

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EqgyNZc5LLDr5y54LCWmdq8W8hRytDwxF</u>
TOTAL RECEIVED	5.07999860 BTC
	317,560.87 USD
TOTAL SEND	5.07999860 BTC
	317,560.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01257720 BTC	
2	2018-05-06 08:13:21	<u>4c41303f8af175e2416f28</u> <u>391a02aebb2e9eb86d47d2</u> <u>5c41c2b1e1752d398075</u>	- 0.01293300 BTC	
3	2018-04-30 03:55:14	<u>13c33bf4dce2ba5e5b6f5a</u> <u>6c4c12790bd918441849ca</u> <u>b0f9595dca5dd80da370</u>	- 0.01462717 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01516638 BTC	✓
5	2018-04-23 11:34:48	<u>5ecc656250d23f915b917d</u> <u>a5c898663d1970566fa2bd</u> <u>499938e3bd3da7bc8bc2</u>	- 0.01729600 BTC	✓
6	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010</u> <u>b2a10d9024b1d546ee77b5</u> <u>e28dfef24f68cd0b989a</u>	- 0.11891000 BTC	✓
7	2018-04-23 00:55:56	<u>c487960f2edfcf6a712549</u> <u>1d2d9dad29820e31b0c2c8</u> <u>62db6afcf4387718d28c</u>	+ 0.11891000 BTC	✓
8	2018-04-21 03:33:40	<u>a8c61e069a8ec18bd50553</u> <u>8bd3093b962d80a1b115b6</u> <u>5bd8698d99c48cdcfff1</u>	- 0.01839817 BTC	✓
9	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01839817 BTC	✓
10	2018-04-11 05:20:05	<u>826bf6c6121cbf6e3bb03b</u> <u>070d2cd0dd51eee27f4525</u> <u>4b7cecc4c8c22babad3a</u>	- 0.11766959 BTC	✓
11	2018-04-09 15:33:48	<u>7cfc8b342c9a99e397fac4</u> <u>7cb7ec7de03afac39f2010</u> <u>a0bc08a6cf59d37ac238</u>	+ 0.11766959 BTC	✓
12	2018-03-24 08:51:43	<u>d379bdf9d1ce3c972b3936</u> <u>0539dcae2fc9dfc4f1479f</u> <u>d3f7070d0d4d32b5ec97</u>	- 0.08920055 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 08:32:16	<u>299c563e3dc8bf6aff45db</u> <u>6df736204d9d7593770f95</u> <u>16e15806fe6ee98ba3c7</u>	- 0.13422346 BTC	✓
14	2018-03-24 00:44:08	<u>42ff166ab4ac9ef09fe070</u> <u>67bf8fa8a0bec187ad9811</u> <u>9206bcef86d5adca4c8e</u>	+ 0.01516638 BTC	✓
15	2018-03-24 00:44:08	<u>ef25ecaeefe27f9cf88bae8</u> <u>6c8b052f0b13c062b1cf04</u> <u>ddc6518a2d69a507fbcd</u>	+ 0.01462717 BTC	✓
16	2018-03-24 00:44:08	<u>70eb954e93a72c9af66a94</u> <u>b34efc89f7f543bbd943bb</u> <u>46abb1091a8113f8727b</u>	+ 0.08920055 BTC	✓
17	2018-03-24 00:44:08	<u>f81326f5d82af493a7aed4</u> <u>48a0ed16e75ff356cb8207</u> <u>fb366fb8e7aa3b1de7e9</u>	+ 0.13422346 BTC	✓
18	2018-03-16 06:19:36	<u>691752ed20dad338f9954a</u> <u>f77fe4d5a501d09fae8d43</u> <u>26f7cb7fda93d111580d</u>	- 0.14876949 BTC	✓
19	2018-03-16 01:14:13	<u>53b81670a32e5af52edc1c</u> <u>16531e9f8458cc8b6d6839</u> <u>5686d60b3a24ab7d9d0e</u>	+ 0.14876949 BTC	✓
20	2018-03-06 18:20:56	<u>5d22a1a3ede8ece3ad990c</u> <u>00c74ead2c18d534d55e4b</u> <u>7e6c8e0e1a59a477cc32</u>	- 0.09615063 BTC	✓
21	2018-03-06 17:19:17	<u>8155238b689d5edcfd6073</u> <u>92f9596dc38d1fa0a893a5</u> <u>e1af25e3e69ad04414e4</u>	+ 0.09615063 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 23:41:42	<u>69a97e4f73d01188fba386</u> <u>9f019b3200daaf1b39bc9f</u> <u>86d3796d765a6eb2b230</u>	- 0.10821165 BTC	✓
23	2018-03-01 20:33:53	<u>3029dbc12a37e65664f315</u> <u>fa854cec6362c845c43398</u> <u>9a76087eb57e435ad8da</u>	+ 0.10821165 BTC	✓
24	2018-03-01 04:48:10	<u>c0c8553d70d655fb4dbb10</u> <u>e378c1d9851d7501618a4b</u> <u>32e8fc0b8967482beabb</u>	- 0.15358077 BTC	✓
25	2018-03-01 01:29:23	<u>b9efa05033160e157bafc4</u> <u>20425708865d30d879f83a</u> <u>18adcba3bf7728780f4a</u>	+ 0.15358077 BTC	✓
26	2018-02-22 20:55:31	<u>a7697336fc408189b74910</u> <u>192e487580014377f6eea8</u> <u>afc1e64cd8bba2a8acbc</u>	- 0.09794358 BTC	✓
27	2018-02-22 16:59:05	<u>56bc008b92c635e9b13782</u> <u>5fbae1be45543a1f451ae3</u> <u>1203febad3b2b69858b3</u>	+ 0.09794358 BTC	✓
28	2018-02-18 09:32:38	<u>6c4733e27706ab4a40221d</u> <u>d9d4fc742258699b71074e</u> <u>1ec4485e3e8bbc79df36</u>	- 0.10824601 BTC	✓
29	2018-02-17 23:51:27	<u>f46e5aa07674613b0c9adf</u> <u>eb10ee8a389a5c0e6458dc</u> <u>dc9591154162a335c920</u>	+ 0.10824601 BTC	✓
30	2018-02-14 21:53:55	<u>f5975a8a1797a4f737d9fd</u> <u>8e89ef3d860fb5a7513c77</u> <u>9885a0c4694179187341</u>	- 0.18899022 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-14 20:07:59	<u>6d18f6857d37bb2403a23c40201a4698c3b045fe8946c2e8ecb63a5b713c0521</u>	+ 0.18899022 BTC	✓
32	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2ff0da4c684c2c32cf711e679e7f64c210e78607a459</u>	- 0.11280000 BTC	✓
33	2018-02-12 15:40:48	<u>afe387a2ab4a0d5c4ff5c1ae3a58c5e7980bcf06e6a0cc1f44c63db5b4939e8a</u>	+ 0.11280000 BTC	✓
34	2018-02-06 22:30:16	<u>888d72f4045abddc4929977b6538534566c53bdd15534809a39734d5313283bb</u>	- 0.04285554 BTC	✓
35	2018-02-04 07:12:11	<u>5672180609d3364dab2669df40b426e1134938f35e5b0077f5ec1d77a7bd0a65</u>	- 0.11280000 BTC	✓
36	2018-02-04 06:07:20	<u>4e572bc65bf298734e75d772e71496114e95326405f482a6a3b8080c74ed73b1</u>	+ 0.11280000 BTC	✓
37	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f017f94fcf1ae4094c23f951f9c7dc4d70af30fbace</u>	- 0.06183226 BTC	✓
38	2018-02-03 01:42:35	<u>4944a2e4f9ee5dada6ad9aedf17463b7f5dc2f293b5dfb32dee66bab29a48fed</u>	- 0.07093300 BTC	✓
39	2018-02-02 01:31:56	<u>ecef1c64e0fce9eb9a310a37570e9315d3f2e428700c800ac19f98db09c5aa4b</u>	- 0.08085900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 06:44:33	<u>c215522633aff90ee724398acac3fb0b94c933bc63b54e8b47e76b078a205598</u>	- 0.09212000 BTC	✓
41	2018-01-30 22:22:19	<u>f1d06a7ea780f6906308aef6cc062a967d0d3bdabbdf d440c3027cf69872f626</u>	- 0.09428700 BTC	✓
42	2018-01-29 23:03:05	<u>28d8135e173af1d8f139f23cf2a05985c235b73995547cdc0ed70f47cfdc3e7c</u>	- 0.10323300 BTC	✓
43	2018-01-29 21:54:13	<u>b42e466d43a21a79d16e44c6c1e7407f74273bb15f37a033f7c17cb6ed885bb3</u>	- 0.10864666 BTC	✓
44	2018-01-28 19:11:23	<u>548eb3f2c0eaa26445e9403a7dfdd92f278425bcf30d91cba5f7bbfe28ba89ef</u>	+ 0.10864666 BTC	✓
45	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10676300 BTC	✓
46	2018-01-28 11:44:39	<u>a033593029a9c06ed96f5197217acb194dcf031d1d36368679727fa7b5dc54c8</u>	- 0.10701900 BTC	✓
47	2018-01-28 10:32:23	<u>32ac6967a396b945035926ed5148a3bcab63ec85e93c33147ed807d56cb7ea62</u>	- 0.10797028 BTC	✓
48	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb55226870f581d938b3742782d92b214631674afdaffdf</u>	- 0.10844592 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 14:23:02	<u>ef748d225ac51f2c8637c6a61feddd2aad29b9f4fc5703cef81a12cd630c7527</u>	- 0.11367796 BTC	✓
50	2018-01-27 14:23:02	<u>31d4278b31af4360718af7de2dbb73055fb723727466270a5c79cdb56abf4ec8</u>	- 0.11390457 BTC	✓
51	2018-01-14 20:40:50	<u>de7d34f7ac90813ed8478ffbd5d51b08ae7a8c88d3dacb036368861b9e0d2fd3</u>	- 0.13488812 BTC	✓
52	2018-01-14 10:18:56	<u>9c24c26bb7b92433c1b8ad63e7806b1d751784fa64d9ec404f73501441b19814</u>	- 0.13883593 BTC	✓
53	2018-01-12 11:08:13	<u>378b3ddf537b4479042afd4faad55b3ebd3593cfc50148500a233843659686e1</u>	- 0.15696120 BTC	✓
54	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c8e3655d4667381f6a2edef6134835a85106acc8d2d</u>	- 0.14655446 BTC	✓
55	2018-01-08 18:31:40	<u>b387f4a10001776d046349c5b9f5a3e66e39510c0048752513c2c972871f5057</u>	+ 0.11390457 BTC	✓
56	2018-01-08 18:31:40	<u>4c983aebae8600c46a3fdd72fe3c1f7cd20ba5587790180e9de720ee32813d09</u>	+ 0.15696120 BTC	✓
57	2018-01-05 05:31:29	<u>07f3907cfe3bf2b29af03ada2d09b795a4ec6ab9348abbbe9b5386d3e721d55c6</u>	+ 0.10844592 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e093b41145222665e5b3ed5f5c8dbe195b59cf0e4b0</u>	- 0.15621466 BTC	✓
59	2017-12-31 00:20:54	<u>6525ea6bdd3d97ef5812d920105accb7b01d89b18ee4d08ba8643400f24a8d06</u>	- 0.17347900 BTC	✓
60	2017-12-29 20:28:57	<u>057717b499539602e67a216de64126cc1e7f3bb1db9b33fa9304574f94bed787</u>	+ 0.13883593 BTC	✓
61	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad98a042547779638bde05e</u>	- 0.18800000 BTC	✓
62	2017-12-25 03:41:53	<u>f5175c8203c3e9b4ce7927b76d70e9f23813d520de87880ebb9e226b7890a592</u>	+ 0.10797028 BTC	✓
63	2017-12-18 18:38:05	<u>4f3c1bc22f48f639d2b8cd6ee3080ef3b6ff340445d2067e377f91ae27625717</u>	+ 0.10701900 BTC	✓
64	2017-12-13 13:30:42	<u>8c918de80760f487a2a5088994af3bf49b9cad2bf39e7018c98a4887832f010b</u>	+ 0.11367796 BTC	✓
65	2017-12-09 21:02:16	<u>e4956b2f22b57d0a741380e9a5eb1c37fdad33f3192f1f30a65cad67e34af5a1</u>	+ 0.13488812 BTC	✓
66	2017-12-03 16:24:15	<u>270817fc085cb01832db16e35ba2980e94423ed3bf0fe77c91815315aa62d219</u>	+ 0.15621466 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-28 02:27:47	<u>dff8ef927a3781169a77b9</u> <u>bea319388728c4e872fc2e</u> <u>a8545aef6251d7a7c8e3</u>	+ 0.14655446 BTC	✓
68	2017-11-25 20:04:27	<u>9d115681d266fc781f3ed0</u> <u>b793bc665d72b3fa6bfeee</u> <u>25f3716dc701ea0badc0</u>	- 0.34582600 BTC	✓
69	2017-11-23 19:12:58	<u>c386b7223f6f6ce7dfbfbfd</u> <u>0525b41deedfbb33e55b67</u> <u>38c36cf487ed53d6e6f5</u>	+ 0.01257720 BTC	✓
70	2017-11-23 19:12:58	<u>3d36a8479d9e0bf9012109</u> <u>88e8dd591ecf8ea30ee21e</u> <u>d8a40720be1815b0c26e</u>	+ 0.04285554 BTC	✓
71	2017-11-23 19:12:58	<u>137e15b4d2238965af7e85</u> <u>8b0a90709041330cda740b</u> <u>0fe7aaf566f49a7d9a18</u>	+ 0.06183226 BTC	✓
72	2017-11-20 23:32:28	<u>f6c0c01dc8146d64631814</u> <u>4b0cef4b97c2633681d40f</u> <u>cc57adc023681877baa3</u>	+ 0.09428700 BTC	✓
73	2017-11-15 01:31:51	<u>9afb6ef3701bc8c1b77b59</u> <u>4132eb667a725737c1f430</u> <u>dd32dfc546e057bc8d0d</u>	+ 0.08085900 BTC	✓
74	2017-11-14 17:04:38	<u>b7d4890fe42c3e34534c5e</u> <u>e8ceb6f63729a653788009</u> <u>4256bcf601f28964c2ef</u>	+ 0.01293300 BTC	✓
75	2017-11-14 16:59:02	<u>c4b5fa26af4f6508121a5d</u> <u>7fc01359f06f193867c1c8</u> <u>af5426848e1ca03f5115</u>	+ 0.01729600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-14 16:59:02	<u>f202c25aad3f42f1eb9299</u> <u>1ccb05b43463cc92b0f39e</u> <u>fbba79491f0f6b0d4987</u>	+ 0.10323300 BTC	✓
77	2017-11-09 01:06:03	<u>b5cb6d69c1f730536f82ea</u> <u>be04c6de80ca4d5f0da5d5</u> <u>55c15467f57a889a3bb2</u>	+ 0.07093300 BTC	✓
78	2017-11-09 01:06:03	<u>c24825cd8aa34ad864c668</u> <u>3a6fd2a88ac3f4f889b192</u> <u>87496e009eefce064ffd</u>	+ 0.10676300 BTC	✓
79	2017-11-04 02:28:27	<u>aacd64dc49ab295ee2c04c</u> <u>86746a0958da144eca2f4f</u> <u>1204443be815a7ad1410</u>	+ 0.01839817 BTC	✓
80	2017-11-04 01:44:44	<u>0d69469ee8991269b636fe</u> <u>292afc6adc056a9d5554fb</u> <u>9db79156fea898175930</u>	+ 0.01839817 BTC	✓
81	2017-11-01 05:25:57	<u>436b8d3d77d5ba572eb1d6</u> <u>24a49bec782160444361c1</u> <u>b8f3e725317a6965e16d</u>	- 0.62980000 BTC	✓
82	2017-11-01 01:46:35	<u>64be2b90675eae601b46f2</u> <u>7de89d25bc0ed5cc34509d</u> <u>52e379f4cbe750e72359</u>	+ 0.17347900 BTC	✓
83	2017-10-28 19:29:38	<u>d69e65abfbd844e3f74e48</u> <u>559c95b38b18fc9001e754</u> <u>704916fcb06963a976f5</u>	+ 0.34582600 BTC	✓
84	2017-10-24 01:17:35	<u>12e491bac09dd627eed153</u> <u>2ff6964839f206be99cdd1</u> <u>472d03dc11546d9c3ff6</u>	+ 0.18800000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-21 14:40:50	<u>055dcd0c5559fd0a12ffbb</u> <u>9aa24ae32f6e8ae2c2bed0</u> <u>8e960b13b2bdd81ffe61</u>	+ 0.09212000 BTC	✓
86	2017-10-21 14:39:32	<u>f87cd8f4baec09ed2dba9a</u> <u>0a24eebf07ee7508e24ce2</u> <u>e378b9d06176257211d3</u>	+ 0.62980000 BTC	✓

\* USD values displayed at the time of transaction

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