

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgtkCGj7ErC1jdngGhKhEdKJqAMYyntYb</u>
TOTAL RECEIVED	0.57515654 BTC
	36,191.15 USD
TOTAL SEND	0.57515654 BTC
	36,191.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 14:52:56	<u>98d503258ee8d9d0f6f7c3</u> <u>7651cadd5cee5c17451f41</u> <u>96497a0a5b0dc01972ca</u>	- 0.01554663 BTC	
2	2019-03-31 05:45:38	<u>bbfd872c55b4a04fc24bb4</u> <u>5016dfc5c8dba2302aadfe</u> <u>1fe39e8bc6e22217e834</u>	+ 0.01554663 BTC	
3	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f</u> <u>01c0ce8646bf4f823b4a7a</u> <u>34cbcd7ece95d53c9abc</u>	- 0.02626232 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-22 16:29:15	<u>9299e6a0e72fb47c4b038f01c0ce8646bf4f823b4a7a34cbcd7ece95d53c9abc</u>	- 0.02417760 BTC	✓
5	2019-02-18 14:01:25	<u>e63ad5c8e305aeef26609cccbcd85236926f3a92acd561f5b4ba72442f6c80a7</u>	+ 0.02417760 BTC	✓
6	2019-02-16 09:16:07	<u>6586386115eebd076324ac7a3c8db526dab2be19171d0387295a06c8be600f27</u>	+ 0.02626232 BTC	✓
7	2019-02-11 16:23:50	<u>05427d6da589071f6d81213967e96e1d742c7774f7290069b2a6e94255ad2d7d</u>	- 0.02222531 BTC	✓
8	2019-02-11 16:23:50	<u>ef95a4fe0abc9f53117e1f92a861b75f35c6436c1f7e5607075a9e6af89f3e46</u>	- 0.00970806 BTC	✓
9	2019-02-08 00:35:24	<u>daeba81e81bf0fcc098ec6eab79b60c8cb9062b70a7a7bde442405962d77c396</u>	+ 0.00970806 BTC	✓
10	2019-02-07 15:10:00	<u>c50fd0335572157a77b49049feb7759228b4f61a6373f87d067c5e8a7f756b0b</u>	+ 0.02222531 BTC	✓
11	2019-02-06 15:20:31	<u>b178215734dc192427d65455b67ba34cf12ee5aca983631fdeab9d9192fcc39d</u>	- 0.02252148 BTC	✓
12	2019-02-06 15:20:31	<u>b178215734dc192427d65455b67ba34cf12ee5aca983631fdeab9d9192fcc39d</u>	- 0.02137026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 15:18:28	<u>d9ab7e3a01ca623eddf6b4</u> <u>d44a96a6bc2994edfd0044</u> <u>78679f73294858ae6760</u>	- 0.04694014 BTC	✓
14	2019-02-05 07:58:40	<u>cc858400e0e8f65be1db56</u> <u>2057ff37234dd66bf38532</u> <u>f4434fc7602ced091be4</u>	+ 0.02137026 BTC	✓
15	2019-02-02 16:15:19	<u>9802d016cc2896f382c8f5</u> <u>b540fab287d9fbf2ea001c</u> <u>fa406bad31689f233f57</u>	+ 0.02252148 BTC	✓
16	2019-02-01 12:55:32	<u>8233668d4eafd0b0e2b4cf</u> <u>52939ebc79b8ef3a603049</u> <u>1f903b200bdd9dcd98b9</u>	+ 0.04694014 BTC	✓
17	2019-02-01 12:48:56	<u>54d0587f8807f10855d966</u> <u>de9996f2ee711ba151f51e</u> <u>176606601841f78e0673</u>	- 0.04797384 BTC	✓
18	2019-01-30 07:56:45	<u>5b41354f1a27549b5ab468</u> <u>90200d3c48d6cc28111a00</u> <u>9b21e41233a0d0340169</u>	+ 0.04797384 BTC	✓
19	2019-01-28 15:26:23	<u>b06dce22ba29d504267842</u> <u>2ac0fc8af8fc8ae3eddd1ed</u> <u>c422fb99a7d1712fb45b</u>	- 0.02131409 BTC	✓
20	2019-01-25 07:59:35	<u>5c0e93ac80a43b69c4ebf5</u> <u>6517859a33b56fcd8fd98e</u> <u>83b7291b45887d2eb1ce</u>	+ 0.02131409 BTC	✓
21	2019-01-21 14:59:54	<u>6236bef8efb792502c1a3c</u> <u>379ff2d907b9fcf8939213</u> <u>13a54fbded2a4c38e0ca</u>	- 0.03984753 BTC	✓

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22	2019-01-17 20:26:21	<u>0aaf010f21113541c0e0a5d333786a58e946c0a80bb9a5298e2719bf51540ad8</u>	+ 0.03984753 BTC	✓
23	2019-01-09 08:28:36	<u>669b5cf83f7023f428bc25b6066c0a066c70fad4fad0a7f46533dc4ae1cc169f</u>	- 0.05977715 BTC	✓
24	2019-01-05 17:07:09	<u>abc6e6c1eb7128fd7873c3928d10e9593158cf6cc4b34e4edd5e18b67248d80b</u>	+ 0.05977715 BTC	✓
25	2019-01-04 14:18:53	<u>21e7d121bfbff5b54702db029b53d82e02cdc5ce0d30a493392e91d592f1a04e</u>	- 0.00344686 BTC	✓
26	2019-01-04 14:18:53	<u>e7eae5755523acac975924211cbaeab3837dc75923cf86965e5363497fb9497</u>	- 0.01020050 BTC	✓
27	2019-01-02 22:15:38	<u>ec80615ee1842867d169fdc8f99150d1db9db3040b5a7fa53078be9495e297ca</u>	+ 0.01020050 BTC	✓
28	2019-01-02 09:33:42	<u>d5392fca2ef94aa57ccc22db73d8fc70f53546f0f5d02fcac273b0918d75b740</u>	+ 0.00344686 BTC	✓
29	2018-12-31 09:27:16	<u>fd4caa93a3b26f655f65070d2dcb027ff6e0022eee2e1590cacba8144eaebef9</u>	- 0.00311537 BTC	✓
30	2018-12-29 11:22:47	<u>954e3d23b024a7a2392728c562c46dee1bef78aa294ca89219a13ce7447fe353</u>	+ 0.00311537 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 10:11:38	<u>1e0303ac4819beb548f05d</u> <u>b5f6a989694d311f3bff14</u> <u>238a4e9532487ff2001a</u>	- 0.05909800 BTC	✓
32	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u>	- 0.03683140 BTC	✓
33	2018-12-22 12:30:28	<u>0e97b00f0b9ff12cfc2eeb</u> <u>d8c6a9d347d7d2864aff0e</u> <u>a06f4f6c5bb37ff7ab23</u>	+ 0.03683140 BTC	✓
34	2018-12-20 17:42:20	<u>baa9d60d7016dccea9dc89</u> <u>cf33d2f25cb59a3f72be52</u> <u>c189ab7599c9a5dc7fdd</u>	+ 0.05909800 BTC	✓
35	2018-12-19 14:08:39	<u>e9449adfdd7a067f56b39b</u> <u>2957abd9b8dfba7a8d7632</u> <u>eefac1d9ce4cd99aa8b2</u>	- 0.01000000 BTC	✓
36	2018-12-15 14:03:58	<u>2bd79f2f164b46f0835e9e</u> <u>69dadb2e48feea7eaf853f</u> <u>c73152481848aaecd070</u>	+ 0.01000000 BTC	✓
37	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00903431 BTC	✓
38	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00888773 BTC	✓
39	2018-12-12 03:39:25	<u>6a60783b32c899b45da903</u> <u>53ae687a51430b7173844f</u> <u>3b368572861da41f9683</u>	+ 0.00888773 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 10:07:18	<u>2a23c864e24e5769a60c28</u> <u>9021db3e6fa3425ae3bdf3</u> <u>9d82590f1c19c7d4947f</u>	+ 0.00903431 BTC	✓
41	2018-11-01 07:35:33	<u>4a09aece35474a711db993</u> <u>c671c4a594e2bc23c24ec8</u> <u>cf16d8c539962e187d06</u>	- 0.00543885 BTC	✓
42	2018-10-31 01:11:12	<u>d62027ecadbaa975214277</u> <u>a8b2e9dbf32d87c840b517</u> <u>a421ae0c360fde271056</u>	+ 0.00543885 BTC	✓
43	2018-10-23 14:06:10	<u>58523a6a76adb6b68ab228</u> <u>799d91146c858df0f8c2f6</u> <u>0b96f5ac7c86f933b265</u>	- 0.01065197 BTC	✓
44	2018-10-22 04:58:54	<u>ffdc4f0233d16971eb32b2</u> <u>1f7148843ba85cf01679a3</u> <u>f9909f28290921086cb9</u>	+ 0.01065197 BTC	✓
45	2018-09-21 08:13:29	<u>947afce53e7eec9a63b9a7</u> <u>987f90cb8106d1b76e4f50</u> <u>516f72db4450d4e58541</u>	- 0.06078714 BTC	✓
46	2018-09-20 11:06:44	<u>ea1c37637998f3bb57e204</u> <u>cc1cfead44f97136e46dbf</u> <u>26e3b5e131fa5b5251e7</u>	+ 0.06078714 BTC	✓

\* USD values displayed at the time of transaction

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