

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ENGENwp5w8FXgJeoWuyS5c3tBtpUhpePm</u>
TOTAL RECEIVED	7.38528028 BTC
	464,711.37 USD
TOTAL SEND	7.38528028 BTC
	464,711.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-11 04:37:31	<u>9370bbe63e484186277267</u> <u>51d0f13451c9dedcd8510d</u> <u>cbc97ff45f637d474803</u>	- 0.16362837 BTC	
2	2019-09-11 04:18:43	<u>ba6a7674c1c0d6c7352a3a</u> <u>22c7e61e255bb8f4267961</u> <u>e6255ecf21ecc5a00438</u>	+ 0.16362837 BTC	
3	2019-08-31 15:20:26	<u>e961fcc9e1024ee4452c0</u> <u>e04f773546f2b32ecd33d5</u> <u>11d6bc2e826d8aeaf3c9</u>	- 0.42621216 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 15:03:01	<u>defca23d8a5954a4188880</u> <u>aaae2c3284cf91d45b3dc1</u> <u>6ee1bc27231b66498727</u>	+ 0.42621216 BTC	✓
5	2019-08-17 05:11:19	<u>b446dac3b5e8c452346381</u> <u>e7e941ea852e2403de02d0</u> <u>8eb149e5e57444a844b2</u>	- 0.23702834 BTC	✓
6	2019-08-17 05:11:19	<u>b446dac3b5e8c452346381</u> <u>e7e941ea852e2403de02d0</u> <u>8eb149e5e57444a844b2</u>	- 0.14543300 BTC	✓
7	2019-08-17 05:04:03	<u>044a94b579082b8e9cdbc</u> <u>fa1e1f7a04ffc9fc45c2f</u> <u>c3a32664da56913ba853</u>	+ 0.23702834 BTC	✓
8	2019-08-17 04:41:41	<u>3084c405bf81252dbf941d</u> <u>30e60700f5e947deaf173c</u> <u>b4d83d6fb533b8921c22</u>	+ 0.14543300 BTC	✓
9	2019-07-13 10:02:03	<u>ad528c9dc18bf9bbae7604</u> <u>a1640c41eace0098fb505a</u> <u>bab11c51d9bde345e0e0</u>	- 0.50692200 BTC	✓
10	2019-07-13 09:35:59	<u>663ea982fe6f6f08f70b7c</u> <u>52ab17165303b51168c1d4</u> <u>03e4c85ccba470c60213</u>	+ 0.50692200 BTC	✓
11	2018-12-26 08:20:32	<u>73d1e1032618c906851a91</u> <u>946e4d5dd1c49f516f8225</u> <u>7bf24ca1e7055ccee4b4</u>	- 3.39503025 BTC	✓
12	2018-12-26 08:06:11	<u>8d52ba8b87d96732af5644</u> <u>ed3e946110d5f7f62a6691</u> <u>8426eeb8b7db66885e73</u>	+ 3.39503025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 23:56:16	<u>c29eef09b78e4260cc8a4b56c629ce75608ebff2b9fcd71a8693f0beb79d7dcb</u>	- 0.37001616 BTC	✓
14	2018-09-06 23:25:21	<u>d665df481ec16046676c2054baac93a6a2086af9c66199d7d73311de9768c5ac</u>	+ 0.37001616 BTC	✓
15	2018-09-05 21:56:51	<u>4eaa46981225c8c0f9b0ab1d8f30438b07869bd380f025bd738895894f41918d</u>	- 0.62848508 BTC	✓
16	2018-09-05 21:47:15	<u>642d14083983fdd399bach0758cf4a9e455930e6d1c14b9fb48a21d443ad3bf2</u>	+ 0.62848508 BTC	✓
17	2018-08-19 09:29:32	<u>d1c0b78aaadea47fb68dc8397d1ec6cb5c544546ef523c2ebca30a6744bb6c8f</u>	- 0.06674656 BTC	✓
18	2018-08-19 09:01:22	<u>7bff6eb18c2025b8e517eaf2837801aecb62c52b8d282a6c1ad9a09dc8b3bf89</u>	+ 0.06674656 BTC	✓
19	2018-08-16 00:55:10	<u>98af803bf1955b1f3bfce8ae43b0d7de15cced19cf476b1a83a0df96a99360e3</u>	- 0.07883133 BTC	✓
20	2018-08-16 00:08:16	<u>67634da35c4f3e10ae18386fa5c6d3fcfdc7a9c0a373b881de4a717113722cd8</u>	+ 0.07883133 BTC	✓
21	2018-08-14 22:34:51	<u>818cc298acc2f8fc2ffa92800e7303eacae6845aaa688225828c2a883e270d56</u>	- 0.69441029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 22:24:02	<u>1ab382d733f28ded201e93</u> <u>e2cef7d996380085ac65c9</u> <u>2ba06fde4cb810f8bdf9</u>	+ 0.69441029 BTC	✓
23	2018-08-13 01:38:08	<u>7bd049223e635dc8378cdf</u> <u>35bbea20ced619890b5090</u> <u>aac471a74f96378cc055</u>	- 0.67253674 BTC	✓
24	2018-08-13 01:18:14	<u>1ec0df52cb322088c57d4b</u> <u>2539fd4bc7a4bbe2c62d8d</u> <u>d0226ada90aafcb55147</u>	+ 0.67253674 BTC	✓

* USD values displayed at the time of transaction

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