

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EGKqmcqBFjn2dWMLn99jNCDiARb83droH</u> |
| TOTAL RECEIVED | 0.68515441 BTC |
| | 43,207.11 USD |
| TOTAL SEND | 0.68515441 BTC |
| | 43,207.11 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-12 05:46:52 | <u>3d5e7cfc81e5d895b15722</u> <u>c92942d86bce508683d04a</u> <u>2b23ab86b5348350b0dc</u> | - 0.00060000 BTC | |
| | | | 10.88 USD | |
| 2 | 2023-01-12 04:39:30 | <u>794badb955014a15291c06</u> <u>c7361f137739f6759a3a9d</u> <u>988beda6fbe006ed0485</u> | - 0.00053593 BTC | |
| | | | 9.69 USD | |
| 3 | 2023-01-12 04:38:44 | <u>bda4a848522c5b88a35608</u> <u>358bcd552cac54bbb11d3c</u> <u>b853d09dcc127d0cc7f9</u> | - 0.00055912 BTC | |
| | | | 10.11 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2023-01-12 04:38:44 | <u>c345b064ccc02ac8da0757</u> <u>4783095ff028e4357e8ea3</u> <u>b955b0231916021f699a</u> | - 0.00054768 BTC  | 9.90 USD | ✓ |
| 5 | 2023-01-06 04:25:06 | <u>3a39b93efac4a3c29f871</u> <u>878e470792de566555ae13</u> <u>7503c54d8849f4ccb3cf</u> | - 0.00096338 BTC  | 16.20 USD | ✓ |
| 6 | 2020-06-06 02:50:40 | <u>754831bf816c188a68aech</u> <u>9c241a2d27a6cc75521d8f</u> <u>0e0289e3cddf043d0660</u> | - 0.00811711 BTC  | 78.46 USD | ✓ |
| 7 | 2020-06-06 02:35:04 | <u>c1928790e34d901c2cdbc</u> <u>ab6643455695facc0a711a</u> <u>c7cccac59a508c24893c</u> | - 0.00801542 BTC  | 77.47 USD | ✓ |
| 8 | 2020-05-25 06:01:40 | <u>5fbcec5ac5945e0799c731</u> <u>4dc86c8423cff084266c3b</u> <u>bfa9969218d591d4d9b2</u> | - 0.00890000 BTC  | 79.21 USD | ✓ |
| 9 | 2020-05-25 02:26:45 | <u>ea3042fc0bc4e3988c29b5</u> <u>0c527c642402ca66cf851e</u> <u>a9d19bb4566900a95291</u> | - 0.00870000 BTC  | 77.43 USD | ✓ |
| 10 | 2020-05-25 01:29:46 | <u>4b3702a7a6c1d01c3b2f10</u> <u>46081288cd67076ca3f645</u> <u>f6e4693a96ca2fc83883</u> | - 0.00889372 BTC  | 79.15 USD | ✓ |
| 11 | 2020-05-12 06:24:50 | <u>9cb687a9408f2aede31b71</u> <u>055051d56d123f113e80da</u> <u>b84bf79ace132366e158</u> | - 0.00825560 BTC  | 72.73 USD | ✓ |
| 12 | 2020-05-12 06:24:50 | <u>41ee1a4020e0cba5f125d8</u> <u>5c1cb1a0d2e7b128a018a0</u> <u>5e7db46f2e173909114a</u> | - 0.00776948 BTC  | 68.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2020-05-11 02:22:14 | <u>ef546d47f8bf6192aa09a18fb6ca1fafcaae40a520803d750340dfdc03c04e70</u> | - 0.00112876 9.66 USD | BTC  |  |
| 14 | 2020-05-10 05:26:37 | <u>a4d5e096c7ea6457e045c0c2fb43f03ad2ffedc99ddf b6047555e6fba743807a</u> | - 0.00408734 35.65 USD | BTC  |  |
| 15 | 2020-05-10 05:26:37 | <u>ce6abad96aa0d1e8b9f60716a09bc4ab6aaaae1e8232d48899f57b7b19c2b478</u> | - 0.00376160 32.81 USD | BTC  |  |
| 16 | 2020-05-10 02:36:41 | <u>73fab1626b6b5725456c61ae3bd219e32a11631c7f7d98b1ca9f4cc179b838ab</u> | - 0.00284702 24.83 USD | BTC  |  |
| 17 | 2020-05-10 00:56:42 | <u>c641cd8c7b32817f249c75f0a21f2401a5f27965321c80e8c6dcd96def0bd1ba</u> | - 0.00245800 21.44 USD | BTC  |  |
| 18 | 2020-05-03 08:18:00 | <u>063e075bca847401286ec97fecfa7df7225a1a2bdbd05eb75a0e8ee0d91bd305</u> | - 0.10980000 976.57 USD | BTC  |  |
| 19 | 2020-05-03 07:03:50 | <u>9828a8d791ecbd8dd456d419367a9cd912d78cdfd9cc0eef079f6175674bdef8</u> | + 0.10980000 976.57 USD | BTC  |  |
| 20 | 2020-05-02 12:06:42 | <u>5adf43caff67fdcc7f829c883913a7f7b5059a16b01ec621fadb5fe240dad212</u> | - 0.02263122 201.28 USD | BTC  |  |
| 21 | 2020-05-02 10:37:17 | <u>bfa0c883e2490cf7aacb9e6d9c8421cf024b2b360950ce1a0edb9c8f08b32890</u> | + 0.02263122 203.04 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-04-26 16:17:38 | <u>e37403a4132312da2d470d3c09027c4b8c40892ecedebe7f74cf7574cf6b9c2c</u> | - 0.03712415 288.62 USD | BTC | ✓ |
| 23 | 2020-04-26 15:23:39 | <u>c1d914b5f891caa391bd72f28e4bfed43322c5130028c30f8abcb5526db0447a</u> | + 0.03712415 288.62 USD | BTC | ✓ |
| 24 | 2020-04-23 14:41:17 | <u>a6497c3660c193b6ff13280affb98b6f224fb3653d6079f185db88a03d26f87d</u> | - 0.03865284 290.08 USD | BTC | ✓ |
| 25 | 2020-04-23 13:54:52 | <u>f720726785a762eaab289d57bf1336cc32b52faea8bb0611bad4011f7c0c9839</u> | + 0.03865284 290.08 USD | BTC | ✓ |
| 26 | 2020-04-20 09:07:19 | <u>1fa708cecbf9f7ed4dff548207c46a76d71cfafc5fcfd6b546827ab29d3078a9</u> | - 0.03897693 266.08 USD | BTC | ✓ |
| 27 | 2020-04-20 08:46:49 | <u>8218f57db7a30a8689bed29a22778414e66a2933a296738b68dd9a51be1827a6</u> | + 0.03897693 266.08 USD | BTC | ✓ |
| 28 | 2020-04-16 10:30:32 | <u>cf0227177605f21d65358a1c531192c9c7f92d69bdea8bac4b7b0b442b0aaba4</u> | - 0.02548824 181.01 USD | BTC | ✓ |
| 29 | 2020-04-16 10:30:32 | <u>cf0227177605f21d65358a1c531192c9c7f92d69bdea8bac4b7b0b442b0aaba4</u> | - 0.01448310 102.85 USD | BTC | ✓ |
| 30 | 2020-04-16 10:10:53 | <u>18971e5fc3c18a523e48111138b231515ccd7a6bd7b12909290bd0e72b34971e</u> | + 0.02548824 181.01 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-04-16 10:10:53 | <u>26d7363df085cfe590c5af</u> <u>a2ec2f1ae1c5ff6f7f33ce</u> <u>232e86521ba98d91b842</u> | + 0.01448310 102.85 USD | BTC  | ✓ |
| 32 | 2020-04-14 08:20:31 | <u>881531c6b991ad52f1095d</u> <u>af8ee3a2431855cd993e66</u> <u>68ce3b3775891c21ec54</u> | - 0.01088057 74.73 USD | BTC  | ✓ |
| 33 | 2020-04-14 07:53:58 | <u>333aed28ad5669932b2cf5</u> <u>75d2b068ce7fe4a8a042ff</u> <u>08e26ee5f649bc6fdf2c</u> | + 0.01088057 74.73 USD | BTC  | ✓ |
| 34 | 2020-04-06 22:10:07 | <u>5a06c5e34d7b64a2bd241e</u> <u>8efeffea1b45a2a066df1e</u> <u>e050fcef81787c59d68e</u> | - 0.02793136 201.03 USD | BTC  | ✓ |
| 35 | 2020-04-06 17:20:29 | <u>efdf1dc342e29376d032a3</u> <u>676d3d393642403b82c6f7</u> <u>b56a32d8a4ccc6d2f25a</u> | + 0.02793136 201.03 USD | BTC  | ✓ |
| 36 | 2020-03-17 18:33:24 | <u>0cafbfd1d393c7348dbfc8b</u> <u>12228227b621eea89775da</u> <u>4a1f087ceacc22e26e2a</u> | - 0.03821096 206.07 USD | BTC  | ✓ |
| 37 | 2020-03-17 14:56:15 | <u>b394445ff061d1db4ac0f3</u> <u>15cfea68389f41d31f0951</u> <u>77863ab9319c34366fa2</u> | + 0.03821096 206.07 USD | BTC  | ✓ |
| 38 | 2020-03-08 11:37:12 | <u>3f100d781ee422b2761ba7</u> <u>981c1054fdc916d985793e</u> <u>0a8b56492a361971bf79</u> | + 0.00890000 71.49 USD | BTC  | ✓ |
| 39 | 2020-02-24 10:05:17 | <u>30bd319358dfb5e528e004</u> <u>dacc79666be661574acef0</u> <u>d3001a35ec955a65c2c4</u> | + 0.00870000 84.00 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-02-22 15:03:38 | <u>1f025694514925a3e6e0fd</u> <u>e596992071137202108965</u> <u>74b8a8b759263ddf163c</u> | - 0.02790391 277.26 USD | BTC  | ✓ |
| 41 | 2020-02-22 13:50:40 | <u>7c632e1ad7f850109cd4c9</u> <u>ad5cc89dab46a8de6a8ed7</u> <u>919dbfd9e16717358d69</u> | + 0.02790391 277.26 USD | BTC  | ✓ |
| 42 | 2020-02-17 18:02:27 | <u>15bd3cd216bf05dfe2686d</u> <u>df45759083426e8b30cd43</u> <u>9e44e6da4bd332656d3d</u> | - 0.02066600 210.06 USD | BTC  | ✓ |
| 43 | 2020-02-17 16:26:23 | <u>67b8cb26f1488d8d139240</u> <u>e27e0ac5e14cf557c4095d</u> <u>83c242cde19ba7cf216c</u> | + 0.02066600 210.06 USD | BTC  | ✓ |
| 44 | 2020-02-17 15:55:23 | <u>b9e07e7e2173b071cc1c4d</u> <u>6b03ae5412a2e503f86236</u> <u>190360bb0ec5b2687dca</u> | + 0.00776948 78.97 USD | BTC  | ✓ |
| 45 | 2020-02-16 17:29:30 | <u>8a48a0d643c776d8a2a560</u> <u>6a7ba602333e118270a555</u> <u>10e6b83ea80d13fc109d</u> | + 0.00096338 9.35 USD | BTC  | ✓ |
| 46 | 2020-02-16 10:23:54 | <u>ee2e0080a195dbc1f6ba4f</u> <u>c4faa77b5940150573d5b9</u> <u>27fd7f4765576ee0b42e</u> | + 0.00245800 24.37 USD | BTC  | ✓ |
| 47 | 2020-02-06 00:08:18 | <u>70c2d695c6e4268499fb51</u> <u>0d69b8fb3142053266363e</u> <u>35412432e65db686c163</u> | - 0.02064667 201.75 USD | BTC  | ✓ |
| 48 | 2020-02-05 22:50:31 | <u>bbc32bfcf566433e54e2f6</u> <u>ddf49dd045cabddce4cfec</u> <u>4a72e9967e92d19baaa1</u> | + 0.02064667 201.75 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2020-02-02 19:20:53 | <u>46d4427be7fd9eff149c1a</u> <u>159d40fc42a4ce54d06d14</u> <u>f0654e4eaeaaa0b45e89</u> | + 0.00284702 BTC  | 26.45 USD | ✓ |
| 50 | 2020-01-31 23:22:12 | <u>022dcc4eb0f0c6d9117ddf</u> <u>aba4bfde5f6b44d5ac5d27</u> <u>d5cadeb3c3a6580cca60</u> | - 0.02144901 BTC  | 201.29 USD | ✓ |
| 51 | 2020-01-31 21:37:07 | <u>5d68c27ef75efc4f92fe7f</u> <u>79ba9436d8ce7ad1fa40db</u> <u>bf064dc4f2425e02d9d4</u> | + 0.02144901 BTC  | 201.29 USD | ✓ |
| 52 | 2020-01-31 14:49:56 | <u>5dd9553deed712fa2bf2c2</u> <u>0ba56a4862192626f7037e</u> <u>aded2b2c7bedb47534a1</u> | + 0.00811711 BTC  | 76.17 USD | ✓ |
| 53 | 2020-01-30 13:08:54 | <u>e7e2a9881f998fcc12c0ba</u> <u>d91393d27258d1cb053c2d</u> <u>67752d4fbd0bdf77c763</u> | - 0.02142900 BTC  | 200.42 USD | ✓ |
| 54 | 2020-01-30 10:04:43 | <u>10748bd63e9e10f4d25e1e</u> <u>47429f215d368d3f0c9f9f</u> <u>9e7f9df765078b02219c</u> | + 0.02142900 BTC  | 203.85 USD | ✓ |
| 55 | 2020-01-29 10:24:55 | <u>f51e0deb19539074e85061</u> <u>cfb632da01f49a29f897ec</u> <u>330db68ea2e2b8898884</u> | + 0.00376160 BTC  | 34.98 USD | ✓ |
| 56 | 2020-01-28 03:14:04 | <u>600d2653d52bcefe897748</u> <u>a87a751fb48f7d9bbfcf9f</u> <u>50b724a93a7f546e51cc</u> | + 0.00825560 BTC  | 77.38 USD | ✓ |
| 57 | 2020-01-28 03:14:04 | <u>bbddf60c6d6b41222c92b0</u> <u>0b63736a43a51b9b9385b5</u> <u>018a5a5016d3af5f4025</u> | + 0.00801542 BTC  | 75.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-01-26 21:37:13 | <u>5fce03e52e6e9bad61e29a</u> <u>415c6b4d1dd1f5e8256a6e</u> <u>f70ea01b7451405715aa</u> | + 0.00408734 36.40 USD | BTC  | ✓ |
| 59 | 2020-01-26 17:25:51 | <u>00afb0b4702e2912afc911</u> <u>cf85a6d6b30a5e7f130755</u> <u>5400af7bcc931f8482c0</u> | - 0.02370126 211.12 USD | BTC  | ✓ |
| 60 | 2020-01-26 16:30:11 | <u>d22c9156eb08a3431e6376</u> <u>fdedea66062fe3c900adee</u> <u>1b63091da97190e9bc86</u> | + 0.02370126 211.12 USD | BTC  | ✓ |
| 61 | 2020-01-24 18:09:54 | <u>2dbc260ed989075eb4ea6d</u> <u>f225f49ea68036d92e2ba2</u> <u>bef4c4309a7f3d447d80</u> | + 0.00055912 4.66 USD | BTC  | ✓ |
| 62 | 2020-01-24 18:09:54 | <u>e979aadcd4e669050fc2e</u> <u>9bc6713ad23a1ef128f5ad</u> <u>d601fa8b259754258041</u> | + 0.00112876 9.41 USD | BTC  | ✓ |
| 63 | 2020-01-23 16:55:32 | <u>d1d460f9bdfccb9b1d42c</u> <u>06b010bec9eba995fd7579</u> <u>f4f8ab73bc86377fb7c2</u> | + 0.00060000 5.06 USD | BTC  | ✓ |
| 64 | 2020-01-23 09:39:47 | <u>143c8933111a1e569400de</u> <u>2726fa75cb581ebb28b6a2</u> <u>8d95927baa8cc4408306</u> | + 0.00889372 74.74 USD | BTC  | ✓ |
| 65 | 2020-01-22 17:06:32 | <u>d87827f4452cfd02725019</u> <u>edec19c492a6eb76d2c3d0</u> <u>83917559081dd9e09a25</u> | - 0.02318378 194.84 USD | BTC  | ✓ |
| 66 | 2020-01-22 13:54:46 | <u>464f6bba5f30edec8f3cdd</u> <u>04b4e494c8f8b87d7c635e</u> <u>054372171e6f25d62c08</u> | + 0.02318378 194.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2020-01-22 12:17:15 | <u>d383dfc512dca601e6de5a</u> <u>de5b442c7fd1720c67f1ce</u> <u>bbc814feea35b5b319fc</u> | + 0.00054768 BTC 4.60 USD |  | ✓ |
| 68 | 2020-01-19 11:38:20 | <u>e02609b52e504c0da68460</u> <u>2ae469a4ca0e8bea5be873</u> <u>604ca46de186eea9a9b0</u> | + 0.00053593 BTC 4.66 USD |  | ✓ |
| 69 | 2020-01-14 18:46:40 | <u>04b70d07cb58df58ad4824</u> <u>f7c35d0735ce40c253e281</u> <u>9aa51bb11c400b687c42</u> | - 0.02317000 BTC 204.39 USD |  | ✓ |
| 70 | 2020-01-14 17:05:50 | <u>35373ba6a1875ceabda6ac</u> <u>940b2c901dea824d60dff6</u> <u>15c223d78ba64d3bceeb</u> | + 0.02317000 BTC 204.39 USD |  | ✓ |
| 71 | 2020-01-10 17:41:55 | <u>20cf622d9d6145778df714</u> <u>872ddb48efa3e6b722035a</u> <u>ac2c31f0aa1920cece70</u> | - 0.02490000 BTC 199.69 USD |  | ✓ |
| 72 | 2020-01-10 15:58:20 | <u>42f6764494e870f243a0ac</u> <u>37cdc4e9235c018bb1c6fc</u> <u>d8fb522fd8f49c3118f1</u> | + 0.02490000 BTC 199.69 USD |  | ✓ |
| 73 | 2019-11-10 06:53:29 | <u>4b928dde7c223be2d1075c</u> <u>10abf00fe0077b86b99cdd</u> <u>d66261cb6c7c5e026330</u> | - 0.02100000 BTC | | ✓ |
| 74 | 2019-11-05 10:31:39 | <u>7853ba656cb5873b4b3af8</u> <u>4288839c26fdd81c5c86b7</u> <u>898a5e51e4c729f2d837</u> | + 0.02100000 BTC | | ✓ |
| 75 | 2019-05-09 18:32:43 | <u>a61a290ed4547d4a227474</u> <u>953d233f35f137bb77b4b3</u> <u>ab2923513374cc7eb866</u> | - 0.01678525 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-09 14:24:06 | <u>ac795f09feef1b0cff513e</u> <u>4d27bc66805bb3118ec95c</u> <u>0c159b9ad37cec4301ca</u> | + 0.01678525 BTC | ✓ |

* USD values displayed at the time of transaction

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