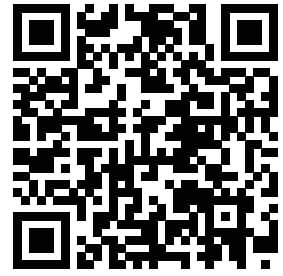


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EgDC6fo13hJ2HADxkYUXptCj8D8MHirUo</u>
TOTAL RECEIVED	0.47030805 BTC
	29,621.17 USD
TOTAL SEND	0.47030805 BTC
	29,621.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>61103b7b002a6b3e9902a8</u> <u>c188ee0915ec476e56da7b</u> <u>50561263a0c3e5b6477c</u>	- 0.00091736 BTC	
			15.42 USD	
2	2023-01-06 03:40:12	<u>070346d639fd538be2912f</u> <u>013c0075e5efcc25f9515c</u> <u>39cf6a891d1866cdc72a</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:40:12	<u>49e773e0e2f084e7a90bab</u> <u>c5bfc650b3f4e1e96b661e</u> <u>64fc32c9a2a8a9fecb19</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:45	<u>1f83ff00f6ba0621bb46f2549d0f82d18284d7caf15001f2516ed070a0139f5d</u>	- 0.00091275 15.36	BTC 	✓
5	2023-01-06 03:27:21	<u>71486de15b08eefb384fdc c5273073a3e1c655ba82c44c926ef9e71179b8d979</u>	- 0.00091275 15.36	BTC 	✓
6	2020-05-05 23:46:10	<u>73f2ac357cbf6ab46733cf11ea01c17bee8a59deab6a71b5197b4c06c1ae34a7</u>	- 0.00484723 44.31	BTC 	✓
7	2020-05-05 07:26:01	<u>3bdc7a465e64e12bc1ae0b83b255399321e3013cf147a7b6cff0be0160452a5e</u>	- 0.00105733 9.53	BTC 	✓
8	2020-05-05 07:03:12	<u>8868c1bef0f2e748023674b84ea78eb690bd9bc3b8bb39a7a933546e36885d90</u>	- 0.00115638 10.43	BTC 	✓
9	2020-05-05 07:03:12	<u>cace0aa6cdf87a8e0ab193f5714300b9ee484bfcef7a1dcdf5acc19e5200ef97</u>	- 0.00115638 10.43	BTC 	✓
10	2020-05-05 07:03:12	<u>8ecbb36e67dfd0db8f41f5f0e56abec500666417b1a72200e3b666cd653f7b17</u>	- 0.00115638 10.43	BTC 	✓
11	2020-05-03 23:27:16	<u>72b87c1a7da2c265ba2bba6a586555d36536fd883cfb79abaa3b1b2de0e37959</u>	- 0.00509387 45.19	BTC 	✓
12	2020-05-03 08:22:01	<u>d08dc8374055ab9d8371cd c4ee63105bed2f17e95c2a05728090159c3e46bda6</u>	- 0.00462840 41.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 08:22:01	<u>d08dc8374055ab9d8371cd</u> <u>c4ee63105bed2f17e95c2a</u> <u>05728090159c3e46bda6</u>	- 0.00365633 BTC 32.51 USD		✓
14	2020-05-03 08:20:11	<u>ee2f5ee380c0c4d04c6f4a</u> <u>2d1420d123ac4f28fc004a</u> <u>fd150284b6f239eccfbf</u>	- 0.00314887 BTC 28.00 USD		✓
15	2020-05-03 00:43:16	<u>3bca2f3b1999408e962615</u> <u>848c8cf2c8e9627a350ff6</u> <u>9971542ef881a3509aaa</u>	- 0.00622559 BTC 55.37 USD		✓
16	2020-05-02 21:22:22	<u>f5dd7d9cba94f0ec33f649</u> <u>aa855d648912ae4e7da940</u> <u>d87fc59821ef6c5bfdcf</u>	- 0.00684415 BTC 60.87 USD		✓
17	2019-11-22 13:28:45	<u>76e83f1bfc61252b048217</u> <u>f286fcf02fcef37d055faf</u> <u>40e5711886eed1f92549</u>	+ 0.00091736 BTC		✓
18	2019-11-21 12:45:06	<u>bd5d5e4c08c247f964b8f2</u> <u>3b85c8147aec091fcdc5ef</u> <u>32a562aaffbb784f5274</u>	+ 0.00091275 BTC		✓
19	2019-11-21 12:45:06	<u>56573d8066db5455bf811f</u> <u>d94a9369d63897f92794ba</u> <u>4d78905831e5758b134f</u>	+ 0.00091275 BTC		✓
20	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c50</u> <u>0fb6ac2c1aa80032ea6a3a</u> <u>e762ace5d94aba1be64d</u>	+ 0.00091275 BTC		✓
21	2019-11-21 12:23:24	<u>b5b0eb1289e0cc2fb762e7</u> <u>e10d714b23e50d6bdcf13a</u> <u>f226907e5bec12ada740</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 23:07:07	<u>4acfc6a4f3ce5c73b35f9d72906d94fa54f23f6c551ca83c0ae3c5f20ff6c604</u>	- 0.02717803 BTC	✓
23	2019-08-22 08:25:08	<u>6a2000ead0395373acec9393837411b8636dabaf697bb0c9d9e428ab54ab80d0</u>	+ 0.02717803 BTC	✓
24	2019-08-21 13:28:12	<u>abdeb778e9add2f9d7c84ae64862470e5df7a1720b1f1bc4c74f15eba6cb47f4</u>	+ 0.00484723 BTC	✓
25	2019-08-20 22:45:19	<u>1928db6155538ccbcfbb585c16c8cab5eaad998a804ff67c799f940d3088afc2</u>	+ 0.00115638 BTC	✓
26	2019-08-20 22:30:49	<u>d425301a5260243b27599143511b70aa729521de8b417520aa38c2e402938a1a</u>	+ 0.00115638 BTC	✓
27	2019-08-20 22:18:50	<u>c227960e10aa16165efdd061c78379dbb1bcd30b1782ca3e018c9761420e25d</u>	+ 0.00115638 BTC	✓
28	2019-08-20 20:02:40	<u>4b901b67c31358238f2ab2a963c91b2d19d881ef3e9529c407de94108aea55a6</u>	+ 0.00105733 BTC	✓
29	2019-07-16 03:32:53	<u>6ecd6a2705bfc2453a48f2c465f105e442f683a3a0c6d66f4b2bd3c51c826737</u>	+ 0.00509387 BTC	✓
30	2019-07-11 04:53:13	<u>321369f22f3940ffb9ff9b5062a19ca3c72cfbd5d6508c64d8a24ef1b0cc848d</u>	+ 0.00314887 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 04:53:13	<u>23cff19595de44d92f3112</u> <u>367c472e6928ea328b2a81</u> <u>68a0a0c0daf78c936aed</u>	+ 0.00462840 BTC	✓
32	2019-07-11 04:46:31	<u>8149629a3a34de4528616f</u> <u>b48464189d8e6d58009602</u> <u>73a8ccec032f8926b69</u>	+ 0.00365633 BTC	✓
33	2019-06-25 03:50:22	<u>e2904dc43df38e440bd6a6</u> <u>b899150cae6e55c0b1ae65</u> <u>054d39805e5b98e650e2</u>	+ 0.00684415 BTC	✓
34	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012a</u> <u>fc88e8137d74f4c3853c70</u> <u>fe811049344b7f88fac7</u>	- 0.01936859 BTC	✓
35	2019-06-17 04:01:43	<u>f887e1b69f0e15504ee425</u> <u>148e456872e38228b1eb84</u> <u>2a6cf8caea89117cdb75</u>	+ 0.01936859 BTC	✓
36	2019-06-14 02:23:04	<u>f2a6ee34d62a7497be67ef</u> <u>e005626cbd22801eb669ad</u> <u>0973da050e3bb9a20521</u>	+ 0.00622559 BTC	✓
37	2019-06-11 03:57:36	<u>55643379fb705337a92f55</u> <u>90073a88daa837d1e1e30c</u> <u>041be6b2d741cc5b0964</u>	- 0.01489998 BTC	✓
38	2019-06-11 02:59:51	<u>9d5c83b23acdf99bbb700d</u> <u>34d32c44190a89c660d07c</u> <u>1900ee9be6f8e6eade87</u>	+ 0.01489998 BTC	✓
39	2019-06-07 04:38:45	<u>7032418c07a7db2e380531</u> <u>db28cd1cd5747a9a1132e3</u> <u>402996dc12d59ccabd99</u>	- 0.02233701 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-07 02:35:33	<u>5c0bdd0bb6e95ccdeaae13</u> <u>9218ab116df7e642f5bfdb</u> <u>4672485ff9b1ec90029f</u>	+ 0.02233701 BTC	✓
41	2019-06-04 07:53:25	<u>3e7d58d0de33e7f5609180</u> <u>c225d3fff42c8a39fd2f3d</u> <u>0227f6e7b994a23fdd53</u>	- 0.25564236 BTC	✓
42	2019-06-04 02:53:05	<u>67606f6f6bad526ee28db2</u> <u>58508bdf445dcfdbbc0c7f</u> <u>89c62e10c3964a94bfce</u>	+ 0.25564236 BTC	✓
43	2019-05-27 03:00:36	<u>b10f2eb55a52680dbe180e</u> <u>ecd6165a67ddcb3b56d132</u> <u>54b22beef014efa72efb</u>	- 0.03227015 BTC	✓
44	2019-05-27 02:47:02	<u>307504aa7db4faed919b33</u> <u>f3678cf41cc2e6817017cf</u> <u>e12c29da3c9c6f1ee37b</u>	+ 0.03227015 BTC	✓
45	2019-05-22 04:11:46	<u>c4ca5b27a8bee49b075f69</u> <u>0063fecdeb51485a15e550</u> <u>39d5f6fd92b0b476bdbd</u>	- 0.02234617 BTC	✓
46	2019-05-22 03:45:08	<u>3d0d51fe8eeb219819df9f</u> <u>8012f09557dd7fccc34acf</u> <u>345e6bc11aec909dbf0c</u>	+ 0.02234617 BTC	✓
47	2019-05-17 05:37:17	<u>71a6afd6c9a94cd1961e31</u> <u>81b703a82cba6fe5222c0b</u> <u>a7d4cfdaaa3546267984</u>	- 0.03272649 BTC	✓
48	2019-05-17 05:06:18	<u>3c5c26c1e265a8930d7285</u> <u>346728f14c7c8980d5cf90</u> <u>5f662890a3cb7d488436</u>	+ 0.03272649 BTC	✓

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