

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1eGgzrsNWfVY9ocrg6WEBhogczLHx4m39</u>
TOTAL RECEIVED	2.25743913 BTC
	141,117.03 USD
TOTAL SEND	2.25743913 BTC
	141,117.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01056000 BTC	
2	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.01618000 BTC	
3	2018-04-25 20:19:29	<u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u>	- 0.01639913 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 08:50:34	<u>72044ad73b6316ee82ba2e</u> <u>0348432597235abda94737</u> <u>9234bb91b7eaf2f119b7</u>	- 0.01682000 BTC	✓
5	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.01713000 BTC	✓
6	2018-04-21 05:35:55	<u>8708da1e3c6e62a72910b5</u> <u>ac979664f45590463b48c2</u> <u>f1f67d4270310e4c4cc5</u>	- 0.01837000 BTC	✓
7	2018-03-26 05:03:08	<u>ffc709d297a85a538610c7</u> <u>089e6f9d4ba211c31ead65</u> <u>8a3bde24ec9dc58cef4f</u>	- 0.02036000 BTC	✓
8	2018-03-17 14:05:07	<u>09b9d778f4a2b5abd6b5fc</u> <u>787c823bb2734af15883ac</u> <u>5b403d0d55d40363b617</u>	- 0.02215000 BTC	✓
9	2018-03-15 10:06:51	<u>816a976d8d62850b0997fd</u> <u>b2ea3278ef177b0a17ffd2</u> <u>070295ce43a4bb2dfe85</u>	- 0.02272000 BTC	✓
10	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02338000 BTC	✓
11	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739</u> <u>b490d74dd7ece357b4c85f</u> <u>7ff17ab83ba0ae19fd47</u>	- 0.02486000 BTC	✓
12	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02582000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-01 06:56:37	<u>6684c8fd48531a6822cd307f1484809bbfa5bdf891ac4250294426cb699ac07c</u>	- 0.02643000 BTC	✓
14	2018-02-27 11:02:19	<u>83b12879eb02640eca9629c72bd109b66a88cea85a12ddc0a62946633d2863e0</u>	- 0.02680000 BTC	✓
15	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad2bcee92fc968ffff3bbe6eb9510fc3d529ebc76bee</u>	- 0.02685000 BTC	✓
16	2018-02-15 20:59:13	<u>bb934089b418ae896b255d43ad318c487ba75f18eee264825a179f882ae10bdf</u>	- 0.03209000 BTC	✓
17	2018-02-14 04:21:58	<u>7c6340cf443bc28af7d495f4d8b3221762d556c46c5ddead02e6e4474a979eb0</u>	- 0.03321000 BTC	✓
18	2018-02-13 03:46:21	<u>2d64f17b20636c3e074ead e107ccd0cd8c6af9b5f542718f7d9cacab14e16ff3</u>	- 0.03373000 BTC	✓
19	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f6c6b8349cfd658399379fc0bedc99d154e8021da3c</u>	- 0.03386000 BTC	✓
20	2018-02-12 01:20:00	<u>6c7bf6f1dbc5459ab30082247fe7b5bed1d29936dde7f6abb8d45437cef78ebd</u>	- 0.03429000 BTC	✓
21	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e8c7333513d6a64697408ee03f30a177d38be37b7d</u>	- 0.03579000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03666000 BTC	✓
23	2017-10-23 01:13:26	<u>5e6b5ecc94b4e520b0417c</u> <u>683d318309fdf6657bbbf0</u> <u>b92d106ab7581d4fb04f</u>	+ 0.01639913 BTC	✓
24	2017-08-31 09:17:12	<u>a92065daa49778b9b362f3</u> <u>9eab9344c213fa4ddab466</u> <u>2b23fc45003d86fc9077</u>	- 0.03901000 BTC	✓
25	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04091000 BTC	✓
26	2017-08-29 22:07:15	<u>5deca396f7ef00e803bbe5</u> <u>03d34c3f9e358862aa9261</u> <u>8fa7ce8af5056e8d5f24</u>	- 0.04161000 BTC	✓
27	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e</u> <u>5b5553c4d7f52e20767b2e</u> <u>ddd740a22e3baef2938c</u>	- 0.04264000 BTC	✓
28	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04322000 BTC	✓
29	2017-08-27 09:36:45	<u>0c933f7bd5ba71975feeab</u> <u>43584d9eb35664ec8cf04d</u> <u>78b771093864087990cf</u>	- 0.04993000 BTC	✓
30	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.05415000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05805000 BTC	✓
32	2017-08-24 09:05:08	<u>356ac92bb452900b95b473</u> <u>122cc07b610ca0f2aa5194</u> <u>6fe026f45301d523df63</u>	- 0.06466000 BTC	✓
33	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07693000 BTC	✓
34	2017-08-23 08:06:19	<u>1f7f3cb3cb6312ee6e2d9a</u> <u>774030fbdcadaca01b50e28</u> <u>812de494d224c59784bd</u>	- 0.08431000 BTC	✓
35	2017-08-23 03:56:43	<u>e82045cd1fddf07ae988e9</u> <u>f59ff07dbb5454a3b7915e</u> <u>8a9df14cda88150a36f2</u>	- 0.08838000 BTC	✓
36	2017-08-22 22:49:19	<u>65279e ECB28cb2c8c53706</u> <u>013a30d33c2ae8dbf876f1</u> <u>3deb8a3707acc4e89dba</u>	- 0.09243000 BTC	✓
37	2017-07-23 10:32:12	<u>7947757b108fea09e7dd2d</u> <u>74d1bc667ced3a9683e855</u> <u>ec6ef0d92cadf9008b34</u>	+ 0.03901000 BTC	✓
38	2017-07-15 23:00:37	<u>5a6deca78507edd5c3cf6f</u> <u>489018bd5cf59e69ea287d</u> <u>9977d0eb7a3d1d998c12</u>	+ 0.04161000 BTC	✓
39	2017-07-15 18:05:45	<u>02a2d6a50ca0beae81c852</u> <u>d220abd9a0d610f8d54fbe</u> <u>98ee7ac13a4154fecfb4</u>	+ 0.01682000 BTC	✓

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40	2017-07-15 14:26:58	<u>898a2a49547ec1e1bfd39e0de839ab2a1cd2759c012534cc38f7d5dce1ed0feb</u>	+ 0.04993000 BTC	✓
41	2017-07-12 21:05:42	<u>c169a477cca3ec86a66d0626c9d6ca71d0b0b869ba4490623bc89dbb3938719d</u>	+ 0.04322000 BTC	✓
42	2017-07-10 08:24:05	<u>28f6d13eacc16fadae193e2e6a59f277d7d279a45564af580944f8b82faaeb7e</u>	+ 0.02338000 BTC	✓
43	2017-07-09 05:11:24	<u>80956601c97405b861016da602d1faee5bce49e48aec30716a991ccb61766e59</u>	+ 0.08838000 BTC	✓
44	2017-07-07 02:12:17	<u>aacc6b93afd87377a6ce078399eac571143bd736555fb776c36adae24f3531a9</u>	+ 0.03373000 BTC	✓
45	2017-07-05 05:33:34	<u>fc1b6765ca9cc35091a9c6a744d9dabe6b32b2dd854a187c83ed9dec5393c6c5</u>	+ 0.04091000 BTC	✓
46	2017-07-03 06:11:37	<u>575de8a189a0982ee6be0cb2380d1d2c216bf2c39ec2e7d50780612e2e6da06e</u>	+ 0.02215000 BTC	✓
47	2017-07-02 15:28:00	<u>4885a8549e69dd66dd94f44dee3044675a16ae9bc989c8147cc21d2d6ad48e30</u>	+ 0.08431000 BTC	✓
48	2017-06-26 18:36:33	<u>c7aae8e1c2b702f1f5846bda7e54f00db347c2d8a441316cca45c1adb551b8e3</u>	+ 0.02680000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-26 17:46:24	<u>01a2716e909d167b66102c</u> <u>04c2f1c5d8da0330de8a3c</u> <u>43b700f810b1e1cd093e</u>	+ 0.02036000 BTC	✓
50	2017-06-24 15:09:34	<u>3019068a3c16e05294dbbd</u> <u>6e2e6d294de717df852b4a</u> <u>7b542c9fb2267b03089f</u>	+ 0.02643000 BTC	✓
51	2017-06-23 15:13:52	<u>87b0b99c1604dda0205a67</u> <u>6c4a94c5ff3daf66450584</u> <u>d7d37dfb56f32601b418</u>	+ 0.01618000 BTC	✓
52	2017-06-19 21:28:55	<u>6de5088711e692f93891f5</u> <u>ad51eea3371b7e53adc5e7</u> <u>9028dc874612a89e0475</u>	+ 0.05805000 BTC	✓
53	2017-06-18 14:14:34	<u>6f4f29045894b18687a7f5</u> <u>93e1037e5c21f56b2fc0ee</u> <u>53c2f0ea3cf5a3bf213b</u>	+ 0.03429000 BTC	✓
54	2017-06-18 03:46:32	<u>e44656935888cccbd5125e</u> <u>b86d5147f289616da3d880</u> <u>94e84b13e2cc8cbbe65c</u>	+ 0.03321000 BTC	✓
55	2017-06-17 02:17:24	<u>9cdab1df962aa85dbdc88b</u> <u>b70e1eaa81ee1481053000</u> <u>e9a713be280651fa4b00</u>	+ 0.04264000 BTC	✓
56	2017-06-16 03:22:29	<u>076daed8e4f960c74bc38e</u> <u>b3cc038fee100821a8ac03</u> <u>8b002354d1f2ad7590e0</u>	+ 0.03666000 BTC	✓
57	2017-06-12 15:41:16	<u>f47d512489d4ed516c4c2d</u> <u>db55aa106699385b1e43aa</u> <u>ac93c1b9dfbe0af2e9d3</u>	+ 0.02486000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-11 18:43:50	<u>75d7bccd4a9739dd056eb562817521d8fbd470123305ebf0b2eec0a4d4d32860</u>	+ 0.01056000 BTC	✓
59	2017-06-10 16:20:02	<u>6d643a895bf7848bc5498fa862612390a2292ed969942cb6c6dab4148a9173a0</u>	+ 0.01713000 BTC	✓
60	2017-06-09 22:26:33	<u>673d50bee4c853efc52ff884f9fadd85e3ef39e2894eb2ff4927762eba49ad8b</u>	+ 0.02272000 BTC	✓
61	2017-06-08 20:32:59	<u>a7a1fc8d172868cab87d17d7d49eb2056741c4f051541fb2883e8b898ba6baed</u>	+ 0.03209000 BTC	✓
62	2017-06-05 23:05:05	<u>b62061e40370fcaa11bee8f2f5c288f22baa599a377fae8b3fc2a1f9c94bd57a</u>	+ 0.05415000 BTC	✓
63	2017-06-04 23:51:20	<u>de6c364fe5e5ad14f9e222d512dcc2705957026651cf099fe30f8a1a846cde8b</u>	+ 0.06466000 BTC	✓
64	2017-06-04 08:35:18	<u>f642531b19737021461e954e145cc1f65b0c7b5aea8df04c8acb19188695fc51</u>	+ 0.07693000 BTC	✓
65	2017-06-02 19:00:33	<u>675ad2966c404e4e4ada2a575d8f757e8a8d92dae603d2a135cbb5b82a6faa3a</u>	+ 0.02582000 BTC	✓
66	2017-05-31 17:19:56	<u>e7cfd0990bbcb562cb2d863c840b2c441695bb9eb71b8550a7d37954ca26ef90</u>	+ 0.09243000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-27 00:44:39	<u>ffe39c07cc038b8b6feb47</u> <u>13bf799b302df7c2894b43</u> <u>126beb9b7f3f8212420f</u>	+ 0.02685000 BTC	✓
68	2017-05-26 13:02:39	<u>868f8e5f1b57406da6e9e5</u> <u>b0f3f2b40013781a98192a</u> <u>372823cbe8a851a597da</u>	+ 0.01837000 BTC	✓
69	2017-05-25 23:25:17	<u>aee0b485e6641380427b7e</u> <u>f69715b84e0bdd4d2a1acb</u> <u>d6a3c78bb69a02682235</u>	- 0.04833000 BTC	✓
70	2017-05-23 15:57:42	<u>1a7f6ad2c92fd96b58fafa</u> <u>830011014aec21460e9dd8</u> <u>3ca6b6d8502d1ed86a23</u>	+ 0.04833000 BTC	✓
71	2017-05-22 05:57:30	<u>30737949d4d2c1a2a7a301</u> <u>620e6fa2d4089d4a927e76</u> <u>d8f98352ceec2244eb84</u>	- 0.14637000 BTC	✓
72	2017-05-21 22:50:21	<u>f6e31a162b2ee8ba88d502</u> <u>39b59863f625d65c1f8e2a</u> <u>7053e51bbc829b094463</u>	+ 0.14637000 BTC	✓
73	2017-05-17 12:36:13	<u>638aee948e5e455b42865d</u> <u>7b074f34a0fa154f98b7f5</u> <u>c977ddd7c3c08b70a745</u>	+ 0.03386000 BTC	✓
74	2017-05-15 16:30:12	<u>52c4748f4b7dedd197846e</u> <u>f4fb9446b2f62ee5d08929</u> <u>8cce3ad0b8b6f9d3dd9d</u>	- 0.16766000 BTC	✓
75	2017-05-14 23:21:36	<u>25f4db0435f21f6e36e64c</u> <u>1572d7122ec5b04d772b19</u> <u>53ffe1586a48ab5c8c85</u>	+ 0.16766000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-14 06:17:21	<u>e83b93049333b4ddae3124</u> <u>b1ccf2ccae6ec234de7e8b</u> <u>02e202713a7a073461ee</u>	- 0.04832000 BTC	✓
77	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.05407000 BTC	✓
78	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.05610000 BTC	✓
79	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.05868000 BTC	✓
80	2017-05-12 03:06:39	<u>aa46362bf9ffdc4ca3c714</u> <u>dd5a77ecfe491a1ede2913</u> <u>6b448fdb2b5c63273878</u>	+ 0.03579000 BTC	✓
81	2017-05-09 13:10:13	<u>cd754ab6adf2857a4e4495</u> <u>a7e904b34d42331f4a89c9</u> <u>5b7a4c35a9e53535645d</u>	+ 0.05868000 BTC	✓
82	2017-05-08 01:43:29	<u>033859c07daadc68689184</u> <u>17a02afb8fd0820ee44792</u> <u>b4d936861e1508387765</u>	+ 0.05610000 BTC	✓
83	2017-05-07 10:51:37	<u>fd05cfbbdcbb98841c0ba7</u> <u>2fcc516cbe50e1d2dbc9d7</u> <u>16c426f5f3159d2cedad</u>	+ 0.05407000 BTC	✓
84	2017-05-07 00:40:11	<u>78fa13344f761bf918a793</u> <u>366df66415c812126dd6fc</u> <u>93233314a7ff2f3bec4c</u>	- 0.05392000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-06 07:06:01	<u>6f618f4323e12372739ce5</u> <u>c9cea800656c2d53e44b07</u> <u>6dda6df1c2303c15c09c</u>	+ 0.05392000 BTC	✓
86	2017-05-06 02:42:25	<u>7b550d760a289d59d2add2</u> <u>cb6532ec7c0d10afba5546</u> <u>6e830aac5391b8097c2c</u>	- 0.04554000 BTC	✓
87	2017-05-04 15:02:58	<u>b5375ab833eee9ff57a581</u> <u>25155749bf8632511f77c6</u> <u>5a62ba32fa2226a3b0ad</u>	+ 0.04832000 BTC	✓
88	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.05952000 BTC	✓
89	2017-05-02 14:28:14	<u>e77683914d5a9c18f309e9</u> <u>56bd958bec00629a9822de</u> <u>73d8e444864aed7a9946</u>	+ 0.05952000 BTC	✓
90	2017-05-01 23:45:57	<u>988cb783dc541108660c36</u> <u>d4f6abb07e9fd49d12b58e</u> <u>53d07eb3d08553ff805d</u>	+ 0.04554000 BTC	✓
91	2017-04-30 05:56:26	<u>6c767f198afe897097f734</u> <u>e16d35ac9a2c8e0b6e31c6</u> <u>02362e8834f2367742cf</u>	- 0.07041000 BTC	✓
92	2017-04-30 03:59:27	<u>c42f8146f4b2fd236fce4d</u> <u>ebace670e8726ca3ef5c26</u> <u>26d39423531f04ac9a77</u>	+ 0.07041000 BTC	✓
93	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u>	- 0.11783000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-04-28 00:22:16	<u>698402a20997a4e62a11a3</u> <u>9aec02876ec60629360564</u> <u>22691ca224e2bc2501d9</u>	+ 0.11783000 BTC	✓

\* USD values displayed at the time of transaction

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