

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EpsyJkrM29npRBTCdtjKRP7D5e4oJkqsc</u>
TOTAL RECEIVED	0.18815386 BTC
	11,865.37 USD
TOTAL SEND	0.18815386 BTC
	11,865.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-03 23:18:26	<u>a88975755ddf0b6595456c</u> <u>cc57583a94dc93ab700093</u> <u>d9b90896606b9eb10b92</u>	- 0.00626768 BTC	
			351.88 USD	
2	2021-04-11 11:57:53	<u>696a711787d7a4a8324a0d</u> <u>9d459724d09a3fbb036f52</u> <u>5489fd7aa2b054e69fc5</u>	+ 0.00626768 BTC	
			376.07 USD	
3	2021-04-11 10:24:56	<u>240371ffaf0fbb0af78412</u> <u>46f3f7329b013a8f763900</u> <u>2e0969b3430140ca8c2f</u>	- 0.00111166 BTC	
			66.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00234931 140.96	BTC 	✓
5	2021-04-11 05:18:38	<u>80be5632637c8f03ef4b1e</u> <u>c3dc8801facb225151b7e7</u> <u>5a207a31dee35385a8be</u>	- 0.00167281 100.37	BTC 	✓
6	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00137383 82.43	BTC 	✓
7	2021-04-11 04:37:35	<u>7a97647fa7c34e9c7f6445</u> <u>edd78a9fc8b6ee8e0e3c3e</u> <u>e52f6855603d4e4b4aae</u>	- 0.00140561 84.34	BTC 	✓
8	2021-04-07 05:05:00	<u>1eed1f4aa3039c0d4183b0</u> <u>9a9867eee0855820c02d7c</u> <u>4bb91c61da7ca242796d</u>	+ 0.00140561 78.64	BTC 	✓
9	2021-04-05 07:36:16	<u>5507f9b9991113f1730d39</u> <u>f489d93be6a55379c967f4</u> <u>249b3c0bd6941a1fc453</u>	+ 0.00234931 138.91	BTC 	✓
10	2021-03-31 06:01:49	<u>08679ff4aa5e036fc4ef25</u> <u>d59d37cac38cb5a38c41b1</u> <u>7fa78a186238662cf6bd</u>	+ 0.00167281 98.26	BTC 	✓
11	2021-03-27 01:12:21	<u>e640020bef3bed4fc40d56</u> <u>71f1c3a7c1fa2fe0c4d5b5</u> <u>c489ef4dccc5a3dd73ca</u>	+ 0.00111166 62.04	BTC 	✓
12	2021-03-23 09:45:30	<u>46722cdcf04ab6c415f2a1</u> <u>2f967add8a45dd22ed169f</u> <u>4ba7a6d4f7cc8e880520</u>	- 0.00359461 195.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 05:23:54	<u>48a99631c077cc10d56b470d9a79a8f0a9ef83308edc9f0e5ca0e36de92eb3d3</u>	- 0.00258853 BTC 140.66 USD		✓
14	2021-03-23 04:13:41	<u>63667347cce6da8158685aaf575644fccae2f0c8b73241006f7b97ccee8d6d3</u>	- 0.00119109 BTC 64.72 USD		✓
15	2021-03-22 05:52:23	<u>177484645c64b11735845d86bc1356b75c97cca7dbf6d86056597801ef66862f</u>	- 0.00334053 BTC 180.66 USD		✓
16	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd1a7a290471c613c756b1f89e4ac2e50a39a9b78d61</u>	- 0.00933066 BTC 504.63 USD		✓
17	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863cd704434e0a52c94d7e809b28334962370291eff1d</u>	- 0.00811790 BTC 439.04 USD		✓
18	2021-03-21 15:38:55	<u>907011f411872d479148b6221d49684e900ceffe62d7810179d639762a9baffc</u>	- 0.00487483 BTC 263.64 USD		✓
19	2021-03-21 15:31:18	<u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u>	- 0.00448871 BTC 242.76 USD		✓
20	2021-03-21 15:31:18	<u>37dcb6aec9926c43d49ba1f5bfd45665c9189e020e31e39daa0bfc2ff092af50</u>	- 0.00204903 BTC 110.81 USD		✓
21	2021-03-21 14:47:42	<u>c457d616fef19a510fd536e5d1d986b9849ee6fbb455181e2171dea35142111f</u>	- 0.00018051 BTC 9.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 11:17:54	<u>3c406f554bf3ad9a7742b547344a778e8029d3997afd3a606ab37627e9b4cdfb</u>	- 0.00111698 64.06	BTC 	✓
23	2021-03-21 10:21:34	<u>e7313557e19cc54db69b5a7aa1624c1b5b47c7fe215b2a251449371dc24d6bdf</u>	- 0.00917727 526.33	BTC 	✓
24	2021-03-21 09:54:05	<u>c581e2bf214268b9cf34c9a5b934af1c8db7ecfe1c6321e8494a5b0acea4eaca</u>	- 0.00996732 571.64	BTC 	✓
25	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf90012ae80916e74dfe92249a6e54eae1bbac7efa48034e</u>	- 0.00054555 31.28	BTC 	✓
26	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4b3f8c82bb814d6b6d7af748e11c756708a3cda4111</u>	- 0.00024364 13.97	BTC 	✓
27	2021-03-21 06:58:29	<u>f129199a47746281e2c431e06c7cf6286eb5c43663fd3aa0ef9ba43d883fc853</u>	- 0.00326379 187.18	BTC 	✓
28	2021-03-18 22:16:47	<u>2f35af9e481133d138fc4adf2b1998a2e0af92efb2b36a285646a7c3606477e9</u>	+ 0.00137383 79.72	BTC 	✓
29	2021-03-15 02:38:14	<u>a9a15dd0cf733530f51652650c15f796899d78f02388464e2364e5d2d1c97158</u>	+ 0.00326379 181.48	BTC 	✓
30	2021-03-12 05:38:39	<u>901060bc8b4dbcbc97511f9386843e4fd86236e737d5259c58b260b0604943fd</u>	+ 0.00054555 31.21	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-09 05:06:53	<u>5ccf9f0c2cdffb6a047205</u> <u>ede91ee3358b728ebba6df</u> <u>4984cbf95c72a6cac116</u>	+ 0.00024364 13.37 USD	BTC 	✓
32	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026683 13.97 USD	BTC 	✓
33	2021-03-07 19:30:57	<u>7918690d5ce6c2c33a4ff1</u> <u>9406f7876849ddd6fcad30</u> <u>9079e6ab11e6295809f1</u>	+ 0.00487483 255.32 USD	BTC 	✓
34	2021-02-28 22:45:11	<u>2c1a2d5cf6f2eb70be6818</u> <u>b789b9544d0b0c11d3b182</u> <u>b8a7608e2a193aad63b4</u>	+ 0.00448871 222.58 USD	BTC 	✓
35	2021-02-24 12:35:24	<u>4406bad0753d1ecd83097a</u> <u>3a1f6a60d726f157341292</u> <u>06f96297b1d2c90f9d88</u>	+ 0.00359461 169.21 USD	BTC 	✓
36	2021-02-17 07:00:07	<u>c1307c1169497a16329f4d</u> <u>c91099c05245f34f740d12</u> <u>ccd1d19d2525e014626d</u>	+ 0.00334053 174.10 USD	BTC 	✓
37	2021-02-14 11:57:18	<u>d4804fa3451067de23f39c</u> <u>de8b5de81e41813ece5460</u> <u>0bfb1717963e4afe2874</u>	+ 0.00258853 125.74 USD	BTC 	✓
38	2021-02-12 12:56:57	<u>e1a45339bc042207488cc8</u> <u>b2d62469e0573196a4b777</u> <u>98ce0e50cfcc9f24e5a2</u>	+ 0.00119109 56.16 USD	BTC 	✓
39	2021-02-08 08:37:53	<u>80477afc8df092c2467d6b</u> <u>9b5395b7eb2eb81e7af6cf</u> <u>cf0fd65e58c79fea2b8a</u>	+ 0.00026683 12.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-07 05:45:50	<u>b6f2ac262337b1f6e59319</u> <u>0c2fd532e531abd25b1bcf</u> <u>8c14432075d32d8ec710</u>	+ 0.00018051 BTC 7.00 USD		
41	2021-02-06 09:32:11	<u>27bf85960633c54f0156b7</u> <u>209f120fd8b6a23b3c90a8</u> <u>5daed152dbd1966753e6</u>	+ 0.00996732 BTC 390.58 USD		
42	2021-02-03 02:07:10	<u>9c84f613b8db85cfb9f803</u> <u>75001b8193d84456c71c0d</u> <u>93660f0eeac7cdc4e07d</u>	+ 0.00917727 BTC 345.23 USD		
43	2021-01-30 22:43:51	<u>50b5e40267103709a41255</u> <u>f1860d4ecee5b938ebe8dc</u> <u>6511bb26d5b522b01999</u>	+ 0.00933066 BTC 308.77 USD		
44	2021-01-20 22:33:28	<u>2c8cf61e965b235f3f293d</u> <u>bcb3596a9f2752238aa077</u> <u>2057ce54e091d4385702</u>	+ 0.00811790 BTC 250.43 USD		
45	2021-01-14 03:43:41	<u>3396fdb13fce6872b3257f</u> <u>d643e6fa0a753d96a6d5de</u> <u>cbbaafaa8d6f0aa43f18</u>	+ 0.00111698 BTC 43.72 USD		
46	2021-01-05 16:42:11	<u>25242c6957e7bd4c2ebb05</u> <u>86c425b1e915f32f99ae55</u> <u>31d65df22af3ba9c41ca</u>	+ 0.00204903 BTC 75.34 USD		
47	2021-01-02 10:39:47	<u>89f5d3fee3d51e6eacdef5</u> <u>f751797d8a786cf0022e65</u> <u>5c5d327ad1baea616c1f</u>	- 0.01142518 BTC 367.64 USD		
48	2021-01-02 06:33:39	<u>0a67f4de7aa10b42c161df</u> <u>dcde5005a8836e496320ed</u> <u>4cd0f74f9e3a46ffd160</u>	- 0.00511689 BTC 164.65 USD		

#	Date & time	Transaction Id	Amount		
49	2020-12-22 16:50:49	<u>0899564ce5ff130f354111</u> <u>1a37978c23548858f8d522</u> <u>2926d2ed8894a69fe8f0</u>	+ 0.00511689 118.87 USD	BTC	✓
50	2020-12-12 18:45:27	<u>f9e0cd17f7fb7f62c4e835</u> <u>971754fc0a5a66786dc8a9</u> <u>6ef93805929ac9dd63c0</u>	+ 0.01142518 219.07 USD	BTC	✓
51	2020-12-09 11:15:34	<u>38883ef8a49b3e3cb91d91</u> <u>46d39f068fef66ab5de86e</u> <u>a108d39ec8c904902ffd</u>	- 0.02399949 444.98 USD	BTC	✓
52	2020-12-06 03:58:24	<u>9fecc58dc7677c0bc7d209</u> <u>cf2a220aafc937e083649c</u> <u>050fdaeabd248b813239</u>	+ 0.02399949 464.61 USD	BTC	✓
53	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.00978466 187.35 USD	BTC	✓
54	2020-11-29 08:31:57	<u>8edcfc3135386301408811</u> <u>192faa3058d3ce9137b58e</u> <u>d6ee5338866c9849b228</u>	+ 0.00978466 177.93 USD	BTC	✓
55	2020-11-29 02:38:14	<u>8ec096747fa0cab6d4ae47</u> <u>31e498a7739279c63764c0</u> <u>66606b16c291dc91abbc</u>	- 0.00828554 150.67 USD	BTC	✓
56	2020-11-22 21:26:23	<u>6b5d0407da8133f2765268</u> <u>89b0b35518b09c6e19cc85</u> <u>05ed0857f7cb12158399</u>	+ 0.00828554 152.18 USD	BTC	✓
57	2020-11-09 17:31:43	<u>a89870071a5cc8c6b03d29</u> <u>ca4a0a168b032fea7af294</u> <u>e2b23c21eccb0af7ef9d</u>	- 0.01015968 155.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-09 12:16:22	<u>8fd90a92a2cccbec1c2f53</u> <u>61cb9e9281b42df5ecbf39</u> <u>ca67d0704020bc464412</u>	- 0.01393579 213.17	BTC 	✓
59	2020-10-28 08:05:41	<u>c7d76ccca97d7d265932c2</u> <u>fd65a0e2273f929a4865f5</u> <u>940f0270315264910309</u>	+ 0.01393579 184.87	BTC 	✓
60	2020-10-26 07:31:08	<u>298cea83ec23498eedb10e</u> <u>7ad81e80d03f26dfae5c03</u> <u>15521e0578886f2253e2</u>	+ 0.01015968 132.60	BTC 	✓
61	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00295507 31.52	BTC 	✓
62	2020-10-04 07:37:39	<u>bd5873f8808e74faba4ce1</u> <u>b6a84fed7137260a5673d0</u> <u>b75eaead4fac895e69fb</u>	- 0.00285483 30.45	BTC 	✓
63	2020-10-04 07:20:49	<u>6adaac5878ffe34456db17</u> <u>413c02fbf24da1a6ae82e8</u> <u>913e82e23a6ba5e42719</u>	- 0.01023631 109.18	BTC 	✓
64	2020-09-29 08:14:41	<u>a71ab0aa83ebf64b81857a</u> <u>f11e5da0a45e7dd164b0ae</u> <u>bbc4ec8ff9bbd7eed293</u>	+ 0.01023631 110.96	BTC 	✓
65	2020-09-26 22:20:34	<u>c194a2d1e82fc33ddc43e4</u> <u>8d11209abe07a82fe32817</u> <u>28392bcb2351c427ab10</u>	- 0.00286856 30.90	BTC 	✓
66	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00274163 29.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00264106 BTC 28.45 USD		
68	2020-09-26 22:13:03	<u>c9dacad13f65c163cea512</u> <u>4a9994c6d1520ff99376a2</u> <u>20828f30fa3cd7630371</u>	- 0.00263049 BTC 28.34 USD		
69	2020-09-25 09:55:47	<u>76a929bf0f43c4275e76a5</u> <u>f882a4e947f1d378b5e2b9</u> <u>6c3e636bb883b9ea7e74</u>	+ 0.00285483 BTC 30.50 USD		
70	2020-09-25 09:30:43	<u>3f480687eb6b4cec5fb223</u> <u>410dccbf5064e7776fb2ad</u> <u>ee3c628d4d0ce16c38a5</u>	+ 0.00295507 BTC 31.57 USD		
71	2020-09-23 14:59:45	<u>7de9a9d7b68c9139442f23</u> <u>12d85e9c7d63779060d368</u> <u>fd8803745bedcf5c4a5a</u>	+ 0.00274163 BTC 29.43 USD		
72	2020-09-23 11:31:42	<u>91d22d34edea41e44b2e8d</u> <u>05ba261ed8701d8043fa54</u> <u>94088fc1f044f46701b7</u>	+ 0.00286856 BTC 29.37 USD		
73	2020-09-20 11:49:35	<u>cb18443a8855f23fbc8113</u> <u>7cfb43083a4f0f16a7e9e0</u> <u>b78f071eab02a24edfd3</u>	+ 0.00263049 BTC 28.72 USD		
74	2020-09-20 09:51:31	<u>0fa2ef825d7c763e294367</u> <u>6c705c5329918999f35ad6</u> <u>b5829e866fea9c28df43</u>	+ 0.00264106 BTC 28.84 USD		

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