

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EPx8uijk8wJrV6TDkMnSGSxhs5HLaCbDx</u>
TOTAL RECEIVED	0.00661031 BTC
	418.16 USD
TOTAL SEND	0.00661031 BTC
	418.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 02:38:18	<u>d250af060dc4772c36504f</u> <u>ee292ddf8575935f5d884f</u> <u>805e6ec220968956a1d2</u>	- 0.00025222 BTC	
			7.28 USD	
2	2020-12-28 04:05:51	<u>bb3ed6556ad88b14adc28b</u> <u>6de953b72f4230f1518b6f</u> <u>362a1dcb99896fd5ee4a</u>	+ 0.00025222 BTC	
			6.82 USD	
3	2020-12-20 05:06:53	<u>9327f7e151f1f99c304e78</u> <u>32e98f729c948351fdc33</u> <u>8fe679664535a2e5e35d</u>	- 0.00021242 BTC	
			4.98 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 09:15:15	<u>436e336bacdc1a7cd77d4c</u> <u>bf616aed1c657c07413788</u> <u>4361d2eab776746ed0aa</u>	+ 0.00021242 BTC 5.06 USD		✓
5	2020-12-05 18:44:49	<u>2c3477fc7c3f5efc474ae7</u> <u>23c55c9a7084490f203dcb</u> <u>94e2c6ac99320a963552</u>	- 0.00028285 BTC 5.47 USD		✓
6	2020-12-04 21:02:59	<u>e776a229c800f4ca9ebdc6</u> <u>5cec777be687cc27105b32</u> <u>ecd6889cc4875111b427</u>	+ 0.00028285 BTC 5.41 USD		✓
7	2020-11-08 11:03:49	<u>158335e454392b6ba8231f</u> <u>1e891107cd562dcf346a00</u> <u>101b37e52aedd7346383</u>	- 0.00041277 BTC 6.38 USD		✓
8	2020-10-26 00:40:42	<u>0845332a4492ec543eca30</u> <u>e0b07fc92ee85b855c5cae</u> <u>c0ff747f1fc55ee511d3</u>	- 0.00024073 BTC 3.14 USD		✓
9	2020-10-24 22:59:14	<u>cb7b2961999dc94f588f52</u> <u>464ce4c2eb6e11d9b94a08</u> <u>d2f5c6beaab15db6fb89</u>	+ 0.00041277 BTC 5.37 USD		✓
10	2020-10-24 03:07:49	<u>8f15a662a6957986efe9ad</u> <u>1289c22942a1471a9f636e</u> <u>6e82f120c697fc529837</u>	+ 0.00024073 BTC 3.15 USD		✓
11	2020-10-13 19:19:49	<u>ecb6bbf812231c18e3a9b5</u> <u>5b34790ac7fa7d8a193e62</u> <u>c0835f7fc13271245886</u>	- 0.00090390 BTC 10.32 USD		✓
12	2020-10-13 19:19:49	<u>e1203ef70687b93bd0bc5e</u> <u>7a94fda15186fd8346bcb1</u> <u>8106e19ded558680fa6d</u>	- 0.00022541 BTC 2.57 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-13 04:15:55	<u>e1cd176ba16170bfff9d9bc</u> <u>35be93efa59a61d87a10db</u> <u>481954af9b764bbe51dc</u>	+ 0.00022541 BTC 2.57 USD		✓
14	2020-10-12 19:29:57	<u>c2dc26eb47534e5af78635</u> <u>5822006cb9f8ef4dd14ebc</u> <u>dd524d3fcc95553c2f7f</u>	+ 0.00090390 BTC 10.32 USD		✓
15	2020-10-04 19:29:19	<u>541d5e36f796e2e2c5ade9</u> <u>6f9dc73407a764d413eb24</u> <u>f713900aa7324d480f3c</u>	- 0.00045000 BTC 4.85 USD		✓
16	2020-10-04 00:40:05	<u>ab784b1340a20a621bfe06</u> <u>6e200eca092f430bafc423</u> <u>1f13f5f0d00e792a174d</u>	+ 0.00045000 BTC 4.79 USD		✓
17	2020-09-16 03:19:21	<u>0f3a9f14acc5b9d618bac3</u> <u>ddb7fc3d76b9f7de2069c9</u> <u>3459b360d2acdf1e13de</u>	- 0.00010000 BTC 1.09 USD		✓
18	2020-09-14 06:31:13	<u>632c11f3599f6b561b5a55</u> <u>a11358b82e89074d604123</u> <u>a4d74c17f53525017568</u>	+ 0.00010000 BTC 1.06 USD		✓
19	2020-08-12 02:16:43	<u>bbae1c5d0214cd6e49e4f0</u> <u>ff059aa6194d5fd6cdb9a7</u> <u>e01128210f7a7790a19f</u>	- 0.00055060 BTC 6.36 USD		✓
20	2020-08-09 20:01:31	<u>25272ede2ef86f115e368f</u> <u>456bda68418cadb423d059</u> <u>d6c24826b4acca74f1b8</u>	+ 0.00055060 BTC 6.54 USD		✓
21	2020-08-08 02:13:26	<u>415cf5d70f5a2a087b12e3</u> <u>bc4a8995d22bed1529bdfb</u> <u>7f47ab9883777b777b21</u>	- 0.00020511 BTC 2.41 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00020511 BTC 2.29 USD		✓
23	2020-08-03 03:40:55	<u>51b46c68fbb673077c90ff</u> <u>e118e8a66553d674938a7a</u> <u>3f27dbedda3ecc959772</u>	- 0.00028798 BTC 3.23 USD		✓
24	2020-07-29 01:05:29	<u>cb81067f289a73990ac56d</u> <u>fd8699f0967ec13510ae25</u> <u>14513042b4c1f57055e7</u>	+ 0.00028798 BTC 3.19 USD		✓
25	2020-07-19 09:40:02	<u>42ea16bc9cc44f55c52b58</u> <u>2c56c25e9102420f62a74e</u> <u>18949bd814cca4eb4c61</u>	- 0.00031551 BTC 2.90 USD		✓
26	2020-07-13 00:32:40	<u>2e07a017681440b3ffc8c3</u> <u>a8b0c5f7bde007eb6832df</u> <u>09d6debca7d7f0f87255</u>	+ 0.00031551 BTC 2.91 USD		✓
27	2020-06-19 22:10:11	<u>39da569fa70edc54fd3f73</u> <u>ef1a34b0f33b39020c7b3a</u> <u>88897150f683b5cbd3de</u>	- 0.00010003 BTC 0.93 USD		✓
28	2020-06-18 06:40:41	<u>cac04071a79ecd12a662ee</u> <u>00e47484721d3bf5a3f017</u> <u>4fa290f5f2487bb276f0</u>	+ 0.00010003 BTC 0.93 USD		✓
29	2020-06-17 19:52:31	<u>d8d448ef0698535125d4e4</u> <u>c092e2fedf601e32797ef6</u> <u>441f3990a9b1594f4fb6</u>	- 0.00035724 BTC 3.35 USD		✓
30	2020-06-17 19:52:31	<u>73b6fccbccdf3f43d4fbca</u> <u>92afa59a660afda650a01b</u> <u>73a7783ad0f6119ac9c8</u>	- 0.00016117 BTC 1.51 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-06-16 06:29:23	<u>15043f119396ba3aaeec736cdc2375fcfcb9bdc1f7feb9fdf952c6e0a2564541</u>	+ 0.00035724 BTC 3.40 USD		✓
32	2020-06-16 05:16:59	<u>0834dab80e5de8bc4d5168eb0eb9a36eb2e890635c0ad529b7e9161855d4d55d</u>	+ 0.00016117 BTC 1.53 USD		✓
33	2020-05-27 19:10:57	<u>f1f6cb1f18b3e8043c68e5f2ec67bfd050e664cfce8d20c540702cb461985d92</u>	- 0.00015448 BTC 1.47 USD		✓
34	2020-05-27 18:52:27	<u>71a302d37518fc00806edffef8d06678092e6fbb1949b36a321f38c8c1be867a</u>	- 0.00010000 BTC 0.95 USD		✓
35	2020-05-27 09:06:56	<u>047310eac396a5fae115d57b7a5c11636bacd300f2bf098ac4b4aa13b1fd7b3c</u>	- 0.00013337 BTC 1.22 USD		✓
36	2020-05-27 03:19:51	<u>a6e427118227ca11946e55cc6a120a96d61add304a3824e9f710c842030da9bb</u>	- 0.00012401 BTC 1.14 USD		✓
37	2020-05-27 00:28:43	<u>6d0086d80d4496fafd497d969ccbee60de7c832d1267e820022302cecd43315e</u>	- 0.00011673 BTC 1.07 USD		✓
38	2020-05-27 00:16:51	<u>9fed4078c6e7128fe57b63f7bfa4d0d93c70c7409d39ac122d02a7c861f34e36</u>	- 0.00014692 BTC 1.35 USD		✓
39	2020-05-27 00:16:13	<u>79110f3d85a95fe0c55587a338ea17b6955465e1522691315be360af28fa24eb</u>	- 0.00018419 BTC 1.69 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-26 05:29:09	<u>3dea598caee2190e09adf0</u> <u>a5a93b277ef98c20f03735</u> <u>d41e7e0bd622f4b24064</u>	- 0.00012547 BTC 1.10 USD		✓
41	2020-05-26 05:24:59	<u>74d0f8e1fa522988a331ea</u> <u>81651b6ba5ee99dc3a83df</u> <u>55b9365121bbaa474dd7</u>	- 0.00017190 BTC 1.51 USD		✓
42	2020-05-25 21:19:16	<u>1e7888ebe7174f914854e4</u> <u>30d87c801c84fb4200923a</u> <u>1e5f5ef748b7e9bf85a7</u>	- 0.00012386 BTC 1.09 USD		✓
43	2020-05-25 00:43:32	<u>8925bc549c18d4db0ff173</u> <u>f47e8d48b1e36ad922a53d</u> <u>d6ddb6d3638dbfa6955b</u>	+ 0.00018419 BTC 1.63 USD		✓
44	2020-05-23 21:12:15	<u>48919caf71c69945c88c28</u> <u>bda127e9f04d98892b4dde</u> <u>4a52d1e593c7ff02bb6c</u>	+ 0.00011673 BTC 1.01 USD		✓
45	2020-05-23 05:03:56	<u>57f36b7559dd887d4f1fa6</u> <u>e0ffc31aebfad3d7a4c885</u> <u>092e10c6b0357c50eb30</u>	+ 0.00012401 BTC 1.13 USD		✓
46	2020-05-10 12:01:32	<u>6d203e3f52b0731ba821d6</u> <u>826e3fddbfd0b6824bdee9</u> <u>ef98beb4cd233b46ace2</u>	+ 0.00015448 BTC 1.32 USD		✓
47	2020-05-10 08:27:37	<u>47c06a32ae9622891b9d5a</u> <u>84904154030c6fae64fa8a</u> <u>ea59b39cdf23005b11ab</u>	- 0.00007133 BTC 0.62 USD		✓
48	2020-05-10 07:48:32	<u>7de88173e35a6764c17c5a</u> <u>fdd60d74b593b6670dc9de</u> <u>e4d9055a630ddeb91e60</u>	- 0.00010011 BTC 0.87 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-07 00:58:28	<u>380928be2e7509f82ae5b809287da6115cd06d44d0b1eef3b2fb537fe9d0c158</u>	+ 0.00013337 BTC 1.33 USD		
50	2020-04-27 21:53:40	<u>22e71a00e6fbc1053f9bf7f4365d7215cef281e55d5a12909e124a8bee0f2b34</u>	+ 0.00017190 BTC 1.33 USD		
51	2020-04-27 03:34:32	<u>41713b9e29cd7beff70a2e7685a149221b5b6b3c48631f1ddf37512235e02f6b</u>	+ 0.00012386 BTC 0.96 USD		
52	2020-04-13 02:22:57	<u>8115c5265ab1061c11577cc4175ce4cf98304be7d661094ef209efad733ee0c3</u>	+ 0.00014692 BTC 1.00 USD		
53	2020-04-11 03:42:47	<u>a05e46b34f4b2b081e8272458ed33d55f64cdd5c403cc92b1e948106e40fc077</u>	+ 0.00010000 BTC 0.68 USD		
54	2020-03-31 02:28:55	<u>22f94e8e752d548b44918c1956eba414162a35c73218a0bc0503aa5a038a7d09</u>	+ 0.00012547 BTC 0.80 USD		
55	2020-03-20 12:02:54	<u>a911944f960cf68bed02128968c324949c13a66643f769d6e1dbd1b68f71d999</u>	+ 0.00007133 BTC 0.44 USD		
56	2020-03-16 00:56:32	<u>faeb20f0cd331437fb59eb631bb0bdebdbbd9185dc54cc94820c2528cd652c7d</u>	+ 0.00010011 BTC 0.50 USD		

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