

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EnTgPns6VzvGfurivxGAryQoTyRNWT38z</u>
TOTAL RECEIVED	0.53481441 BTC
	33,625.06 USD
TOTAL SEND	0.53481441 BTC
	33,625.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 00:56:49	<u>0006df3344e5f522b63c8a</u> <u>662effdeb1c1ea5f4e74a2</u> <u>c4ab80a1e9caca41372f</u>	- 0.00367712 BTC	
			205.87 USD	
2	2021-11-19 00:08:45	<u>e086bae7a95d6d29132bff</u> <u>f8d0ef9f9e90b907acb472</u> <u>2d2d3d10faf1c1b93414</u>	+ 0.00367712 BTC	
			205.87 USD	
3	2021-04-12 14:06:28	<u>556ceef5e853e6361bdb7d</u> <u>3754d7b0e0448854acf24f</u> <u>acc976ee8b9b7b34cd01</u>	- 0.00490000 BTC	
			311.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-12 07:28:52	<u>16e947826190d411ffc4fb</u> <u>fb6320cefad74889e6c99b</u> <u>b1cee934ccb5c4d8b833</u>	+ 0.00490000 293.31 USD	BTC 	✓
5	2021-02-22 04:55:47	<u>9c1644a52a0697116d50ee</u> <u>2a37ae0e7d1b5271e574ee</u> <u>17072641ba103e147580</u>	- 0.00300000 162.26 USD	BTC 	✓
6	2021-02-20 04:44:31	<u>5f08ed6a3671e7f4834bc6</u> <u>c071241b1cd78dea50bfce</u> <u>e282ca61eaff79a5da35</u>	+ 0.00300000 167.52 USD	BTC 	✓
7	2021-01-14 05:22:04	<u>2e8dfcd43b75f972ca6269</u> <u>e9a3bb556398b72032f0c2</u> <u>cab5bec278f7f2155a93</u>	- 0.00550000 215.29 USD	BTC 	✓
8	2021-01-13 07:04:05	<u>77b015fd898e1915cb75b0</u> <u>07a23414c7f284dfc62a2d</u> <u>d29a0ccd114dfada7f59</u>	+ 0.00550000 205.54 USD	BTC 	✓
9	2020-12-14 15:01:36	<u>8e5a8cd93b8f4c38bc2885</u> <u>3607ab87fd7975058115b1</u> <u>246ecf594673f1f68346</u>	- 0.02410000 468.17 USD	BTC 	✓
10	2020-12-14 09:10:03	<u>4d3b1a6a5e55444b89d1c4</u> <u>b4c533236e6769a45c4571</u> <u>859995478b016b6c37d6</u>	+ 0.02410000 464.48 USD	BTC 	✓
11	2020-04-29 16:56:53	<u>9fe9e181e25a3cf75bf254</u> <u>2bf54041d6382dc2dd44c8</u> <u>061333155d3079afee0f</u>	- 0.09153756 789.05 USD	BTC 	✓
12	2020-04-29 09:22:24	<u>a1a08f610c1859d2d6a827</u> <u>399c557760e7956d863238</u> <u>dd8f7b9e0eed097c3c89</u>	+ 0.09153756 803.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 07:11:18	<u>88a931ef1d4e2e333e7f45e98ca87e03b8fe5bae6f3fac3c3a393758e38dc7a2</u>	- 0.01690000 BTC	✓
14	2019-08-20 05:48:19	<u>3873e2a0c488295c8a0cd669632000bf7cb6370aad378eb152ce38f0112292f0</u>	+ 0.01690000 BTC	✓
15	2019-06-11 13:44:06	<u>dc128d36eaa812ab431d0cc306781d1bdf4aff87f3ed327cd4646b4583f26d1b</u>	- 0.00240000 BTC	✓
16	2019-06-08 04:23:49	<u>87a83e6fa28ceca57b2ad1576a426aa8c924be90fbd65c27cd675ae5317f8a20</u>	- 0.00300000 BTC	✓
17	2019-05-28 02:53:25	<u>02905230160143de1ce2012aadfc23bd56de0ba7150b36bf9300da6a05228b11</u>	+ 0.00240000 BTC	✓
18	2019-05-27 01:39:16	<u>e325b86ad57f17f699d6c0a50f15568c8d20b2fc01c61ec28fadc03ed8ce86e4</u>	+ 0.00300000 BTC	✓
19	2019-05-26 06:25:37	<u>362226208e1c37628f4106bc3ee5894d399d3c020a4e3c140b7095023f2e0451</u>	- 0.00800000 BTC	✓
20	2019-05-26 02:09:35	<u>4657ee28aa3b149f96010f4fa3433f09dd842826d472c3ae7c2e858044d5f389</u>	+ 0.00800000 BTC	✓
21	2019-05-25 02:50:07	<u>11ed8be0bf69656acd37d0d74251d4e7cf99a39119392ea7d2987c331ca56f80</u>	- 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-25 02:47:25	<u>4c53e1e1334d523ef74d0c</u> <u>f5b919ce0c90c933de53bc</u> <u>28a98f1e6092ef30725f</u>	- 0.00800000 BTC	✓
23	2019-05-24 07:35:38	<u>a9f8f607e24cf7e52cf65a</u> <u>e0ccb63b0948c702da1483</u> <u>2b29c2b11dd74be64e9d</u>	+ 0.00670000 BTC	✓
24	2019-05-23 18:43:49	<u>c7f017ffef9e781f1e2b0d</u> <u>a71372b904254b0871aa73</u> <u>07a20111e040d2adcfeb</u>	+ 0.00800000 BTC	✓
25	2019-05-18 23:41:55	<u>54f178907d39c25f32c6b7</u> <u>7303ffc4712fa6843ce614</u> <u>ba10ccd73dfef735fe0e</u>	- 0.00100000 BTC	✓
26	2019-05-17 12:59:55	<u>877bcd1694401530f8acf2</u> <u>2a3470d9316ec33a88265b</u> <u>7f682e1d2c1e817d9352</u>	+ 0.00100000 BTC	✓
27	2019-03-22 01:04:37	<u>7f4fc5aa1c684197ad2129</u> <u>e9cd886e3dfecf5dd03ac4</u> <u>5b0bef1dcd2e10a41551</u>	- 0.11053960 BTC	✓
28	2019-03-21 12:34:19	<u>a12e4ebd643d68d7f4c2b8</u> <u>1b3c4826c55de650c6ff9c</u> <u>53df975571d73489dad4</u>	+ 0.11053960 BTC	✓
29	2018-09-17 09:30:59	<u>e0c25d8b38661fc7e504b8</u> <u>88bdfcb04e99875fb1d187</u> <u>2049b67b1dca7a75991e</u>	- 0.01500000 BTC	✓
30	2018-09-15 01:23:06	<u>293bff9b6d1c8fe1f65aa4</u> <u>99d9bc1dce10d157a205e3</u> <u>8dd08a0a38b251ee7667</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-01 15:05:12	<u>31ec04005185902f3d6f83</u> <u>6fe90ecb927bc23194b806</u> <u>f767f4cc80160b0487bc</u>	- 0.01110000 BTC	✓
32	2018-01-29 17:00:10	<u>59f5ca8e2c4b9f051f9cb2</u> <u>6aa25afd54bbed8d0231f9</u> <u>8c6b29f7ecc56861bc8b</u>	+ 0.01110000 BTC	✓
33	2018-01-22 17:35:04	<u>16d54932b6b32f3c497083</u> <u>32a8b124a2564166a74ec5</u> <u>6b6fd40c7ac67e5ec8f4</u>	- 0.00120000 BTC	✓
34	2018-01-20 04:34:38	<u>8662d0afde4a18fb77c01f</u> <u>fe7f46483c7555c61956b1</u> <u>3185854cc7eb5ce65af7</u>	- 0.01200000 BTC	✓
35	2018-01-19 02:57:32	<u>b2231e03dc317662ffb6d3</u> <u>284f883ec3631c98dd868e</u> <u>d1b73ce5e716e06f7a31</u>	+ 0.01200000 BTC	✓
36	2017-12-31 14:34:53	<u>3ab20f6cb1b3cf14d109d0</u> <u>230016e4897352b15a41d4</u> <u>846196b9377d7b897d1d</u>	- 0.00890000 BTC	✓
37	2017-12-31 14:34:53	<u>3ab20f6cb1b3cf14d109d0</u> <u>230016e4897352b15a41d4</u> <u>846196b9377d7b897d1d</u>	- 0.00890000 BTC	✓
38	2017-12-30 19:44:00	<u>8211c93ed4602e70d528dd</u> <u>3c2d15eb0ec7da7a26dd9a</u> <u>6e617a491c2d135f302a</u>	+ 0.00890000 BTC	✓
39	2017-12-30 18:26:04	<u>0a3a541ecc29abb2bfe40e</u> <u>aa5d9b37ce7e1415c20806</u> <u>da1bfb0c503ce56eef0a</u>	+ 0.00890000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-20 09:24:06	<u>836cf1f32e9ca7b1f1c108</u> <u>95c5483f584b1d5f5a21fd</u> <u>95c2640c19b1909426a3</u>	- 0.01320953 BTC	✓
41	2017-12-19 08:01:59	<u>373c1953855225885f77c8</u> <u>f00b8f50ba06fdf4c17022</u> <u>75b29488fab39aa629e1</u>	+ 0.01320953 BTC	✓
42	2017-12-18 18:46:28	<u>f706d2e147f9ea35ce5070</u> <u>ff42147223c321e53a21f0</u> <u>d23212f92a2c5fc573a1</u>	- 0.00648500 BTC	✓
43	2017-12-18 00:09:49	<u>93c90b86a9becb8e18157b</u> <u>1e0554f6dd073b163cbf0f</u> <u>82b98ab467c4c8445e6e</u>	+ 0.00648500 BTC	✓
44	2017-12-17 02:02:37	<u>cdd1bc166620b643562b43</u> <u>d2fccc6bffd69335984acb</u> <u>e4e60eb6722d8aaf7258</u>	- 0.03772240 BTC	✓
45	2017-12-16 04:57:44	<u>0d54feb98bbfe4bb7fd5a0</u> <u>c5e04cb17ba1c7fad43147</u> <u>88f8919cc44808c451e7</u>	+ 0.03772240 BTC	✓
46	2017-12-14 18:14:04	<u>ef20e6babac3243195a4d4</u> <u>f1b08cb80a8b3547e4669d</u> <u>fa99db21fc4f435876e7</u>	- 0.07504320 BTC	✓
47	2017-12-14 07:27:15	<u>39270587cd35e6cf0c5f6c</u> <u>881b906bea312796c60ba3</u> <u>ff98ead40e0aa44adce4</u>	+ 0.07504320 BTC	✓
48	2017-12-14 07:27:06	<u>cc05ffd05452d015257935</u> <u>d8520d744cf8c7ececc54e</u> <u>edbf29db7219bf0d7f47</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 00:48:08	<u>5c44118d57cdcf9882566e</u> <u>4b5067f15c3b28791f1c9a</u> <u>94303f6c707a400ed0a1</u>	- 0.00220000 BTC	✓
50	2017-12-11 01:28:57	<u>0cc8161728e50cd90423f8</u> <u>ad4abf42bd33272153e92f</u> <u>2eddbdf23d692eb143a4</u>	+ 0.00220000 BTC	✓
51	2017-11-22 04:33:16	<u>b54ea096691b8d23013f31</u> <u>89b4c87c65bdae3dde70dd</u> <u>259cf2f4f629ac9f4d62</u>	- 0.00130000 BTC	✓
52	2017-11-20 22:51:14	<u>2f2ccc17c252c458765912</u> <u>2e63f5e5c81ac1176b6a69</u> <u>0151ea1f6bc4615879e2</u>	- 0.00500000 BTC	✓
53	2017-11-15 07:45:41	<u>1da5284b04d0e96c3a7ca2</u> <u>c7fa44b5ae78ba45e8cce6</u> <u>24d02085790cf20fd8b4</u>	- 0.01000000 BTC	✓
54	2017-11-15 06:01:50	<u>e151d7f4f0d1a251356e44</u> <u>6653018f96cda6e252d4c6</u> <u>aa748fecc5eff2c11093</u>	+ 0.00500000 BTC	✓
55	2017-11-12 10:55:43	<u>a7312cd57e6b081a58bc06</u> <u>9ebeb28a2c05091a4c379b</u> <u>2c68cf393ac0282cf27a</u>	+ 0.01000000 BTC	✓
56	2017-11-10 08:51:25	<u>5668ab3c8546691b4ceda0</u> <u>911221884fb41090e18fa0</u> <u>e173050e897e20219d87</u>	+ 0.00130000 BTC	✓
57	2017-10-26 16:01:01	<u>5d758a19439dd03ba91f33</u> <u>e5b9e40c62fee5a87ff9</u> <u>110293ba91279cd0a108</u>	- 0.01450000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-26 00:41:52	<u>1a9d834f5b1e4cca35ee95</u> <u>36d2f56d6c6773a1d2a9ba</u> <u>bf9d046e89374b629d1a</u>	+ 0.01450000 BTC	✓
59	2017-10-03 04:56:35	<u>379aceddbee3a80f2f3bba</u> <u>ff2f3ac29334397fd9e49d</u> <u>12ae4b63f5293370052b</u>	- 0.02300000 BTC	✓
60	2017-10-02 01:16:49	<u>94ad966995d8620abd7b5a</u> <u>7b36e0b825d1217b852123</u> <u>69d279c3762965c4d133</u>	+ 0.02300000 BTC	✓

\* USD values displayed at the time of transaction

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