomLHNCJHtjjH1uZWFEfDddBf</u>
TOTAL RECEIVED	0.11563225 BTC
	7,299.86 USD
TOTAL SEND	0.11563225 BTC
	7,299.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:22:11	<u>e0e885d2a995ae4c9a7ea95903dd38a38bd05236f8a465d3b6c665165279099f</u>	- 0.01159426 BTC 305.38 USD	
2	2023-03-22 13:53:34	<u>dece7019c4180caa59712fdabd1f2dbd0112f059b1118c3697915579527d9cd9</u>	+ 0.01159426 BTC 331.17 USD	
3	2022-06-23 16:52:37	<u>2ca9793bae987290daa278b2a6cb968eda6da59fc4a0d7973f75ad362bd0a81b</u>	- 0.01006489 BTC 204.51 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-11 00:37:38	<u>26b6611f45b1593ea196b3</u> <u>294d1574ae60bdab16de5a</u> <u>0f8260c54e286efe3033</u>	+ 0.01006489 BTC 	293.98 USD	✓
5	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00195415 BTC 	77.09 USD	✓
6	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00157836 BTC 	62.26 USD	✓
7	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00057274 BTC 	22.59 USD	✓
8	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00053703 BTC 	21.18 USD	✓
9	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00053688 BTC 	21.17 USD	✓
10	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00053670 BTC 	21.17 USD	✓
11	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00052191 BTC 	20.58 USD	✓
12	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00051922 BTC 	20.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00051206 BTC 	20.20 USD	✓
14	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00051163 BTC 	20.18 USD	✓
15	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00051004 BTC 	20.12 USD	✓
16	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050475 BTC 	19.91 USD	✓
17	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050442 BTC 	19.89 USD	✓
18	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050216 BTC 	19.81 USD	✓
19	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050214 BTC 	19.80 USD	✓
20	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050205 BTC 	19.80 USD	✓
21	2022-04-24 21:55:43	<u>a06d57c0f9287f186b4d6d</u> <u>1ea310de59e035eb051490</u> <u>5b8279461228b0b1b47e</u>	- 0.00050083 BTC 	19.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-02 12:41:05	<u>20abb1803ba58ad0ee4e07aa87f6edaa08ca047098a5a923f1ab57821990c3b0</u>	+ 0.00157836 BTC 69.05 USD		✓
23	2022-02-20 02:16:44	<u>02f06d2659d221f80fe0b849fdc1eab825da2e425c0e3c4dbd27240dee53bc6c</u>	+ 0.00195415 BTC 76.89 USD		✓
24	2022-02-19 08:18:40	<u>43a527cee74cffc818e93996fbc8366e86858e4024688e84ffe62ca437f98f95</u>	+ 0.00051206 BTC 20.46 USD		✓
25	2022-02-12 17:49:52	<u>34a7a5d437296106ae53d62f40e696aec41e1c6379b793ab64b873514fe5ed3</u>	- 0.06849122 BTC 2,891.55 USD		✓
26	2022-02-12 15:25:31	<u>24032e767ca7c8d466fb9ac8ca770e90d93a09e43e933b2674045a3272704be3</u>	+ 0.00053703 BTC 22.67 USD		✓
27	2022-02-11 19:23:48	<u>d7262ea8248aea5776f1149d7f665aa345a4832fa6165a693bc036fc073e7e3c</u>	+ 0.06849122 BTC 2,902.22 USD		✓
28	2022-02-05 09:33:56	<u>164da599e9e718c2a9294afea2315723a473053838ae04cf9d9e4e592d38f658</u>	+ 0.00052191 BTC 21.79 USD		✓
29	2022-01-28 09:02:42	<u>c56c84851c690e83cba8ade093379a760fed43ea49adb84b23168951290b7773</u>	+ 0.00051922 BTC 19.30 USD		✓
30	2022-01-20 10:36:17	<u>ce2b7b7940b04d6a9ehead1190d962635563994b70a1c44133a4f1b2cbbac74a</u>	+ 0.00053670 BTC 23.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-14 14:58:11	<u>b07155ad92c0d7b4496571</u> <u>ae78b029bc8c1a83ce8175</u> <u>bc9a25fda56bb6145484</u>	+ 0.00053688 23.11 USD	BTC 	✓
32	2022-01-08 20:11:42	<u>174db3d46010d6bf71615f</u> <u>85e172ef2c8fb9e68e3a99</u> <u>fac1c9f2b0135660d41</u>	+ 0.00057274 23.87 USD	BTC 	✓
33	2022-01-02 11:15:57	<u>31aab28b0bb4a71f4a33af</u> <u>45a8b444f6e26242dbdf35</u> <u>1edf03418b2a499b07fb</u>	+ 0.00050214 23.80 USD	BTC 	✓
34	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00061575 29.25 USD	BTC 	✓
35	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00061033 29.00 USD	BTC 	✓
36	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00060861 28.91 USD	BTC 	✓
37	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00060755 28.86 USD	BTC 	✓
38	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00060680 28.83 USD	BTC 	✓
39	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00060369 28.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00059955 BTC 28.48 USD		
41	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00059768 BTC 28.39 USD		
42	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00059629 BTC 28.33 USD		
43	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00058672 BTC 27.87 USD		
44	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00058432 BTC 27.76 USD		
45	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00057730 BTC 27.43 USD		
46	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00057609 BTC 27.37 USD		
47	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00057491 BTC 27.31 USD		
48	2021-12-30 05:18:18	<u><a href="#">cfff636980fe12aa6cba3d8d0dfb69edb8a0cec28b8f06ed83270ed00e2736c72</a></u>	- 0.00056492 BTC 26.84 USD		









#	Date & time	Transaction Id	Amount		
49	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00056191 BTC 	26.69 USD	✓
50	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00055632 BTC 	26.43 USD	✓
51	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00055386 BTC 	26.31 USD	✓
52	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00055189 BTC 	26.22 USD	✓
53	2021-12-30 05:18:18	<u>cff636980fe12aa6cba3d8</u> <u>d0dfb69edb8a0cec28b8f0</u> <u>6ed83270ed00e2736c72</u>	- 0.00051819 BTC 	24.62 USD	✓
54	2021-12-29 03:13:07	<u>a6700e40d12eca478f543c</u> <u>5013fe2b15853e670d120f</u> <u>074f9c49a46169fc9e92</u>	- 0.00066253 BTC 	31.62 USD	✓
55	2021-12-29 03:13:07	<u>a6700e40d12eca478f543c</u> <u>5013fe2b15853e670d120f</u> <u>074f9c49a46169fc9e92</u>	- 0.00062241 BTC 	29.71 USD	✓
56	2021-12-29 03:13:07	<u>a6700e40d12eca478f543c</u> <u>5013fe2b15853e670d120f</u> <u>074f9c49a46169fc9e92</u>	- 0.00061915 BTC 	29.55 USD	✓
57	2021-12-29 03:13:07	<u>a6700e40d12eca478f543c</u> <u>5013fe2b15853e670d120f</u> <u>074f9c49a46169fc9e92</u>	- 0.00061804 BTC 	29.50 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-28 11:03:20	<u>0a70e102c5a7ca63170fd1</u> <u>ef9d263ac5b26f6f1bec86</u> <u>780d2db2ebb93d1250e5</u>	+ 0.00051819 BTC 24.88 USD		✓
59	2021-12-23 12:40:24	<u>3de90281090562d1ac8a6a</u> <u>80e15144a746523e28141e</u> <u>eff972943f529b574a4d</u>	+ 0.00059768 BTC 29.91 USD		✓
60	2021-12-17 17:30:34	<u>243709c238b6d204ba6b13</u> <u>b5d294c17352623df4ba57</u> <u>2c3f20124042aa1c2a71</u>	+ 0.00050442 BTC 23.26 USD		✓
61	2021-12-12 14:32:08	<u>fc33f5adcc5e008280fe10</u> <u>2e07279490d772fcb8a321</u> <u>d10c97637f164c0e2353</u>	+ 0.00057609 BTC 28.83 USD		✓
62	2021-12-07 13:55:31	<u>a74cb7a90da5b743b0d3f2</u> <u>e185a8b41848b8d41a2c71</u> <u>d2364bdbd4b9c1cf097b</u>	+ 0.00060369 BTC 30.54 USD		✓
63	2021-12-02 17:20:31	<u>e4032ce37580385fe97f5d</u> <u>e3106caa126abaed24c5d8</u> <u>3c722d1d6b7948e20fa6</u>	+ 0.00050475 BTC 28.50 USD		✓
64	2021-11-28 13:06:36	<u>66678391614d78ca7a23b3</u> <u>1ef8e4cddbfb6d977debc2</u> <u>3920c249248786db93ea</u>	+ 0.00061804 BTC 35.39 USD		✓
65	2021-11-23 15:06:52	<u>1ee0fe4a6d0d6c24322270</u> <u>952e47345aade46b5c8ca8</u> <u>25c49662a86ea32f8db4</u>	+ 0.00050083 BTC 28.81 USD		✓
66	2021-11-19 10:17:02	<u>6b2e8839598584e516f650</u> <u>f1871ac0bfd89d169ed038</u> <u>55c3e1940422cf06d57e</u>	+ 0.00051163 BTC 29.70 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-11-15 11:06:59	<u>5d5c0ee47a8bd245cd3dc4</u> <u>468ce1200593276ee2c6d7</u> <u>77c99bddd97983e8ee86</u>	+ 0.00055386 BTC 35.22 USD		✓
68	2021-11-11 14:28:08	<u>3dd447db35e0ae3efce7e3</u> <u>170294fb546326c6ab0935</u> <u>2d6aaf351d076bca62cb</u>	+ 0.00056492 BTC 36.59 USD		✓
69	2021-11-07 13:46:11	<u>f45dcc23439c30171f5b1a</u> <u>4a8cfdeb716b9889d32791</u> <u>ea935cd3d477c781bc65</u>	+ 0.00055189 BTC 34.92 USD		✓
70	2021-11-03 14:37:55	<u>a65d7abfa9332b8c3a168c</u> <u>14b22a886468631237c374</u> <u>17c312a7abb9ff776091</u>	+ 0.00057730 BTC 36.31 USD		✓
71	2021-10-30 14:20:22	<u>8678c338eef2c83cc32a8b</u> <u>e17f1deb2f3d30bea5a648</u> <u>5a5997ebca69e5fd566e</u>	+ 0.00060680 BTC 37.53 USD		✓
72	2021-10-26 23:39:30	<u>3190fd411f52f424f4ca26</u> <u>37a7506e5c9ecae7b075e4</u> <u>9d967ef961ffb4e5412c</u>	+ 0.00061033 BTC 36.58 USD		✓
73	2021-10-22 15:04:10	<u>170b4c89845b367fbb112e</u> <u>caa7a4c68989520958d960</u> <u>efcc96725d5cf8a31d0a</u>	+ 0.00062241 BTC 37.77 USD		✓
74	2021-10-18 11:33:51	<u>129fc415706c32268226c5</u> <u>408fc4340ed727a7017c29</u> <u>7faaace54fae3069ac99</u>	+ 0.00061575 BTC 38.18 USD		✓
75	2021-10-14 11:22:32	<u>1d9b93d728ad80c75938b0</u> <u>a1c89ae2fd648833713cd9</u> <u>8982c2b805f7e89ab12b</u>	+ 0.00059955 BTC 34.38 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-10-10 15:07:37	<u>b800a1c6ca944984d775f5</u> <u>b5a9612a8dc42172901f51</u> <u>d3f9573038d8e807567b</u>	+ 0.00059629 BTC 32.59 USD		✓
77	2021-10-06 11:20:19	<u>6ffe93849993c8262216bc</u> <u>2eb9faa21522aee2c1cb32</u> <u>6bf922de1bdb12b6e5ad</u>	+ 0.00058672 BTC 32.45 USD		✓
78	2021-10-02 11:59:33	<u>0a4eafd376b2d0ccdd7ecc</u> <u>d40e1af50ab313ab50bc16</u> <u>5908eb5434de9b62d1cc</u>	+ 0.00056191 BTC 26.76 USD		✓
79	2021-09-28 13:53:08	<u>1e392c5ea6189a49b07fd4</u> <u>a7b9ef4ee7fa50c476da0a</u> <u>a8391daa2e1328c62bd6</u>	+ 0.00055632 BTC 22.82 USD		✓
80	2021-09-24 11:43:13	<u>8bcec0ce68b046fd868e40</u> <u>34668e6e34a2dfbdd3a56e</u> <u>e25a29e77845f217c585</u>	+ 0.00057491 BTC 24.61 USD		✓
81	2021-09-20 13:31:11	<u>333e84a99035ed2b3b1109</u> <u>411b76067303fb3878e91a</u> <u>9d4bee7850090b846add</u>	+ 0.00061915 BTC 26.63 USD		✓
82	2021-09-16 10:43:21	<u>1d949425e2c1415bc6da34</u> <u>7e5215127721bff1d6081a</u> <u>605075c5e8ed9faa2703</u>	+ 0.00060755 BTC 29.00 USD		✓
83	2021-09-12 11:24:21	<u>16d4984ebe5af269cebbba</u> <u>6872705a94bfa38e6b262a</u> <u>7850409f56f20f4d93f4</u>	+ 0.00060861 BTC 28.01 USD		✓
84	2021-09-09 08:36:55	<u>61677fa8172c65574dd3be</u> <u>a76678c1d5357371b188a5</u> <u>1828431c096977d7be0e</u>	+ 0.00050216 BTC 23.29 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-09-05 10:51:48	<u>cef16ca2da7b1296201516</u> <u>a1a8ec95202524019cc100</u> <u>9152ed07c5b082659cc3</u>	+ 0.00051004 BTC 26.39 USD		
86	2021-09-02 16:48:52	<u>e9a0174dcc88d234550aa2</u> <u>2be829518713c5d90d2465</u> <u>86ffe93b1ee0e6ad09cd</u>	+ 0.00066253 BTC 32.62 USD		
87	2021-08-29 09:25:03	<u>7caacd551488a424e26a4b</u> <u>b0f637570ff982122bda3d</u> <u>e8ba7aa82e41ddf38cb8</u>	+ 0.00050205 BTC 24.48 USD		
88	2021-08-26 13:57:54	<u>1bfc7831d73456a7ec966b</u> <u>95823561b34f02875de6c6</u> <u>7ebb357953f60e24f9d1</u>	+ 0.00058432 BTC 27.37 USD		

\* USD values displayed at the time of transaction

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