

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EvkZX6KisdUBjsDBdCj4acSojFpmDiewX</u>
TOTAL RECEIVED	1.37310369 BTC
	86,401.17 USD
TOTAL SEND	1.37310369 BTC
	86,401.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>bda4a848522c5b88a35608</u> <u>358bcd552cac54bbb11d3c</u> <u>b853d09dcc127d0cc7f9</u>	- 0.00055888 BTC	
			10.10 USD	
2	2023-01-06 04:12:23	<u>9ae70f464d56195009c8fa</u> <u>89976725eb024bb62ee547</u> <u>eba1e96f8e559226e57f</u>	- 0.00091610 BTC	
			15.41 USD	
3	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 BTC	
			15.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 15.30 USD	BTC 	✓
5	2023-01-06 03:40:12	<u>08dca3fdb30b37f7cb07e5</u> <u>fd9bedcbaab88b1bee74cd</u> <u>aa64036b3a0792f7d9a1</u>	- 0.00091275 15.35 USD	BTC 	✓
6	2023-01-06 03:27:21	<u>1fcc931a51e3acb7dab4f5</u> <u>3912a8af2dc2d210bf6f34</u> <u>f0838bdcfbd4b76e15e9</u>	- 0.00091275 15.36 USD	BTC 	✓
7	2023-01-06 03:27:21	<u>1fcc931a51e3acb7dab4f5</u> <u>3912a8af2dc2d210bf6f34</u> <u>f0838bdcfbd4b76e15e9</u>	- 0.00091275 15.36 USD	BTC 	✓
8	2023-01-06 03:27:21	<u>e670e1e6e4d26bbb4df502</u> <u>a7822bccfb11a2a416fb9b</u> <u>875eb5db8d6e7885191c</u>	- 0.00091610 15.42 USD	BTC 	✓
9	2020-05-10 01:26:30	<u>a3da1da7f068ed6fbc868d</u> <u>db236c11ef407d773538b9</u> <u>6b03dc65c63307a9c9e3</u>	- 0.00272934 23.80 USD	BTC 	✓
10	2020-05-06 00:20:59	<u>d8700d63c8be8112fd7f8d</u> <u>ac36d10bbb7557f3d699a8</u> <u>fe0d4f7689f7025e056b</u>	- 0.00612252 55.97 USD	BTC 	✓
11	2020-05-05 23:55:18	<u>841591a71cbe08331ed042</u> <u>55d5a60b59d8b5efae6241</u> <u>a9406ea895a36248f8b0</u>	- 0.00294155 26.89 USD	BTC 	✓
12	2020-05-05 23:46:10	<u>4b9bb006acfc869aa45bb3</u> <u>e72b0195e8d35e64510c87</u> <u>bf231d7ae0a768595c9e</u>	- 0.00234258 21.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 23:46:10	<u>834bf5de91913e51474594</u> <u>51c9de2fa1028609299612</u> <u>8098f59e36fa19e57a5e</u>	- 0.00303189 BTC 	27.72 USD	✓
14	2020-05-05 23:39:38	<u>06fdab8297c3b7823d6e9d</u> <u>c20457f0938580ffdd3858</u> <u>01cd6cabea355c508902</u>	- 0.00234258 BTC 	21.41 USD	✓
15	2020-05-02 23:54:28	<u>b3285ba17d290e5a721255</u> <u>f7b664350daf93ceea6f33</u> <u>bbf689b00c8807900705</u>	- 0.00356666 BTC 	31.72 USD	✓
16	2020-05-02 23:54:28	<u>b3285ba17d290e5a721255</u> <u>f7b664350daf93ceea6f33</u> <u>bbf689b00c8807900705</u>	- 0.00356666 BTC 	31.72 USD	✓
17	2020-05-02 21:41:24	<u>9bfb9051fd2ec500418715</u> <u>3e54fbebcbde770b198425f</u> <u>3af21e628fb533cc556a</u>	- 0.00686430 BTC 	61.05 USD	✓
18	2020-05-02 21:22:22	<u>23ce11e4e48fbc3f4739ed</u> <u>3d31e226b493fcc3f15afa</u> <u>2cef0c34ac3b0f4d57c9</u>	- 0.00489360 BTC 	43.52 USD	✓
19	2020-05-02 21:14:07	<u>bbaec6c165db222aediae82</u> <u>1291f312697fbf1a1b57df</u> <u>cacee55bb05ed41306fc</u>	- 0.00498763 BTC 	44.36 USD	✓
20	2020-04-29 01:54:12	<u>8daddd71c8e11ef85b93a6</u> <u>5ab99ce232b115efc4cb21</u> <u>88f2eec61fa595598c15</u>	- 0.00679135 BTC 	59.61 USD	✓
21	2020-04-27 04:34:13	<u>3c541e88ad586da584a130</u> <u>13b162f39a39b6b75020be</u> <u>98aa58c0fafc0c245c2a</u>	- 0.00712726 BTC 	55.41 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 14:30:27	<u>544dc0e05fff184ad56415</u> <u>4e5d354dba0d429c2c9d8f</u> <u>957b7419a6027b62bff6</u>	+ 0.00272934 BTC	✓
23	2019-11-22 12:48:01	<u>f870776948b3ca5cb53942</u> <u>94115387a6fbc6cd6f31a7</u> <u>89270cf97fcffef49fbb</u>	+ 0.00091610 BTC	✓
24	2019-11-22 12:17:56	<u>0ad8650495e07a68f63ff5</u> <u>d041080d2ee4e3c00bfb1d</u> <u>2b34e54216ba6f6dad62</u>	+ 0.00091610 BTC	✓
25	2019-11-22 10:32:09	<u>37dbc8cef1e339412f2f9a</u> <u>4f9e89d13d0ec3dafd9740</u> <u>51e081304ac9a3414c52</u>	+ 0.00055888 BTC	✓
26	2019-11-21 12:23:24	<u>e3eb0a73dfc7d47e986403</u> <u>48e2d12b459f606bfdd34e</u> <u>54212c6c529361a42ed4</u>	+ 0.00091275 BTC	✓
27	2019-11-21 12:14:29	<u>74b089cb4cb947ea7737a8</u> <u>8ee7500e6fcbdf0719a0c2</u> <u>47ce1d16fa321106c185</u>	+ 0.00091275 BTC	✓
28	2019-11-21 12:14:29	<u>acd202007800a484ed62c5</u> <u>4ad716dc130f1155c0a4ae</u> <u>dd48abe80c942152039e</u>	+ 0.00091275 BTC	✓
29	2019-11-21 12:06:10	<u>219ea964a7958f7d1fdc2b</u> <u>bf102dcf4a0770cca4e1f6</u> <u>b62b6f555ff88bcd1b6</u>	+ 0.00090978 BTC	✓
30	2019-11-21 12:06:10	<u>974ea8eb8ab80798fb6fdb</u> <u>56de0d7b4c6aaf7f0c4a45</u> <u>d14cc84f1c5245bc1f44</u>	+ 0.00090978 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dd</u> <u>a49ff1870461a5dc3aefa</u> <u>3559eed2f715474e7e47</u>	- 0.03083333 BTC	✓
32	2019-11-06 16:32:22	<u>69398259dc3af66989bd30</u> <u>c632d21119213f11f67065</u> <u>50e51c8e348ac517908f</u>	- 0.03083333 BTC	✓
33	2019-10-30 16:15:23	<u>b22fe81df90c512e9c700f</u> <u>1b53800852cb509c03a8a5</u> <u>637178651ba524677772</u>	- 0.09250000 BTC	✓
34	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84</u> <u>d7b4aa0dc647013e609145</u> <u>7cbb2c848fcc7ad71ce3</u>	+ 0.03083333 BTC	✓
35	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfb</u> <u>ccc99dce7cbc71e02c4c45</u> <u>aab32dc8d6ccf63a12f7</u>	+ 0.03083333 BTC	✓
36	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.09250000 BTC	✓
37	2019-08-21 17:15:44	<u>e5e5e36654f7b8626e53a4</u> <u>4058f1b9d5321703047e94</u> <u>fb549bd0a9b1d84aecab</u>	+ 0.00612252 BTC	✓
38	2019-08-21 07:11:18	<u>56fdd2389df8aa90d14144</u> <u>c70dc59588201fd969f621</u> <u>2e164f489be8379cbb49</u>	+ 0.00303189 BTC	✓
39	2019-08-21 06:37:12	<u>8329fab2fd5784a800ea53</u> <u>30ae05c77e5584992076b8</u> <u>7f13c244db16afee9eac</u>	+ 0.00294155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 03:30:29	<u>2b328b8f5317aa4f4d16a6</u> <u>0203eae431745246fe1401</u> <u>1e72d9e648cca7f079fc</u>	+ 0.00234258 BTC	✓
41	2019-08-21 03:14:50	<u>e584dcddfad87b230f45e5</u> <u>b387a7c342bf47646e7b8e</u> <u>68721e57d5bd1617a02a</u>	+ 0.00234258 BTC	✓
42	2019-06-27 05:43:33	<u>04ca27534d83696c1fdbd3</u> <u>ccec52647fa63e91a2a6f1</u> <u>2d834d0dada626893862</u>	+ 0.00356666 BTC	✓
43	2019-06-27 05:43:33	<u>e260d1419eba1178b9f36f</u> <u>f294462f54cda5a3bd6fca</u> <u>2e0d9399f745275d4b44</u>	+ 0.00356666 BTC	✓
44	2019-06-20 18:15:44	<u>6d46aee9e197946fcf971e</u> <u>0686584a30750185d23057</u> <u>0f4f81eeab070f923e62</u>	- 0.40837375 BTC	✓
45	2019-06-20 10:26:08	<u>e9fc91ab065b3d1e32bdb1</u> <u>bad6a382f33fd4a3975db0</u> <u>18c3929ecfdbce4e93cf</u>	- 0.02426012 BTC	✓
46	2019-06-20 07:26:02	<u>3865bda35abd523aaac88c</u> <u>32ffc136419728305e12eb</u> <u>5cd71362d32a4f2630d0</u>	+ 0.40837375 BTC	✓
47	2019-06-20 05:38:00	<u>c998a9291cc26a3d4cb7d2</u> <u>58437f2cc1a09467b41acb</u> <u>5d206d826da72ff1b77f</u>	+ 0.02426012 BTC	✓
48	2019-06-20 04:29:18	<u>471e0ab4cdca1844afbe78</u> <u>e1becb252234cf487d601c</u> <u>404461f5654bb16c99fa</u>	- 0.01032466 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 04:00:16	<u>ff08af530b903e7505cfaf</u> <u>17cdb1238afd7e3e429cff</u> <u>44fd2d2999968416a1fb</u>	+ 0.01032466 BTC	✓
50	2019-06-19 23:03:08	<u>f6cab889df32ba62be4ede</u> <u>b3d0dc10b8576530088035</u> <u>e1bba2ddd1dc722cba99</u>	+ 0.00686430 BTC	✓
51	2019-06-19 22:12:52	<u>7ffc94ae612fd18ff711aa</u> <u>397d2840bb5e531301354a</u> <u>c3a2fbf0bde5656528c2</u>	+ 0.00498763 BTC	✓
52	2019-06-19 22:12:52	<u>b664d615b602ae3ec363a9</u> <u>0086b7ba391b38c47a0833</u> <u>b3ea3d313102b5aea87a</u>	+ 0.00489360 BTC	✓
53	2019-06-12 08:58:42	<u>31794d0244bae94ab449d0</u> <u>3f00f6e7327e11727f688b</u> <u>17ad52ab1e1f9607d093</u>	- 0.00861455 BTC	✓
54	2019-06-12 04:32:13	<u>2fa7d612fd3c9093cd4429</u> <u>524a6a36eb7552c8a4fff1</u> <u>8c6976b2bf2f25263ae6</u>	+ 0.00861455 BTC	✓
55	2019-06-11 12:09:26	<u>f1bece8e5c6bf1dd773da0</u> <u>90ed6f98b9f9cd83e3a58c</u> <u>3cbef72f1c8a7dc860d3</u>	- 0.18173833 BTC	✓
56	2019-06-11 11:21:12	<u>ba1c3425a87c048216ae54</u> <u>a53728e516583808714c65</u> <u>5e8d75d1393afb3187c6</u>	+ 0.18173833 BTC	✓
57	2019-06-11 05:15:50	<u>9a75bcd5790f17da6e0762</u> <u>3b508e17f016408e01cfe8</u> <u>c74d7444c4fe99a29440</u>	- 0.02752357 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-11 03:24:05	<u>dce1ae135ac89a338f5273</u> <u>49a95f6318003fbea0b1c1</u> <u>08289bf4ac53d4d95020</u>	+ 0.02752357 BTC	✓
59	2019-06-07 02:54:31	<u>da64ca1a9fbe3671aeac2b</u> <u>bd2f43803b39192e0e92b2</u> <u>1b044d9c3103c9b89a14</u>	+ 0.00679135 BTC	✓
60	2019-06-03 10:04:39	<u>0db2e784d18b7c4cc2227d</u> <u>1d89cc0f8d61aa1ae00f2a</u> <u>048c0ceabaa5e4f91660</u>	- 0.00762962 BTC	✓
61	2019-06-03 02:12:42	<u>73f55def8871de7e1029b6</u> <u>bcfa94c7b705a0b2fc5662</u> <u>f3b4feecf9950e92e12d</u>	+ 0.00762962 BTC	✓
62	2019-06-01 11:21:17	<u>7accbcf0353b87d377daa5</u> <u>a60d163db5480b00f54353</u> <u>ba767cd36703f80b1ec5</u>	- 0.00784384 BTC	✓
63	2019-05-31 03:58:22	<u>d3b225572b86a6315f5b98</u> <u>cf88034668b30c94446801</u> <u>6a6d7750b5816a722d9d</u>	+ 0.00784384 BTC	✓
64	2019-05-31 03:20:06	<u>ac901ba6a027e8411963ee</u> <u>d7140b91f7f0ee0180b9d1</u> <u>f92e1807d063f9725991</u>	- 0.02806596 BTC	✓
65	2019-05-31 03:20:06	<u>f3147411e306fca5d53d88</u> <u>5dd86b3605d01424f15362</u> <u>ab043e7044739b838573</u>	- 0.02353152 BTC	✓
66	2019-05-31 02:44:12	<u>d7dc0cae051ba74bc63d76</u> <u>ef8b470fec18314af59f7f</u> <u>f3ab42df4d3ec51923f3</u>	+ 0.02353152 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-31 02:34:29	<u>8c7c9588d334db6b4b5c5b</u> <u>89502fc28566a658d15132</u> <u>6c1e4b4fd5683e05391b</u>	+ 0.02806596 BTC	✓
68	2019-05-27 05:55:40	<u>cead8e0d8fc7e8044da5e0</u> <u>f3c7400360d0913839fcaa</u> <u>3f8f1af2b3e946fb1334</u>	+ 0.00712726 BTC	✓
69	2019-05-25 21:13:26	<u>c35ccf2a03fd5d905ad481</u> <u>7fc9788bac55765b0a780b</u> <u>cbb55fede178c1e6ca92</u>	- 0.00757612 BTC	✓
70	2019-05-24 05:24:28	<u>a7c634dc951d1ef8eedb9d</u> <u>f5425ca4384e2132121696</u> <u>27074a131f2ae2bff7eb</u>	- 0.03644514 BTC	✓
71	2019-05-24 03:37:41	<u>afc09faa39621875e914b5</u> <u>71693604c80083d8283944</u> <u>f573086a4043a449a532</u>	+ 0.03644514 BTC	✓
72	2019-05-24 03:20:50	<u>58c34c854e9c10e8ce54ba</u> <u>4da8c20697c3f60de42921</u> <u>348758189342e7171ca7</u>	- 0.02706742 BTC	✓
73	2019-05-24 02:53:30	<u>ce8631d96e45b4e3ce53b2</u> <u>00c73d935f784d070a7635</u> <u>70f99c2f730aecbfc4f5</u>	+ 0.02706742 BTC	✓
74	2019-05-24 02:53:30	<u>7618643e2dc587befc154e</u> <u>af9d27b1919c971dd1643f</u> <u>373641095daf574cb13a</u>	+ 0.00757612 BTC	✓
75	2019-05-20 05:17:55	<u>01bdc8bc67a2cba6842a23</u> <u>a053441d783cf156606150</u> <u>30932de62c3542bcc089</u>	- 0.00900084 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-20 03:30:39	<u>d6fde1bea6cf0f19c49ef5</u> <u>4bcbfaf3ce325c36781a64</u> <u>faf6a92d3a3f52bf87a8</u>	+ 0.00900084 BTC	✓
77	2019-05-18 00:07:15	<u>0f7afbabe2fb78cfc7577e</u> <u>fdce1d23b96b6031a6a066</u> <u>275625e5d653850e77b5</u>	- 0.00766336 BTC	✓
78	2019-05-17 05:24:47	<u>98bfd27594f08b7ba623b2</u> <u>2254f514fa3e8639bd5b53</u> <u>45afdcaa9dcfa3e084d7</u>	- 0.14556332 BTC	✓
79	2019-05-17 05:23:54	<u>f733533dee4bd29411ccc6</u> <u>7d58ccc6c6e0db6de4b885</u> <u>31ff44bf47e7c84e445d</u>	+ 0.00766336 BTC	✓
80	2019-05-17 03:38:39	<u>03b89c76bfb0f6a2c393e4</u> <u>b9e90f1f902f6bbebacad6</u> <u>e4d726795bd82c786ca6</u>	+ 0.14556332 BTC	✓
81	2019-05-13 08:25:31	<u>e5bcb40ec4cd204e36f52f</u> <u>a1a64103b8c625febfee9d</u> <u>3c08720a000d2188c811</u>	- 0.01121724 BTC	✓
82	2019-05-13 08:12:42	<u>fe3a671a8ffbcbc2830ada</u> <u>d21a090d7e40337d96821a</u> <u>91090e51da1b25b994a8</u>	+ 0.01121724 BTC	✓
83	2019-05-10 13:44:17	<u>7bd8295570f5ba0eb2a55b</u> <u>5c0016c92d66cf4280586c</u> <u>481109887c4591fd293b</u>	- 0.00906881 BTC	✓
84	2019-05-10 06:00:59	<u>f7bdd7b61193bc758f54e1</u> <u>59b8f2f2c31246f49c9531</u> <u>808422804d82698c13b8</u>	- 0.07927217 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-10 05:37:30	<u>47610cd4d4667af88fb350</u> <u>16dfc99ee88fb34058ca78</u> <u>ffffadb1fc96d427fb56</u>	+ 0.07927217 BTC	✓
86	2019-05-10 05:29:21	<u>1ee3582eaa57f07d93eba3</u> <u>08db044bcac6e76d8c18f6</u> <u>7a0695bb8f6666b292aa</u>	+ 0.00906881 BTC	✓
87	2019-05-03 05:03:28	<u>8ba1624fb50daeb603e035</u> <u>ee38a5a915bfd46f023b7e</u> <u>d051ee8bbe41490a75b7</u>	- 0.08478642 BTC	✓
88	2019-05-03 02:11:18	<u>a514695a9e2955a213cb48</u> <u>ce3fd449941a0b393e2574</u> <u>5887d3f43c1ee67aba1f</u>	+ 0.08478642 BTC	✓
89	2019-04-29 05:33:32	<u>4a543846d35b420542210e</u> <u>6e8522e60666d468547c65</u> <u>dc9f001e2c76674181ab</u>	- 0.00911346 BTC	✓
90	2019-04-29 01:59:39	<u>dbe8d0a274b58adfa41977</u> <u>f9dd7d6f5308d700e71673</u> <u>61fc44d1afe7a4444f9e</u>	+ 0.00911346 BTC	✓

\* USD values displayed at the time of transaction

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