

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EF3RudGVVniZsAzxhkXCiLw7PovEXZSc7</u>
TOTAL RECEIVED	18.37702126 BTC
	1,157,584.37 USD
TOTAL SEND	18.37702126 BTC
	1,157,584.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 20:19:30	<u>4cf7943491e27ecca59b6f</u> <u>1ffe795744581a0db43f58</u> <u>47668321a5b50c28e0e7</u>	- 0.53344608 BTC	
2	2018-02-04 19:42:00	<u>05979c37d5a36307922f6d</u> <u>9d2a7d30f30e4851c16736</u> <u>ef0b40fe336965ff6eb1</u>	+ 0.53344608 BTC	
3	2018-01-18 19:25:23	<u>067e4e1f97ac71a02c2476</u> <u>49e283c8c59cfe113c5161</u> <u>fa294b2e18efaabc7565</u>	- 0.72327500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 18:48:24	<u>1bd8a733e60532268d9360</u> <u>c4adff77828c2f4315ea75</u> <u>11498accbacb81404b9d</u>	+ 0.72327500 BTC	✓
5	2018-01-09 21:19:11	<u>58da9fa80b4b8936a38036</u> <u>c8cf03b3ba1aa273ba1825</u> <u>c3e3b916faec5569b788</u>	- 0.61922974 BTC	✓
6	2018-01-09 18:15:28	<u>62b0b0e8e00993a4da355d</u> <u>20fc0a3eda8631c17ae3b9</u> <u>6dd9873afc4634923a60</u>	+ 0.61922974 BTC	✓
7	2018-01-09 01:58:34	<u>c87bd2f63d1aefa27b60f1</u> <u>178469656982a6b59db81e</u> <u>d9f1a88ee8be07b19709</u>	- 0.36373092 BTC	✓
8	2018-01-09 01:20:21	<u>1bb491db7e474e761c2ad1</u> <u>755fcf0b625dbcad7ad1e5</u> <u>8c2424ccfe21a90cd2c7</u>	+ 0.36373092 BTC	✓
9	2018-01-06 04:08:04	<u>75a6d4729ec373ba62754d</u> <u>11f9697d71eb6754d5de9c</u> <u>9f6a1a7278fd6336cf58</u>	- 0.84407781 BTC	✓
10	2018-01-06 00:51:35	<u>36ca9717c7555c26ea4795</u> <u>a34f336cb855044218e540</u> <u>d862454adb73d876c37e</u>	+ 0.84407781 BTC	✓
11	2017-11-04 01:12:35	<u>e9f0d9828c97bfef0ab194</u> <u>fbf2124939e53476f21d82</u> <u>d281ea7d1f5632e55af5</u>	- 1.24551466 BTC	✓
12	2017-11-04 00:13:49	<u>4b3d8689962a40e453c576</u> <u>da21348cc739194e19b77c</u> <u>ac0855673edcfef986</u>	+ 1.24551466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 02:18:22	<u>07f5b039c4857cb29f154c</u> <u>139283468eead2cfa9da30</u> <u>4962b514a79cb2cbab1a</u>	- 0.85546729 BTC	✓
14	2017-11-03 01:49:17	<u>5f964e9137ef1cb5b60731</u> <u>4b7b4db2a5c9a871fccfa4</u> <u>fc9dc9564dcb8a3866cc9</u>	+ 0.85546729 BTC	✓
15	2017-11-01 21:32:44	<u>7b6ccac0ec410344ec0fdb</u> <u>79deb06e6d55abffef8ee4</u> <u>30702bc9c337f43835ea</u>	- 1.36035063 BTC	✓
16	2017-11-01 19:33:38	<u>c197158aa2361ddee3bc9c</u> <u>d768844b52348e2a86590d</u> <u>e84bc5cc7f39e09571eb</u>	+ 1.36035063 BTC	✓
17	2017-10-26 19:18:02	<u>61873d73f2432bdcc10cbf</u> <u>74f960bc9483e1aa967118</u> <u>57bd493509cbfc943b25</u>	- 0.83571990 BTC	✓
18	2017-10-26 18:49:33	<u>0b20708af7985a21544e74</u> <u>7f8bf2408912de26f02605</u> <u>dcef15a5624c078622b7</u>	+ 0.83571990 BTC	✓
19	2017-10-21 16:56:17	<u>50134aa7984222c107c30b</u> <u>ea53a075417ab75543775c</u> <u>211cc29fb856f42ae673</u>	- 0.40238250 BTC	✓
20	2017-10-21 16:24:07	<u>e05218d42952ed9cdb64a0</u> <u>21d870f1f4a6e485761bd4</u> <u>62de86d08612c7a454ec</u>	+ 0.40238250 BTC	✓
21	2017-10-21 03:46:50	<u>33185611525590df63d9e3</u> <u>aa1bbf57af17748affb962</u> <u>6afa353694eaec44bc94</u>	- 0.49874646 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 01:49:18	<u>15121438b077720dc30728</u> <u>36c5952783d18cdadfb7af</u> <u>4afd9edd1ecc9710e67a</u>	+ 0.49874646 BTC	✓
23	2017-10-07 18:35:29	<u>5ef092f1306a816551a875</u> <u>5f66f795f3bea34a886568</u> <u>9f2a492c4880f6c470e3</u>	- 1.14860261 BTC	✓
24	2017-10-07 17:07:31	<u>7bce6a4830e4f5207bc8eb</u> <u>9abf10bcdfc04e7205ce</u> <u>5af9a42c4977a88e5bb9</u>	+ 1.14860261 BTC	✓
25	2017-10-05 21:09:03	<u>3c5052dc282fe437c2b833</u> <u>b27e0e7c77cc80c805c190</u> <u>4f773ea78b99d0b234b6</u>	- 1.15650075 BTC	✓
26	2017-10-05 19:56:42	<u>986e12b053758a6a1dadbb</u> <u>4f4a93761adfb55d54cd64</u> <u>f29be3bdefe673f41a78</u>	+ 1.15650075 BTC	✓
27	2017-10-04 05:58:56	<u>3f6bf27a8d2420659678fa</u> <u>3b02963064627a1c2a5c43</u> <u>1047d485cbcefe16ff2f</u>	- 1.15719980 BTC	✓
28	2017-10-04 05:24:24	<u>ea85d44c7b83a23d32832d</u> <u>23949978a9f38c10acb724</u> <u>883b3ed88f5cd4527b05</u>	+ 1.15719980 BTC	✓
29	2017-09-21 20:28:48	<u>4372133ff9348a221e8309</u> <u>dc3447a2131e6916ab6f9b</u> <u>053d15f0d802d7bc5cec</u>	- 1.34546286 BTC	✓
30	2017-09-21 19:13:43	<u>5d346f35129e84cd586ebc</u> <u>f283bafb62625e6d6d007e</u> <u>1b42e6b3daca060457de</u>	+ 1.34546286 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-21 18:25:54	<u>6bb4bf6d60d6f1694de91e</u> <u>ecef7a385abcd25fb39d7c</u> <u>c36c8ef508b9ffc031f2</u>	- 1.31995737 BTC	✓
32	2017-09-21 17:21:32	<u>3dd52f734a2c12bfb2f816</u> <u>c69152e94d5c505ff1605b</u> <u>797039751b4414af7513</u>	+ 1.31995737 BTC	✓
33	2017-09-12 23:14:08	<u>8613bdc9f32e450edf68f6</u> <u>282082f7d0d0c97ec33733</u> <u>080f963e2558df679f55</u>	- 0.46632920 BTC	✓
34	2017-09-12 21:08:19	<u>6054a8bcf00835d14e8fb9</u> <u>4a1aaf32310f86c6f59e20</u> <u>313730c2176ffce39c10</u>	+ 0.46632920 BTC	✓
35	2017-09-11 23:07:01	<u>c9a828cb7a0b83fbe695d3</u> <u>5facdc21749ed758bb7db6</u> <u>6940f1586abd887300de</u>	- 2.49980027 BTC	✓
36	2017-09-11 22:47:45	<u>0a368de32e6165e08472dc</u> <u>53f0afb8ff7383b5fc9564</u> <u>0b9efa67d8bda5d1c4b5</u>	- 1.00000000 BTC	✓
37	2017-09-11 22:17:08	<u>f1446dfc6406778a217e67</u> <u>e807cd671cd3e48e72d42b</u> <u>54154e121071a4d8f04a</u>	+ 2.49980027 BTC	✓
38	2017-09-11 22:08:03	<u>ba77be39be968a8680d6b1</u> <u>2018c2d91d2a284924b0ae</u> <u>d6b96f7b6d635d8924fc</u>	+ 1.00000000 BTC	✓
39	2017-09-01 21:48:08	<u>793264f66999e2bcaac99f</u> <u>d8eb1f0ecfa5dc2cf167a4</u> <u>f88f6d900867da2b91d6</u>	- 0.00122741 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-01 21:30:12	<u>cb83d36e7f20dab5b5beac</u> <u>014cf600ed33f706d02922</u> <u>7742c481ef71a7be9667</u>	+ 0.00122741 BTC	✓

* USD values displayed at the time of transaction

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