

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EVaVqjZAd9UewbaSTymJPsfQdj6yN4bsu</u>
TOTAL RECEIVED	0.50603090 BTC
	31,815.37 USD
TOTAL SEND	0.50603090 BTC
	31,815.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>a7d83fee25947c1d290ae9</u> <u>4e1dd16b245142be5d5d67</u> <u>ba9420cb13cf1ab82603</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:38:22	<u>4fd5b7e475bc859ce8ba20</u> <u>36e01c15da5f867b44ae91</u> <u>eda806a19d158f2478d5</u>	- 0.00091275 BTC	
			15.35 USD	
3	2023-01-06 03:27:45	<u>293c02a6c5a3f9f376d215</u> <u>32b2da1c493def85b59cfe</u> <u>9594781023c87b93cac3</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:27:21	<u>4ced689a3d2bb484b1f7c4</u> <u>c3e1898757c81673d25142</u> <u>7b51c9714dd997b958b1</u>	- 0.00091610 15.42 USD	BTC 	✓
5	2023-01-06 03:27:21	<u>8a51d028fb2c783af374d2</u> <u>34de1284729578f2fccc76</u> <u>3f47e113a7fa91f3eed</u>	- 0.00091275 15.36 USD	BTC 	✓
6	2023-01-06 03:27:21	<u>e670e1e6e4d26bbb4df502</u> <u>a7822bccfb11a2a416fb9b</u> <u>875eb5db8d6e7885191c</u>	- 0.00091610 15.42 USD	BTC 	✓
7	2020-05-10 03:00:27	<u>3ccf58ae71acb016c9d568</u> <u>aa5ad96b2bfb8c15d158f4</u> <u>f6d60f816cec942003c7</u>	- 0.00274829 23.97 USD	BTC 	✓
8	2020-05-05 23:55:18	<u>9be25227679f023ab1b8c7</u> <u>9e6f8daae467d300b2ca36</u> <u>cf92142f6a1caf882d48</u>	- 0.00590646 54.00 USD	BTC 	✓
9	2020-05-05 23:55:18	<u>e0113d6633d89e02dcf653</u> <u>75c4288ffe7b5f6c585d8d</u> <u>72b00ebb2601f8ba24c5</u>	- 0.00559040 51.11 USD	BTC 	✓
10	2020-05-05 23:39:38	<u>d07bc13b153ba042a01dab</u> <u>3ef8d67d5ea1c63359b0f2</u> <u>3e06d1302c54da731ea3</u>	- 0.00534058 48.82 USD	BTC 	✓
11	2020-05-05 23:27:13	<u>1ae055e53315f82c0811bb</u> <u>fdcc97a546eed4fff0be5c</u> <u>fa415533ca8c2f047c6e</u>	- 0.00590646 54.00 USD	BTC 	✓
12	2020-05-03 00:45:52	<u>f272d8b5093b1cb39eb53f</u> <u>de56094c783eb2305c4628</u> <u>b45d77295c51cd90dd43</u>	- 0.00655026 58.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-29 01:54:12	<u>201e7fae1579ca170a3310</u> <u>774b2867445777963fb5d6</u> <u>908c0f45c8963c173315</u>	- 0.00679135	BTC	 
			59.61	USD	
14	2020-04-29 01:54:12	<u>18bb05bc054750eba3704d</u> <u>4875bfae547d3802d7ccee</u> <u>4dfc427d2059277ec97a</u>	- 0.00679135	BTC	 
			59.61	USD	
15	2019-11-22 15:09:03	<u>170aee88a6b04011ddb969</u> <u>374cb0d369633d7869bd20</u> <u>96e41d9efdf9688c3c9c</u>	+ 0.00274829	BTC	
16	2019-11-22 12:17:56	<u>0ad8650495e07a68f63ff5</u> <u>d041080d2ee4e3c00bfb1d</u> <u>2b34e54216ba6f6dad62</u>	+ 0.00091610	BTC	
17	2019-11-22 10:13:42	<u>5be446d35b81b089e03680</u> <u>6fffe57846795b459aaed5</u> <u>e1a3c647402846836327</u>	+ 0.00091610	BTC	
18	2019-11-21 12:45:06	<u>123bd4974b350de15c257e</u> <u>15579463be8d5dcf1f2cfe</u> <u>aee68b22661c8a9ee825</u>	+ 0.00091275	BTC	
19	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0</u> <u>d5999a4d7cc08d6265c4a7</u> <u>974260a3f304120c6cf3</u>	+ 0.00091275	BTC	
20	2019-11-21 12:34:56	<u>eec5386ec18dd1f98310cd</u> <u>7d8bcb62b9bfaf7c3c369b</u> <u>9a6c88781078cf91c71f</u>	+ 0.00091275	BTC	
21	2019-11-21 12:23:24	<u>151b8719919f4e93cc5630</u> <u>322780b5680d4fbc35ced3</u> <u>b887d29c3319cce7e17b</u>	+ 0.00091275	BTC	

#	Date & time	Transaction Id	Amount	
22	2019-11-08 21:17:11	<u>7162cfe7f983f4fd31b7eb</u> <u>b1052d05c35ef45f22226d</u> <u>ea3fc1ba63b0db21968b</u>	- 0.02456439 BTC	✓
23	2019-11-08 21:17:11	<u>7162cfe7f983f4fd31b7eb</u> <u>b1052d05c35ef45f22226d</u> <u>ea3fc1ba63b0db21968b</u>	- 0.02456439 BTC	✓
24	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07369318 BTC	✓
25	2019-08-22 10:50:13	<u>a3bebf9cbaa2bad38d27b4</u> <u>f5a4f58ae61d9ac2581b71</u> <u>9892563cc0f07a9d6f80</u>	+ 0.07369318 BTC	✓
26	2019-08-22 06:47:16	<u>277a484f11f8c84571cb76</u> <u>e0c87de26895355cb8b7b8</u> <u>bb6b4b7ab3fd992526eb</u>	+ 0.02456439 BTC	✓
27	2019-08-22 06:47:16	<u>b37a99d888a8bca6dffbe2</u> <u>2b473140daf23661feb15e</u> <u>029102e93a63647f7a54</u>	+ 0.02456439 BTC	✓
28	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00590646 BTC	✓
29	2019-08-21 16:13:50	<u>9fab30c9b03c4d35ce6f1e</u> <u>49ee9b659ad8d4b1e5cf0d</u> <u>9ff9d228da43e75e22ed</u>	+ 0.00590646 BTC	✓
30	2019-08-21 15:01:47	<u>e229d6d9faeaece9a7512d</u> <u>6b7f923c3fdc63a364b8b3</u> <u>23d6e9abd92b8b50ee57</u>	+ 0.00559040 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 14:05:45	<u>0e2c44326fb83265c5a465</u> <u>65c154530b22f07096f1dc</u> <u>f1857b128f229ee0fc36</u>	+ 0.00534058 BTC	✓
32	2019-06-27 07:34:05	<u>e2d89cd511594cbd158a05</u> <u>195dde504d07f7cbd0dc0f</u> <u>2113662f17c185f4badd</u>	- 0.02363273 BTC	✓
33	2019-06-27 05:59:08	<u>b0e9413fa93226413d1582</u> <u>8794dfa52f74dd17a84ab7</u> <u>0da86a42ee0e0366dab7</u>	+ 0.02363273 BTC	✓
34	2019-06-27 05:14:06	<u>c3dfa44e71ddc688f167d1</u> <u>4e8e374d7ba64a625908eb</u> <u>1697f16999a865c992ee</u>	- 0.00787758 BTC	✓
35	2019-06-27 04:17:49	<u>8f1a76c7cf0e593a00815a</u> <u>0382cc20f900796ed38b41</u> <u>80e3a36e41425f06f56a</u>	- 0.01214711 BTC	✓
36	2019-06-27 04:10:23	<u>51e262649dbbde30663e3e</u> <u>a2ce545eb1eba80a4d5a3d</u> <u>14cfc6cbba097aa4dbb</u>	- 0.00911923 BTC	✓
37	2019-06-27 03:35:58	<u>532948e67af82002868736</u> <u>ff50ff363b21e504160054</u> <u>e035be69f8f325ca822e</u>	+ 0.00787758 BTC	✓
38	2019-06-27 03:35:58	<u>d84436a255c2dc7a4e559d</u> <u>3ddde85e3f86463a55d9c6</u> <u>a04a043626596754f87c</u>	+ 0.00911923 BTC	✓
39	2019-06-27 03:16:49	<u>3fa08a6be49a27690b7146</u> <u>e452cb6b2e4bb4776fdb61</u> <u>5a8fe5e5b83e0bb2594e</u>	+ 0.01214711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 11:06:39	<u>d2e15f417287fdb75420ad</u> <u>8ba7020a2851776f4a02e9</u> <u>bffd2c4b38e0efc48189</u>	- 0.00845811 BTC	✓
41	2019-06-14 06:35:02	<u>33f570b8f7564ec33d5092</u> <u>5ef91cae0e70f12763bde9</u> <u>03fadeed23fcfa0ce664</u>	- 0.01965079 BTC	✓
42	2019-06-14 04:29:01	<u>c34313175c5dd5ad3349a5</u> <u>a8394f676e4df56da68873</u> <u>18ddc414e180676ca111</u>	- 0.01147161 BTC	✓
43	2019-06-14 04:07:11	<u>23602be9a52db49cb566a0</u> <u>9916060bb3d6135fc81129</u> <u>0331993e851f8ce1eed5</u>	+ 0.01965079 BTC	✓
44	2019-06-14 03:36:30	<u>bde0a90dabf66eecec9505</u> <u>f45f8fb0389699ec9bb99e</u> <u>b480671a12c8eeaf33cc</u>	+ 0.01147161 BTC	✓
45	2019-06-14 03:10:23	<u>9d2966ad890cdd666cbadc</u> <u>42dd9ae1175909eb06fff2</u> <u>eb3a9e332efe6021eb05</u>	+ 0.00845811 BTC	✓
46	2019-06-14 02:30:12	<u>89614cdea48ffd8cc22b08</u> <u>44e3d548aa470121b307ae</u> <u>15a6b6a3a49d82c1d0bf</u>	+ 0.00655026 BTC	✓
47	2019-06-07 05:36:12	<u>0273b526286adb3456e8c4</u> <u>c512923b2d569e45de2631</u> <u>bc7f1a791d73929c7409</u>	- 0.02037525 BTC	✓
48	2019-06-07 05:01:49	<u>953e6593867a5b0cefa8dd</u> <u>14362ec1f48e049f6cee89</u> <u>fe3bac668356ac6c113c</u>	- 0.01088232 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-07 04:09:53	<u>4168eafc4f1021ae2adfa9</u> <u>ba182b87cf76d5c5e436ec</u> <u>7e52e3bf1a841b6aad87</u>	+ 0.01088232 BTC	✓
50	2019-06-07 04:09:53	<u>04314e4c02071c01bd34f9</u> <u>71e0d3cc581e93e2347772</u> <u>c94ca92125a58760c552</u>	+ 0.00679135 BTC	✓
51	2019-06-07 04:09:53	<u>815dff569add9548c771e8</u> <u>ed165ffad7a026d64ee66b</u> <u>03d74a2389b83a45473d</u>	+ 0.02037525 BTC	✓
52	2019-06-07 04:06:32	<u>807d4e8afaaed04a1bd5be</u> <u>70cd20b799102c4f46e983</u> <u>438d1cc5cb6904ea6e81</u>	+ 0.00679135 BTC	✓
53	2019-06-01 10:22:50	<u>6f5893ccb0fa25d9079d5</u> <u>09a71669da50de5c4be34c</u> <u>6526800f7e493966179e</u>	- 0.00784384 BTC	✓
54	2019-06-01 10:13:09	<u>7706e4e531c684919bb5c4</u> <u>675287704941ed4ecbcc07</u> <u>478ef8be72a5436eef14</u>	- 0.00784384 BTC	✓
55	2019-05-31 10:21:40	<u>855967fdc246648142f1ed</u> <u>c4b91a1e7005ece0a91964</u> <u>1f761f359a0031fcc14d</u>	- 0.00865941 BTC	✓
56	2019-05-31 03:58:36	<u>5895082deae6c32d243614</u> <u>00b4e0f5164ab6b497c5b1</u> <u>e51847a49339dcdfa4e7</u>	+ 0.00865941 BTC	✓
57	2019-05-31 03:58:36	<u>a9a315cba297fcc989fbf6</u> <u>695fed3e851cb173204adb</u> <u>2e2235eeb437de7662a3</u>	+ 0.00784384 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-31 03:58:36	<u>ff52fbd3df3b9018cb0b2e</u> <u>4eb1fe8322fbae643b45d9</u> <u>6dbf1a2db154624ca82c</u>	+ 0.00784384 BTC	✓
59	2019-05-31 03:56:47	<u>101264ef49a6f4e6703498</u> <u>0340474de0a2a697a73f47</u> <u>8ec98ab2406013fcdc1c</u>	- 0.03174781 BTC	✓
60	2019-05-31 02:44:12	<u>008f56dc43840da2a7ab4d</u> <u>11de1ec0de6823b2efe229</u> <u>f68510a650fc9a2c850a</u>	+ 0.03174781 BTC	✓
61	2019-05-24 10:52:02	<u>c167482daada782cafbeda</u> <u>60d1e49139a8c4a69c2f98</u> <u>17ac147b15e2c0d24811</u>	- 0.00836394 BTC	✓
62	2019-05-24 07:35:38	<u>b0e7574587d4eba87c0f6d</u> <u>85f9e6df00dd457e44e534</u> <u>34990c7cedda0bb0024c</u>	- 0.00902127 BTC	✓
63	2019-05-24 03:30:42	<u>039ca60148c51968a691f7</u> <u>7299990f43613ce0da9720</u> <u>aa6ef1c76a5354ec9df9</u>	- 0.01039874 BTC	✓
64	2019-05-24 03:20:50	<u>9f952759b49da34660a820</u> <u>9c7b543568b19fc80e25b4</u> <u>f1888faa786146f540f4</u>	+ 0.00836394 BTC	✓
65	2019-05-24 03:20:50	<u>e3d3ca5d9b11b99ce823cb</u> <u>6608a7194867db0fae6b7b</u> <u>ca3bacd2b4bd868159ed</u>	+ 0.00902127 BTC	✓
66	2019-05-24 03:04:16	<u>d57e2728f9888ca6a8558c</u> <u>18c37d2530e2ea0821dad9</u> <u>a2db0b8c3adfc3ab525e</u>	+ 0.01039874 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-22 05:00:04	<u>36dd4bc810414c09c68ee1</u> <u>5c77a922ff88771e75e115</u> <u>2e07f3a906cf530c7254</u>	- 0.02365599 BTC	✓
68	2019-05-22 04:45:54	<u>61d0f4a42c149251e7f5d2</u> <u>647c0af05720d8908b07e8</u> <u>50463589fda85b2bcd8c</u>	+ 0.02365599 BTC	✓
69	2019-05-19 18:56:40	<u>ff21295127d6a0df5dd8a6</u> <u>13c1bac13ebc7f5d290d99</u> <u>5f3ee61c73c198ce0e98</u>	- 0.00736432 BTC	✓
70	2019-05-19 18:52:05	<u>43417b50e738df4731cd56</u> <u>b46532495627498f293180</u> <u>000b8c78a0a796687b24</u>	- 0.00736432 BTC	✓
71	2019-05-17 03:48:07	<u>e6dfa6c7a7434e34644cf9</u> <u>093c2d9d6db50edc893147</u> <u>4b4322601f7cbae27eee</u>	- 0.01006865 BTC	✓
72	2019-05-17 03:15:56	<u>240bf6de901c21a12e866f</u> <u>ff40e28392ec068dce03c3</u> <u>e9aef1e2f5dce3abc9cb</u>	+ 0.01006865 BTC	✓
73	2019-05-16 05:50:21	<u>86b116924e2e3174ac190b</u> <u>bb8404e6f8844305c49d04</u> <u>07387f8858d430738a2b</u>	+ 0.00736432 BTC	✓
74	2019-05-16 05:25:59	<u>2d6094ab6911b5d0776aa4</u> <u>82dd75934841745155d381</u> <u>b015291954a4d0300d8f</u>	+ 0.00736432 BTC	✓
75	2019-05-15 08:06:13	<u>579f52a0121bbe91515981</u> <u>cd2538756fbf7795351a0f</u> <u>7e86582127798018a6c6</u>	- 0.01676071 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-15 07:43:44	<u>e6bdb864654096cb4f4f2d</u> <u>903d91b32224e6e06aa126</u> <u>9e1e422cd5c2d14f896a</u>	+ 0.01676071 BTC	✓
77	2019-05-09 06:09:44	<u>0e9f3c030e84546ff344a0</u> <u>7b92e6f9a68acde3fc2229</u> <u>6ae60a651477e3fae89a</u>	- 0.05939302 BTC	✓
78	2019-05-09 05:42:13	<u>31e4c8abbb3ac7aa0b1109</u> <u>b3698581d14311fe86e75f</u> <u>78a56b98f4610cdce18b</u>	+ 0.05939302 BTC	✓

\* USD values displayed at the time of transaction

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