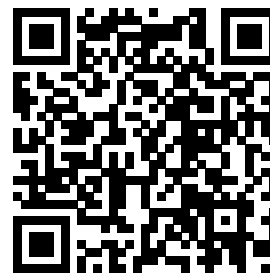


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgawyJkswZYgkiETRxwgVpQQQFTEPY5cn</u>
TOTAL RECEIVED	0.17375505 BTC
	10,937.27 USD
TOTAL SEND	0.17375505 BTC
	10,937.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00208973 BTC	
			132.42 USD	
2	2021-10-15 05:46:33	<u>99ddf5123d09582c95040</u> <u>b57cb93285e3a197739571</u> <u>ed2bab8cb9704394c45d</u>	+ 0.00208973 BTC	
			125.46 USD	
3	2021-09-30 09:52:34	<u>1e8948779bac92a279bb78</u> <u>5fbba719042e16d138a605</u> <u>feb9edd93c0adec694c7</u>	- 0.00356426 BTC	
			153.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-24 22:38:21	<u>5ff9f1f69daa60b62a83b8c7fa319135591e6873b8b772445b5ddc82b9652d69</u>	+ 0.00356426 151.42 USD	BTC 	✓
5	2021-08-18 10:31:12	<u>a1c164e985937d58d69f2d8ad6ef2f78ed3a234fdda367a790a85a1281c2a0d4</u>	- 0.01592713 712.02 USD	BTC 	✓
6	2021-08-13 20:11:55	<u>2f9285a97047da7d1dd66627fe0fd49c9b3024bfab20f5ff3ec0a7f5d84cbd73</u>	+ 0.01592713 741.72 USD	BTC 	✓
7	2021-08-04 12:45:55	<u>2ee79ef1b0478e02c80c1ce47588b13d39aa8118974bf2e8001fe76fc2550b1d</u>	- 0.00364406 144.75 USD	BTC 	✓
8	2021-07-21 21:26:22	<u>0966c3f8327190ea1f5368683a165fc137e94cce0995693d0c0ffaa151a8a9d4</u>	+ 0.00364406 116.29 USD	BTC 	✓
9	2021-06-15 12:53:26	<u>fbbd2f046f7e46b4acf8e80f62866743e3cae80d4e640a3c17888b35a0b9b2cc</u>	- 0.01033857 415.03 USD	BTC 	✓
10	2021-06-08 21:59:49	<u>ebec68fb6db2deec84435752d6236a3f254994486c0a7990b11f6633a43d5393</u>	+ 0.01033857 361.56 USD	BTC 	✓
11	2021-06-02 08:37:48	<u>597687d8c44db7f49d0a9bf550381c3409568be912c8b56f0851697ff9d6c5b2</u>	- 0.00199367 74.89 USD	BTC 	✓
12	2021-05-10 01:01:38	<u>a667fa4f0af1c14a3922fbdd806e575d18bad5cf0cf2e8cfbc4d06283df0fd45</u>	+ 0.00199367 115.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-03 23:05:09	<u>20ef650b217e6bca8189b8</u> <u>c0b873416885ee3cffd007</u> <u>02683dd6d4326d0f097e</u>	- 0.00190499 106.95 USD	BTC 	✓
14	2021-04-11 04:38:07	<u>2797eeaaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00270895 162.54 USD	BTC 	✓
15	2021-04-10 02:06:29	<u>a1998c2882e7e96e47d825</u> <u>bf6be3dedffc450c0e91e5</u> <u>c9e6eea8a5c9d187c7c4</u>	+ 0.00190499 113.85 USD	BTC 	✓
16	2021-03-30 04:15:44	<u>24a533104d8ad4d780f019</u> <u>a11b64651dc113d0a34233</u> <u>3b8b24a9a72b1959f820</u>	+ 0.00270895 159.14 USD	BTC 	✓
17	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239808 129.69 USD	BTC 	✓
18	2021-03-21 06:58:29	<u>4e74d8683428d265454be2</u> <u>541d9db5dd3cb673565dd5</u> <u>915c08ddce18d5054b39</u>	- 0.00161280 92.49 USD	BTC 	✓
19	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91</u> <u>d1be753fcef64c0a211474</u> <u>875f0174cb17f061cbac</u>	- 0.00308750 181.89 USD	BTC 	✓
20	2021-03-15 01:05:37	<u>231e11339b0542111ba685</u> <u>00131975a2082a256b366f</u> <u>78d11a7dfedf4a8a2ee5</u>	+ 0.00161280 89.68 USD	BTC 	✓
21	2021-03-02 14:53:00	<u>d769d63ef87115fbecca79</u> <u>ba8ca3fa20040c2f614445</u> <u>8ac5558423506af84be1</u>	+ 0.00239808 120.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-27 00:01:24	<u>4f09de4db92086387a0f83</u> <u>a7e8d1357c98c027aeb146</u> <u>3b68e3af5655fde6ebb7</u>	+ 0.00308750 93.75 USD	BTC 	
23	2021-01-02 08:48:05	<u>7c93bb223c2c31e1168222</u> <u>53d54d15922d375c6a8ba4</u> <u>5edc6a8bf80436e31c31</u>	- 0.00403148 129.72 USD	BTC 	
24	2020-12-19 21:41:23	<u>e3c56ebe01e8c528222c18</u> <u>cee4db7425effd5ec34568</u> <u>3e297ed2d4ba480cdf24</u>	+ 0.00403148 94.56 USD	BTC 	
25	2020-12-07 03:42:38	<u>1ab644570bb843901782af</u> <u>50d459754e7841c81a75dc</u> <u>7036276c5f285f15bf0e</u>	- 0.00526805 100.97 USD	BTC 	
26	2020-11-30 08:15:53	<u>a03710b3113e6c18622140</u> <u>4282ad1f4b67fc6061f318</u> <u>2459a2fd65a65c85a72f</u>	+ 0.00526805 103.75 USD	BTC 	
27	2020-11-12 23:27:29	<u>c5c4a2c07780f3518e7bc2</u> <u>4f863657abcfc3d80229079</u> <u>e817ebba7221c5da6590</u>	- 0.00650346 106.14 USD	BTC 	
28	2020-11-10 04:14:21	<u>45aa8d7a8d9f6c6e6016fe</u> <u>c01e1d9947446968846ba5</u> <u>63246539c1a1315e4ff9</u>	+ 0.00650346 99.48 USD	BTC 	
29	2020-11-09 11:47:52	<u>fe4ee647261dc8c83eaf71</u> <u>0ff90bfec9aef561b87605</u> <u>121646b63d74465c9635</u>	- 0.01963255 300.93 USD	BTC 	
30	2020-10-20 01:18:58	<u>6b235553c7af44ad5445d3</u> <u>4b7a06ce54c509c1dae80f</u> <u>13a67d3571d69188b1ff</u>	+ 0.01963255 233.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b35f73ea0d25236301237b4ee15745255f3780b1e71</u>	- 0.00958369 102.22 USD	BTC	✓
32	2020-09-27 18:46:33	<u>6a7dc85e5fbb3896e9206e93e3d53d77c11e590aae3259843f67394a4339897c</u>	+ 0.00958369 102.50 USD	BTC	✓
33	2020-09-18 11:15:12	<u>bcacc19bb57cdad09c135e796c2bae30fabdd147cd256010097bbfafcdad003b</u>	- 0.01149280 125.65 USD	BTC	✓
34	2020-09-12 20:52:34	<u>9cc3b4829e31f5092373706f35c410ff822a16e32bb476501b9cdafbc8662f64</u>	+ 0.01149280 118.75 USD	BTC	✓
35	2020-09-10 12:15:22	<u>b163724acb95a86079da535391418eb77629b4f906e776b7101bb6216c5d4e69</u>	- 0.02085062 216.59 USD	BTC	✓
36	2020-09-08 00:58:12	<u>8664993846c820e6e1c8fc69b3cd3d081a46985dfdec a1d1e1f186469a06a59c</u>	+ 0.02085062 211.14 USD	BTC	✓
37	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd c144f7f68358d5dbc0861e b6a565d61ca9a90a5ef1</u>	- 0.00946660 95.86 USD	BTC	✓
38	2020-08-31 20:10:10	<u>3b378febd923e83c05adfe 231a7674626d4e6c3cba51 695cf893d06792ec4142</u>	+ 0.00946660 112.86 USD	BTC	✓
39	2020-08-09 01:50:58	<u>807e44fd32c921dee58910 70b169ef99f6379007c36a 632b6a0b1ce0ccec5dbc</u>	- 0.01254991 146.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-26 05:02:08	<u>be244b01000f4757457f7d</u> <u>e5aa2a49d5e897f318386e</u> <u>da37370429f92fe25524</u>	+ 0.01254991 BTC 124.63 USD		
41	2020-07-03 10:05:12	<u>8a8d1535d9c6879ff3ab8f</u> <u>cbd493e2a08c12bc1668e4</u> <u>449c09cb5c78d6742b5c</u>	- 0.01037846 BTC 94.01 USD		
42	2020-06-26 02:47:52	<u>2d19f075b837b3b88843f6</u> <u>cb4eddd998e23a4e432dac</u> <u>7ae8f17061c920220a51</u>	+ 0.01037846 BTC 95.08 USD		
43	2020-04-17 19:21:50	<u>66e67263804773d3223e4c</u> <u>e564cf19241484878a9f3e</u> <u>887931c3610852784b4c</u>	- 0.01472769 BTC 106.75 USD		
44	2020-04-14 22:16:26	<u>00a556065348b716f22db0</u> <u>bbfa630557e3f426bcd504</u> <u>2a0c0af4a11f2e62f7a9</u>	+ 0.01472769 BTC 97.51 USD		

\* USD values displayed at the time of transaction

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