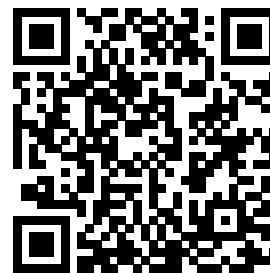


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpqMFbS7gn1tGLyF15Y4UNDieJuKVFsXx</u>
TOTAL RECEIVED	0.00236240 BTC
	148.76 USD
TOTAL SEND	0.00192955 BTC
	121.51 USD

Token	Balance
Bitcoin	0.00043285 BTC
	27.25 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-08 09:33:30	<u>c3b9b2a77d30b688239df5</u> <u>b9d8c4e63d34cf7a859852</u> <u>11f54ff7f81b28f79d93</u>	- 0.00005088 BTC	
			1.67 USD	
2	2021-01-21 15:37:11	<u>f7355bde4352ac1144aae1</u> <u>6250e51b9423b2d6c76abc</u> <u>7e8166ab96c97c99406f</u>	+ 0.00001003 BTC	
			0.33 USD	
3	2021-01-12 00:13:03	<u>b2949d4549e48b81936472</u> <u>45b35abea85b4c301088a3</u> <u>e23f0ddde3bbe92576b2</u>	+ 0.00001153 BTC	
			0.39 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-01 09:21:09	<u>feb48666cac8aa901ad193</u> <u>8d773bf107d45834216aa6</u> <u>acf7b38853320340d90d</u>	- 0.00005250 1.53	BTC 	✓
5	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03</u> <u>550b27f481f79de6b84f93</u> <u>1a529c44d23b5b6c7a12</u>	+ 0.00001113 0.32	BTC 	✓
6	2020-12-21 17:49:00	<u>029ab811243ef3f22592a0</u> <u>83fc72a399aa4a02d2247d</u> <u>f0deb976c45ebf76c3a7</u>	+ 0.00001213 0.28	BTC 	✓
7	2020-12-15 03:13:43	<u>ee7e69f9bee55ec45c5338</u> <u>7d8147e6ef9c201ba0f4b4</u> <u>7991487f6ff5bc8bf911</u>	+ 0.00001338 0.25	BTC 	✓
8	2020-12-13 21:58:15	<u>80b18b11291b5763cdca70</u> <u>64d83010ddb7178b329c32</u> <u>f3bd45ddeee97a37bffb</u>	- 0.00005608 1.08	BTC 	✓
9	2020-12-08 02:21:13	<u>8497cf8358c0b5404cceb6</u> <u>aa874102d6a49791bbd42d</u> <u>82e9ccb149e2a51e55ad</u>	+ 0.00001113 0.20	BTC 	✓
10	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb</u> <u>8b51d7ba3de0f37b8f9087</u> <u>b17d736b23704af0524c</u>	+ 0.00001043 0.20	BTC 	✓
11	2020-11-23 22:06:04	<u>2f2de2dd1cf35c48446a29</u> <u>20ef0c0e2de3610ddd67d4</u> <u>1164e914e5c432efe9a8</u>	+ 0.00001333 0.25	BTC 	✓
12	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001150 0.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-15 03:00:11	<u>a3371e6349cbe8d4bec234</u> <u>84e42355cc3c5c3493c072</u> <u>400780966470e384b4c2</u>	- 0.00005852 BTC 	0.93 USD	✓
14	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00001656 BTC 	0.25 USD	✓
15	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00001614 BTC 	0.21 USD	✓
16	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00001308 BTC 	0.17 USD	✓
17	2020-10-19 20:31:43	<u>6956e0edea700e65df02f4</u> <u>50c80b0405a0ad5bfce9dc</u> <u>41a30286c718cb7d82ee</u>	+ 0.00001764 BTC 	0.21 USD	✓
18	2020-10-19 03:43:39	<u>68ded54828c0358ceb66a1</u> <u>98e1272cd84b5ae923b814</u> <u>f18145df26926826ad50</u>	- 0.00005926 BTC 	0.69 USD	✓
19	2020-10-19 03:43:39	<u>68ded54828c0358ceb66a1</u> <u>98e1272cd84b5ae923b814</u> <u>f18145df26926826ad50</u>	- 0.00005949 BTC 	0.69 USD	✓
20	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006570 BTC 	0.75 USD	✓
21	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006160 BTC 	0.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006579 BTC 	0.75 USD	✓
23	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006344 BTC 	0.72 USD	✓
24	2020-10-18 06:19:13	<u>c0f9e0045f93da42ff2400</u> <u>2798ab5e4f6bd94ca92e6a</u> <u>76feec145d30f5010b74</u>	- 0.00006377 BTC 	0.73 USD	✓
25	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00006760 BTC 	0.77 USD	✓
26	2020-10-18 04:20:31	<u>ace9d4395d6f92eb664565</u> <u>6ce957064b6092f7493c24</u> <u>55d93c0aafd2ef07eb3c</u>	- 0.00006791 BTC 	0.78 USD	✓
27	2020-10-11 22:25:09	<u>21216585c2b3b2ab2a349c</u> <u>0306ccb15e266e08a34b28</u> <u>122e1bde08482d673c4b</u>	+ 0.00002192 BTC 	0.25 USD	✓
28	2020-10-04 16:37:52	<u>d7143cecdec463eee2f0c3</u> <u>ceeb2199b8435bc8ece2ed</u> <u>4397fc4ef2b2aea7cc70</u>	+ 0.00001949 BTC 	0.21 USD	✓
29	2020-09-27 15:38:35	<u>d368c2334ab4346dcbee55</u> <u>df627f002b512def2303c1</u> <u>c0f7c96395f71f18ca66</u>	+ 0.00002036 BTC 	0.21 USD	✓
30	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00001732 BTC 	0.18 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f e7b23371ecfe9f6f1b8d58 84a3fe9a1db786bef3df</u>	+ 0.00001395 0.14 USD	BTC 	✓
32	2020-09-07 23:56:04	<u>9dd94f926ba50850819fd7 a5f07b93fb0d4bbdeb9c8 0cd5ccd1efd1af65a43d</u>	+ 0.00001639 0.16 USD	BTC 	✓
33	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795 4cd1002898bef64885d8e4 38afb7bd7fe4fdc6e08de</u>	+ 0.00001858 0.21 USD	BTC 	✓
34	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf51 4635adc5391d233a4217dd ead0bbc84f81ad4868ec</u>	+ 0.00001764 0.20 USD	BTC 	✓
35	2020-08-20 02:26:16	<u>1f9ae4cca3135ea4d0a6bd 706a52fae652eba0e2e132 0fa25284b71b018f3027</u>	+ 0.00001758 0.20 USD	BTC 	✓
36	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113 84f64c9a233dbe4054f19a ebf5603fdbf635eedd10</u>	+ 0.00001727 0.19 USD	BTC 	✓
37	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134 24a70b4fc47ea68ab0131d a2e78b24e3a448843b28</u>	+ 0.00002025 0.23 USD	BTC 	✓
38	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c 488116a9b54ed4d2d1e53a 225faf185b499563724c</u>	+ 0.00001014 0.11 USD	BTC 	✓
39	2020-05-03 06:18:59	<u>0f74de2e0609f48c413bbf 1d35cc4e61bd31ccdbad1f f589218f38f39640b4e2</u>	- 0.00007473 0.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-03 06:18:59	<u>0f74de2e0609f48c413bbf</u> <u>1d35cc4e61bd31ccdbad1f</u> <u>f589218f38f39640b4e2</u>	- 0.00007309 BTC 	0.65 USD	✓
41	2020-03-22 00:22:21	<u>7f73e4c7dc7a9a29856ab7</u> <u>78a38593faf6e81c491484</u> <u>765ed4dff12a4696a507</u>	- 0.00008309 BTC 	0.48 USD	✓
42	2020-03-21 23:18:39	<u>387bf3147ca7bfb341727e</u> <u>fe469b76a3fe288179cae7</u> <u>a5a9f20f4e33d1236f6a</u>	- 0.00008970 BTC 	0.52 USD	✓
43	2020-03-01 00:15:35	<u>5d2e12e0044bd456670058</u> <u>e84fb03546e083be8006d0</u> <u>8507e231f0f006563ff8</u>	- 0.00009272 BTC 	0.79 USD	✓
44	2019-06-11 19:45:55	<u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u>	+ 0.00007309 BTC		✓
45	2019-06-07 00:00:47	<u>7dacf46ef599ba1c9ff17e</u> <u>3e0f3dbb8c39184005cc4a</u> <u>103789eeba9d9dbb7d16</u>	- 0.00011865 BTC		✓
46	2019-06-04 23:13:16	<u>70796869e1fcfc567025f7</u> <u>9a2d50a19b810bcff9cfe6</u> <u>41846b876f5156dd5b46</u>	+ 0.00011865 BTC		✓
47	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbef</u> <u>c3d6c7a16759ab439594dd</u> <u>748b09c48a6694129b1c</u>	- 0.00012425 BTC		✓
48	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbef</u> <u>c3d6c7a16759ab439594dd</u> <u>748b09c48a6694129b1c</u>	- 0.00017428 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbef</u> <u>c3d6c7a16759ab439594dd</u> <u>748b09c48a6694129b1c</u>	- 0.00016850 BTC	✓
50	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbef</u> <u>c3d6c7a16759ab439594dd</u> <u>748b09c48a6694129b1c</u>	- 0.00013800 BTC	✓
51	2019-05-28 00:22:54	<u>c11ac5523fe7e8a693d7e6</u> <u>0e0ac0c94d6746c1966bf4</u> <u>9e836b3a272cd2dfa292</u>	+ 0.00017428 BTC	✓
52	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00016850 BTC	✓
53	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00012425 BTC	✓
54	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00003122 BTC	✓
55	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00013800 BTC	✓
56	2019-04-29 15:46:54	<u>f4731af0cc75b3145a4993</u> <u>b21b6ff0523faabe9bdaae</u> <u>b3a831b5faa232a59dbd</u>	+ 0.00009272 BTC	✓
57	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001147 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001126 BTC	✓
59	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00005852 BTC	✓
60	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00005949 BTC	✓
61	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00005088 BTC	✓
62	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00006377 BTC	✓
63	2018-06-17 10:18:55	<u>e16b491e6093863ed51aab</u> <u>432d12f22bf5ce3a98524d</u> <u>0a3678b64c3a1273bc62</u>	+ 0.00006570 BTC	✓
64	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00006760 BTC	✓
65	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b</u> <u>000014c3f4e2d8b5845dcb</u> <u>3402401628dc474360f2</u>	+ 0.00008309 BTC	✓
66	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd</u> <u>5c276e7fa49d066a3c8c5c</u> <u>e17484e2783107a2d813</u>	+ 0.00006791 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498</u> <u>b8b4d4a6333a07e2dfdbb4</u> <u>05384cd3c4974e95a1c3</u>	+ 0.00006160 BTC	✓
68	2018-03-25 19:04:45	<u>172f26e096622519a15968</u> <u>0e51f5cba7bd1533bf1670</u> <u>9d359a1538f93b91ff9a</u>	+ 0.00008970 BTC	✓
69	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00005250 BTC	✓
70	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fb</u> <u>c7a598baf9c9d056bc344b</u> <u>092c90dac342945f90ac</u>	+ 0.00005608 BTC	✓
71	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00007473 BTC	✓
72	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00006344 BTC	✓
73	2018-01-21 09:41:07	<u>e00dc9bdddaa1320e4db4d</u> <u>8a10e37c4d9f5a8e19ee78</u> <u>d6826a4f0bd1cc0e1878</u>	+ 0.00005926 BTC	✓
74	2017-12-31 08:46:43	<u>71f995c01a399be98dbf8d</u> <u>ac7a0084e220b13591c966</u> <u>1875400b8bbfc08fcd8d</u>	+ 0.00006579 BTC	✓

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