

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EKPTExDFFuR5w3rLQRRUJ1EFGfLeDc42W</u>
TOTAL RECEIVED	0.00554889 BTC
	349.28 USD
TOTAL SEND	0.00554889 BTC
	349.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 01:00:03	<u>a662f3ec0649461d8bee54</u> <u>cb373388e07729de354385</u> <u>f2263f00c84bfedf7e63</u>	- 0.00005800 BTC	
			1.12 USD	
2	2022-10-18 20:47:32	<u>c0981955e112f9e5c9f845</u> <u>b9ec7326de08258a5bb256</u> <u>52c4f8f06b7acf9d7de5</u>	+ 0.00005800 BTC	
			1.11 USD	
3	2022-09-20 16:24:18	<u>6e2dfda3e9b99f97b18edc</u> <u>f28ac3c131a793b07093d2</u> <u>60c7cf87e9f074845d5c</u>	- 0.00003700 BTC	
			0.70 USD	


#	Date & time	Transaction Id	Amount		
4	2022-09-19 19:58:15	<u>3caf84ae8f22b778423ed1</u> <u>62ef2a26ff08111e3f5a03</u> <u>2c12461720087b535ef1</u>	+ 0.00003700 0.72 USD	BTC 	
5	2022-08-24 13:24:09	<u>16e9c7f7c466d53908d50c</u> <u>b44461357c65f5e48e26f6</u> <u>3d5107e13cb76735cbef</u>	- 0.00003500 0.75 USD	BTC 	
6	2022-08-23 21:06:30	<u>501517785d20a8ac9c9e9f</u> <u>f434f6bbc9ece3681797b5</u> <u>32e6e37dbd41e31a059a</u>	+ 0.00003500 0.75 USD	BTC 	
7	2022-07-29 01:42:39	<u>7a4d093faed978c38d1a23</u> <u>eddd180ece46e1e26724a9</u> <u>daf62b655825df8e28ab</u>	- 0.00003000 0.71 USD	BTC 	
8	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00003000 0.71 USD	BTC 	
9	2022-07-22 21:00:42	<u>df91db7a8b75f4842f893f</u> <u>508dd1433a4f3d53969fc7</u> <u>4f3c044aaa359f3cc7f0</u>	- 0.00002500 0.56 USD	BTC 	
10	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00002500 0.58 USD	BTC 	
11	2022-07-09 15:47:11	<u>0a0c33de8dddcce59dddd9</u> <u>fa660081cbaeab35237c41</u> <u>4dea535da333fa687540</u>	- 0.00003200 0.70 USD	BTC 	
12	2022-07-06 01:22:56	<u>2a932dbef98b35a9b570ed</u> <u>3f8636791636e7377b7310</u> <u>87a38970b2580d2b8256</u>	+ 0.00003200 0.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-06-14 05:00:41	<u>5abea749bb281fc739c42e</u> <u>96bc9bea0e9a29ace3fb44</u> <u>488827df254d50768b4c</u>	- 0.00003200 0.73 USD	BTC 	
14	2022-06-10 12:44:53	<u>d13a8ab46db72be9c6bfe1</u> <u>d82b0adb6ce7cb994d0db8</u> <u>46a39174c958fa76c77f</u>	+ 0.00003200 0.94 USD	BTC 	
15	2022-05-19 22:27:19	<u>380189db9101616042b379</u> <u>4a5e9bd44f132c51b27d9d</u> <u>b82b7b2254f6e8f72a6d</u>	- 0.00003300 0.99 USD	BTC 	
16	2022-05-19 21:15:08	<u>20154f8e2fdf392ceb0fde</u> <u>738175aacbee973c502191</u> <u>a2cee80607403e591263</u>	+ 0.00003300 1.00 USD	BTC 	
17	2022-04-27 13:53:11	<u>3c7457b2a50b2f3630338a</u> <u>8613be239592f7236096b8</u> <u>1f536c2ed04b8b54a0f8</u>	- 0.00002500 0.97 USD	BTC 	
18	2022-04-25 19:50:42	<u>45c235cd34a647cf65622f</u> <u>fa44d83aa9c7697e9fd824</u> <u>43631e94e90b47804a6b</u>	+ 0.00002500 1.01 USD	BTC 	
19	2022-04-08 02:37:35	<u>1a5e4a0c9a0b6edbeb3de9</u> <u>451800c913abae7958cb09</u> <u>fc96d2ccf73e9509d53e</u>	- 0.00002290 1.00 USD	BTC 	
20	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00002290 0.99 USD	BTC 	
21	2022-03-22 14:57:46	<u>34547292109eadae1e5d51</u> <u>1563e1fd7cf9dabe194d46</u> <u>808613fc3da70714685d</u>	- 0.00002500 1.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-21 22:43:15	<u>cb7c8d30fcc2970227688d</u> <u>2fbc2e3f11dc38a1584f2a</u> <u>22aa7f5e28f70a62ceb3</u>	+ 0.00002500 1.05 USD	BTC 	
23	2022-03-03 06:42:18	<u>2fe496a35770da4041a0c5</u> <u>c79975a15e4b30d56d286a</u> <u>69467ad9eef59d656f48</u>	- 0.00002400 1.04 USD	BTC 	
24	2022-03-02 01:57:39	<u>2dec9c0396d0539d0de24b</u> <u>c85588dad9fa5a1b0c0a89</u> <u>961b1535bbf281b52722</u>	+ 0.00002400 1.06 USD	BTC 	
25	2022-02-09 12:45:36	<u>40e3f40abeb537978118bc</u> <u>6ed82c8dc9cce4989577ec</u> <u>5d5ca978ef9f6d1338a3</u>	- 0.00002366 1.04 USD	BTC 	
26	2022-02-09 09:29:43	<u>ad7f1db1deed9aa0e3332d</u> <u>84d45206ca176d18b6b981</u> <u>ea2f4f85eee1830c8b5a</u>	+ 0.00002366 1.03 USD	BTC 	
27	2022-01-22 09:32:57	<u>b486a96ce90b3ce6c6e32a</u> <u>ed564d3d7f57cc9b748550</u> <u>67cb5aa36817b8fdadbb</u>	- 0.00002400 0.83 USD	BTC 	
28	2022-01-21 01:00:22	<u>898d9edd46b5138d839537</u> <u>f2bfe004e02836f4ca3017</u> <u>5510673355742e2564e4</u>	+ 0.00002400 0.93 USD	BTC 	
29	2022-01-20 00:04:33	<u>8abdf2c9db39dfc3fef471</u> <u>f686e7110d03d396633644</u> <u>0649390fa4f905c83b06</u>	- 0.00002000 0.83 USD	BTC 	
30	2022-01-20 00:04:33	<u>8abdf2c9db39dfc3fef471</u> <u>f686e7110d03d396633644</u> <u>0649390fa4f905c83b06</u>	- 0.00002000 0.83 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-01-14 20:38:49	<u>329d607fb56f3f7264e39561e7edd4e61b0421b768fdad2f9feab4310852fc4e</u>	- 0.00001700 0.73	BTC 	✓
32	2022-01-01 03:47:57	<u>ec95e9afb4eb4c5fd0fcf58a75b9a54ed451ed3ba72b1d8bbf2742e0121de700b</u>	+ 0.00002000 0.93	BTC 	✓
33	2021-12-28 13:55:15	<u>b3b614c94ee6c9763482f182cff29ba1ea186effbb8c35a42b75d338ca83cec8</u>	- 0.00001600 0.76	BTC 	✓
34	2021-12-28 13:55:15	<u>b3b614c94ee6c9763482f182cff29ba1ea186effbb8c35a42b75d338ca83cec8</u>	- 0.00001900 0.91	BTC 	✓
35	2021-12-28 06:41:11	<u>340d778d512fe1e80db093a1dc9d675f33495977755b9176a85e3bdc84037953</u>	- 0.00001000 0.49	BTC 	✓
36	2021-12-28 06:01:02	<u>34f7cd0c64a045c8e7dac89a3f036fe2641c762a49e82511907f5b3762fe3393</u>	- 0.00002000 0.98	BTC 	✓
37	2021-12-28 06:01:02	<u>251361aeedd47c415297e31171ecf8825bb5c821557f77cda2527d6ae38cbb07</u>	- 0.00002000 0.98	BTC 	✓
38	2021-12-28 04:39:34	<u>59bf38e3c8f992e9e5b57056ecd2423772264a7cea58e2e343c6e04eecd5a6a</u>	- 0.00008673 4.26	BTC 	✓
39	2021-12-28 04:36:04	<u>4e40a6e3a882361ea12ead76a4650042927b4e0676555829e86d012642e396f7</u>	- 0.00003620 1.78	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2021-12-28 04:36:04	<u>89f1575d2a835113e44fc2</u> <u>0b37151f92af18a02284c1</u> <u>834f0d743601e75f500c</u>	- 0.00006000 2.95 USD	BTC 	✓
41	2021-12-28 04:36:04	<u>3ef26c7c6070ab04e12cb8</u> <u>673170993725fa85042645</u> <u>fedcec40ab03ec96458a</u>	- 0.00001900 0.93 USD	BTC 	✓
42	2021-12-28 04:36:04	<u>3ef26c7c6070ab04e12cb8</u> <u>673170993725fa85042645</u> <u>fedcec40ab03ec96458a</u>	- 0.00001900 0.93 USD	BTC 	✓
43	2021-12-28 04:36:04	<u>3ef26c7c6070ab04e12cb8</u> <u>673170993725fa85042645</u> <u>fedcec40ab03ec96458a</u>	- 0.00001800 0.88 USD	BTC 	✓
44	2021-12-28 04:36:04	<u>41951ed7f9913ebb6c9581</u> <u>2919ccaf62dd9586cd908b</u> <u>8fd74d8d57b79cea6081</u>	- 0.00004000 1.96 USD	BTC 	✓
45	2021-12-28 04:36:04	<u>72659cf491e22128d08d77</u> <u>59096a71fbb159a11fa211</u> <u>5a1ac4e678f967e1e477</u>	- 0.00003000 1.47 USD	BTC 	✓
46	2021-12-28 04:36:04	<u>72659cf491e22128d08d77</u> <u>59096a71fbb159a11fa211</u> <u>5a1ac4e678f967e1e477</u>	- 0.00002000 0.98 USD	BTC 	✓
47	2021-12-28 04:36:04	<u>72659cf491e22128d08d77</u> <u>59096a71fbb159a11fa211</u> <u>5a1ac4e678f967e1e477</u>	- 0.00003000 1.47 USD	BTC 	✓
48	2021-12-28 04:33:41	<u>ffaf67fadc7acdf160854b</u> <u>b69ef167901e01962b12c9</u> <u>c1d2f4eb07d01a601a1d</u>	- 0.00002000 0.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-28 04:33:41	<u>5694fd6d1747710387d1d17cd071e8553bf97de198cd55ecd81840c7506fa535</u>	- 0.00001800 0.88 USD	BTC	 
50	2021-12-28 04:02:46	<u>ec39ec1e3ad3643012d1ad94765d3a3070a41bedc2452015225a718bd55622fb</u>	- 0.00003000 1.47 USD	BTC	 
51	2021-12-28 04:02:46	<u>29cd4eab3f1b3bdb722099b2895c0242d1c2595d213b77c547f388775b06b705</u>	- 0.00003901 1.91 USD	BTC	 
52	2021-12-28 03:47:44	<u>1047523db8560cb1437032668415c00a8dd28cc7545518144c664599ea05fc18</u>	- 0.00003000 1.47 USD	BTC	 
53	2021-12-28 03:47:44	<u>1047523db8560cb1437032668415c00a8dd28cc7545518144c664599ea05fc18</u>	- 0.00003000 1.47 USD	BTC	 
54	2021-12-27 23:06:40	<u>d3e71106176d12d814a19dd98a939e9b7b34637c0d257fa09d16e3d1197a715d</u>	- 0.00001646 0.80 USD	BTC	 
55	2021-12-15 21:18:05	<u>cd0293655edc1c4d68e52c99caa185e876751d0432bd5e9a607fce3c7bccf7f6</u>	+ 0.00002000 0.97 USD	BTC	 
56	2021-11-28 10:37:58	<u>28dd0ea73458d74f01ec47111184a4c420d57dbd73ad82dfabe3b7c723615086</u>	+ 0.00001700 0.97 USD	BTC	 
57	2021-11-16 22:10:28	<u>22cf512ec6f35d4910f9fef54a8459d234c0a82bd85edfe0044852c7cea83f8</u>	+ 0.00001600 0.95 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-11-14 11:21:16	<u>23e531874d4c558ade809c</u> <u>363301c34108edfb768915</u> <u>2a25f0c9eeaedbc3d663</u>	+ 0.00001900 BTC 	✓	1.24 USD
59	2021-11-01 22:45:13	<u>997d0cd386d74455491e48</u> <u>f07702609e899ed4f460c6</u> <u>63b710f39053d63c6143</u>	+ 0.00003620 BTC 	✓	2.22 USD
60	2021-10-09 23:58:36	<u>269c23c9590a5031fc3e20</u> <u>ae3c0c08acc582f718193d</u> <u>7b841be52e3dcb2a83c6</u>	+ 0.00006000 BTC 	✓	3.34 USD
61	2021-09-14 07:49:01	<u>c37ec0badab122e274698d</u> <u>60c63f923ad94904deffa6</u> <u>c33085ef3b307c9c7b3e</u>	+ 0.00002000 BTC 	✓	0.94 USD
62	2021-09-05 21:41:14	<u>550b64a730cb1e932533aa</u> <u>e80b4602777686799004e4</u> <u>9d929bfe4d593dcb8718</u>	+ 0.00001900 BTC 	✓	0.97 USD
63	2021-09-03 23:18:35	<u>5d9594ed74b40355ce931a</u> <u>4182f087619a6e3e31d6ce</u> <u>aefaca4e1c812982214b</u>	+ 0.00001900 BTC 	✓	0.94 USD
64	2021-09-03 12:58:32	<u>9cbbd11bcab8c334573475</u> <u>b126abe5fc925f346000f5</u> <u>48ab321fdf2ed8349461</u>	+ 0.00001800 BTC 	✓	0.89 USD
65	2021-08-31 00:48:01	<u>e70191661965368662fe99</u> <u>d0f8b6d02a17ab8bb87cf2</u> <u>1daee7d52ae556b482aa</u>	+ 0.00001800 BTC 	✓	0.86 USD
66	2021-08-15 10:01:07	<u>03b47c80f784388a5656a5</u> <u>3d6ef6e8cb5974f76210e9</u> <u>c2e66c788d5b779946dc</u>	+ 0.00004000 BTC 	✓	1.87 USD

#	Date & time	Transaction Id	Amount		
67	2021-07-26 11:04:09	<u>e02e33d3980f7cde4b8f92</u> <u>1f19b1b16c308833ef1098</u> <u>71cb2d8f0ea198757034</u>	+ 0.00003000 1.11 USD	BTC 	✓
68	2021-07-25 07:22:59	<u>9747946c6f2555fd94c089</u> <u>73f5af21093c0966f47bde</u> <u>79706b4b24bc9f641e54</u>	+ 0.00002000 0.70 USD	BTC 	✓
69	2021-07-23 17:09:37	<u>4dcaeb202b6c8b66aa4f59</u> <u>60a67d9056f31d804ebbf8</u> <u>7c34be1296ec8c7b80a0</u>	+ 0.00003000 1.00 USD	BTC 	✓
70	2021-07-02 11:42:42	<u>7db3078030a1d5f908bd72</u> <u>d384a5a071d636a16cfecd</u> <u>c06673bb3fa7b91da119</u>	+ 0.00003000 1.01 USD	BTC 	✓
71	2021-06-24 11:58:11	<u>2ba7f60ccaacbf8a489674</u> <u>6a4272536a492166a4206f</u> <u>c9c59332bade69ac563b</u>	+ 0.00003000 1.03 USD	BTC 	✓
72	2021-06-12 22:46:01	<u>5a820ed3221df53bb365b5</u> <u>72545dc17f0e9f4d67c38c</u> <u>c51657692e4fed7cf968</u>	+ 0.00003000 1.07 USD	BTC 	✓
73	2021-05-24 03:23:55	<u>e4d69f1a4d226c54e3a753</u> <u>a072761c13665b368e00ad</u> <u>5e2f1dc15e26679dca0e</u>	- 0.00050000 18.80 USD	BTC 	✓
74	2021-05-07 22:33:46	<u>e210890763fc082a194ab9</u> <u>319b72f033c95851b3ab13</u> <u>b912a34dd7eb8b49f944</u>	+ 0.00003901 2.28 USD	BTC 	✓
75	2021-03-26 06:47:31	<u>9c3aa981ebe78c513f0e9e</u> <u>aa7dd3401185adad8f1a1d</u> <u>b5ff670e8f52a1d095da</u>	+ 0.00008673 4.77 USD	BTC 	✓

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76	2020-09-02 13:05:12	<u>c06bae400610c07d87751f9fa1d0b5382715dbacd1be1ee2668a12675961832a</u>	- 0.00140647 BTC 14.26 USD		✓
77	2020-08-26 18:34:16	<u>30150f25d253a8e7f4966fa428e25eff8da37733bf4c7f7bef824f8c153d927e</u>	+ 0.00140647 BTC 15.93 USD		✓
78	2020-08-11 12:39:21	<u>aac68f7b9861f6d9e55665335a6ae47d035c4bf6faaf9923fc083f6d681ed59d</u>	+ 0.00050000 BTC 5.78 USD		✓
79	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846177e892ee01451eca42606a6d71c405541b0377855</u>	- 0.00073146 BTC 6.92 USD		✓
80	2020-06-05 01:36:19	<u>d090a5815c2ba2b7c12ef94bcfab52f9a322c3c5f6b01d25c42cb6303be56eb1</u>	+ 0.00073146 BTC 7.03 USD		✓
81	2020-06-04 23:03:47	<u>7d566bb8741129b18037f055c94a771f28b9e90c07e809fb2292ed0da5805b01</u>	+ 0.00001000 BTC 0.09 USD		✓
82	2020-05-07 16:10:26	<u>723d212aa1d347b9e849d3858becb30aa268445de948e051c33f441274a5186b</u>	- 0.00070000 BTC 6.86 USD		✓
83	2020-04-27 22:43:24	<u>d3239989c9ae1e937e4db849558336e6ca95f74dc083882d0b1e297579f8c1cf</u>	+ 0.00070000 BTC 5.41 USD		✓
84	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a252b09b7751b9bca524517353d1734dfe2dcd02aadd</u>	+ 0.00002000 BTC 0.15 USD		✓

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85	2020-04-14 21:54:14	<u>8b4c6a47829b0380628817</u> <u>e2111998f941cc89ba7bb4</u> <u>9ba18701fa36c03984b7</u>	- 0.00110000 BTC 7.28 USD		✓
86	2020-04-14 18:07:30	<u>af672632fb86d48963a939</u> <u>40660b8ddab1f4e905d1e2</u> <u>adb1d71de5a7b0e1f4fe</u>	+ 0.00110000 BTC 7.28 USD		✓
87	2020-03-04 06:37:00	<u>5205d145a939e2ad81c771</u> <u>14b33736ece23d40adbd75</u> <u>22833c346499f821b52e</u>	+ 0.00002000 BTC 0.17 USD		✓
88	2019-05-05 10:49:54	<u>ce32d0077d936f6d6e78bc</u> <u>b75aaf073ee05900d58548</u> <u>3c4e04a31093b44530ce</u>	+ 0.00001646 BTC		✓

* USD values displayed at the time of transaction

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