

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpUqRftTdmw51MTGVvNGDJxJjYP1B1TEy</u>
TOTAL RECEIVED	0.03068113 BTC
	1,929.53 USD
TOTAL SEND	0.03068113 BTC
	1,929.53 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:31:52	<u>47c6177a64ffddb611f7ac</u> <u>27164f11073172cb22a52f</u> <u>64a13d2fb92ff381f969</u>	- 0.00119723 BTC	
			67.11 USD	
2	2024-07-06 03:31:52	<u>47c6177a64ffddb611f7ac</u> <u>27164f11073172cb22a52f</u> <u>64a13d2fb92ff381f969</u>	- 0.00108758 BTC	
			60.96 USD	
3	2024-06-23 03:22:31	<u>d0ed7622d17adc4ac601fa</u> <u>f1fba5d0e0c43b008ca58a</u> <u>e3eee8ce9a72ff0674bb</u>	- 0.00106624 BTC	
			68.68 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-06-17 23:18:29	<u>3fb54e244f90d169def4a88f7d41f7b5d169704b62f69263d605f8ce861a3cc3</u>	+ 0.00119723 79.62 USD	BTC 	✓
5	2024-06-10 21:50:24	<u>ff686d4805dcd7f03181ecd4c83372ef0d00c41ba82023f64c4d3736a672363a</u>	+ 0.00108758 75.58 USD	BTC 	✓
6	2024-06-04 14:52:58	<u>22b3c6563503cf27deb30d636bc007330cc7fef076b30edf247c05dd1e7d52b7</u>	+ 0.00106624 75.11 USD	BTC 	✓
7	2024-02-25 02:43:49	<u>59bd31965f1e1b60a421a6aa47e5824c4e775c261728cadc9e0b61594154cc0f</u>	- 0.00154556 79.78 USD	BTC 	✓
8	2024-02-25 02:43:49	<u>91d814aac0b88e8a67f273006d8aebf40fb9c4434c075c44b059a6701d8b0485</u>	- 0.00152174 78.55 USD	BTC 	✓
9	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae97259d20b863a97791f182e689d90fa21ff0550ad4</u>	- 0.00188361 97.19 USD	BTC 	✓
10	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae97259d20b863a97791f182e689d90fa21ff0550ad4</u>	- 0.00185792 95.87 USD	BTC 	✓
11	2024-02-25 02:00:13	<u>e1fe2db5c3c6a0900ef7ae97259d20b863a97791f182e689d90fa21ff0550ad4</u>	- 0.00185407 95.67 USD	BTC 	✓
12	2024-02-19 01:48:16	<u>f0fe9e28290d6766e9f39c867c9ebb0e40d1bc0f3cd26ca58d3e474b5acc7d57</u>	+ 0.00152174 79.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-11 23:32:47	<u>4ffa6f5cd037b7172ead74</u> <u>fe954ebf76ee56788fb354</u> <u>b1b1ec9691b97a0fe3c8</u>	+ 0.00154556 BTC 	75.12 USD	✓
14	2024-02-05 00:36:05	<u>6eb5a23170107114216fc3</u> <u>633f13753c896f1969017a</u> <u>81527f95417a77302531</u>	+ 0.00185792 BTC 	79.01 USD	✓
15	2024-01-28 21:09:18	<u>f229c6bf859c1305d4442f</u> <u>3d3c95206487afe0faf94b</u> <u>fd1b3089a5db08357499</u>	+ 0.00188361 BTC 	79.07 USD	✓
16	2024-01-24 09:33:52	<u>9cb972c34bf5af4e6cad3f</u> <u>0e3b939bf902f9b0a2f55c</u> <u>cf6ecc73a27fc03b39f5</u>	- 0.00432304 BTC 	174.44 USD	✓
17	2024-01-23 03:52:38	<u>db19964cab53d336fa2bba</u> <u>75feb0d813348d58c9f94a</u> <u>f703d46bd62df23a8793</u>	+ 0.00185407 BTC 	74.28 USD	✓
18	2024-01-14 21:35:29	<u>3b8a8f9df49211317e9cad</u> <u>98912d0f1cc944f5837ba0</u> <u>293aee2e4ef7cf42f1cf</u>	+ 0.00432304 BTC 	182.73 USD	✓
19	2024-01-13 03:26:17	<u>f49f1f09eaa814c833eacd</u> <u>bf05594e62d3b2c8f4d135</u> <u>c375974433614feee3dd</u>	- 0.00394622 BTC 	168.14 USD	✓
20	2024-01-13 03:21:47	<u>da26f53b6e828a861556bf</u> <u>19095445b6c94a75cad15c</u> <u>52418ea0c1d0714ea570</u>	- 0.00431396 BTC 	183.81 USD	✓
21	2024-01-13 00:20:27	<u>c4015ad9fde03516e47b41</u> <u>abe428390508820bd3d265</u> <u>0718ba46ece0931d050b</u>	- 0.00238392 BTC 	102.03 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-12 23:49:40	<u>5d3c8b6acdf701df9ce1ad</u> <u>ad3956ea08902eaf42f1e3</u> <u>7dcfe83e25c53aeb7e80</u>	- 0.00167383 BTC 	71.64 USD	✓
23	2024-01-12 23:43:39	<u>cf5ba2f787ba90e16f1568</u> <u>1d969bdfbe18de6d514a74</u> <u>9681735b17dba6e70ae8</u>	- 0.00202621 BTC 	86.72 USD	✓
24	2024-01-01 19:23:39	<u>73a42b2e2c982cfbf808fb</u> <u>3792a1be0524775e3ba1fc</u> <u>6cb434262d504d93b86b</u>	+ 0.00167383 BTC 	72.84 USD	✓
25	2023-12-22 16:10:31	<u>c5205489219fee81d5405c</u> <u>dadd2dc90681c1158af85a</u> <u>2089f9a88cc39c9055fb</u>	+ 0.00431396 BTC 	187.89 USD	✓
26	2023-12-15 14:29:45	<u>e499f60b9849a3b3e3d950</u> <u>0638578267f8f94e037922</u> <u>1b390bb203fbad6d0c3f</u>	+ 0.00394622 BTC 	166.45 USD	✓
27	2023-12-03 00:49:43	<u>df1e4f7997ecca86a2bb77</u> <u>76318e6b35d42f1ae235a4</u> <u>71e509f8a5e06340be33</u>	+ 0.00202621 BTC 	80.00 USD	✓
28	2023-11-26 02:58:55	<u>0d8ef86639c64a23dd6137</u> <u>adef175348070c0d0f1abe</u> <u>f744e87df65c61a0d21b</u>	+ 0.00238392 BTC 	89.94 USD	✓

\* USD values displayed at the time of transaction

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