

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGvtoeiAAw1TYegKyXc5KBxcQvEQPx4Jf</u>
TOTAL RECEIVED	0.02577173 BTC
	1,624.18 USD
TOTAL SEND	0.02577173 BTC
	1,624.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 10:35:31	<u>ab7723893cfefb434ecb29</u> <u>7fb1f6f4a4e44f3e8899b9</u> <u>5a7e0df2c6ecc88a4668</u>	- 0.00013611 BTC	
2	2018-02-14 07:51:52	<u>89480b7ff83dda362c3230</u> <u>ad71caf175575c6538837c</u> <u>0077bbd186e888c38fb5</u>	- 0.00013821 BTC	
3	2018-02-08 07:48:35	<u>00b47d2baa56d465cd4f75</u> <u>3a12cb1b727b51f3ac6658</u> <u>ec28d1be4e2c44d649fc</u>	- 0.00021829 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-25 03:08:13	<u>f2ab8a2a9a7863aae1034b</u> <u>90fbc428a12b0f2842af54</u> <u>b4ddc144c85b78c2b80a</u>	- 0.00026737 BTC	✓
5	2017-09-14 17:12:45	<u>eff0487e445a4544cf6d05</u> <u>c466e1568f1baa3594328e</u> <u>b7c75500df810ce232e7</u>	- 0.00028180 BTC	✓
6	2017-03-08 02:12:07	<u>9829368b942bb8ec136db1</u> <u>b8ff04b23bd52eebe05c8f</u> <u>e53dabfbb7aeb80d13e6</u>	- 0.00412200 BTC	✓
7	2017-03-08 01:03:07	<u>64da1b39685f3199a9e944</u> <u>164a9fe782ce9bfbf186a6</u> <u>9fa0967f038015a6022b</u>	+ 0.00412200 BTC	✓
8	2017-02-16 18:31:13	<u>d5ccf0474a4aba14923a93</u> <u>265fa4d1356108878d40ae</u> <u>d2364910b24334daada3</u>	- 0.00044393 BTC	✓
9	2017-02-16 15:22:07	<u>6a59fa61dbd7d4a41edb3a</u> <u>29c0fb765a20334c08fe01</u> <u>b79c52d484e83194fe3a</u>	- 0.00085608 BTC	✓
10	2017-02-15 15:50:38	<u>12483bbb0453363ef45586</u> <u>39f9e6704dc63c24779de3</u> <u>73e71251b1b393702e91</u>	+ 0.00085608 BTC	✓
11	2017-02-13 02:27:05	<u>9c1357720ccf2afdb0ac62</u> <u>344f98b20ab6a1894fe807</u> <u>7ae7d2d7ef913f06c4cf</u>	+ 0.00044393 BTC	✓
12	2017-02-08 19:58:36	<u>b1328d1e502f9e4e67a305</u> <u>f8395c8b43653f6908a0bb</u> <u>9753725cec0bad2610b3</u>	+ 0.00021829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-02-05 23:52:59	<u>360bd7e80be9467c230f31</u> <u>bc4436d955412d2b75b35d</u> <u>c23c9de1b70d17a8e8e5</u>	- 0.00029481 BTC	✓
14	2017-02-05 20:49:01	<u>ea3d5f5baf3b1568c9db0</u> <u>c5910217214d2ef7e72537</u> <u>b3b02f151bf67d0dd758</u>	- 0.00081000 BTC	✓
15	2017-02-05 20:47:01	<u>a53624f20bc49c54b9b399</u> <u>7b18308dedb83c86c41b0b</u> <u>a981eafb01ec2e33a9cd</u>	- 0.00029593 BTC	✓
16	2017-02-05 20:47:01	<u>a1f5186a5b20623e30d062</u> <u>c01f75fbc7ed25a42d6597</u> <u>abdc9018a47121ecf237</u>	- 0.00029568 BTC	✓
17	2017-02-05 20:32:48	<u>ace1a402d001b4eacd9df6</u> <u>705ecdc0e6e815246c59ac</u> <u>2d2187f0443be1ee38fd</u>	+ 0.00081000 BTC	✓
18	2017-01-30 20:56:09	<u>9d7871d02466b6894e77b6</u> <u>814d0cbaa53fea02f4bff0</u> <u>63d6ccd166fb4a947b3b</u>	- 0.00030912 BTC	✓
19	2017-01-30 05:23:28	<u>385087f97991e9e96831ac</u> <u>363c1d9d094541b0529aa7</u> <u>686f42dad4e0ad8354dd</u>	- 0.00031942 BTC	✓
20	2017-01-30 00:37:25	<u>418a9f67f605415e7f81f9</u> <u>163691937eba5b30b3758c</u> <u>83c7fde59437f6349f3c</u>	- 0.00032099 BTC	✓
21	2017-01-29 23:22:17	<u>be3349a6cdcfe6c23d6bae</u> <u>f41d1f67cb4943645b0b09</u> <u>c3984aa267ae8b79b654</u>	- 0.00043803 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-29 22:25:14	<u>d47037b0e5513809a7b9c6</u> <u>d78825c8501fb2a86c5d09</u> <u>c1bd11587edd8008daaa</u>	+ 0.00043803 BTC	✓
23	2017-01-28 17:46:09	<u>10e21c9cb1a6b3b23d9974</u> <u>7d267e1055958aa824e7cc</u> <u>14b752c33c15cdf33690</u>	- 0.00036175 BTC	✓
24	2017-01-28 00:53:01	<u>18725a82c9043a06d9adf8</u> <u>fe6625ca93319d99ba5939</u> <u>93998d9c0c9fd04fa39c</u>	- 0.00036944 BTC	✓
25	2017-01-27 01:51:07	<u>3fdbf18c404a351f8d71a9</u> <u>83b15b466dc1c217d5c651</u> <u>33b71f463abdb8dabe3a</u>	- 0.00049000 BTC	✓
26	2017-01-27 00:25:54	<u>d7ba1b2fa9f21b49ea7ffd</u> <u>0e1595929313b37d16066a</u> <u>1ecc85563bbc9bd4ce8b</u>	+ 0.00049000 BTC	✓
27	2017-01-24 04:22:32	<u>7160f2d69365e1073758f8</u> <u>cef6044c984d152049d35b</u> <u>c547c31708eadd392b73</u>	- 0.00047581 BTC	✓
28	2017-01-24 03:38:18	<u>35a515eb4e4784f28e80e4</u> <u>b06150d52c8ad5f9c6b639</u> <u>8f45a5be9d14bed690af</u>	- 0.00047136 BTC	✓
29	2017-01-24 03:35:31	<u>ef7a05ddb14fbc728d30a7</u> <u>6cfad0d46d1fc28ff0bcc9</u> <u>2874e64c4bdf90f68531</u>	- 0.00046434 BTC	✓
30	2017-01-24 00:15:02	<u>5743089caec1a015919314</u> <u>03f1fa58a5d51611629713</u> <u>54682dcc214903392b6</u>	- 0.00054669 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-23 22:35:24	<u>fd95a47202e600b101b4e4</u> <u>8b3f9936f461343ca32422</u> <u>42f078c91687b7595173</u>	- 0.00059392 BTC	✓
32	2017-01-22 05:17:16	<u>6f6f2fd9365da1bef7b901</u> <u>8d7fcde60de49c5f1d7155</u> <u>c874140c6ee1730dd990</u>	- 0.00091022 BTC	✓
33	2017-01-16 03:37:20	<u>4f34fa0c537adf72d1a214</u> <u>4a0e19cbe2658963568129</u> <u>b928c5031e46a2f3bfaf</u>	+ 0.00047581 BTC	✓
34	2017-01-13 15:50:01	<u>4b28d0bd70af769474968c</u> <u>d398f67140902edc0618fb</u> <u>992142d3e1cd7fc4d661</u>	- 0.00027359 BTC	✓
35	2017-01-10 19:41:26	<u>5bdf7f3c51b584215f8c0e</u> <u>5237ae4d653fc6528c1abb</u> <u>067e8bc23dd8ac2e01d1</u>	+ 0.00027359 BTC	✓
36	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00031942 BTC	✓
37	2016-12-31 21:51:33	<u>8aa77a7e2f895e7eec92ba</u> <u>13633727274d1d0fea0100</u> <u>238d817a14f1e4f8ac43</u>	- 0.00046365 BTC	✓
38	2016-12-31 17:08:14	<u>0cd590bbb3188d8fbf003c</u> <u>4512d354577e4e7195d496</u> <u>e1928d445300fb341765</u>	- 0.00028055 BTC	✓
39	2016-12-22 13:55:33	<u>90b4ce8a198a36e9e1dc2b</u> <u>2fb7c136b27414d3787d0f</u> <u>790ccf8ee61df56c4097</u>	+ 0.00091022 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-21 01:48:44	<u>4d6378946f4d59ff4b5c1c</u> <u>b2193b80d3e5bb38711774</u> <u>003c8875715a63daed1f</u>	- 0.00051215 BTC	✓
41	2016-12-16 08:01:37	<u>f62befe8d6891fa4f836e0</u> <u>f881201ccdc241d08996ba</u> <u>75b3e3d3ab86d886d1b6</u>	+ 0.00051215 BTC	✓
42	2016-12-12 01:37:06	<u>38dc534c997f5b2e5949c5</u> <u>d01583f12e27dee4fe0d2a</u> <u>9ae9bded1699cdfa6f56</u>	+ 0.00030912 BTC	✓
43	2016-12-07 03:52:31	<u>ada7fd680970b06e135e6d</u> <u>d653a37cafe52a66c1bb7d</u> <u>aa9d275516a3f6a89946</u>	- 0.00042990 BTC	✓
44	2016-12-06 00:48:58	<u>e8aec53634c641b038ed1a</u> <u>9d4e070bc74f1ed9ba3605</u> <u>e76f36fce82d83441266</u>	- 0.00071310 BTC	✓
45	2016-12-06 00:02:53	<u>5e4c768117a424c7a99bb7</u> <u>13a1b570d5074bf0bb5f73</u> <u>dbf1e5298a22e95c3152</u>	+ 0.00046365 BTC	✓
46	2016-12-05 23:30:06	<u>1513db9f0309a77fed2242</u> <u>ef38c3a3265cac7d33c336</u> <u>5f2539ed35c26c0b4c09</u>	- 0.00072377 BTC	✓
47	2016-12-05 14:47:27	<u>8e763a9bcb00afdac639e9</u> <u>52bc5691b1adf1022c854f</u> <u>477dae6d4100aaaf3cee</u>	+ 0.00028055 BTC	✓
48	2016-12-05 00:41:49	<u>0358d24abc240fc98d5829</u> <u>d1d82055e83d55c2eb0535</u> <u>705cfea25b18d25de7fb</u>	+ 0.00042990 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-29 16:20:56	<u>f314bcbb9df8e052980924</u> <u>bb143e91274a31a5bc1615</u> <u>6c7c93d981bb3c2e56be</u>	+ 0.00054669 BTC	✓
50	2016-11-28 00:37:50	<u>5f1ae3550e41854a92d486</u> <u>57b7a98ed392d2327c95ae</u> <u>c3378723c34620df30ae</u>	+ 0.00046434 BTC	✓
51	2016-11-17 15:03:07	<u>90f6abb14893a55e826c8b</u> <u>d669bd0793dcd1c9765ee1</u> <u>3a4b766b45d07dcae730</u>	+ 0.00071310 BTC	✓
52	2016-11-14 15:35:39	<u>1c1747ec6707723ea43d46</u> <u>6a7032c04411138da70e28</u> <u>b27c1977b7f19824b963</u>	- 0.00063769 BTC	✓
53	2016-11-14 14:56:57	<u>a1b6e2cf0b1e7ed077112e</u> <u>70b681c8705367b3a3e4ad</u> <u>1af25b79e3d346e0d312</u>	+ 0.00063769 BTC	✓
54	2016-11-14 14:46:40	<u>050a92981f657eef178f3f</u> <u>01c11d1444eba506d87576</u> <u>243ccf19056d315e0214</u>	+ 0.00059392 BTC	✓
55	2016-11-14 02:59:20	<u>6f45d0da9837283392b120</u> <u>0077bafc0defe58c1b42da</u> <u>ee067032f63005c58f76</u>	+ 0.00047136 BTC	✓
56	2016-11-13 01:57:13	<u>6e88b730b983c577965aa9</u> <u>0df2afd606a531945b3f06</u> <u>f13499737abc291d0d91</u>	+ 0.00013821 BTC	✓
57	2016-11-08 09:23:08	<u>16f7f5580a6c86ccf9c296</u> <u>f542bd58a6ab03e5ae8368</u> <u>c5696c6248cf47afa207</u>	- 0.00124806 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-08 01:41:12	<u>4ae9205ac744988f30ce9b334b2e74618d9f9f98d3e9d38dfeceab7beec26a85</u>	+ 0.00124806 BTC	✓
59	2016-11-01 17:26:41	<u>c9e9e3a800f75439805f9d2a26de42550f93928beaf16af766adbf8a2457f7ea</u>	+ 0.00072377 BTC	✓
60	2016-10-31 05:00:26	<u>39360033bfe195496c3bf53a4f585b9184386c97e3f556d19fa32fb968d987cc</u>	+ 0.00029593 BTC	✓
61	2016-10-28 22:22:31	<u>1b57fcb5e5eec0871c42a8c0b5fd336a024936f4c73857d2f63dc8b858691483</u>	+ 0.00013611 BTC	✓
62	2016-10-26 21:20:47	<u>250af14751ae0a197ffa589de7893c4d0eefc508982db20b4d2ad6b3e8eb688e</u>	- 0.00041799 BTC	✓
63	2016-10-25 20:46:51	<u>dd2df9091086007a375a7e98b47c06cdc10331398930f62aafa9c893d1fe6bc7</u>	- 0.00055747 BTC	✓
64	2016-10-25 18:56:47	<u>3973fbbeb1fcfb5cd2732dd5ba253eb93f3a9b3e8aa0b6c3ea76ec370ad5e4c3</u>	- 0.00058214 BTC	✓
65	2016-10-25 00:31:44	<u>78ec690ef3f0eadba6c4e389014be738961c0cf4f372645f6fef887cb88c2c41</u>	- 0.00062949 BTC	✓
66	2016-10-24 22:15:13	<u>595dfaaeb9b5e9304ea26019fe4254b9756e31e59459072a0359a34018096db2</u>	- 0.00065757 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-10-24 02:12:51	<u>c3346e006e123e3a3e9bad</u> <u>4f1db771b1d615ea7369b7</u> <u>773938f94e463f914026</u>	+ 0.00062949 BTC	✓
68	2016-10-20 01:48:35	<u>e627fe8a999114caf3e7fa</u> <u>4d2fb8ffbb3cc61ac6c7a6</u> <u>410747c7e9ff4d181eb4</u>	- 0.00090720 BTC	✓
69	2016-10-18 22:18:15	<u>963c0cc54f2e4a6148b84b</u> <u>7f6e2a16e4ced23195657b</u> <u>7670f722e45c48e89e66</u>	+ 0.00026737 BTC	✓
70	2016-10-12 21:13:25	<u>668843a22fc0ef71c7c919</u> <u>826bce9ef55fa020eaadd0</u> <u>399a3da4c51cbc28c23d</u>	+ 0.00036944 BTC	✓
71	2016-10-12 20:40:05	<u>36a48149de9d1a5001c67f</u> <u>f2540b29f04ed967e1c4ee</u> <u>dc6d813403457e8ae9c7</u>	+ 0.00090720 BTC	✓
72	2016-10-09 23:28:21	<u>3cf70220dd502491fac164</u> <u>2d9395ea3efe7d8a09a5e3</u> <u>bde11478a0f57c4a3cf2</u>	+ 0.00065757 BTC	✓
73	2016-10-09 06:26:07	<u>eda3833634933520c54b72</u> <u>c20d45963a41b44f7b5daa</u> <u>7ee0fd24a0de4f816853</u>	- 0.00071400 BTC	✓
74	2016-10-05 17:12:34	<u>92448012dfb3c95892bdef</u> <u>7c3038954bdd0e26722047</u> <u>8a6232f86b7e5c87930f</u>	+ 0.00028180 BTC	✓
75	2016-09-29 17:02:16	<u>b996f7749b39f87a9c2432</u> <u>63800f1bec269bc3bcd815</u> <u>7915731f8fc7fe86bed3</u>	+ 0.00032099 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-28 21:48:34	<u>09dbac6c1b425b642ecb56</u> <u>1978e6f2ec3c04194d6d87</u> <u>25a56c080eb31fb3a9bd</u>	- 0.00065207 BTC	✓
77	2016-09-26 14:22:43	<u>e04ed2e8ba3ad9915034d7</u> <u>07adb6bb4fb4d4c1f3299e</u> <u>4b4cd81bba416a8fb4a9</u>	+ 0.00071400 BTC	✓
78	2016-09-25 21:50:08	<u>82f46fa37ed0df0f044bcd</u> <u>15c17412a31325bce0fbd1</u> <u>02802354a56d0b9db594</u>	+ 0.00065207 BTC	✓
79	2016-09-20 15:25:25	<u>f543c7f7638dab641e0542</u> <u>b443bf423a0c3f182f1118</u> <u>7145049fe9dc6f733530</u>	+ 0.00041799 BTC	✓
80	2016-09-19 00:33:11	<u>cdb5c0c05b3718b8109264</u> <u>4b1fdfb303f9755d726182</u> <u>fe103f02b4e579e1e215</u>	+ 0.00055747 BTC	✓
81	2016-09-12 19:36:33	<u>551e204e7f195d00c7392c</u> <u>c31ca29dde7f88de8219da</u> <u>37887aad3f31e170d977</u>	+ 0.00029481 BTC	✓
82	2016-09-12 18:03:21	<u>7f019143efb10c6f378556</u> <u>49951614ad85c5170b82ab</u> <u>b8ef76e786fab72e9054</u>	+ 0.00029568 BTC	✓
83	2016-09-07 08:25:15	<u>91d9ee2bb6adee16107025</u> <u>b82d8a6e36b2468e2de7d9</u> <u>28cc6f715c57ede42419</u>	- 0.00051584 BTC	✓
84	2016-09-06 12:42:46	<u>296aac54775ee5f7ec4b07</u> <u>92e07c569d4990712dde2e</u> <u>5c4ef891a3adc1d75cbb</u>	+ 0.00051584 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-09-05 01:46:20	<u>d4ceedfb9bd6984b938001</u> <u>89a672622f0da65856cd2d</u> <u>1b9c352eb5b41533d1f8</u>	+ 0.00036175 BTC	✓
86	2016-09-04 14:39:54	<u>821a5bc61d47f2261bb353</u> <u>1544b174fa27fdb14b43e1</u> <u>0a849c92184c128aba23</u>	- 0.00062420 BTC	✓
87	2016-08-30 13:53:14	<u>167aefce10df8e272a7c6c</u> <u>86d7d169d2164db277652b</u> <u>4026dfa9bed5ee1e1438</u>	+ 0.00058214 BTC	✓
88	2016-08-28 20:58:49	<u>1b52cce2640d359adfd234</u> <u>68c8593557e6ab50a4ba59</u> <u>5478505bb9f6dfa6e907</u>	+ 0.00062420 BTC	✓

\* USD values displayed at the time of transaction

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