

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgQin2a2tH7WreaRYqcUtGmwSL54991dV</u>
TOTAL RECEIVED	0.03579775 BTC
	2,263.49 USD
TOTAL SEND	0.03579775 BTC
	2,263.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 10:19:34	<u>6a827cbcbb946f91d6d317</u> <u>3fc1a3ae27dc188d234769</u> <u>e726e6990c37b6acfe91</u>	- 0.00014602 BTC	
			8.57 USD	
2	2024-09-06 17:13:47	<u>7715ba71930be1e0b6068c</u> <u>399d753f4d70bd79acca91</u> <u>4033bd092f76b7be558b</u>	- 0.00020721 BTC	
			11.17 USD	
3	2023-11-17 08:51:25	<u>515d3ca31a21e57520070b</u> <u>a0797fd4c72f955a12d33e</u> <u>a7282f6ffffee0304d325</u>	+ 0.00014602 BTC	
			5.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-14 02:59:33	<u>ee4162f5ebf5483a5f6983</u> <u>2fa3d92ae8d32f61e99261</u> <u>c113c0eb30e055fb10a9</u>	+ 0.00020721 BTC 	5.44 USD	✓
5	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00019310 BTC 	5.28 USD	✓
6	2023-08-30 13:02:34	<u>590edf5ac0f0ceb535ec9c</u> <u>eda72b54c57e6b582537bd</u> <u>6255a5e04c69521dc6c4</u>	- 0.00018283 BTC 	5.00 USD	✓
7	2023-08-28 10:54:35	<u>d09c0beeb446c9ff11b542</u> <u>2e5b445198eaa2f1702e20</u> <u>fd0ee48739744e6b86be</u>	- 0.00038937 BTC 	10.12 USD	✓
8	2023-08-17 03:42:27	<u>ff52276ff3b404cff20533</u> <u>349997224fc6882c05f083</u> <u>353d85e501e8101e8585</u>	+ 0.00018283 BTC 	5.23 USD	✓
9	2023-07-13 03:33:48	<u>d0a36be97ad30c144d4c3a</u> <u>698c33eb96f5127854ae64</u> <u>bf74a7944c7e49082064</u>	+ 0.00019310 BTC 	5.85 USD	✓
10	2023-06-22 14:19:06	<u>ec732557afdcd84f16cda0</u> <u>5d8188682e17bbb79972d5</u> <u>0210d49c109b865a75f4</u>	- 0.00035658 BTC 	10.60 USD	✓
11	2023-05-25 11:37:08	<u>4e5b6af6d41efb55b4df88</u> <u>0f704222d3b40cceebea0ad</u> <u>8f21f94089b80aa97cb4</u>	+ 0.00038937 BTC 	10.28 USD	✓
12	2023-04-06 03:17:48	<u>f2d2425a9d42d71a9a944b</u> <u>28bd57dc9a361deb118f4c</u> <u>a5ee2db67b79053d2743</u>	+ 0.00035658 BTC 	10.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-27 05:54:45	<u>1f8a09f6165e4a15b9bccc</u> <u>57b3b43f94225849750228</u> <u>e29e79ea4e8c405e823b</u>	- 0.00044709 BTC 	✓	10.46 USD
14	2023-02-16 01:53:26	<u>0968f9bd20bbd3bb8a999e</u> <u>590073201d9d0f48f931d2</u> <u>292d5992f10af7adc222</u>	+ 0.00044709 BTC 	✓	11.03 USD
15	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c</u> <u>5dd32e0df0a08cd96b44dc</u> <u>01e9b53d3af44bc1fb6d</u>	- 0.00057975 BTC 	✓	9.76 USD
16	2022-12-23 07:24:54	<u>86ad2d3a62ecc67490f20c</u> <u>5dd32e0df0a08cd96b44dc</u> <u>01e9b53d3af44bc1fb6d</u>	- 0.00059537 BTC 	✓	10.03 USD
17	2022-12-15 03:39:18	<u>43e89986f03128f20fc5b8</u> <u>55050cc2e10c302b20bfef</u> <u>7d9d86d7b64a11f71233</u>	+ 0.00059537 BTC 	✓	10.54 USD
18	2022-10-20 02:56:20	<u>74157c1a0892fbb49d65d0</u> <u>8273e0ffdb31490f789157</u> <u>03951a9d47358e22cf7b</u>	+ 0.00057975 BTC 	✓	11.03 USD
19	2022-09-17 16:11:25	<u>677698461688519dad9724</u> <u>0bb0887c0562f333d3aa48</u> <u>b4f16b7f76218df613c1</u>	- 0.00049644 BTC 	✓	9.99 USD
20	2022-09-17 16:11:25	<u>677698461688519dad9724</u> <u>0bb0887c0562f333d3aa48</u> <u>b4f16b7f76218df613c1</u>	- 0.00050395 BTC 	✓	10.14 USD
21	2022-09-15 02:41:21	<u>508200124558ad6ee461fc</u> <u>9dd18c224b4e6380a377bb</u> <u>8700e30e8d3cca079bbb</u>	+ 0.00050395 BTC 	✓	10.09 USD

#	Date & time	Transaction Id	Amount		
22	2022-09-01 05:27:17	<u>5917b419ccfa6ae555308e</u> <u>766471506615379b59dda7</u> <u>51c0b620b91812338f68</u>	- 0.00063406 12.70 USD	BTC 	
23	2022-08-18 03:29:22	<u>c1030da464f3262a430806</u> <u>1d8ff4ce547348a064d06f</u> <u>481cda5058e61904d270</u>	+ 0.00049644 11.63 USD	BTC 	
24	2022-07-21 02:49:21	<u>5206f3d2bababd67a05eef</u> <u>3f364a45d3a8ce8fbb399f</u> <u>c1532117d8273a6a29cc</u>	+ 0.00063406 14.44 USD	BTC 	
25	2022-07-08 05:28:53	<u>ce526dbd0d1e4641981e54</u> <u>b02b6c38d3e0acb3e4e305</u> <u>30932a4e201646cbd248</u>	- 0.00059852 13.04 USD	BTC 	
26	2022-06-23 03:29:27	<u>8719c3afca40b20a172325</u> <u>e9f44ef5cbd99df83ddf97</u> <u>10f1a6c32615c9246d99</u>	+ 0.00059852 12.17 USD	BTC 	
27	2022-05-14 14:25:42	<u>102adf0775d7471aa29f9b</u> <u>fe82067059976e85c57976</u> <u>9b862560df272fec43fe</u>	- 0.00027512 8.07 USD	BTC 	
28	2022-05-14 14:25:42	<u>102adf0775d7471aa29f9b</u> <u>fe82067059976e85c57976</u> <u>9b862560df272fec43fe</u>	- 0.00036021 10.56 USD	BTC 	
29	2022-05-14 14:25:42	<u>102adf0775d7471aa29f9b</u> <u>fe82067059976e85c57976</u> <u>9b862560df272fec43fe</u>	- 0.00032000 9.38 USD	BTC 	
30	2022-05-13 01:27:13	<u>10f07b2224811c2c4ca32e</u> <u>4fdd1b95acd0cd261bc5c9</u> <u>917ea470c97c42262264</u>	+ 0.00036021 11.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-04-14 04:11:42	<u>8c04d5dfe7f91f61261245</u> <u>2edd346f9bfd157c9cea3c</u> <u>a926cd3ea1ad0c1225a7</u>	+ 0.00032000 13.20 USD	BTC 	
32	2022-03-31 14:52:46	<u>ed2c5b40801bad97714737</u> <u>220df80be9d7a018838503</u> <u>2b15227e031cc453d1b2</u>	- 0.00030784 14.03 USD	BTC 	
33	2022-03-17 02:15:18	<u>cf222608dd85c85498e574</u> <u>3f13589e116767c80fb679</u> <u>d14464199884501d5e65</u>	+ 0.00027512 11.20 USD	BTC 	
34	2022-02-17 02:00:55	<u>1db47d10709c34d77f154d</u> <u>f4e274379c378c632ebc8b</u> <u>eb0f061182d21d15d95d</u>	+ 0.00030784 13.42 USD	BTC 	
35	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00020729 7.87 USD	BTC 	
36	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00022193 8.42 USD	BTC 	
37	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00020838 7.91 USD	BTC 	
38	2022-01-30 08:31:10	<u>3eeb49273f99e959470a36</u> <u>ed3baa26aa436b37366a9e</u> <u>17476d726d70b4a2faa3</u>	- 0.00022291 8.46 USD	BTC 	
39	2022-01-30 07:34:26	<u>f33242770e4e0c3387b820</u> <u>9ff0ea66a1526eb9588505</u> <u>6bb6d853a87ad930a412</u>	- 0.00026206 9.95 USD	BTC 	





#	Date & time	Transaction Id	Amount		
40	2022-01-20 03:53:58	<u>9bbcb299fdfb4391184146</u> <u>b3b49ae4bb606d15dca7cf</u> <u>172e7a66d0fe8bd4413c</u>	+ 0.00026206 11.04	BTC 	✓
41	2021-12-16 03:34:26	<u>dd942f1b05cbefd4e2b3b3</u> <u>66fa0a612db7f22ddd6eeb</u> <u>798c2c34889870951294</u>	+ 0.00022193 10.81	BTC 	✓
42	2021-11-18 02:08:44	<u>4f0f611130d43c7b806700</u> <u>d647a7c8ddd1cf084db11b</u> <u>8c16b56949c6d7a1aa01</u>	+ 0.00020729 12.38	BTC 	✓
43	2021-10-14 01:06:41	<u>f62c4c6d668f00bfb4f0d</u> <u>d9a8a778dba7d9dcfd8a41</u> <u>ccc2e8906e722e40fb5f</u>	+ 0.00020838 11.95	BTC 	✓
44	2021-10-12 17:25:54	<u>2294d541e47dd301960fa1</u> <u>dc81072bce549903b10c38</u> <u>6d903e0c206af2253737</u>	- 0.00029792 16.68	BTC 	✓
45	2021-10-11 08:02:30	<u>d5f90737df39702bd78f35</u> <u>befc9b4c2de4b2257a226e</u> <u>4b2d8cf0dff597888d27</u>	- 0.00031365 18.03	BTC 	✓
46	2021-10-11 08:02:30	<u>d5f90737df39702bd78f35</u> <u>befc9b4c2de4b2257a226e</u> <u>4b2d8cf0dff597888d27</u>	- 0.00032475 18.66	BTC 	✓
47	2021-10-01 07:49:49	<u>dcba8403229d9a674d17fa</u> <u>861e1bcaa81a37c4030a86</u> <u>1e525235161ca15eee48</u>	- 0.00035689 16.90	BTC 	✓
48	2021-09-23 02:39:56	<u>b2675a5126f8098fe3a38d</u> <u>1d43f6b8b02534273054cd</u> <u>6c4ebbf35a4fb1dd7c72</u>	+ 0.00029792 13.00	BTC 	✓









#	Date & time	Transaction Id	Amount		
49	2021-08-26 01:31:37	<u>0e29b98f49269e56bd6d7663f777490acc942b1e79925d161b366d7b61e1697e</u>	+ 0.00022291 10.44 USD	BTC	✓
50	2021-08-05 03:49:06	<u>662e4a61841995e1c682133d9dc683399128ad2b18a96ea4299dcb9b3e594ca9</u>	+ 0.00035689 13.56 USD	BTC	✓
51	2021-07-08 00:35:10	<u>92e353c2b6061408d78325479889e3a737464e526979c9790bd6a3ed87b0e8e4</u>	+ 0.00032475 10.61 USD	BTC	✓
52	2021-06-17 03:50:54	<u>37ea7bb0d8b97b36b5d41191feb3c746361cbf77439821e1f7da1778ac691bc0</u>	+ 0.00031365 12.27 USD	BTC	✓
53	2021-06-11 00:57:48	<u>4d292c441bb1020c989ed77c1fe9865a6e1d6a95ea74a1cae14dcf35a87e89bc</u>	- 0.00020173 7.54 USD	BTC	✓
54	2021-06-01 12:35:13	<u>1387f4b52531efa9d1f00e10cf83d313ae7145a3faaa48b0148fbd1c0048641c</u>	- 0.00020396 7.48 USD	BTC	✓
55	2021-05-31 11:31:45	<u>51186bdb3eda0c8c75351eb5b60ef9b44cd4544cb51fddfaf98f833ff3708c9e</u>	- 0.00029972 11.16 USD	BTC	✓
56	2021-05-23 07:22:32	<u>0a17db722ce7726dd0f6d4a089fe8b5256a41ba4d6a57e5b75dbe43903a9a6ad</u>	+ 0.00029972 10.38 USD	BTC	✓
57	2021-04-30 11:09:14	<u>7389ce2a80b51d0b1156d1178fc8f1298415e33a0fa66cd92f89623960de10e9</u>	+ 0.00020173 11.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-01 05:26:53	<u>547c8d72fa4b18160f8590</u> <u>d61164ab6629f6dd216add</u> <u>c5508e5d7e0121f8c3a4</u>	+ 0.00020396 BTC 11.97 USD		✓
59	2021-03-13 15:58:06	<u>7bc551967bb3e2b5e11ba5</u> <u>ea3605c4d9b6cdea337d1f</u> <u>71d01b46d3eca5daf1e8</u>	- 0.00026358 BTC 15.54 USD		✓
60	2021-03-11 05:41:16	<u>41fa1332c750a7a228b044</u> <u>869536df47effce020a8eb</u> <u>b0d9dacf30b18008e8c2</u>	+ 0.00026358 BTC 15.22 USD		✓
61	2021-02-27 03:39:51	<u>e7dac8c65f2a3a14ce4cda</u> <u>a1de8548a523bd29403b50</u> <u>97c1196c343a1def1979</u>	- 0.00028009 BTC 12.91 USD		✓
62	2021-02-18 03:43:07	<u>1104dcffaaf65f645863e4</u> <u>ad8c2e327bb79c54d64d35</u> <u>dc1cd194b0b77a696196</u>	+ 0.00028009 BTC 14.43 USD		✓
63	2021-01-28 17:31:41	<u>c6026458d6712a2c64feb6</u> <u>6f08a197d209381b6cdead</u> <u>542da250b20215808520</u>	- 0.00043696 BTC 14.96 USD		✓
64	2021-01-28 04:47:36	<u>a191ca8ce88bf212b3e52d</u> <u>47b97a3f74a104dbd97fb3</u> <u>255ad041009c8ed16669</u>	+ 0.00043696 BTC 14.57 USD		✓
65	2021-01-21 03:08:38	<u>81679edf81e9d138021786</u> <u>52a3af690bc386aec13413</u> <u>58eb5f6ff8cb91b9debb</u>	- 0.00040324 BTC 12.44 USD		✓
66	2021-01-07 03:09:07	<u>2dee5056cccf0df2f07487</u> <u>7df1b9002082cda0288dcf</u> <u>c7908e08abed531ca34f</u>	+ 0.00040324 BTC 15.90 USD		✓



#	Date & time	Transaction Id	Amount		
67	2020-12-26 02:02:24	<u>7cd6fcb7a79449ead920ee</u> <u>2110179aa42a7f3b4bada9</u> <u>eb21ed42e2abdc3ab7fb</u>	- 0.00075146 BTC 	✓	19.90 USD
68	2020-12-18 08:58:33	<u>8b3ea2b12261772c6c6921</u> <u>b5fd0499edfb4dbfb7c4eb</u> <u>c38bd9631a53d674d8d6</u>	+ 0.00075146 BTC 	✓	17.36 USD
69	2020-12-11 04:18:31	<u>c485da3576e3e900083df3</u> <u>2f69dbb783842bdae70c49</u> <u>a882a2cee9797bdb0285</u>	- 0.00087087 BTC 	✓	15.70 USD
70	2020-12-03 03:54:47	<u>71328a1ff22ef10af80cd7</u> <u>82ad04629491bf8ed86f46</u> <u>a78515b60d8ca9bd5139</u>	+ 0.00087087 BTC 	✓	16.91 USD
71	2020-11-12 08:34:24	<u>aeedc67abbc7c650716430</u> <u>e457460275cc7c7b79929a</u> <u>0c0d88f439569c3e9340</u>	- 0.00084729 BTC 	✓	13.80 USD
72	2020-11-12 00:23:06	<u>a354218bdb5b77022d84b4</u> <u>d2885af7795868cebe11ae</u> <u>3c6e2ef75036c33805c0</u>	+ 0.00084729 BTC 	✓	13.80 USD
73	2020-10-29 00:03:23	<u>a903dc9f68f9600435c3d1</u> <u>643f0caa0e0a80deaf8332</u> <u>645bc22c84b04b2cd114</u>	- 0.00093272 BTC 	✓	12.55 USD
74	2020-10-22 02:15:31	<u>38c1828a6c2e6c4c1c9929</u> <u>af26a0efa540743893b7c8</u> <u>3f1809e13851292f6448</u>	+ 0.00093272 BTC 	✓	12.09 USD
75	2020-09-10 10:15:10	<u>79baf803b0f5552eb2cf69</u> <u>30b83f3ba37b044e46a35b</u> <u>b88171eca2e6354211fa</u>	- 0.00136047 BTC 	✓	14.06 USD

#	Date & time	Transaction Id	Amount		
76	2020-09-10 02:56:38	<u>05d03ada8bffd12f1e72f1</u> <u>1546e30eab6c827b9069b3</u> <u>c9b2f7baa47b43b292f1</u>	+ 0.00136047 BTC 	✓	14.06 USD
77	2020-08-20 04:46:05	<u>fc5823d6bddb5f45f17439</u> <u>afda986226c65b92dc853b</u> <u>ac3971eb536160c08223</u>	- 0.00141767 BTC 	✓	16.80 USD
78	2020-08-20 03:20:50	<u>9f6639b8be45b16eb5715e</u> <u>a97df1167739c9b2e2158e</u> <u>55f7e0df2e171abfac51</u>	+ 0.00141767 BTC 	✓	16.80 USD
79	2020-08-06 05:24:35	<u>2474d9732f67f8d3132073</u> <u>d09d19908f6bfc98486510</u> <u>3c70a9eb9b9ae71b1626</u>	- 0.00176852 BTC 	✓	20.80 USD
80	2020-08-06 03:26:06	<u>ae55cfa36988b341c58af7</u> <u>919e43b613b8647a34d665</u> <u>c6624472a26795fdc833</u>	+ 0.00176852 BTC 	✓	20.80 USD
81	2020-07-23 07:28:45	<u>fddb9babb346464721e115</u> <u>8945f19c5b8808bd4ca0ca</u> <u>4d089fd1bf048b552c84</u>	- 0.00144175 BTC 	✓	13.84 USD
82	2020-07-23 05:07:14	<u>efdce48ffca691e285fbd0</u> <u>844bc4e0fc59eb584a1777</u> <u>9a05eca41d6295444444</u>	+ 0.00144175 BTC 	✓	13.84 USD
83	2020-07-17 03:39:46	<u>b382f5fd8d2af9a9b7c7d6</u> <u>bd200394c9bb8b80d41808</u> <u>fb1b5e9738f46f4056d1</u>	- 0.00328749 BTC 	✓	30.09 USD
84	2020-07-16 03:03:55	<u>b4f48e12f3c5afc469f059</u> <u>7c477222550def65c74b5</u> <u>eec7f20106fd05782dc8</u>	+ 0.00328749 BTC 	✓	30.02 USD

#	Date & time	Transaction Id	Amount		
85	2020-07-09 05:14:04	<u>b91505d8760c6aa501c076</u> <u>81313684703080c4b357b2</u> <u>00c14d475724c1caf415</u>	- 0.00481571 BTC 44.46 USD		
86	2020-07-09 04:54:11	<u>c199db1fc48ad9bf0c83da</u> <u>4b9697d594535c42041e06</u> <u>6cab1ae7215217a8812f</u>	+ 0.00481571 BTC 44.46 USD		
87	2020-07-02 04:52:27	<u>6c098ccb5014ad69610d30</u> <u>fe888be6db5275b11741cb</u> <u>6888a3d5952b63547309</u>	- 0.00720528 BTC 65.47 USD		
88	2020-07-02 04:16:01	<u>67149590f8cb654ce9b4a7</u> <u>0f2ba99b6cb9ae887b5a29</u> <u>a8b3674b821207305894</u>	+ 0.00720528 BTC 65.47 USD		

\* USD values displayed at the time of transaction

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