

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EVUjTYb4vrhs63D9FGGyrfe5DnhwAQEXE</u>
TOTAL RECEIVED	0.24767418 BTC
	15,571.77 USD
TOTAL SEND	0.24767418 BTC
	15,571.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 19:25:29	<u>fc114b8a52756788517b1a</u> <u>458eab16a1e47b4f800aba</u> <u>c6a02d6fe7e3ab1bf45e</u>	- 0.00306912 BTC	
			60.71 USD	
2	2022-09-15 15:11:13	<u>d3199e82877c74c9f579e7</u> <u>28e77f8e5aef472febec48</u> <u>5ae5c9992a61407c5215</u>	+ 0.00306912 BTC	
			60.57 USD	
3	2022-09-12 13:33:05	<u>118173e44a6355de51c66e</u> <u>2aaebcdc6fdaae790e7732</u> <u>ed4d5ebb72436095b06c</u>	- 0.00780442 BTC	
			174.16 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-09-12 12:54:41	<u>5456d16259ae29f98d6ec7 beacaa7231da41e1b0bfa2 e465711c7c61beb500fe</u>	+ 0.00780442 174.77 USD	BTC 	✓
5	2022-09-05 17:27:52	<u>295b0c8ebabce7c2ae17f3 6bf956a931ca445ccfb309 4a00b24b387b31d888fe</u>	- 0.00751849 149.06 USD	BTC 	✓
6	2022-09-05 13:12:04	<u>a5a6b06a1f073b9a57f95b 38a9ca444bca04e7cf2c4c 9f68863def9e32c454ac</u>	+ 0.00751849 148.44 USD	BTC 	✓
7	2022-08-29 14:43:05	<u>7c416f7d02cce1b406ac6a 9df84f309fa44a2d1b09b1 d43e237e86c4b7353d70</u>	- 0.00737702 149.47 USD	BTC 	✓
8	2022-08-29 13:43:47	<u>8f9a6692ab4d26b9af8536 e3e7d03b823131f49ae2e5 f973c84b8cb8a80ac171</u>	+ 0.00737702 148.76 USD	BTC 	✓
9	2022-08-22 21:06:03	<u>92c5fa0785b48a7991c52a 069bacda9647b91b5249b5 289825e00b52ef9beeab</u>	- 0.00729996 154.04 USD	BTC 	✓
10	2022-08-22 15:11:38	<u>41750bf1d0e7cf56a58bed 7a5a707c30c3156cacba1f b1174cb6161e813e24fa</u>	+ 0.00729996 156.22 USD	BTC 	✓
11	2022-08-15 16:56:13	<u>93f59571da2795ea731010 995a4a55d6838f6f611159 ee3cec817c4d50445e9f</u>	- 0.00752163 181.39 USD	BTC 	✓
12	2022-08-15 16:46:25	<u>a15965150f336c8c682c07 321ca82b3dd24a9e3aecdf 704d8bad71508a1865c1</u>	+ 0.00752163 181.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-08 13:18:55	<u>127dbc02772a8b1d4c1b6a</u> <u>a962384837c3cadd4f1e88</u> <u>2ffc6b8c8b9c0698f767</u>	- 0.00690185 166.75	BTC 	✓
14	2022-08-08 13:06:41	<u>8aaa6c2cfe2e0f5c757f6d</u> <u>5a0c4dc0b352a637dd5de4</u> <u>20b99ea91546f371ac75</u>	+ 0.00690185 166.75	BTC 	✓
15	2022-08-01 13:59:39	<u>6587d8a6b8fbed39079253</u> <u>27e9f824b8385b20e0bc1f</u> <u>937abc6c5791074081ce</u>	- 0.00696283 163.19	BTC 	✓
16	2022-08-01 13:41:52	<u>43bb4910f95435fb29fc5d</u> <u>5251670d21d3263d550889</u> <u>0ecfabb01442514d7dce</u>	+ 0.00696283 163.19	BTC 	✓
17	2022-07-25 14:20:40	<u>1f82ec8b50ed83091dd4f3</u> <u>1034fa0e083b8fee0e2819</u> <u>053da34f04d34608c483</u>	- 0.00687700 150.51	BTC 	✓
18	2022-07-25 13:52:15	<u>6c5b29b5c54735cec48331</u> <u>be7c313cc18dc1e8ddfd8c</u> <u>56b50128833cb5fd60c0</u>	+ 0.00687700 150.51	BTC 	✓
19	2022-07-18 14:52:59	<u>e802388aa00c47cbbbfac7</u> <u>2e5314f5dc57fbd5fb93e8</u> <u>d08d69f71dea0c9477e0</u>	- 0.00594765 134.86	BTC 	✓
20	2022-07-18 14:21:51	<u>1648732c9b1c5430942821</u> <u>e8bcb710dac3c7c3341e60</u> <u>c24c5b264e5cbb078fc6</u>	+ 0.00594765 132.11	BTC 	✓
21	2022-07-11 15:25:40	<u>41e4198305b1016e1b8834</u> <u>6c384317188570c01cb594</u> <u>39a527dc4aba5d6b0a72</u>	- 0.00586249 120.86	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-11 15:12:29	<u>85a58cd567d444e5b44719</u> <u>4b778ced33609c4ea5469</u> <u>7c005a1177d791d412a3</u>	+ 0.00586249 120.86 USD	BTC 	✓
23	2022-07-04 13:48:17	<u>a5c137c887f69584a0acfe</u> <u>391e83dd71a3ed68500ae8</u> <u>910ae72fac09f698d18a</u>	- 0.00528556 104.66 USD	BTC 	✓
24	2022-07-04 13:38:09	<u>4ac829222171606429709a</u> <u>30dd422b01307ddc95b8b6</u> <u>941578b49dc3b832b7e6</u>	+ 0.00528556 104.66 USD	BTC 	✓
25	2022-06-28 09:24:18	<u>d77d60584a9df6cb7b7b7f</u> <u>276f6aee069045fb2350de</u> <u>2bde49771df18df2e12a</u>	- 0.00491299 103.16 USD	BTC 	✓
26	2022-06-28 09:10:40	<u>d2c9175e312c1db364337f</u> <u>6f0c179f50b2c7d3d09af7</u> <u>14171e6948b4a1b5c831</u>	+ 0.00491299 103.16 USD	BTC 	✓
27	2022-06-20 14:00:55	<u>0395ccd15d7ba812874625</u> <u>77c71e3d991cdf6db13a6</u> <u>dd05da7e7334d7c5ed55</u>	- 0.00481698 100.31 USD	BTC 	✓
28	2022-06-20 13:55:52	<u>4ee0f67fca5f452a2b3f30</u> <u>e28e03ae5a7a4e571697ba</u> <u>f046478f1e436d2dca12</u>	+ 0.00481698 100.31 USD	BTC 	✓
29	2022-06-14 02:10:46	<u>86cf0a1497e7a1b9ca6176</u> <u>cb37ea4acada1cdaa53a2a</u> <u>b9169b877a17ee4fd811</u>	- 0.00471446 104.32 USD	BTC 	✓
30	2022-06-13 12:56:42	<u>2e32861695221de05568fe</u> <u>fc28eef7b2e6961ff3a006</u> <u>227224470f6f01753cda</u>	+ 0.00471446 111.50 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2022-06-06 13:15:25	<u>915c81f08d527b1aff09870bd7942d93f0efcbc0abb22f04bccb2727a036aa94</u>	- 0.00472407 149.00	BTC	✓
32	2022-06-06 13:00:30	<u>9113639bf59d7696bd9e044efa897ffe59a72bf48fc2dadcc5a2677a481abee8</u>	+ 0.00472407 149.00	BTC	✓
33	2022-05-30 21:53:53	<u>e0573094d9364554a6a2699fc3bbacec1a9ec98a0b511f0f39e1fc142b8e18d3</u>	- 0.00543339 172.42	BTC	✓
34	2022-05-30 21:45:59	<u>49dfe2f667d8a5245484d84d625e301364536aae0827ef0033b2f2c68ccb212f</u>	+ 0.00543339 172.42	BTC	✓
35	2022-05-23 13:52:16	<u>2103fd86b4932ef202ce4e6645c2aeb2eac55c5b60ae5f2c92343cb68b2b28bd</u>	- 0.00550422 167.18	BTC	✓
36	2022-05-23 13:42:36	<u>97e7623b16d655c8ed4c75a4e98c861ed1c93527866892f8e96667ea663f4515</u>	+ 0.00550422 167.18	BTC	✓
37	2022-05-16 16:53:34	<u>933adc978a804988e3acb9c68a24e85354f5d9bd980b2ef9a392cc7000e981af</u>	- 0.00598450 177.00	BTC	✓
38	2022-05-16 13:48:02	<u>ba2a66f130bb13303a68ce0574b2c0fb97e47409a1fc41299682f0157348bdf1</u>	+ 0.00598450 177.59	BTC	✓
39	2022-05-09 15:24:42	<u>7a3f80eb3fc976e5143792af421dd1fa9c97c89315a810957f1bba994f0030e0</u>	- 0.00667372 206.51	BTC	✓




#	Date & time	Transaction Id	Amount		
40	2022-05-09 13:54:10	<u>e9ea55fc</u> <u>af5c33ded692a4</u> <u>37001f947da3fd08a120cc</u> <u>440296b789aafe119363</u>	+ 0.00667372 215.83 USD	BTC	✓
41	2022-05-02 13:22:23	<u>5db93197d3e6ab8dc04c4a</u> <u>66af8a6158b78e41622104</u> <u>b076c589da03d7084def</u>	- 0.00692685 268.04 USD	BTC	✓
42	2022-05-02 13:18:02	<u>c37a5e6d</u> <u>ccd275ac163732</u> <u>e98b84b4a91923c7d7d1c2</u> <u>f6f096918b3809b37986</u>	+ 0.00692685 268.04 USD	BTC	✓
43	2022-04-25 13:56:20	<u>ee66cb</u> <u>fc4adf6977027ed7</u> <u>92e454d090ebfb63a41327</u> <u>8ea79a7540597bf862c9</u>	- 0.00654483 255.09 USD	BTC	✓
44	2022-04-25 13:42:40	<u>9a31236e13d5eddf874a6a</u> <u>ba3101eeddd33c7363d909</u> <u>dfa278f9e83428dcb779</u>	+ 0.00654483 255.09 USD	BTC	✓
45	2022-04-18 13:55:59	<u>af3092ee6b5c0f578a7da6</u> <u>e75bf1832e857130e181a1</u> <u>46e56bbe07ad02f93fdd</u>	- 0.00702648 275.82 USD	BTC	✓
46	2022-04-18 13:42:11	<u>e2ac469680692f7f5751dc</u> <u>0072b33ea5d71db7fa6541</u> <u>599ffdbc20af39c941fb</u>	+ 0.00702648 275.82 USD	BTC	✓
47	2022-04-11 14:01:00	<u>2c082d22c3585f4293816f</u> <u>e43304d3e39a69c19f2b21</u> <u>03ded87ebca2e27e5918</u>	- 0.00689750 275.79 USD	BTC	✓
48	2022-04-11 13:40:21	<u>226e271d1cb1ef4e335a0e</u> <u>18839fc7a6b8fd6b42e23a</u> <u>4247d5677102b875b99a</u>	+ 0.00689750 279.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-04 14:29:12	<u>0afd313fa99aa8fc56b789</u> <u>00cd143dc8516c84f30d74</u> <u>fb257c9ece1242155da</u>	- 0.00700468 321.69 USD	BTC 	✓
50	2022-04-04 13:45:25	<u>be35cd94f78f9b75eb8a80</u> <u>e17aac70c7d446a6831ecb</u> <u>58b4ec668fd368b3cecd</u>	+ 0.00700468 319.65 USD	BTC 	✓
51	2022-03-28 14:27:42	<u>2c90f119b75303e19ce606</u> <u>a7edc432552ba55ad1be7e</u> <u>3c2aae965c65f79b8771</u>	- 0.00668405 320.54 USD	BTC 	✓
52	2022-03-28 14:10:45	<u>0e8589cb6530a129ccb665</u> <u>72e1127ca1b9f4093d2233</u> <u>3817e87f3aa046e4d264</u>	+ 0.00668405 320.54 USD	BTC 	✓
53	2022-03-21 14:13:23	<u>190b222d9bb070b986125b</u> <u>73af84ea83abbb65be0a34</u> <u>671ababfd044070f4358</u>	- 0.00661075 272.23 USD	BTC 	✓
54	2022-03-21 14:05:39	<u>28e4dad149b2c81c306c1a</u> <u>c0e6d875977ab733571789</u> <u>9e95fe7293b855e33984</u>	+ 0.00661075 272.23 USD	BTC 	✓
55	2022-03-14 13:43:06	<u>8b44a5339c7fb751e4debd</u> <u>38a6c2180bb7b9e83cc695</u> <u>dc34259b9aac686243a0</u>	- 0.00597790 232.92 USD	BTC 	✓
56	2022-03-14 13:36:40	<u>f4746ef4d61d49caf0d101</u> <u>3cea73b0d7def60672b709</u> <u>409cb6d95ebdaabff199</u>	+ 0.00597790 232.92 USD	BTC 	✓
57	2022-03-07 15:41:55	<u>85c384c3529666c6de81bf</u> <u>1ad301592139ea09f60b40</u> <u>c244299894d3ef9d5da9</u>	- 0.00638662 242.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-07 15:30:58	<u>30302134b652afb0bfb80b</u> <u>6b9f1f54ca6c521b92bee5</u> <u>34015605c6b9d6d47cf5</u>	+ 0.00638662 242.61 USD	BTC 	✓
59	2022-02-28 14:31:27	<u>8e4c8164c2a08da1e764ef</u> <u>8a964c426b49768b3a3b91</u> <u>4aa9d8dcdad9dc8326e2</u>	- 0.00679905 293.44 USD	BTC 	✓
60	2022-02-28 14:16:15	<u>f0b50ca08d9d6d835af733</u> <u>d9116c5d0b1061aa606995</u> <u>d7424db577f354e8471a</u>	+ 0.00679905 293.44 USD	BTC 	✓
61	2022-02-21 14:55:02	<u>faa5464a47b30e6a1914e9</u> <u>a4a4f14d0f4aadaab13fe1</u> <u>05ca1d0b9a02c71491e2</u>	- 0.00669015 247.59 USD	BTC 	✓
62	2022-02-21 14:48:38	<u>b9e57066f5dd68827eb00f</u> <u>7442e98ae94998cd689bab</u> <u>8cb89c43d6225933ac5e</u>	+ 0.00669015 247.59 USD	BTC 	✓
63	2022-02-14 15:17:03	<u>31cb1e79680ed0bfff16be6</u> <u>3be85524030a0f5df71bf5</u> <u>fb326d40c85c63b393b8</u>	- 0.00697257 296.58 USD	BTC 	✓
64	2022-02-14 14:59:49	<u>712a99dab70d36aae08840</u> <u>c380899e37fad2c338bb45</u> <u>bf3655640f4e8636bcac</u>	+ 0.00697257 296.58 USD	BTC 	✓
65	2022-02-07 15:39:13	<u>e1bb548b00663c1e67382d</u> <u>5f095135bb88038abb5696</u> <u>4e8dba98373d0ed2c5bc</u>	- 0.00715114 313.50 USD	BTC 	✓
66	2022-02-07 15:13:20	<u>794011098a990b7faa7a5a</u> <u>2e55b48b5f727287bafc00</u> <u>6a1ce750f75df5636507</u>	+ 0.00715114 313.50 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-01-31 15:22:10	<u>933dd5a5cbf82998f12c89</u> <u>2378cbcf8d36fa1e2e27c79</u> <u>dd6109e2ead5a01daeda</u>	- 0.00685445 263.66 USD	BTC 	✓
68	2022-01-31 15:00:53	<u>74bc8f98a68edae46cc13d</u> <u>50f0a2c7d156b3f89f7ff1</u> <u>2b52f492868404e2dc32</u>	+ 0.00685445 263.66 USD	BTC 	✓
69	2022-01-24 15:03:33	<u>a6cfb5138297f9fb0a8f79</u> <u>d811ce9327782a9e5594bd</u> <u>4e3e9b380c34b1da637e</u>	- 0.00741243 271.74 USD	BTC 	✓
70	2022-01-24 14:42:15	<u>417146738b0958c95e00d7</u> <u>646688eccc55018ef2c747</u> <u>dfb3de0f95b1931545e2</u>	+ 0.00741243 271.74 USD	BTC 	✓
71	2022-01-17 15:01:35	<u>036298d44996ba290e4828</u> <u>41c74e4a3c3a36f875583f</u> <u>830ff0aaf7e2140b7c4b</u>	- 0.00767247 323.79 USD	BTC 	✓
72	2022-01-17 14:57:09	<u>bc2796de24d18159665d7f</u> <u>90d055e72180327fe20cb9</u> <u>be7209b4f99e4305486e</u>	+ 0.00767247 323.79 USD	BTC 	✓
73	2022-01-10 17:12:44	<u>557110d96ba2432edcac36</u> <u>23dbfb05531ae84349b206</u> <u>6a3b49326588ddd011df</u>	- 0.00746558 312.22 USD	BTC 	✓
74	2022-01-10 17:04:25	<u>949ae6b2fb700df06ff793</u> <u>fd8ec7f6eedacf0f192ffc</u> <u>6e31c1afa96825b2e872</u>	+ 0.00746558 312.22 USD	BTC 	✓
75	2022-01-10 17:04:25	<u>67259528549a3e26b5e4fb</u> <u>2f2bf4bae9e8e1102afe07</u> <u>c958a1dc26ab798b2bf3</u>	- 0.00099500 41.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-01-10 16:19:40	<u>fa59e52e2dd383947388b6</u> <u>10f9374e117c5a18058b77</u> <u>0c38b305eda30e3d4a90</u>	+ 0.00099500 BTC 	41.61 USD	✓
77	2022-01-03 16:33:22	<u>fc6b4dd17388bb26241bc</u> <u>d8c2eeae862ffe6481f2eb</u> <u>b0824310101af868f8e0</u>	- 0.00840933 BTC 	390.58 USD	✓
78	2022-01-03 16:27:20	<u>7a7a16a678f6a6a1d22b2d</u> <u>323c917c8881fbf18ee500</u> <u>ff3e26b3509d22d74460</u>	+ 0.00840933 BTC 	390.58 USD	✓

\* USD values displayed at the time of transaction

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