

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EVjfmwPTXqAWmbbEZHmozc2L4n2Y3DTNz</u>
TOTAL RECEIVED	1.74801052 BTC
	109,954.86 USD
TOTAL SEND	1.74801052 BTC
	109,954.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 19:37:33	<u>b7cc11f5470688d19d09c5</u> <u>4b3fde25bd9e6d63f10535</u> <u>b90b64d84ceff4136c3d</u>	- 0.02100000 BTC	
			968.23 USD	
2	2021-02-26 19:12:57	<u>2247fb8a0747346b36aa13</u> <u>5841978ac3c10e525f2ee2</u> <u>9a5d5bd6bd1cacda2808</u>	+ 0.02100000 BTC	
			968.23 USD	
3	2021-02-15 20:11:18	<u>bd1243b470272e2e355e9c</u> <u>e9b89d76d5354acf7c8a46</u> <u>fe5e5a2cb580ddca522d</u>	- 0.00822768 BTC	
			404.25 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-15 19:56:11	<u>e9aac931b14187d1daef86</u> <u>baa28b2d50087eee97f948</u> <u>c0d9ae4dd2d617305a2a</u>	+ 0.00822768 BTC 404.25 USD		✓
5	2021-02-13 18:03:44	<u>e16b8ae89753077d768dd2</u> <u>1aa8d23d372797e877b683</u> <u>a698ca28aa9cb6ccf08a</u>	- 0.02114063 BTC 1,026.96 USD		✓
6	2021-02-13 17:28:04	<u>124217acf5d5794eaa3a2e</u> <u>09c26e2c19dab355c5ea3f</u> <u>5b03f44ee56b5804dbee</u>	+ 0.02114063 BTC 1,026.96 USD		✓
7	2021-02-10 01:56:28	<u>7dff4312ce0a20c108171b</u> <u>0c8a4532358da520d80a04</u> <u>8118c495d01b94415f7c</u>	- 0.00916388 BTC 410.61 USD		✓
8	2021-02-10 01:39:29	<u>aa17eb93bfffb663822d1ea</u> <u>028a41a865e8f8fbbecc56</u> <u>789a14295fa961a919b3</u>	+ 0.00916388 BTC 410.61 USD		✓
9	2021-01-19 19:43:59	<u>34f452269cef69f51699c4</u> <u>747c797626e9a82539fc53</u> <u>762ad737d695203ea5ef</u>	- 0.01900713 BTC 674.14 USD		✓
10	2021-01-19 18:03:36	<u>f9792f10b60372af2e6f1d</u> <u>0f6ce4fd4e6a8d09edf959</u> <u>5ce5a6e70d1bea4a269d</u>	+ 0.01900713 BTC 674.14 USD		✓
11	2021-01-18 18:53:59	<u>d44a182debcf6536ea30b9</u> <u>8db49f60c23304c5fb5b60</u> <u>01474ed8586442aecbb2</u>	- 0.02161187 BTC 775.68 USD		✓
12	2021-01-18 17:32:53	<u>d1dd56e4499eecd335ad21</u> <u>1da5be713604ae9da3ade6</u> <u>bf201a3a57475033afd8</u>	+ 0.02161187 BTC 775.68 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-01-16 21:38:44	<u>e3b1a080003ec211098694</u> <u>b1a753a900ff49cccc2c00</u> <u>8e02bf156920d0606bcc</u>	- 0.03668888 BTC  1,314.51 USD	✓
14	2021-01-16 20:40:10	<u>341dc8116a807d5d8149f2</u> <u>4bff0965cf42d65de2f4c4</u> <u>30c31c0008890eefba9c</u>	+ 0.03668888 BTC  1,314.51 USD	✓
15	2019-02-15 22:40:36	<u>1c9e2e71a05298fbbae5ed</u> <u>c314bfe5fbcc92993a0633</u> <u>89b38e6ca22f3453d2d4</u>	- 0.11950000 BTC	✓
16	2019-02-15 21:30:04	<u>74437e436f0bae6a9dc430</u> <u>a00e736f72d1e54e74d5ed</u> <u>2cc6cf3a33e9ec8038eb</u>	+ 0.11950000 BTC	✓
17	2019-01-10 20:32:51	<u>e87136f45c3902319f774f</u> <u>f0445ab564bf920677c95f</u> <u>b41543b3e6556c05fdf7</u>	- 0.10370000 BTC	✓
18	2019-01-10 19:33:56	<u>2ae7531c2ef68bd42fa1f5</u> <u>fc95ce5bbbaf0cf766726e</u> <u>413daf882311773f566f</u>	+ 0.10370000 BTC	✓
19	2019-01-09 01:46:23	<u>a028cfeeffe895c914dbcd</u> <u>c254607251a90a052ecccf</u> <u>a697b13a9f1374286f8a</u>	- 0.18647444 BTC	✓
20	2019-01-09 00:39:11	<u>34d8748455abc09b9d33ce</u> <u>05e593998224d6afa03db0</u> <u>5a6879bebf7cab548a6d</u>	+ 0.18647444 BTC	✓
21	2019-01-08 22:06:42	<u>cfcfe0c63f24ac01be7923</u> <u>2f2f9fb7b75054ea320528</u> <u>4f4daa793c32895b6823</u>	- 0.18650000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 21:08:57	<u>14ce2ef5351e3065b37080</u> <u>fc50df1bbfe278548fb27</u> <u>45fcc9049d62e5ec7fe7</u>	+ 0.18650000 BTC	✓
23	2018-11-06 06:02:13	<u>789421cf28367e648b1205</u> <u>677230d02aef87950b4e02</u> <u>9f99dc6d10a70287060c</u>	- 0.04068800 BTC	✓
24	2018-11-06 04:15:04	<u>457a2bbfdcb2a97dba5c66</u> <u>3339dde70b30a8ad9c13b0</u> <u>c4537d6fb22431b9ac89</u>	+ 0.04068800 BTC	✓
25	2018-10-27 22:29:59	<u>89c7cfe67f6d719814d8f8</u> <u>5e9ba7e86c5ead07ee1275</u> <u>2a03c3c62f57e6b2c784</u>	- 0.05844500 BTC	✓
26	2018-10-27 21:53:45	<u>55550f4671ec4f62fe5e86</u> <u>cd8963f177875d422f910d</u> <u>c2f9164845417f2adfa0</u>	+ 0.05844500 BTC	✓
27	2018-08-28 02:35:51	<u>ebe27e05f4c032cd2e50c3</u> <u>020ba0016e27fd5cb94718</u> <u>b9dcb2f848968e4a8dcb</u>	- 0.04440000 BTC	✓
28	2018-08-28 02:11:32	<u>08c8068cf7d8c2399b379a</u> <u>b5d46cc5e26dd9b565e3ce</u> <u>6a92fca37c878917ade0</u>	+ 0.04440000 BTC	✓
29	2018-08-24 20:24:33	<u>2c0b4666c5b20a1ab1a888</u> <u>4e60a2dcf31e217bc8cdfc</u> <u>e0f0c853005b76523c2a</u>	- 0.05800000 BTC	✓
30	2018-08-24 19:58:52	<u>25556ddf4a3a1d18286ebd</u> <u>210a058d44e57fed50be36</u> <u>9a926d5a566a72572a1a</u>	+ 0.05800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-02 03:54:16	<u>825f6f2caf6f1689332fb5</u> <u>526d847db993e9093c578c</u> <u>78eb0fe4ae0a22bc54cb</u>	- 0.06000000 BTC	✓
32	2018-07-02 02:54:54	<u>88f245415258314ffcd5f5</u> <u>73c8cc62a97226efab6f63</u> <u>7e33c51e1d54a20cd0dd</u>	+ 0.06000000 BTC	✓
33	2018-06-25 18:37:26	<u>b719b025a0bd3a760b030e</u> <u>7bc20a4e43a1057a249b45</u> <u>369de76fe0132656e040</u>	- 0.06000000 BTC	✓
34	2018-06-25 18:08:55	<u>20a1ec7c175e8f32892fe4</u> <u>652c2399a981a52eef25e9</u> <u>23b5143b475008e78dfb</u>	+ 0.06000000 BTC	✓
35	2018-06-25 03:08:55	<u>970521e98de061bc64dc70</u> <u>2b07a304240690d5e8912e</u> <u>cc29e720650cdb283c53</u>	- 0.06100000 BTC	✓
36	2018-06-25 02:20:53	<u>445ef7f71a515ba7c3accf</u> <u>dcb19ccbb07ae2f0447a52</u> <u>1046e25db34a2190e32d</u>	+ 0.06100000 BTC	✓
37	2018-06-13 17:13:20	<u>e79e31680c7e3fa76950f5</u> <u>af2fda3cbce1913804c22f</u> <u>a957a557c3ca6f6c7634</u>	- 0.06000000 BTC	✓
38	2018-06-13 16:08:18	<u>8114556fed95fb186814d9</u> <u>c108059591a58a953ed7b4</u> <u>4d2aca482658e8c00965</u>	+ 0.06000000 BTC	✓
39	2018-03-01 04:48:10	<u>61b405b5dc2bc8a4bfa15a</u> <u>970abb2ea9b5d6c752030f</u> <u>a0996646c6b4c882433d</u>	- 0.03638733 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 04:09:03	<u>69726e63eb3c2c61229b789597aaac940baaa2d07cd803ccbb40e06b09bd702d</u>	+ 0.03638733 BTC	✓
41	2018-02-21 06:31:11	<u>78c9861ef0169dd5de7823d47d5ea539cbcea4a0bc0a8b15af7245684e58cc97</u>	- 0.05718068 BTC	✓
42	2018-02-21 06:18:39	<u>5f1528ba4aebcc850929a5a0006e5b0d81afc5a3f211406dccb53ee5b0d1d4aa</u>	+ 0.05718068 BTC	✓
43	2018-02-15 15:48:07	<u>7bc9be3634ae8e60594134d43fe056f088ea4f81905873af4769281ef73a27c2</u>	- 0.03126066 BTC	✓
44	2018-02-15 15:31:41	<u>f52640380cebf18bb97092e2be59d473eb07768393229d68129202bb5a03a031</u>	+ 0.03126066 BTC	✓
45	2018-02-08 17:52:38	<u>e5996446b88320179316e2a548d81425ec5e0e182d1fb9a9b5b8a1b8b061a36d</u>	- 0.03583446 BTC	✓
46	2018-02-08 17:24:50	<u>e5eb34653d5e9d79989162001fe3f8f62ae894f892c3d2885ea532bf601ff811</u>	+ 0.03583446 BTC	✓
47	2018-02-06 00:20:29	<u>bba45478141dae532af4ea54329e897f60e7d3d35cac821b211b23ca0e4081c8</u>	- 0.03802648 BTC	✓
48	2018-02-06 00:00:59	<u>db18adf432dddb7aeaa8e7e200ddbbf4de2710d4f98f01672131513a92fbf681</u>	+ 0.03802648 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-03 21:21:18	<u>72d6f636f805c1ee399842</u> <u>5ec3d7677275e4c9e78a93</u> <u>99de0d1fdeeefd8bc567</u>	- 0.05813526 BTC	✓
50	2018-02-03 20:44:59	<u>25720944f61e18503072e7</u> <u>0091b29cbecc32dacf7e08</u> <u>5a213ea7dfacb47a0059</u>	+ 0.05813526 BTC	✓
51	2018-01-30 20:50:54	<u>98b2bd323ba44531b9d6f2</u> <u>6cd7d991795c81b4146f90</u> <u>6262b2a7a01764617c80</u>	- 0.03160000 BTC	✓
52	2018-01-30 20:02:24	<u>646bfd6347cb937ab8698a</u> <u>5c6d059720d3a62f6af537</u> <u>1814079afd095708a2fc</u>	+ 0.03160000 BTC	✓
53	2018-01-26 05:43:06	<u>70191e965598ae9604c540</u> <u>133e4ab7c7bcbce2024b62</u> <u>e2cde10048f031f39999</u>	- 0.01222324 BTC	✓
54	2018-01-26 05:26:36	<u>2bd25370e72a6471477b66</u> <u>d82bbb67d1ddf8b5c807fa</u> <u>c53a91db40dc484afd52</u>	+ 0.01222324 BTC	✓
55	2018-01-24 22:17:36	<u>b909c5f69b8ca0e11f1be2</u> <u>58dc05275c0808c0b233f1</u> <u>0b18d10e409456c19cb0</u>	- 0.02910594 BTC	✓
56	2018-01-24 20:51:48	<u>bc0b5a05f9dc29c92f4f1f</u> <u>16050261138f992deaa99e</u> <u>25754cda99da190e9e2a</u>	+ 0.02910594 BTC	✓
57	2018-01-19 20:52:34	<u>87e7ade4c7fa850c848418</u> <u>1f4d5b7ae78a009c681788</u> <u>38b60ac26ed6e7260000</u>	- 0.02119428 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 20:26:31	<u>d3152ca945a4c7d68e7de9bc9407b9dad50bcd883229e1e59606a0616fc862ff</u>	+ 0.02119428 BTC	✓
59	2018-01-17 15:11:59	<u>11b64ecdb4dac07964464b7217c7e3b5cb9fc60101b60ba0720f573b7acfc986</u>	- 0.01361693 BTC	✓
60	2018-01-17 14:50:24	<u>77620ccfd5d123b004574d7ed818baf9fac8ae612c01f1f1ac9683f962c57220</u>	+ 0.01361693 BTC	✓
61	2018-01-16 13:31:58	<u>88aa3cdde96f0e1175483e93e40c0174b393b3910a708d38ee3163fc3da5c0c4</u>	- 0.02536399 BTC	✓
62	2018-01-16 13:15:57	<u>77db2a4e5655f4a1ac01fb6f7f0e2a96444039b653e35c2bb39ebc33daadde9d</u>	+ 0.02536399 BTC	✓
63	2018-01-11 20:50:12	<u>8cb7aa7c052fcfe280d44b0b0e18cc22ecee9c98d45e7cb447aae548b787243</u>	- 0.00889947 BTC	✓
64	2018-01-11 20:30:38	<u>87ca97169c5da17b12a533c38119f0fcc7647a656ed1e51f3ee6ee541806ffdb</u>	+ 0.00889947 BTC	✓
65	2018-01-10 15:08:49	<u>1c628bdb0929e366fb41ce38c416b91cd04f714621a4568170eeafba95ebf90d</u>	- 0.01015774 BTC	✓
66	2018-01-10 14:54:11	<u>9a238f3a0275c2908515f87de3ca45ef33f2b6bf9bf55583deec080664e8fe55</u>	+ 0.01015774 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-09 04:50:36	<u>86c1c1db043a159528b6f3</u> <u>92719a23314c229a2596d4</u> <u>0b0036b23592b0345f23</u>	- 0.00701960 BTC	✓
68	2018-01-09 04:27:30	<u>ca76566e852d37ef376637</u> <u>1e9b2d1937c03b4dce0456</u> <u>16c1b22554e6e02b9d44</u>	+ 0.00701960 BTC	✓
69	2018-01-08 01:06:34	<u>e52e1d155a7b4c3c0f73bc</u> <u>07e9dcba33a7b61837878e</u> <u>0275c99f2702cedd8d0b</u>	- 0.01462318 BTC	✓
70	2018-01-08 00:45:53	<u>54a28b047de2f44f7a61de</u> <u>233504314152a69b904a8c</u> <u>c056b0ffa42d584782fc</u>	+ 0.01462318 BTC	✓
71	2018-01-06 15:18:21	<u>9c6fda4ff7b8bf38b04dab</u> <u>6b57816f967d76480c737c</u> <u>32e82ec40749d451c3f9</u>	- 0.00989405 BTC	✓
72	2018-01-06 14:48:15	<u>113d43b75ea4995070e13e</u> <u>488d45dfc148f9d0361f4d</u> <u>c7d3eb7f59598b3b4819</u>	+ 0.00989405 BTC	✓
73	2018-01-04 04:58:58	<u>d62d36970327c7a94e0a0b</u> <u>51f9dcd66406f6e63c8d06</u> <u>b7af5a9e9c1ae64f090e</u>	- 0.01653779 BTC	✓
74	2018-01-04 03:50:58	<u>9f79e7011cbd84b7350fda</u> <u>52d65a33fdff201ddfdf36</u> <u>2abf71ef2a505af60f08</u>	+ 0.01653779 BTC	✓
75	2018-01-02 19:29:01	<u>32c6c85996b48386940189</u> <u>35761d81010eccb1a32bc6</u> <u>e0c527723d53cd5875f4</u>	- 0.01650000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 19:06:34	<u>3df8d834c39b269cc1cd61</u> <u>3d8f9464d0529a3549c7f0</u> <u>bf9454e5b872e31f10e7</u>	+ 0.01650000 BTC	✓
77	2017-12-30 19:33:57	<u>bb5f54603f41a20598dda4</u> <u>db0da8be7c80b949019125</u> <u>73fdf0484f7ffb304916</u>	- 0.01860000 BTC	✓
78	2017-12-30 19:10:59	<u>24a953c1c04bd8db945ad1</u> <u>b06459a99e99a1b9fb3342</u> <u>a642d843ad4c964d1fc3</u>	+ 0.01860000 BTC	✓
79	2017-12-29 22:57:02	<u>1af5a7df287546dc253947</u> <u>f554f879ba902aa58cbf6f</u> <u>697fbb0f4f55ea93160e</u>	- 0.04400000 BTC	✓
80	2017-12-29 22:15:20	<u>8a2fb19f799a2e49013c1f</u> <u>bdf29135e7b354bc312e39</u> <u>dad58a9903f0c7a8610a</u>	+ 0.04400000 BTC	✓
81	2017-12-24 03:45:03	<u>8d9973ba7b9052a8a7f047</u> <u>7355821007db3a2aa17cf9</u> <u>5a93189377d6aa3376a8</u>	- 0.00798000 BTC	✓
82	2017-12-24 03:05:30	<u>a84a9be3989f27cb6c5a16</u> <u>3c362f874a699c96d3b7cf</u> <u>76ad7de07938ba9be8b3</u>	+ 0.00798000 BTC	✓
83	2017-12-17 21:55:12	<u>0b3dbaa693c7d103642e47</u> <u>9f28396d13322bd7833c6d</u> <u>67bacd8939910b77b383</u>	- 0.00372000 BTC	✓
84	2017-12-17 21:31:22	<u>d829cbaa0c5ab552241595</u> <u>95e228bb3f454ef74958d0</u> <u>7d19237c2c25c11c0f88</u>	+ 0.00372000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-14 22:47:29	<u>91fdae6ff77b878ddf6a46</u> <u>ed995b2468502ac79d053f</u> <u>626808d3a5a658ef325b</u>	- 0.00470000 BTC	✓
86	2017-12-14 21:57:41	<u>030f5c53e38b4abb59cbf7</u> <u>600d1ab670069d69825c4d</u> <u>3656fed1583437b42ee2</u>	+ 0.00470000 BTC	✓
87	2017-12-11 02:01:44	<u>2d9cefc1aeb1be0eac3515</u> <u>e3baffe060158979e408de</u> <u>5d9656071e10b77ab8d7</u>	- 0.01990193 BTC	✓
88	2017-12-11 01:07:23	<u>bf7d8d0b78cea2fb45eb64</u> <u>994e03b4b70dbf068203d2</u> <u>1cd50e97b0528e348e76</u>	+ 0.01990193 BTC	✓

* USD values displayed at the time of transaction

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