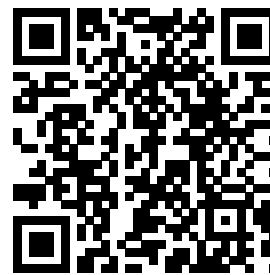


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGn7Fh1CR3q9d8EtHNVwVktXh5Urmix4</u>
TOTAL RECEIVED	0.24690260 BTC
	15,552.60 USD
TOTAL SEND	0.24690260 BTC
	15,552.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-06 00:28:09	<u>81df6cbb977722b715c919</u> <u>9b809f51203f8279aa0932</u> <u>cf1dac27d208eea26e35</u>	- 0.00912444 BTC	
2	2018-02-05 11:12:09	<u>c7dc9a9b51aa1f23c47917</u> <u>4c5e0d36a4bffabe94c79f</u> <u>8f89ca540c1ab50ef7d5</u>	+ 0.00912444 BTC	
3	2017-12-25 11:19:58	<u>8f861b8c1cb2ebffaaa178</u> <u>682125e2caf6f4c52ed246</u> <u>3406be11fefcd3d9c7ba</u>	- 0.02816319 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 09:12:53	<u>50682531f16ea9eec1718b</u> <u>f3e2f94fac9c180f7f4b7e</u> <u>df99f24f66533640d916</u>	+ 0.02816319 BTC	✓
5	2017-11-20 10:16:47	<u>2c4d00a9ad008baa6343a2</u> <u>4be12f9368911ecb942647</u> <u>897b610c1cf6744c79b1</u>	- 0.04219132 BTC	✓
6	2017-11-20 06:37:25	<u>e42b701327bd8065c72680</u> <u>09ce1fd9b90fda4845ed72</u> <u>30d2252f708fc64cd5e2</u>	+ 0.04219132 BTC	✓
7	2017-11-20 06:37:25	<u>f7ef999a27434034d08d51</u> <u>40e95ff9bb4b6991d1a3aa</u> <u>2db4e4e2b02c9f2b3777</u>	- 0.00298080 BTC	✓
8	2017-11-19 20:25:29	<u>027efdb098dcc95e5578da</u> <u>a717441ecb5b346b917d38</u> <u>24aff910657019358e6f</u>	+ 0.00298080 BTC	✓
9	2017-10-19 10:36:43	<u>7f5ed7eda2943d8f0f17f4</u> <u>2a7bea251c7239000d9906</u> <u>4746ebff1222d9bc830c</u>	- 0.00390015 BTC	✓
10	2017-10-19 06:38:57	<u>d92f3c8c4a2aceb0c57772</u> <u>72c0f6741712f0225d804b</u> <u>e512da440b7cf9838130</u>	+ 0.00390015 BTC	✓
11	2017-10-10 06:18:38	<u>582c2b7c539f2921a3a150</u> <u>3b97f3131df395a2d53068</u> <u>91e8af28484ec1a98b31</u>	- 0.04837997 BTC	✓
12	2017-10-09 19:36:12	<u>13639f3c7c7acad5744a3f</u> <u>c24a7215aaa32f00d805cd</u> <u>3c51ec785d229f66d35d</u>	+ 0.04837997 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-11 07:37:33	<u>6edae8c07ff4c46ba6dea7</u> <u>61df7c589f3e86e9262a43</u> <u>2f0601071498490c355e</u>	- 0.00716559 BTC	✓
14	2017-09-09 19:34:29	<u>1a4215ef954832601d3e95</u> <u>12b34da0af8172651bf1b0</u> <u>c1276ef60403e17efe39</u>	+ 0.00716559 BTC	✓
15	2017-08-08 06:13:29	<u>eeafe9866b3a1904f78a7a</u> <u>54672598cc52719c395d04</u> <u>1b175e2e9758696e8097</u>	- 0.01497553 BTC	✓
16	2017-08-07 15:43:56	<u>3692e819914682ca6526bb</u> <u>2390fedd5fa52774a23510</u> <u>8d285185cc9ea85e66c6</u>	+ 0.01497553 BTC	✓
17	2017-08-07 07:08:48	<u>344a70b30073ec1c4ea963</u> <u>fea8da49906807b21bf0ad</u> <u>df04b5f9bd755c0feb6d</u>	- 0.04262691 BTC	✓
18	2017-08-06 19:30:19	<u>99b91d95ee874a0872db08</u> <u>ba83854fceda440e7f2a3f</u> <u>1cb874ef772c2670110f</u>	+ 0.04262691 BTC	✓
19	2017-07-05 22:19:21	<u>ed573675077ce11b97ed34</u> <u>a4949398519f0d988cc67b</u> <u>3edee92b2b0efef97ac0</u>	- 0.01477000 BTC	✓
20	2017-07-04 16:18:42	<u>22628e89aef6c567351adc</u> <u>7444cfa65661b42c6e9e20</u> <u>dca1dd178742ee54dce6</u>	+ 0.01477000 BTC	✓
21	2017-03-05 07:13:30	<u>de56990a42455a35a922fe</u> <u>ed4a7d690feb73843e8f14</u> <u>7adb1b52a6fc5ae3fa29</u>	- 0.00288166 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-27 09:06:25	<u>2949705434de58de0b6d1b</u> <u>f2bc3967cae7fbd7289851</u> <u>bbbc7c7d5f7b0e109783</u>	+ 0.00288166 BTC	✓
23	2017-02-25 00:46:18	<u>71bb4d37d335b6f90b8f05</u> <u>82bdafc44adb46c75fb311</u> <u>f8a32ebdbf34c0af4313</u>	- 0.00014154 BTC	✓
24	2017-02-25 00:46:18	<u>71bb4d37d335b6f90b8f05</u> <u>82bdafc44adb46c75fb311</u> <u>f8a32ebdbf34c0af4313</u>	- 0.00013578 BTC	✓
25	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00012223 BTC	✓
26	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00012124 BTC	✓
27	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00011889 BTC	✓
28	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00011634 BTC	✓
29	2017-02-25 00:44:09	<u>6a32adf4174de90093e986</u> <u>1679171074503237163e5a</u> <u>e56dcfe304cc0c5fbdef</u>	- 0.00011626 BTC	✓
30	2017-02-23 18:27:00	<u>054ae30d97899e9ae7c7d3</u> <u>8699b24db8ce109aad8f42</u> <u>36f410d48e332f60878e</u>	+ 0.00011634 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-23 17:54:20	<u>1246cce8f672c864aac3e57345a18b0e68a2c159f8e27902327efd5dee958e93</u>	+ 0.00011626 BTC	✓
32	2017-02-23 17:42:23	<u>bcf7f19ae97a6f957ee439b32bf9e598dca9e35f7fbd858ca615accf05479b70</u>	+ 0.00011889 BTC	✓
33	2017-02-23 10:42:12	<u>7e063cf65fe964a465dd1bebdbf6de362d62a312926f8b9fa15ef4fbe1affb46</u>	- 0.00056458 BTC	✓
34	2017-02-23 04:53:33	<u>3cc78833939a72044b91236ca7e2a4e58a51f8bb6f2f6dd324600ec4319c5803</u>	+ 0.00056458 BTC	✓
35	2017-02-22 18:33:19	<u>0fd748aa89a00dfdac4d9c7a783cf3280c34c426240741fd0075b8cc3440e098</u>	+ 0.00012223 BTC	✓
36	2017-02-22 16:26:01	<u>b1099e3fcf7d11053a908d908f295bfde2cd5dda082ba4d627d31bf7e97e27f9</u>	+ 0.00012124 BTC	✓
37	2017-02-22 11:24:21	<u>ca67ae478acefb898500f1160a0b7dfe568c593ca3937aa05596f360293cd3a4</u>	- 0.00035248 BTC	✓
38	2017-02-22 06:50:21	<u>c745a2d6cfdaa25ac8c933e27afb944b3c5adcbbc5e7e9556a0954dc6090dfa0</u>	- 0.00034855 BTC	✓
39	2017-02-22 06:24:21	<u>40f62a1da402180314bcc86ec8b4dbe45de41c4ae3837c28563a3149060679b7</u>	+ 0.00035248 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-22 03:56:20	<u>2d8f6acac4aa652db88fb3</u> <u>5b6137a87ffb0d75ac0cfd</u> <u>016dfafad502356c7034</u>	+ 0.00034855 BTC	✓
41	2017-02-21 13:37:35	<u>22f1829fd9e70023d3e225</u> <u>d68f9015de751071b33bd3</u> <u>58beba2c5282fbc8789b</u>	- 0.00035607 BTC	✓
42	2017-02-21 12:49:22	<u>bb2e285f8ae8d254b910f4</u> <u>330de14466673b1f9c1bb2</u> <u>78e1a6b9268cbe83f1ca</u>	+ 0.00035607 BTC	✓
43	2017-02-21 06:46:52	<u>9013d7e6007beee2a07038</u> <u>30ad609eeb3d85ad97f718</u> <u>a1a550ddb2cee398dfa9</u>	- 0.00084615 BTC	✓
44	2017-02-21 06:46:52	<u>9013d7e6007beee2a07038</u> <u>30ad609eeb3d85ad97f718</u> <u>a1a550ddb2cee398dfa9</u>	- 0.00082518 BTC	✓
45	2017-02-21 03:58:16	<u>a9249736a9d87ac8a4da70</u> <u>7ec064343600924f6c7462</u> <u>8d1610eae45573467f85</u>	+ 0.00082518 BTC	✓
46	2017-02-20 19:32:36	<u>f78468930127cb6e96c964</u> <u>ffb9669c943574a2f3fd18</u> <u>1cf5744d211d354299b0</u>	+ 0.00013578 BTC	✓
47	2017-02-20 17:25:42	<u>7a94cfb49b9bb1bc1de6a4</u> <u>463050ffceafa8456fe2f0</u> <u>fdfdb10b16407c48505f</u>	+ 0.00084615 BTC	✓
48	2017-02-20 14:03:30	<u>7f9130809d696ff763fcd0</u> <u>11d15bd6687bad99615a34</u> <u>997aa1224a76a86dc88e</u>	- 0.01940835 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-20 09:31:22	<u>fe04db038900397b78393a</u> <u>eac9b149f0d0b1e102546a</u> <u>668ab4fd7c72d0d573a7</u>	+ 0.01940835 BTC	✓
50	2017-02-20 07:39:26	<u>f177cc5ddc4ac013623aa6</u> <u>9c96fcb3b3131f2d9d76bb</u> <u>4ac2851a20bbf76d1034</u>	- 0.00128883 BTC	✓
51	2017-02-19 17:54:25	<u>3a725f173445e2703a5332</u> <u>46c07c6418adb7406863f0</u> <u>229c8a019d8661a5ece6</u>	+ 0.00128883 BTC	✓
52	2017-02-16 20:38:27	<u>593e582e2955761fe88214</u> <u>a2e6e17026429c1c9e93d3</u> <u>f3663e384be8205c204f</u>	- 0.00039063 BTC	✓
53	2017-02-16 19:42:56	<u>716fcbf44a5bef13f52e2c</u> <u>35f0e3e110ad4480daa63a</u> <u>17b801f88a7f5bbce63d</u>	+ 0.00014154 BTC	✓
54	2017-02-16 09:57:12	<u>dc5caf201a60b2fbf92035</u> <u>85e6697bc75fb980c6cde3</u> <u>33a7ee4440b8034a1cc9</u>	+ 0.00039063 BTC	✓
55	2017-02-16 07:44:58	<u>60c7cfd9b1eda485bf3b06</u> <u>424f520359c7fd1abaeefd</u> <u>37cc58918c5c687712a3</u>	- 0.00038893 BTC	✓
56	2017-02-16 03:58:45	<u>bca45d1faad84fe8fe6ee4</u> <u>432ad160a50445b8c89f17</u> <u>7fa588dcdda8a58d6447</u>	+ 0.00038893 BTC	✓
57	2017-02-15 14:47:01	<u>807f747c291ecf60117043</u> <u>f28b4143e3a0dc34bb2ead</u> <u>6f302fa121e1f454a1ea</u>	- 0.00039676 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-15 11:57:14	<u>4e5e1692d880c30955ef1c</u> <u>45f7be6c03478fccb8d678</u> <u>dc632874906c57519ff5</u>	+ 0.00039676 BTC	✓
59	2017-02-15 06:58:05	<u>700b9113490aa878ec9822</u> <u>8a945f193f9ff41bfba96</u> <u>5e85e9c82bd711a0d0fe</u>	- 0.00039534 BTC	✓
60	2017-02-15 03:54:55	<u>e4bcf433977f4d0768f1e9</u> <u>9a6f8dac039f4d002dae30</u> <u>a608b8a2bddb046c963e</u>	+ 0.00039534 BTC	✓
61	2017-02-14 11:36:44	<u>28269b13ae3af8cb0b40c4</u> <u>71a4c8ed20433c4987f384</u> <u>559569ec43653c64e955</u>	- 0.00040189 BTC	✓
62	2017-02-14 05:04:57	<u>0f8155992069c302f92078</u> <u>d0ad1fbc537d1a78d205cd</u> <u>f71d969a4dd7d994d934</u>	+ 0.00040189 BTC	✓
63	2017-02-13 15:15:32	<u>f9d6cef9c1535c9f79091b</u> <u>d1544affba15bac030995b</u> <u>d5c14f150f3f5f462671</u>	- 0.00089582 BTC	✓
64	2017-02-13 15:15:32	<u>5bc55c9ccd3b7bb8537463</u> <u>80dd57d2a7f186587bec38</u> <u>f9057b0d779e7269fdf2</u>	- 0.00042547 BTC	✓
65	2017-02-13 15:10:38	<u>391c4b6279fbf276a6b2dc</u> <u>9d671ed3c02b028fe02327</u> <u>05ea25470f5064efaf65</u>	- 0.00101600 BTC	✓
66	2017-02-13 04:37:39	<u>4a50df8ab0437ab4ca53d1</u> <u>33221b0e7b182e87a96eba</u> <u>30848d249dbdc858b75d</u>	+ 0.00089582 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-02-11 15:15:54	<u>6b45f532af26e3f323e6a4</u> <u>b94d2cb393c772cf201c15</u> <u>86670fe9c0e895a8e753</u>	+ 0.00042547 BTC	✓
68	2017-02-10 14:31:03	<u>20ec8eb9ed254fdb76c2d7</u> <u>839f6bf0746847548eb27d</u> <u>6e3fb65fb4a584d6fd3e</u>	+ 0.00101600 BTC	✓
69	2017-02-09 12:47:16	<u>32307f438d5f690731d271</u> <u>b95af3963e92f284e2629a</u> <u>5daf6147c9d975145a3e</u>	- 0.00056973 BTC	✓
70	2017-02-09 10:34:05	<u>f42c1b33448d8ca7fbaea3</u> <u>32283e0bba35a3a1b84025</u> <u>99b0ad3ecc47b9830f7a</u>	+ 0.00056973 BTC	✓

* USD values displayed at the time of transaction

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