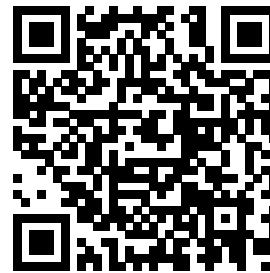


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ev7wWwQ1JeqwT5CRsY8DQ4QC8vuUXmvN9</u>
TOTAL RECEIVED	0.04958827 BTC
	3,135.46 USD
TOTAL SEND	0.04958827 BTC
	3,135.46 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 09:25:40	<u>6912298a85e7035f4f90f4 05ec3aa5118bcfb2b0b53c e273ed9eb0c070a97957</u>	- 0.00025201 BTC 14.30 USD	
2	2024-07-06 09:09:00	<u>df44b533bcc46d656a8a30 9049cd8cfc1d261315ec20 4e1272487ce5b52c0dec</u>	- 0.00025350 BTC 14.39 USD	
3	2023-02-07 03:15:09	<u>e951e7e7dd3a6322fa43cc b7c369ed31c47ca77370da d95e9315486c8d171a51</u>	- 0.00088000 BTC 20.13 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-07 03:15:09	<u>e951e7e7dd3a6322fa43ccb7c369ed31c47ca77370dad95e9315486c8d171a51</u>	- 0.00110000 25.16 USD	BTC	 
5	2023-02-06 19:39:48	<u>ff40d381ece2b7187ba241b818b45177fdca8b937cfc4a53d256a01b1f26cde</u>	+ 0.00110000 25.30 USD	BTC	 
6	2023-02-06 19:25:23	<u>a09d8bbe066d2ff0d2708710c5db23c34fc62061434f9e0bc0fcddcceae0684</u>	+ 0.00088000 20.26 USD	BTC	 
7	2021-06-03 20:36:35	<u>23d92df4ab596c6a95aaf4203f78fef902d9c8cbadc820b88c5ba6453e21905a</u>	- 0.00054049 19.77 USD	BTC	 
8	2021-06-03 19:38:21	<u>00ad58b686f01690474165eccd2a97f9ed340c1c5656761282d94e5249e43219</u>	- 0.00061687 22.56 USD	BTC	 
9	2021-05-11 10:24:46	<u>83279c0de9f4e671105928bd14f45701c09898b51aa58d0bcec00a9bba64d4df</u>	- 0.00073819 41.83 USD	BTC	 
10	2021-04-04 15:35:29	<u>e4a73340af4c00b4925d2233d86bcd3b164b38746b03469ea4a931f1419ce3</u>	+ 0.00061687 36.47 USD	BTC	 
11	2021-02-27 03:52:42	<u>6756f558b0c6cc319b9ad337cdb585723e379430d60db3d336d3b546f6f12948</u>	+ 0.00054049 24.92 USD	BTC	 
12	2021-01-06 17:44:15	<u>810b8832e5df1b7ebbe9a05dc0530ffe3aad1ead0396e7e86cc4241757d0dd5a</u>	+ 0.00073819 29.10 USD	BTC	 






#	Date & time	Transaction Id	Amount		
13	2020-08-13 00:32:45	<u>42954925f80832f55316f6</u> <u>0b9b5757010387f4b8386f</u> <u>8b61a63d7ebf9d5d1e9a</u>	- 0.00212271 25.00	BTC 	✓
14	2020-08-12 09:56:24	<u>f2a95e9ec8778b97dbc4e6</u> <u>bb445bef7ba1ce190b81d1</u> <u>4e127376b59526028564</u>	+ 0.00212271 24.54	BTC 	✓
15	2020-08-08 05:33:30	<u>d4cef28352bfbbd8e029bc</u> <u>38ec1e92ab3c95f80c67a3</u> <u>35359d0290cd4ee1d39e</u>	- 0.00151438 17.81	BTC 	✓
16	2020-08-08 05:32:01	<u>71b60da87181b2ca4358cb</u> <u>98d5971b819fbbc93796b3</u> <u>2d865e3cc4954ca9ce0f</u>	- 0.00212925 25.04	BTC 	✓
17	2020-08-08 05:32:01	<u>71b60da87181b2ca4358cb</u> <u>98d5971b819fbbc93796b3</u> <u>2d865e3cc4954ca9ce0f</u>	- 0.00216642 25.48	BTC 	✓
18	2020-08-08 05:32:01	<u>291d2c7013ed569a4d6909</u> <u>a9489eed718656f6aeea8a</u> <u>c40918e16aa936d57d61</u>	- 0.00064615 7.59	BTC 	✓
19	2020-08-08 05:32:01	<u>18b7cadcaf2b6f91f7720d</u> <u>4d05e8fce35c11730f514c</u> <u>4c9c468531b91b4055a0</u>	- 0.00088325 10.38	BTC 	✓
20	2020-08-08 05:32:01	<u>4ea887a6a18de353e07f0e</u> <u>886d1e1b73190d792127f9</u> <u>ba543140564b8dfec849</u>	- 0.00207958 24.45	BTC 	✓
21	2020-08-06 13:41:16	<u>bc497b2aebbab52fac9049</u> <u>78980296d603a36d35fbe5</u> <u>63929cd016c5307a3eb7</u>	+ 0.00207958 24.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-06 03:46:42	<u>cbf276dc21c2fe451e22c5d1cd178fe1010d00adc4c8b996b793093c59773c73</u>	+ 0.00025201 2.96 USD	BTC	 
23	2020-08-05 08:27:07	<u>c88aeaadef640b62698823867ea9362a28d2b473dbd794ad16114860c12d118a</u>	- 0.00224343 26.34 USD	BTC	 
24	2020-08-05 08:27:07	<u>b0d3d54c48ca7c360dd26899550ac7d46cc2ac7b121322c7467596facec20f9c</u>	- 0.00235276 27.63 USD	BTC	 
25	2020-08-05 08:27:07	<u>62229aa617076843f9655aeac89189bae87fdc63bc6bf7dbbeaa2a884bd3e22d</u>	- 0.00238613 28.02 USD	BTC	 
26	2020-08-05 08:24:24	<u>3b5309bd02df9a172ba10813ba98ef6c722ec8236224b04890004feb2aadcc0f</u>	- 0.00225881 26.52 USD	BTC	 
27	2020-08-05 07:48:47	<u>3bc1bca631f092694d1724e92ba07ef83c57a22f852b3fe1b9281b27f94c1018</u>	- 0.00126028 14.80 USD	BTC	 
28	2020-08-05 03:31:04	<u>89b1e54b3f4a89c23289a5c354f3742b805d9b9bae0dbe6147938c91702d6b26</u>	+ 0.00126028 14.80 USD	BTC	 
29	2020-08-04 12:23:59	<u>f9e0e9cd2ef1d6413796c1070229e8be545752055678a4317ba9ba579f870ac2</u>	- 0.00169132 19.86 USD	BTC	 
30	2020-08-04 12:23:59	<u>f6941b460e933154aa17057e23fb49cea1d005a95e629119879e17bb2c7e1c7b</u>	- 0.00294673 34.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-08-04 12:18:03	<u>d25415f246b635867da03b</u> <u>a152dcd7d15035b82f811c</u> <u>f5e6a96969e474ee7f03</u>	- 0.00245441 BTC 	28.82 USD	✓
32	2020-08-04 12:18:03	<u>fc21f7e1cf26cf9da58881</u> <u>8c5da1c9d57dbce2745b20</u> <u>bc7e703eac97cc247843</u>	- 0.00247172 BTC 	29.03 USD	✓
33	2020-08-04 03:36:38	<u>8ac5d051483c19427e41af</u> <u>205478699a9e14c0db4b38</u> <u>f49343146fabb9be3e1c</u>	- 0.00215581 BTC 	24.12 USD	✓
34	2020-08-04 03:36:38	<u>a61405b538b699f0394d37</u> <u>cca26c95e451f17d9f6154</u> <u>c3387322f96e82c59db8</u>	- 0.00231997 BTC 	25.96 USD	✓
35	2020-08-04 01:15:48	<u>72f5413d766d0b66089a47</u> <u>267c716406268350dc28f4</u> <u>da7cf0957fe3b0fda0cc</u>	- 0.00214942 BTC 	24.05 USD	✓
36	2020-08-03 15:31:25	<u>5cff86cceed02ce8e04981</u> <u>667b92aa501dc28b511da4</u> <u>adc981b7154d62cdad6c</u>	+ 0.00214942 BTC 	24.05 USD	✓
37	2020-08-03 07:11:27	<u>98194a792c60bc3a5589e2</u> <u>4dc7329e1692898068a681</u> <u>56e7f87f86e68884bcad</u>	+ 0.00064615 BTC 	7.24 USD	✓
38	2020-08-02 13:57:02	<u>eb10029d651eab8a3f696f</u> <u>ba111e8ad1dad6a42e061c</u> <u>cc490ba638fe8b796ce0</u>	+ 0.00212925 BTC 	23.88 USD	✓
39	2020-08-02 11:45:40	<u>121a9ecf58e67f99ced8d6</u> <u>69b6572dfb68c4629d3daa</u> <u>be3a4bc897030ca272ca</u>	+ 0.00151438 BTC 	16.76 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-02 11:15:04	<u>bec210974041a32e3b6cc382c44085f1a60c5849ee2dcda6ff87c636fa7e22d2</u>	+ 0.00216642 23.98	BTC 	✓
41	2020-08-02 08:43:55	<u>a115e512ac567d3f6806d7755d464ac8d7bcff7dfaf0a438481a899a4d9d5c88</u>	+ 0.00215581 23.86	BTC 	✓
42	2020-08-01 03:12:25	<u>54a207609d316524d4c6eb8f52604a0bef8f01dfb8fa37a3e8a7de401616354b</u>	+ 0.00294673 34.77	BTC 	✓
43	2020-07-31 17:48:51	<u>ada3d5c842af50f78e15bd c9bb91ae9a92b8bcf8f2aa62a5cba4f83a7bc15aee</u>	+ 0.00224343 26.47	BTC 	✓
44	2020-07-31 17:27:56	<u>45cb02c8b4389e3f493fad94be7dc3a7a9677d9c99ee0e60ff67afe9cd2e51fb</u>	+ 0.00025350 2.99	BTC 	✓
45	2020-07-29 20:57:17	<u>50649f7d63cae84ea34e590d9c92d810d169979113712e5c4ec744212b07dd1d</u>	+ 0.00088325 9.80	BTC 	✓
46	2020-07-29 20:17:56	<u>8a951b871b81ef24a826f4a249a8278266cc2489f4976bfa12ff003611ddeb98</u>	+ 0.00225881 25.07	BTC 	✓
47	2020-07-28 18:36:13	<u>299321ea278cdbe94e9c471f9716be4c05a2fd1f1b51560785e7f3183f8b5883</u>	+ 0.00231997 25.75	BTC 	✓
48	2020-07-28 17:20:59	<u>76e49c1de2d11ec6976ac3471645f4ccc6c2f38c957e37ab0d35b23757548d6e</u>	+ 0.00238613 26.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-28 09:40:58	<u>74331e1d842d32a6e1527b315b179deb1214b06910d1d456e38ec998f1b241af</u>	+ 0.00235276 25.65 USD	BTC 	✓
50	2020-07-28 07:35:38	<u>4565d4cb21b6c85faa84af35c9afc0bbead66e914656a8a0579bea1afa6b098f</u>	+ 0.00169132 18.44 USD	BTC 	✓
51	2020-07-28 04:28:51	<u>b974715d4496f87286cc0777b8b1b6ad6dae6ceb582f0d05b4752b75d0bfacae</u>	+ 0.00247172 26.95 USD	BTC 	✓
52	2020-07-27 05:10:14	<u>7aab4944a6ba4b0a1fdb526b2376483415c54e54080dd88d48c0af92cdffcd94</u>	+ 0.00245441 27.07 USD	BTC 	✓
53	2020-07-26 23:47:54	<u>bba70909935b6fe89076cd307503a54df7adbb650603b51fa5131592ca016aed</u>	- 0.00152248 16.79 USD	BTC 	✓
54	2020-07-26 18:06:47	<u>3e0b79ded7ea1ae5bc9f997c8e941aaf9750bbb878bbf1ba7f813fd371ca5275</u>	+ 0.00152248 16.79 USD	BTC 	✓
55	2020-07-20 03:12:12	<u>2cbf2fcf4522f4890d7a82ff6414b568f6215bb5f86a78907e73888f3bd261bc</u>	- 0.00277463 25.41 USD	BTC 	✓
56	2020-07-18 18:59:14	<u>c5f1cb46dede770ecaef302528689dde0ebead341c229c3c0629d686df90ca31</u>	+ 0.00277463 25.55 USD	BTC 	✓
57	2020-07-11 07:05:05	<u>16135c50a8e43beec57d51804a60dd0b2a81ffe10868f751483d737c98717eaa</u>	- 0.00107127 9.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-11 01:56:13	<u>3daac9feaa0cfc0f95bf07</u> <u>cfdb5ce3b533b9d895abbe</u> <u>689ed7a1ee7fe9397a88</u>	- 0.00053748 BTC 	4.96 USD	✓
59	2020-07-11 01:56:13	<u>61f2aa2bb66f13c62f6689</u> <u>f9ab761231bbcac2aed276</u> <u>7b6a1b462dc81ef6167c</u>	- 0.00106882 BTC 	9.86 USD	✓
60	2020-07-10 16:22:05	<u>32277b060462f2198828d0</u> <u>52501dec5973c0d08db7fc</u> <u>85a5b6465d386de22c6b</u>	+ 0.00107127 BTC 	9.89 USD	✓
61	2020-07-10 11:29:20	<u>3280e9ebdd008c0c1f8c9c</u> <u>9ca8aa56a47097b5b1ce8e</u> <u>ad2e0e62e415f92c5032</u>	+ 0.00106882 BTC 	9.92 USD	✓
62	2020-07-10 10:06:42	<u>0c5d39ed50db2592e6a315</u> <u>f4354afd14b3edc8dc97c1</u> <u>7e6a0a87b0111f1dae22</u>	+ 0.00053748 BTC 	4.99 USD	✓

* USD values displayed at the time of transaction

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