

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGfLbymuQpEmZYSqvDcb2TTecWsBDCzKL</u>
TOTAL RECEIVED	1.36333569 BTC
	86,007.38 USD
TOTAL SEND	1.36333569 BTC
	86,007.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-10 21:04:43	<u>0d2071eee4cb785b2cbd55</u> <u>95c07b2b193920926881aa</u> <u>c40cfe7638d8c0950e69</u>	- 0.01500000 BTC	
2	2019-11-10 13:10:42	<u>f4cd929ffbe7ccf8523fff</u> <u>2dfcc3f2a89a7be1146ef8</u> <u>d6cc0c6e4c85845c8aa3</u>	+ 0.01500000 BTC	
3	2019-06-23 20:07:27	<u>0fc1156aedfa3f964d91e6</u> <u>b400e2babfc860cde16e1e</u> <u>ff8c644cbf84de71ff08</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-23 05:16:45	<u>659fca06cc51a7fc90ee8b</u> <u>ea10fe540d952b57aca09f</u> <u>bed345a3685fa07f762c</u>	+ 0.03000000 BTC	✓
5	2019-06-08 23:01:08	<u>89b08f2e6603d7af063349</u> <u>0f8e9634812cb36deda42e</u> <u>f0973288bfd9484ef640</u>	- 0.01714842 BTC	✓
6	2019-06-06 17:05:38	<u>6079c7623e6eb23ba41d11</u> <u>b80641cfd254fcbb94b876</u> <u>4a635aa521f8f87c7319</u>	+ 0.01714842 BTC	✓
7	2019-06-02 22:04:42	<u>abac62adc4b83854030577</u> <u>ce786d39ba5796db5654cf</u> <u>99b881945ef30bc112a4</u>	- 0.02400000 BTC	✓
8	2019-06-02 03:43:50	<u>5d7c2eec9797e171148a6f</u> <u>024112b453e446fa0e62c3</u> <u>0a111c03f7b8edb76fdb</u>	+ 0.02400000 BTC	✓
9	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u>	- 0.07000000 BTC	✓
10	2019-05-19 07:17:52	<u>e9e9d9337ed750860d9240</u> <u>cf0f32a4586ceca51b3bda</u> <u>31442e7b6f0940c0ec0d</u>	+ 0.07000000 BTC	✓
11	2019-04-28 20:21:07	<u>7c994793492b1575ddf734</u> <u>aa17e2acf135b966ef6229</u> <u>7593ce1851cc36eb7faa</u>	- 0.08000000 BTC	✓
12	2019-04-28 04:32:08	<u>74b2f8d4d0e7859ef7a527</u> <u>c32eaf22017d406ca634f8</u> <u>de9cf47f4d3b391ed67e</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-31 21:00:11	<u>89dbf8259196c67454d004</u> <u>5817524975f2103ab1de6a</u> <u>25a20c7762687a05d1f8</u>	- 0.06000000 BTC	✓
14	2019-03-31 01:06:51	<u>6b9b894165f823045baf1d</u> <u>94fae12c018d92569c5fcb</u> <u>b6061972a532a05bcbd7</u>	+ 0.06000000 BTC	✓
15	2019-03-24 21:38:51	<u>90ee4a6c85e20697912257</u> <u>d5c947009361ad30773343</u> <u>fcf02852c2c9ec931774</u>	- 0.05000000 BTC	✓
16	2019-03-24 06:10:25	<u>ec3baac401a4387f306080</u> <u>6931cbaba50198d339b931</u> <u>74c5814e92223c9ac74a</u>	+ 0.05000000 BTC	✓
17	2019-03-10 21:53:48	<u>61f6de14bf187e8fb5a0e2</u> <u>fffde17867d57cc3542f66</u> <u>31eeab34bdbe33a8889a</u>	- 0.06000000 BTC	✓
18	2019-03-09 11:34:48	<u>b869f41efd054bbacc2d78</u> <u>59d7175df2497d99fa602f</u> <u>b930a218496b7b12c459</u>	+ 0.06000000 BTC	✓
19	2019-02-24 00:17:04	<u>aad9392e3fba42918976e5</u> <u>638a3c84b16043202421d0</u> <u>0a86cf7b83799f14ca6a</u>	- 0.06000000 BTC	✓
20	2019-02-23 10:39:43	<u>207bf4c3995f110fcca37b</u> <u>be461af93c81237dfcc70e</u> <u>5156250188ad6d3b09ed</u>	+ 0.06000000 BTC	✓
21	2019-02-10 21:20:37	<u>fdc39c80dc550e1edd51ca</u> <u>d532a6228ccd6be3e7cb5f</u> <u>3a182927471f497ad2c3</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-10 08:59:31	<u>fc0ce4e2ea867c38d73bee</u> <u>be02eb1d15d01613668ee3</u> <u>581552343f8315b9438e</u>	+ 0.06000000 BTC	✓
23	2019-01-27 21:05:26	<u>d45af38ea80d197c7418f0</u> <u>948def409b512513c01f8d</u> <u>c856e920c8d3b537e664</u>	- 0.05000000 BTC	✓
24	2019-01-27 01:04:01	<u>469ad1b56672b5d79a6ee4</u> <u>d5340e10820210db2f7cbc</u> <u>4fd5ab4ca552f664db6c</u>	+ 0.05000000 BTC	✓
25	2019-01-13 22:13:43	<u>71d404d49bcd49fbc1fac6</u> <u>c5c44dbb451dc948b01eb1</u> <u>6640d6114ad0fbdd8982</u>	- 0.02390556 BTC	✓
26	2019-01-12 00:09:41	<u>3259c291f7eb3199f33fea</u> <u>7500803cb3fcc43b4ba314</u> <u>47b3d23b533ad2c8f4a0</u>	- 0.01219721 BTC	✓
27	2019-01-11 13:13:15	<u>04ea9e96f9815c8b4359b9</u> <u>42c5dffcf8c40dde3dcdb6</u> <u>85f90bf470eb1aa541d2</u>	+ 0.01219721 BTC	✓
28	2019-01-11 11:15:11	<u>6c552c3416eb1f02b2ac88</u> <u>d83a650aeabdfa3838959a</u> <u>25bd7c28f252a9c4f8ca</u>	+ 0.02390556 BTC	✓
29	2019-01-06 21:10:46	<u>55c09c1331e934b8beba27</u> <u>f13de1b8061a607d62b38d</u> <u>1613da0b04594c6f65db</u>	- 0.05000000 BTC	✓
30	2019-01-06 01:43:04	<u>1f076ae1c680014ffcbefc</u> <u>7c5ccf807e0c86b5700709</u> <u>841aff357880bd7f1274</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 21:05:47	<u>17c238a64adffd15164e86c6edae2df5daab4925bed7860710376716e8b57076</u>	- 0.00526568 BTC	✓
32	2018-12-26 14:51:40	<u>0f98a2625e9281c5218c856c4bff7dc6ece65a67f932cc0b4e045657f693b29e</u>	+ 0.00526568 BTC	✓
33	2018-12-16 21:26:34	<u>09fc9a64982c2f0ff83c8aaee561e6a67d7ed90d0577e294dcebd6e69104040c</u>	- 0.08000000 BTC	✓
34	2018-12-16 00:40:21	<u>ac86128d55781640fbaf6527e7a9b303c1fcd30cda27c1ed99ed68caa2f8f4fa</u>	+ 0.08000000 BTC	✓
35	2018-12-09 21:08:56	<u>f1c2eea73fdc0b5496f206c933f715b7e0b1c27349f3a3ae49f0570d1a3e0f45</u>	- 0.00778169 BTC	✓
36	2018-12-09 21:08:56	<u>31767c332f8325700cb1c0332abc2e08f3f798aec434f5104e3019cefaceb602</u>	- 0.01435205 BTC	✓
37	2018-12-09 16:11:10	<u>3d2718ba234af6ee07b966072246cd7453dda9a307b6bd27e6e7c16eee8fd411</u>	+ 0.01435205 BTC	✓
38	2018-12-08 01:19:50	<u>0cdca3939b5a30952035898e03bbb77ffe6325beec812815db969be4c5d94f08</u>	- 0.01631540 BTC	✓
39	2018-12-07 15:18:34	<u>9a02ccf1aa54d0552992c54a40827b3357ec7fce5ed0770c38fe348ccdecf630</u>	+ 0.01631540 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-06 14:59:11	<u>9be6495f8090926a1eada66613745dae60d07aab665e93460b7760bb99811315</u>	+ 0.00778169 BTC	✓
41	2018-12-02 21:22:55	<u>252baf526d096623c19ef19ff48fe6563081f9aef6ea1786b4db4b20fe3871c3</u>	- 0.01530932 BTC	✓
42	2018-12-02 21:22:55	<u>252baf526d096623c19ef19ff48fe6563081f9aef6ea1786b4db4b20fe3871c3</u>	- 0.06000000 BTC	✓
43	2018-12-02 05:43:41	<u>79f881c6d338c08339e80c412c2938d2f7e8c69450708afa47c12183ba88030f</u>	+ 0.06000000 BTC	✓
44	2018-11-30 16:55:33	<u>1a018df6a58d441c4aa5a33bd17ac00c8b3b8171071934ed1437d2834dc455d5</u>	+ 0.01530932 BTC	✓
45	2018-11-25 21:07:01	<u>33ef287661c8451761e3d018c1524a0225def86fd03c0fc8b862d48bc9e9f562</u>	- 0.05000000 BTC	✓
46	2018-11-25 08:52:45	<u>35f668bbbe8f487ab115737ca701e30fe073ad38150eb31f499efd6320357fa3</u>	+ 0.05000000 BTC	✓
47	2018-11-22 01:10:40	<u>17efd3c4c17a3d772a901f0340f73bb2e036fd851ada046970da5fd710409a45</u>	- 0.02375520 BTC	✓
48	2018-11-20 01:26:34	<u>16acd3e07e823e45d69669e7d37a57f26203a9f2a4fb882164a419d28c0bd373</u>	+ 0.02375520 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-18 21:36:02	<u>fb549544df21e53d44a4de</u> <u>4a5c2f15c7033ca409e989</u> <u>7ea7764b72edac8e5ffc</u>	- 0.00508310 BTC	✓
50	2018-11-18 16:37:53	<u>8d2c7f26aa985f8d9400d1</u> <u>da2584fd25a63bd567ebfe</u> <u>70af9eca89ba19916cea</u>	+ 0.00508310 BTC	✓
51	2018-11-18 00:01:25	<u>a3af52fd1609e2ee171e97</u> <u>12f4796efff5e97b299743</u> <u>21d252c48250258bd7e1</u>	- 0.02170147 BTC	✓
52	2018-11-17 00:07:48	<u>3476f04a5cc2c580e0c33a</u> <u>957e70c5d483a4a3a89594</u> <u>71ed80030a2f12d79d1b</u>	- 0.01474560 BTC	✓
53	2018-11-16 09:01:42	<u>e87500ad749a223788c10f</u> <u>34e8ee2017c6a08839ece0</u> <u>5a18b3a719562d94fc70</u>	+ 0.02170147 BTC	✓
54	2018-11-14 00:02:09	<u>86c8eaec71349066e3fe28</u> <u>c29c007a6fb1f891db60c4</u> <u>e8c5422de99c82dcd806</u>	- 0.00454568 BTC	✓
55	2018-11-13 14:27:44	<u>2bc697f6055b6f05fe619f</u> <u>31e4d5b81927d0a18dad57</u> <u>582ad542da533ff35a01</u>	+ 0.01474560 BTC	✓
56	2018-11-12 22:08:43	<u>ff7cac000d5b22757a78e7</u> <u>d4da527a1038881adb0140</u> <u>4dbb347609f19764498f</u>	+ 0.00454568 BTC	✓
57	2018-11-11 21:11:23	<u>a51b3e3279cb7e563e8c93</u> <u>a4ac92bfe7b61c372ae7fe</u> <u>e9b8a982d864d1aa1695</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-11 00:26:15	<u>1a6aa6abca698ad136d0de</u> <u>437c86a7450cde3879aced</u> <u>0e2dd05f9bcbd8820bb9</u>	+ 0.05000000 BTC	✓
59	2018-10-28 21:03:26	<u>ee297d854cdb01db57549</u> <u>aacccee49a6469c6a5cdc9</u> <u>10cf1ef7f70430336328</u>	- 0.05000000 BTC	✓
60	2018-10-28 07:40:18	<u>f4974feb9b8c03f10b83d2</u> <u>b7202ba07b91c55e64651f</u> <u>1af463b36bfbc463953</u>	+ 0.05000000 BTC	✓
61	2018-10-14 20:34:21	<u>917699dbd9c9ab396d64c5</u> <u>934cf95ef7f6a481d074d4</u> <u>a534f11c80b52e4772cc</u>	- 0.08000000 BTC	✓
62	2018-10-14 10:52:58	<u>3fe0dec7d8916f64ce1219</u> <u>540a7450a74b6ee9cc86b1</u> <u>2fb301a6af9dde9bd821</u>	+ 0.08000000 BTC	✓
63	2018-10-07 20:47:26	<u>1c0378b471307b436bdec6</u> <u>7cc07cd4f9942e588fb49f</u> <u>2f3097275f4cea4aa4f4</u>	- 0.04000000 BTC	✓
64	2018-10-07 00:50:11	<u>bb88fa184d42183d379d21</u> <u>6e76463245bfacd59a1a01</u> <u>acddf955a312826e605d</u>	+ 0.04000000 BTC	✓
65	2018-09-30 20:06:56	<u>76c122124e83a06b1c00e2</u> <u>4496eea137f89b4f74b4d2</u> <u>35198e22a6fcfa79ae4b</u>	- 0.03000000 BTC	✓
66	2018-09-30 06:05:51	<u>16a0a506abc3632df8423b</u> <u>33c28ed61c87d597e6d45a</u> <u>94f7aaf66ce68233d663</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-23 20:07:53	<u>455a34f2449fd8da1fdf62</u> <u>4fb2d31cb1d2d16b536401</u> <u>2bcc74a33d74b270be73</u>	- 0.03000000 BTC	✓
68	2018-09-22 23:20:21	<u>82527aa3bc15ee3775d50d</u> <u>52a0c25acf46f8d9bf8de7</u> <u>7b78041c9293342f9037</u>	+ 0.03000000 BTC	✓
69	2018-09-16 20:01:53	<u>c02ca050608ee815275da0</u> <u>60e9f0be2ea61809558e14</u> <u>d1f48e046e917da4e822</u>	- 0.03000000 BTC	✓
70	2018-09-16 00:20:43	<u>b5764acbdb709538c1d4ba</u> <u>1bba9706b50d99744a6a4</u> <u>13e30c3b3882f4134c94</u>	+ 0.03000000 BTC	✓
71	2018-09-09 20:04:17	<u>9d8bb0b35d1eca46855b14</u> <u>e83cc3e88881171e13edd5</u> <u>d0c5fe299dda053fe7bf</u>	- 0.02000000 BTC	✓
72	2018-09-09 06:29:23	<u>e7bb20ed8764d7d45c6d25</u> <u>7fdb7a9f7997262c6703cd</u> <u>efd126861bad7af45297</u>	+ 0.02000000 BTC	✓
73	2018-09-02 20:13:58	<u>01181cd9cd0469cf3fda77</u> <u>4a708c235e14869a0d9cc7</u> <u>27e161b9ee8f122daa74</u>	- 0.01000000 BTC	✓
74	2018-09-01 15:04:05	<u>5fcf4933dd653dfeb94183</u> <u>a270a41699949d0972e61f</u> <u>28b17cb6474a259af9bc</u>	+ 0.01000000 BTC	✓
75	2018-08-26 20:10:32	<u>26b44bfd8198b1d3f9b94a</u> <u>2b8bc4856c743e77b4bc5f</u> <u>22b15091286bc65efa</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-26 07:34:05	<u>3e6b8d0d40e082db60968d</u> <u>dfb974e38792cf2397fdd5</u> <u>438b10f79acdcfd5e512</u>	+ 0.01000000 BTC	✓
77	2018-08-19 20:37:30	<u>1b7ae53bbc03b82c541737</u> <u>870bb550ccec428894700b</u> <u>d746e06ddab8f93ddf8d</u>	- 0.00760000 BTC	✓
78	2018-08-19 08:01:41	<u>26e1fd3acc3f30427a2411</u> <u>78d67af96b76159c48e342</u> <u>27543c7275656006bc26</u>	+ 0.00760000 BTC	✓
79	2018-08-12 20:28:44	<u>a4dbcda5b7bd58487fae45</u> <u>af0ac4819695275b32a6f7</u> <u>4919de186d2cbdbca971</u>	- 0.00500000 BTC	✓
80	2018-08-12 07:50:15	<u>dce0222aba2835fe2169fb</u> <u>6bc431994175036da8de1f</u> <u>6cc6162e23e45e52b32b</u>	+ 0.00500000 BTC	✓
81	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	- 0.00900000 BTC	✓
82	2018-08-03 09:50:50	<u>295f46b6165666b9e1afad</u> <u>3c2e03d17feff759dc3c9e</u> <u>0583de087ac7209bfd3d</u>	+ 0.00900000 BTC	✓
83	2018-07-29 20:14:09	<u>243090f2f2aca3c790c2e2</u> <u>1c3d61c26262d04c9e6370</u> <u>ca46a94b9af83eb24eca</u>	- 0.00500000 BTC	✓
84	2018-07-24 09:04:33	<u>4a423346a47e6df4a64206</u> <u>2206ae7f2f7a37bdbe6b84</u> <u>05b234e8270a09ceb8c9</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-20 20:09:54	<u>abaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	- 0.00189840 BTC	✓
86	2018-05-18 13:56:30	<u>fac71520d69960ad983193</u> <u>7aeaec9c2cb3701ddd1237</u> <u>092cbe5f87129d038873</u>	+ 0.00189840 BTC	✓
87	2017-12-05 04:49:10	<u>588eabefb155d82cef382c</u> <u>783eedc5e2cb488c5ac28</u> <u>2db01fe33392ea14a1ff</u>	- 0.00373091 BTC	✓
88	2017-12-03 14:34:25	<u>8c1f24c0482d2b4363d2e7</u> <u>032f9c18bcd7ca2ceaaf5e</u> <u>6882cf1934492151ba04</u>	+ 0.00373091 BTC	✓

* USD values displayed at the time of transaction

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