

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EVBerQrTQDBqm6u2caBZ1vcf8d7v9fGSjJ</u>
TOTAL RECEIVED	1.86154599 BTC
	117,593.84 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	1.86154599 BTC
	117,593.84 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:14:27	<u>c81cbcf8896932e8fc2f63</u> <u>c06de6b58507e050f0f5e8</u> <u>e8203b395604d258adc5</u>	+ 0.01002511 BTC	
			596.15 USD	
2	2024-05-17 04:28:32	<u>2e0d5cf5a09b0b5331d7a6</u> <u>a06a4e66b9030422df7b2c</u> <u>d48bd7591a5afe84d263</u>	+ 0.01001555 BTC	
			655.53 USD	
3	2024-02-07 03:23:39	<u>3ceb930ef46cd10e9f9764</u> <u>7befda9b6f6dc2fa1d497c</u> <u>b542f4f066601ed2a1fa</u>	+ 0.01007629 BTC	
			431.26 USD	

#	Date & time	Transaction Id	Amount		
4	2023-12-06 03:55:10	<u>ca7bd473e3363ee67fe3fa</u> <u>94fc36de684ff94bf60414</u> <u>3731b2de17d6cbb177d2</u>	+ 0.01008650 441.05 USD	BTC 	✓
5	2023-08-12 03:24:10	<u>0b0694196bc9219b3fdea9</u> <u>59b5818c4fdd22dbd82ee6</u> <u>e48133add4c2dff1c196</u>	+ 0.01003198 294.96 USD	BTC 	✓
6	2023-08-02 03:03:23	<u>25f6c090d49637df318277</u> <u>81c4f91ce362f63b5134a7</u> <u>cf19683632408b369efd</u>	+ 0.01008143 298.74 USD	BTC 	✓
7	2023-05-28 03:38:25	<u>f086728a73d2f0d1eccd74</u> <u>64dbd62f74751dcb09d117</u> <u>f432ccd2bb30843d8eae</u>	+ 0.01003975 272.75 USD	BTC 	✓
8	2023-05-12 03:17:01	<u>37461fda6cea5547553e3d</u> <u>e72aed55af800442345cf0</u> <u>04954e6441eb169f7fe3</u>	+ 0.01005519 267.31 USD	BTC 	✓
9	2023-03-22 02:46:36	<u>815e3f8eb9dc85dd4d63b2</u> <u>0eeab7c32e6dd5cf1c5616</u> <u>16d4621175796f2af1e7</u>	+ 0.01001350 281.92 USD	BTC 	✓
10	2023-02-24 03:31:59	<u>963b914b7c17d738286ca1</u> <u>6b0ff11a26f06bdc954a13</u> <u>a4ff1764916a028af1d8</u>	+ 0.01010758 241.99 USD	BTC 	✓
11	2023-01-21 03:10:09	<u>bf8ce9da61b89622e6eb95</u> <u>fc7fab22cc1ddeb987a8f0</u> <u>02372e01cf9a92744bbe</u>	+ 0.01015135 228.88 USD	BTC 	✓
12	2022-12-28 03:21:40	<u>d67a40dd297f2f77922321</u> <u>81430e04459a4da4d0f6b4</u> <u>be85305480baedf67062</u>	+ 0.01010462 168.24 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
13	2022-11-29 04:37:29	<u>ff1c46e8d766bb7acf7839</u> <u>5d9020464bcf1fbd36ba8b</u> <u>41609fa9f99238f966ce</u>	+ 0.01011814 166.79 USD	BTC 	✓
14	2022-11-11 04:42:45	<u>77c3a906a96b873b366acb</u> <u>0d2a27929be3166e5dbce8</u> <u>9898686c298e46d26a7e</u>	+ 0.01004630 174.37 USD	BTC 	✓
15	2022-09-23 05:04:06	<u>5a53d02b36e299a1965d68</u> <u>7f0f6d9dc5cda55199d957</u> <u>ed8e09e31c3528e569e5</u>	+ 0.01012914 196.07 USD	BTC 	✓
16	2022-09-21 04:45:07	<u>b09752858f9d26c5e935fa</u> <u>48c3eafb4aead161d57504</u> <u>1eed570114c16f5ee23e</u>	+ 0.01007507 190.65 USD	BTC 	✓
17	2022-08-14 04:49:20	<u>9fe8e2fc53fd29fed26df8</u> <u>44004986853ea732fdd0ed</u> <u>4ce692864df17b7ee715</u>	+ 0.01037683 255.15 USD	BTC 	✓
18	2022-07-22 04:19:21	<u>20626ce882b5c6ce8db846</u> <u>6ad40a9899460e69a633e1</u> <u>38cdbdfabf7df7846de2</u>	+ 0.01019288 234.12 USD	BTC 	✓
19	2022-07-21 05:04:46	<u>8e1f3f2de1de5106781a40</u> <u>21faa54e0a99700ac0b006</u> <u>a1ae9656fc87db4bb760</u>	+ 0.01039261 238.42 USD	BTC 	✓
20	2022-06-23 03:23:10	<u>a1d08875115480888d2da1</u> <u>e729ecadabd4c79ad0ff94</u> <u>aeeb09f59a1fd451275e</u>	+ 0.01027164 209.01 USD	BTC 	✓
21	2022-05-21 04:22:43	<u>6f858c7f1108d06cbd8be2</u> <u>15c9d05024582d5b44d3f6</u> <u>a88aefcdd20ba9e2c2db</u>	+ 0.01004911 295.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-14 03:41:12	<u>8e4d44483f8baa418616be</u> <u>95048f8cb3b061e6b4ba61</u> <u>e52c5467c7d02e24ae87</u>	+ 0.01025013 301.67 USD	BTC	✓
23	2022-04-13 03:16:51	<u>897eba8ce1f0169a041476</u> <u>d91afffb0e8b9873869fb</u> <u>43ec4a0332ab82ab38fe</u>	+ 0.01027334 412.26 USD	BTC	✓
24	2022-04-07 03:53:15	<u>e81d1fa69f4a59462e90ea</u> <u>ebe792c03958c06ebd309b</u> <u>89722cfd1048e435d5d1</u>	+ 0.01012160 439.73 USD	BTC	✓
25	2022-03-09 03:48:16	<u>bba41d4779d39726fce04f</u> <u>fcddcd580d7586284ad161e</u> <u>5195d131a6c2d249ff12</u>	+ 0.01025843 432.40 USD	BTC	✓
26	2022-02-24 04:33:47	<u>206e6c4e48524ef9910f03</u> <u>d3dd665b71bf91f40b5df2</u> <u>968440b585869ec3a307</u>	+ 0.01010235 358.04 USD	BTC	✓
27	2022-02-04 03:59:23	<u>e6f2ccd726f29ac94c94a7</u> <u>3247b785676d6a0eb47470</u> <u>be8f6d383dc8cac57233</u>	+ 0.01007571 380.96 USD	BTC	✓
28	2022-01-15 03:08:13	<u>0db6772336ae132bbc4448</u> <u>8938989db7f46d37c1d625</u> <u>5d1669e6fd67b79298ef</u>	+ 0.01025507 441.14 USD	BTC	✓
29	2022-01-06 03:47:01	<u>d05674abc2157f3465d967</u> <u>223ddfd3d430abc531951b</u> <u>705246ddd958a68f6cfe</u>	+ 0.01027051 440.38 USD	BTC	✓
30	2021-12-09 03:39:33	<u>a3fb5e0c7c5fbd4878852f</u> <u>94e741cdd06518c8cc7170</u> <u>0bf71755f202e54de148</u>	+ 0.01021612 510.97 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-12-08 03:31:45	<u>2703e7ff9a607016e7e8b1</u> <u>1e208a90e0a90224104bb1</u> <u>bf329c0044711abb522c</u>	+ 0.01013803 511.77 USD	BTC 	
32	2021-11-11 03:34:59	<u>c7f256a79b2e1fbcf4b3a1</u> <u>9ff635c20aa1629f26560e</u> <u>a3780c316fd5699a7682</u>	+ 0.01023338 667.50 USD	BTC 	
33	2021-11-05 03:40:26	<u>d1b49d5e1085be79b29f83</u> <u>faf8608f94bb256c86bd25</u> <u>eab5aa8a4684bdf89de8</u>	+ 0.01028239 638.83 USD	BTC 	
34	2021-10-12 04:40:18	<u>f48033d9b779441ad06432</u> <u>6b5b4ed5a92ab853e80fc6</u> <u>c5c4f246d7107256d467</u>	+ 0.01024059 576.57 USD	BTC 	
35	2021-10-11 18:57:45	<u>b1336d8d5f1e7644f51f41</u> <u>96b56f21a73aaf55ed8604</u> <u>f0548fce458160c1264a</u>	+ 0.08000000 4,597.70 USD	BTC 	
36	2021-10-05 03:35:27	<u>dfeb5504a4da5ce6aaa46b</u> <u>3ef86ff0464c208bbe3146</u> <u>9bd76a35784e1f08a11c</u>	+ 0.01005677 497.57 USD	BTC 	
37	2021-09-08 04:13:35	<u>63930e4d213ab57749a3fc</u> <u>f6cb5bbe2795a9bd88c34c</u> <u>41a9c10752807b362ece</u>	+ 0.01004834 466.18 USD	BTC 	
38	2021-09-07 03:58:30	<u>f5191eb73e07137ef610ed</u> <u>84e01b5b727487656cbb92</u> <u>040f1452710b266963dc</u>	+ 0.01016507 517.82 USD	BTC 	
39	2021-08-13 05:57:04	<u>a72bcac8f07345ccabe4b4</u> <u>2c80f00a55be2d7a750adf</u> <u>bb788bbd5d8dc7755bc8</u>	+ 0.01010288 466.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-05 04:29:50	<u>1679125acf7a36f949c84b5140a0537cc796972d5b6c680386a992b61b774a7a</u>	+ 0.01024492 389.39 USD	BTC	 
41	2021-07-22 04:00:15	<u>6cdd80efbf32773284ec43fa6be1c7a082f2760ebe8de84478594be2cd818c0a</u>	+ 0.01012884 323.24 USD	BTC	 
42	2021-07-07 03:23:52	<u>01c44628c3542ce8ec7be5123f7d72b4cfb0eef1d49227dfa88c911b51028851</u>	+ 0.01010895 352.07 USD	BTC	 
43	2021-06-30 06:53:14	<u>6b73dabc962ce3b4cb53d29f7e2a369f1dff06b551538d34ff9d708b2ab62a77</u>	+ 0.01024998 359.21 USD	BTC	 
44	2021-05-30 02:47:24	<u>8a7db7441221cba8f3751c7b089d0412bb35ca908c339afe2f9addd1e85b2087</u>	+ 0.01005220 365.49 USD	BTC	 
45	2021-05-27 05:35:10	<u>0982ec9f1224f583b5568f6557d12cf30eb2d2ba1c48a443ec548197161df9af</u>	+ 0.01029303 408.53 USD	BTC	 
46	2021-04-24 03:05:19	<u>f76d979ff4bd2d7a55cf435f8284ce9d2f3bfabeb4927fc0a25c5673bfe350cc</u>	+ 0.01001082 491.26 USD	BTC	 
47	2021-04-19 07:15:00	<u>6e691a2dc1f0b0ede874d3b834dd0124aa1412ddd2d38b28e4bb641aac1dfc38</u>	+ 0.01018569 566.66 USD	BTC	 
48	2021-03-24 04:18:01	<u>e23eb35a0b284b6aafaca952d57b5044f9ef1a6ad332478d4367eb1746445b18</u>	+ 0.01026387 536.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-03-09 03:29:23	<u>e2a429845fb13d51106ee7</u> <u>298bc2b6c56d67d18ae520</u> <u>d56321ae8afeca0505d3</u>	+ 0.01009962 BTC 	554.31 USD	✓
50	2021-02-21 07:13:30	<u>d36666ff22f752250af5d3</u> <u>a8ef7fa4653bd8b1f67e1b</u> <u>9e31388db959f9f2bdf8</u>	+ 0.01002817 BTC 	575.70 USD	✓
51	2021-01-30 02:57:31	<u>9102529ac0804e27bc66ac</u> <u>6b605c607c83b1b14fb18c</u> <u>ec16804f6afdfad32a84</u>	+ 0.01003732 BTC 	343.90 USD	✓
52	2021-01-24 02:47:33	<u>1caa4893c42d67ab834d07</u> <u>bf790aa7bf06dfb1ddf1ed</u> <u>b0bcf0f980bf1a0e37c7</u>	+ 0.01014908 BTC 	327.40 USD	✓
53	2021-01-10 02:40:02	<u>2c62d7028adebee24253a9</u> <u>cd12cfd7995c1d6224d179</u> <u>e41ab8ea156b13ece57c</u>	+ 1.26416222 BTC 	48,227.81 USD	✓

* USD values displayed at the time of transaction

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