

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ep3MCGbBUSbdDLhQT4khiouG4y5ZEvdB</u>
TOTAL RECEIVED	0.05397806 BTC
	3,397.73 USD
TOTAL SEND	0.05397806 BTC
	3,397.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 23:29:11	<u>73c9b6915b1139b097e2fb be9ff0307d6839f50d8cd3 5f3a667ead6baddbdfd2</u>	- 0.00207451 BTC	
2	2018-08-05 18:49:01	<u>f094ed5372e0d94de941d3 9777f59025ff1783b6df73 dc0911ad9f802ea5fb6e</u>	+ 0.00207451 BTC	
3	2018-07-28 11:14:39	<u>5b0ea414d29d90f2695a59 5d68a25cf44b847384d23c bb298216520df64c02ee</u>	- 0.00244396 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-22 17:54:40	<u>3f53d4dead49f2e6b29cfd</u> <u>b832fd2bf66810f762f264</u> <u>e2a03faa4a3e6d0bfe23</u>	+ 0.00244396 BTC	✓
5	2018-07-17 12:51:12	<u>ed089f99bf53513265d16c</u> <u>ad1b443f07646b8593e5e6</u> <u>b673a920a8235664684a</u>	- 0.00167047 BTC	✓
6	2018-07-08 20:45:28	<u>d6f04402d6bfd498a254b8</u> <u>5b29db8157ebd98e062c91</u> <u>2bfe531548d7c0949a1f</u>	+ 0.00167047 BTC	✓
7	2018-07-02 01:04:38	<u>f332abcd4fed6219d789c5</u> <u>661e8e4ee4e9f7c3896650</u> <u>285b9473ca014cd7532b</u>	- 0.00198491 BTC	✓
8	2018-07-01 18:46:01	<u>ae6e0e97e287bea793ab3c</u> <u>6759cab2e3f0b2f92068a5</u> <u>f1dd52c92a6234cba9bd</u>	+ 0.00198491 BTC	✓
9	2018-07-01 10:35:58	<u>184a9ce9d0f688c889b78c</u> <u>bd9a8169da7df81e2a2cde</u> <u>e2b7aa8de2207a11ec0b</u>	- 0.00456713 BTC	✓
10	2018-06-24 18:30:01	<u>07deb3eef2eca6818a29dc</u> <u>c7224ce8fad31032fc646d</u> <u>c19f46430d193ae06013</u>	+ 0.00456713 BTC	✓
11	2018-06-14 02:30:19	<u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u>	- 0.00323734 BTC	✓
12	2018-06-14 02:08:38	<u>5647824ff4493db47d67ac</u> <u>7625fc537d9e7793d621a7</u> <u>27a2331d8db944326d2c</u>	- 0.00239686 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-10 20:27:26	<u>45ef9b6a76c33f24959e46e046d87d1a69884f613960bad988222bf6730d175d</u>	+ 0.00239686 BTC	✓
14	2018-06-07 06:36:03	<u>3fcbb4bf92953654612f10901a89895d5745960d52cd4b4583d8a00e68778665</u>	- 0.00245449 BTC	✓
15	2018-06-03 18:41:28	<u>0729b6f8bc8acbd148f082ab333a62ab12ed636dbcd75e20a415184bd3a33f3f</u>	+ 0.00245449 BTC	✓
16	2018-05-28 01:54:07	<u>43eb2defce2f86fe9b20d90c2156d5702de91e64af9134bf00b7734a6fcef64b</u>	+ 0.00323734 BTC	✓
17	2018-05-21 18:09:42	<u>e17a88c6eec156f48cdb788a437388e992433d7e13a7ed2f37f7f3bc4ad86ec9</u>	- 0.00182373 BTC	✓
18	2018-05-21 18:09:42	<u>86c5756b9c8404f2e9bab73e1cd55b0cd1ab12772616f68420dddeb734b4c8c2</u>	- 0.00216367 BTC	✓
19	2018-05-21 18:09:42	<u>d4e9515d7b4eee66f3a70c7f4fe2dee693095faf49947fc651f256b775412ea0</u>	- 0.00368709 BTC	✓
20	2018-05-20 17:37:41	<u>f4e3510128d2eafe48cb3b1f494112fbe722d8d7813812335fbcf345faeb598e</u>	+ 0.00216367 BTC	✓
21	2018-05-13 17:13:06	<u>72a963c2dec1e2ce292b015670945690930054e0465e183d99d1eab0578f0958</u>	+ 0.00182373 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 18:01:00	<u>6d06a632ebc4e2332b13e34b7badde1a0ba5438325f8f7c6d4649f4353bfe732</u>	+ 0.00368709 BTC	✓
23	2018-04-26 01:52:27	<u>4832996efcb2d369cee5ba4ce1009173939abcb57f7fbcf205a01896b032977a</u>	- 0.00220465 BTC	✓
24	2018-04-22 17:40:47	<u>8985295b0ff03f862f3d74af7f2707c95f9563ba1fd7f89a4d4150c9e9576606</u>	+ 0.00220465 BTC	✓
25	2018-04-18 01:29:35	<u>00e227816803c51007efd073a833b976b89f43d2cac85117fc45e01663be2a34</u>	- 0.00267517 BTC	✓
26	2018-04-15 23:56:40	<u>90832ec79725d5c3836113022c717877f506f931ee866b225bd966130a8585f6</u>	+ 0.00267517 BTC	✓
27	2018-04-13 18:29:16	<u>141d275dda79b395fdc9e5afe4319bbabad7e3b921206aceb69abd5e61903754</u>	- 0.00329849 BTC	✓
28	2018-04-13 18:25:26	<u>3ba764b8cf7364733a29ed00784d55fd026b634da9860bf12b1da99ddf31af9a</u>	- 0.00369668 BTC	✓
29	2018-04-08 23:17:44	<u>ea1eea2c4c44ea16b0d1468fff8e5f8a2557b402c0fafe2e765fa5afbf5375e0</u>	+ 0.00329849 BTC	✓
30	2018-04-01 17:06:46	<u>d7a7be3ff693ed0a70999686aaa3526a7280a378e1455c8f5e9847175bdbd9e4</u>	+ 0.00369668 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-27 02:11:05	<u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u>	- 0.00293430 BTC	✓
32	2018-03-21 11:10:04	<u>d95666802b675b799bfd41</u> <u>dabbaa19c936dfb952ccd4</u> <u>c1de957b52ddfe94482a</u>	+ 0.00293430 BTC	✓
33	2018-03-19 18:01:46	<u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u>	- 0.00307091 BTC	✓
34	2018-03-19 17:53:51	<u>234b22395f798b8cfb90b0</u> <u>e76379aa7f61aa49f00b05</u> <u>a0068586ba9e284f4e7a</u>	- 0.00290896 BTC	✓
35	2018-03-11 23:47:53	<u>d16507d91e7b42d75a032f</u> <u>e33ee67148f4dd49b59764</u> <u>22f70312d48909c2e811</u>	+ 0.00290896 BTC	✓
36	2018-03-04 23:53:39	<u>350e8e7cd26e8c0d492824</u> <u>f8743d66baa82e891bc3ca</u> <u>dfc8a777ccd8306c832</u>	+ 0.00307091 BTC	✓
37	2018-02-28 10:45:16	<u>98a87601605b77ad3d86e9</u> <u>ee6c903d46981d27807998</u> <u>c28d39a9ab559f6d450b</u>	- 0.00202625 BTC	✓
38	2018-02-28 10:45:16	<u>bab8b33393babdb654cf43</u> <u>8432693365c67d9ac0a5cf</u> <u>4242467cb06c7e47cb86</u>	- 0.00165723 BTC	✓
39	2018-02-28 10:36:22	<u>567995308459c9f7cdd561</u> <u>98686e6229c813f97d7974</u> <u>4635b777e3832f33c0a4</u>	- 0.00100126 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-25 23:44:30	<u>3c187cf3372ac964b29802</u> <u>447dbdea9b165b5439c3ea</u> <u>c4bfe582bcf6a1317fdf</u>	+ 0.00165723 BTC	✓
41	2018-02-21 23:10:20	<u>e170f1ca62b12c780f29f0</u> <u>3c81540de355bba8fea72d</u> <u>25e74870b7ded3fef80</u>	+ 0.00202625 BTC	✓
42	2018-02-18 05:56:35	<u>bf9cce2006d23d87133d6b</u> <u>24ae3f284a4bc3561446</u> <u>faab5f7e34dd5b58db08</u>	+ 0.00100126 BTC	✓

* USD values displayed at the time of transaction

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