

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGFuTtggg1Nh4PFgfxdMf3ChqC1F3ecN2</u>
TOTAL RECEIVED	2.06465313 BTC
	129,342.23 USD
TOTAL SEND	2.06465313 BTC
	129,342.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 17:01:36	<u>b3a69b44db36bc53a924e2</u> <u>2b9ec22e654f2afa1e4d0e</u> <u>c352652e30137d5ad443</u>	- 0.00063513 BTC	
2	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e</u> <u>65c4ed84a4593523c3d712</u> <u>f916a7eeceb89f8db8ee</u>	- 0.01084237 BTC	
3	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02323302 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-15 16:35:54	<u>5ed5be5b52cdebb04203b9</u> <u>dbe6a69e3b0fe514607048</u> <u>dd408891b06bc7209474</u>	- 0.03237523 BTC	✓
5	2018-02-14 21:22:46	<u>775faeebe2479ccd500f62</u> <u>c04bc36885777f608e7882</u> <u>b13dbe0a6520c2ed0eb2</u>	- 0.03280284 BTC	✓
6	2018-02-14 16:03:08	<u>9d4cd6144c115afe9d10a2</u> <u>15eaae8ecf26c3d79b27b4</u> <u>d859e70c2e2be15a106b</u>	- 0.03297120 BTC	✓
7	2018-02-14 05:43:12	<u>7c79030a2472096c84f01b</u> <u>43463874d0311eaf5e243a</u> <u>91a540967a887fe048cf</u>	- 0.03314358 BTC	✓
8	2018-02-13 03:46:21	<u>2d64f17b20636c3e074ead</u> <u>e107ccd0cd8c6af9b5f542</u> <u>718f7d9cacab14e16ff3</u>	- 0.03373030 BTC	✓
9	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03387731 BTC	✓
10	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7</u> <u>a27cdb54e8d98b09e4de07</u> <u>4559b9d82b7bb7905305</u>	- 0.03424106 BTC	✓
11	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03441309 BTC	✓
12	2018-02-10 23:33:14	<u>3825369bd1e54dacb1419c</u> <u>827c4b04c13bd8786f465e</u> <u>dd4e14ea41f85af0991e</u>	- 0.03538303 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-09 16:22:24	<u>b2e239938c59971057065c</u> <u>c9bb9146fb3033481660d1</u> <u>16ff6a5d07eaec0f0bb2</u>	- 0.03638699 BTC	✓
14	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06948560 BTC	✓
15	2018-02-03 01:46:38	<u>c9e03c7823abc7ba49a15f</u> <u>56cd3b28ada88f4d8b37c5</u> <u>e910ab2315c3af015f66</u>	- 0.07602290 BTC	✓
16	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07470619 BTC	✓
17	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07074390 BTC	✓
18	2018-01-27 14:23:02	<u>24698caa3f03816e7f814a</u> <u>e6f4b5f917e277a55b0809</u> <u>5af6ee0fabeb4568b689</u>	- 0.11581466 BTC	✓
19	2018-01-27 14:23:02	<u>31d4278b31af4360718af7</u> <u>de2dbb73055fb723727466</u> <u>270a5c79cdb56abf4ec8</u>	- 0.11581466 BTC	✓
20	2018-01-27 06:54:42	<u>a00fc46167bbe6720bc151</u> <u>ea3d0e1e4b75db1c3e7019</u> <u>5667dec4c9d71d13f998</u>	- 0.11594266 BTC	✓
21	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.23165618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-06 17:35:55	<u>4c17740967e73071a3a69f</u> <u>c10b47eaf6b15271ad1e86</u> <u>1b607aa3f004474031d7</u>	+ 0.07074390 BTC	✓
23	2017-09-06 17:03:26	<u>ade126c47122b69cc300da</u> <u>bc97ba4d830a8a0a789042</u> <u>05dc6dea854276bff752</u>	+ 0.03387731 BTC	✓
24	2017-09-05 16:12:30	<u>15766aeb227896687a4e13</u> <u>1b7534169d1b5a1bb9daaa</u> <u>30205af1938f2aad5135</u>	+ 0.07602290 BTC	✓
25	2017-09-05 16:12:30	<u>b7d81e5bfcace6f77ed16b</u> <u>add6e7a85053dab3fae340</u> <u>242814e4d38c92dc9855</u>	+ 0.03638699 BTC	✓
26	2017-09-04 14:29:00	<u>7a3fa4409228eaf51f762a</u> <u>bcc80c5868cd71972fcea5</u> <u>2fa5751da389a1b37deb</u>	+ 0.23165618 BTC	✓
27	2017-09-04 13:56:10	<u>46185ee1e20023730ee16b</u> <u>d0a949862301f4a38de412</u> <u>be23a58054e627340dfc</u>	+ 0.11581466 BTC	✓
28	2017-09-04 13:56:10	<u>2343e53d442ff57fb33033</u> <u>a46d4f7bfe2d17aaff8c70</u> <u>b0fb1961a90f2325e7af</u>	+ 0.11594266 BTC	✓
29	2017-09-04 13:56:10	<u>93e3d93c1dfc0fac5d4053</u> <u>0b9c07f6f063ed9f55eb76</u> <u>507f38475c22839fedaf</u>	+ 0.07470619 BTC	✓
30	2017-09-04 13:56:10	<u>4aa1dde6d924563da5f110</u> <u>1b61723a1a59468c33ecd1</u> <u>b9ff44a5fd7f2ecc4651</u>	+ 0.06948560 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-04 12:43:10	<u>90cd7fd5c360cd021a45a756bab92fb2658dd2e5e8007d860d77476a8c9b2123</u>	+ 0.11581466 BTC	✓
32	2017-09-03 09:27:29	<u>dfc04f254ef985a281855f5791456e0eaff7799c0e8a1298164eca1debae4067</u>	+ 0.03441309 BTC	✓
33	2017-09-03 08:47:42	<u>a2c90fbb03afcfc3a7c2790617749a3d95c38562884f15651cff0f84a59accf6</u>	+ 0.03314358 BTC	✓
34	2017-09-02 13:57:38	<u>08f922d68ac052bf34146a21890b01251347341c10f3eb7ce33bcbd5b1a891e9</u>	+ 0.03424106 BTC	✓
35	2017-09-02 08:56:56	<u>2cfe422eb3f44166dce2636783805b295d775c1d9410b4dffbbe8cee3c20aad9</u>	+ 0.03297120 BTC	✓
36	2017-09-01 11:24:29	<u>927ea752867d8ad8012ca254bd6bf991e3eb6392132ac7c9b57bc1bc43ab9f58</u>	+ 0.03237523 BTC	✓
37	2017-09-01 10:25:22	<u>34c5d13784f9a6de0216bf602beb3a93e4a4f6af1f6ccab86ec053d056d38c60</u>	+ 0.03280284 BTC	✓
38	2017-09-01 10:14:13	<u>8a929be6c943de504b45a53d3fbfed3a9d1287f6c05df01c900e12853df2136e</u>	+ 0.00063513 BTC	✓
39	2017-08-31 12:48:12	<u>d92b411b2f19ba0b1bd4440b7f799565522b1f06a95a5ad042c5c9a66657c65e</u>	- 0.56909485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 10:39:20	<u>96796f6942adaa42ef66df</u> <u>06b5216bae2f5d16e0d772</u> <u>ccabc140eaede5e18f14</u>	+ 0.03373030 BTC	✓
41	2017-08-31 09:50:54	<u>a0607a0ac068929252f7d1</u> <u>9ad3bc20a938e140d11164</u> <u>c9da72ee620c0057194e</u>	+ 0.56909485 BTC	✓
42	2017-08-30 10:42:50	<u>dc80af8dc5009a7c936458</u> <u>182cf78feb8d417cb366de</u> <u>06509dda68d2e6ccbf6d</u>	+ 0.02323302 BTC	✓
43	2017-08-30 10:10:33	<u>9e2c53009aef8f787701c8</u> <u>c2b1fd28366cd3a83d2a93</u> <u>a3823fff189cb8dfbef0e</u>	+ 0.01084237 BTC	✓
44	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.25133638 BTC	✓
45	2017-08-29 11:39:12	<u>5e3cc5c6062c435fa98a58</u> <u>2376161958a49e45dee9e2</u> <u>e247136ab460861be19c</u>	+ 0.03538303 BTC	✓
46	2017-08-29 08:38:56	<u>55eb9533ab33bcb7a5fe94</u> <u>06487f4e2707a4be1b23e4</u> <u>5a0c7318cd87a1ab2d83</u>	+ 0.25133638 BTC	✓

* USD values displayed at the time of transaction

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