

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AEPXUYfLSzdxGGykss6LGUbBtjaeRr39a</u>
TOTAL RECEIVED	0.26560154 BTC
	16,755.73 USD
TOTAL SEND	0.26560154 BTC
	16,755.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.01842771 BTC	
			795.13 USD	
2	2021-09-16 17:01:43	<u>5aa0bf63e50bf440a3e5b3</u> <u>52e165274554e5ac85befc</u> <u>6aa63f43364d9182b7b1</u>	+ 0.01842771 BTC	
			879.69 USD	
3	2021-07-05 02:14:59	<u>3332cd5db7771bc1c90e05</u> <u>354d314acc427e5b8bae7d</u> <u>afb195667cdbbd2ed118</u>	- 0.00144635 BTC	
			48.27 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-05 02:14:59	<u>543c9e0e8837e77f3fb841</u> <u>78be47c4d24e545d95dbd8</u> <u>01bd7bda8ff09e7bf076</u>	- 0.00462258 154.30	BTC 	✓
5	2021-06-24 22:26:24	<u>5cf428de6dd4222537be06</u> <u>b23a3044c566d82f9509f4</u> <u>ff920e35790338e31261</u>	+ 0.00144635 48.18	BTC 	✓
6	2021-06-21 17:35:58	<u>c2a4986098897c19fc88ad</u> <u>8a6881024471b3e6e25320</u> <u>a7aade743fb4ab4e63a2</u>	+ 0.00462258 146.11	BTC 	✓
7	2021-06-16 02:48:07	<u>7528227717f3d6e57bea99</u> <u>b118b42077cf9ec2c81132</u> <u>f839d7a1861a834d2287</u>	- 0.00514069 200.89	BTC 	✓
8	2021-06-16 02:22:53	<u>989d710575d3d5f8b46b49</u> <u>dda2b83b5b884c13eccbc9</u> <u>6d1b2e2c555bfe3c2e7f</u>	- 0.00275819 107.79	BTC 	✓
9	2021-06-15 13:04:49	<u>cdbecb07e8689b298dae71</u> <u>039ea6567a977a6d57a85f</u> <u>89f575b8fd86cbb4a1c6</u>	- 0.00823685 330.66	BTC 	✓
10	2021-06-10 20:03:12	<u>178eb8a2f27958ea840d0e</u> <u>c205b31a773c80cb2caf65</u> <u>fdfc08a8565310dfffbfb</u>	+ 0.00823685 307.88	BTC 	✓
11	2021-06-05 16:09:57	<u>a9aeaf14e2077b3350d457</u> <u>d2e6733d51bbfb00757c2a</u> <u>097ed02207369f675fff</u>	+ 0.00275819 97.95	BTC 	✓
12	2021-06-04 03:56:26	<u>fecf15e7b62ca210e014e7</u> <u>d9fc347cd2103b4d7fd255</u> <u>97ddaaadd16705f64b85</u>	- 0.00793720 290.38	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00407554 149.10	BTC 	✓
14	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00401000 146.70	BTC 	✓
15	2021-06-04 02:55:06	<u>0a572cb02b57df138dab93</u> <u>27c85622260e8aa83d1eb6</u> <u>e1f4964593d172f0ab18</u>	- 0.00223000 81.58	BTC 	✓
16	2021-06-04 02:11:02	<u>2c48cf78b174b8b4a9ac34</u> <u>4390c64ab50ccdb3bebcfd</u> <u>c477b0cd1e3837bd1b02</u>	- 0.00514123 188.09	BTC 	✓
17	2021-06-03 18:14:59	<u>441a62bbd07eb3181e5bd0</u> <u>2b09aef1d7d6ae0d7a4bcd</u> <u>71e0bc82cf3847ff3e16</u>	+ 0.00514069 188.07	BTC 	✓
18	2021-06-03 11:42:47	<u>78492ccb7e4079e265b476</u> <u>eff212eba28b0c8f658476</u> <u>05daf2da60a05b86d69e</u>	- 0.00860000 337.52	BTC 	✓
19	2021-06-03 11:25:03	<u>60d04c69ac1a40673688fa</u> <u>be7b0146f59a147e348d48</u> <u>d5acbccc6a10f4d1659f6</u>	- 0.00882280 346.26	BTC 	✓
20	2021-05-28 14:43:51	<u>f3fbe85461a2abfa51b575</u> <u>362a1da33f802633b3d3c5</u> <u>24e6be4c521547ff621a</u>	+ 0.00407554 145.34	BTC 	✓
21	2021-05-25 16:51:08	<u>3c27fc210dfc94c98917d8</u> <u>fdea93c42ef7ba159cdf83</u> <u>ead808a731dfccea096</u>	+ 0.00793720 304.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-25 08:09:35	<u>b32cbc188ba5c2334e896e</u> <u>e02afbcc7abf364ff9d0cb</u> <u>70f9b15c995aea60a1ed</u>	+ 0.00514123 197.03 USD	BTC 	✓
23	2021-05-20 22:02:49	<u>54cd3f4e0b9ff964d8debe</u> <u>b10dc50fceee244ec46836</u> <u>40a5e2c765c2788be28b</u>	+ 0.00860000 353.66 USD	BTC 	✓
24	2021-05-18 06:59:20	<u>ecc9a6fd34e91614c68b18</u> <u>b1622ddb786e0c9a031c53</u> <u>ee4095990ea9dc68321c</u>	+ 0.00882280 378.05 USD	BTC 	✓
25	2021-05-18 06:33:01	<u>407eb2ec0073a60105f8a6</u> <u>70263b2b33a6c2d425ea66</u> <u>e3a38e51e5897c3bed34</u>	+ 0.00223000 95.55 USD	BTC 	✓
26	2021-05-14 07:37:12	<u>43bee59cd723298a95ae5c</u> <u>d458b84e78171d0928b648</u> <u>e536564ad172ef77c4b2</u>	+ 0.00401000 199.86 USD	BTC 	✓
27	2021-05-03 23:33:10	<u>dcd0f39d067c85017c61d0</u> <u>26857964af4b6c522ef3e9</u> <u>42738868b73a08737fc9</u>	- 0.00260000 145.97 USD	BTC 	✓
28	2021-05-03 23:00:39	<u>cc0ac5fb15a26459e09775</u> <u>64c8162d55ff6bdd4a871c</u> <u>30b8806700fe0d214787</u>	- 0.00053415 29.98 USD	BTC 	✓
29	2021-04-23 17:18:19	<u>ddf212f43145bd7ee0dcd6</u> <u>468bc169cbf49da435549e</u> <u>5d2b70cd87af8c6eaa5f</u>	+ 0.00260000 132.92 USD	BTC 	✓
30	2021-04-19 22:41:20	<u>9e84b026d9360ad01ae63c</u> <u>04c1d4c9c06d230e47df0f</u> <u>0efe7acbe333f0eac285</u>	+ 0.00053415 30.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264615 143.11 USD	BTC	✓
32	2021-01-02 09:07:59	<u>7f258b876d65d6a0e5dc80</u> <u>c8b74e8a00833f39add0c4</u> <u>ee21bdfdfa66bd64d6f6</u>	- 0.00208594 67.12 USD	BTC	✓
33	2020-12-20 22:19:50	<u>2613e0f52ed2bcef52ab6e</u> <u>a912be631d658be9a04bf6</u> <u>fa8c6504679b1088976b</u>	+ 0.00208594 47.39 USD	BTC	✓
34	2020-12-18 00:30:11	<u>c9ffc5093c3e4205033fe4</u> <u>6230817fe2f677a4f7b80b</u> <u>23fdf64122bce6c9b7c7</u>	- 0.02571912 594.30 USD	BTC	✓
35	2020-12-12 23:04:13	<u>49eb6a3061f382e68d9fd9</u> <u>45d2a402d16c5eb579113e</u> <u>623bc9e85a4717643836</u>	+ 0.00264615 50.73 USD	BTC	✓
36	2020-12-12 20:47:07	<u>d860778956af70e63cb26e</u> <u>bbe57dd3c6425f39eb84bc</u> <u>a33a47d93b7a0738b154</u>	+ 0.02571912 493.16 USD	BTC	✓
37	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00177695 32.31 USD	BTC	✓
38	2020-11-29 02:38:14	<u>f708c68bb47f8fa47529e7</u> <u>4fa9b0ef98fd98502f2f28</u> <u>29cffb26219cdeefbf96</u>	- 0.00251810 45.79 USD	BTC	✓
39	2020-11-21 22:21:36	<u>f399b7eb1eeede0889d2c3</u> <u>de1355d731f213da68c634</u> <u>26e38296f29068271552</u>	+ 0.00177695 32.72 USD	BTC	✓










#	Date & time	Transaction Id	Amount		
40	2020-11-21 22:21:36	<u>f2f2c98560b108bb4f6340</u> <u>4b8652c06caaff192d1bcb</u> <u>d35fbe2b83b187a6fd0e</u>	+ 0.00251810 46.36 USD	BTC 	
41	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01592370 297.06 USD	BTC 	
42	2020-11-16 07:30:25	<u>4f9c59d3b23491cc5e24ee</u> <u>a91281c1062c224d5ca513</u> <u>b7f180ada2ed23d55099</u>	+ 0.01592370 266.14 USD	BTC 	
43	2020-10-11 00:06:02	<u>634634e7b9a82bc8ba6cf6</u> <u>3746b85a0212871639d217</u> <u>1f2ecdd129027b4c8b1b</u>	- 0.01658811 188.59 USD	BTC 	
44	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac0</u> <u>50af9e77fa707f4c45f59d</u> <u>9a4f59d99e3e9f9ad963</u>	- 0.00490933 52.36 USD	BTC 	
45	2020-10-04 07:39:53	<u>75680ae0fcc9771e1f8ac0</u> <u>50af9e77fa707f4c45f59d</u> <u>9a4f59d99e3e9f9ad963</u>	- 0.00484949 51.72 USD	BTC 	
46	2020-10-02 18:51:08	<u>3148173ddeae808ef5b67d</u> <u>53fca192c5b0ca12d51d8a</u> <u>a75be3e466899c9daa06</u>	+ 0.01658811 174.87 USD	BTC 	
47	2020-10-02 12:10:32	<u>5cd0dd19be63875794aa8c</u> <u>5226e047d8eda3f63309a8</u> <u>80e19f14fccbdb4aaa18</u>	- 0.02007013 211.58 USD	BTC 	
48	2020-09-28 18:03:36	<u>236eaaf7c5c0ddeeea363d</u> <u>054c48111314f1e78066a7</u> <u>48ac588ae92c15019994</u>	+ 0.02007013 217.56 USD	BTC 	











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49	2020-09-27 07:13:54	<u>732b27354ebf68b2203c19</u> <u>813fa769f35d33c8a0d6e0</u> <u>eb8b7df5beeaac990d26</u>	+ 0.00490933 52.89 USD	BTC 	✓
50	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2</u> <u>a94d1aa9411ff77b4f2741</u> <u>da3a5d1f1800f0a3240d</u>	- 0.00571246 61.54 USD	BTC 	✓
51	2020-09-25 17:45:26	<u>db454fefb421b34e5152df</u> <u>084c9f795ba7d98c7e05be</u> <u>af591741327bf0c4b1b7</u>	+ 0.00484949 52.02 USD	BTC 	✓
52	2020-09-25 09:30:43	<u>c7888910abeffda094fa32</u> <u>3872dd9a8e5c6b397b7c7f</u> <u>d02a01e59b5adf8ecfdc</u>	- 0.01175155 125.58 USD	BTC 	✓
53	2020-09-24 15:39:25	<u>070e7f8f28b07422b5e427</u> <u>45b45eb3c0857d04265752</u> <u>09524e1a2d0409e0cadc</u>	+ 0.00571246 61.04 USD	BTC 	✓
54	2020-09-23 20:29:57	<u>4239bb731a1377006dd4c7</u> <u>e42c9fe9369656ce638246</u> <u>6f61546423a486c008ba</u>	+ 0.01175155 126.16 USD	BTC 	✓
55	2020-09-18 11:21:29	<u>b2b4d490f4059d409b67cb</u> <u>6f27beca5623d00094ee46</u> <u>9aadb4e82f526ae5cf6a</u>	- 0.00661234 72.29 USD	BTC 	✓
56	2020-09-17 03:39:35	<u>875e03df38c8cf1c5e2990</u> <u>8e745ad23835b14da8713e</u> <u>f487dfa38665f60c88d1</u>	+ 0.00661234 72.33 USD	BTC 	✓
57	2020-09-12 03:10:28	<u>bdb22b9830454abba3b254</u> <u>90dd518d0832d12d87069d</u> <u>6a08ad3b8283c0e76ceb</u>	- 0.00175593 18.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-12 03:10:28	<u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u>	- 0.00184738 19.28 USD	BTC 	
59	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01</u> <u>e23a9db07514780235d7af</u> <u>cf00e34d52796d8ae745</u>	- 0.00253584 26.30 USD	BTC 	
60	2020-09-05 21:32:54	<u>cb2ce42f8342e531f081a3</u> <u>2895ccee966bb0c22f1618</u> <u>c45f9595c65513b4cb36</u>	+ 0.00184738 18.94 USD	BTC 	
61	2020-09-04 21:21:12	<u>74be0e91e4698f21d17b0f</u> <u>9139dca92c94ec58602943</u> <u>1393dc5b2ab7db0c851f</u>	+ 0.00175593 17.85 USD	BTC 	
62	2020-09-01 21:43:59	<u>aba3bb412aea7c20f0132f</u> <u>ec758396232b4e4802fcc7</u> <u>31741ab7117f17172b57</u>	+ 0.00253584 28.87 USD	BTC 	
63	2020-08-16 00:20:07	<u>58a0bdf0e48e26aa6ec04c</u> <u>01f7d5921ebddf3710427a</u> <u>2247ca40936229eac149</u>	- 0.00156248 18.61 USD	BTC 	
64	2020-08-16 00:13:19	<u>3fea81b18a2056f9a3c8b7</u> <u>4f20dbcf0b3f50c94cd12b</u> <u>e75aeb5faf5cff1daa79</u>	- 0.00203749 24.26 USD	BTC 	
65	2020-08-16 00:13:19	<u>b0ce0e011598065d07bc09</u> <u>0417053d1784630c1b0a1f</u> <u>97605ccb71b654450671</u>	- 0.00416828 49.64 USD	BTC 	
66	2020-08-13 22:10:22	<u>f39436a015e721744d4efa</u> <u>5d139a2d80f7a3a5c45840</u> <u>5029a3b77509371a9ca8</u>	+ 0.00156248 18.37 USD	BTC 	

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67	2020-08-11 19:59:07	<u>4b082206619de1c935b9f8</u> <u>d443ac9572d5c12da09d3a</u> <u>409aad37a1eaa26b0ebe</u>	+ 0.00203749 BTC 	23.56 USD	✓
68	2020-08-11 19:27:45	<u>161a306bc5b835556e23f2</u> <u>874af99f219f28adb5b583</u> <u>f3fb88a38b5844f439f8</u>	+ 0.00416828 BTC 	48.20 USD	✓
69	2020-08-09 12:35:01	<u>8db5f324027f62030028bd</u> <u>8971251a79887d55a79b78</u> <u>ba25b6c9807eb9658768</u>	- 0.00149353 BTC 	17.76 USD	✓
70	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156</u> <u>dfe5166eb6ec660df0248d</u> <u>d75dbcaa36bf52b8dfba</u>	- 0.00188899 BTC 	22.06 USD	✓
71	2020-08-09 06:14:49	<u>b7f17c6bc343ba970fd17b</u> <u>4db7398ffbaa33f4e22078</u> <u>11a1a93c66ab8f8227ad</u>	- 0.00199699 BTC 	23.32 USD	✓
72	2020-08-09 05:58:33	<u>6f9dfc9891eb08a3ff218c</u> <u>341d7f5e09c60f3095b179</u> <u>088333162bf9784e2952</u>	- 0.00116306 BTC 	13.58 USD	✓
73	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00257342 BTC 	30.06 USD	✓
74	2020-08-09 05:51:54	<u>3fe799fc69f18187c182ac</u> <u>4e1c91f68b16d4de4c807e</u> <u>c8c77c6220ca444985c8</u>	- 0.00256791 BTC 	29.99 USD	✓
75	2020-08-09 05:44:58	<u>56243ab564171a787c6012</u> <u>8db6e9debea4d5f010e37e</u> <u>53dbe2e11e45172243c8</u>	- 0.00198653 BTC 	23.20 USD	✓

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76	2020-08-09 02:58:53	<u>c7a2510f5eb89d518d738a</u> <u>5358dd5722baf72ead7d23</u> <u>43048a06ade96af18ca9</u>	- 0.00725924 BTC 84.80 USD		✓
77	2020-08-09 02:56:02	<u>8ae8080e5f37f7f4b26c59</u> <u>988475fcbfa277a5bede78</u> <u>78de2bdabc35fb976df8</u>	- 0.00412941 BTC 48.23 USD		✓
78	2020-08-09 02:48:55	<u>55d5f0e87ab4932f2d7de4</u> <u>9bbdddc50d8cee7e560749</u> <u>f8e3d9c3f8a565bd5645</u>	- 0.00504418 BTC 58.92 USD		✓
79	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b</u> <u>94a99bc6e1513af15cc755</u> <u>e7104f37dcc86051e3cf</u>	- 0.00255440 BTC 29.83 USD		✓
80	2020-08-09 00:59:21	<u>c3faa95133eefd59ac3eb1</u> <u>1a2da357f759baa7c91134</u> <u>d280eadebc11590a41e2</u>	- 0.00020000 BTC 2.33 USD		✓
81	2020-07-29 20:56:13	<u>fa3ae2c445142e2a7c0523</u> <u>dc9b249ef91f9bde508b45</u> <u>dd30fa9c8ac8029436d0</u>	+ 0.00188899 BTC 20.96 USD		✓
82	2020-07-26 03:30:31	<u>10ab6ef896341534d8e8c7</u> <u>714575f78fae578abcc6f0</u> <u>e13931fcd48f46209120</u>	+ 0.00504418 BTC 50.09 USD		✓
83	2020-07-22 04:09:21	<u>8c8a82b8e4a3ec3d113b86</u> <u>4f831410babd99beb5eceb</u> <u>e038d888fec709dc922d</u>	+ 0.00199699 BTC 19.00 USD		✓
84	2020-07-21 22:33:53	<u>87fc107f7b5292ddcb5ff4</u> <u>e1133eaa36c3c1538afda2</u> <u>89aa502822c44ef3c2b2</u>	+ 0.00116306 BTC 11.07 USD		✓

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85	2020-07-17 09:36:41	<u>6687b620420d7e8d631013</u> <u>2ee34968f7e2c4283deebc</u> <u>87d322fd78e6c30ac603</u>	+ 0.00020000 1.83 USD	BTC 	✓
86	2020-07-16 19:11:28	<u>c9f872e95b97520a0af462</u> <u>cc74d48bef0ace29625ebf</u> <u>3bd8e8c120c557e9b6c5</u>	+ 0.00725924 66.45 USD	BTC 	✓
87	2020-07-15 01:46:05	<u>52e0a89db106196d5026fc</u> <u>6219094eca737a75cb2c6b</u> <u>74210b1d4d717fcc1dda</u>	+ 0.00149353 13.73 USD	BTC 	✓
88	2020-07-14 19:06:04	<u>10e573e23b1738120ca7aa</u> <u>b06c9f92364fe70466bbec</u> <u>c314bb818bfb6b7af636</u>	+ 0.00412941 37.98 USD	BTC 	✓
89	2020-07-14 16:00:59	<u>384ef43e80585496d9d263</u> <u>c737f1925bf876d82bd598</u> <u>bb036725ad8a233cda4a</u>	+ 0.00255440 23.49 USD	BTC 	✓
90	2020-07-13 10:52:25	<u>436e84f21870e18734a03d</u> <u>5f9374eaa77343a1671860</u> <u>30cbb5e72131dae037d1</u>	- 0.00521374 48.18 USD	BTC 	✓
91	2020-07-13 10:52:25	<u>436e84f21870e18734a03d</u> <u>5f9374eaa77343a1671860</u> <u>30cbb5e72131dae037d1</u>	- 0.00520514 48.10 USD	BTC 	✓
92	2020-07-07 17:34:44	<u>d9e35b19bbfed476c55024</u> <u>24d267895718fdfd1ed4b6</u> <u>f032d3ccad553789c6cf</u>	+ 0.00257342 24.28 USD	BTC 	✓
93	2020-07-07 17:32:46	<u>8bf63500400e200530210e</u> <u>8ed65fa2f796a8c62a57e4</u> <u>620ae54ab2771c1326d3</u>	+ 0.00521374 49.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-06 16:51:23	<u>23459b2252f96cf88b28e7</u> <u>7913bac2768960d3ccd846</u> <u>281c81dda5a5df2ca0ce</u>	+ 0.00256791 BTC 23.77 USD		
95	2020-07-04 00:00:43	<u>88f6bf9404fda5c737d34b</u> <u>7fdd5b960d568868233f21</u> <u>240127b41a428eb57f4d</u>	- 0.00267094 BTC 24.40 USD		
96	2020-07-03 09:36:53	<u>d63bbb042b7b7b71e73910</u> <u>05328468ac7f6ca19c14ad</u> <u>16adcf0a5ee923946cfe</u>	+ 0.00198653 BTC 17.99 USD		
97	2020-07-03 09:36:53	<u>eb37598f030d0327d4db8e</u> <u>d3cfc77fca0c90266b5156</u> <u>5435b5f6d52f6a19c475</u>	+ 0.00520514 BTC 47.14 USD		
98	2020-06-30 21:04:57	<u>bbeb3932bf8da81f062c6c</u> <u>14d34f5e42faccfa53de49</u> <u>f4b6372cb2c748d01735</u>	+ 0.00267094 BTC 24.65 USD		

* USD values displayed at the time of transaction

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