

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:54 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EgwtPmA3mxqNTBKbYPASDzQ5nKSycMdCm1</u>
TOTAL RECEIVED	0.16335647 BTC
	10,282.71 USD
TOTAL SEND	0.16335647 BTC
	10,282.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00175313 BTC	
			19.91 USD	
2	2020-10-17 01:22:19	<u>6fa93b40913fd55b467fcf</u> <u>acc6e8c3d344e2a0d8c15f</u> <u>2b8c3c5b7c133574c77b</u>	- 0.00173606 BTC	
			19.72 USD	
3	2020-10-17 01:22:19	<u>e26bcd71e8afb9d5c78bb0</u> <u>81c88e66124465ef77b741</u> <u>4b56caa8cf777d19ea10</u>	- 0.00184381 BTC	
			20.94 USD	






#	Date & time	Transaction Id	Amount		
4	2020-10-17 01:22:19	<u>e26bcd71e8afb9d5c78bb081c88e66124465ef77b7414b56caa8cf777d19ea10</u>	- 0.00177294 BTC 20.14 USD		✓
5	2020-10-17 01:21:30	<u>b2745ed7dc3c9e0affb4b86b03d939c8822e810e356b44fed315b7df53df54a4</u>	- 0.00531316 BTC 60.35 USD		✓
6	2020-10-17 01:13:20	<u>0bdc11f4aab1b76c3b35cf31d141d3dfe18268c34cad0e40b064d2db40c1cc99</u>	- 0.00192790 BTC 21.90 USD		✓
7	2020-10-16 10:12:06	<u>4a6d7700aa443f566fb98e3b1122ac71d40fd7f6266592f71cdb6e7f0d7f4029</u>	+ 0.00177294 BTC 20.06 USD		✓
8	2020-10-15 16:41:47	<u>ae84335445a701e3eea7bb4c9b2a6260dbebe87ef7dad75ca273546047d0ff91</u>	+ 0.00184381 BTC 20.87 USD		✓
9	2020-10-14 10:27:34	<u>b1e675be385176a708ff2f57c5e73b0db32b407d9935b68f00ac0e50d1c31cf0</u>	+ 0.00175313 BTC 20.01 USD		✓
10	2020-10-13 12:47:13	<u>eae6dcf2b0a25a55c3ebb96867a0f8e8b86766ead61b133b3a4f3a3689f4fed4</u>	+ 0.00173606 BTC 19.82 USD		✓
11	2020-10-12 22:42:34	<u>cfc96289e7a4d397700d580301d0e798095b745c6d039bcd3833aab5881a03b2</u>	+ 0.00531316 BTC 60.67 USD		✓
12	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5d469e0f42667516ed237e6403237df375e4b490ee4</u>	- 0.00201363 BTC 22.89 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 01:07:40	<u>5a1dc9892d82cc6a4756a5d469e0f42667516ed237e6403237df375e4b490ee4</u>	- 0.00189218 21.51 USD	BTC	
14	2020-10-11 01:03:02	<u>5ed122dcae28568e6c2d764d3cebd86663e4b85a7dd45ff4b22491149014b59</u>	- 0.00383325 43.58 USD	BTC	
15	2020-10-11 01:03:02	<u>2c24c373a2a129cd0bde5664ae135814855257775919caccd623222c2e1cf522</u>	- 0.00183969 20.91 USD	BTC	
16	2020-10-11 01:03:02	<u>a03355397e22c1d620ddf005a1dbe1b1a471a3e7b6ab cd1a71cb4acf5f8c815a</u>	- 0.00570917 64.90 USD	BTC	
17	2020-10-09 08:29:12	<u>ecdc288a70bb819131369c420152a8d2dc76d0d02063db541816dca63686cf31</u>	+ 0.00192790 21.30 USD	BTC	
18	2020-10-08 10:26:14	<u>aa0233b45f1eed42fae12d5072bcb2562853db0b12b3f05556f68d7d3433e69a</u>	+ 0.00189218 20.67 USD	BTC	
19	2020-10-07 06:38:08	<u>4437347805340c75cf4dba3c32973f2c79936ca4f61d92e9821572caa0cecd63</u>	+ 0.00383325 40.88 USD	BTC	
20	2020-10-06 04:31:39	<u>f46658d435772000451bb18790be1bbdd202dc8e73a84e41ec09fdd9a521133d</u>	+ 0.00570917 60.51 USD	BTC	
21	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d5ac3e416c735b014d99aa77d2386dc1eca585e9db1</u>	- 0.00194966 20.79 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d5ac3e416c735b014d99aa77d2386dc1eca585e9db1</u>	- 0.00188557 BTC 20.11 USD		✓
23	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d5ac3e416c735b014d99aa77d2386dc1eca585e9db1</u>	- 0.00186519 BTC 19.89 USD		✓
24	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73020c777fdb9d9b2c653710641e0939f362755604a0</u>	- 0.00561056 BTC 59.84 USD		✓
25	2020-10-03 03:18:14	<u>47dfdc747b5cac0e073efbf91af7c5e7e52a6f3e7fe59712daa20f9d4f8a03ad</u>	+ 0.00183969 BTC 19.39 USD		✓
26	2020-10-03 02:28:12	<u>e305e4278522b32585acfd100352d0332b675491e9a494bcd966061f1e27698a</u>	+ 0.00201363 BTC 21.22 USD		✓
27	2020-09-30 14:39:37	<u>b3649df8ed17e945d7018f45881aec2a927be47e64dfcee048ee04806058cddc</u>	+ 0.00186519 BTC 19.80 USD		✓
28	2020-09-29 13:44:53	<u>77fed399d16b1ecd23532270b65f4fa51aa10f5bf049f3ab4ba1b58c5978eb77</u>	+ 0.00194966 BTC 21.01 USD		✓
29	2020-09-28 09:39:12	<u>96987122128c082c1b811cc52c09ce78977483945dd334afbfa9f78183f636ac</u>	+ 0.00561056 BTC 60.01 USD		✓
30	2020-09-26 22:32:01	<u>6c8231789f36588e5ddf4573f8a66d718f255e0da2d2d43e11dc49de15f7f571</u>	- 0.00203377 BTC 21.91 USD		✓


#	Date & time	Transaction Id	Amount		
31	2020-09-26 22:32:01	<u>6c8231789f36588e5ddf4573f8a66d718f255e0da2d2d43e11dc49de15f7f571</u>	- 0.00191705 20.65 USD	BTC 	✓
32	2020-09-26 22:20:34	<u>05da6debcc090b457faad2ada0f67dd50c11178f1291b7d736f5193437432c7f</u>	- 0.00181939 19.60 USD	BTC 	✓
33	2020-09-26 22:13:03	<u>a4f60653a9c27ce5714cf2a94d1aa9411ff77b4f2741da3a5d1f1800f0a3240d</u>	- 0.00584484 62.97 USD	BTC 	✓
34	2020-09-25 10:52:32	<u>c0839f2dd7bd42e522ace8bf993c8b671667e311ec4043c2074def01f13642ff</u>	+ 0.00188557 20.15 USD	BTC 	✓
35	2020-09-24 11:07:47	<u>5cc3fde90d862379e77ac5651a98cb5a8e6316053753fe228e30d6f4884625d7</u>	+ 0.00203377 21.83 USD	BTC 	✓
36	2020-09-23 23:20:48	<u>384b989fdcfca416c073a045c92546dec25d395a94327d6e95660d7e493aa366</u>	+ 0.00191705 20.58 USD	BTC 	✓
37	2020-09-22 05:05:45	<u>ed5731efa969eacb2cd96ab9390c444918816529d11a52b26e7a960c88d431b4</u>	+ 0.00584484 61.54 USD	BTC 	✓
38	2020-09-19 01:42:44	<u>3c1c091d79aa35016724dc88eaa31f72ddc08834334af704c4376e960ab52e79</u>	+ 0.00181939 20.16 USD	BTC 	✓
39	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b215881525c2813c0a4364883955023b737b7cc1c5351</u>	- 0.00280651 31.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 12:27:34	<u>56186af89cf960cb811b6a</u> <u>c1d55a29534b2eefd431df</u> <u>74a59f7f6a2e81dac62b</u>	- 0.00183157 BTC 	20.29 USD	✓
41	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00196594 BTC 	21.78 USD	✓
42	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00194716 BTC 	21.57 USD	✓
43	2020-09-18 12:27:34	<u>28c9297bc2a2b0cc30a14f</u> <u>ac2d6ff026b51398c76094</u> <u>6f04bd44be1e6a8f39a5</u>	- 0.00193872 BTC 	21.48 USD	✓
44	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00587184 BTC 	64.19 USD	✓
45	2020-09-18 10:58:11	<u>411644982a354b5b481696</u> <u>63ba7234bc7c05f929eac0</u> <u>45a6e0a58c41f6f414b3</u>	- 0.03649516 BTC 	399.01 USD	✓
46	2020-09-17 14:11:16	<u>f087439ee2d1ac7a8e90e3</u> <u>dd9c4c41954dfdd742f2e3</u> <u>f3621c43b0d71da13484</u>	+ 0.00194716 BTC 	21.28 USD	✓
47	2020-09-16 14:01:27	<u>165bcb5a1c9e2e064bf03c</u> <u>f989010801e05f21dc66cb</u> <u>0e87d23df867a19dd0e1</u>	+ 0.00183157 BTC 	20.03 USD	✓
48	2020-09-15 20:51:45	<u>bf8a2415a5d3436e65e7b1</u> <u>027ba34d7edf6c054b63f8</u> <u>d4e0331077ad63ab7685</u>	+ 0.00280651 BTC 	30.74 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-15 09:58:38	<u>e204373c2a3499c461025f08532bc1e8eafdbfddf19f16b8b0835b6f37e6b891</u>	+ 0.00196594 21.20 USD	BTC 	✓
50	2020-09-14 10:33:54	<u>1d7cdac19c97da590768bd a4b24cd2bcfe816e9d84ceb7f86a504a7cbc613ad9</u>	+ 0.00587184 62.66 USD	BTC 	✓
51	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe21964c62c6dc0fe26bb6f327e532f8413cfefd7fd3</u>	- 0.00307481 32.10 USD	BTC 	✓
52	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe21964c62c6dc0fe26bb6f327e532f8413cfefd7fd3</u>	- 0.00304565 31.79 USD	BTC 	✓
53	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe21964c62c6dc0fe26bb6f327e532f8413cfefd7fd3</u>	- 0.00295243 30.82 USD	BTC 	✓
54	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b295c025e4a660bab9670ddd67d106b76add9f4b2081</u>	- 0.00909343 94.94 USD	BTC 	✓
55	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8eb0ce2560e103f97737d3ede3c6280dab2315930ba</u>	- 0.00272038 28.40 USD	BTC 	✓
56	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8eb0ce2560e103f97737d3ede3c6280dab2315930ba</u>	- 0.00264446 27.61 USD	BTC 	✓
57	2020-09-11 10:17:02	<u>52add5c928bb3fcfdab8af497e9f4440a737ac520b795fcf51e173a73792a086</u>	+ 0.00193872 20.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-10 18:26:00	<u>173a93c5acbdbdea4cf3e948c9b3cf4444f3d7d3c5ac0e81c4c218639621213e</u>	+ 0.03649516 379.10 USD	BTC 	✓
59	2020-09-09 13:31:13	<u>bd78326f363dc731361338b5040bd86c91a87b556ad85896d6e30c62e212cd31</u>	+ 0.00304565 31.48 USD	BTC 	✓
60	2020-09-08 10:21:52	<u>a874b6801c1bb00322ba24b3d6176a9819b791d9f14ca49e8e12054ed41cca85</u>	+ 0.00307481 31.13 USD	BTC 	✓
61	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374f6ef49f1e10497c1297c6df3cd568c38221f6f9607</u>	- 0.00259742 26.94 USD	BTC 	✓
62	2020-09-07 11:50:13	<u>808bfc8d62e2705bb53f9ac6e65ff8f0790414b7caea15ccf5c1785e54fc2819</u>	- 0.00800299 83.01 USD	BTC 	✓
63	2020-09-07 10:16:35	<u>1d1e38b5610b225f9a30b62b14ff0eea2935f7bc0ef9a5f77f13a8d95ef2e278</u>	+ 0.00909343 94.33 USD	BTC 	✓
64	2020-09-05 04:17:37	<u>c431cb044439efc244b741ebbdd07894b87eacffc0f9a3ac89eeb70d94a02c0d</u>	+ 0.00295243 30.01 USD	BTC 	✓
65	2020-09-03 11:52:59	<u>9c56161775b0410af02eb4f32b2eaf9be90452129c11d13e9a3b105b0ad83918</u>	+ 0.00272038 27.58 USD	BTC 	✓
66	2020-09-03 06:45:03	<u>9437d23e3bf7018c9853b3b8d8977dc0b15df77bddb9279ae74a9f621e888027</u>	+ 0.00264446 26.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-01 10:39:26	<u>1c0eb2024692f0fb9b5b44</u> <u>3171be89ae1cb853d30887</u> <u>88aa1196a4bfb9c4880e</u>	+ 0.00259742 BTC 30.96 USD		✓
68	2020-08-31 10:30:59	<u>4d62665299bc85a3c115ef</u> <u>57d2332ea0598f10830230</u> <u>290d11429feb7519b69d</u>	+ 0.00800299 BTC 93.23 USD		✓
69	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00787975 BTC 92.28 USD		✓
70	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00272369 BTC 31.89 USD		✓
71	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00272361 BTC 31.89 USD		✓
72	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00267614 BTC 31.34 USD		✓
73	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00263390 BTC 30.84 USD		✓
74	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae1982</u> <u>0774d564cb400a6e96d54a</u> <u>a073555748fbcd1ccf68</u>	- 0.00262703 BTC 30.76 USD		✓
75	2020-08-28 10:44:34	<u>6b5512e8f3a0253dd2cc35</u> <u>08a1e5b389e5617786afa1</u> <u>0d6cd32aaf8c87c49a82</u>	+ 0.00262703 BTC 30.28 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-08-27 22:30:39	<u>aefffc7484d0f57a5b1f28</u> <u>de9d85bb63c540ed99b0b3</u> <u>b66546dbb65a5d315b9b</u>	+ 0.00272361 BTC 31.39 USD		✓
77	2020-08-26 10:22:33	<u>872cff8fe8d83efa011182</u> <u>e4eaabdea2c5bf468694e2</u> <u>d72836c0f1ee4e00ca23</u>	+ 0.00272369 BTC 31.21 USD		✓
78	2020-08-25 12:55:52	<u>79442b9d0a81f03e1c1d1b</u> <u>2f717b8d5f8bd157e30536</u> <u>c26b7fa9d8f833caf6b5</u>	+ 0.00267614 BTC 30.67 USD		✓
79	2020-08-24 11:03:51	<u>237b5aeb82739884f4e0c5</u> <u>bda1adb67b38448340e92d</u> <u>0a2e848db3521ddc57d2</u>	+ 0.00787975 BTC 92.57 USD		✓
80	2020-08-23 08:02:24	<u>c812357e240f49af88e3df</u> <u>a500935187eb41edeb64c2</u> <u>4915eaf4deef58e67ded</u>	- 0.00254293 BTC 29.62 USD		✓
81	2020-08-21 13:02:15	<u>b8c69361bbd6ff77f495ec</u> <u>2108a795c867ad72b678d5</u> <u>a7e55887c5aaa91c98d6</u>	+ 0.00263390 BTC 30.71 USD		✓
82	2020-08-20 12:00:07	<u>eec5d097ab84b45cd44ce1</u> <u>c489df634cffe27a6ebbf</u> <u>94b04e944ac94d08add2</u>	+ 0.00254293 BTC 29.32 USD		✓

* USD values displayed at the time of transaction

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