

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGGnJqs4LRkDhdCLHQhk4jWot79EjrVfW</u>
TOTAL RECEIVED	0.03518665 BTC
	2,219.08 USD
TOTAL SEND	0.03518665 BTC
	2,219.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 19:31:41	<u>41390b691797e682b530f6</u> <u>32cb0ef2d243fca3057aaa</u> <u>771d27ab3724eed82e3e</u>	- 0.00310296 BTC	
2	2018-06-17 19:05:19	<u>5461b16e653d173871748f</u> <u>32a4fc7650743e7b2441f3</u> <u>2df48872809e9eed427f</u>	+ 0.00310296 BTC	
3	2018-06-10 16:27:26	<u>8893149c468fdb4a8d6eba</u> <u>d7d135046a0293549a8316</u> <u>ea64c51f0ee0ecd53936</u>	- 0.00367838 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-10 12:48:54	<u>6c1cf7cc9b11b830d95275</u> <u>461bcb2c1378eacc1190e2</u> <u>6e6b3c4880533671cf32</u>	+ 0.00367838 BTC	✓
5	2018-05-24 00:20:12	<u>548b7418260a0c03bb88fc</u> <u>304fb2916d8c8fdbb524a2</u> <u>616a2d2fc52e627e6379</u>	- 0.00333468 BTC	✓
6	2018-05-23 23:36:12	<u>3cb1b1593b6122b4126f89</u> <u>5abf4374625e7b3f210120</u> <u>3004dda919aaefb40b57</u>	+ 0.00333468 BTC	✓
7	2018-05-12 19:46:24	<u>0a4565ad4ec2bdd34b327f</u> <u>be38473f7abcd862f070b</u> <u>a7bee4bad779c39e613f</u>	- 0.00263135 BTC	✓
8	2018-05-12 18:54:00	<u>c1e32d663e956110cdb701</u> <u>86e7d5d57e8821669ea5d1</u> <u>2203aaf2f4a8c5fee9e6</u>	+ 0.00263135 BTC	✓
9	2018-04-26 12:33:07	<u>799e15e1977dd25e17993c</u> <u>3212129d4c001a42005c13</u> <u>66e836951522b4b58fd5</u>	- 0.00162736 BTC	✓
10	2018-04-26 11:58:51	<u>bddc116a714d803b4d68cd</u> <u>a1b261b3e533fc35614213</u> <u>f9214ef8048c91d7b74d</u>	+ 0.00162736 BTC	✓
11	2018-04-15 22:31:22	<u>71648d7329cd90c9331259</u> <u>2755ffe293a0aff305f8b7</u> <u>005d4fb2d124e4bc728c</u>	- 0.00030003 BTC	✓
12	2018-04-13 19:24:12	<u>510ed7d572445d9de19c31</u> <u>613c6a1b7afb2ebf539daf</u> <u>14e6327269374a324384</u>	+ 0.00030003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 14:30:26	<u>875482bbc1401a6b483023</u> <u>6f80abaa65ff613b4a9c96</u> <u>253719bb51f5b5bc13bf</u>	- 0.00030490 BTC	✓
14	2018-04-10 18:39:21	<u>ecbe46bf17bd0c4c77b442</u> <u>bcf79c385401ee46167ea4</u> <u>c082d5716cbaeab6c845</u>	+ 0.00030490 BTC	✓
15	2018-04-09 15:04:09	<u>c8bc627201f54709540eaf</u> <u>04c51f962493146d2298c9</u> <u>91b5d67c907f782b7eae</u>	- 0.00030614 BTC	✓
16	2018-04-09 14:07:47	<u>a382bba42ab69ef95c56cc</u> <u>cf8a2c10f9903e84c5686c</u> <u>27ee1de7a5d06fb13e5b</u>	- 0.00071262 BTC	✓
17	2018-04-09 06:41:51	<u>3d273fdbae9630f3d187fd</u> <u>94be3fc4883c9dc0b091f5</u> <u>a0274489f03cbfaa90f3</u>	+ 0.00030614 BTC	✓
18	2018-04-07 19:30:30	<u>9414f6cea6ca37ce2feece</u> <u>ba03d61da54629613bacce</u> <u>f0688726925c70337e84</u>	+ 0.00071262 BTC	✓
19	2018-04-04 07:52:31	<u>ceab9c50efe3b6c1d6247f</u> <u>8f56942c9cb5b940b0b23e</u> <u>ca2795a996f9db64f86c</u>	- 0.00031929 BTC	✓
20	2018-04-04 02:44:13	<u>aae2475189176ebd47119f</u> <u>2ed138c47c88cf4aa256ef</u> <u>59c409c49cd8241108c7</u>	+ 0.00031929 BTC	✓
21	2018-04-03 20:30:36	<u>7c541b1f83f2e2926d8ff8</u> <u>e81a723b3ad0b0f619ec2a</u> <u>1976b15b39737a8b1bc4</u>	- 0.00030680 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-02 01:20:08	<u>b9be89969ab094f5b1bee9</u> <u>6a3c7e33a6a083e1c44a12</u> <u>4e00f29c041839303342</u>	+ 0.00030680 BTC	✓
23	2018-03-31 23:34:33	<u>edf9e2ecb70d3dc63e7a43</u> <u>9ac050f0aba51b1b04bff9</u> <u>a03d55fab16097c95f24</u>	- 0.00030920 BTC	✓
24	2018-03-31 21:25:17	<u>c078fa3806a0333a7646d0</u> <u>8ac6198ebe4666151a5aea</u> <u>371c29f186345838034c</u>	+ 0.00030920 BTC	✓
25	2018-03-31 15:43:17	<u>e1e11cb34416a66a22492d</u> <u>371f5756425f4ebc4d5150</u> <u>785d69a4935dfab5a612</u>	- 0.00030075 BTC	✓
26	2018-03-31 15:37:45	<u>cb29cbb05036a5ff99bdb2</u> <u>2f819d70aff645794e465f</u> <u>be978e01e24cdcb00b4d</u>	- 0.00030182 BTC	✓
27	2018-03-30 10:40:17	<u>51dea3889f96ea799973d1</u> <u>f903868ec6de4f628b7781</u> <u>162bb3aefb4db02d0289</u>	+ 0.00030182 BTC	✓
28	2018-03-29 01:53:00	<u>45ac815956582fbd6d2021</u> <u>f1d6a61c3aaabcd08948e5</u> <u>cb34e55061447d0212ed</u>	+ 0.00030075 BTC	✓
29	2018-03-27 21:21:26	<u>90e007ff235aa660fa0eb4</u> <u>9db75ef64b3c9807f97257</u> <u>c2d1e76c70f7780b1504</u>	- 0.00031703 BTC	✓
30	2018-03-27 17:13:16	<u>1811b471c84ff9aa67d8c0</u> <u>5001335d695207ea9977e1</u> <u>01781ab3d1224c287483</u>	+ 0.00031703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-26 17:10:01	<u>ce38b0a9a1058162d9d462</u> <u>b707a8b3159cc7f0435a9f</u> <u>36b997d01f03e614a8ec</u>	- 0.00031234 BTC	✓
32	2018-03-26 16:43:37	<u>dd451ccb6643617a73d79f</u> <u>29e02f609537dcfe4fdca1</u> <u>7c785ec88bb8ca76312d</u>	+ 0.00031234 BTC	✓
33	2018-03-25 02:25:13	<u>ccd19ccd14903ba5f389fe</u> <u>2bfc47f422f6d77c001452</u> <u>472142475248961af65c</u>	- 0.00030553 BTC	✓
34	2018-03-25 00:06:44	<u>ed7aad48dbe05130ed277a</u> <u>c29acc354ae74d50133fc3</u> <u>44ccacc7a249116bf50d</u>	+ 0.00030553 BTC	✓
35	2018-03-23 18:26:47	<u>55faec1676741c51a42e96</u> <u>295f11c8c591e46cd1b566</u> <u>d35f753fe51d75e02cb8</u>	- 0.00120536 BTC	✓
36	2018-03-23 13:03:22	<u>28f6d0e1a1a9d92741b600</u> <u>d48da517c6104c86436a67</u> <u>cbd89fc58fc0cd90dc33</u>	+ 0.00120536 BTC	✓
37	2018-03-18 17:32:36	<u>4c8b19d893a0beccd9b98d</u> <u>4d1ce3a621c76b804323b4</u> <u>54c2591edaf6825b11fa</u>	- 0.00191837 BTC	✓
38	2018-03-18 16:50:46	<u>9d37ced9190bbeb4ce8312</u> <u>eba4b8421d1d0ebef6eb12</u> <u>31f32c6df45bfa2701e4</u>	+ 0.00191837 BTC	✓
39	2018-03-11 16:19:11	<u>4ac7fcf1d85b655a055914</u> <u>034b6c1280e1553bcc4f97</u> <u>5b564b783bd36eaa3f8c</u>	- 0.00303694 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-11 15:33:57	<u>811546030977c6ed4e76a9</u> <u>fc8f617292ca42bc024518</u> <u>35290d497793a695a888</u>	+ 0.00303694 BTC	✓
41	2018-03-05 12:37:26	<u>3b16705d7e9f8790b30753</u> <u>601978728cc14924beb5ab</u> <u>e894c7baf8eed69b269f</u>	- 0.00144684 BTC	✓
42	2018-03-04 16:22:00	<u>d29b24ff65f9ec9fd2f463</u> <u>28e2b86334a119549f0e68</u> <u>e3b20cc9a124cd1ae3ac</u>	+ 0.00144684 BTC	✓
43	2018-02-25 15:59:02	<u>b6b95c62d95f95c9f5dcac</u> <u>e5eeac2ac585a83dcbdc1e</u> <u>fa281424cba7d4178705</u>	- 0.00170950 BTC	✓
44	2018-02-25 15:05:14	<u>697478a9bc75b4b18f7e5f</u> <u>7313d6063df88e29dedb04</u> <u>307ae39e3542871fd512</u>	+ 0.00170950 BTC	✓
45	2018-02-18 23:13:47	<u>bdd25511f46067eea0b0b7</u> <u>2e33bc9695dd431cf0ff66</u> <u>7745b9076b62c60fb2c2</u>	- 0.00175462 BTC	✓
46	2018-02-18 15:34:31	<u>d339288b1f087f1efc616c</u> <u>f8ce46b00419329f3d8c78</u> <u>6bde414155fd3af428d9</u>	+ 0.00175462 BTC	✓
47	2018-02-11 15:48:23	<u>a634ea012ad2aa75983e55</u> <u>94fd784bb2a6a05f4766eb</u> <u>cef5636b27f16ee41925</u>	- 0.00219936 BTC	✓
48	2018-02-11 15:30:15	<u>1e2930fdaf4bd466064c9f</u> <u>af86f029ad70c0c88c7208</u> <u>0c49d071b129c24b6d87</u>	+ 0.00219936 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-04 15:55:23	<u>fb3dd9176277e11badbae1</u> <u>653d67f0d1715a1b44db85</u> <u>f4e7de78b35d0c635d53</u>	- 0.00139375 BTC	✓
50	2018-02-04 15:33:40	<u>e68f99c697c4279b76d130</u> <u>c3940435587118e9fb1b04</u> <u>31f76088693ad3eec154</u>	+ 0.00139375 BTC	✓
51	2018-01-28 15:46:35	<u>80c6635b3d0d1d92dc4247</u> <u>c935886a3cbcaaf052b8aa</u> <u>6bffc76acb5a8d0777bb</u>	- 0.00051875 BTC	✓
52	2018-01-28 15:41:43	<u>38468c740d00c88809de3e</u> <u>732f763fa4e35919ad5797</u> <u>55ce2be4b78583633cbf</u>	+ 0.00051875 BTC	✓
53	2018-01-24 02:26:57	<u>cfa7834e17e35dbeff43e6</u> <u>ef93a3f4dfc0892e31c81a</u> <u>1737ebb73ef491f31c56</u>	- 0.00046272 BTC	✓
54	2018-01-21 17:12:10	<u>1a7d46875dfd9bfee14cab</u> <u>26dee186dc31694885d969</u> <u>66e74f21e5a527151785</u>	- 0.00106926 BTC	✓
55	2018-01-21 17:08:37	<u>80c77fe88278a98461db27</u> <u>5a0c85cfaa8fb2183d3902</u> <u>d9de3d2236b1195562e6</u>	+ 0.00106926 BTC	✓
56	2018-01-07 20:07:19	<u>f18f1ba204283455db307e</u> <u>ffed45ebd094bbb4c2ba8b</u> <u>05be51712000c6bd7fe3</u>	+ 0.00046272 BTC	✓

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