

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EG6qyXKPoyKJnhscLC7Ww7MmU3WKDK36H</u>
TOTAL RECEIVED	0.10312006 BTC
	6,502.33 USD
TOTAL SEND	0.10312006 BTC
	6,502.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-10 00:23:57	<u>291fb4cc449559c3413a16</u> <u>7b91598f3ef51f8fb34936</u> <u>91626f93736b54980217</u>	- 0.00070800 BTC	
			10.83 USD	
2	2020-11-10 00:10:25	<u>edf6c25335a76feffa1264</u> <u>806c2247f0690da0867846</u> <u>a495e6a2e4aab85706ff</u>	+ 0.00070800 BTC	
			10.83 USD	
3	2020-11-09 00:22:41	<u>c078e598c8aeaaa4ad1d3b</u> <u>1310858269ec951c10df3e</u> <u>40f99055f89a4d1b1d9c</u>	- 0.00070800 BTC	
			10.85 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 00:15:42	<u>767e126532c1106f2d13ba8417bcb8390d5ed45af4140da3edbbea191cb7afab</u>	+ 0.00070800 10.85 USD	BTC	 
5	2020-11-08 00:37:34	<u>bc7cc050f888e42e97b029ac8aa4fd2ea3509931865d05c3e837bdfae50d242a</u>	- 0.00070800 10.95 USD	BTC	 
6	2020-11-08 00:21:32	<u>097fdfde5cbb64ea4e73b04081cf45055224caa636c413a637a21c1f78f9c912</u>	+ 0.00070800 10.95 USD	BTC	 
7	2020-11-07 00:17:12	<u>f43c15fe397a69eb783fbcf246a1becf6a79fd86d26cdc6484d4348c9dc4c3</u>	- 0.00070800 10.49 USD	BTC	 
8	2020-11-07 00:07:56	<u>1f662a3440ddbd993806f1f20d3e1a8207fc11085847742fec9d947e835799ac</u>	+ 0.00070800 10.49 USD	BTC	 
9	2020-11-06 03:14:55	<u>09dd5f52c3e50534168ba7c5aa32001fdc1e5fa3fa7643c553b248a744674bf6</u>	- 0.00070800 11.03 USD	BTC	 
10	2020-11-06 00:42:22	<u>d6dacdd997d76923c55a91d3ffbee0b238b504de6beb52ec9da384f4b3a5ce43</u>	+ 0.00070800 11.03 USD	BTC	 
11	2020-11-05 00:59:30	<u>00e77466dff9cfaae373432eaa9459a806edb8198f1dd26012c21636fba05172</u>	- 0.00173000 26.97 USD	BTC	 
12	2020-11-05 00:30:27	<u>05723201c44f5835ba452aecaa1723d2f79ead1d097b1114225bf72553053711</u>	+ 0.00173000 26.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-04 22:03:21	<u>f2d05785ab0ffd033594c1</u> <u>26ac3d16f4ae5e59da6fc6</u> <u>312d4e1933278e8d1d05</u>	- 0.00173000 26.97 USD	BTC 	✓
14	2020-11-04 22:03:21	<u>f2d05785ab0ffd033594c1</u> <u>26ac3d16f4ae5e59da6fc6</u> <u>312d4e1933278e8d1d05</u>	- 0.00173000 26.97 USD	BTC 	✓
15	2020-11-04 15:29:31	<u>f5ecf0d5ebe43b27175137</u> <u>f727a4963496c0f2a2b1e7</u> <u>c989e83833ad44b7e2c9</u>	- 0.00377400 58.83 USD	BTC 	✓
16	2020-11-03 01:51:18	<u>ed183443cc69d78273e7a9</u> <u>e543982cd94b0066dfe7f9</u> <u>1558765fbafd7a9b11a9</u>	+ 0.00377400 52.92 USD	BTC 	✓
17	2020-10-30 03:09:39	<u>483fbae2367c0f64c55cfe</u> <u>94882f703cc3b6028dd076</u> <u>d8f90acd437452ce7c51</u>	+ 0.00173000 23.45 USD	BTC 	✓
18	2020-10-28 01:27:17	<u>d9af3023f40873b04e7e1a</u> <u>d84d0d7298b5f106ea7281</u> <u>5afa890a97e6707b59c8</u>	+ 0.00173000 22.95 USD	BTC 	✓
19	2020-10-26 00:34:03	<u>153ba4c7e24397cc77e363</u> <u>57abf12d32588054f610c7</u> <u>50504b95030e7c784f26</u>	- 0.00177000 23.10 USD	BTC 	✓
20	2020-10-26 00:12:39	<u>76a09643a4ecf90bb18822</u> <u>02ef14783992e64cec9f3d</u> <u>e3c291aaa736457cadeb</u>	+ 0.00177000 23.10 USD	BTC 	✓
21	2020-10-25 00:23:46	<u>605cc91dcba787f89183f8</u> <u>2f870786d2c9a0e93fd515</u> <u>4b307babe2c9d3954a64</u>	- 0.00172600 22.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-25 00:14:00	<u>add031869eb9b0c598e6ba</u> <u>005f6c2939cfee22138171</u> <u>285fd028763f21b72f9b</u>	+ 0.00172600 BTC 	22.48 USD	✓
23	2020-10-24 05:57:36	<u>a22cc608475700813e9051</u> <u>8295e33daeade886acf28c</u> <u>a258e42e4f5662fa99c8</u>	- 0.00177000 BTC 	23.20 USD	✓
24	2020-10-24 05:57:36	<u>a22cc608475700813e9051</u> <u>8295e33daeade886acf28c</u> <u>a258e42e4f5662fa99c8</u>	- 0.00177000 BTC 	23.20 USD	✓
25	2020-10-24 00:22:07	<u>757f8b38bbe16e77e8c077</u> <u>5ee2095245663cc639af4f</u> <u>d1e837de1838a111ffdf</u>	+ 0.00177000 BTC 	23.20 USD	✓
26	2020-10-22 00:09:50	<u>0c1944c0820051d94bbc76</u> <u>a7ea1993e7605f099eaaba</u> <u>ce286e38f87e8d482cd9</u>	+ 0.00177000 BTC 	22.95 USD	✓
27	2020-10-20 01:53:48	<u>3c4b7d8eea47758fc93a74</u> <u>8793162fbd84ac2d0b882b</u> <u>f81699b3b369dd59552a</u>	- 0.00177000 BTC 	21.08 USD	✓
28	2020-10-20 00:15:03	<u>721785d22c25da971e3231</u> <u>47ec84b7f89b03b472ba82</u> <u>074b858ddc09e61b050f</u>	+ 0.00177000 BTC 	21.08 USD	✓
29	2020-10-18 00:47:11	<u>39097e056affe209bd8693</u> <u>00d8a5652cb177091f8582</u> <u>05c1f7796117209ffad</u>	- 0.00177000 BTC 	20.36 USD	✓
30	2020-10-18 00:16:42	<u>7837b12c53a14c7dc2bf8a</u> <u>c2a2e04dabe79b5ee8396d</u> <u>eac354bbd8affe3ec5ea</u>	+ 0.00177000 BTC 	20.36 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-16 00:36:54	<u>d832eb5c8f3c2bc41bef978d2f6527966f88064aea81c16b7d1f24e899e407e5</u>	- 0.00177000 20.03	BTC 	✓
32	2020-10-16 00:17:57	<u>f972efc4756ee335b90e9ad5f23f52d250ab07aa718fe58a379f2f1deb8aafed</u>	+ 0.00177000 20.03	BTC 	✓
33	2020-10-14 00:30:47	<u>1f616d1e415d059cb8db191472a32e1cd1ebcc3caef33396d07a80d784f0c28b</u>	- 0.00177000 20.20	BTC 	✓
34	2020-10-14 00:10:12	<u>16cbaaa02eb85b3fb6fa5c624abbb9c1a4c0af1b1c5d1b5185e0732559adf42d</u>	+ 0.00177000 20.20	BTC 	✓
35	2020-10-12 00:58:03	<u>87543c37bf8491f542a035033dd37171c2a1c155f37dcf8a39de85ca5ccc320d</u>	- 0.00177000 20.40	BTC 	✓
36	2020-10-12 00:21:57	<u>34855ddc3433f15457ac3e4175e92d93a5fd0e524951fca21357b7c0e8642fe0</u>	+ 0.00177000 20.40	BTC 	✓
37	2020-10-10 00:42:14	<u>cfb19793766d48b6068288f505b22d2aab4261f884b8094e14407ac32d0fa5f1</u>	- 0.00177000 19.98	BTC 	✓
38	2020-10-10 00:25:43	<u>836e0abb1b4af18bba8ffcf77fcf880852487b76fa1eaf90aea11eddbbe397bfc3</u>	+ 0.00177000 19.98	BTC 	✓
39	2020-10-08 00:51:17	<u>a9e4a141ac1528acf341f5d64011a68ac19f02e596507162365e3ac1d823ceb6</u>	- 0.00177000 19.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-08 00:35:49	<u>5c26236a3d64f59f88327c</u> <u>e9873a429f435d07f404fa</u> <u>1f7b44fdea6f3db2950a</u>	+ 0.00177000 19.33 USD	BTC 	✓
41	2020-10-06 05:00:40	<u>c3e543499332f9f0c6d843</u> <u>378d246bb7a2f131e03222</u> <u>b25e08f2a1ba0187cefc</u>	- 0.00177000 18.76 USD	BTC 	✓
42	2020-10-06 00:26:25	<u>d02d13672f41176572bc72</u> <u>d1c13632f086e03d41ede2</u> <u>82ff3fc33b06f602c9a9</u>	+ 0.00177000 18.76 USD	BTC 	✓
43	2020-10-04 00:40:33	<u>8b81daa00bb6ef3f72b6e3</u> <u>d891457aaa83c779eef2b9</u> <u>49f4de66f79c49826b46</u>	- 0.00177000 18.87 USD	BTC 	✓
44	2020-10-04 00:30:08	<u>a07d665c5b34dd6eba69c5</u> <u>08b5d0d2a8a9c0994a7d74</u> <u>3fd0abb14886a3cb0432</u>	+ 0.00177000 18.87 USD	BTC 	✓
45	2020-09-30 05:14:13	<u>43c0337b72f5a5dce43fb5</u> <u>596f3564a0f2a95ed67505</u> <u>3466bf8bfd88d8f536be</u>	- 0.00449663 48.45 USD	BTC 	✓
46	2020-09-28 14:21:46	<u>6c5cecd031694018e87103</u> <u>036e3d8512fee250daff0b</u> <u>f3329558d8a2c46cfd2a</u>	+ 0.00449663 48.74 USD	BTC 	✓
47	2020-09-15 04:57:32	<u>8cf2f1459512c57501c595</u> <u>34d591495776bb558a2b97</u> <u>da90e0e43e909ca0b5dc</u>	- 0.00309537 33.38 USD	BTC 	✓
48	2020-09-15 04:41:55	<u>5d0d9e917bf60d20e00243</u> <u>6dc4d94e940484ebd29b5e</u> <u>427657d924c132ae4350</u>	+ 0.00309537 33.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-10 21:35:19	<u>31c9350fb29779bb2946ffb9ac19cdf3f2aead04cd5e42d33ccc3d24d4cef3f4</u>	- 0.00480466 49.91 USD	BTC 	✓
50	2020-09-10 05:08:48	<u>15f127f60434718da46f52490a6bca68f177c18be28a7812cb8175299755a875</u>	+ 0.00480466 49.66 USD	BTC 	✓
51	2020-09-07 04:00:03	<u>417979aec9989bcad972b315d034b180062db7f17a01b17eaa60f88e14acf890</u>	- 0.00145719 15.11 USD	BTC 	✓
52	2020-09-07 04:00:03	<u>506a940b9b8d49fbee2a43c5dabb8e4f8af6f5b0219f1be99319f9e94b1fe65e</u>	- 0.00140058 14.52 USD	BTC 	✓
53	2020-09-07 00:27:45	<u>02bf897f6790dcf7053dbba33e92cd94661b130b5f12b6e250fe5af1c32d836b</u>	- 0.00283816 29.44 USD	BTC 	✓
54	2020-09-03 02:14:59	<u>dfb949b7acf2454038ffb0104f3362fcdd65d710108aaf3b8619f4d609f5903a</u>	+ 0.00145719 14.77 USD	BTC 	✓
55	2020-09-01 07:15:00	<u>16b3f1d2a5161b614d184c3e9f52ae8c28731086668c482c9532b24c72044d63</u>	+ 0.00140058 16.69 USD	BTC 	✓
56	2020-08-31 20:17:49	<u>25a6ac36044d484531b7298d9c0ae00806bac5d4cc1f7d4cbec416ac76bd36c7</u>	+ 0.00283816 33.83 USD	BTC 	✓
57	2020-08-29 03:17:11	<u>b3a8ccee5b937fa939f10929c89e2566496548512d55fd912fc01fac5dc3a3a3</u>	- 0.00293390 33.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-29 02:47:55	<u>dc28bdb44a6ae8d0c5e02c</u> <u>1c153d80a0094f9a03ba76</u> <u>c30ee19ddc7a44a04b9e</u>	- 0.00146301 16.77 USD	BTC	✓
59	2020-08-28 03:27:48	<u>f1b9e529e3a6fb36a10874</u> <u>e943b55b13407bb2c3523f</u> <u>245284a66f320f7e6046</u>	+ 0.00146301 16.86 USD	BTC	✓
60	2020-08-26 03:55:41	<u>1de3bdc5a9970060f55b3b</u> <u>0b179cc6fb70c25d09e5d3</u> <u>ec68053bf769b4002f5f</u>	+ 0.00293390 33.62 USD	BTC	✓
61	2020-08-25 06:22:52	<u>54357475281e0010ad039c</u> <u>82685f3e025cf0e87ffb02</u> <u>6fb3678289e8c992a9a4</u>	- 0.00141782 16.04 USD	BTC	✓
62	2020-08-25 05:20:12	<u>5f5ff013c0511b4d990154</u> <u>eeeeffc451142f593e6b36</u> <u>06fdpcb4732e516cefa3</u>	+ 0.00141782 16.04 USD	BTC	✓
63	2020-08-23 04:39:36	<u>3d79dfe33b01a4da7616dc</u> <u>d6ceb3f9a9e51e6ab5b46e</u> <u>4303bef51fa2acd80098</u>	- 0.00134148 15.62 USD	BTC	✓
64	2020-08-23 00:30:48	<u>84ac6f4b02dbc2e2b31dc6</u> <u>c2df44fcf069d2cf1eb108</u> <u>eee04284e334a6ef3794</u>	- 0.00282376 32.89 USD	BTC	✓
65	2020-08-21 14:56:35	<u>42407108b245fc88457ff1</u> <u>a885766a9199601e8042b5</u> <u>e5fed79169028de2dc6f</u>	+ 0.00282376 32.93 USD	BTC	✓
66	2020-08-21 10:02:55	<u>046c65ab88228c0eb48c96</u> <u>71b8bb8e47f00e96fcaa69</u> <u>d1146d9d6a8a042053de</u>	- 0.00282513 32.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-19 07:05:52	<u>87a200aff29f4270a2e321</u> <u>00727c98ed1610c1907e24</u> <u>595c70c2c239dd06bba4</u>	+ 0.00282513 33.20	BTC 	✓
68	2020-08-18 04:47:59	<u>2fb20b6bba0e6dba05ca46</u> <u>65a72da744151f19d54ba7</u> <u>25a9e5a79a1eb880e9df</u>	+ 0.00134148 16.02	BTC 	✓
69	2020-08-14 04:55:37	<u>0f52c42303a768903b2356</u> <u>87908853ea1f963837c20b</u> <u>eabc51d84d2a7b4bf907</u>	- 0.00289765 34.07	BTC 	✓
70	2020-08-14 04:15:33	<u>a4b8bb538a4082ddb23479</u> <u>6b02a7fca02ea44f6716ff</u> <u>0ad6e9b2395fe6dc0b93</u>	- 0.00140910 16.57	BTC 	✓
71	2020-08-14 03:31:22	<u>8a9d2c3452592133a3c2f9</u> <u>216eb4764842b014ad602d</u> <u>045d721435ea7b561f3a</u>	+ 0.00140910 16.57	BTC 	✓
72	2020-08-13 05:14:25	<u>1043d06f088fcec93df866</u> <u>76f548c1e52f1c7a391dda</u> <u>adae63de2d2b46d237a9</u>	+ 0.00289765 34.13	BTC 	✓
73	2020-08-12 03:06:12	<u>e6411c85664f1d00b83494</u> <u>70b8161b00adb9ff6c1c27</u> <u>fc0cd013ef6629fa5bb9</u>	- 0.00140843 16.28	BTC 	✓
74	2020-08-11 03:13:20	<u>9388590abde18d51a4f8c6</u> <u>1f4ee56adf84385c47508c</u> <u>37d24858bbfd31a9b43b</u>	+ 0.00140843 16.04	BTC 	✓
75	2020-08-10 04:17:26	<u>41b21bfb2bcd57438086ff</u> <u>6c7adee44a10b65e3a36c4</u> <u>b1495b9411da7b031018</u>	- 0.00139133 16.54	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-10 04:08:51	<u>37bf55013b40a7ea245b25</u> <u>71df95a5984b6df1032a04</u> <u>5782bb6138e8b39d1a3b</u>	+ 0.00139133 BTC 16.54 USD		✓
77	2020-08-07 03:44:52	<u>6226670fc95c582b9097a7</u> <u>672345094abd1f65c7d366</u> <u>db44932ca0acdb2a6bc4</u>	- 0.00284986 BTC 33.04 USD		✓
78	2020-08-06 05:16:32	<u>72e61b30836a9f4e84905c</u> <u>8d78f0306c988cf4574edb</u> <u>0b35631ded826b1efe35</u>	+ 0.00284986 BTC 33.52 USD		✓
79	2020-08-01 05:59:10	<u>8b1d351cbadcb99437603e</u> <u>87a3c32b97d96f859506dc</u> <u>c7e7e5c9e2b691746078</u>	- 0.00302523 BTC 35.70 USD		✓
80	2020-07-31 01:33:47	<u>df04423af94586b2b606cd</u> <u>384100f0fc715761a77937</u> <u>5277b49fed2bc89d5097</u>	+ 0.00302523 BTC 34.29 USD		✓
81	2020-07-26 02:39:31	<u>4ac5454386ee5e0b6a3b89</u> <u>246c3d198333706e44bc6c</u> <u>4eac0107d579c5e5be6d</u>	- 0.00355572 BTC 35.31 USD		✓
82	2020-07-22 03:16:15	<u>fa1ba7c351f620061258f1</u> <u>b1f023b5ffebdf10879235</u> <u>2dd85fd8b5b72bcfa6ca</u>	+ 0.00355572 BTC 33.84 USD		✓
83	2020-07-20 01:39:45	<u>a1a8021dcce45b3b301faa</u> <u>5acde340ac1a6ef7c784c8</u> <u>e22fceb568901abe01a6</u>	- 0.00182123 BTC 16.68 USD		✓
84	2020-07-20 01:39:45	<u>a1a8021dcce45b3b301faa</u> <u>5acde340ac1a6ef7c784c8</u> <u>e22fceb568901abe01a6</u>	- 0.00181109 BTC 16.59 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-07-18 03:02:27	<u>d1fc185e7c8cdf0eb8bb1d</u> <u>9a7eb162b36a138d638c26</u> <u>55e96c64775c5cb3fdad</u>	+ 0.00182123 16.70 USD	BTC 	✓
86	2020-07-16 02:47:11	<u>ba587b72905cc30b712d41</u> <u>798aa7527698257abe6a12</u> <u>42f7793154ad46f656c6</u>	+ 0.00181109 16.54 USD	BTC 	✓
87	2020-07-15 08:49:38	<u>e1abc963413da678d347d7</u> <u>36406fcbcbcdca7c8ca4</u> <u>81109ee060c1ad2c47a5</u>	- 0.00183602 16.88 USD	BTC 	✓
88	2020-07-15 06:55:29	<u>e57f00d31fb49dba108078</u> <u>dd917d4ab6d34c20484491</u> <u>b0aea4a08a47e5e03e51</u>	- 0.00184042 16.92 USD	BTC 	✓
89	2020-07-15 03:54:20	<u>ac1cbc018175b568185688</u> <u>1520bcc06651796a6d9b02</u> <u>fb5f1bf2a52726172c5</u>	+ 0.00183602 16.88 USD	BTC 	✓
90	2020-07-14 03:04:28	<u>e247e54a624b609d354fec</u> <u>0933899c74be483c78facc</u> <u>717d92958440493fdac5</u>	+ 0.00184042 17.03 USD	BTC 	✓
91	2020-07-13 05:08:18	<u>65ede3c660627cdd492a97</u> <u>4f329460fdc3f13b0930fa</u> <u>5794132fdc52d1449b40</u>	- 0.00183059 16.91 USD	BTC 	✓
92	2020-07-13 04:51:53	<u>9078ba4dedd3fed998101a</u> <u>b9c504e2fc207bfc3710d0</u> <u>ed426682361557ebbaa8</u>	+ 0.00183059 16.91 USD	BTC 	✓
93	2020-07-10 06:37:14	<u>a23a9defaf4cf14c12fdff</u> <u>87c597a5f4c40508668579</u> <u>e435027473447d052330</u>	- 0.00185351 17.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-07-10 06:27:10	<u>0b1cd8f42e0f1a75ca1b0e</u> <u>2a14c3b70421465a61cd53</u> <u>669ba26eb3b5372abe5e</u>	+ 0.00185351 BTC 17.21 USD		✓
95	2020-07-09 04:31:48	<u>89cc69f4893b3facc9a5d1</u> <u>6fcd4784d4113e4d22b4b1</u> <u>0e1afcf86ae87cb9813a</u>	- 0.00180424 BTC 16.65 USD		✓
96	2020-07-09 01:51:03	<u>c2339eece210bf75a70c95</u> <u>26b53a7cfc7eccde807b1c</u> <u>4f36d91b0a6c636cf122</u>	+ 0.00180424 BTC 16.65 USD		✓
97	2020-07-08 02:21:03	<u>63b3b2e6067ac7afd547bb</u> <u>3f27ac24edb9baa7c84f69</u> <u>e3b80253e69c0c166565</u>	- 0.00366293 BTC 34.56 USD		✓
98	2020-07-08 01:59:36	<u>6d822713479bc236c634c1</u> <u>22c3f677bfa79e8404a3f9</u> <u>44b357ac2f8ed3187cc6</u>	+ 0.00366293 BTC 34.56 USD		✓
99	2020-07-07 04:58:47	<u>2c97342b6346dbf762d154</u> <u>f7f5e3e57af005e23f6c28</u> <u>185039d776f4bb48607a</u>	- 0.00375502 BTC 34.76 USD		✓
100	2020-07-07 04:25:10	<u>81871f3a5318b34c05cfb6</u> <u>35bea2f79c7a95a4f40875</u> <u>b80b97c5aa582bd383b4</u>	+ 0.00375502 BTC 34.76 USD		✓

* USD values displayed at the time of transaction

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