

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EVaP6nRo1M4X2vf6qrsEpN8RyvDrt6Ycb</u>
TOTAL RECEIVED	0.03874724 BTC
	2,450.22 USD
TOTAL SEND	0.03874724 BTC
	2,450.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00121073 BTC	
			14.23 USD	
2	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00105380 BTC	
			12.38 USD	
3	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00198728 BTC	
			23.35 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00354816 BTC 	✓	41.70 USD
5	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00101289 BTC 	✓	11.90 USD
6	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00150146 BTC 	✓	17.64 USD
7	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00163993 BTC 	✓	19.27 USD
8	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00112032 BTC 	✓	13.16 USD
9	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00172777 BTC 	✓	20.30 USD
10	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00097227 BTC 	✓	11.42 USD
11	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00204006 BTC 	✓	23.98 USD
12	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00632885 BTC 	✓	74.39 USD

#	Date & time	Transaction Id	Amount		
13	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00165135 BTC 	19.41 USD	✓
14	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00172517 BTC 	20.27 USD	✓
15	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00099916 BTC 	11.74 USD	✓
16	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00380688 BTC 	44.74 USD	✓
17	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00117477 BTC 	13.80 USD	✓
18	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00128032 BTC 	15.04 USD	✓
19	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00129528 BTC 	15.22 USD	✓
20	2020-08-19 05:19:15	<u>1306a0a1fae3084539a400</u> <u>cf4a7b6068d1b0b8c140f5</u> <u>1f33a6662b0b59ff3a65</u>	- 0.00267079 BTC 	31.39 USD	✓
21	2019-01-04 16:06:16	<u>f6c5a68a7e94ce7f3ae437</u> <u>b9608d0502e7d70baf555d</u> <u>b2d10efe63d68b6da216</u>	+ 0.00105380 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-12-07 12:43:50	<u>93e93b18de635a7627f3fa</u> <u>fbf7211c1351bc5ddf5a63</u> <u>be37f4a528847bc282be</u>	+ 0.00097227 BTC	✓
23	2018-11-16 19:50:57	<u>2a82888ee7df2c9b9706c5</u> <u>25dd3595fb59c1eb1c1e22</u> <u>48907c68c9715910a7b3</u>	+ 0.00129528 BTC	✓
24	2018-10-26 08:26:39	<u>eadc02e66d83f7d5d7cc6e</u> <u>1865916f8a29c0d5b5a06c</u> <u>76a128c6b2b24e24a33d</u>	+ 0.00101289 BTC	✓
25	2018-10-12 09:02:47	<u>53eba0d8641e838cbcd0ac</u> <u>047756e9b67cba5aa73aa1</u> <u>00ea312ff4806d7a73f0</u>	+ 0.00099916 BTC	✓
26	2018-09-28 08:59:46	<u>b12fc5a1dea1c7d540f7f8</u> <u>53507581c8cd13ab878180</u> <u>d9d04128ca659a8dd921</u>	+ 0.00112032 BTC	✓
27	2018-08-31 09:27:12	<u>34bfa2d61cd1c84dbc35f5</u> <u>32a14490c224e9dc497156</u> <u>c42be6d13519e199e147</u>	+ 0.00128032 BTC	✓
28	2018-08-10 10:43:14	<u>fb4b87bf6f06efe312fd09</u> <u>11be848bd90641ec50ae0b</u> <u>82f04df784b58187ca1b</u>	+ 0.00121073 BTC	✓
29	2018-07-27 09:09:08	<u>698b6944b0315f13fad282</u> <u>f91cea6037385ca9d029ad</u> <u>a7717c8ad3fed39dd2fd</u>	+ 0.00165135 BTC	✓
30	2018-07-13 08:48:18	<u>4f4689bc43f7b66683efab</u> <u>86ca8d014fa3c97a697608</u> <u>17d73f89a1b76393b19e</u>	+ 0.00117477 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-06 09:16:11	<u>da1b62f0f92ef7eda7a9e2</u> <u>f1fdb92e88c14d294a4be1</u> <u>28e1904c760544d2dc3a</u>	+ 0.00150146 BTC	✓
32	2018-06-22 09:28:15	<u>8d277702da082577fccc62</u> <u>9401742c61e86dd72c4fd7</u> <u>8c504dc7d640f0b7fe87</u>	+ 0.00204006 BTC	✓
33	2018-06-15 09:03:08	<u>97e1f0d8d201dd07f67d44</u> <u>bd80cd5c7d90826316fab9</u> <u>c6ecb06cacc6e9a19e82</u>	+ 0.00172777 BTC	✓
34	2018-06-01 09:52:43	<u>d9016d9bed9684f30ba1ba</u> <u>5c1712440aba4ce0a898bb</u> <u>ab0baccd7e4d97637ccb</u>	+ 0.00163993 BTC	✓
35	2018-05-25 11:31:25	<u>5f12eceb263492fa421484</u> <u>7b7bb5fa83d1ee46bd9e75</u> <u>170e87ee1a57e2e1837e</u>	+ 0.00172517 BTC	✓
36	2018-05-18 12:13:23	<u>efa9ab25dbc3d75171c351</u> <u>356096ddbbedf9421ddb61</u> <u>a292adbfe4eca3fb743b</u>	+ 0.00198728 BTC	✓
37	2018-05-12 00:38:45	<u>07f87a421d2768cdda3364</u> <u>684a1a84cf07c11a80ce69</u> <u>0589f71e613afe7109f3</u>	+ 0.00267079 BTC	✓
38	2018-05-04 09:40:43	<u>ee9f3567c0beb12c735e2f</u> <u>a989067222b3e9f1e6844e</u> <u>9f5981127dc8ee14b772</u>	+ 0.00354816 BTC	✓
39	2018-04-27 08:44:35	<u>501feb7eb8eb93b133b3</u> <u>f8f63bef945d7527b3a9da</u> <u>c3886bf45b2ab31e0f28</u>	+ 0.00380688 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00632885 BTC	✓

\* USD values displayed at the time of transaction

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