

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EvChoxXkyWyfJPWTtVcV9k19YrpAcxCyQ</u>
TOTAL RECEIVED	0.12801781 BTC
	8,056.90 USD
TOTAL SEND	0.12801781 BTC
	8,056.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 16:35:09	<u>2dd797111e76c180694aba</u> <u>ed06885875f3a2dd9aa9bf</u> <u>80c9ccb7340a5388fdb3</u>	- 0.00250419 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00250419 BTC	
3	2018-07-24 13:05:39	<u>6d260d182d9c55b5f55a56</u> <u>3b72c53ef6e6b7b696bb4a</u> <u>9b650c832905b11f8504</u>	- 0.00258471 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 09:04:33	<u>70b85deb0cce07011d69ea</u> <u>5a563ae2ddffacaecce118</u> <u>c16c9f2f6fe0e61eedcc</u>	+ 0.00258471 BTC	✓
5	2018-07-06 16:34:09	<u>498b25bde9584a8c7f51ac</u> <u>a32b9b58dd4ff2d179718b</u> <u>abab7f30128040bdaafc</u>	- 0.00253118 BTC	✓
6	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbbc8ef4db6071ea</u>	+ 0.00253118 BTC	✓
7	2018-06-17 06:40:30	<u>e89c6f190a2d0f81e700a2</u> <u>579ba310a322c0d744b9bb</u> <u>67ed796682c6424527b4</u>	- 0.00264262 BTC	✓
8	2018-06-16 08:41:11	<u>4e8a2a5b2a63e7ca75f025</u> <u>9004a9a15af755475a5e61</u> <u>e7a18e2226b23bdf022d</u>	+ 0.00264262 BTC	✓
9	2018-06-06 11:08:35	<u>7750702d3b70fdaadab981</u> <u>7a034f06284249e8b06a8e</u> <u>4754115e0caa95485d7a</u>	- 0.00381790 BTC	✓
10	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00381790 BTC	✓
11	2018-05-29 14:46:21	<u>bc2cf201f8a069876e7697</u> <u>3f64e64caa92c1ea1c8232</u> <u>88423c18746b636eee33</u>	- 0.00362190 BTC	✓
12	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00362190 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 21:18:09	<u>2d02abaceccf920d23b40c</u> <u>2c0fbc97c30dcb36007287</u> <u>4edc64c0629863692803</u>	- 0.00382152 BTC	✓
14	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00382152 BTC	✓
15	2018-05-16 14:52:21	<u>4b3bbd1ee9ae6b4f4342e8</u> <u>6180f592595aae643a435d</u> <u>ef1c83bdfd2a01f03861</u>	- 0.00406904 BTC	✓
16	2018-05-16 14:43:49	<u>0d39e6ce4678881fb26874</u> <u>26770c51df3f700a1d4bc6</u> <u>9b8bf070c74700333f12</u>	+ 0.00406904 BTC	✓
17	2018-05-10 19:58:15	<u>9182a64afb07b3fde7889e</u> <u>ab051f24ea27885badd066</u> <u>dec18534cb23e9aebb78</u>	- 0.00388918 BTC	✓
18	2018-05-10 18:53:44	<u>9408705915905b4462f536</u> <u>847c12b1550bfa2b87c40b</u> <u>1fd7a9a6d84765c0a7ac</u>	+ 0.00388918 BTC	✓
19	2018-05-06 02:57:56	<u>5fd78a71e63622bbc56dcd</u> <u>2ae8111f4b4813e78bba7d</u> <u>d19be547c4b9000ec3f9</u>	- 0.00384334 BTC	✓
20	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00384334 BTC	✓
21	2018-04-30 18:46:51	<u>707a0aa977616d69816214</u> <u>9624ed8713814450af63f8</u> <u>6e6bdeca11be68527a3c</u>	- 0.00396143 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00396143 BTC	✓
23	2018-04-25 18:02:25	<u>d73f347538bf27fadb835</u> <u>99cc13c394dc2a8d20eb</u> <u>054531c4de2fd66a138f</u>	- 0.00400950 BTC	✓
24	2018-04-25 11:05:42	<u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u>	+ 0.00400950 BTC	✓
25	2018-04-20 17:43:50	<u>74a773a2ea365356d24565</u> <u>f051c4e91595a271e89416</u> <u>a19a6097167a8f7701b9</u>	- 0.00366048 BTC	✓
26	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00366048 BTC	✓
27	2018-04-15 20:46:31	<u>2f59249c5f904c868d20b6</u> <u>c4e45c09fdb83c3dfa68c9</u> <u>5b1e3350a2ea029c178e</u>	- 0.00531184 BTC	✓
28	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00531184 BTC	✓
29	2018-04-08 17:23:52	<u>4bb8a89f8232596ad90999</u> <u>3700af0a47a8c23fc87eb2</u> <u>b8f4bdb12d76527bc660</u>	- 0.00546423 BTC	✓
30	2018-04-08 15:50:06	<u>45217831014c3535bae53c</u> <u>a45684457643fe171b9285</u> <u>9adc33fd44fab958d4a7</u>	+ 0.00546423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-15 03:51:13	<u>2bf875b6b56c79c19e122b</u> <u>221b2a1112124239ee39ab</u> <u>425b525492edca5b05bf</u>	- 0.00507814 BTC	✓
32	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4</u> <u>220949066db4b80a4b7c71</u> <u>9650b5abcd84d0764d23</u>	+ 0.00507814 BTC	✓
33	2018-03-10 03:14:48	<u>24d1b57cb27d374e38ef94</u> <u>44435357ea68a503476398</u> <u>26b518f30c40eedb5911</u>	- 0.00610439 BTC	✓
34	2018-03-09 23:46:52	<u>1cd5a6859a6fa0b0203b98</u> <u>76d57578840e69d2abb137</u> <u>4034621c8b64d32e3c41</u>	+ 0.00610439 BTC	✓
35	2018-03-05 12:37:26	<u>4a1d175a44e76d0727b67c</u> <u>321d8ccaf43a3623b6cc8d</u> <u>77b0e366c23eed6242a8</u>	- 0.00601683 BTC	✓
36	2018-03-04 05:43:59	<u>f9ab6636494b9a27bc9e93</u> <u>4558b8e448f8a4df160d57</u> <u>08f71f058ea737f9750e</u>	+ 0.00601683 BTC	✓
37	2018-02-27 19:03:06	<u>c0ecd7a97fac7905ca4eff</u> <u>db81877082ed82bc8c3906</u> <u>c2406845748bfc3a0471</u>	- 0.00508539 BTC	✓
38	2018-02-27 17:20:00	<u>34f5543beeeb5eece7165f</u> <u>f0f5759a460c7f69b802ee</u> <u>03b5bdc085e92b9d0efc</u>	+ 0.00508539 BTC	✓
39	2018-02-26 23:30:58	<u>e94dd07c635bbc61bdada9</u> <u>50337369f8fd06df9b3676</u> <u>0ef1847b7f6649590126</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 23:20:25	<u>e2eaa138d68ed6f5787f4b</u> <u>7ddfeaa6d01c802b2f08f0</u> <u>e2e972688c7d4836f93d</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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