

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EF3noiA12FawhvxHJQGujvYN6rDQFS8G</u>
TOTAL RECEIVED	0.68789388 BTC
	43,402.60 USD
TOTAL SEND	0.68789388 BTC
	43,402.60 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 00:02:38	<u>23507c79fc2295eadaad4a0d3a809df3c93d78b3f4580bf1e19874f8ac3137d1</u>	- 0.00094000 BTC 39.90 USD	
2	2021-09-20 19:46:13	<u>73bdb60ed6134e4f39762ca237a66b871767b32ed63e772ed1c713f73d175b6f</u>	+ 0.00094000 BTC 40.69 USD	
3	2021-07-16 18:10:13	<u>589c019e3e1a86e1d7f3799eca08e082b27447b72f92a4087e8a944dc4ef1cc2</u>	- 0.00366999 BTC 115.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-16 18:10:13	<u>589c019e3e1a86e1d7f379</u> <u>9eca08e082b27447b72f92</u> <u>a4087e8a944dc4ef1cc2</u>	- 0.01340991 420.95 USD	BTC 	✓
5	2021-07-16 18:10:13	<u>589c019e3e1a86e1d7f379</u> <u>9eca08e082b27447b72f92</u> <u>a4087e8a944dc4ef1cc2</u>	- 0.01339560 420.50 USD	BTC 	✓
6	2021-07-16 05:55:57	<u>351bd40474ec9ceafe4e63</u> <u>69cd738cb9e81b16f2975a</u> <u>a33cfd229c975ab80a16</u>	+ 0.01339560 416.42 USD	BTC 	✓
7	2021-07-15 23:19:17	<u>ae4c4b558a7172dce393b4</u> <u>bb7fa9496bb24c60775494</u> <u>1ea42eca6341296a7146</u>	+ 0.01340991 416.86 USD	BTC 	✓
8	2021-07-15 16:21:06	<u>d9d37f0b5115bf58296773</u> <u>cd2af03fcc91100c557c77</u> <u>f877103dc16cde16cb7e</u>	+ 0.00366999 116.99 USD	BTC 	✓
9	2021-03-10 13:43:42	<u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u>	- 0.00611491 353.27 USD	BTC 	✓
10	2021-02-21 07:18:38	<u>393fe5f6b1c9e73633c592</u> <u>f0b7c2f1df55192126163e</u> <u>21a8deb27481891fcea3</u>	+ 0.00611491 351.04 USD	BTC 	✓
11	2020-12-14 09:10:03	<u>866ddee2883732a90a7a53</u> <u>5739be2e6dde0950ced366</u> <u>476ed25c54fa8971fd58</u>	- 0.00302291 58.26 USD	BTC 	✓
12	2020-12-14 09:05:31	<u>3f17081da00791634b88ca</u> <u>bbd08923715e01d5cef615</u> <u>be793e6d90a65646c375</u>	- 0.00310103 59.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-12 17:13:10	<u>7b1f8863c3f78d02c3a291</u> <u>b9f3cbd3ece9dbb49996f5</u> <u>183ab3ace0f122280649</u>	+ 0.00310103 59.46 USD	BTC 	
14	2020-12-08 18:19:13	<u>7cc892539dd8fcd8f37ad1</u> <u>44e74f025592f61b26672d</u> <u>a3c34a332acc44bca8cf</u>	+ 0.00302291 56.04 USD	BTC 	
15	2020-09-26 14:50:08	<u>42db25fa902003c3164e26</u> <u>8b62efe88fa7c5a5e220f0</u> <u>04a38bf5e71f2d565836</u>	- 0.04599340 495.54 USD	BTC 	
16	2020-09-22 15:22:17	<u>e709b69b084ed9a145551d</u> <u>112fe6b89dd0bd3050e595</u> <u>95e264bd96cfbd3787ad</u>	+ 0.04599340 471.03 USD	BTC 	
17	2020-03-23 01:32:21	<u>5aec5905cf392cf55e8db2</u> <u>91d2df0c9eb0744e1f127a</u> <u>9df0f2a52aa057e0d942</u>	- 0.00661860 42.80 USD	BTC 	
18	2020-03-23 01:32:21	<u>5aec5905cf392cf55e8db2</u> <u>91d2df0c9eb0744e1f127a</u> <u>9df0f2a52aa057e0d942</u>	- 0.00661500 42.78 USD	BTC 	
19	2020-03-23 01:32:21	<u>5aec5905cf392cf55e8db2</u> <u>91d2df0c9eb0744e1f127a</u> <u>9df0f2a52aa057e0d942</u>	- 0.00644940 41.71 USD	BTC 	
20	2020-03-18 21:23:05	<u>2290bac758805c9ca14261</u> <u>fe7da748d5738aaf74b345</u> <u>af0d32a3aea49f94bc2d</u>	+ 0.00644940 39.74 USD	BTC 	
21	2020-03-18 20:16:29	<u>6d970bf8eaa6e77d2e2060</u> <u>79b0adcd5be8a9243778b6</u> <u>96df96af73f7bc9f140c</u>	+ 0.00661860 40.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-18 19:52:08	<u>a6ae7b79b4af0bea26e92f</u> <u>f5deb492cd01d497abe30c</u> <u>af939008c1c5a1dd4e4a</u>	+ 0.00661500 40.76 USD	BTC	 
23	2020-02-11 02:25:44	<u>12502da9e99e4c063c3f57</u> <u>b11fdb360dbb3f4fc7c21d</u> <u>1ed66de145b2b9dcf2d1</u>	- 0.01008500 103.09 USD	BTC	 
24	2020-02-10 23:57:54	<u>db650d3371d6cb6769e17f</u> <u>14e2afe975fa17ae2f13bb</u> <u>ec1201685a1f7339d7bc</u>	+ 0.01008500 103.09 USD	BTC	 
25	2020-02-10 17:07:39	<u>01661b3009e46ce35687ed</u> <u>b65d8b79234ff0c58eb311</u> <u>8b60bb276913def8e219</u>	- 0.00224400 22.94 USD	BTC	 
26	2020-02-10 15:09:49	<u>9f584fd8cbfd15f7084c92</u> <u>e95a884edbfd176e6804da</u> <u>d55a476fcdab449f14af</u>	+ 0.00224400 22.94 USD	BTC	 
27	2020-01-31 20:28:44	<u>f87a26a77262762e03e417</u> <u>ac3a22fa430f52e2c1ec77</u> <u>21169b7c9563781a54c8</u>	- 0.02539000 238.27 USD	BTC	 
28	2020-01-31 16:45:52	<u>b056ccd407b5d672985157</u> <u>ffd2ed2f4465573a9d6c09</u> <u>74e09a98933c4c0c271c</u>	+ 0.02539000 238.27 USD	BTC	 
29	2020-01-23 22:14:53	<u>15328cfbde81660b672adc</u> <u>6eb9448a09cbb967ab96b8</u> <u>1bf302685cf317f5b697</u>	- 0.03604199 304.15 USD	BTC	 
30	2020-01-23 16:30:44	<u>2166e8dd8e008eb31d02d3</u> <u>217a41b168f027bc43d696</u> <u>91c31decaf76d7a9dcd0</u>	+ 0.03604199 304.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2019-12-29 15:29:12	<u>cf03fbb151b4a335406c0e</u> <u>7bbb87c35b58b4343e7513</u> <u>3c135ae42025f3058d38</u>	- 0.01292658 93.66 USD	BTC 	✓
32	2019-12-29 12:51:39	<u>dc620c671016071954c7b0</u> <u>1f0923007b62cdf97a201c</u> <u>8ef18a5410444f087397</u>	+ 0.01292658 93.66 USD	BTC 	✓
33	2019-12-16 01:23:34	<u>3ee59bb3df7e77f448f282</u> <u>f7ccf26db25d9ac4d16b42</u> <u>1b1f2b4e94cc0df9528c</u>	- 0.06850000 472.08 USD	BTC 	✓
34	2019-12-15 23:41:12	<u>61ce08e39fc2465c9e7362</u> <u>6f200b4eb33b89b0061605</u> <u>8cbae3deb365db37b68f</u>	+ 0.06850000 472.08 USD	BTC 	✓
35	2019-09-16 14:15:23	<u>11a233c2c9ff18399be0f3</u> <u>3f5414be048ae4eafe26f1</u> <u>e1442d195f522b3b54ed</u>	- 0.01064249	BTC	✓
36	2019-09-16 05:02:08	<u>d3f855bf94a650a7b1a0a3</u> <u>1ef826be4fe2fc2f580454</u> <u>816b3a1777e60de9c277</u>	+ 0.01064249	BTC	✓
37	2019-09-03 19:30:18	<u>5880be587cb7654bf2ce69</u> <u>368d06f355f5a2671f9f72</u> <u>45a26a2b1c3f0045318f</u>	- 0.00932640	BTC	✓
38	2019-09-03 02:28:05	<u>06f6df23860ea5de66909f</u> <u>fca5fc447ccccf12490537</u> <u>7544788de0e961544c2e</u>	+ 0.00932640	BTC	✓
39	2019-08-23 17:42:38	<u>6a34ca77ac6fb432552445</u> <u>c302beef14c538dda6e875</u> <u>5b9a1084ece213d7a881</u>	- 0.00394811	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 16:52:51	<u>cd88b457a644cc76dd0dde</u> <u>b83eea24aa4dd54079494f</u> <u>8e4a969a50fb9add1b19</u>	- 0.00451456 BTC	✓
41	2019-08-22 15:52:39	<u>92fca1e5c22e5c7fed4eeb</u> <u>aaa3012d0a708e1f16fc4c</u> <u>c4bb5c81af08a474ad82</u>	+ 0.00394811 BTC	✓
42	2019-08-21 23:05:10	<u>676b767113f12a55649bcf</u> <u>0434e64dda9e123198374b</u> <u>efab3ef91b01c92e98ae</u>	+ 0.00451456 BTC	✓
43	2019-08-16 18:29:17	<u>79138ea0416380c721c81d</u> <u>ef46324205994d17d005ba</u> <u>fce2c5feb78f22a75c0c</u>	- 0.00443702 BTC	✓
44	2019-08-15 23:44:49	<u>b19ebadf839392254663a2</u> <u>ded70733069a9048fae230</u> <u>5d57be8bfd96c81076c</u>	+ 0.00443702 BTC	✓
45	2019-08-15 12:17:36	<u>b4c1185a7f74c8d79e2294</u> <u>e88338aec4e1698d9b9639</u> <u>bdb9da2aafdee70956ce</u>	- 0.29885000 BTC	✓
46	2019-08-14 23:55:41	<u>42cba1e3f4bb2721de6cdb</u> <u>1b70fb04bf77daa5ef0060</u> <u>007cf4fd52611b0486fa</u>	+ 0.29885000 BTC	✓
47	2019-07-27 11:48:10	<u>3b4b8fea1762501c922282</u> <u>f0712cdf079fb3ef207214</u> <u>d75bdbbbe113c2b0df8b</u>	- 0.02054217 BTC	✓
48	2019-07-26 23:22:32	<u>463d59126f63b30fb2c1b4</u> <u>af2a1c6c7b3053e2064337</u> <u>1f03fbb48739287b0fc6</u>	+ 0.02054217 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-24 03:48:24	<u>82cf3cb179a81516726c09</u> <u>9668e0ef93e1c3aa717318</u> <u>3657cef24a0ad33df492</u>	- 0.00911765 BTC	✓
50	2019-07-23 23:51:43	<u>81f040a302db8f672d2a11</u> <u>9354268e1992d7303241a7</u> <u>6e7a9b06ffd9da04df9d</u>	+ 0.00911765 BTC	✓
51	2019-07-21 17:44:02	<u>526a4bd3267b321308a7a5</u> <u>36d442061dc08acb1416cf</u> <u>e6c6afa11c94d679a1a7</u>	- 0.00774974 BTC	✓
52	2019-07-21 00:08:13	<u>3295087cacc1162c281d98</u> <u>0b0345f27600b5dbaacf6</u> <u>fd53e11146ea8316adbc</u>	+ 0.00774974 BTC	✓
53	2019-06-10 20:33:31	<u>3a8f4e26e2e6ca9acf4031</u> <u>0628d8636baa4653e4bd43</u> <u>d4ff6fff439d9996d5f9a</u>	- 0.00747356 BTC	✓
54	2019-06-10 03:26:03	<u>98c40809ec55ffea78be91</u> <u>bb4ca2722b523005e50e30</u> <u>43fd407bd873d24a2ac3</u>	+ 0.00747356 BTC	✓
55	2019-04-02 22:47:36	<u>75bd7f2d008ebb0974f877</u> <u>b0bfd7c28ea04cfdada01b</u> <u>851db3b88ff6d59d171d</u>	- 0.01472698 BTC	✓
56	2019-04-02 02:24:15	<u>51ff0306b0c7d087e30913</u> <u>954a41c853ca085117f649</u> <u>0a03795a663263d1e500</u>	+ 0.01472698 BTC	✓
57	2019-01-24 11:32:04	<u>5304ac2d83823e203320d8</u> <u>93ccd1aafe8e9c14c1c905</u> <u>25cebb63bcc6e00af7de</u>	- 0.02156888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-23 03:10:58	<u>4cc41a7c9c2580c2a79b94</u> <u>55441bd8892d78580b7baf</u> <u>9ed58112087119989330</u>	+ 0.02156888 BTC	✓
59	2017-10-23 09:40:14	<u>8f0b1394fb387437158c73</u> <u>1e2e2dd6053e4c4b0c0b91</u> <u>767411d470157e74c5e4</u>	- 0.01047800 BTC	✓
60	2017-10-23 04:20:19	<u>cc00cb733033ee955cc2b0</u> <u>44d02d5e7157c6e2f936ce</u> <u>a3ff94da2ae3f0c00002</u>	+ 0.01047800 BTC	✓

* USD values displayed at the time of transaction

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