

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EVRgieAmR9AQVHunxoy2i2cFpJz5fSSqM</u>
TOTAL RECEIVED	1.01715512 BTC
	64,168.23 USD
TOTAL SEND	1.01715512 BTC
	64,168.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-21 21:12:23	<u>3a4b1d14a80cbec0235d3b326a2571c7c1f2a11c692ec218cf6294f95df3bfa6</u>	- 0.00202884 BTC	
			37.35 USD	
2	2020-11-21 21:12:23	<u>3a4b1d14a80cbec0235d3b326a2571c7c1f2a11c692ec218cf6294f95df3bfa6</u>	- 0.00360034 BTC	
			66.29 USD	
3	2020-11-20 14:04:44	<u>a2715482ece8ce39e012370c6259a4b588e4ec4863be6c35885caf1e6987b78c</u>	+ 0.00360034 BTC	
			67.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00202884 BTC 37.94 USD		✓
5	2020-11-11 12:20:38	<u>e417e5ab407bc7146ca848</u> <u>6f2b896624ad2c6ee3f500</u> <u>67d0c1c1ba4c8100efa2</u>	- 0.00304331 BTC 49.58 USD		✓
6	2020-11-11 12:20:38	<u>e417e5ab407bc7146ca848</u> <u>6f2b896624ad2c6ee3f500</u> <u>67d0c1c1ba4c8100efa2</u>	- 0.00481767 BTC 78.48 USD		✓
7	2020-11-11 11:49:17	<u>08c3d586bd0129ee3f64f4</u> <u>7b19ee531091f59ff5cf3a</u> <u>3e2951925723379495ae</u>	+ 0.00304331 BTC 47.73 USD		✓
8	2020-11-11 10:31:45	<u>0bb946c7f35cd7dbb2a9d6</u> <u>0445fb804e2796490d299c</u> <u>1a74da9a004397e57cf4</u>	+ 0.00481767 BTC 75.56 USD		✓
9	2020-11-06 03:14:55	<u>f7680565f5220d8a0fbd8d</u> <u>bd3cfa25140afd8adfce48</u> <u>b4464fa83af0acd3b16c</u>	- 0.00623177 BTC 97.09 USD		✓
10	2020-11-05 21:20:09	<u>fc30ca94d8ac73f2540f60</u> <u>3fc57aacf6bed3d69e67eb</u> <u>849c7221bf2b459bf025</u>	+ 0.00623177 BTC 97.09 USD		✓
11	2020-07-25 16:52:44	<u>6a51bb3c6d9bd607ad41b1</u> <u>ce59daf0094e34ace9d943</u> <u>2f7f238f89d3a1e3fc39</u>	- 0.01139685 BTC 113.18 USD		✓
12	2020-07-25 11:47:52	<u>7e1c3cfd7bb55d334f6580</u> <u>75603e49add0ef2f0b31d4</u> <u>5ee4f01a34c126720b56</u>	+ 0.01139685 BTC 110.55 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-10 15:15:33	<u>b680b4910ea77f00ecf1d2</u> <u>314f37d84b822055bce307</u> <u>eaf0a2df9b7a635c248f</u>	- 0.00526040 48.57 USD	BTC 	
14	2020-07-10 10:23:44	<u>dd7605005ca04b7fbaa716</u> <u>ac7116179022640d785cab</u> <u>17ef46c281c024debe9b</u>	+ 0.00526040 48.86 USD	BTC 	
15	2020-06-14 02:14:17	<u>9574f5c471a834ecf47696</u> <u>4b0aeb34d5c679b75b2e4d</u> <u>cfe03d593bc83ea62680</u>	- 0.00570674 53.31 USD	BTC 	
16	2020-06-12 07:56:36	<u>572a48fef0c274fa3d26eb</u> <u>a344b7c6a5bb64f9cd5fd2</u> <u>8b445fcd6f3d646f9850</u>	+ 0.00570674 54.01 USD	BTC 	
17	2020-06-05 08:18:45	<u>ca20b755369de38eb557bb</u> <u>3a1e98df18a07e9b2d8116</u> <u>a2425f10a7cc31d9ec5e</u>	- 0.00934254 89.88 USD	BTC 	
18	2020-06-05 04:28:18	<u>17162cc2ce53fb94f1e37f</u> <u>14ae2eb5ad5bf04b656a70</u> <u>80d1ee5d19218368e77c</u>	+ 0.00934254 89.88 USD	BTC 	
19	2020-06-01 19:46:44	<u>d434be756cd550ce387085</u> <u>e50bd64e3f54579fa0a35c</u> <u>1829101f47860e1d44e6</u>	- 0.00484821 46.14 USD	BTC 	
20	2020-06-01 14:57:00	<u>0b85de4b59466e42bb5e1d</u> <u>3b49a1faf1ca6c74e95abb</u> <u>928fb071113e90d0bacf</u>	+ 0.00484821 46.14 USD	BTC 	
21	2020-05-17 13:38:37	<u>e44f5bc9b9188fc78aa915</u> <u>e4ea5c7f45f2798dfe335f</u> <u>2810d2f0e15b6f699597</u>	- 0.00222477 21.65 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-16 06:59:19	<u>11da62eafecd1caa7d44ef</u> <u>9495859db018159496ac3a</u> <u>778148e4606b0deed88b</u>	- 0.00329854 30.94	BTC 	✓
23	2020-05-12 16:55:35	<u>ff88bbecf14d21e5e74990</u> <u>e0fa289c85cc28f6346c9f</u> <u>f6e710f3a1c940e5f29c</u>	+ 0.00222477 20.71	BTC 	✓
24	2020-05-12 16:55:35	<u>ebab5f4a4bb82099ee0a83</u> <u>ce10dc45522caa288fc926</u> <u>525f6909c949a5ab321f</u>	+ 0.00329854 30.70	BTC 	✓
25	2020-04-29 06:14:21	<u>55aee94ff3dba2a86b847c</u> <u>cc5828c7449f16a6042375</u> <u>99afe0d17a2c6a76cd68</u>	- 0.00742005 65.13	BTC 	✓
26	2020-04-28 11:53:06	<u>2fb8ab0c1ecdc03c2096a2</u> <u>238e9bf265cfe52f9f62cd</u> <u>e8cc772ed9f96211a2f5</u>	+ 0.00742005 57.42	BTC 	✓
27	2020-04-08 11:27:41	<u>626419b58ad1418583afbc</u> <u>19097e488029da4a62d40b</u> <u>4f2b2f1ef9df91b39353</u>	- 0.00877806 64.61	BTC 	✓
28	2020-04-08 10:08:44	<u>f3a531892e91ae5be7c7fc</u> <u>0c7ffc6ee091352f6e1fcd</u> <u>32edb5c8b9c08124385b</u>	+ 0.00877806 64.61	BTC 	✓
29	2020-03-21 14:54:57	<u>f75dbd9aa87448dd081714</u> <u>372b948ab391903334f3d9</u> <u>c9368114c89eac6c2972</u>	- 0.01076988 62.63	BTC 	✓
30	2020-03-21 14:54:57	<u>f75dbd9aa87448dd081714</u> <u>372b948ab391903334f3d9</u> <u>c9368114c89eac6c2972</u>	- 0.00496551 28.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-21 06:39:46	<u>d07b0287b13d1baf43111c</u> <u>8b0b8d56aced84c78eb7d</u> <u>909c124d45311e128e7b</u>	+ 0.01076988 66.63 USD	BTC 	
32	2020-03-20 09:46:45	<u>495442dcf12b98b8f40d92</u> <u>d4aef210f5559e6d6bd577</u> <u>2bf320cba2e77f41eeb7</u>	+ 0.00496551 30.82 USD	BTC 	
33	2020-03-18 10:40:10	<u>8ea8bcb1f60207f12b2ac3</u> <u>7920cf200c86f05191af45</u> <u>773718f691f59ed22ee4</u>	- 0.00441025 23.78 USD	BTC 	
34	2020-03-18 08:26:44	<u>74c6fea75d323f39800c96</u> <u>7ccabe5dac9bec74491e9d</u> <u>196587e3bce3c50daa6b</u>	+ 0.00441025 23.78 USD	BTC 	
35	2020-03-08 16:21:58	<u>92089b2d2613a5194c40fa</u> <u>5fd8b66784923932ea2227</u> <u>0d2b5402f163510e753c</u>	- 0.00500392 39.68 USD	BTC 	
36	2020-03-08 13:06:40	<u>c49055a0a2a4a129d6ada4</u> <u>3e5981d8fde8071d506b31</u> <u>b6bfb5a3a3bbfe4307c8</u>	+ 0.00500392 39.68 USD	BTC 	
37	2020-03-04 11:27:53	<u>a59de88efeafd01723159e</u> <u>666b712fe5a796821267da</u> <u>06e1aa9dcdbbb731dc8d</u>	- 0.00770404 67.41 USD	BTC 	
38	2020-03-03 15:57:29	<u>555ce7e3f6d78901ef684c</u> <u>fc236f6fd0318ae37cbe1</u> <u>7b75821b1fc7cb01b65d</u>	+ 0.00770404 67.41 USD	BTC 	
39	2020-02-29 16:36:57	<u>21fd7424a0e89d9d06a130</u> <u>eb8452b24fac10da39a535</u> <u>0e54c672d35456ace7fb</u>	- 0.00335755 28.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-28 10:57:59	<u>40c6e412a0448d4062a0d2a9a868c44d765b02b111e8da6f2e1c1a5112e2e493</u>	+ 0.00335755 29.18 USD	BTC 	✓
41	2020-02-26 14:42:17	<u>313ed6625f8fd5a6fc23dbdbd1ef5948d578a7402ca8978c395104a26d080f8a</u>	- 0.00345887 30.51 USD	BTC 	✓
42	2020-02-24 22:34:04	<u>61afd436148572c95605118c0a74894f47b0d118dc546ff2aa28cdfec6bd1890</u>	+ 0.00345887 32.22 USD	BTC 	✓
43	2020-02-24 06:25:50	<u>b7ec33d99867a48395a224f79d7406bc7511ff8606c9767700eb4e813b3015e6</u>	- 0.05362266 517.78 USD	BTC 	✓
44	2020-02-22 13:57:12	<u>d736ad23d8f30d68e4ef2085ccf16e0ebe5f5699a259a323cb20683a305a8844</u>	+ 0.05362266 532.81 USD	BTC 	✓
45	2020-02-17 08:57:46	<u>50011e9b7fecdb12fc2e5663956a7222523a9b34b1a1a6159b63c55e5a8d43aa</u>	- 0.04604670 446.92 USD	BTC 	✓
46	2020-02-16 15:09:39	<u>e0e795801573a4e0f597ae5e60a94f74de308e3aad22d64dfabcd8785d9d6aa2</u>	+ 0.04604670 446.92 USD	BTC 	✓
47	2020-02-07 12:01:54	<u>646a8cbd093cded04669750ddb26a8ef7f6be00f5dbbdbfaa4caf225ad854e38</u>	- 0.00389733 38.56 USD	BTC 	✓
48	2020-02-07 09:48:29	<u>b65eae3a81fc91b02cf5aa129e55ffdc2b1468e31c617205a529e60bc82f999f</u>	- 0.00486020 47.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-07 09:07:53	<u>23827162ae80196aff8b94da2f685940ed7de1eea59daa99d020cf20cb03430b</u>	+ 0.00389733 38.24 USD	BTC	✓
50	2020-02-06 10:08:33	<u>346bf79cd4f36c65a0aab9571031ee6e283f6ec59ba885452a9d23828811e74a</u>	+ 0.00486020 47.49 USD	BTC	✓
51	2020-02-03 16:25:09	<u>34ece5bf098f5f30535664df4d03e74c6203ffee17fc0fa066a111a7af416184</u>	- 0.01247943 114.77 USD	BTC	✓
52	2020-02-03 14:23:49	<u>2f113233343747250e72052f7fbc3b817162c6d86e25b94db9735d3dd8985877</u>	+ 0.01247943 114.77 USD	BTC	✓
53	2020-01-21 10:38:34	<u>fc7942c1175b87cbad3011b09c330d97831b31c67161886d613967cbefd0b0d6</u>	- 0.00369979 32.32 USD	BTC	✓
54	2020-01-16 17:17:44	<u>7576a3460e411030883ef53ef6a55225feeb857ef6ebf49c8467691d22998ffb</u>	+ 0.00369979 32.97 USD	BTC	✓
55	2020-01-15 06:33:14	<u>6f794a5322a482561ef30a89d7c5366071a7e4a12bc8fc17a93ed06857937bfe</u>	- 0.01233065 108.77 USD	BTC	✓
56	2020-01-14 22:32:30	<u>764c22538aaf73dfff585ef8c9e1fdeb957671b52459b602f7574d8bbc3612e9</u>	+ 0.01233065 108.77 USD	BTC	✓
57	2019-12-30 10:01:11	<u>63f26e3ca46b3176f120b095f9e30570ca2fa089592b2dfa581938606bbe1fa6</u>	- 0.01663559 120.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-30 08:31:19	<u>c93edd5f0eebcd790c2fca</u> <u>a5e09e9c901550b3131807</u> <u>dd8011bc9dd4f24c5d13</u>	+ 0.01663559 BTC 120.54 USD		✓
59	2019-12-12 11:53:48	<u>a445f43bd7a47562bf4909</u> <u>13219e89dea8c46bc7f8b6</u> <u>1e32510333afd7ee7a38</u>	- 0.00800927 BTC 57.65 USD		✓
60	2019-12-12 10:39:28	<u>28cd750e692fb51c98447a</u> <u>39ae0684b046c5e7cd6e34</u> <u>6aa6fc4509df5e36ec9e</u>	+ 0.00800927 BTC 57.65 USD		✓
61	2019-12-10 12:11:18	<u>2fbb48b701a31fbb1238b8</u> <u>a967c3adafdaf1b5f1ceb</u> <u>9e8b676187ac4960ed77</u>	- 0.00365045 BTC 26.31 USD		✓
62	2019-12-09 20:58:27	<u>0c15a3c378cf2e73ee6966</u> <u>abcace82b579a79b2d68c9</u> <u>39d9e238a32c6db9fe9c</u>	+ 0.00365045 BTC 26.37 USD		✓
63	2019-12-08 02:36:42	<u>26f3d611eb2cfe6f8d8a26</u> <u>23d76da01bf8bf110c4cb0</u> <u>33a261c694c7e7e76ca4</u>	- 0.00540331 BTC 40.57 USD		✓
64	2019-12-06 21:22:40	<u>7146ddb9af7fb00c8fdb9c</u> <u>334d125b62995460e244af</u> <u>0b90499b65e70e235918</u>	+ 0.00540331 BTC 40.46 USD		✓
65	2019-07-16 09:04:36	<u>b44751a804edbb14e9acd1</u> <u>18cc5a6fa559ba054a904d</u> <u>fb69529e5b0e254074c8</u>	- 0.00079812 BTC		✓
66	2019-07-16 08:07:43	<u>0f4b59c92b2011eb32e62e</u> <u>f17580f14fc91344361b4c</u> <u>ab9d2ceb06285f8405a3</u>	+ 0.00079812 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2019-06-23 18:46:06	<u>e8b11a18ed2853012242a3</u> <u>657f6873c1830e5d76e16e</u> <u>2cc96220a31ea919e2e6</u>	- 0.02155839 BTC	✓
68	2019-06-23 17:57:10	<u>778e3d8c0b69e7ff095c58</u> <u>c7ae0ccf94d2c0723ee2fe</u> <u>9e652b34c033662e15db</u>	+ 0.02155839 BTC	✓
69	2019-06-20 08:22:18	<u>479a1e6cb61d9c81b92d16</u> <u>2994f552cf5f4faeee66b8</u> <u>b31005c511311c592fd9</u>	- 0.00518065 BTC	✓
70	2019-06-20 05:38:00	<u>b69565c5015e3de0e94be4</u> <u>aab30379e2016586f62158</u> <u>c9a6937e155ccdf29d94</u>	+ 0.00518065 BTC	✓
71	2019-06-01 16:45:12	<u>8d965283f7fbd5bf63b7a0</u> <u>2498107390bbf84523e662</u> <u>f92bce47e5d8b4afec67</u>	- 0.04392998 BTC	✓
72	2019-06-01 16:00:58	<u>3a8541b922d97f67783ca6</u> <u>d564f3ec33b02c2c715da9</u> <u>9ce6a3bf084a1a4b78fd</u>	+ 0.04392998 BTC	✓
73	2019-05-28 18:10:28	<u>fecbaf4276d9dd1481a0c7</u> <u>c1297fc1fdcfccdf7d6834</u> <u>f189c6941bd677e11054</u>	- 0.05405281 BTC	✓
74	2019-05-28 18:01:38	<u>4db482974b6bf6850d9388</u> <u>54dc0882dafd08ff926c91</u> <u>ccb0a961e71ca2d10b22</u>	- 0.03507670 BTC	✓
75	2019-05-28 17:15:53	<u>06027a95c4748997f1681d</u> <u>ec999dbf5aa2c07d51acad</u> <u>a25bd5aa21ba4517a8f9</u>	+ 0.05405281 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-28 12:53:41	<u>ef33a83af65da923a60fcf7d8498a27bedef29c552b00700026337c2e920dc5e</u>	+ 0.03507670 BTC	✓
77	2019-05-24 17:50:20	<u>6ffc11de24d621313ed253547ce43f24497716c2d8e11476869a008469bdcd21</u>	- 0.03756825 BTC	✓
78	2019-05-24 16:07:44	<u>007e1db48c8cf076fb8e2a2b118b2323af3e7e0710c0511fc935e05cf2e34285</u>	+ 0.03756825 BTC	✓
79	2019-05-21 18:04:27	<u>06d5b57ca5dca22703e734b253e22ade7eded016852106201a6d93197890b0e6</u>	- 0.04498526 BTC	✓
80	2019-05-21 17:17:07	<u>a6dec4760dfdf4af2b645de33d6700f2ae359dba769ec4214e78c78d2be8c59b</u>	+ 0.04498526 BTC	✓
81	2019-05-17 16:28:42	<u>74f5e032817d726ee2afdb930aa504d0e88614dc8fc507dcc3e07cb97fbe5f8a</u>	- 0.03896046 BTC	✓
82	2019-05-17 14:46:27	<u>18db66b49b09bdd182ed30447c991b4554c34d8b7e8d8d515a8ffb994ccfdfe7</u>	+ 0.03896046 BTC	✓
83	2019-05-14 10:40:03	<u>b69e82cd080bfc2cfe4d588e83550bca00f0c6ce6e3c8ce34abe0cdf12928d83</u>	- 0.02560028 BTC	✓
84	2019-05-14 10:33:54	<u>3df366ee22ffa5804978c29295b858c95d5d721dc6f2a623929240fa9739b30e</u>	+ 0.02560028 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-10 10:15:38	<u>62fc5e26056e9329a5a965</u> <u>4ffd53ff910ea160fdce6e</u> <u>4c94f4a057e91e250e9b</u>	- 0.03914567 BTC	✓
86	2019-05-10 07:20:08	<u>974247c1e1c539c272b2c6</u> <u>a55107ca5e532a89dc1f83</u> <u>c321062a58ad0c863001</u>	+ 0.03914567 BTC	✓
87	2019-05-07 10:47:45	<u>49a5c6f925eb79b82fab05</u> <u>1756c8d68d2073f15ecf12</u> <u>10d08baa3e058e901031</u>	- 0.04132885 BTC	✓
88	2019-05-07 05:08:13	<u>75239711c8eff2c59ee0b3</u> <u>d25d64b9f7602beb7c1371</u> <u>1ae9bd8e229460afa7c8</u>	+ 0.04132885 BTC	✓
89	2019-05-03 11:17:58	<u>fadab624f53a959d24ea06</u> <u>13b2adf4c48b6ef2d73f8c</u> <u>e79d87e036c94b72ed9d</u>	- 0.03444294 BTC	✓
90	2019-05-03 07:25:39	<u>ac749ea80e3f69e615d3c9</u> <u>fe2d8c6ead3302e6507c87</u> <u>8929cae61ef081f6299d</u>	+ 0.03444294 BTC	✓
91	2019-04-30 11:00:05	<u>92b077ce87f179ed1c6ee3</u> <u>6378ef4a5cd0607bfb21fa</u> <u>cfa583515d8d3dcf6b78</u>	- 0.04864785 BTC	✓
92	2019-04-30 07:12:51	<u>442bb375cee086cc4fb104</u> <u>21ec883985d82243340ba4</u> <u>34a5676ff15474fb8ba9</u>	+ 0.04864785 BTC	✓
93	2019-04-26 22:57:15	<u>b25f67bc9fa2dccf1c040c</u> <u>fcdc7ff28c0bbe3329973f</u> <u>d72a4d268e10cdee4d15</u>	- 0.02133842 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-26 09:20:23	<u>4df64ec34fd29264b902ad</u> <u>513d9fc368f21a4197233a</u> <u>6e1e5a570f59c950b2e5</u>	+ 0.02133842 BTC	✓
95	2019-04-24 00:31:40	<u>fe0ace7f6fbf2f7b597b3b</u> <u>889c97386ed1a5f53f6ec6</u> <u>6e438756464dbe30607d</u>	- 0.04317300 BTC	✓
96	2019-04-23 23:16:48	<u>4a55a0446a2a6b0ee5df90</u> <u>7d6a10f69c21d7b75dc58e</u> <u>1bbe27660755faf41e69</u>	+ 0.04317300 BTC	✓
97	2019-03-12 07:04:36	<u>94bf56c23f13eb5fb5dcc0</u> <u>9d4ffe93f27ffc839f7830</u> <u>41971ec381682c55e1f6</u>	- 0.05254800 BTC	✓
98	2019-03-11 19:34:38	<u>163923820c6e9d9cd1a468</u> <u>2f8f5906b6a9f9e2823cc0</u> <u>a7980388decf0117730d</u>	+ 0.05254800 BTC	✓
99	2019-03-09 06:12:32	<u>fa84bd2b541d7b7910c03d</u> <u>7dfa2a5613102a7bebefff3</u> <u>d9384b0314e129ed8e89</u>	- 0.07928200 BTC	✓
100	2019-03-08 22:57:25	<u>3cce6d47bfefb4ff39dc32</u> <u>871d10b5464a56fe098295</u> <u>dc8e1d9cbcd66410dee2</u>	+ 0.07928200 BTC	✓
101	2019-01-29 13:10:47	<u>3cd1a15f5e3c0cafbe7cd8</u> <u>12079be7b68e3e798a895a</u> <u>178dd48cd04a611b425b</u>	- 0.06123400 BTC	✓
102	2019-01-29 12:28:55	<u>8d18d8a6c1a1e45c97f5a2</u> <u>e5b6337969f63dfc664bfb</u> <u>a47a4a4e704e050916ec</u>	+ 0.06123400 BTC	✓

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