

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpMBpoBtXWbnjkhkPqwrW4JKwnAB69d2Cx</u>
TOTAL RECEIVED	0.00069830 BTC
	44.15 USD
TOTAL SEND	0.00069830 BTC
	44.15 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS














#	Date & time	Transaction Id	Amount	
1	2022-08-03 11:07:59	<u>88d5d1713ef616c0020bba</u> <u>aad724032a19bc96803d2b</u> <u>19b97a9f4ca813f3a2aa</u>	- 0.00001064 BTC	
			0.24 USD	
2	2022-07-19 00:51:28	<u>83d4e2499141779cb7df92</u> <u>80304297e9143acf6c3712</u> <u>22970fa6182d3b8d45be</u>	+ 0.00001064 BTC	
			0.23 USD	
3	2022-03-30 11:16:56	<u>c24216f51123ad5731444b</u> <u>25694df2c3f91488dd90b4</u> <u>a0fe079f67aa3e39378c</u>	- 0.00001299 BTC	
			0.61 USD	



#	Date & time	Transaction Id	Amount		
4	2022-02-24 22:27:10	<u>36b322d0b2fd651f8a16b857580f0c46d0f2656b2c079cb5aeded86f26afe2a8</u>	+ 0.00001299 BTC 0.49 USD		✓
5	2022-02-07 19:56:48	<u>72da59b183532c295d0ea4de5685947932d2eb870c48b3fb37dee62ee27bb040</u>	- 0.00001401 BTC 0.61 USD		✓
6	2022-01-07 20:55:14	<u>237ae8e675621f8ace89ce6adc08925d08ef2196a0ec7dabf99ca3157dbdd547</u>	+ 0.00001401 BTC 0.58 USD		✓
7	2021-10-12 13:58:10	<u>f15c4206201e646c301d44dfd3ad894beba5fe3d3e787183e4720404dbb0d93</u>	- 0.00002002 BTC 1.12 USD		✓
8	2021-10-09 23:58:36	<u>269c23c9590a5031fc3e20ae3c0c08acc582f718193d7b841be52e3dcb2a83c6</u>	+ 0.00002002 BTC 1.11 USD		✓
9	2021-09-06 10:04:13	<u>5a1139267792374098dfdfbbc2c5ea82fa14dc37132289e16c405f36519a57e6</u>	- 0.00001000 BTC 0.52 USD		✓
10	2021-09-06 10:04:13	<u>5a1139267792374098dfdfbbc2c5ea82fa14dc37132289e16c405f36519a57e6</u>	- 0.00002437 BTC 1.28 USD		✓
11	2021-09-05 08:55:53	<u>acd2deb4c18197c328a7fe9756a5938ad3cc350870dc777d8ec5eea2b3d6a2c</u>	+ 0.00002437 BTC 1.26 USD		✓
12	2021-08-28 19:04:08	<u>1ae75f142d62be5fc3403889c6b92210095d395194f878206228523804da2eaf</u>	+ 0.00001000 BTC 0.48 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 16:14:29	<u>3ae208915a93e3b30ed665966767c4678b85560bae9ecef03d44e34f85855b66</u>	- 0.00002164 0.96 USD	BTC	
14	2021-07-31 04:21:27	<u>b0d966be008b1a24890699222659fa9dbf27efd062ba51ec9a36e8d33ea97fc1</u>	+ 0.00002164 0.90 USD	BTC	
15	2021-06-23 10:42:34	<u>101e5b279a1d0cda846a8fde114b6cb091a16fae34925fa25240ec20b6f21676</u>	- 0.00002733 0.92 USD	BTC	
16	2021-06-15 19:12:34	<u>0db7794a472d297afec7f63969c642ba432858e8329e158c2302d53d0faf03bf</u>	+ 0.00002733 1.06 USD	BTC	
17	2021-05-06 09:06:43	<u>b29793d74b5a784f35e6886b84daff1f7dc86786eb3f45aee5046277fda6562c</u>	- 0.00002500 1.40 USD	BTC	
18	2021-05-03 22:34:45	<u>8f6665bf554321b7a9293da20af10ab136762f15dd3bd483989d2c95a393c8c3</u>	+ 0.00002500 1.40 USD	BTC	
19	2021-03-21 11:29:12	<u>82f9a81d483c0a090d40a267ee6ae0472a4233da89af34b7171890c21a3b7a5c</u>	- 0.00001987 1.13 USD	BTC	
20	2021-03-20 10:20:44	<u>1770455f423c7bacbccd2c234217ee132c5b5c6bf96936fd16e1bbf725414d0b</u>	+ 0.00001987 1.15 USD	BTC	
21	2021-02-25 11:25:50	<u>4faa139eb7bb60319feb7aa0b46271091e87818d7263d915bb590f4d1755342f</u>	- 0.00002529 1.19 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-02-25 06:46:59	<u>53ea24d3f51753ba4473dd</u> <u>0f0734fab4d734084bbf86</u> <u>7178c5a2e5f183139011</u>	+ 0.00002529 BTC 1.19 USD		✓
23	2021-01-16 11:09:08	<u>7083a84483a985e4ac4cfa</u> <u>3c59dbdf1469897ed8bdd1</u> <u>bb6e3eb3fcbfd2d3aeac</u>	- 0.00001360 BTC 0.48 USD		✓
24	2021-01-16 00:20:44	<u>704ec31aeaf98706d4d6fc</u> <u>0ca7f6d6a615c1a821ca86</u> <u>bb895040b3e54c7bac3a</u>	+ 0.00001360 BTC 0.48 USD		✓
25	2021-01-08 23:25:54	<u>570eb761dcbf8217e52764</u> <u>9120b0903b7698372e58d1</u> <u>18a9d7d5ae5bb50ce439</u>	- 0.00005879 BTC 2.35 USD		✓
26	2021-01-08 20:01:08	<u>ab4d23f2c1ab3891e120b5</u> <u>54dd3029a83b9923081e74</u> <u>42ffffee034ef12a84b2f</u>	+ 0.00005879 BTC 2.35 USD		✓
27	2020-11-22 23:05:58	<u>a7e15002d04e9274f783bd</u> <u>517d3472338639bfeda067</u> <u>f7a60c3e3a65f22646d2</u>	- 0.00002025 BTC 0.37 USD		✓
28	2020-11-22 17:56:56	<u>f5776e82224d8ed056874e</u> <u>96fe3a26dbb9d12200c8d9</u> <u>e765b782ce1de7420270</u>	+ 0.00002025 BTC 0.37 USD		✓
29	2020-11-06 05:06:28	<u>f6c66df18430200c1e0dd3</u> <u>158da18bd9a67956744c20</u> <u>b0787eb17d78a335742c</u>	- 0.00002146 BTC 0.33 USD		✓
30	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00002146 BTC 0.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-26 14:01:39	<u>f200f51d4cf604b454e202</u> <u>311ee256cb25b04b79118c</u> <u>d7763500e12a67bed222</u>	- 0.00002050 0.27 USD	BTC	✓
32	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00002050 0.26 USD	BTC	✓
33	2020-10-12 04:18:28	<u>95b3c5c25c81f615c1caa0</u> <u>658f1e3d47c39aabc522d9</u> <u>c3a4cd13fd4c28b07085</u>	- 0.00004949 0.57 USD	BTC	✓
34	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00004949 0.57 USD	BTC	✓
35	2020-10-04 00:40:05	<u>d3899f65542240c1af49fa</u> <u>ce0a2abcfd6c40e982ec92</u> <u>10aceb2263d17b13aefb</u>	- 0.00002719 0.29 USD	BTC	✓
36	2020-09-29 22:30:38	<u>89f344bd25a302a310baa0</u> <u>bc3f24fb9a97fc5decf9ad</u> <u>b91b49af9507aa1db2fc</u>	+ 0.00002719 0.29 USD	BTC	✓
37	2020-09-18 10:28:13	<u>53c6f1a1a341dcbca02b68</u> <u>c30f169b399c626027d878</u> <u>ccd021b0a7fa773d9237</u>	- 0.00002003 0.21 USD	BTC	✓
38	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00002003 0.21 USD	BTC	✓
39	2020-09-06 18:26:24	<u>fe0c955ab3c279e184ffd1</u> <u>4fe632fe8cece1b03744d1</u> <u>52d8c45e0004e36dc0db</u>	- 0.00002302 0.23 USD	BTC	✓

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40	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00002302 BTC  0.23 USD		
41	2020-09-02 04:06:39	<u>a7cf0f2cd7a6043d32d365</u> <u>e67a53170cc70c2a14815d</u> <u>8452312e7fa5ced4194f</u>	- 0.00009072 BTC  1.03 USD		
42	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00009072 BTC  1.03 USD		
43	2020-08-11 04:18:07	<u>fcf3eebf1b4b28f09bf9fc</u> <u>45b2681aaf318b5b323b86</u> <u>bb9edcaac0b352cd9c92</u>	- 0.00002431 BTC  0.27 USD		
44	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00002431 BTC  0.27 USD		
45	2020-08-07 10:21:52	<u>b730ee965364d825b81e5d</u> <u>1754e91962e0e91bfb13a3</u> <u>3a37ed8f9b01b81e9477</u>	- 0.00002188 BTC  0.25 USD		
46	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00002188 BTC  0.25 USD		
47	2020-07-30 10:23:57	<u>bbef7c9000c50061354b89</u> <u>1cd1b6845496dcbab90181</u> <u>e8bc8ee96c1947c15f10</u>	- 0.00003324 BTC  0.36 USD		
48	2020-07-30 04:06:33	<u>217b27f20fdcfbe4a268c8</u> <u>56e97dfa0d314b70441c3f</u> <u>83f26d95d3f1033cb96f</u>	+ 0.00003324 BTC  0.36 USD		

#	Date & time	Transaction Id	Amount	
49	2020-07-25 04:07:30	<u>4d2560fc95dcf19e259f50</u> <u>5f4121710bdd3dd4efaaa4</u> <u>74947d18b451e1542c14</u>	- 0.00006266 BTC   0.60 USD	
50	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00006266 BTC   0.60 USD	

* USD values displayed at the time of transaction

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