

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPCMXu7yBZenekRUCwUtRZWW6nrMgjoBs</u>
TOTAL RECEIVED	0.00524000 BTC
	330.07 USD
TOTAL SEND	0.00524000 BTC
	330.07 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 11:22:17	<u>3ec62c9035ad3409d77252</u> <u>844bee4cdc1db4a529a381</u> <u>c75a1755749c6e52cda3</u>	- 0.00340000 BTC	
			32.18 USD	
2	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c</u> <u>153fece1c2c69ff3ffec80</u> <u>2f5af20b97301fa5fa72</u>	- 0.00011500 BTC	
			1.06 USD	
3	2020-06-11 04:32:37	<u>619d732f206b26cf22ca1c</u> <u>153fece1c2c69ff3ffec80</u> <u>2f5af20b97301fa5fa72</u>	- 0.00011500 BTC	
			1.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 04:32:07	<u>58995286428099e4e9c478</u> <u>06a99cd99651efe02ddd7f</u> <u>e19f721756a9134e7af0</u>	- 0.00011500 BTC 	1.06 USD	✓
5	2020-06-11 03:52:13	<u>46ba0531c5ec85979dba7f</u> <u>6a52fda9952f7d345280cf</u> <u>7b352cd70d16ae1d838b</u>	- 0.00011700 BTC 	1.08 USD	✓
6	2020-06-11 03:52:13	<u>6fbc55e8d19964338fc664</u> <u>4956b152f4fa917d114c9b</u> <u>923a4ea2633950cda258</u>	- 0.00010800 BTC 	1.00 USD	✓
7	2020-06-11 03:52:13	<u>6fbc55e8d19964338fc664</u> <u>4956b152f4fa917d114c9b</u> <u>923a4ea2633950cda258</u>	- 0.00010900 BTC 	1.01 USD	✓
8	2020-06-11 03:48:51	<u>0daa92565280a763a2f5d5</u> <u>496e9e1310a9b2693e8721</u> <u>d6e11fae8fdf346c51b8</u>	- 0.00010500 BTC 	0.97 USD	✓
9	2020-06-11 03:48:51	<u>0daa92565280a763a2f5d5</u> <u>496e9e1310a9b2693e8721</u> <u>d6e11fae8fdf346c51b8</u>	- 0.00010500 BTC 	0.97 USD	✓
10	2020-06-11 03:48:51	<u>0daa92565280a763a2f5d5</u> <u>496e9e1310a9b2693e8721</u> <u>d6e11fae8fdf346c51b8</u>	- 0.00010500 BTC 	0.97 USD	✓
11	2020-06-11 03:42:01	<u>97917498c2d9f204538151</u> <u>5d50aa1b2c4145bca2f5ef</u> <u>cfb03562dcfb28adfa60</u>	- 0.00010450 BTC 	0.96 USD	✓
12	2020-06-11 03:42:01	<u>97917498c2d9f204538151</u> <u>5d50aa1b2c4145bca2f5ef</u> <u>cfb03562dcfb28adfa60</u>	- 0.00010150 BTC 	0.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 01:46:02	<u>f3d6b7cee7dec9d490878e</u> <u>6fe3751d55779e73b171db</u> <u>093c6dc3c34850f2150b</u>	- 0.00011500 1.06	BTC 	
14	2020-06-11 01:41:12	<u>24659ad730cb8d41a10eaa</u> <u>2994bf00b67ce974cc6500</u> <u>715be20a0fd47245a301</u>	- 0.00010500 0.97	BTC 	
15	2020-06-11 01:31:24	<u>4cd9c99af6005756a205f0</u> <u>f752f7d4d348180f40386d</u> <u>0618356be7b77bbb5e3f</u>	- 0.00010500 0.97	BTC 	
16	2020-06-11 01:31:24	<u>7469a15c5eaa37595c4972</u> <u>46b852eaa9185487afae6c</u> <u>3cd2cf0aef92df4035d6</u>	- 0.00010500 0.97	BTC 	
17	2020-06-11 01:04:27	<u>f5909613b797e26133e16c</u> <u>3a0540b5449b9ad07cc1a1</u> <u>9d72bde28eab3c1e4e66</u>	- 0.00010500 0.97	BTC 	
18	2020-06-11 00:53:21	<u>a293bc94a815fd950ce199</u> <u>7afaeb33672bada562ab4f</u> <u>5166d13c4890fd655527</u>	- 0.00010500 0.97	BTC 	
19	2020-05-22 15:08:32	<u>88ade9a9b0792297855561</u> <u>2d220796897ae99cc9980c</u> <u>951662bbe783e2c45369</u>	+ 0.00340000 31.20	BTC 	
20	2020-05-20 12:16:25	<u>591111e25126ce86a814a0</u> <u>9e43ef372ed6ef04c668dd</u> <u>9ca97281c2cdcc05e8e6</u>	+ 0.00010500 0.95	BTC 	
21	2020-05-19 10:34:33	<u>c0c66e4c8098a4124a597b</u> <u>ec0eab3089159fad2ef091</u> <u>3dbc9862a973d10848ec</u>	+ 0.00010500 1.02	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-18 10:35:47	<u>e7e182bd92690d848fa2fc</u> <u>f2613744c45745ab3c6fd1</u> <u>eed9903004c745f8885c</u>	+ 0.00010500 1.02 USD	BTC 	
23	2020-05-17 10:43:38	<u>ef10134181154af6d2dea1</u> <u>808ea9518c1331a999f563</u> <u>eced912f5c977491eef1</u>	+ 0.00010500 1.01 USD	BTC 	
24	2020-05-16 11:03:43	<u>cc24c11e39d934b151bb67</u> <u>fd53c3f570ce62b47f30c2</u> <u>47ea03bd415148c99779</u>	+ 0.00010500 0.98 USD	BTC 	
25	2020-05-15 13:05:10	<u>be75363ae7cee56dc7b6fd</u> <u>dc3db6fbb9a21e069f9c7e</u> <u>11ee37ec5870ce72273f</u>	+ 0.00010500 0.98 USD	BTC 	
26	2020-05-15 04:58:36	<u>d3e4fca2030c74a99ddc39</u> <u>2b1da8516f64c9bd2f73f4</u> <u>47edf7a2b45a4f68035d</u>	+ 0.00010500 0.97 USD	BTC 	
27	2020-05-14 10:41:44	<u>366a2a17eeb03d6f696550</u> <u>fa37c245ab140034f330a5</u> <u>28cb47fc292b0e4911ad</u>	+ 0.00010500 1.02 USD	BTC 	
28	2020-05-13 10:43:13	<u>3bc3bd96e76518cb5c98f5</u> <u>0e889bd3e3b8b9a43d4e56</u> <u>deab09f838dec16c43e1</u>	+ 0.00011500 1.07 USD	BTC 	
29	2020-05-12 10:53:39	<u>82f1bc6ae97b3578d1e295</u> <u>b9322c75e57b6d5d317a9c</u> <u>e245a090bdefd9b45259</u>	+ 0.00011500 1.01 USD	BTC 	
30	2020-05-11 10:36:42	<u>34027d12c5add0710d38cc</u> <u>17defcca45ff1741ad855d</u> <u>77e5e54ca42c33fe7a40</u>	+ 0.00011500 0.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-10 10:32:19	<u>68caedc1e5077c9880ac20</u> <u>dc6cd460a33194a92c81c5</u> <u>8209eda9d1c7bf426686</u>	+ 0.00011500 BTC 	✓	1.00 USD
32	2020-05-09 10:50:28	<u>59fa94563786ca9823b182</u> <u>63806fdf0744b0cbd49b70</u> <u>15cb0ac6973c1b068ffd</u>	+ 0.00010450 BTC 	✓	0.99 USD
33	2020-05-08 12:18:16	<u>c032efdd3640f97082a9c6</u> <u>d8b5dcc0f6ba24e2c6fe8d</u> <u>b6b363b0a10bdd784904</u>	+ 0.00010150 BTC 	✓	0.96 USD
34	2020-05-07 11:07:52	<u>6fc2c6feaa944cf405d1b6</u> <u>1539d472b50c3c35f31560</u> <u>9fc9cdf0f2feafc3255f</u>	+ 0.00010800 BTC 	✓	1.07 USD
35	2020-05-06 11:10:26	<u>8a2938e4c1cacc620e053a</u> <u>46e0d5cca464a04d9bdcfa</u> <u>badaae6f0b51b8f536d3</u>	+ 0.00010900 BTC 	✓	0.99 USD
36	2020-05-05 22:20:13	<u>71991ee9a1dca2eed00cc4</u> <u>9df24f691a322b8d4fede1</u> <u>ee9b0b62c184624c2f9d</u>	+ 0.00011700 BTC 	✓	1.06 USD

\* USD values displayed at the time of transaction

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