

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGHxYoS6Y4xs1nCkw1nM4aKtPutkH22V1</u>
TOTAL RECEIVED	0.18674780 BTC
	11,782.83 USD
TOTAL SEND	0.18674780 BTC
	11,782.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-27 04:51:42	<u>2a6b8f297c0547c63a3a16</u> <u>264465d12dde559d52ce8b</u> <u>43635e93437ade22ecb1</u>	- 0.00371976 BTC	
2	2018-03-15 20:57:37	<u>89f8cf6cc5283ca5a8d6d1</u> <u>393293423e2f3cebdb07fd</u> <u>8f82173db106324928a0</u>	- 0.00404788 BTC	
3	2018-03-14 13:45:21	<u>059788a977cd375456b484</u> <u>1f155ebd5fbaca31f9af76</u> <u>6cae42d13b371b061f9e</u>	- 0.00657341 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-14 13:45:21	<u>c27822bbdde4c0673b8164</u> <u>fd3b8837d5f73ed6f6e838</u> <u>82534c8933b557061d79</u>	- 0.00420329 BTC	✓
5	2018-03-14 13:45:21	<u>19db58375f967b3adc4583</u> <u>d7165beb2408d025f6008c</u> <u>91f656a38ac1effdbc27</u>	- 0.00668887 BTC	✓
6	2018-03-14 13:37:55	<u>02921fc8d6c136c186aff3</u> <u>37c4cf433020f380838c40</u> <u>5cee9406ef16376ea86f</u>	- 0.00562511 BTC	✓
7	2018-02-27 09:06:01	<u>4d7ff1e4d2828573aa0ac2</u> <u>fd0c61d7210bf9c1676017</u> <u>135135a97ebe46ae973d</u>	- 0.00994483 BTC	✓
8	2018-02-27 09:06:01	<u>4d7ff1e4d2828573aa0ac2</u> <u>fd0c61d7210bf9c1676017</u> <u>135135a97ebe46ae973d</u>	- 0.00997013 BTC	✓
9	2018-02-27 09:06:01	<u>4d7ff1e4d2828573aa0ac2</u> <u>fd0c61d7210bf9c1676017</u> <u>135135a97ebe46ae973d</u>	- 0.00999707 BTC	✓
10	2018-02-27 09:06:01	<u>f9b6b406e52848d238cb09</u> <u>a1e34601deb1b246790e3c</u> <u>66607ac05d45667a4c3e</u>	- 0.00792989 BTC	✓
11	2018-02-27 09:06:01	<u>17874d115e59f9909e6f96</u> <u>23ab457d3ebabc88d0ae18</u> <u>1163507226392673112d</u>	- 0.00809895 BTC	✓
12	2018-02-27 09:06:01	<u>be1e44d66cd8a4b50ae155</u> <u>715215fba35a39e5940ce1</u> <u>d877fb717fcac03b374a</u>	- 0.00976531 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 09:06:01	<u>8005147314f022275ef0ed</u> <u>d85b97f8c110f331400379</u> <u>7a3e2a137017d242ed21</u>	- 0.00966052 BTC	✓
14	2018-02-27 09:06:01	<u>44756196508d41c647df08</u> <u>d479866d48dd96b29689fb</u> <u>4970593ec4394bdec583</u>	- 0.00909249 BTC	✓
15	2018-02-27 09:06:01	<u>3523fe1d45e69608eb23f5</u> <u>5378c70bdec5a9c67db456</u> <u>3bed1b3c8e5a221980ea</u>	- 0.00868824 BTC	✓
16	2018-02-27 09:06:01	<u>c7dfae953c9c2e170e9570</u> <u>d1d551bacdba1ef3348765</u> <u>8064180b57282822a59b</u>	- 0.00951741 BTC	✓
17	2018-02-27 09:06:01	<u>c3447de2aec96c0e5ac807</u> <u>28945ebec26f05d0260f34</u> <u>2c78731de1344249a8b6</u>	- 0.00988161 BTC	✓
18	2018-02-27 09:06:01	<u>c3447de2aec96c0e5ac807</u> <u>28945ebec26f05d0260f34</u> <u>2c78731de1344249a8b6</u>	- 0.00993594 BTC	✓
19	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34</u> <u>b03e39feda44c9fdca980b</u> <u>b11ae4d015320c66555a</u>	- 0.01032195 BTC	✓
20	2018-02-17 23:06:03	<u>4f722c54bcf7a8f1123426</u> <u>aec42bca363356c90d191d</u> <u>d08c74322e0d557d625a</u>	- 0.01052380 BTC	✓
21	2018-02-11 10:15:10	<u>8ee3a4d18c478e2a19a900</u> <u>1968bcaba07a218a629b94</u> <u>e895198baaf607ec0641</u>	- 0.01148957 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66a</u> <u>f930731575d69797b2506e</u> <u>7788702634faa5df4870</u>	- 0.01107177 BTC	✓
23	2018-01-17 02:09:14	<u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u>	+ 0.00668887 BTC	✓
24	2018-01-16 02:00:37	<u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u>	+ 0.00420329 BTC	✓
25	2018-01-15 03:28:03	<u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u>	+ 0.00809895 BTC	✓
26	2018-01-14 01:23:30	<u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u>	+ 0.00868824 BTC	✓
27	2018-01-13 02:31:08	<u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u>	+ 0.00951741 BTC	✓
28	2018-01-12 01:43:52	<u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00562511 BTC	✓
29	2018-01-11 02:52:52	<u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u>	+ 0.00792989 BTC	✓
30	2018-01-10 01:59:58	<u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u>	+ 0.00404788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 01:58:34	<u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u>	+ 0.00993594 BTC	✓
32	2018-01-08 01:59:25	<u>c3b2e9c0c59db4ff0fca9b</u> <u>70ddd5b3058424fdbd9afa</u> <u>9e01250545b29a7731fa</u>	+ 0.00997013 BTC	✓
33	2018-01-07 01:36:47	<u>ca01128334ed44d468e488</u> <u>3b300904806ee47299e007</u> <u>8e634ad34e526250eb89</u>	+ 0.00994483 BTC	✓
34	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.01032195 BTC	✓
35	2018-01-05 01:46:13	<u>caf65c393f321ee19b5601</u> <u>0e3bce9d6a6501a618538d</u> <u>bb23c874c101f60412e6</u>	+ 0.00909249 BTC	✓
36	2017-12-22 05:17:54	<u>04a0d322d933d055959fd7</u> <u>e6f4cbc12f136f41ef4e7d</u> <u>e49f29ee934b68d914d9</u>	+ 0.00371976 BTC	✓
37	2017-12-21 05:22:32	<u>c31983f586d36b3128da6d</u> <u>2d2dae4eb8e2f2b417665a</u> <u>a392ba79dcec84753bc3</u>	+ 0.01148957 BTC	✓
38	2017-12-20 05:05:35	<u>b7e75a5f5786dd1802acf6</u> <u>0a3ed50f4290edce4332a5</u> <u>2254348541417cf3508f</u>	+ 0.01052380 BTC	✓
39	2017-12-19 01:48:01	<u>9f7e4b9c0a90790cea38f4</u> <u>acd4986caf2362cb4a22ca</u> <u>2580b931cb7bb1e588db</u>	+ 0.00966052 BTC	✓

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40	2017-12-18 02:46:39	<u>f085a1f06694f0970da4b7</u> <u>dfc3e4bfb9b550f14df888</u> <u>2245ac7023d33f820bf1</u>	+ 0.01107177 BTC	✓
41	2017-12-17 01:23:52	<u>c1b8c00bae72eef9716661</u> <u>3bfed2c8f4d6678bec197d</u> <u>68959f2e41f681b5c203</u>	+ 0.00988161 BTC	✓
42	2017-12-16 02:07:52	<u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u>	+ 0.00999707 BTC	✓
43	2017-12-15 03:19:34	<u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u>	+ 0.00976531 BTC	✓
44	2017-12-14 04:21:30	<u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u>	+ 0.00657341 BTC	✓

* USD values displayed at the time of transaction

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