

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgG9LLkkbELENFBbfKSPzsq6j4tbhrPCA</u>
TOTAL RECEIVED	1.53227271 BTC
	96,451.21 USD
TOTAL SEND	1.53227271 BTC
	96,451.21 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:32:36	<u>ebc2212d68fe54c85401a5</u> <u>96b0bae8fcf54eee8d084f</u> <u>d51048c7c44c29d2b96f</u>	- 0.01462396 BTC	
			597.25 USD	
2	2022-03-03 12:50:56	<u>95f9cd1362ccff05e71a9d</u> <u>b39853a756eadc2ec39f6e</u> <u>198bee959f7a6d37ef30</u>	+ 0.01462396 BTC	
			620.03 USD	
3	2021-09-30 09:49:44	<u>e2ee6d275c65117a706774</u> <u>f689cf5b84ecfee6c75fda</u> <u>edb00011b88f958a9b1d</u>	- 0.03850000 BTC	
			1,661.23 USD	


#	Date & time	Transaction Id	Amount	
4	2021-09-23 18:06:11	<u>5a13d453b391b75aa6b6ea</u> <u>f200e2906b91e852c87e5a</u> <u>c89e08e15240a3334e6f</u>	+ 0.03850000 BTC  1,598.80 USD	✓
5	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118249 BTC  64.25 USD	✓
6	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00778844 BTC  421.22 USD	✓
7	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01321021 BTC  757.62 USD	✓
8	2021-01-12 11:43:37	<u>6b1fd0ed2f8d47a24de97d</u> <u>e7f4d9a59c45ae9c47526a</u> <u>756f44bf73ea94c31ad8</u>	+ 0.01321021 BTC  449.82 USD	✓
9	2021-01-08 13:26:14	<u>b737199bc00dae76483121</u> <u>90299004dd17b9a71fd4ca</u> <u>7d51a80f5d1757242450</u>	+ 0.00118249 BTC  47.40 USD	✓
10	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01921223 BTC  757.58 USD	✓
11	2021-01-04 11:30:46	<u>b42f834b2ff6aab6624569</u> <u>bb94e9c60ef01f5486dafa</u> <u>abb0bc96293c8ee87148</u>	+ 0.01921223 BTC  614.57 USD	✓
12	2020-12-31 23:57:27	<u>8186db43d1ce5082f2e009</u> <u>94b8889daaf0198265c896</u> <u>f29072fe777302401af8</u>	+ 0.00778844 BTC  228.44 USD	✓



#	Date & time	Transaction Id	Amount	
13	2020-12-29 12:40:20	<u>931aa052b38f3e8b7b6914</u> <u>e4058b3cdd89ac6ea83a97</u> <u>cd4d8f8b40a89b2c59bd</u>	- 0.03898627 BTC  1,125.74 USD	✓
14	2020-12-24 22:49:05	<u>7b6b6568d8b98d41b1286b</u> <u>66a9ff88b5ea0d14a0c1e8</u> <u>7700f48435761087847b</u>	+ 0.03898627 BTC  963.44 USD	✓
15	2020-12-17 12:32:32	<u>0a547c2cb64ffd143fb795</u> <u>f66057364db440ed12629f</u> <u>2a92b690a3cb74a1d8bc</u>	- 0.05079765 BTC  1,173.80 USD	✓
16	2020-12-15 12:46:12	<u>b12f37e6375d762d14d867</u> <u>393ee5a362ee0d991e1ed5</u> <u>3df3e9c1ee0144fa9cb7</u>	+ 0.05079765 BTC  1,083.79 USD	✓
17	2020-12-09 11:15:34	<u>d159e03863b5d3e7cb993b</u> <u>f659c4aa13211caa1fd2b8</u> <u>daf7550eb09bc98c9fc0</u>	- 0.10620000 BTC  1,969.08 USD	✓
18	2020-12-08 13:02:48	<u>c5e21892fcc58dbe3fad7e</u> <u>0f961e205ab7dfa8bae147</u> <u>6a300ef09e0863b04fe8</u>	+ 0.10620000 BTC  1,969.08 USD	✓
19	2020-11-26 15:14:49	<u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u>	- 0.06637062 BTC  1,137.56 USD	✓
20	2020-11-26 15:12:14	<u>acab7dac21a39c07c4a510</u> <u>cd0dd150a2d6f7f6781172</u> <u>e52def7641fc64de4879</u>	- 0.10520000 BTC  1,803.07 USD	✓
21	2020-11-24 11:41:55	<u>a402e692c1cc96d150b58e</u> <u>e74df37738e05775ffd2ba</u> <u>91497ec107c877e9843e</u>	+ 0.10520000 BTC  2,015.63 USD	✓


#	Date & time	Transaction Id	Amount		
22	2020-11-20 05:53:32	<u>7e3a0360d549db8d0dfe66</u> <u>392500de3fd651c882417f</u> <u>4bbcf1226b7e4888cbe3</u>	- 0.00453229 BTC 84.55 USD		✓
23	2020-11-20 05:50:27	<u>f8a561804c8b4f0fd622c3</u> <u>0fb7ec635cc9ef8db0bb00</u> <u>4830820ff70921625ddd</u>	- 0.00605145 BTC 112.89 USD		✓
24	2020-11-20 05:50:27	<u>3516fe57709012e4b8fbbf</u> <u>cd8f8d186bdadc57e2e828</u> <u>6a6acd211fac4f5bba69</u>	- 0.01165856 BTC 217.49 USD		✓
25	2020-11-19 22:55:11	<u>9b82b81d69720290deda75</u> <u>70b735bcfd54c2c2dc3018</u> <u>01269f4aaae1da75ded8</u>	+ 0.06637062 BTC 1,238.18 USD		✓
26	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad359</u> <u>2096612012ba872ed18887</u> <u>31cfc022582acd811219</u>	- 0.01954377 BTC 364.60 USD		✓
27	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.05082216 BTC 948.12 USD		✓
28	2020-11-19 12:53:09	<u>d934bea8f5007637d22dd1</u> <u>c291375134d1babf582d45</u> <u>6c02c54fb101c15d25ec</u>	- 0.05014934 BTC 935.56 USD		✓
29	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0</u> <u>eb1bad9b25ee7554c7953e</u> <u>168f4755a6705263315c</u>	- 0.03100000 BTC 578.32 USD		✓
30	2020-11-19 12:47:54	<u>ecf5ec71c6f0ed615887d0</u> <u>eb1bad9b25ee7554c7953e</u> <u>168f4755a6705263315c</u>	- 0.03043663 BTC 567.81 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-16 20:15:28	<u>cb00dda75ff9721ca82272</u> <u>008a4de4c1b001345eea4b</u> <u>e9bd61a57349b9b67186</u>	+ 0.01165856 205.88 USD	BTC	 
32	2020-11-14 06:49:44	<u>f8986c030114e69c1d5193</u> <u>f3af891b8ff0ae482ba8da</u> <u>964faf99a10a40c5fcda</u>	+ 0.00453229 72.83 USD	BTC	 
33	2020-11-14 06:49:44	<u>e8c0cff706cedeb3f60a76</u> <u>c84ba00bbe790d5b25f445</u> <u>3bd5c94e7837d9ce6679</u>	+ 0.05014934 805.92 USD	BTC	 
34	2020-11-13 21:22:35	<u>10c025d65dcde03dca15a3</u> <u>74efedbb56ed5ff4e17569</u> <u>60ff6ec63efcea534628</u>	+ 0.03100000 498.18 USD	BTC	 
35	2020-11-13 04:46:08	<u>e1998f37a13c0ae7897c56</u> <u>7a7d51dab0f9b75db9f2a5</u> <u>d03a291adf207b67f9d8</u>	+ 0.05082216 829.45 USD	BTC	 
36	2020-11-13 04:05:12	<u>78a8c6d87649f42b6dd881</u> <u>918708b53d270dd79bee2c</u> <u>692827c1476a6a175614</u>	- 0.00095758 15.62 USD	BTC	 
37	2020-11-12 21:44:15	<u>3e0010dbb064a8d455e65c</u> <u>1f659d225dbad4ccc468f4</u> <u>00622e1e7e70c5661b4b</u>	+ 0.00605145 98.76 USD	BTC	 
38	2020-11-12 21:19:37	<u>ab92f7fb6edeac00c41300</u> <u>e7b356edc53a417976c289</u> <u>3de115bb527012c97fa0</u>	+ 0.03043663 496.74 USD	BTC	 
39	2020-11-12 19:34:49	<u>94e9496db4491be1091825</u> <u>a3f4213107b7810504b636</u> <u>d1ccaa051fb19a0d75bb</u>	+ 0.01954377 318.96 USD	BTC	 


#	Date & time	Transaction Id	Amount	
40	2020-11-12 14:30:14	<u>3f023f2022559870d157cc</u> <u>ebaf1291917f218dbe5bef</u> <u>69f578e0b6b138a20b63</u>	- 0.08446944 BTC  1,378.60 USD	✓
41	2020-11-12 14:30:14	<u>031f25bbd110574e805b68</u> <u>2beffa3d3fe33fe71fa148</u> <u>b1d5e6bc6a1358ccbd8a</u>	- 0.01789385 BTC  292.04 USD	✓
42	2020-11-12 14:28:50	<u>72e7f1e7ca3fa244906567</u> <u>2706be23ed5cd0e6dd8bb4</u> <u>ace35fd51d4d75c88781</u>	- 0.04093813 BTC  668.13 USD	✓
43	2020-11-10 08:11:05	<u>96af2d6c9a451456389b1c</u> <u>fd77560218bcf5e5b3cc59</u> <u>0abddc4509bcee9c9e4a</u>	+ 0.00095758 BTC  14.64 USD	✓
44	2020-11-10 06:15:05	<u>9575975a1acd2f140ab3c5</u> <u>c49085d0b86d47316aaa6c</u> <u>cee21b97091deeca7587</u>	+ 0.01789385 BTC  273.72 USD	✓
45	2020-11-10 00:16:07	<u>ec45fdb076dbadd3e7c130</u> <u>b1e125aec865322a3531c7</u> <u>1cb4ab313238dbead1ce</u>	- 0.00362013 BTC  55.37 USD	✓
46	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00749410 BTC  114.63 USD	✓
47	2020-11-09 23:48:41	<u>8bab8b8161ec85011ab2ae</u> <u>1aa2511e27feb31646ac10</u> <u>f941b097fed1f0caa196</u>	- 0.02048835 BTC  313.41 USD	✓
48	2020-11-09 14:18:53	<u>987b47c77f5879ef195e6a</u> <u>0159f666ee195c4fe8b78b</u> <u>122fedff14be848dfb6a</u>	+ 0.08446944 BTC  1,292.14 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdf49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01311144 BTC 	200.56 USD	✓
50	2020-11-09 12:16:22	<u>b81cb1d58e86a1dcdf49ab</u> <u>eef68f7cfd7fefb5ab4e34</u> <u>84d7111e9bbfd6d4d3f9</u>	- 0.01280131 BTC 	195.82 USD	✓
51	2020-11-09 10:33:50	<u>4046020ab5e1503535f96b</u> <u>78c7c68c3a3d066afeb12d</u> <u>ecefada0255b9f140869</u>	- 0.00608435 BTC 	93.26 USD	✓
52	2020-11-06 01:26:02	<u>3af359e08fd09def3528d3</u> <u>b5a6a07e438b9ce05a6533</u> <u>f6a7f2aaa676820b5d13</u>	+ 0.04093813 BTC 	637.81 USD	✓
53	2020-11-05 13:57:47	<u>6aaac9ec83a811074b8bfa</u> <u>a709ec6b87a74a15d1aca9</u> <u>8755ae761445892fad93</u>	- 0.12165039 BTC 	1,895.30 USD	✓
54	2020-11-05 13:54:29	<u>cdce59652052996c27c057</u> <u>fa53791a81a369781357a5</u> <u>4370986c91ffd34015ff</u>	- 0.03414324 BTC 	531.94 USD	✓
55	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04185454 BTC 	652.09 USD	✓
56	2020-11-04 21:37:35	<u>40116360aaff52340a8fdb</u> <u>8452e5faafc85376765cbd</u> <u>6637cbe211d7fe25ff25</u>	+ 0.12165039 BTC 	1,896.53 USD	✓
57	2020-11-03 21:23:29	<u>7c42cd4cbcef0744b37030</u> <u>b7cf1554d9799acc816aa6</u> <u>897e2ba603545026b31c</u>	+ 0.01280131 BTC 	181.06 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-02 13:44:39	<u>3279b4d70d49100de08914b7d69a9ceed348d4870aa7ef852c1132eaf65b131c</u>	+ 0.02048835 287.31 USD	BTC 	✓
59	2020-10-30 20:52:41	<u>b76e4fcfbc770ef77abb1ad916ca5b30b261270b91361ed4c33ffe304704a629</u>	+ 0.03414324 470.86 USD	BTC 	✓
60	2020-10-30 10:34:51	<u>1e14bf6b1ada1c76f456dbc12ebf3d2e634f69b79efd c01cd423f82106c5b47a</u>	+ 0.04185454 567.55 USD	BTC 	✓
61	2020-10-28 11:29:13	<u>51b1d31971346ab6174d4bab3dab547fbc0bd959d4d970df9bd6137f0c528c59</u>	+ 0.00362013 48.02 USD	BTC 	✓
62	2020-10-25 18:46:17	<u>90150129ef049f3c0ade0839f80a589cd429bf578bac9d4acbb93a714f2c8aff</u>	+ 0.01311144 171.13 USD	BTC 	✓
63	2020-10-25 17:20:58	<u>9c2ab2472943eedc4a2a60776092a7c9d338c9fa7e601934192db7b7a7fa6bc6</u>	+ 0.00749410 97.81 USD	BTC 	✓
64	2020-10-23 12:27:55	<u>15201f62efe843422601db97bfcefcd8333bf66ca3b91da4c4f51714a459c9b5</u>	- 0.03783204 496.04 USD	BTC 	✓
65	2020-10-22 18:45:12	<u>5ec62e6e4743af126a766b60d703f9d90e07da553f57cd166c96a1adae31d1ed</u>	+ 0.03783204 488.90 USD	BTC 	✓
66	2020-10-21 17:32:04	<u>3b8e2fd3a9771aa2ef2870d2042962dba4c85d09660e825e10978d7be4c1ce5</u>	+ 0.00608435 78.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-12 04:53:38	<u>abdddf8390e7a21867fa68</u> <u>47963b66513e63c2f118f7</u> <u>6e3116f860c5e5d0dba5</u>	- 0.00977518 102.06	BTC 	✓
68	2020-09-10 12:15:22	<u>1d79e6dafd2b833e792247</u> <u>ec9eedf69a97fe3e86b4df</u> <u>2fb6bf417d6e4803b760</u>	- 0.18133657 1,883.70	BTC 	✓
69	2020-09-10 11:48:33	<u>8eadfda87fb0cdd87c9c72</u> <u>9f17a9568fb8458181a357</u> <u>50366bb88e69d5e3fedc</u>	- 0.05900645 609.94	BTC 	✓
70	2020-09-10 11:48:33	<u>6c74bbbfda82998e0f886</u> <u>47b57a395adc576c2f0440</u> <u>23cbaadf34ffd4c0b23a</u>	- 0.02700000 279.09	BTC 	✓
71	2020-09-10 11:48:33	<u>019c04e1419281de89c0f2</u> <u>a2dc04a2260a340e3f4d30</u> <u>4ab5392087405739cd8b</u>	- 0.01878266 194.15	BTC 	✓
72	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04400000 454.82	BTC 	✓
73	2020-09-08 21:40:21	<u>b39b560f6ad023bd3db1f4</u> <u>220d76580a33b2a85148c2</u> <u>5fd321268df11b609407</u>	+ 0.00977518 99.89	BTC 	✓
74	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01632150 165.28	BTC 	✓
75	2020-09-04 09:40:15	<u>eeb5657e96e2a72354b927</u> <u>63c49d231f40fa1fdcf29e</u> <u>ce0ffcbafe6369c3caba</u>	+ 0.01878266 196.20	BTC 	✓

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76	2020-09-03 15:10:47	<u>545a6967b658d52c8345e8af11dac7a18cf70aa97ff254e54ad6833e8d6e865e</u>	+ 0.18133657 BTC 1,894.28 USD	
77	2020-09-02 18:41:55	<u>196c80a8f982816c2460874ade622d4649ef1ea930bf6c0634b84fda45135e6d</u>	- 0.02445077 BTC 247.95 USD	
78	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc7865cb6982a940d243c89c71a126a1bce0d8f76d312d2</u>	- 0.02100000 BTC 212.95 USD	
79	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc7865cb6982a940d243c89c71a126a1bce0d8f76d312d2</u>	- 0.02099462 BTC 212.90 USD	
80	2020-09-02 18:12:14	<u>ac294ad44a2ab57ef580af6086a8674ee54bcd81996a1bd28397480c08a3f19d</u>	+ 0.05900645 BTC 598.37 USD	
81	2020-09-02 16:56:36	<u>f3bee615451b48f6eb0f65b2307c0aab8df4a9040ec529c723cac8cc9435b175</u>	+ 0.02700000 BTC 273.80 USD	
82	2020-09-02 16:56:36	<u>5141100b083e32554a9da1931dc965e8b4ce8989173fae818e5a6a156c548114</u>	+ 0.04400000 BTC 446.19 USD	
83	2020-09-01 22:34:23	<u>df7efdc78a4ed222fc41d467ac0b52c23acef85e4970944595b1f6339675dc0a</u>	+ 0.01632150 BTC 185.87 USD	
84	2020-09-01 22:04:08	<u>fdc24645830ac81dc97204a45e322f9af75d3261c02e34b6afb90310274b5b15</u>	+ 0.02099462 BTC 239.09 USD	

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85	2020-09-01 02:26:26	<u>b375e7404a2306b419b46d</u> <u>0a56e61f9d30afc0efd319</u> <u>0f89f29ed41105388bb5</u>	+ 0.02445077 BTC  291.50 USD		
86	2020-08-31 23:31:37	<u>4763d8cb6d4347ca96018b</u> <u>31f814b9f6309ec34caa50</u> <u>31a65c44108ca74d61f3</u>	+ 0.02100000 BTC  250.36 USD		

* USD values displayed at the time of transaction

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