

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPvuZtPq8tTL3wFWVTVj6ypRVfWeJtgFS</u>
TOTAL RECEIVED	0.00141573 BTC
	89.27 USD
TOTAL SEND	0.00141573 BTC
	89.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 14:08:09	<u>73179a350ea74d87b20104 fb84a83e8d4de2b2d8023f e38d43090e2aa354e218</u>	- 0.00006018 BTC	
2	2019-05-14 10:52:14	<u>cb896a4e596b6da6f1ca1e c3d025d95d54ac56cc4995 d2e9e6d74b3bb95ee3bc</u>	+ 0.00006018 BTC	
3	2019-05-09 23:45:10	<u>7017ebb33ec7cc90f4c173 6acf3d7e11cb430a28dd5d 826ee1d8db81036dac84</u>	- 0.00016918 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-09 03:43:52	<u>8829ca636fc39c40f2edd0</u> <u>b02587fab43a66e29ee845</u> <u>febde8cb117984e2c342</u>	+ 0.00016918 BTC	✓
5	2019-05-03 01:15:53	<u>f7045a2c197752ad6edaab</u> <u>c9dba56a94ca7afc8fca59</u> <u>1a748936ba92e7ae0a37</u>	- 0.00001603 BTC	✓
6	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00001603 BTC	✓
7	2019-03-04 05:53:20	<u>09d39ba2adcd30cc0a64ef</u> <u>702ec74d02de549d80d3dd</u> <u>be2cfd9c9327f160c6cd</u>	- 0.00023405 BTC	✓
8	2019-03-03 22:12:34	<u>8f6f06ba7b283576d786fc</u> <u>db70a78f5e88a81bd6fa45</u> <u>50ab7947264617851f53</u>	+ 0.00023405 BTC	✓
9	2019-02-21 08:28:06	<u>8815d68010ecf3eaacb10f</u> <u>8956faa406c839852a95fe</u> <u>d0b03f3cd353d6c67943</u>	- 0.00002115 BTC	✓
10	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00002115 BTC	✓
11	2019-02-19 23:25:55	<u>c4007847ddcea312a07396</u> <u>f19f3252435973b2eb95d2</u> <u>67e91743b09396678ac3</u>	- 0.00001084 BTC	✓
12	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00001084 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-02 11:01:44	<u>90d9636a18e627b7ecd34f72f60c7131d1d0ed4d74e2182195a28fff0832cc44</u>	- 0.00005362 BTC	✓
14	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00005362 BTC	✓
15	2019-01-27 07:25:42	<u>ab82511bac055a0f7f7209f07d40687a164deef2c27443c6540c4339a00892fa</u>	- 0.00001223 BTC	✓
16	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00001223 BTC	✓
17	2019-01-22 02:16:25	<u>8d6d1e39e5f06773a9394454d5074ea2ecfc759c3ea565820ae8cc60694cf295</u>	- 0.00002770 BTC	✓
18	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874b3400fc8ed75af950437e911abfb3eae459aba8ac2</u>	+ 0.00002770 BTC	✓
19	2019-01-20 07:39:31	<u>0e9f7c1a52bcac6cc4ddc6a2452746f1db13398d4ba2f79ef088085039e278e2</u>	- 0.00001982 BTC	✓
20	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00001982 BTC	✓
21	2019-01-19 11:07:09	<u>ab1379b56cbd3e73804a0ad1ec7fa30e4b17bfed6b753533bd1a075a3b12fe40</u>	- 0.00006573 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-17 22:02:58	<u>040721a90e94e6e42524ab</u> <u>49b6e711e40ab5fbc8df5b</u> <u>e433c55c8770bf609912</u>	+ 0.00006573 BTC	✓
23	2019-01-12 00:09:41	<u>d3a8b61a1690c0c08bdf94</u> <u>906e0c4f95b61b16966d5e</u> <u>179ed7e09b5bc6ae395c</u>	- 0.00008448 BTC	✓
24	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00008448 BTC	✓
25	2019-01-09 01:30:48	<u>25a07a877bf1cc43900161</u> <u>1e6e7afd10c2380a2b36ce</u> <u>e55c10f432c7713f587c</u>	- 0.00002966 BTC	✓
26	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00002966 BTC	✓
27	2019-01-07 03:13:25	<u>3d0da6eb117cf7a0aaae03</u> <u>83fe2a2cbb8272ffaea8f2</u> <u>4c3f272fb0cac9de64d1</u>	- 0.00005230 BTC	✓
28	2019-01-06 10:19:40	<u>c81187c20295b2061c1d14</u> <u>60d2ba916cf30e195b1a26</u> <u>2f80bb66d02aa941d472</u>	+ 0.00005230 BTC	✓
29	2019-01-03 09:26:35	<u>cc460e9e0aa3d4e7fc42bd</u> <u>9214d01dcc9d5c8260d537</u> <u>27e0b4b2205bddc80d7d</u>	- 0.00004432 BTC	✓
30	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00004432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-31 09:53:18	<u>bc6496547bd114f332fc46891f2b612aa52b30c1dd2cfa3d56cbb79679d71707</u>	- 0.00004836 BTC	✓
32	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u>	+ 0.00004836 BTC	✓
33	2018-12-27 03:21:45	<u>8172a62eba5c7e7c9ea2e7dad74d3936bdca7d5f6858fa5fadf380a2c29dc017</u>	- 0.00004460 BTC	✓
34	2018-12-25 08:16:04	<u>cf8f0001db31e884246f865373b72abc59df5b6d8c1e40a0e5d4bd6f9380b150</u>	+ 0.00004460 BTC	✓
35	2018-11-27 01:45:56	<u>9db5405314f0a45a6dcd840a9171b6b7e402517412e23a6b6207f8c9225e0b9d</u>	- 0.00001272 BTC	✓
36	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033cf509807d31414a4fcfb962e0b19ca440bbdcd84cb3</u>	+ 0.00001272 BTC	✓
37	2018-11-25 08:52:45	<u>b192e3f9646ed28d902d01dd796b1169b4b56cbafa6318382710135cb2373dde</u>	- 0.00002315 BTC	✓
38	2018-11-25 08:07:50	<u>f266fa0616dbacd54032a784823b5a64767df486fe855d60a6393e32f4d7585e</u>	+ 0.00002315 BTC	✓
39	2018-11-17 21:28:11	<u>b349ea63565ff606113e25c8230d94973016af686878f39e2dda8ff6f4db8f2d</u>	- 0.00001517 BTC	✓

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40	2018-11-17 21:28:11	<u>b349ea63565ff606113e25</u> <u>c8230d94973016af686878</u> <u>f39e2dda8ff6f4db8f2d</u>	- 0.00001470 BTC	✓
41	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00001517 BTC	✓
42	2018-11-15 05:44:33	<u>bc5ca7aa6c4e00bf1569b4</u> <u>c26cb358109024fbc09a7c</u> <u>a3c697a115ed5d337b5c</u>	+ 0.00001470 BTC	✓
43	2018-11-11 11:29:16	<u>b6d1731b997117e271dee6</u> <u>ca07a2e6da50c9aea5f303</u> <u>1ada5812dee54f85e5dd</u>	- 0.00005461 BTC	✓
44	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00005461 BTC	✓
45	2018-11-09 11:49:28	<u>e1f6a12afb09e02161a080</u> <u>8abfed21b145536d7d8432</u> <u>defc5c08dd96be583d3b</u>	- 0.00001087 BTC	✓
46	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00001087 BTC	✓
47	2018-11-06 23:31:55	<u>c75b9353009314ea9446ca</u> <u>7d04960387c9ad6bcb2ec5</u> <u>74fd0c64cf24da458ebd</u>	- 0.00006813 BTC	✓
48	2018-11-05 21:57:17	<u>115140cadcfa43d5c1cb97</u> <u>fd413de15b1560bf516857</u> <u>4a02b5f7d8718c9d51ac</u>	+ 0.00006813 BTC	✓

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49	2018-11-04 21:55:02	<u>12f1b7cf53f45cadcdf034</u> <u>d589e862d5d93198cb8f44</u> <u>18c9c0b90e626898458b</u>	- 0.00001084 BTC	✓
50	2018-11-02 22:31:20	<u>a13e001d407dba969cacc6</u> <u>2fae9f300ce34a310a5abb</u> <u>99ddc5c9a257e9a134c9</u>	+ 0.00001084 BTC	✓
51	2018-10-15 10:32:14	<u>66021ee74fda849fd26f60</u> <u>8635a09cb76b2d6070be05</u> <u>a4921da8c8ad5d8c698d</u>	- 0.00010610 BTC	✓
52	2018-10-14 17:13:17	<u>08f0114d17b8adf16b7ab1</u> <u>78fce7114de6ed03217821</u> <u>30d173705c048172b504</u>	+ 0.00010610 BTC	✓
53	2018-10-03 11:41:07	<u>0c31111851a1409ad74421</u> <u>6e51e523ac665ffb1c6b97</u> <u>cd0f93c4eabd94b727c7</u>	- 0.00006910 BTC	✓
54	2018-10-02 23:00:44	<u>1eacea50a0933c33d69965</u> <u>b9144f8576dc749c6f4f52</u> <u>67324a12075a45805efd</u>	+ 0.00006910 BTC	✓
55	2018-10-01 10:58:36	<u>0beb6eb02290285818da64</u> <u>e9c4ea183242445270944f</u> <u>521dd6599e723930ff44</u>	- 0.00003609 BTC	✓
56	2018-10-01 08:27:44	<u>7429a589cbf7e2abe4acf9</u> <u>d671fd74b24fd9bf493139</u> <u>28c7524b406a2f0b9259</u>	+ 0.00003609 BTC	✓

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