

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGtbNTosCkTXbtZz7xuzxzkzfeGD2Pgve</u>
TOTAL RECEIVED	0.00354703 BTC
	223.51 USD
TOTAL SEND	0.00350108 BTC
	220.61 USD

Token	Balance
Bitcoin	0.00004595 BTC
	2.89 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:50:19	<u>32e3be64208fe1f44b34ae</u> <u>9333718fb4df47f319cbae</u> <u>db99f3cb3a70ae63bd36</u>	- 0.00002773 BTC	
			1.74 USD	
2	2024-09-20 04:19:50	<u>e04cadf5fbc626dec49ac0</u> <u>a08d1a1bde5eacac10b481</u> <u>b12709cada09637ba9cd</u>	- 0.00002920 BTC	
			1.86 USD	
3	2024-09-19 23:20:51	<u>9970368ce2b7e0e09cc10a</u> <u>62265d885e47d6c61a70dd</u> <u>d37f42af683b6e7fe9d2</u>	- 0.00003000 BTC	
			1.88 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 23:46:50	<u>0f8a9959ab4c196c576fa1</u> <u>cc11a7af5c434c9391bcc</u> <u>38b9b96f6f6bae0840cf</u>	- 0.00003099 BTC 	1.86 USD	✓
5	2024-09-17 23:46:27	<u>01451f8874074705abecb1</u> <u>af517dd2dd3201e7ad62c2</u> <u>6d007cb953fe72d1447c</u>	- 0.00003074 BTC 	1.85 USD	✓
6	2024-09-17 10:22:04	<u>0926b62da195765bb486c9</u> <u>bf03bb2314373fa6fcfed0</u> <u>539ffb85c03a6c8bcc0b</u>	- 0.00003152 BTC 	1.86 USD	✓
7	2024-09-17 05:44:53	<u>79d3b4ac7f072a6112333f</u> <u>a6dd7ad4a1f43f76d0fc61</u> <u>313407344c85a3dc7059</u>	- 0.00003171 BTC 	1.85 USD	✓
8	2024-09-17 03:41:59	<u>a390ba6ed396f8a2608c19</u> <u>2c64ffaf3c523535a8e580</u> <u>b25cb638985044142ae0</u>	- 0.00003190 BTC 	1.85 USD	✓
9	2024-09-17 00:16:44	<u>35113a323de07789543ef9</u> <u>3de0d6aa537df273741db2</u> <u>4606686b41e702834ccc</u>	- 0.00004077 BTC 	2.34 USD	✓
10	2024-09-17 00:16:44	<u>35113a323de07789543ef9</u> <u>3de0d6aa537df273741db2</u> <u>4606686b41e702834ccc</u>	- 0.00004149 BTC 	2.39 USD	✓
11	2024-09-16 10:28:09	<u>6d444548cb9606e1a001d4</u> <u>98f3cceb9f7e119ccbe81</u> <u>00b2bcadb4d716cbfaad</u>	- 0.00003396 BTC 	1.99 USD	✓
12	2024-09-16 10:06:51	<u>3e433fa56236c0fa7c6d77</u> <u>0818ba827a55add09e726f</u> <u>6691424290f9ae2d7085</u>	- 0.00003400 BTC 	1.99 USD	✓



#	Date & time	Transaction Id	Amount		
13	2024-09-15 10:33:23	<u>3086159183f2762184ab7a</u> <u>80aca96c5980d2ebf61d6a</u> <u>7ccce053322ae711ba2e</u>	- 0.00003739 BTC 	2.24 USD	✓
14	2024-09-13 02:08:48	<u>9c9686b21cd88a1329a4b6</u> <u>af421d4bec6cff1549d57c</u> <u>df6e91c2effd0200748c</u>	- 0.00004608 BTC 	2.67 USD	✓
15	2024-09-13 01:24:35	<u>32ea9c9afd675eb66befe9</u> <u>65b587aff1dd08bd817ef2</u> <u>09b3a49252f3dca15d66</u>	- 0.00004644 BTC 	2.69 USD	✓
16	2024-09-11 05:32:28	<u>ba9c852d4152bbe3a91fc5</u> <u>66fa624a16596533a2eb78</u> <u>399cbe76465a590617a6</u>	- 0.00005400 BTC 	3.04 USD	✓
17	2024-08-30 14:53:31	<u>cb0cd69c47348279533c97</u> <u>a4057ac20af9a87346d387</u> <u>228931cc029ab2a4860d</u>	- 0.00006840 BTC 	3.97 USD	✓
18	2024-08-30 14:53:31	<u>cb0cd69c47348279533c97</u> <u>a4057ac20af9a87346d387</u> <u>228931cc029ab2a4860d</u>	- 0.00006258 BTC 	3.63 USD	✓
19	2024-08-11 11:59:47	<u>b3934d9098c21a7151e449</u> <u>a036c87e0f848c2d0fa935</u> <u>907cf4443c630667e255</u>	- 0.00010000 BTC 	6.04 USD	✓
20	2024-08-11 09:37:38	<u>e800a3b93f2c910c42cda7</u> <u>4bb0c36847ae6557bcd27f</u> <u>a039becb36a10fbc91fb</u>	- 0.00010000 BTC 	6.10 USD	✓
21	2024-08-05 11:15:16	<u>51b2b215198522d230aa01</u> <u>1fac0e00c17ddf2aade9c9</u> <u>a316bbc9b7b6c088726a</u>	- 0.00010700 BTC 	5.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-04 02:49:10	<u>aa6e0d83aafb2ef0432b5f</u> <u>6b8a3c5482ba264fda85cf</u> <u>78ebe1ec699acb15b841</u>	- 0.00010933 BTC 	6.64 USD	✓
23	2024-08-03 13:13:59	<u>10e09b84bb9afe67445e1b</u> <u>71edffa7326c0092bcded</u> <u>32399b00bc3a1e9d3066</u>	- 0.00011000 BTC 	6.82 USD	✓
24	2024-08-01 23:33:55	<u>55eb358faaed80ee0bb7a3</u> <u>0e01e7ea838ba0c17159cc</u> <u>3e6fabd7f349c6047563</u>	- 0.00011200 BTC 	7.26 USD	✓
25	2024-07-17 12:19:41	<u>f55d28019fff9bc4a358fb</u> <u>ddeaa49731ad02df646eac</u> <u>2d1775c73229f1c1c6f1</u>	- 0.00015890 BTC 	10.28 USD	✓
26	2024-07-16 08:05:44	<u>6bc2961f4ef29f155a7975</u> <u>96de2d02aa019eaf021863</u> <u>fe098e8c06b8830dd5d0</u>	- 0.00018117 BTC 	11.38 USD	✓
27	2021-08-19 00:31:56	<u>6b64adff9caee70f1307bc</u> <u>6b25855c51f7450b8d86c3</u> <u>8980449ab72cf6a315c4</u>	- 0.00030000 BTC 	13.26 USD	✓
28	2021-08-17 19:32:34	<u>dae7eaf5cac0190bbc82d3</u> <u>ac94b23739f5d5110f3b90</u> <u>bca5a1e26f0b6e93fa7a</u>	- 0.00030032 BTC 	13.43 USD	✓
29	2021-08-17 05:57:05	<u>c92a967cb7fd7a292541e2</u> <u>53c5bbadbb8927b36e2c1b</u> <u>48ec3556c2ced21f54ab</u>	- 0.00030200 BTC 	14.14 USD	✓
30	2021-08-17 05:02:45	<u>e9009621fd76a721410ebf</u> <u>5e8e12eadd15b26573f509</u> <u>24a23248e80dc7cc59a3</u>	- 0.00030310 BTC 	14.20 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-09 14:01:41	<u>2dc208f52ea69b78ff23cc</u> <u>278a62cc0204152ae0c17e</u> <u>4ed2567e035090af6001</u>	+ 0.00002000 0.92 USD	BTC	 
32	2021-07-30 04:35:35	<u>8e6ac5be9dcc51f5bab49a</u> <u>413f5b58f0b08929c3d032</u> <u>eb5d8026a1ecdf26e2e2</u>	+ 0.00030000 11.59 USD	BTC	 
33	2021-01-26 04:57:25	<u>2afea64c3d959c9dd772c4</u> <u>655049b544785cfa94f489</u> <u>0fc25b03c9be4cceedfc5</u>	+ 0.00002920 0.94 USD	BTC	 
34	2021-01-01 20:32:12	<u>d2cee700c565b68e96b5a0</u> <u>519f615a926869e38e4d9a</u> <u>174be909b2ef14feaa15</u>	+ 0.00010000 3.21 USD	BTC	 
35	2020-12-27 13:12:08	<u>c55d82091663728c6e275f</u> <u>63f27d27ce0ee261167f91</u> <u>b179717ba4a764fe2ec4</u>	+ 0.00004644 1.25 USD	BTC	 
36	2020-12-24 10:22:15	<u>bc60014f53c62985cd7103</u> <u>02317d1aaaa43d9931892d</u> <u>59ce818b44aceded50eb</u>	+ 0.00015890 3.77 USD	BTC	 
37	2020-10-24 11:07:47	<u>0d84ad5b65990312b06654</u> <u>bd45ad261df29f6ac24949</u> <u>592062467a1dfce123f7</u>	+ 0.00005400 0.70 USD	BTC	 
38	2020-09-19 22:44:07	<u>0a7ac4a09e2601ae4768e9</u> <u>d5a1d6056a525a417f44f1</u> <u>424ddfcfa8a4f4fcc02e</u>	+ 0.00006840 0.74 USD	BTC	 
39	2020-09-07 04:17:01	<u>e4f1240c1ebcebe49cfc45</u> <u>3eb53bccb91c658151dde1</u> <u>ef910a8089ab1b7ce1d0</u>	- 0.00060836 6.31 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-09-05 10:11:44	<u>8bd0effa1dbbdea6b416ff</u> <u>1e9a71a776ceefa529c9bd</u> <u>42cc5d38dcfa29838a6f</u>	+ 0.00060836 BTC 6.18 USD		✓
41	2020-08-14 08:11:02	<u>77ce75ec5e7d03f1fa2262</u> <u>08875b828f8b93a2501b95</u> <u>51f5552050d409e8ada4</u>	+ 0.00003074 BTC 0.36 USD		✓
42	2020-07-29 19:06:22	<u>6f08bcec7630d59c6a71ac</u> <u>bb269c55ace195dd11b506</u> <u>333ea260bb0ac0c29bc5</u>	+ 0.00003396 BTC 0.37 USD		✓
43	2020-07-25 04:22:30	<u>f2efb0c47926506148251d</u> <u>f5b310c184208f05d04b26</u> <u>28843c353a8183e00150</u>	+ 0.00010933 BTC 1.06 USD		✓
44	2020-07-15 22:41:09	<u>94cda761666980618a0239</u> <u>52962cb8a9e355667db7c2</u> <u>2cb9005c328a94f692e6</u>	+ 0.00003171 BTC 0.28 USD		✓
45	2020-07-09 21:53:33	<u>4cbef5f5d7399d2e8f961f</u> <u>6250cefabbe5d605c7d18d</u> <u>0d9d33ee2ae966200849</u>	+ 0.00010700 BTC 0.99 USD		✓
46	2020-06-29 18:09:02	<u>8c56e8de64460511dc0d6d</u> <u>bb8e2abad3990a908fdb59</u> <u>686957ac0ed8bdfe3628</u>	+ 0.00030200 BTC 2.75 USD		✓
47	2020-06-26 16:35:46	<u>4098dd8c1e7bd33cdb5883</u> <u>69e1e09ef44643f74c2aa3</u> <u>e70da96e40b029af346a</u>	+ 0.00004077 BTC 0.36 USD		✓
48	2020-06-17 14:50:13	<u>9544fce6babf49327d2dcc</u> <u>22f3e5ba45914eda66ecea</u> <u>4d477ffd9d85281d229e</u>	+ 0.00018117 BTC 1.70 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-06 16:23:56	<u>0ab15aec79cc4bc3ccd509</u> <u>7a35d35f8f86a28abdd202</u> <u>7f3142cf7d335b6971c4</u>	+ 0.00003099 0.30 USD	BTC	 
50	2020-05-26 02:30:12	<u>b9262b900e900a81a6f563</u> <u>6276b4d981ede76e4b912d</u> <u>a8c6a5f200e151f27652</u>	+ 0.00006258 0.55 USD	BTC	 
51	2020-05-06 05:45:00	<u>816f6d67ca9a3d6f4f98d6</u> <u>66141aba23a6ecd494f356</u> <u>cd45da47800500464d95</u>	+ 0.00030310 2.77 USD	BTC	 
52	2020-04-20 18:31:19	<u>0cf8d6da3f20a2795efa65</u> <u>660e4ca7a506062852cabe</u> <u>f6cb8898f81d73c5d7a9</u>	+ 0.00004608 0.31 USD	BTC	 
53	2020-03-31 17:33:53	<u>73cc398d2e6792df4987cd</u> <u>dc75e21f0b50514632aaac</u> <u>81299e5cdef286f44176</u>	+ 0.00030032 1.99 USD	BTC	 
54	2020-03-30 01:08:42	<u>9fe11b3cc0c898d0534a98</u> <u>d2b617e07c83f690a8836c</u> <u>135423f13efbd2ef60e5</u>	+ 0.00010000 0.63 USD	BTC	 
55	2020-03-23 03:24:05	<u>488e1c5a0af6cbaf9bc87f</u> <u>f9946e6a1dba78a3e0efef</u> <u>b7f7533edb7565e7867d</u>	+ 0.00004149 0.26 USD	BTC	 
56	2020-03-02 23:01:47	<u>af27bde2024b06e02d8c94</u> <u>bf20ab2d70b30775cd178b</u> <u>5db1b8bf6db0a393e116</u>	+ 0.00003739 0.32 USD	BTC	 
57	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00001000 0.09 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-02-17 01:32:28	<u>a15d124bb27f364198514d</u> <u>44501d90b37d77821308d7</u> <u>25dd36ec5d344aa57901</u>	+ 0.00011200 BTC 	1.08 USD	✓
59	2020-02-13 19:59:54	<u>051dcb63d23bab37a4b1af</u> <u>d9feb5a95ff20d32459b4d</u> <u>ecff3b6fa308cb1bc0a2</u>	+ 0.00003190 BTC 	0.32 USD	✓
60	2020-02-08 01:11:09	<u>794c7a3ff768d7e76a489b</u> <u>c653353a682945b484241b</u> <u>cfadb3cbc47d253f70b6</u>	+ 0.00003152 BTC 	0.31 USD	✓
61	2020-01-24 18:35:15	<u>097f6781b21e9c3c6a0831</u> <u>68e2c1a22703dd4f471ad5</u> <u>38e3bfe3d73a106da4be</u>	+ 0.00003000 BTC 	0.25 USD	✓
62	2019-12-30 10:42:49	<u>65980e4632cf4d62e21035</u> <u>e75c37f6158460dd914068</u> <u>fb97d213c3c2a401e4e2</u>	+ 0.00011000 BTC 	0.79 USD	✓
63	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00003400 BTC 	0.24 USD	✓
64	2019-12-25 12:37:37	<u>69b543603cc171126e6ab4</u> <u>ac59c4879d780d7111cc79</u> <u>75683e8d3ff67b1def7d</u>	+ 0.00002773 BTC 	0.19 USD	✓
65	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00001595 BTC 	0.11 USD	✓

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