

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1eGQ2sbyJzR6GqUC8FffUJeePsbPLrW4r</u>
TOTAL RECEIVED	0.26410680 BTC
	16,701.05 USD
TOTAL SEND	0.26410680 BTC
	16,701.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 01:55:08	<u>7211c91d100a2184e9bb8d</u> <u>446c5424aa2e2916e7deec</u> <u>202556601e78e97fdfdc</u>	- 0.00097337 BTC	
			10.73 USD	
2	2019-10-04 12:35:01	<u>21b5e465e266ea5ac6daf7</u> <u>d05fb3320c7d21be6f76c9</u> <u>2a1fd6e874983a8e139b</u>	+ 0.00097337 BTC	
3	2018-10-05 17:06:41	<u>d106df6ce715f827a64698</u> <u>9a28d9451d041ff2d4b37b</u> <u>c4af7c81ea90042d4d45</u>	- 0.00100084 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 11:54:55	<u>e032ba45438a4bdd00cc4a</u> <u>9ef7b44e2f5e23a750a13e</u> <u>8945205f817982fda68d</u>	+ 0.00100084 BTC	✓
5	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b</u> <u>9fab3739d9e73cdaea9ac4</u> <u>25c3879eebfb2ae1adc9</u>	- 0.00692154 BTC	✓
6	2018-07-06 09:16:11	<u>69b078b920ce79e2e5bde1</u> <u>e8e34d1f1ac49067e07d5a</u> <u>e19831f4e70b802c23f8</u>	+ 0.00692154 BTC	✓
7	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00606322 BTC	✓
8	2018-06-29 09:36:24	<u>fc22a223c6165bf56609e3</u> <u>925434e63d198a2a422d6f</u> <u>5ea25b3c09e03545e6ec</u>	+ 0.00606322 BTC	✓
9	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.01038161 BTC	✓
10	2018-06-22 09:04:56	<u>f99b870c705ef2a51be97a</u> <u>436373c3b79203a16ab735</u> <u>99dea24217e15c9e5d4d</u>	+ 0.01038161 BTC	✓
11	2018-06-15 15:26:50	<u>dde7db33a5aef65079feb2</u> <u>b7aa564d103b71c39d2861</u> <u>fa095580cd0c89ddbe0c</u>	- 0.01158283 BTC	✓
12	2018-06-15 08:33:47	<u>746ea038fb2a69061ef0ab</u> <u>35481ee56d595222ed090</u> <u>938c51124cde7e2d6585</u>	+ 0.01158283 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-09 13:50:55	<u>c52f570367c56c016a6a3489d898c2890b24f5fc21971bb2f2cedcca7e344dfa</u>	- 0.01355304 BTC	✓
14	2018-06-08 08:49:06	<u>6ad723f2b73d2eee38fcbe b5948336f465fc6bc674422fccaba186f79b8a1ba1</u>	+ 0.01355304 BTC	✓
15	2018-06-02 05:51:49	<u>25ce419106baa7d6bf8bbf59ae61a822bb819d3a4750021a9e85be167d93ccce</u>	- 0.01336825 BTC	✓
16	2018-06-01 08:56:12	<u>046a8000e089132a1339a978f2d375fbb8916848d04eb529b3ac6bd47605e8e2</u>	+ 0.01336825 BTC	✓
17	2018-05-26 07:40:52	<u>feef26fabd7cea8423c4006d323dd9ba373a8244327ff0c5d5e597a2874839e1</u>	- 0.01051589 BTC	✓
18	2018-05-25 11:32:57	<u>b6bc68124d406956bcead89fcd242d3b2a5ce72157721d4e44e6c38f11ac6672</u>	+ 0.01051589 BTC	✓
19	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a83f6ae1d803fcc3f1fdab0d2530a0ff822793350b8b</u>	- 0.00838086 BTC	✓
20	2018-05-18 09:01:15	<u>cbde7c9d146224c8829bf82f93a755b48e1808b63afb e7297489d0e0d833d072</u>	+ 0.00838086 BTC	✓
21	2018-05-13 08:11:55	<u>a50f642d6b299f9a6478493904382c772986f3b703c3b9462f0b3fd2b412b53a</u>	- 0.01103242 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 00:04:18	<u>47ee202ececacae92b08b1c6</u> <u>3550e250873dda50650ba6</u> <u>c4e5bbc24ada8ae7a663</u>	+ 0.01103242 BTC	✓
23	2018-05-04 09:55:50	<u>4f609dee9462c6a8f7167d</u> <u>fc3db0a1f389f9f8ba7efd</u> <u>f0ae1daaffad45a394d1</u>	- 0.01151337 BTC	✓
24	2018-05-04 08:53:11	<u>5824aeeef38295b99fa2f6c</u> <u>0d7659fc041a0eec37cc6c</u> <u>2d9a253df909a9c781db</u>	+ 0.01151337 BTC	✓
25	2018-04-27 11:29:38	<u>edf892ec3fd01ddcd8babd</u> <u>58aff1d078eeb17196a8e6</u> <u>b67a2a364d32495eb4e8</u>	- 0.00459604 BTC	✓
26	2018-04-27 08:30:07	<u>2b3857e6e1f985b082b677</u> <u>f67e077fcd4e6761506f77</u> <u>106c3ce75a3ce2d6df9d</u>	+ 0.00459604 BTC	✓
27	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00742188 BTC	✓
28	2018-03-30 09:58:00	<u>942847ea8f5459af291802</u> <u>7594907a26a4444840682c</u> <u>63fc92e387d86b59dce2</u>	+ 0.00742188 BTC	✓
29	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00790748 BTC	✓
30	2018-03-23 12:12:35	<u>4f33b9633151ca78eb8ae8</u> <u>956048d93b9261077f604f</u> <u>de9cbe5342b3bc70b87a</u>	+ 0.00790748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00442115 BTC	✓
32	2018-03-09 10:57:16	<u>3d7d1b9af605baf66faa33</u> <u>5bfa5fb52abb90a9bd5cc0</u> <u>5be80e82fc7950d9c61e</u>	+ 0.00442115 BTC	✓
33	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1</u> <u>343e754a77946fd391d122</u> <u>75dcc3b02aa85b2a0767</u>	- 0.00344317 BTC	✓
34	2018-03-02 10:04:13	<u>ed2fa90235197aea45bad0</u> <u>3d5662c4a4dd620d1eddde</u> <u>8979bcb2f27e8614c170</u>	+ 0.00344317 BTC	✓
35	2018-02-28 10:45:16	<u>117a65f0f9b2c9d2165598</u> <u>374e1077c0f861d5392e6b</u> <u>bf9bde3a7830310e3903</u>	- 0.00617007 BTC	✓
36	2018-02-28 10:02:37	<u>f336f92e5280ea0b5b31ee</u> <u>bb383c0a712db6d3955c60</u> <u>463d58456fb9e1ba04ef</u>	+ 0.00617007 BTC	✓
37	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.01390208 BTC	✓
38	2018-02-22 11:48:35	<u>cad8f53d19c2e5c32a8d89</u> <u>c6128084582c15be111d55</u> <u>cd48e38ce5a5ecf57918</u>	+ 0.01390208 BTC	✓
39	2018-02-15 11:24:00	<u>1e8c5918c7cfa51177de3b</u> <u>b52f059502b35bbe1d056b</u> <u>097f91a80cb766df3cca</u>	- 0.01261461 BTC	✓

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40	2018-02-15 10:08:28	<u>1b4995a6049699ac4bd25308512ca9ad4bd6b48cd5dcf668fe21eea0ec5922a2</u>	+ 0.01261461 BTC	✓
41	2018-02-09 16:58:40	<u>363798fcd6a19b89f78d2775e78dbef653f40f87ca5961e145a7cf79acc21856</u>	- 0.00736927 BTC	✓
42	2018-02-09 12:34:03	<u>03b34e2c35992719ddc2bea511605d148bffb3e622bac5f9b7b78df665842d61</u>	+ 0.00736927 BTC	✓
43	2018-02-06 20:01:14	<u>7012b136aee07bf0afe5dd118deac1b38dcd34671b42605c6ac8a132d71500f1</u>	- 0.01926680 BTC	✓
44	2018-02-06 18:21:52	<u>0e5a680e949af1bab6bb4475683f0347cab8cbc3ae653f9a5cf0544e9e76321c</u>	+ 0.01926680 BTC	✓
45	2018-01-28 13:41:29	<u>7a4e5ddce3ee3d4682cc63b6ea2faad21a1761603c889e86d04d8cf4fbdfc6e1</u>	- 0.01008376 BTC	✓
46	2018-01-28 09:41:03	<u>bb85aa65940934e1b955fab816c38392286d0f2b8fec76192982f3078204feb</u>	+ 0.01008376 BTC	✓
47	2018-01-21 16:59:34	<u>0abe2677190598655fc7f025e31cb182150e550667dd53693ef190411e8f45e6</u>	- 0.01440494 BTC	✓
48	2018-01-21 12:04:30	<u>5c68956d8710a454e5ae986c0e8f83e4a6a8efdd7d9dae23f6d056846ab8ec8e</u>	+ 0.01440494 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 22:19:16	<u>59d0c696e19a3ef201118f3b2d6fd8b7e6e35be47d1dc33e9b9fba350b236d1c</u>	- 0.01637589 BTC	✓
50	2018-01-09 11:38:33	<u>622ea12f21de5fa62709626d1a0eeb9087fbbf0c474eb2fb495a590538a40547</u>	+ 0.01637589 BTC	✓
51	2018-01-02 15:07:11	<u>48b1d00bebb776666e51e8c23f0dcfd3c67f79a90a145442a1712e85bec88a25</u>	- 0.01955213 BTC	✓
52	2018-01-02 14:03:33	<u>dd3f110f3a4d9bab998b180ab3db51b9c26e4aa48ccc6b9d9566ee095fe78608</u>	+ 0.01955213 BTC	✓
53	2017-12-02 11:19:33	<u>d4cbc98dbd7819b72138a2e3cee27a7236b653e38678a24aeae04e364f82d414</u>	- 0.01129029 BTC	✓
54	2017-12-01 12:33:05	<u>aec47faa81d3e90b91d640f6c5e29256497b460d6cc479c3b2e742324895168f</u>	+ 0.01129029 BTC	✓

* USD values displayed at the time of transaction

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