

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EvdZqcGvjhfdsdeCjXNWYdPm5XUUuyy3or</u>
TOTAL RECEIVED	0.84540283 BTC
	53,333.07 USD
TOTAL SEND	0.84540283 BTC
	53,333.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 04:14:28	<u>4c7de8b9a0bba02e0fd446</u> <u>6d15cbd62d74af955013a5</u> <u>367447037b5ecd9fa7bf</u>	- 0.00176661 BTC	
			53.62 USD	
2	2023-04-14 23:32:23	<u>062bb43c4bf2cd6070b85d</u> <u>f7490cfb667c6229fe62e7</u> <u>705226e78d3714fbf72a</u>	- 0.01242946 BTC	
			377.51 USD	
3	2023-04-14 20:43:44	<u>e726e8be642f5f91b9a87d</u> <u>b9aa5becfe38cdf2c4b8ac</u> <u>92318c64bfe41fad4051</u>	+ 0.01242946 BTC	
			378.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-14 03:06:35	<u>cc7f7cfecf14878fd2d06e3e87d769f22fbb9949aebac28946d4ee11b5c76883</u>	- 0.00283429 BTC 86.98 USD		✓
5	2023-04-12 00:13:36	<u>af1c463ec6c2d3b11ad564115a13bde1fe5172ffe51a4091cfb2c930579b0f06</u>	- 0.00930121 BTC 281.12 USD		✓
6	2023-04-11 04:53:37	<u>381f254f4690947f0edc03da248c9fac762aaef0131c46ecb08331198ac70b2b</u>	- 0.01239235 BTC 370.33 USD		✓
7	2023-04-10 23:21:50	<u>ea6ea62c756a8d14cab4215b8051e1e9406524963a56832e91142b0e3045afba</u>	+ 0.00283429 BTC 84.00 USD		✓
8	2023-04-10 12:05:20	<u>9e1ebfbb4984cc245ad30376e7020ecea4b433255417bbdb88ac60f4e2313c63</u>	- 0.01427754 BTC 403.73 USD		✓
9	2023-04-02 20:24:21	<u>55a72102a3a59bc389e98832e2faf53034707b428add257e6acfeb9a4c03923b</u>	+ 0.01427754 BTC 400.60 USD		✓
10	2023-04-01 03:16:40	<u>531bc39cba4df3f2e90f34f6bfeec00397f3cdba912d58c7d0d41cd056ac6114</u>	+ 0.00176661 BTC 50.42 USD		✓
11	2023-03-23 00:12:53	<u>3547015378c5163e8efd723f1a264cee2355bfb9301817ba4e33b179f2459d72</u>	- 0.02559769 BTC 699.38 USD		✓
12	2023-03-22 23:00:13	<u>b9529114e4dce1597e24a2d5fed5fbf33c95e6bbd594cea222d95fc8124db8ee</u>	- 0.03237188 BTC 882.16 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-03-22 23:00:13	<u>9814d184b72f69084071d635d758d00c2dcb5b4ae50a2426ca5553cefa35c55a</u>	+ 0.02559769 697.56 USD	BTC	✓
14	2023-03-21 01:56:44	<u>3cfc1ca8880e40adbc6e3f3ae49283d1b569d29d5fd3abad9ddcca27603177ad</u>	+ 0.00930121 258.38 USD	BTC	✓
15	2023-03-17 19:47:42	<u>f5e52fafaab37c86b2ce56c05ab8d13b580ada5ee15fc3a07685c08bd1a7cdf9</u>	+ 0.03237188 866.58 USD	BTC	✓
16	2023-03-03 23:32:16	<u>faff6daa6e35cff1d958a2f4319fe91a01c7194a2b214071293b67f018592298</u>	+ 0.01239235 277.19 USD	BTC	✓
17	2023-02-26 22:59:11	<u>2b9cc7a91ba7dd0e03cba9673208a827ea161897d3f8030c89998c62f39f11ee</u>	- 0.00985448 232.12 USD	BTC	✓
18	2023-02-26 21:46:59	<u>235b4d44b194d814379e120969a9197c4a7f03e7fa8f417f86b666ac558a5e3e</u>	+ 0.00985448 231.34 USD	BTC	✓
19	2023-02-21 15:14:45	<u>ef5b50d03d30a55f03100d8cad2dae16416eff66b5e29e12e7b50235b269af4b</u>	- 0.00298731 73.36 USD	BTC	✓
20	2023-02-21 15:14:45	<u>b30aaee9d131369e034e3ebb6e0759a7b7b6348b7a0ee8daaba59ba01405863b</u>	- 0.00297871 73.15 USD	BTC	✓
21	2023-02-21 09:11:32	<u>cf68d422222c1d434232d237b3c5917196d03603a4d0429eeafcaadfe81abdd</u>	- 0.00390305 96.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-21 02:23:10	<u>3cddd534d45933e7128e6b</u> <u>bb6e6a73062eb6a2f0b34b</u> <u>7e64a7906a8e304b1f71</u>	- 0.00438667 109.27	BTC 	✓
23	2023-02-19 07:18:52	<u>f2783a4e8b1ab8ae60e4f1</u> <u>e0ea9fa7335d5c7f83a9b8</u> <u>bfd41309f94deb52d608</u>	- 0.00749898 184.34	BTC 	✓
24	2023-02-19 04:51:38	<u>fd98cfe302736e03b83baa</u> <u>7e6b688e92eeaf43352fe3</u> <u>827188d93f53bd19498b</u>	- 0.00816978 202.26	BTC 	✓
25	2023-02-19 01:16:32	<u>8304994f01d4f581e65d0c</u> <u>c4d510237a4e482cbaede6</u> <u>d3dd9d0f1a5b0186808e</u>	- 0.00907498 224.21	BTC 	✓
26	2023-02-18 19:53:30	<u>9fb87afa0c6045aa32b43b</u> <u>2e4311a0ae98e5eeb7d5c8</u> <u>5b69221b6409e4f01785</u>	- 0.01011013 248.65	BTC 	✓
27	2023-02-18 18:20:12	<u>c7f33ad05ac4c5e3f320a7</u> <u>3275a97762f96d5de770eb</u> <u>bc9b461aec53ae6d176f</u>	- 0.01074110 265.41	BTC 	✓
28	2023-02-18 18:20:12	<u>70af5629f309ee9e809216</u> <u>4e56af69a378a47541cf26</u> <u>0429b3a24072b862c3ee</u>	- 0.01065945 263.40	BTC 	✓
29	2023-02-18 17:47:10	<u>5c57f48eecb81f1e73each</u> <u>6edccd0ec3a95e8842646c</u> <u>387fe2cadd95e851215c</u>	- 0.01130494 279.35	BTC 	✓
30	2023-02-18 10:57:32	<u>18cd62b52b49c8d7888903</u> <u>95a073546f0db41d975e71</u> <u>1d5379956b95936feb95</u>	- 0.01333908 327.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-02-18 07:42:02	<u>00a9c1ea6d100fb9406cb5</u> <u>ed39b40f3eb687195fe49b</u> <u>2a87d896a604e30e2f90</u>	- 0.01459611 358.89 USD	BTC 	
32	2023-02-11 22:53:10	<u>e5aaf87974570b6d3ddbcc</u> <u>8433e1de2d1e73896fdff0</u> <u>e43acd164546f38ce27e</u>	+ 0.00390305 85.33 USD	BTC 	
33	2023-02-06 21:37:22	<u>3e57a9d7252e89f17d868b</u> <u>ddd7ba3a1336fcfbc77111</u> <u>8f80f58d6fbf8259e5e2</u>	+ 0.00749898 171.57 USD	BTC 	
34	2023-02-04 00:31:45	<u>cd8f286151987ac52a1dfd</u> <u>f603808cb015ce4905bbff</u> <u>beadc255747b6ca32f66</u>	+ 0.00438667 102.53 USD	BTC 	
35	2023-01-27 19:40:12	<u>81d88383af2f81c6bde486</u> <u>e88a0500562b365d078f75</u> <u>4fa15323ddd249fa36d9</u>	- 0.03630874 839.05 USD	BTC 	
36	2023-01-23 23:02:43	<u>da11ee26f66c4c8b5a074d</u> <u>085032fd8a26308cbd3add</u> <u>1696164e90b953832849</u>	+ 0.03630874 832.06 USD	BTC 	
37	2023-01-20 19:45:33	<u>7350f20a136d460a110b92</u> <u>5f5bc013afb72b08b07135</u> <u>1dedc7459222f5926beb</u>	+ 0.01333908 297.30 USD	BTC 	
38	2023-01-12 20:57:18	<u>beb8cc3d9a7652e9779d2a</u> <u>98219a258488348d80247f</u> <u>5be89077512c849fd53f</u>	+ 0.00816978 153.83 USD	BTC 	
39	2023-01-06 21:19:19	<u>fe21669120164145493ec0</u> <u>401163a2d9d5e514cdc884</u> <u>6e1f7e36a1b0138c5bac</u>	+ 0.00298731 50.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2023-01-06 20:58:39	<u>bff7dd09adb91c377a342d</u> <u>3b87bc52dc6f61df1013b3</u> <u>9cf3ff30eefb0329b21b</u>	+ 0.00297871 50.43 USD	BTC 	✓
41	2023-01-05 23:22:06	<u>1721039da57b380d66c7ff</u> <u>bb118485d0618dbed02fe1</u> <u>9dcd4b2efaae3dc18cad</u>	+ 0.01011013 170.17 USD	BTC 	✓
42	2022-12-31 01:07:19	<u>82189048c5ad663afecefb</u> <u>e1e65d0e98de5675b2beb8</u> <u>0dba3d12636d31e325dc</u>	+ 0.01459611 241.83 USD	BTC 	✓
43	2022-12-29 21:39:07	<u>52e74772787bcbc820511e</u> <u>069a91ab334fae69684039</u> <u>f2ea20bcfc21842f7a63</u>	+ 0.00907498 150.82 USD	BTC 	✓
44	2022-12-23 02:12:46	<u>725e6dffcf6ee8e30e2da</u> <u>9ceb5efdfad3b81b26ed32</u> <u>82f30b2be3feccd09c76</u>	+ 0.01130494 190.46 USD	BTC 	✓
45	2022-12-22 20:02:37	<u>e2e1e6ede9d285f5399033</u> <u>42cc4725b61d204202a9a5</u> <u>4740be285d5c52479990</u>	+ 0.01074110 180.25 USD	BTC 	✓
46	2022-12-18 21:05:52	<u>875c1db4b68d4933cc4ad7</u> <u>8f40d2b67f4069b5e7f536</u> <u>d16af50431c6e2fbdb6d</u>	+ 0.01065945 178.50 USD	BTC 	✓
47	2022-12-11 21:42:57	<u>00985c759a0f06836d717d</u> <u>40d8afcd6e0ed8653b6a3f</u> <u>2e9a006ff48d5a5ecd11</u>	- 0.00499086 85.35 USD	BTC 	✓
48	2022-12-11 21:01:45	<u>5feb02a99c3dd58fb4f1c8</u> <u>4d1b465f69d4f4a96979da</u> <u>e21c4c46aba6d3745110</u>	+ 0.00499086 85.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-05 23:14:10	<u>8da430366b87f657c11d93</u> <u>3ecd1731ecee0776433345</u> <u>fb7a8e6bedfd76028258</u>	- 0.01016475 172.45 USD	BTC	✓
50	2022-12-05 21:36:01	<u>5eee3ffd5f780a4c9a657e</u> <u>61890401b041874ddc01d8</u> <u>eba14fec4d21ed109f33</u>	+ 0.01016475 172.23 USD	BTC	✓
51	2022-11-29 01:02:31	<u>caf7d3c37a74f05abdaa8b</u> <u>5a7505fc3b550605bede7d</u> <u>ce39383817aecc4fc55a</u>	- 0.02780980 451.93 USD	BTC	✓
52	2022-11-28 21:59:58	<u>59c7ae833b27535bfec0e1</u> <u>4f4a22de111c46ed62ec3c</u> <u>d3f003f481b69af75440</u>	+ 0.02780980 451.09 USD	BTC	✓
53	2022-11-27 05:42:03	<u>fcfd719e084a6d6d0aedaf</u> <u>c2f488aea41c228ab3faf8</u> <u>c7ccf8decea5e8fe3a55</u>	- 0.01254662 207.70 USD	BTC	✓
54	2022-11-27 04:17:41	<u>d64da921f071e6187b5ccc</u> <u>1c7d28064a9cc5f87136d9</u> <u>2bf66cf5638a97af6673</u>	- 0.01779245 294.74 USD	BTC	✓
55	2022-11-26 00:30:59	<u>08843838b1f85e13f51e3c</u> <u>0186084fddd0cab6e0531d</u> <u>331fc821796b62d4a199</u>	+ 0.01254662 208.69 USD	BTC	✓
56	2022-11-24 21:36:34	<u>1058c794a5627624950920</u> <u>a61bc11259e487909ac223</u> <u>e776ca413b1061a805b4</u>	+ 0.01779245 295.57 USD	BTC	✓
57	2022-11-11 08:22:26	<u>4714ac8bbd8b655f2986a5</u> <u>26349aed8d543d378e0dc9</u> <u>27d48a5aab125d3a8551</u>	- 0.00572823 99.65 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
58	2022-11-10 21:28:53	<u>91a93940de84fedcc6333a</u> <u>0fb8233633baa7b7a56be5</u> <u>5d5bd8cbca48bd91670c</u>	+ 0.00572823 BTC 	✓	102.29 USD
59	2022-10-27 01:41:53	<u>b80163e2b596023af35265</u> <u>8b11a8f0ee37965d8e763b</u> <u>cc51a41e228532759f19</u>	- 0.09353034 BTC 	✓	1,934.68 USD
60	2022-10-27 01:37:59	<u>c345aac1a717a047324782</u> <u>14aff4e06726b99594819a</u> <u>daf23f1e94804bebde4f</u>	+ 0.09353034 BTC 	✓	1,934.68 USD
61	2022-10-26 05:56:37	<u>8bd6e0a2c8c541177197d6</u> <u>c62ac1234e8a8fcf8d6d91</u> <u>a74fa659522916c706dd</u>	- 0.04710191 BTC 	✓	952.26 USD
62	2022-10-26 05:56:37	<u>69927e07a63b9ca404049b</u> <u>aca9c329ff943e8e0b0b23</u> <u>6ad62723224ea125e2bf</u>	- 0.09555384 BTC 	✓	1,931.83 USD
63	2022-10-25 23:00:18	<u>bad185f600d1063ce8d68e</u> <u>33fbdd7385012ae7c99333</u> <u>2132949bb4adab90f860</u>	+ 0.09555384 BTC 	✓	1,918.72 USD
64	2022-10-25 20:00:20	<u>585defe8d1bf3d967d6cfe</u> <u>106faf814df380b51487ae</u> <u>3e787b8361b425f6e946</u>	+ 0.04710191 BTC 	✓	950.93 USD
65	2022-10-15 00:40:19	<u>681d32fbe5d6c91277989f</u> <u>1cfdc0866cd0e674add6c0</u> <u>9f67d1ef445eb6a5a18c</u>	- 0.01578781 BTC 	✓	302.70 USD
66	2022-10-14 20:15:29	<u>758c241d4da71670408f17</u> <u>4c8d59c31074dbd5ea295c</u> <u>6afbc35f679677665bd4</u>	+ 0.01578781 BTC 	✓	302.74 USD



#	Date & time	Transaction Id	Amount		
67	2022-10-07 01:42:28	<u>358f229a3644c5911bef62</u> <u>f16534a434c67009e1902f</u> <u>cf43d60fdedc3e9fd456</u>	- 0.00121796 24.37 USD	BTC 	✓
68	2022-10-07 01:29:54	<u>322ac05690e0c359d33fcf</u> <u>44f9508280d18d26e07549</u> <u>11d3d480ad6c15b2e828</u>	+ 0.00121796 24.35 USD	BTC 	✓
69	2022-10-07 01:18:32	<u>8db1fc79a09978b21ebe90</u> <u>9688cb0046596c7265bd68</u> <u>262daad69f84773448e5</u>	- 0.00861066 172.15 USD	BTC 	✓
70	2022-10-07 00:29:22	<u>aa2e2b675359ca0c895e78</u> <u>bcbf9a778e27e3cb7a9469</u> <u>c4ae38ba1c9e4585ceeb</u>	+ 0.00861066 172.12 USD	BTC 	✓
71	2022-10-03 21:22:30	<u>8b82e70d8fd4c7bc1d577f</u> <u>6a18cfdac1620820d3ab78</u> <u>fd7d1e6bbf26b887cdcd</u>	- 0.00526093 102.87 USD	BTC 	✓
72	2022-10-03 19:56:47	<u>f2fa1413f5d7303f135e06</u> <u>4ba867dae8b9c5834eff26</u> <u>db4b49294ed51549f9e2</u>	+ 0.00526093 103.07 USD	BTC 	✓
73	2022-09-30 22:28:48	<u>9d4b18acfab49b937be542</u> <u>ba7ab1d022d6a065394b57</u> <u>7e922928927d763f85de</u>	- 0.02463927 477.62 USD	BTC 	✓
74	2022-09-30 21:42:46	<u>bf73e03afd4a27465b38de</u> <u>7343a88198f59d0ea52e6a</u> <u>f9347008ef98ebeckfde</u>	+ 0.02463927 477.62 USD	BTC 	✓
75	2022-09-18 03:42:47	<u>631ad2e5d169981049bc13</u> <u>d15b9d08a935e7911f3a12</u> <u>6b8392f92c23196756d7</u>	- 0.00687233 137.51 USD	BTC 	✓

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76	2022-09-18 03:37:40	<u>e2343431c16c5eea28592f6053003feba3278e17fcca95226463b3e950f7fde8</u>	+ 0.00687233 137.51 USD	BTC 	✓
77	2022-09-09 01:59:40	<u>097fde1b3ea6cdec82d5275fd53aeb6290cc325d44f2e9b1d8d3fd4e2d537d39</u>	- 0.04513474 875.53 USD	BTC 	✓
78	2022-09-08 23:21:25	<u>98b4d8e94be04b11ff58cb3b9e771a19faa04de54e4f071f50260776d033c038</u>	+ 0.04513474 871.99 USD	BTC 	✓
79	2022-09-05 02:16:24	<u>52e1b11b83e3129c0906d52047386990fb3c5fa298dbb2b02b430549426af0f5</u>	- 0.00954964 189.59 USD	BTC 	✓
80	2022-09-05 02:02:33	<u>4e279d309f6bf8c337cefb12e913692048efa1a1aa805ccd26e3efe4ab16806b</u>	+ 0.00954964 189.59 USD	BTC 	✓
81	2022-08-25 21:51:47	<u>3b628dcc74abc7bfe22959f870b3891978a94adf2a8c700cc79f11f62024e3a1</u>	- 0.00395597 85.35 USD	BTC 	✓
82	2022-08-25 19:36:35	<u>d90e5e7308473178d5d5f1808bdef1eb89197ed0e380f3fbd8a0bcda6d08d889</u>	+ 0.00395597 85.63 USD	BTC 	✓
83	2022-08-19 23:38:35	<u>80f04386fa01486ee74c686ff6c7808a93d2ee3d243e8eddf3848b0aba4e916f</u>	- 0.04048026 849.74 USD	BTC 	✓
84	2022-08-19 23:18:13	<u>933610583e2fd95f1b8c7eae6be208e3e29b333186c06bb8246a64847c4d596c</u>	+ 0.04048026 843.38 USD	BTC 	✓

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85	2022-08-19 21:43:22	<u>06d5754197b87b6ad1114c</u> <u>bb06969a7509ccb90b4adf</u> <u>435ccc8159b00340082f</u>	- 0.00400939 84.09	BTC 	✓
86	2022-08-19 21:33:19	<u>591de4d9ff3e2b4a5b6afa</u> <u>9e8331facf1d21047cbaf0</u> <u>71df1fc43553cc2fdcd3</u>	+ 0.00400939 84.09	BTC 	✓
87	2022-08-19 20:49:34	<u>95bf64d3f2565e103fa67c</u> <u>b08e35cbb4354b9c247004</u> <u>4ef17769b163ced2e557</u>	- 0.02914712 614.38	BTC 	✓
88	2022-08-19 19:40:46	<u>bf0ed5fb9ba938e1cb1041</u> <u>195d5392a42a37de142f7e</u> <u>e7d81eafcf9258d343f</u>	+ 0.02914712 620.06	BTC 	✓
89	2022-08-06 00:47:14	<u>07357083f64eb0993777a5</u> <u>eb381579a77f415bbe4332</u> <u>22026d9d8e75fb6465b3</u>	- 0.01861811 432.39	BTC 	✓
90	2022-08-06 00:39:10	<u>3a60c8026efb48e9e46faa</u> <u>408201b178c3d81f676e41</u> <u>3dfff103f7742d9a05ab</u>	+ 0.01861811 432.39	BTC 	✓
91	2022-08-04 23:22:43	<u>cb991f0bee803d5e742112</u> <u>fcfca9894b0486cdb9cd75</u> <u>bd99130d35ad5e3515a1</u>	- 0.04729085 1,069.85	BTC 	✓
92	2022-08-04 23:16:49	<u>c5460c1e536f06d8259e7b</u> <u>b2c92a962f3a04ddbda98</u> <u>9031b79211abe12cdcb9</u>	+ 0.04729085 1,069.85	BTC 	✓
93	2022-08-01 01:11:08	<u>4f6a2e60349980a3d7ed39</u> <u>920b43d6d2d6610fa341f2</u> <u>d4bdbb1c5fe55162fef1</u>	- 0.00272445 63.80	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-08-01 00:46:41	<u>4430442ce159d9a219282f</u> <u>cfc1cf8912e8664f003e19</u> <u>ed7a3a595843ae058ef2</u>	+ 0.00272445 BTC  63.80 USD	✓

\* USD values displayed at the time of transaction

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