

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ev3RDbcSaqV7RkH6KYw7hWSDqPb6Kzi2M</u>
TOTAL RECEIVED	0.17554417 BTC
	11,082.10 USD
TOTAL SEND	0.17554417 BTC
	11,082.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:11:58	<u>5c86d418f5aef3780a34cd</u> <u>f542ba544f3a77edb9f7f2</u> <u>50b9c3c387dea8e67124</u>	- 0.00002000 BTC	
			0.98 USD	
2	2021-12-14 16:06:12	<u>ab3e7ad5e7463dc368f514</u> <u>1bd7dc0c64cd571ae2961c</u> <u>b6a97716ef31fd61579f</u>	+ 0.00002000 BTC	
			0.96 USD	
3	2021-10-30 12:06:16	<u>5623c6f003fa80e2f62161</u> <u>9b6fa15ddd4004a5faafa</u> <u>0adf38cb60e936c9e1d5</u>	- 0.00001000 BTC	
			0.61 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd5</u> <u>24bfb604b6199317471a18</u> <u>6df7d7a3693285c1590e</u>	+ 0.00001000 BTC 	0.61 USD	✓
5	2021-10-27 22:06:57	<u>5bb3eb9b10f923aef146af</u> <u>52c8f7cd3ec8e67c53693c</u> <u>095e72d5c7adcacfa4b4</u>	- 0.00001540 BTC 	0.90 USD	✓
6	2021-10-27 18:21:09	<u>61897e20c53ec8e8bcc5c7</u> <u>cd6dd48b43cb946d57dd39</u> <u>a355da4c06a84ba5a868</u>	+ 0.00001540 BTC 	0.89 USD	✓
7	2021-10-02 08:19:04	<u>ecf76a6ce3adba01205da0</u> <u>263b65b701e5ef12d62807</u> <u>8bb4e0d6643fb34bed59</u>	- 0.00006018 BTC 	2.87 USD	✓
8	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u>	+ 0.00006018 BTC 	2.89 USD	✓
9	2021-08-27 17:17:22	<u>8b4f0f6fc0f8da39c4a592</u> <u>372986eaa64428d51616fd</u> <u>98bedf6934584b9f4b96</u>	- 0.00004009 BTC 	1.96 USD	✓
10	2021-08-27 13:22:13	<u>7b741c3002ba37e3ddea52</u> <u>d01317bfb5d4d7ebe0eaf7</u> <u>7d3e03238cc8b9045d6f</u>	+ 0.00004009 BTC 	1.96 USD	✓
11	2021-07-16 12:26:09	<u>c0bedefad0289e2b26ac30</u> <u>ac5bd5ffa174b9b9ec55b8</u> <u>b9f61c12f8862ed0ee77</u>	- 0.00001003 BTC 	0.31 USD	✓
12	2021-07-16 10:48:20	<u>b85f8049f4a4b74d1b0c43</u> <u>d75c8516e22f22c48071a1</u> <u>a2d1aced167b0539f300</u>	+ 0.00001003 BTC 	0.31 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-06 02:10:09	<u>73ff49de887d372811eddf</u> <u>20465d0d8d2b4e8f2fb797</u> <u>be50066879ada9564a80</u>	- 0.00100886 BTC 	34.36 USD	✓
14	2021-07-05 22:42:37	<u>4a51090082784cc0d3efda</u> <u>08a212514e1b959e677cbe</u> <u>d5f4537cc06732d35355</u>	+ 0.00100886 BTC 	34.36 USD	✓
15	2021-07-03 09:56:38	<u>c010fe02fa4275aff3a6fd</u> <u>5ad2000d4f24a7dcf893c0</u> <u>0ab210fd428f8f639a60</u>	- 0.00002176 BTC 	0.75 USD	✓
16	2021-07-02 11:42:42	<u>7db3078030a1d5f908bd72</u> <u>d384a5a071d636a16cfecd</u> <u>c06673bb3fa7b91da119</u>	+ 0.00002176 BTC 	0.73 USD	✓
17	2021-06-16 02:11:03	<u>abfa10a3f4dd026ad54aae</u> <u>23ba21723b2312fba5f3c8</u> <u>cb0f79f8f7d785aa8a16</u>	- 0.00001756 BTC 	0.68 USD	✓
18	2021-06-15 22:02:11	<u>4b26c016dc9d971020802b</u> <u>ac66cd1a843fe989eaa05e</u> <u>bcaf4a4c039cab84d1a5</u>	+ 0.00001756 BTC 	0.68 USD	✓
19	2021-06-10 02:02:07	<u>2ae2963cb037357d99113e</u> <u>7b5380e6f8cbb729cd5fb2</u> <u>800e8ea3189dc2f22688</u>	- 0.00001034 BTC 	0.39 USD	✓
20	2021-06-09 22:49:34	<u>4fd33eb15becab39011f52</u> <u>3303a0269bb5482cf1e256</u> <u>755395c4331eb5d0f95f</u>	+ 0.00001034 BTC 	0.39 USD	✓
21	2021-05-29 14:24:06	<u>b7114a53e05004c83334bc</u> <u>2fda47fdfff62a510bbd89</u> <u>f000a4158ff51254bf27</u>	- 0.00001007 BTC 	0.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00001007 BTC  0.34 USD		
23	2021-05-23 16:17:09	<u>fa7e62bb565db903dc7c70</u> <u>d4886bd7c23a71a43dfb06</u> <u>04f108b491424c69dd56</u>	- 0.00002090 BTC  0.72 USD		
24	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00002090 BTC  0.72 USD		
25	2021-05-22 00:30:19	<u>223cad391a38a7fdf80c95</u> <u>f661c6ede5d2254103e6f7</u> <u>ef2279eed1783bbd0f99</u>	- 0.00001007 BTC  0.38 USD		
26	2021-05-21 18:36:31	<u>103b821d1a4adcf4bd7e04</u> <u>f45ef1a31d2f87b5db20e5</u> <u>e710f29393bef12f4bb8</u>	+ 0.00001007 BTC  0.38 USD		
27	2021-05-09 12:11:32	<u>9bab26ff3c7c1dcc4549e8</u> <u>5c6aa3f23ee79df237521e</u> <u>f1b1e54c139097236b31</u>	- 0.00001020 BTC  0.59 USD		
28	2021-05-09 09:24:11	<u>0f3eded92d606c52cb25eb</u> <u>f7c9601763fee97402e4b1</u> <u>71d48281c728a8f53893</u>	+ 0.00001020 BTC  0.59 USD		
29	2021-05-03 12:30:18	<u>ffa903100004521dde819b</u> <u>a871ab43a1888d1cd3740f</u> <u>33270b02b817889b04a8</u>	- 0.00001195 BTC  0.68 USD		
30	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001195 BTC  0.68 USD		

#	Date & time	Transaction Id	Amount		
31	2021-04-28 16:08:02	<u>a65db75ad2031d930293ec</u> <u>d6f92488630bcb83b7daac</u> <u>ca93b9a1a61495b274a1</u>	- 0.00002433 BTC 1.33 USD		✓
32	2021-04-28 05:47:58	<u>9bbbb0ee8d692375682e82</u> <u>fc69cb59a8f1248b9bddc1</u> <u>fc3f90923b3f90f951f3</u>	+ 0.00002433 BTC 1.33 USD		✓
33	2018-05-18 00:50:06	<u>b955a6667d2767de7e6097</u> <u>84fd64cc57241083f54d21</u> <u>794ab8a8915d636bce11</u>	- 0.05880747 BTC		✓
34	2018-05-17 22:39:55	<u>b04e7943101fe88409bde0</u> <u>d221d64b2720deca13cf50</u> <u>172cd4d62a0f3b61b194</u>	- 0.05688453 BTC		✓
35	2018-05-17 22:16:29	<u>2f93952819f33f1b66a43a</u> <u>d55c57de920826355875c6</u> <u>b5a99211fbbc4e03c6b2</u>	- 0.05855043 BTC		✓
36	2018-05-11 08:05:28	<u>292369260f7a2b7b1bd3bd</u> <u>992b1308d4f213cae7da10</u> <u>059462675d4e5cc15233</u>	+ 0.05688453 BTC		✓
37	2018-05-10 09:24:15	<u>c452f26f1da73c4b27cd70</u> <u>ebb601112182a619f13d9b</u> <u>2128e8ac24dee296a918</u>	+ 0.05855043 BTC		✓
38	2018-05-09 20:02:57	<u>fb674359c1207f4d07df39</u> <u>0db774d22b17198e8ec91f</u> <u>8c5b2fb34f497d47687e</u>	+ 0.05880747 BTC		✓

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