

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Egukvo3t7wgkbnVRwzDwyhW6yKdnmRtz9</u>
TOTAL RECEIVED	0.11862595 BTC
	7,465.82 USD
TOTAL SEND	0.11862595 BTC
	7,465.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-21 09:46:41	<u>ec7950de617f371532ed7637572b16b06f188e530284d33ec56017cd423d5fbc</u>	- 0.00254108 BTC	
2	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac775dd6b5b5ed6710a86844fb1d3694f8989245fa4a3</u>	+ 0.00254108 BTC	
3	2019-08-27 15:13:01	<u>f03180e6f095736b4ee06d722d528b223efdf14c9957954f4f0697bb6a6d7be0</u>	- 0.00250715 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-27 14:02:49	<u>431cec8033868633240580</u> <u>555a8c3687b0fe2fa41126</u> <u>bc8e85c3babfece60d2c</u>	+ 0.00250715 BTC	✓
5	2019-07-14 16:43:57	<u>54f8396773053fc6c10cd9</u> <u>e6728bb98404991191acd0</u> <u>847a8187c91fe761874b</u>	- 0.00253463 BTC	✓
6	2019-07-14 16:01:13	<u>8b0c185c832508670bddda</u> <u>da53a1b6349f67c6831ea1</u> <u>0705966b0e84269d2dbb</u>	+ 0.00253463 BTC	✓
7	2019-06-09 13:08:11	<u>f90ff6872ca7641f8fad7f</u> <u>330db4c0d75510e54be0e1</u> <u>5b35f88b05b2bf40669b</u>	- 0.00250377 BTC	✓
8	2019-06-09 11:49:30	<u>14b707ccb95ab96ee0c4a0</u> <u>c3b938be296cc3c107b3fa</u> <u>d7d09f925396c861d68f</u>	+ 0.00250377 BTC	✓
9	2019-05-11 17:43:39	<u>b54f5dae42a08e477ce3bb</u> <u>6ea57b1a51b4d907273221</u> <u>e49a1d6cb9b72ff192f0</u>	- 0.00257293 BTC	✓
10	2019-05-11 15:56:17	<u>53e86befef17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u>	+ 0.00257293 BTC	✓
11	2019-04-16 19:29:57	<u>4ff06364fb50b573b825cf</u> <u>e34b3115b18d590a78687f</u> <u>6e2bd5337493ae8772fc</u>	- 0.00250885 BTC	✓
12	2019-04-16 19:15:35	<u>fb1b4d89f62d1c2ca91d93</u> <u>a573207023011676745038</u> <u>e761b8e1e5beb8e20a55</u>	+ 0.00250885 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-27 13:00:59	<u>f3de3bf819bb8de134e409</u> <u>efb57cc09202df15f7abc8</u> <u>2f3a457400c78a62b8b3</u>	- 0.00251781 BTC	✓
14	2019-03-26 22:12:29	<u>9fd4349a60ad025599f842</u> <u>5ebd30fb415c0b42a90371</u> <u>4e76fae5d3b9beed6367</u>	+ 0.00251781 BTC	✓
15	2019-02-21 23:51:39	<u>9a1fda623417701549139b</u> <u>d6422aaaf57164f4189a9a</u> <u>46ae33f3cb03f0fe990f</u>	- 0.00256104 BTC	✓
16	2019-02-21 20:41:45	<u>8f3c68371a08688105d920</u> <u>961950622289730209d917</u> <u>e0c97d965ed0a882bafb</u>	+ 0.00256104 BTC	✓
17	2019-01-28 15:13:46	<u>dca00ccb90724127c2e52b</u> <u>af207d1451b629a0e9183c</u> <u>b9f0b2c607bc912b7c2d</u>	- 0.00256264 BTC	✓
18	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa</u> <u>48f56628f1baa695059c96</u> <u>b7e8d08a48e10c7c5cde</u>	+ 0.00256264 BTC	✓
19	2019-01-04 16:04:38	<u>e4b900ebdcce7bd12290cf</u> <u>985a586b685aaea90e4afb</u> <u>80dd25136601ac35c639</u>	- 0.00258024 BTC	✓
20	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00258024 BTC	✓
21	2018-12-11 18:44:49	<u>58078a9684e467437a9d79</u> <u>8714d2a9fde1e5a294383a</u> <u>8c9d394204b42bb74fcc</u>	- 0.00258272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00258272 BTC	✓
23	2018-11-17 17:25:17	<u>eaf8b48a57b798ed0fe922</u> <u>8f6f35106543c0345a7675</u> <u>3eeb0816f93fe7457aa1</u>	- 0.00250189 BTC	✓
24	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00250189 BTC	✓
25	2018-10-26 22:19:36	<u>f179f6a049eef5ce44a2c3</u> <u>a1651d22eb15b539dfb284</u> <u>4515fd249c748fc5919f</u>	- 0.00253064 BTC	✓
26	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00253064 BTC	✓
27	2018-10-03 13:10:20	<u>045f03543be8604979ddac</u> <u>25686429abb8dfde269a30</u> <u>e241915e9a84adcac9af</u>	- 0.00250814 BTC	✓
28	2018-10-03 12:45:30	<u>9c757e60adfafa263207a9</u> <u>36555bdfa942f8e9895e4e</u> <u>9efe3e637178514ba060</u>	+ 0.00250814 BTC	✓
29	2018-09-11 15:24:03	<u>f8e84c17d996693046807a</u> <u>d77e67d059eec2f562fb92</u> <u>ec124a92ee2fa65f6838</u>	- 0.00261933 BTC	✓
30	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e</u> <u>9d91301bd52f02432da627</u> <u>a90771cc10c6079d89f8</u>	+ 0.00261933 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-21 14:31:28	<u>fa6533fd246a35628c3371</u> <u>c916719d1374ada547852b</u> <u>f04c775d133c9f602b93</u>	- 0.00253846 BTC	✓
32	2018-08-21 11:39:48	<u>e260098068e7198aa66413</u> <u>45eee92a4397bf7c8fd351</u> <u>fd70d895256e99f31533</u>	+ 0.00253846 BTC	✓
33	2018-08-08 16:22:52	<u>c0b0eaa4f7ae3a1b20ad14</u> <u>a50e30e0057bbb744cb469</u> <u>bd731f894d362e06a7f0</u>	- 0.00251428 BTC	✓
34	2018-08-08 12:07:30	<u>4f6f94deeccd77da6fd3c7</u> <u>de82e40024cc8455339a1a</u> <u>699f2a873129b5c70169</u>	+ 0.00251428 BTC	✓
35	2018-08-04 16:02:52	<u>62cdb95cb38cc82c110055</u> <u>06ea044f0099b4944d03e6</u> <u>ebe820045ca699ad28b0</u>	- 0.00250680 BTC	✓
36	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00250680 BTC	✓
37	2018-07-19 15:47:54	<u>479ae84d32f99063b0d63d</u> <u>86a7cb15c5bdfccfd1e986</u> <u>82f7e23f45f653bfeed6</u>	- 0.00258587 BTC	✓
38	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00258587 BTC	✓
39	2018-07-05 18:32:32	<u>bca4e7bf33007b0ee69cf4</u> <u>f4ccfc8934075e0f3a35e0</u> <u>eb3c400bee78d3c997fc</u>	- 0.00254428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-04 04:42:26	<u>653dca59eed3cc03543b168e08f3e2bde180bb971e8550b963fd009134e70c60</u>	+ 0.00254428 BTC	✓
41	2018-07-01 17:04:29	<u>2f4393e7d07a7d351c7c89c973e75a941d0d6a66fa7b954c7aa00bfbca137d05</u>	- 0.00253122 BTC	✓
42	2018-07-01 15:07:43	<u>73173c48776a8a87f231a3f61cb880329f08a63d673ddc0707ef4fe2b21f57a0</u>	+ 0.00253122 BTC	✓
43	2018-06-03 15:43:21	<u>720d834c5a5a710e25cd3cc48a3ea51ce1dee65dfee50c1521f28e7def906b82</u>	- 0.00363905 BTC	✓
44	2018-06-03 08:45:51	<u>ea2786da6e074506b8f49ffdccb38dd4ae06efa9b8aed075a4a351249ba1583</u>	+ 0.00363905 BTC	✓
45	2018-05-18 22:22:23	<u>4652202a7fbb71731aebacfb4609e9d97a22308de0acd20188efd938c0eedfc7</u>	- 0.00355408 BTC	✓
46	2018-05-18 16:39:09	<u>e106870f72b31e212a6e512457afa2a979fd26b946efb5f3b5b9c316d54b3cfd</u>	+ 0.00355408 BTC	✓
47	2018-05-07 01:36:01	<u>27dfcecc1dcbd3ff42f1edc09b121e732702ee16dde663637d51b363a6584d63</u>	- 0.00363307 BTC	✓
48	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b3110bf2a205a649a21403f6d3db9543ceeba690dee50</u>	+ 0.00363307 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-25 13:31:46	<u>65c79ff5f8752489fbde69</u> <u>e2b70d33d0a21440c8c0e0</u> <u>ca76adb41d5e43271f1e</u>	- 0.00354044 BTC	✓
50	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00354044 BTC	✓
51	2018-04-14 21:09:49	<u>e1c087997257da8da829e5</u> <u>51eab43ab44373616e9fa8</u> <u>dc213b8b724c389d292e</u>	- 0.00513427 BTC	✓
52	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00513427 BTC	✓
53	2018-04-12 16:59:28	<u>b95ac1c8aa921bb8ced3bd</u> <u>d010cb7cd49311429dbe9a</u> <u>f1e357bc7c105a9fe6a6</u>	- 0.00508606 BTC	✓
54	2018-04-12 16:20:30	<u>c150e073a3a0185cd6cd5c</u> <u>3655afc911c473f6d36211</u> <u>63d4df33da8a316a8538</u>	+ 0.00508606 BTC	✓
55	2018-03-29 00:52:03	<u>9be1246e01c2be402b51b3</u> <u>7e2d29a3ce1264679e5dc8</u> <u>c04367cff629c9434834</u>	- 0.00518496 BTC	✓
56	2018-03-28 23:27:12	<u>8f0b13944a501852cb917a</u> <u>0ddacc578c03b2e7a7e2b8</u> <u>662947a2d5eceed7439</u>	+ 0.00518496 BTC	✓
57	2018-03-03 20:22:37	<u>40ea02396bad883582cf70</u> <u>7d2e02946f7b8354128e40</u> <u>d25a1450de11aa5d7383</u>	- 0.00509119 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-03 19:56:26	<u>11b564adb3fed21196fe173cac932c5b541acf4654fd</u> <u>eac4fbd9cc72a5fdc721</u>	+ 0.00509119 BTC	✓
59	2018-01-29 17:00:10	<u>ad87f5039f2bbc2d209f7c0151d2efcbf46ce0cf2cf9</u> <u>03b3c5c56e87aab4d1b5</u>	- 0.00512840 BTC	✓
60	2018-01-29 15:19:19	<u>05690e723a555cf14c5102671714d8f4781698c206b4</u> <u>34f7631ab0d2651784d3</u>	+ 0.00512840 BTC	✓
61	2018-01-06 20:35:06	<u>902d4c4bf619a924ab8ecf29610c882a5f491b7924c5</u> <u>114b6d62ece97b5bfc4</u>	- 0.00302091 BTC	✓
62	2018-01-06 20:31:49	<u>da5026c9de7d70c91df2f9cb5d07ca8337770c16cdc4</u> <u>b4c31f93cc9fdd110f56</u>	+ 0.00302091 BTC	✓
63	2017-12-24 17:30:35	<u>1540a36f5625bdfb86218b6b77b83a5b214f6cdd9001</u> <u>bf1e32a06760a7ef2d7d</u>	- 0.00323477 BTC	✓
64	2017-12-24 17:23:53	<u>c85a9057d8a45df5211578998393502bbc0693f7b0af</u> <u>4df090a59d14107fcf60</u>	+ 0.00323477 BTC	✓
65	2017-12-12 17:24:29	<u>4c0d3057483eee94b3c54b2c22b73d71dbf742486094</u> <u>caff36b911a4c0f862ff</u>	- 0.00217640 BTC	✓
66	2017-12-12 16:30:15	<u>ffcdf310ce84ae38dbdb2a0a829f7b19775499c9a6e8</u> <u>cb258cdc3797e8da261e</u>	+ 0.00217640 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-03 21:46:24	<u>b79311c70154695a24ffb3</u> <u>fca3cb365419bf0f2d6be3</u> <u>00dd7e748fe158469c4e</u>	- 0.00205611 BTC	✓
68	2017-12-03 20:57:06	<u>5d1c12701263130f80192a</u> <u>85a76dd81c25b67223cb6b</u> <u>1a2eaaa570338a1ed28e</u>	+ 0.00205611 BTC	✓
69	2017-11-28 17:27:26	<u>ab8271b8816f15e289e0cb</u> <u>d15298f20570ace62f56fc</u> <u>a163428daefbee8b5d2b</u>	- 0.00229534 BTC	✓
70	2017-11-28 13:32:49	<u>5e3f49dd2dc9c49eb25b4c</u> <u>8aa2dab0926363048c11e1</u> <u>6d22bc49b528836aa79b</u>	+ 0.00229534 BTC	✓
71	2017-11-22 20:21:39	<u>6ad42d80089defbce3ed72</u> <u>8266c0205def05648ec5a9</u> <u>ded2ee5dd64d6fc52d93</u>	- 0.00210541 BTC	✓
72	2017-11-22 20:14:03	<u>af4450231d3e045c53b12e</u> <u>4abc73f3912bb6805f9700</u> <u>baeb0683bef3e3f40580</u>	+ 0.00210541 BTC	✓
73	2017-11-16 23:39:03	<u>ebc4bd75abd2a3c7d6aceb</u> <u>83334865ec138e42198da7</u> <u>5972452dfbd9d8b35229</u>	- 0.00169910 BTC	✓
74	2017-11-16 23:28:37	<u>97bcca8bad3ed9337e6820</u> <u>9b53c843bf89f6636d7167</u> <u>c331a7cf1d5d7e203bd2</u>	+ 0.00169910 BTC	✓
75	2017-11-07 02:25:01	<u>eacf82d7f51b44b657f43f</u> <u>f2c2bdaf12642ae18bcc74</u> <u>e46c3e5ed695810cd7f7</u>	- 0.00173629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-07 02:11:40	<u>9e40be8e8d461aa429d54385ccaccf6b319de262a7e6ef86a7559484c2267521</u>	+ 0.00173629 BTC	✓
77	2017-11-01 20:20:17	<u>c9343e18e9982b4150d401e184487f7f3f2d72e5de402868d925f821a0696596</u>	- 0.00162611 BTC	✓
78	2017-11-01 19:15:01	<u>edbcda4ecdd509e2e08687b5a174f82a38054c130ab66a83729920aee781cb76</u>	+ 0.00162611 BTC	✓
79	2017-10-26 16:52:05	<u>c3d216496ee2be03a09693fa9f85467196da52343d591ed3cdbbbdb8ab7ca466</u>	- 0.00169888 BTC	✓
80	2017-10-26 10:50:10	<u>2193cca5e99b9894f7ecd898291649f45098d6effca7e599debd850e118c8f25</u>	+ 0.00169888 BTC	✓
81	2017-10-21 16:56:17	<u>5396e3eb80bfaf09d3843fecabd98d5cd60d2d427d8aa06d7d4cd2b5fe78a3e4</u>	- 0.00177917 BTC	✓
82	2017-10-21 16:25:12	<u>e54a578746e0d32912793149047e32b0d5b65ec9be29d2f0c94c03a09d0345dd</u>	+ 0.00177917 BTC	✓
83	2017-10-16 23:44:59	<u>0eee26a97c45a2a552852dd9fe17ef525c5e0bcde72dab8928835ba9477142d3</u>	- 0.00185217 BTC	✓
84	2017-10-16 23:20:51	<u>42e7a3f192954394e61b2ccc82e1abd9fd59b21430cdf0863feb3e346a71265</u>	+ 0.00185217 BTC	✓

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