

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EgPonbajRDPorFqC9uF4JqwyipCmmzfdE</u>
TOTAL RECEIVED	0.11088465 BTC
	7,026.70 USD
TOTAL SEND	0.11088465 BTC
	7,026.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-16 18:36:27	<u>0ffb0f2b11d42ed2df697f</u> <u>b7232d5ac1531c26c29e86</u> <u>c2d650cdb512edcad84e</u>	- 0.00761052 BTC	
			134.39 USD	
2	2020-11-16 17:22:47	<u>d85e7c1fbfaad8c7a26923</u> <u>57f0924d237c19b6bc3f8b</u> <u>7898885f050a0d1bda82</u>	+ 0.00761052 BTC	
			134.39 USD	
3	2020-07-16 02:47:26	<u>3b49c55b83789f5d3f40fa</u> <u>cceb63755b93338dabfe49</u> <u>b8730a6c62bf65266505</u>	- 0.01143345 BTC	
			104.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-15 20:16:35	<u>e6b19869a281923dffaa50</u> <u>3e026115c731c10726c4de</u> <u>41217ae476fc35a927b3</u>	+ 0.01143345 BTC 104.42 USD		✓
5	2020-05-08 22:25:13	<u>1093af0ac4ae67e323fce7</u> <u>8a2368366cd319eef9ccc7</u> <u>b2c5a04bcd46c8f7bd04</u>	- 0.01042912 BTC 99.48 USD		✓
6	2020-05-08 21:42:02	<u>7bb167d168e47bc9151a71</u> <u>e50f77fc092c9b955eb5d5</u> <u>bf9004d35a44c3baed51</u>	+ 0.01042912 BTC 99.48 USD		✓
7	2020-03-16 23:23:03	<u>f07a79b763f35dfc788fdc</u> <u>31cc4dec04a903c75764d5</u> <u>2c7e1e2f5dfca33adb0f</u>	- 0.04674432 BTC 248.33 USD		✓
8	2020-03-16 19:18:13	<u>0cb97b4d771d2e83ee5d84</u> <u>0971bbe71b85e75b1fe946</u> <u>1a4d29027010eb1702c5</u>	+ 0.04674432 BTC 248.33 USD		✓
9	2018-06-27 02:44:33	<u>c9efd7e28e0a8428cff62b</u> <u>96b9e738e04fffe07a148d</u> <u>5fe0ddac50589603bad9</u>	- 0.00057779 BTC		✓
10	2018-06-27 02:05:50	<u>6b4f19f122d81cd11f6084</u> <u>940e8d4d79078a83fcd393</u> <u>c5e473e1aaa1c3533835</u>	+ 0.00057779 BTC		✓
11	2018-06-26 05:42:04	<u>ac82da2a5c8724cf8e10c3</u> <u>6c6a9f0b4a861a0e4bbf53</u> <u>a2b44371197d5da7f062</u>	- 0.00184653 BTC		✓
12	2018-06-26 05:07:38	<u>47be4fb51435842df2a4cc</u> <u>d0bb2285628929b488f593</u> <u>39ddb6fafa5dd14aef56</u>	+ 0.00184653 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-06-25 03:34:07	<u>be670e58fd745fa6b4bf63</u> <u>7b94df1ee075a92e4743a8</u> <u>e7121ee26f22580de428</u>	- 0.00635162 BTC	✓
14	2018-06-25 03:08:55	<u>40e58ab2ec5d1f8d082aa6</u> <u>e2a4221e15dd272831228d</u> <u>118c083007993dd269eb</u>	+ 0.00635162 BTC	✓
15	2018-06-11 07:11:50	<u>7751eeca772e5746f879a3</u> <u>34b8e2f935b5c14a95220a</u> <u>756cdfb74cd231ab553a</u>	- 0.00300459 BTC	✓
16	2018-06-11 06:56:37	<u>c0db9114358c2a5d1d4910</u> <u>4bf4a5b2b6c4b6a4661c1c</u> <u>2c44ec7f378d81fca549</u>	+ 0.00300459 BTC	✓
17	2018-05-31 04:53:11	<u>238456ee6854341f05be7a</u> <u>7d517b7e33b6e8ccc0f89c</u> <u>8450937020bb106e3ddd</u>	- 0.00139426 BTC	✓
18	2018-05-31 04:29:55	<u>adaa35b6c6be876c51e799</u> <u>2895b0f8cf285cd1526656</u> <u>3cec45a53227482862a8</u>	+ 0.00139426 BTC	✓
19	2018-05-29 11:40:28	<u>ea5725158d704e667d398d</u> <u>6fe2605c696b3a3ee58c1b</u> <u>8f4fbc91bafabc678fd7</u>	- 0.00191217 BTC	✓
20	2018-05-29 11:27:31	<u>4664b165954d65e05c4ecf</u> <u>42c00175e5ca2b60ca38a9</u> <u>7759c13852eef79bfef8</u>	+ 0.00191217 BTC	✓
21	2018-05-29 06:04:32	<u>b3ddb4d3be2f8432545fc8</u> <u>7bad476ba14da2877c45d1</u> <u>b1a394b71d4db9325048</u>	- 0.00307590 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 05:58:03	<u>30068cc53c84e42f1cef4c</u> <u>809d939b799fa09cb04947</u> <u>66bd80f65ca8705725aa</u>	+ 0.00307590 BTC	✓
23	2018-05-25 08:37:55	<u>9d1b7dc9cb17878a7f4448</u> <u>68d5eedd249c81f9676f88</u> <u>cfe10a55fb390ef63b85</u>	- 0.00234155 BTC	✓
24	2018-05-25 08:02:38	<u>6d8c949640bc63a139a416</u> <u>a0173dc68c872bed0dd6e6</u> <u>9e374b9c4ae7ba1602f8</u>	+ 0.00234155 BTC	✓
25	2018-05-22 18:04:40	<u>b03ca25a0fd4bcd9bb64e7</u> <u>ced27dd3103b8558bb09ca</u> <u>644c02244c7f4b8ef61b</u>	- 0.00032655 BTC	✓
26	2018-05-22 13:35:43	<u>3a38c970faf1f43722ced0</u> <u>7217449e39443920fb402b</u> <u>cb4dc824b823b863686f</u>	+ 0.00032655 BTC	✓
27	2018-05-19 10:04:58	<u>d57f0041389603d640bd07</u> <u>be10792a4e89d17e22dba5</u> <u>7f6e97ad5b1d8f705f53</u>	- 0.00114207 BTC	✓
28	2018-05-19 09:31:51	<u>10145a118ebcaa2ff13ed4</u> <u>81528fe1279216d7866e43</u> <u>0383d8ba518f93422a2f</u>	+ 0.00114207 BTC	✓
29	2018-04-22 11:10:59	<u>b21ad5e37049450cbf5e82</u> <u>78a165be6c8077f69cb143</u> <u>fd803ba4f7cf63790b9d</u>	- 0.00206475 BTC	✓
30	2018-04-22 10:35:02	<u>05a058796fde7205ae5d76</u> <u>ed4c58e526a284b8f6b362</u> <u>70ed9ab3a715c20e80fd</u>	+ 0.00206475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-21 05:06:20	<u>c8752dd92aa0dfd36ca346</u> <u>301df80078a40724130882</u> <u>5df1b3c60b479536a2fd</u>	- 0.00208101 BTC	✓
32	2018-04-21 04:44:17	<u>c73156b0c6dd25fa4c71b2</u> <u>a44d835cb9595cf41d394a</u> <u>38c5e7c02c9d0f9e9186</u>	+ 0.00208101 BTC	✓
33	2018-04-19 19:50:37	<u>a464aab5f3f56ce9f1ad59</u> <u>3295d25abca333836b1949</u> <u>990b90bebe1a4367f467</u>	- 0.00287780 BTC	✓
34	2018-04-19 19:15:21	<u>5bf070191a332f6ca12d61</u> <u>4407dabfaace9fa615940a</u> <u>53da93227af41966180a</u>	+ 0.00287780 BTC	✓
35	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00566615 BTC	✓
36	2017-11-16 10:18:41	<u>bb7dc202d3dcbda890a6e7</u> <u>c13c4b0e6d6de7f023230f</u> <u>72fc2045e68eb0985c10</u>	+ 0.00566615 BTC	✓
37	2016-01-01 04:11:31	<u>348b3fe350d86f6859a95d</u> <u>2c6253093c07533c9892b0</u> <u>ebb7c1e520186bfaaa79</u>	- 0.00000450 BTC	✓
38	2016-01-01 03:34:28	<u>dd9f6bbf80ab36b722ca95</u> <u>d93268667a3ea6938288e0</u> <u>d4cf0e7d2e28a7a91ab3</u>	+ 0.00000450 BTC	✓

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