

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPWTEPpRu5hQ9PcUqHukFUhmFTyPMPLPD</u>
TOTAL RECEIVED	57.49324439 BTC
	3,609,311.47 USD
TOTAL SEND	57.49324439 BTC
	3,609,311.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-03-20 13:34:42	<u>40eac237595aec2b554e10</u> <u>02dde2e671fad5557711ed</u> <u>7914cb71d95f48a0e426</u>	- 0.12900000 BTC	
			7,398.35 USD	
2	2021-03-15 06:43:10	<u>ca7666196394572567d801</u> <u>ae91662da0eb50e02a4331</u> <u>54e98f3c37d691902828</u>	+ 0.12900000 BTC	
			7,173.07 USD	
3	2021-01-18 00:43:15	<u>4e9969d7cb9b02e77cd2d8</u> <u>f5867832fbcc8397a7c2d4</u> <u>7d9686abda00718d73b4</u>	- 1.92341507 BTC	
			70,457.13 USD	



#	Date & time	Transaction Id	Amount	
4	2021-01-07 13:25:58	<u>a58dfdc36f8eb30ef819e0b6b515a00d65e896fbfda8d40067c75f2021935e40</u>	+ 1.92341507 BTC 78,057.58 USD	✓
5	2021-01-06 11:02:41	<u>05fe9f77cabefbc973c90166191a81c0eb04f350282a110535a2424488099400</u>	- 1.89950000 BTC 69,843.39 USD	✓
6	2021-01-06 11:02:41	<u>f3bea3c872015bac4d8a4760291c275c19b50ae4e066c0e3c30ef9eab48659d5</u>	- 1.25596860 BTC 46,181.16 USD	✓
7	2021-01-06 05:02:54	<u>7a825ed1bad6fa353aeadb c817b8c91c8a81463910e622bb05002e819d83010c</u>	+ 1.89950000 BTC 69,843.39 USD	✓
8	2021-01-05 23:38:28	<u>ec864ee935abd4f31c8cb6bf51dc76de6bf6002210df797cf89a86ce90a5a852</u>	+ 1.25596860 BTC 46,181.16 USD	✓
9	2021-01-05 06:52:07	<u>03d82f8de9d1a595188d76362728580738090a4aeafd78d7bfbea0ce6689cad6</u>	- 0.79713907 BTC 27,062.49 USD	✓
10	2021-01-05 06:37:22	<u>882c57ba4343dda0402344a50461633492e96e5771033a8f4c64115bdb2dc51d</u>	+ 0.79713907 BTC 27,062.49 USD	✓
11	2020-12-26 18:27:17	<u>e79a29f69b1fd3464f971ad9abafd54035ca4fc54a1bc99169a26ea26676e602</u>	- 0.23675957 BTC 6,222.43 USD	✓
12	2020-12-26 14:14:44	<u>3421f887d7c6159343be4e50cc36dd14e6a13c070bf3fe75592f8273f804789d</u>	+ 0.23675957 BTC 6,222.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-28 01:15:14	<u>838a06b9ed4ac0616741de</u> <u>9ca147ff51b665c4af3d03</u> <u>6a5376f6e0545dc0a4ff</u>	- 2.37824256 BTC  42,142.10 USD	✓
14	2020-11-27 05:50:45	<u>82054837c0acb74f0a405d</u> <u>e874688eb04d48e9c8f81d</u> <u>b6f4336927864fe8a053</u>	- 1.80663796 BTC  30,964.90 USD	✓
15	2020-11-25 13:52:30	<u>16fc6d983a77fddece016a</u> <u>c20be2f0eeee18c22c29df</u> <u>e91577d8af022c6dcf4a</u>	+ 1.80663796 BTC  30,982.88 USD	✓
16	2020-11-23 07:49:42	<u>7b2e92d3a58149572360aa</u> <u>0e1e1c2ec2ec6afe443c96</u> <u>95f54ece790299cd51e4</u>	+ 2.37824256 BTC  43,683.55 USD	✓
17	2020-11-13 02:58:59	<u>39cefc34710ae07f46650b</u> <u>1ce669c2b533817b9e5fd3</u> <u>ffb59401a2b494e6366b</u>	- 1.11542360 BTC  18,204.49 USD	✓
18	2020-11-13 00:03:26	<u>8f80b44a03cc8f272bf361</u> <u>5d1a25d15185b4a665e20b</u> <u>3f8f5b8f00deec889fee</u>	+ 1.11542360 BTC  18,204.49 USD	✓
19	2020-11-12 02:29:19	<u>dad877666a79c992422df0</u> <u>e172cf86b081dddcc81eba</u> <u>e46ed91490b3c3226bd5</u>	- 0.31763393 BTC  5,174.84 USD	✓
20	2020-11-11 23:42:12	<u>bc395ace958728996c16b9</u> <u>6793a4762bb79fc03efef1</u> <u>e94bc2ef0c3ec3faa948</u>	+ 0.31763393 BTC  5,174.84 USD	✓
21	2020-11-08 03:57:09	<u>e1857d4fc67bac407c0180</u> <u>03f66ea413f83f9847ff22</u> <u>7b21321c91f5a9d9b24d</u>	- 0.17798671 BTC  2,754.36 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-07 08:31:43	<u>dda8b3ad76e601b33c2405</u> <u>35e91c19b97973c875a679</u> <u>35ebc70471af9065f2a9</u>	+ 0.17798671 BTC  2,637.46 USD	✓
23	2020-09-12 04:51:59	<u>83fa0258d0b0a44a4209ff</u> <u>94df5b4c732ddce2740887</u> <u>6c5b133a8734c06a330b</u>	- 0.16989103 BTC  1,773.81 USD	✓
24	2020-09-12 04:20:25	<u>91fe7fd8f7313460dbd277</u> <u>46599836c0007f4ebac7fb</u> <u>3be6b23b77ab07aad971</u>	+ 0.16989103 BTC  1,773.81 USD	✓
25	2020-08-12 01:38:59	<u>97fd4af59edbdd3e384407</u> <u>411879aa8f2225a575f1f8</u> <u>e4d0e295ba23e6aceec1</u>	- 2.82075365 BTC  32,620.12 USD	✓
26	2020-08-11 10:23:10	<u>fc44da70205b2913452ba0</u> <u>a4611509b4fd7374a1ce43</u> <u>d34fcecea570643a7ab1</u>	+ 2.82075365 BTC  32,134.25 USD	✓
27	2020-08-04 07:40:26	<u>b057c187c5de296d07ac4e</u> <u>4b598dc870e16754d79da3</u> <u>8ea9d488b2a3ddabbe67</u>	- 0.16376099 BTC  1,832.80 USD	✓
28	2020-08-04 07:40:26	<u>7a0f0afdfbb17c766b6bb4</u> <u>9bbc5a07674c74349005cc</u> <u>dd2b83325cc2187a5435</u>	- 0.27424448 BTC  3,069.33 USD	✓
29	2020-08-02 03:51:07	<u>fe4024c79db0d130b5ca96</u> <u>fed069cc836eeb2cb20bd1</u> <u>5b4bf740517e4bb60640</u>	- 0.05311183 BTC  588.01 USD	✓
30	2020-08-01 11:21:55	<u>35a2710a36858780907c88</u> <u>f0ae547dd7b772f296f0b4</u> <u>8ec9eff95448c6561312</u>	- 7.28811310 BTC  86,008.26 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-08-01 11:08:36	<u>31ed3d99b139b47ea09620</u> <u>0be664e537ba7c60104954</u> <u>57f5773dbd20e17abd14</u>	+ 7.28811310 BTC  86,008.26 USD	✓
32	2020-07-30 10:02:01	<u>48a8c6a22443c45ee3de14</u> <u>c29dd59b17f1e5a5c21e4f</u> <u>758186d44b143c4a5a59</u>	- 2.93154644 BTC  32,539.02 USD	✓
33	2020-07-29 17:03:06	<u>6d0c88669cbafb2e3728ca</u> <u>c432ba908602af48d1b49f</u> <u>304de037ed838eed9431</u>	+ 0.16376099 BTC  1,817.68 USD	✓
34	2020-07-29 07:41:52	<u>f5f3d165c4b731425c219c</u> <u>565f33f94b33406f0cc415</u> <u>bb020012ac99ad0ae10a</u>	+ 2.93154644 BTC  32,541.71 USD	✓
35	2020-07-27 21:52:36	<u>b49afe549f217ef779c9ec</u> <u>de215f43c7a91c1d14cbc0</u> <u>0e0b23c5bb13f1c72b02</u>	+ 0.05311183 BTC  579.25 USD	✓
36	2020-07-27 21:52:36	<u>374e44d6571252a5e9dee1</u> <u>a170c373925faa8297acd1</u> <u>b2126a875f5f78575253</u>	+ 0.27424448 BTC  2,990.98 USD	✓
37	2020-07-02 05:00:54	<u>9e797cfc189a10dfe709d6</u> <u>1c210ee6b79da5a095c791</u> <u>1d0b10bd663653008e41</u>	- 6.39290000 BTC  58,089.34 USD	✓
38	2020-07-02 04:16:01	<u>7800a453def106bd843289</u> <u>e9cef4457d71cb0fc5b9ab</u> <u>fb293572496b4051455e</u>	+ 6.39290000 BTC  58,089.34 USD	✓
39	2020-07-02 01:51:12	<u>a9f36fea49161a2c006d68</u> <u>6cddc0bfc4bb68e53b6d39</u> <u>8957e69f8d51da870dfc</u>	- 5.11181945 BTC  46,448.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-02 01:40:27	<u>33e711ad90c65c33355939</u> <u>aa9aa982628ecdab1a5da7</u> <u>170d6d98a6c86c18837c</u>	+ 5.11181945 BTC  46,448.75 USD	✓
41	2020-06-18 02:49:57	<u>47ba00cc2188a4ebba5662</u> <u>2368d1afda7ac24476c474</u> <u>f9e34e666cf6501b5f31</u>	- 3.48209956 BTC  32,684.10 USD	✓
42	2020-06-18 01:14:58	<u>2d5c3ead35493883323899</u> <u>81eec377c7132378e7df5b</u> <u>8d62aa008528d6254bf1</u>	+ 3.48209956 BTC  32,684.10 USD	✓
43	2020-05-26 23:33:46	<u>e097ad0a7caba67b619405</u> <u>36753c4e937f8874145152</u> <u>8c8609225198b90c5abb</u>	- 15.87412755 BTC  146,106.58 USD	✓
44	2020-05-26 13:21:21	<u>060acc79e99999ede4e3d0</u> <u>46e987027648fed3859563</u> <u>ba814bfc768ff3ffb4f3</u>	+ 15.87412755 BTC  146,106.58 USD	✓
45	2020-03-24 06:59:19	<u>2e1c3823f8f0f22c7dd1a7</u> <u>8795d09caf4033255cd7d0</u> <u>2d0224ef807607030ecc</u>	- 0.16731534 BTC  1,128.49 USD	✓
46	2020-03-24 06:35:57	<u>f757eaac17287126bef641</u> <u>9c7f91aced7a36d73e9dbd</u> <u>e4c1a07a5ea45b08dd3d</u>	+ 0.16731534 BTC  1,128.49 USD	✓
47	2020-02-24 21:49:07	<u>12e38788eee71b653efe6f</u> <u>3a6ce31df8edd027e9fff4</u> <u>15cf629c11499085ccb2</u>	- 0.22856878 BTC  2,129.31 USD	✓
48	2020-02-24 19:30:01	<u>d437ce325474c9ab43a61e</u> <u>0f0ee04bf5b1530de2e415</u> <u>82ec65ccc63676532da1</u>	+ 0.22856878 BTC  2,129.31 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-08 00:05:36	<u>a55ceedbdd38f392432e57</u> <u>bf2b8689540acc6a9149ab</u> <u>1986cdbf6618839528b2</u>	- 0.12973338 BTC  1,283.71 USD	✓
50	2020-02-07 12:00:30	<u>c0ab362eaf607954e56d84</u> <u>68db3ef073663d95b75664</u> <u>f4bb5f2ec1c9ad78a04c</u>	+ 0.12973338 BTC  1,283.71 USD	✓
51	2019-11-24 08:06:19	<u>ad1388493af2c949e27c02</u> <u>90d12b8b71fbb7fe362026</u> <u>2e3058e2ea477db7f87c</u>	- 0.19755174 BTC	✓
52	2019-11-23 09:41:41	<u>29b19c2e2efa1f200728a2</u> <u>e14fadcba791e6779b1350</u> <u>0a029ebcd4a8f8817098</u>	+ 0.19755174 BTC	✓
53	2019-08-02 15:03:17	<u>7294f02d69145536b0391c</u> <u>b03968fe95f6c348b9be3c</u> <u>e80b4038b573465f6cdd</u>	- 0.17000000 BTC	✓
54	2019-08-02 07:55:43	<u>eeb777f4a16d9e456a2e3a</u> <u>32efe3470dc310bb53c6a6</u> <u>577af3794969234c5f17</u>	+ 0.17000000 BTC	✓

* USD values displayed at the time of transaction

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