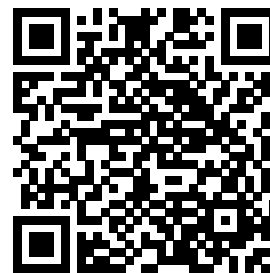


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgKvg77fMGCKhhW2HzzeYgfdugVKgba33</u>
TOTAL RECEIVED	0.07509869 BTC
	4,722.95 USD
TOTAL SEND	0.07509869 BTC
	4,722.95 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD













MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00068421 BTC	
			18.44 USD	
2	2023-09-29 02:37:23	<u>d4d9a165a07fdf2e123dc5</u> <u>357fe27f40fb243dd1ee5c</u> <u>8b55e243c67e258eb547</u>	- 0.00068158 BTC	
			18.37 USD	
3	2023-07-31 16:26:50	<u>9e9ff36ac7b88fe92b63d9</u> <u>0734bfaedbf34e3e674d</u> <u>b366be9ea3379a632f50</u>	+ 0.00068421 BTC	
			20.00 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 14:38:13	<u>d3c663be193b1e3b6f7785</u> <u>6967393bbfb7fee1c785ba</u> <u>6651979f7ab7608d9ee3</u>	+ 0.00068158 BTC 19.93 USD		✓
5	2023-06-10 03:17:59	<u>ca4e11f8178bba8830f9a3</u> <u>c7b4f3bf0b50c260e83607</u> <u>07e72636e069673959f7</u>	- 0.00041541 BTC 10.93 USD		✓
6	2023-06-09 12:41:25	<u>98cda1c0876e14a0b1aeaf</u> <u>2cd571f5c7c20f734484df</u> <u>634b614828524c8510f6</u>	- 0.00218554 BTC 58.21 USD		✓
7	2023-06-09 11:43:43	<u>3c9b0109faeee72afcd313</u> <u>e16ab58e8c7e0cc8e3434e</u> <u>f0a358a821576004ba51</u>	- 0.00439500 BTC 117.23 USD		✓
8	2023-06-05 20:22:31	<u>3153a052e6d15e3c86532d</u> <u>e05513e2f9bc2af21a272f</u> <u>6751c9a18db05b68bead</u>	+ 0.00218554 BTC 56.01 USD		✓
9	2023-05-31 12:02:45	<u>9c40caa441ef62091c3bee</u> <u>73a912928af115e1eaf0e7</u> <u>2dda3629026936064047</u>	+ 0.00439500 BTC 118.98 USD		✓
10	2023-04-20 10:13:21	<u>6f6b2340e08c12e7ef25e2</u> <u>5c1fd668d6d1b2e171679e</u> <u>90a4968e08b2e2cc87f2</u>	+ 0.00041541 BTC 11.98 USD		✓
11	2023-04-15 05:03:05	<u>272fe11f30cee6cfd43c0e</u> <u>eea1fcbf4f79ea736b954b</u> <u>6fe5e89d24c6fc135d02</u>	- 0.00262650 BTC 79.91 USD		✓
12	2023-04-15 05:02:10	<u>dd830effc98169f4e8254e</u> <u>38658e2775a1cce3bab2d5</u> <u>c21ac5cd4fa7b78fe908</u>	- 0.00257623 BTC 78.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-03-30 13:59:45	<u>ca6e45bda824378a9a947577c7988bdbc37cd28e7f2352c3f15b8443cc7149e0</u>	+ 0.00262650 74.66 USD	BTC 	✓
14	2023-02-28 10:16:59	<u>52f1b78a907f136075d96f523bac4ec8da4828353a5d752bc193b4757c4ec457</u>	+ 0.00257623 60.19 USD	BTC 	✓
15	2023-02-22 08:12:18	<u>43ca60c3363d0e03afa48fca5c67f74ac784ed2ae912f2fb5a5d8b60709c1c5e</u>	- 0.00560000 134.20 USD	BTC 	✓
16	2023-02-11 11:06:34	<u>06b746351fcc342c04d6fa757f959953fb9935c22dae9c060ecdb6bf035f8dfc</u>	+ 0.00560000 121.50 USD	BTC 	✓
17	2023-02-03 13:58:56	<u>b9befd672465779839665a8746520ef21ee3687955f42d56a1e7a3e817f76bc9</u>	- 0.00470800 110.72 USD	BTC 	✓
18	2023-01-18 08:36:13	<u>ff27835a5682361dbc8af3692381f8c0aa5518c4e2b90d8e284db89866ba1973</u>	+ 0.00470800 99.95 USD	BTC 	✓
19	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871f0c67f6ea7c397b97040b5a8922c95276d046a7ac3</u>	- 0.01187700 195.92 USD	BTC 	✓
20	2022-12-25 09:14:12	<u>16b322e23d77bcb0b553b6a51918de3bbc3009052f81d1eb88cd6a43899ffdf</u>	+ 0.01187700 199.91 USD	BTC 	✓
21	2022-12-14 10:15:26	<u>56d0cfb62668bdf42d11f932446d7e895559aad9d600f33403ae521907dff6eb</u>	- 0.00869400 154.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-14 09:54:49	<u>4fb350f85cafff12b5b178</u> <u>8dd099adb134ecbe35bb1f</u> <u>45242b60ffc53ab9f092</u>	- 0.01169665 208.52	BTC 	
23	2022-12-09 10:22:08	<u>abdf3703dcb02b9841fc75</u> <u>2e43eb2dcf312ec93fcdc8</u> <u>9bf676169479d275d73a</u>	+ 0.00869400 149.67	BTC 	
24	2022-12-01 10:03:04	<u>0e0f0318584bf79778745f</u> <u>1f1342ec88e07bedc15e9a</u> <u>b8eca049b10d833b1788</u>	+ 0.01169665 199.96	BTC 	
25	2022-09-16 07:55:45	<u>29b99d56f0ac4f06373c7a</u> <u>b901cec39f53ed62cef010</u> <u>aa2c89650e18dba8d460</u>	- 0.00492377 96.92	BTC 	
26	2022-09-14 14:19:33	<u>132d9f26058698b9acfcff</u> <u>d41df0f65048f181576f04</u> <u>52cda8fe71864c68393c</u>	+ 0.00492377 99.92	BTC 	
27	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00135658 27.78	BTC 	
28	2022-07-06 19:56:26	<u>edb62823fc913cbaa7a658</u> <u>d2a072733e5c2315cd3695</u> <u>65a65d1ffd8ab76a3f55</u>	- 0.00475900 96.86	BTC 	
29	2022-06-27 15:03:41	<u>a3ff4973797b9cdcce7b8f</u> <u>539b762691782b8abcded5</u> <u>9fa0ad225aec542a3181</u>	+ 0.00475900 98.63	BTC 	
30	2022-06-27 09:44:06	<u>3ea347c22762cad5ba0ab4</u> <u>b53aa4a75b93b066981018</u> <u>688488fb5fd9331e4a57</u>	+ 0.00135658 28.90	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-02 13:34:02	<u>248b5c725a260efb37a5cf</u> <u>fd951681f53a5dd1bcfe1b</u> <u>57236642ccad81bb63a3</u>	- 0.00052352 BTC		
			25.78 USD		
32	2021-09-02 13:25:25	<u>3a6c8260e98320b141b989</u> <u>40416966f25d324113caf5</u> <u>217ed885653fac3aff48</u>	- 0.00102221 BTC		
			50.34 USD		
33	2021-09-02 11:42:46	<u>fd7ce18636f6454959824c</u> <u>e4aa63a1be13d152524377</u> <u>a8cdb46d0520df23ee91</u>	- 0.00637349 BTC		
			313.87 USD		
34	2021-09-01 23:36:35	<u>31d37861bc319b8898525e</u> <u>f1f165c3b76f130005c033</u> <u>423474fbec4e9b233ff2</u>	+ 0.00052352 BTC		
			26.21 USD		
35	2021-08-26 13:48:20	<u>79d9dc1d42654cb2957717</u> <u>acac293e52ee2cca27850f</u> <u>a3bd848c5709831ccf4a</u>	+ 0.00637349 BTC		
			298.55 USD		
36	2021-08-25 19:05:53	<u>6dfa9347f7a611a1b00072</u> <u>b69058999cac4f005f355d</u> <u>e108c73bfda01b0a8808</u>	+ 0.00102221 BTC		
			47.87 USD		

* USD values displayed at the time of transaction

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