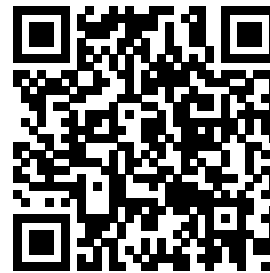


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EvjHi3EZBi16yx6tQDfJT6agBGezPaE4X</u>
TOTAL RECEIVED	2.15789254 BTC
	135,761.58 USD
TOTAL SEND	2.15789254 BTC
	135,761.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 18:06:07	<u>34adba8a9cf122e7fbf5ea</u> <u>e2b3b6c4442b2b1a6cfd16</u> <u>ec566d195bf6db41bdd4</u>	- 0.01765126 BTC	
			513.72 USD	
2	2022-05-11 15:32:13	<u>fb529f9dc7e84aaeccab28</u> <u>aabe551f6f7c4d77fe6cbe</u> <u>a9144211d65120c13d8e</u>	+ 0.01765126 BTC	
			518.45 USD	
3	2022-05-05 10:35:40	<u>9a83f9ce1c57fcedf14ecc</u> <u>9b3b2287e4bee9911dae35</u> <u>cbb821b2e3dad6d823db</u>	- 0.05408235 BTC	
			1,996.16 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-02 13:18:02	<u>f7aafce5ebad356572c2ce</u> <u>1d768a2d94a53eb8c1090c</u> <u>a0d5aabc64c0f926684f</u>	+ 0.05408235 BTC  2,092.77 USD	✓
5	2022-01-30 06:39:52	<u>c55a538d2c0ab9ad02c8d0</u> <u>9ea4bc616eb1b0fb1e57bc</u> <u>e7807cc49cbc4e3ac880</u>	- 0.01187149 BTC  452.42 USD	✓
6	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc3</u> <u>44e7827fcd9160e740b343</u> <u>0cd4ca84d12e957b3049</u>	- 0.01053946 BTC  401.65 USD	✓
7	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc3</u> <u>44e7827fcd9160e740b343</u> <u>0cd4ca84d12e957b3049</u>	- 0.01307955 BTC  498.46 USD	✓
8	2022-01-30 06:33:27	<u>2e1e5c241e2a1f0908935a</u> <u>55e132017d6ce7f9db64fa</u> <u>1b49c1ba1779f0eed78a</u>	- 0.01480826 BTC  564.34 USD	✓
9	2022-01-30 06:33:27	<u>2e1e5c241e2a1f0908935a</u> <u>55e132017d6ce7f9db64fa</u> <u>1b49c1ba1779f0eed78a</u>	- 0.01356110 BTC  516.81 USD	✓
10	2022-01-21 12:59:36	<u>84efed7da9bd2e212f64ac</u> <u>73a1dec88dc7c3f6969d71</u> <u>1a39214d35049948676a</u>	+ 0.01480826 BTC  568.37 USD	✓
11	2022-01-18 10:28:14	<u>a92c91cb22bd39dd3d9c84</u> <u>7ae8221676b184d8d891b3</u> <u>1a307ac9e3299ddb8264</u>	+ 0.01356110 BTC  562.63 USD	✓
12	2022-01-05 22:51:54	<u>3eee47698a621cc9ab7bb5</u> <u>44b07735afcaa9dc34b47f</u> <u>c9eaa09d1351f94fa31c</u>	+ 0.01307955 BTC  563.07 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-04 11:26:34	<u>8f766a4b88625b6c103301</u> <u>f8f61b599b430c5d1064ef</u> <u>2303569b254663ea228d</u>	+ 0.01187149 BTC 583.51 USD		✓
14	2021-11-29 10:12:39	<u>0e43906a213a1dca68e6f6</u> <u>337ccca613b6d38b394217</u> <u>ed2b8de163b64c67192e</u>	+ 0.01053946 BTC 608.93 USD		✓
15	2021-11-04 14:12:38	<u>780dce2327a636dbdd5f98</u> <u>8a5f183400d5aa7dd466aa</u> <u>2d688019e0c7e83b57e1</u>	- 0.00932940 BTC 572.77 USD		✓
16	2021-11-04 13:11:58	<u>29c1726b2c39bf8a1f6ab3</u> <u>ff6468d817a9e686ce6160</u> <u>ac2cbe4030e13a25024e</u>	+ 0.00932940 BTC 572.77 USD		✓
17	2020-11-27 20:29:17	<u>0f9a9e8ff59fea0bd96028</u> <u>ee6fb3e1aee4a6bfe2c8fa</u> <u>68d6ce7464ed5bd40b22</u>	- 0.15000000 BTC 2,657.97 USD		✓
18	2020-10-23 16:18:00	<u>e13432d42a0066dec6be61</u> <u>d6584dd8b71eed8a685688</u> <u>80eca911bbe3d31f3b0d</u>	+ 0.15000000 BTC 1,966.75 USD		✓
19	2020-03-20 21:46:48	<u>e47a5ea927b6f3e3b89af3</u> <u>cc986b559809e4d2bc28b1</u> <u>c619c68f61b92822358a</u>	- 0.03899388 BTC 241.25 USD		✓
20	2020-03-20 21:46:48	<u>e47a5ea927b6f3e3b89af3</u> <u>cc986b559809e4d2bc28b1</u> <u>c619c68f61b92822358a</u>	- 0.04532863 BTC 280.44 USD		✓
21	2020-03-20 15:49:16	<u>12b328b429ee2974df38ef</u> <u>ce81b6a11a2a1ab928c0b3</u> <u>c142f6420f3197a909b7</u>	+ 0.03899388 BTC 241.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-03-20 15:49:16	<u>91a44abaede253c11cca54</u> <u>f3016bdb0b3388633bfac5</u> <u>21a5f62436c268bf39b3</u>	+ 0.04532863 280.44 USD	BTC 	✓
23	2020-03-01 21:46:13	<u>2da8cb7745cdd2f657cf76</u> <u>20f7feafba2f54c04bf1a</u> <u>31b73aafbaa9c2cd478c</u>	- 0.05938680 529.44 USD	BTC 	✓
24	2020-03-01 14:37:20	<u>305acd0b08468ad4a60059</u> <u>38b79f8cbaec3bf6b30354</u> <u>9e3d45e98aa6311f24de</u>	+ 0.05938680 529.44 USD	BTC 	✓
25	2020-02-24 12:46:26	<u>12732ef3be3447106f0fdf</u> <u>00e069fe95d9d99dadfa67</u> <u>884adcaa4e52d8189911</u>	- 0.05500797 512.44 USD	BTC 	✓
26	2020-02-24 12:00:45	<u>088c2a5b62e8cd0686fedc</u> <u>a8349aa21fc944d78d46f8</u> <u>09beb39674dfbb5a35bd</u>	+ 0.05500797 512.44 USD	BTC 	✓
27	2020-02-22 04:44:12	<u>d118ad4c566c442fd77a2d</u> <u>df0d8ad52a095bb46f5e85</u> <u>83165e08c2d7152858fe</u>	- 0.06665893 643.31 USD	BTC 	✓
28	2020-02-21 23:15:40	<u>27920348bbf20ea68cd70e</u> <u>ab76cf2784fc88c343349d</u> <u>65abe7bfb7d8249dc83c</u>	+ 0.06665893 643.31 USD	BTC 	✓
29	2019-08-12 15:22:19	<u>aaaa8710693f235320ab26</u> <u>4e67e7a3531f66ed63748d</u> <u>04efd9e83c2e704882c9</u>	- 0.29604584	BTC	✓
30	2019-08-12 09:43:02	<u>341750916f43a2c32427a7</u> <u>7ee849ce475a81e6234df2</u> <u>996a45dbe575a475a7d0</u>	+ 0.29604584	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-11 12:12:20	<u>adc41a96100751702e0dca7ef87568de1a2cde3588ea1a07e4d4d7c05444da7c</u>	- 0.13450000 BTC	✓
32	2018-10-11 10:31:25	<u>01a750f1e43e9490d050dde68a8a43c50b3b2bef1c7aa19074599a6750a5a406</u>	+ 0.13450000 BTC	✓
33	2018-08-15 18:16:05	<u>c09a5cbd9556dba5d3aa8561556bb5db54f5fc5ebd6387f69e77799d5eec4a4e</u>	- 0.00304762 BTC	✓
34	2018-08-15 15:53:25	<u>1028f96df9ef4d19864c21a55a4e6634bb2089cebd2b22e6895aba192536896b</u>	+ 0.00304762 BTC	✓
35	2017-12-11 12:51:02	<u>17b903979064e2a7d77c2abc5b68eaebe1a2e5acbd3bce72f36ffe5376f4d656</u>	- 0.03500000 BTC	✓
36	2017-12-11 05:33:12	<u>b266a3aaf19081c7ceba130180e3ba7bc68aa78ef436e85004575d3d217e7903</u>	- 0.05000000 BTC	✓
37	2017-12-11 00:20:57	<u>6b65e18afa3819091c08ef2791eb3004c0aad84238ed44688a6597c32209ac4a</u>	- 0.08000000 BTC	✓
38	2017-11-23 02:57:17	<u>f1db87c683b673af71561801f2c90d2591bc801311c5cf2284f931a6290a7403</u>	- 0.99900000 BTC	✓
39	2017-11-18 12:40:09	<u>686a4c6596ba469dc568bf5a17244b0f850709dcc77280e113c3dd6c264875c8</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-02 19:40:18	<u>109934867ce17a6c6ddd4f</u> <u>73eb0361dcfd27a74dd248</u> <u>291694cd3c4454573a74</u>	+ 0.03500000 BTC	✓
41	2017-09-29 11:12:07	<u>9922599154921424eaa8bf</u> <u>15626e7432b8ab58e3f190</u> <u>afe39b75e4c971f62844</u>	+ 0.08000000 BTC	✓
42	2017-09-25 09:05:41	<u>fb7e33acda760d5c870b26</u> <u>1646df5b10fcb8ab6603b0</u> <u>b276eb68505bd88c81af</u>	+ 0.05000000 BTC	✓

\* USD values displayed at the time of transaction

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