

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFRDWaNJrMgn3nXoATj3jJ2y3a6eDRye5</u>
TOTAL RECEIVED	0.66301200 BTC
	41,795.04 USD
TOTAL SEND	0.66301200 BTC
	41,795.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 03:10:58	<u>86a028a44604fe3dad126b</u> <u>46e1ce59ecbcc1e2090644</u> <u>b931dfdcb821edf285d9</u>	- 0.01350600 BTC	
2	2018-01-19 22:13:42	<u>fb2ff0f43343abf2cbadb0</u> <u>dabf66b1db83bca5cdb9b</u> <u>e029afa353af334a37f1</u>	- 0.04740300 BTC	
3	2018-01-19 19:36:12	<u>7b09dff94e10040595a2eb</u> <u>941a2e7eeabb7da92b773d</u> <u>741c2b10a6b1e0ae618b</u>	- 0.01350600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 19:36:12	<u>7b09dff94e10040595a2eb</u> <u>941a2e7eeabb7da92b773d</u> <u>741c2b10a6b1e0ae618b</u>	- 0.01350600 BTC	✓
5	2018-01-19 19:14:38	<u>a1daa95a20f9872aeb20d3</u> <u>578276c4d7ac80fe7ad1e5</u> <u>9c969c4e550e0e2cdfde</u>	- 0.04809600 BTC	✓
6	2018-01-19 19:14:38	<u>a1daa95a20f9872aeb20d3</u> <u>578276c4d7ac80fe7ad1e5</u> <u>9c969c4e550e0e2cdfde</u>	- 0.04823600 BTC	✓
7	2018-01-16 01:08:38	<u>7690623508081c9d850197</u> <u>4e03ea4332eb00c237eced</u> <u>2257c9e69680c49d2c3f</u>	- 0.05172600 BTC	✓
8	2018-01-15 23:37:53	<u>b2fa6fdca1f112eed9537</u> <u>b424d56c63befbf43bc38f</u> <u>4cd8e1ed6a097bc68c53</u>	+ 0.05172600 BTC	✓
9	2018-01-13 11:03:15	<u>9aa3509eb41bbbefec518c</u> <u>d6597ac5c80984dde9e746</u> <u>c74ef5d84403a3e806b0</u>	- 0.04716800 BTC	✓
10	2018-01-13 02:47:30	<u>76aa9da751ce37f559b811</u> <u>2966faa6be20cc32132302</u> <u>a5f30346765891524f92</u>	- 0.04366200 BTC	✓
11	2018-01-13 02:47:30	<u>76aa9da751ce37f559b811</u> <u>2966faa6be20cc32132302</u> <u>a5f30346765891524f92</u>	- 0.04386400 BTC	✓
12	2018-01-12 03:04:37	<u>643dac231d8c3ab0bf988e</u> <u>6856546bbdaf1eb1a1d08a</u> <u>00e441c78532577c9920</u>	- 0.04810500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 03:04:37	<u>643dac231d8c3ab0bf988e</u> <u>6856546bbdaf1eb1a1d08a</u> <u>00e441c78532577c9920</u>	- 0.04639900 BTC	✓
14	2018-01-12 02:02:12	<u>a4b2dcf8c0debe355f5e63</u> <u>9d1404a4a60194a87cfabb</u> <u>ff17203b85b5019cd0c8</u>	- 0.04933500 BTC	✓
15	2018-01-12 01:18:19	<u>b2742bd96f0bd48c5962a0</u> <u>4694e4385ab6bba09692ea</u> <u>5783df67f0338d211bee</u>	- 0.04643900 BTC	✓
16	2018-01-12 01:03:56	<u>35d5f0a7a16854ba1f3c88</u> <u>2f7f39dc01bd93732abcdc</u> <u>c333e530c6972ab30b1e</u>	+ 0.04933500 BTC	✓
17	2018-01-11 23:22:46	<u>e9d183e1d4f951bfe95be3</u> <u>b96b429d0e4ee875e8524b</u> <u>bef669b1fafc42c48a42</u>	- 0.05145900 BTC	✓
18	2018-01-11 22:30:28	<u>85b65e8f5d45172e0244a1</u> <u>cf02551b91da71e3311dce</u> <u>ab84638b97ca20a4c87b</u>	- 0.05060200 BTC	✓
19	2018-01-11 22:23:21	<u>b9abb20cefefeb2beb47cfd3</u> <u>3e3b78256c51cf6deabf37</u> <u>773f045cff3824c10a5e</u>	+ 0.05060200 BTC	✓
20	2018-01-11 22:23:21	<u>97c494704e0024597e299e</u> <u>b92c07d17039dce5fb12f0</u> <u>f45120aed6208f7193af</u>	+ 0.05145900 BTC	✓
21	2018-01-05 17:38:08	<u>1c26027b0209a23b8a8055</u> <u>a8cf86e49f9e93093c24f3</u> <u>77ccc55167a50ad94d70</u>	+ 0.04386400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 17:38:08	<u>e43e4d145da25cd430275b</u> <u>8d84d90bd47c5e56cf6716</u> <u>b0cfa27b4e7c97c87da1</u>	+ 0.04366200 BTC	✓
23	2018-01-05 01:40:08	<u>efc942766918114db01f10</u> <u>31f83ce8808db6281b1ac9</u> <u>9bac1dd942ae8488f748</u>	+ 0.04643900 BTC	✓
24	2018-01-05 01:40:08	<u>ba82d2e41c51fd2ad81416</u> <u>62880e961eeec4a2c6d610</u> <u>45d5dd29abe704d72d11</u>	+ 0.04639900 BTC	✓
25	2018-01-05 01:23:25	<u>bfb90b5e1086f30af81735</u> <u>1342a43120170c235c8a53</u> <u>187b932bc9d0bc406a03</u>	+ 0.04716800 BTC	✓
26	2018-01-04 22:33:12	<u>a8de371e0b6232d21f438a</u> <u>d998f59f153c9a20bd6b16</u> <u>4866cb1049cd321d128b</u>	+ 0.04809600 BTC	✓
27	2018-01-04 19:36:40	<u>3a073bcbc387b3d13e16c9</u> <u>5c8b8bad294420aa562ac3</u> <u>3b0c87259141a0ed4cf7</u>	+ 0.01350600 BTC	✓
28	2018-01-04 19:36:40	<u>a6e20957b51dff602d3af3</u> <u>d9f91751d641798f7d1627</u> <u>bfd3268a2f81c2dcaa96</u>	+ 0.01350600 BTC	✓
29	2018-01-04 19:36:40	<u>09db6a130524619b098c07</u> <u>6dd927ba6e06bd0cada172</u> <u>2232c22f8dc4c12cf444</u>	+ 0.01350600 BTC	✓
30	2018-01-04 00:18:25	<u>7f3cd1d2b9ceb5989490a4</u> <u>66b3600927477639155ce1</u> <u>715172363ba98c739f5a</u>	+ 0.04740300 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 19:54:23	<u>ea3a6b169ad8a3fb3a595a</u> <u>8033c940f8a1bcd95561dd</u> <u>812f20a4811087089fb9</u>	+ 0.04810500 BTC	✓
32	2018-01-03 00:23:29	<u>3592cf8b98a4dc9cb781ec</u> <u>dc39c7074b3eb3c5b5e5f6</u> <u>8ef37b657b9b84e50c36</u>	+ 0.04823600 BTC	✓

* USD values displayed at the time of transaction

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