

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EGxzgTcCE6BUy9CMeTEHUTtkAdhu3yQMp</u>
TOTAL RECEIVED	0.11628165 BTC
	7,323.70 USD
TOTAL SEND	0.11628165 BTC
	7,323.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 00:07:48	<u>595875606be5de1d60e152</u> <u>f80cbdea826096ad9b02ba</u> <u>7d374cc7099c6b71d284</u>	- 0.00204000 BTC	
2	2018-11-16 23:51:24	<u>e2c943bc4cfbe27edb16d9</u> <u>1996e924ecfe02a77f162a</u> <u>d5fb04101276d308a978</u>	+ 0.00204000 BTC	
3	2018-11-08 06:17:35	<u>00278d92b5a2d443898e58</u> <u>a326ccc079352263b2be98</u> <u>f7c8e56620ba77a1dec3</u>	- 0.00204500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-08 05:28:11	<u>10541d473c0c7732397e7e84cb37f20b04a7f380dc9fe0fd44bf679f4ad4b1c3</u>	+ 0.00204500 BTC	✓
5	2018-09-24 08:12:57	<u>4612d7d3fdcd3702e58a65180ebe625cd02096e77b693f8824e0804a27b9c94b</u>	- 0.00949686 BTC	✓
6	2018-09-24 07:56:48	<u>a3a4c337e32ced734f86234b39d05cb5011c8384bcf1d4e4724c55330fad8a88</u>	+ 0.00949686 BTC	✓
7	2018-09-10 17:35:55	<u>8f690a1798effc0d6d7c07045944d0e44f5cfe9a6e4767ec7e74559b501285ef</u>	- 0.00200000 BTC	✓
8	2018-09-10 17:19:04	<u>78e6f441323483fec5312fd1f66e9efbe7c3d3825c8a9486be4b3fc78a7ba1c7</u>	+ 0.00200000 BTC	✓
9	2018-08-24 02:46:06	<u>816aa50787b0d00dd86a97b032586479bfbf325d52f56bfa48a765002e0ad628</u>	- 0.00300000 BTC	✓
10	2018-08-24 02:16:48	<u>c77620be00e63369cd325d1eb7b196a5442c9204a92d349e401422c9770664eb</u>	+ 0.00300000 BTC	✓
11	2018-08-17 11:11:05	<u>6a35e61017d763873819cbd804f1d35e5e79617957bc09cf970acd977fa9ce93</u>	- 0.00200000 BTC	✓
12	2018-08-17 10:10:40	<u>77fe0f7627a90087af3fdf778e53530b6050151c0cde39cc0dd03fb999f65828</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-09 05:13:24	<u>4990b3e8cbc2d9efddcb67</u> <u>6024f93791ae9ffcb61a88</u> <u>9ea92be332cc9df5afae</u>	- 0.00200000 BTC	✓
14	2018-08-09 04:41:01	<u>e2668b8646806c911a1bc0</u> <u>f2c76d82696ab57f58ade5</u> <u>769c7b140f87952b6249</u>	+ 0.00200000 BTC	✓
15	2018-07-23 03:16:59	<u>7f0076351f7badb1c61f85</u> <u>e8256d8d12eeb731e25682</u> <u>963bd7a709a38a6bb0b4</u>	- 0.01000000 BTC	✓
16	2018-07-23 02:35:41	<u>bb00fce0f10851093b1324</u> <u>bbdda75f1ae813d17d4dfa</u> <u>6d7ac006ff2950911812</u>	+ 0.01000000 BTC	✓
17	2018-07-22 05:16:39	<u>ef7d85c9ed620109b0fab6</u> <u>2e4ea947ba34a7331128ef</u> <u>8a2814efe4760050ab74</u>	- 0.00180000 BTC	✓
18	2018-07-22 04:56:26	<u>25a302a974d2dcd5fdd330</u> <u>8e16c972f35f6c52506ebf</u> <u>8cf5c497047b61b73cb5</u>	+ 0.00180000 BTC	✓
19	2018-07-21 08:59:10	<u>b701499edd2454f341a7da</u> <u>d5791087a7e97ecc13a03d</u> <u>5e87bfabf6f6460b8e39</u>	- 0.01000000 BTC	✓
20	2018-07-21 08:11:11	<u>ad287abd711c1820e3a341</u> <u>1f027a9cd4bf874f099a71</u> <u>c191d86bee0ce2ae6f12</u>	+ 0.01000000 BTC	✓
21	2018-07-11 03:07:20	<u>dd8d0c659e7b458e2690df</u> <u>c08cfc1fa83499395abe3a</u> <u>22aff7d962ed80ea0a08</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 03:00:30	<u>1c5b0c849b26a778f39300</u> <u>a142e8c33580f5a3c6caec</u> <u>2ccf88dd508d5762ca38</u>	+ 0.00400000 BTC	✓
23	2018-07-10 02:36:32	<u>85336d83194f443a36d0b2</u> <u>555cac8e291dcd434b5f2</u> <u>c19b6c32afa1cfec694b</u>	- 0.00300000 BTC	✓
24	2018-07-10 02:30:43	<u>3762bb21c26cd7ae24f32a</u> <u>eb9d4586c864ec937c72fb</u> <u>8d9c9685cbb59f34c254</u>	+ 0.00300000 BTC	✓
25	2018-07-03 18:25:13	<u>fae7412c8aa62b173fc0c3</u> <u>0319a897468553dba62c67</u> <u>c373dd637c1dcfcce7bf</u>	- 0.00320000 BTC	✓
26	2018-07-03 04:45:55	<u>57699733c3f3eb85b20257</u> <u>aaebae333ecbbc4406e898</u> <u>6b6779a98565553117a6</u>	+ 0.00320000 BTC	✓
27	2018-07-02 05:07:36	<u>fb9fd79ce883bd2b10717c</u> <u>2c6e3ca22ad860bd94f933</u> <u>2ef890019cf8acb5ebb0</u>	- 0.00230000 BTC	✓
28	2018-07-02 04:40:09	<u>4431ef2c5e8daa494ba5e6</u> <u>f3eabd278614a12774f83c</u> <u>ec4982d0533739e90c60</u>	+ 0.00230000 BTC	✓
29	2018-06-12 14:07:02	<u>a11fda8c46f367e5df5869</u> <u>5e93728fd297de0ddc74db</u> <u>99899e6bcfeddabcfd74</u>	- 0.00510000 BTC	✓
30	2018-06-12 13:35:47	<u>7c7523701be384a06ef6ae</u> <u>473451a61a0746810bdad9</u> <u>5a65a5258a270cc648cc</u>	+ 0.00510000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-12 07:42:51	<u>7d8487b7a5ee5b54819226</u> <u>7532949dcb62c15f02fdee</u> <u>9b7d38c7a92171ee6420</u>	- 0.00500000 BTC	✓
32	2018-06-12 07:42:51	<u>7d8487b7a5ee5b54819226</u> <u>7532949dcb62c15f02fdee</u> <u>9b7d38c7a92171ee6420</u>	- 0.00500000 BTC	✓
33	2018-06-12 07:29:16	<u>8fdc8d3127841b5aa12c2a</u> <u>1fbd093302a320ef61f27c</u> <u>7d91caf188e2c676df7c</u>	+ 0.00500000 BTC	✓
34	2018-06-12 07:16:13	<u>fe6f861c73aafa08693bfb</u> <u>d2055ed4a6681b2ebc9fb7</u> <u>6e5752f0d676387c31c4</u>	+ 0.00500000 BTC	✓
35	2018-02-14 03:15:30	<u>848b77a87792d160f51bfd</u> <u>41d3d98ef80c472e8db888</u> <u>3962e79486c645e335c9</u>	- 0.00200000 BTC	✓
36	2018-02-14 02:33:02	<u>b642a18d505487e4bf7a1b</u> <u>fece516b548663db93855b</u> <u>1a7bb2fd878f8884d9fc</u>	+ 0.00200000 BTC	✓
37	2018-02-10 23:33:14	<u>4ebab857d41f65cb9bb22a</u> <u>fb1d6cb8d85a2d921a07d</u> <u>4a14e6db91d420f82f1b</u>	- 0.00050000 BTC	✓
38	2018-02-05 17:37:17	<u>beeff202fedc73fdb492e4</u> <u>956f857d40492df7733976</u> <u>19dada4688377e7499ec</u>	- 0.00740000 BTC	✓
39	2018-02-05 17:33:41	<u>90577645e562064d0fe937</u> <u>267e5dd9bceda69ea18be0</u> <u>c6e0c5974248d7e37938</u>	- 0.00728000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 02:22:54	<u>a003776401de818372f8e18fb5cbae3d46eea2f925f07ceb31319d38d5bd5075</u>	+ 0.00740000 BTC	✓
41	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637a63154c64e403ab4f346f388d871f9848e601dde9a</u>	- 0.01078770 BTC	✓
42	2018-01-22 17:46:23	<u>5f3ff5428385e73ec0142f6016ed2c3efeb6ca133955db5ae3ed67df0f7ab8b2</u>	- 0.01453209 BTC	✓
43	2018-01-22 00:34:46	<u>d79c71cbc74ce3723c458c9f70ef0566232428d3d38bc99df046c2b26b519001</u>	- 0.00180000 BTC	✓
44	2018-01-12 01:43:52	<u>a4b068e3915eac503f19fc22e404b73d2a93bf647b31f7b1532b5468dd4b78f4</u>	+ 0.01453209 BTC	✓
45	2018-01-10 01:43:53	<u>59d1dea8922a4c1e2e4b00c99722f189be7bc1192aa78e622e0da9e92326f865</u>	+ 0.01078770 BTC	✓
46	2018-01-02 03:54:57	<u>6bea592770b7fed564b0d4d73a4c33fed587c30fb495fdcb2e103df248a50af3</u>	+ 0.00728000 BTC	✓
47	2017-11-28 06:17:07	<u>5646d8b654d8e4d0a38bdbf75e4fe6c95d76391ac61599242276d7abef5a74cf</u>	+ 0.00180000 BTC	✓
48	2017-10-13 15:26:54	<u>6e0392fd58a60785c345f382a86905f70d8f1957c1f1ae9724135278403c8709</u>	+ 0.00050000 BTC	✓

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