

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Evc2PCBFU9FuwuyKoTvqidpxeQEYjLeZf</u>
TOTAL RECEIVED	0.37427137 BTC
	23,496.01 USD
TOTAL SEND	0.37427137 BTC
	23,496.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-05 05:03:49	<u>b6dc45d4a5da42d01e8ad9</u> <u>07ed3ee64124c9f6bc83a4</u> <u>1749feff49db28c4d6a4</u>	- 0.02500000 BTC	
2	2018-03-17 08:22:40	<u>731dcdcbaa405318c4bc28</u> <u>3f12f2e1af501e26419679</u> <u>8cf35377fd73b1516dd2</u>	+ 0.02500000 BTC	
3	2018-03-02 10:53:29	<u>c8394a78ae2ffd13082a0d</u> <u>653091672b9adf9577afa0</u> <u>b2c1a1b1f9095e133cf1</u>	- 0.01882652 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 10:53:29	<u>c8394a78ae2ffd13082a0d653091672b9adf9577afa0b2c1a1b1f9095e133cf1</u>	- 0.00183700 BTC	✓
5	2018-03-02 10:53:29	<u>c8394a78ae2ffd13082a0d653091672b9adf9577afa0b2c1a1b1f9095e133cf1</u>	- 0.01247651 BTC	✓
6	2018-03-02 10:53:29	<u>c8394a78ae2ffd13082a0d653091672b9adf9577afa0b2c1a1b1f9095e133cf1</u>	- 0.00117400 BTC	✓
7	2018-02-25 21:26:14	<u>b5930c5a15ccca444ab4725cf5976128775f33ba8cd126709477f423001972f5</u>	+ 0.01882652 BTC	✓
8	2018-01-17 03:34:41	<u>cbd27662767fdc3041a924683dda7a6fb6bb6d212a25014c2687e52141c402d3</u>	- 0.02442054 BTC	✓
9	2018-01-09 21:26:25	<u>dd6214241dbcf6570f4294f365d8bb6cadf473e4871cf2017b88fc2ed8df7870</u>	+ 0.02442054 BTC	✓
10	2018-01-08 17:29:28	<u>41f10ca306f51ad8952c0cd1ba39163f15ca4610ac794935533aad6f204e9ba5</u>	+ 0.01247651 BTC	✓
11	2018-01-06 02:12:20	<u>efe3d153d1d96c1f56f48131a8da7e633461324a2be6db7f0b02daf04abd2472</u>	- 0.00319100 BTC	✓
12	2018-01-05 16:39:32	<u>c4062c773a6c0e28c2f0ecd4ac61bee2f568daa9ea4607fb54d5a8f8b0f4f44c</u>	+ 0.00319100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 13:07:16	<u>7bf52098cd3c48bb4aad26</u> <u>22f6281a9e22c6d3d21773</u> <u>a078aabebd8107c9f1af</u>	- 0.00964747 BTC	✓
14	2018-01-04 13:07:16	<u>7bf52098cd3c48bb4aad26</u> <u>22f6281a9e22c6d3d21773</u> <u>a078aabebd8107c9f1af</u>	- 0.01402422 BTC	✓
15	2018-01-04 13:07:16	<u>7bf52098cd3c48bb4aad26</u> <u>22f6281a9e22c6d3d21773</u> <u>a078aabebd8107c9f1af</u>	- 0.00280000 BTC	✓
16	2018-01-04 13:07:16	<u>7bf52098cd3c48bb4aad26</u> <u>22f6281a9e22c6d3d21773</u> <u>a078aabebd8107c9f1af</u>	- 0.00400000 BTC	✓
17	2017-12-29 04:42:06	<u>dd37bd824a620e726befc4</u> <u>b32335ab4886433b3d5434</u> <u>96dc221c766092dfc21d</u>	+ 0.00964747 BTC	✓
18	2017-12-22 22:34:09	<u>7b2341353d9abf54e85965</u> <u>01704ff1724f52199a2602</u> <u>8589da174e3ffc16b79c</u>	+ 0.01402422 BTC	✓
19	2017-12-21 09:25:24	<u>597b86504776753fff1cea</u> <u>4eb19c8f861bd46b537f7a</u> <u>e9eed541bf15eed851eb</u>	- 0.00680000 BTC	✓
20	2017-12-21 09:25:24	<u>597b86504776753fff1cea</u> <u>4eb19c8f861bd46b537f7a</u> <u>e9eed541bf15eed851eb</u>	- 0.01135424 BTC	✓
21	2017-12-19 06:16:20	<u>901276c096268784670616</u> <u>3e36962c47502812f1d7d2</u> <u>ffb776b771dd7df3f546</u>	+ 0.00183700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 02:55:58	<u>8818a74bcb6496a84b3518</u> <u>86844988de5ae75c798e9b</u> <u>c476b135b8ae3ea505ec</u>	+ 0.00680000 BTC	✓
23	2017-12-17 00:48:29	<u>94d4d7ffb17d4f9a897161</u> <u>129f3cbb98756cf3a095fe</u> <u>25f247067334f7926e6b</u>	- 0.01648535 BTC	✓
24	2017-12-17 00:48:29	<u>94d4d7ffb17d4f9a897161</u> <u>129f3cbb98756cf3a095fe</u> <u>25f247067334f7926e6b</u>	- 0.01360000 BTC	✓
25	2017-12-11 06:06:36	<u>369d777c6ed7837626b124</u> <u>754207460ff964fed57763</u> <u>4c30b943170ab6fecfdb</u>	+ 0.00400000 BTC	✓
26	2017-12-10 14:42:24	<u>3527e4de79117b04e03a31</u> <u>009048b314857f71c50300</u> <u>8863c0da2485ca7fd34a</u>	+ 0.00117400 BTC	✓
27	2017-12-09 12:08:21	<u>bec4d03bc04707e1ea17c2</u> <u>41f5a25cbc00f597ee9ab9</u> <u>c6245ca4cc0c69adfab</u>	+ 0.01648535 BTC	✓
28	2017-12-09 05:14:42	<u>686fc8540ddd9993ceb913</u> <u>6590afc6a880c615fd95a2</u> <u>a9552e1b71f3aa9b1b09</u>	+ 0.00280000 BTC	✓
29	2017-12-08 13:46:01	<u>78399b01db478f393f95d5</u> <u>f8143cddd8279ed0afb506</u> <u>88f399ea23f9e962a7de</u>	+ 0.01360000 BTC	✓
30	2017-12-07 06:17:28	<u>51a6396c6dd6539bb14830</u> <u>8b43eaa7e7a44c9c848606</u> <u>edc0fc364f505761860d</u>	+ 0.01135424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00167650 BTC	✓
32	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00139500 BTC	✓
33	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00206659 BTC	✓
34	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00260000 BTC	✓
35	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.01000000 BTC	✓
36	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00031570 BTC	✓
37	2017-12-06 06:29:11	<u>c0705ec711ef30f17f5085</u> <u>2d51b4d012d10c89a595cb</u> <u>cc8cee977e1b45c541c4</u>	- 0.00119750 BTC	✓
38	2017-12-05 10:10:04	<u>1b800984cca346caf665b2</u> <u>dafce7dbc71e441752b0d2</u> <u>bb6949683fb054d4b029</u>	- 0.02000000 BTC	✓
39	2017-12-05 10:10:04	<u>1b800984cca346caf665b2</u> <u>dafce7dbc71e441752b0d2</u> <u>bb6949683fb054d4b029</u>	- 0.03680000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 10:10:04	<u>1b800984cca346caf665b2</u> <u>dafce7dbc71e441752b0d2</u> <u>bb6949683fb054d4b029</u>	- 0.05889647 BTC	✓
41	2017-12-05 10:10:04	<u>1b800984cca346caf665b2</u> <u>dafce7dbc71e441752b0d2</u> <u>bb6949683fb054d4b029</u>	- 0.03670000 BTC	✓
42	2017-12-05 10:10:04	<u>1b800984cca346caf665b2</u> <u>dafce7dbc71e441752b0d2</u> <u>bb6949683fb054d4b029</u>	- 0.03698676 BTC	✓
43	2017-12-01 02:32:08	<u>69c2f9922a752e5eff1b7e</u> <u>619932bc07ff0e81517980</u> <u>7564732d74a356803b57</u>	+ 0.00260000 BTC	✓
44	2017-11-30 15:28:41	<u>be05f42c84a7bd087571ac</u> <u>349ad928946e6c0c2a17ad</u> <u>45274e7b69de71dd9be2</u>	+ 0.02000000 BTC	✓
45	2017-11-29 03:21:57	<u>29836e87d0487b5108ebdb</u> <u>28dec9e52219bb982e45a9</u> <u>2643cdda0429405c0284</u>	+ 0.01000000 BTC	✓
46	2017-11-26 00:12:42	<u>dc978e0a7f591c16633d8b</u> <u>6799157eca5c757e740531</u> <u>c996ea77a0607457a55d</u>	+ 0.00167650 BTC	✓
47	2017-11-26 00:12:42	<u>970b807a68604e81908a5c</u> <u>326225f0c307c8e5bc51f3</u> <u>b2edb7490275308acb0e</u>	+ 0.00206659 BTC	✓
48	2017-11-22 14:30:13	<u>243c08444f8fa7bd9d594a</u> <u>9c09f420d6671c3f639cab</u> <u>d16c2c588182ceb173a5</u>	+ 0.03670000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 17:09:44	<u>05dbf409a0f72638569114</u> <u>836de0231849bc406eced3</u> <u>8d940dd2d3a6e65cb687</u>	+ 0.00119750 BTC	✓
50	2017-11-19 14:25:32	<u>21449882f273f105a6428a</u> <u>7e162e79a924e89806eb9e</u> <u>9e3adbdc0174f00c0e46</u>	+ 0.03698676 BTC	✓
51	2017-11-15 21:10:21	<u>65f00bc927e07c5e4723f7</u> <u>4891352626dd12b61e0234</u> <u>6e869193f195e83507ff</u>	+ 0.05889647 BTC	✓
52	2017-11-15 21:10:21	<u>b698c80233085ecf381c73</u> <u>4eee0cdf135492592a1326</u> <u>f26a33096231d1e33f38</u>	+ 0.00139500 BTC	✓
53	2017-11-09 15:02:36	<u>231496872c71adc5bb0288</u> <u>42e16400304aebfa615a11</u> <u>3707c76db0b2ee9ce46f</u>	+ 0.00031570 BTC	✓
54	2017-11-07 13:32:24	<u>7ab9eb31602abf093856a8</u> <u>039f18881ced5c91b50fba</u> <u>5a37b606924d80062f7b</u>	+ 0.03680000 BTC	✓

* USD values displayed at the time of transaction

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