

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EVk89cMPCXrq3Kq2wGHtt9yCC2Hcfnt2o</u>
TOTAL RECEIVED	0.43638848 BTC
	27,516.90 USD
TOTAL SEND	0.43638848 BTC
	27,516.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 18:21:46	<u>63274e3423732a0c65c7d1</u> <u>8b44149a8facac114ae2c7</u> <u>7806ec68854c7326ccdb</u>	- 0.00160583 BTC	
2	2018-04-26 03:57:46	<u>089f94f26afdfc05cc4f0e</u> <u>83d7445ba2529e467e2f94</u> <u>6ea8948e0c545427ed1b</u>	+ 0.00160583 BTC	
3	2018-04-24 06:50:01	<u>9a50ad93511981a0c809e1</u> <u>3abae62ee0aa04c8647817</u> <u>20ed9e48363b4a957302</u>	- 0.01205560 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 06:50:01	<u>9a50ad93511981a0c809e1</u> <u>3abae62ee0aa04c8647817</u> <u>20ed9e48363b4a957302</u>	- 0.01426335 BTC	✓
5	2018-04-24 06:50:01	<u>9a50ad93511981a0c809e1</u> <u>3abae62ee0aa04c8647817</u> <u>20ed9e48363b4a957302</u>	- 0.01054438 BTC	✓
6	2018-04-24 06:50:01	<u>9a50ad93511981a0c809e1</u> <u>3abae62ee0aa04c8647817</u> <u>20ed9e48363b4a957302</u>	- 0.01481620 BTC	✓
7	2018-04-24 06:24:15	<u>898b7ac1108e871757675a</u> <u>3fe21f3e86e57bc59ddef0</u> <u>2f5d61fd32f49fc03526</u>	- 0.01497309 BTC	✓
8	2018-04-24 06:24:15	<u>898b7ac1108e871757675a</u> <u>3fe21f3e86e57bc59ddef0</u> <u>2f5d61fd32f49fc03526</u>	- 0.01048226 BTC	✓
9	2018-04-24 03:50:04	<u>dc4803d32789b2dd4cea78</u> <u>400f14ab6db94ab81f86eb</u> <u>6a44050c1ec83971c3f1</u>	- 0.01020511 BTC	✓
10	2018-04-24 03:50:04	<u>dc4803d32789b2dd4cea78</u> <u>400f14ab6db94ab81f86eb</u> <u>6a44050c1ec83971c3f1</u>	- 0.01010299 BTC	✓
11	2018-04-24 03:50:04	<u>dc4803d32789b2dd4cea78</u> <u>400f14ab6db94ab81f86eb</u> <u>6a44050c1ec83971c3f1</u>	- 0.01460938 BTC	✓
12	2018-04-24 03:35:21	<u>2418914dfe2872da127eb5</u> <u>c530665cbb45e32523b596</u> <u>9d883f1fb0b8e0c4c109</u>	- 0.01142257 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-24 03:35:21	<u>2418914dfe2872da127eb5</u> <u>c530665cbb45e32523b596</u> <u>9d883f1fb0b8e0c4c109</u>	- 0.01419228 BTC	✓
14	2018-04-24 03:35:21	<u>2418914dfe2872da127eb5</u> <u>c530665cbb45e32523b596</u> <u>9d883f1fb0b8e0c4c109</u>	- 0.01444983 BTC	✓
15	2018-04-16 05:02:33	<u>84216ed1fb53d499180979</u> <u>5b218b30e773b4ac23ccf3</u> <u>712f0bef5eb6baa34488</u>	+ 0.01142257 BTC	✓
16	2018-04-13 02:45:08	<u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u>	+ 0.01419228 BTC	✓
17	2018-04-10 01:20:23	<u>205ef2cd09eed942b0dad9</u> <u>afa98c6baa264163166d66</u> <u>a8c49c6f696726016370</u>	+ 0.01444983 BTC	✓
18	2018-04-07 06:27:33	<u>1b5450c0c844dd14752aa0</u> <u>5aa6ed659014fdc7d26137</u> <u>56af8466e564ef09a056</u>	+ 0.01205560 BTC	✓
19	2018-04-04 04:42:09	<u>978da638f5b76040cc214f</u> <u>b64eb5bf1ef162d9d77f86</u> <u>9a76c36017de6fe63635</u>	+ 0.01426335 BTC	✓
20	2018-04-01 05:21:09	<u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u>	+ 0.01054438 BTC	✓
21	2018-03-29 04:32:25	<u>271e937348daee08edde99</u> <u>0f46d3cadd4be982464200</u> <u>ae1784036c1f1c12373f</u>	+ 0.01481620 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-26 02:21:36	<u>a6aec11a5089a5f4836a229f07508b1625bf6aff6dc6a0265b124c941fa068c0</u>	+ 0.01020511 BTC	✓
23	2018-03-24 03:48:31	<u>17a5de9fbbd737040fef54c28762066244c052b40410de151a3cdad27bd0c9f9</u>	+ 0.01010299 BTC	✓
24	2018-03-22 05:28:51	<u>68fb0db5af45151cd5efe11eaac8bc62c5f3bfbf914f832054027b6512cb2ff5</u>	+ 0.01460938 BTC	✓
25	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71987c74ec4dadba5464ebde1da81d40155a0d31fd38</u>	+ 0.01497309 BTC	✓
26	2018-03-16 06:19:36	<u>2a6652e951aabd95023fa6a66a16ac72da9b3431ea43da7324707092b30e648e</u>	+ 0.01048226 BTC	✓
27	2018-03-15 12:34:53	<u>fd5755aff4083e540f5c15da5151346829a9796ef9e1fbb21b12283ea0927985</u>	- 0.01324676 BTC	✓
28	2018-03-15 12:34:53	<u>fd5755aff4083e540f5c15da5151346829a9796ef9e1fbb21b12283ea0927985</u>	- 0.01327669 BTC	✓
29	2018-03-15 12:34:53	<u>e9edf3f73a09cfbacbbb4207d518db8a9b7ce9ced82f65bcc26ed15d016ad26b</u>	- 0.01263091 BTC	✓
30	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855189ec5cd6a913b372c56aa6079c306df1390f1ff91</u>	+ 0.01263091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 07:07:01	<u>40ef7ac996b4be73115738</u> <u>c1feda87a40ace2919ef11</u> <u>20b8e1c3e895ae868857</u>	+ 0.01324676 BTC	✓
32	2018-03-08 02:06:14	<u>d83135c4ab5e75667fbee4</u> <u>cfa3a12941bfdd54eacbc3</u> <u>d4c3c8b681d605280488</u>	+ 0.01327669 BTC	✓
33	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01002015 BTC	✓
34	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01103108 BTC	✓
35	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01123539 BTC	✓
36	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01133901 BTC	✓
37	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01150479 BTC	✓
38	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01150828 BTC	✓
39	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01156840 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01228780 BTC	✓
41	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01230846 BTC	✓
42	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01234665 BTC	✓
43	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01236024 BTC	✓
44	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01237896 BTC	✓
45	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01239160 BTC	✓
46	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01248636 BTC	✓
47	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01253685 BTC	✓
48	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01257863 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01272093 BTC	✓
50	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01318802 BTC	✓
51	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01319672 BTC	✓
52	2018-03-06 21:55:52	<u>f96dd7fd78bf6f6bf2ba60</u> <u>37eb2c8a5d594715823100</u> <u>0f0e9508d4d381ca0221</u>	- 0.01452293 BTC	✓
53	2018-03-05 09:37:07	<u>5dddf3ab7d794cfa67de5d</u> <u>47d72f14762a04deb16e9e</u> <u>b654f971eb98285cac0c</u>	+ 0.01452293 BTC	✓
54	2018-03-02 07:08:21	<u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u>	+ 0.01133901 BTC	✓
55	2018-02-27 07:25:36	<u>971f53c9976578212fb0ec</u> <u>1df99fd45eb025205060ec</u> <u>9ccc963fde12b5264eea</u>	+ 0.01103108 BTC	✓
56	2018-02-25 06:48:56	<u>c633ebeecc93a0ec97f8f2</u> <u>ee1cc68fb7f98d6629b432</u> <u>d86c94d9669f123172a7</u>	+ 0.01002015 BTC	✓
57	2018-02-23 06:13:18	<u>6b4c06d57acb94fc322db2</u> <u>01703a5c612c195e4a245b</u> <u>0804f99aadf3a50ca3b1</u>	+ 0.01150828 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-21 08:22:39	<u>b8256d16b4db9ac93e0a8f1bc3cfa50590490c3f82227be5fcdce84e294824b5</u>	+ 0.01228780 BTC	✓
59	2018-02-19 06:04:38	<u>7ae42f0f71f9b47a651a8d043de9ec2661940b8f85de26e84bfbc866d7e2af28</u>	+ 0.01150479 BTC	✓
60	2018-02-17 05:00:03	<u>e4fe4624c8273f1cab3aaa419b1b81c2d690a995fa702fe096fac486f64f12e1</u>	+ 0.01123539 BTC	✓
61	2018-02-15 05:15:17	<u>b992ac258fdd6146747c3fd6a801601a02c3bc34239111116458353d2c7315ac</u>	+ 0.01156840 BTC	✓
62	2018-02-13 06:26:26	<u>32cbcddda9fa18d61d4772eb18b4be7c1ab05996d118fb203f95e455dd96307a</u>	+ 0.01234665 BTC	✓
63	2018-02-11 06:30:43	<u>9fcf97aaa945bbcc79b45443b79e2e2b862e43c203e2b5e6d249b6a8cc4ee24e</u>	+ 0.01248636 BTC	✓
64	2018-02-09 06:20:49	<u>3784611dc1c286d8650b2c386b6d9d8f789c55261bbb5a81a840f9c458babbec</u>	+ 0.01253685 BTC	✓
65	2018-02-07 04:50:23	<u>d7dd784726ef3668f848e994c69c46c3fb15ca4b0b8dc34528c4e53aa96d9fc4</u>	+ 0.01318802 BTC	✓
66	2018-02-05 05:19:15	<u>be9f12a839d3c1050e3f28ed8f8004bd02bdc0ed95244564231ba72fc8fccb0f</u>	+ 0.01236024 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-03 03:31:30	<u>40f597df6d8e68c4b25cf2</u> <u>dea60936fe5d544967bc1f</u> <u>7f34c7ef8e4a5d634314</u>	+ 0.01230846 BTC	✓
68	2018-02-01 06:46:20	<u>cd6ed79f8bc7c456a3fd4a</u> <u>0e4b60505199afc7e6c1ee</u> <u>b4673561360ff3c669fd</u>	+ 0.01237896 BTC	✓
69	2018-01-30 01:18:52	<u>a77ecdb0ed1daeaccd1f4b</u> <u>10c0eed5a76fd1bcfff422</u> <u>43a9e8f82e6413a8af55</u>	+ 0.01272093 BTC	✓
70	2018-01-28 03:26:14	<u>6990c01a5cc9a5e1f1e6d9</u> <u>71b4abaac10d249d8a7363</u> <u>bf22fff17d1305b0f658</u>	+ 0.01239160 BTC	✓
71	2018-01-26 05:31:07	<u>0e435b37d16d46f8a9f6d4</u> <u>795a65de8e1e59f2388f0f</u> <u>39c7fe25c10f83d010ad</u>	+ 0.01319672 BTC	✓
72	2018-01-24 05:00:45	<u>ffcb31200bfca9a7e49d20</u> <u>afa1639a0644ff2367134a</u> <u>3fc838f540d4e1cf9ab7</u>	+ 0.01257863 BTC	✓

* USD values displayed at the time of transaction

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