

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFTJU18K57aoYxNdkeoguV7DasN48n9pR</u>
TOTAL RECEIVED	0.10185212 BTC
	6,423.00 USD
TOTAL SEND	0.10185212 BTC
	6,423.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-16 05:59:05	<u>2b6d2ddc0f64603f2289e1</u> <u>f7d86da7b6f17b572f84f2</u> <u>dd98a9198c100fd5af4c</u>	- 0.00129087 BTC	
			27.30 USD	
2	2023-01-15 17:30:46	<u>da45cabaf07ded08339b77</u> <u>ef6f10f9e7fa9cb9e3b3e8</u> <u>3b9b2669ae4603a36a5c</u>	+ 0.00129087 BTC	
			26.87 USD	
3	2022-12-29 18:44:31	<u>a4f8e97a01dfa3e3dc96f1</u> <u>d2742036002ffeb7017e13</u> <u>28976c09aee102cbf17c</u>	- 0.00075264 BTC	
			12.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-29 17:35:04	<u>8fe07e853ac6f1a53eed63</u> <u>19735030cbaa5ee9b2c40c</u> <u>37bf544a672f8929ceae</u>	+ 0.00075264 12.51 USD	BTC 	✓
5	2022-12-18 16:24:15	<u>0162fe611c8e7213e75ecd</u> <u>cd11c74a2402333ff0456b</u> <u>9a0c2aec45c437d8a6af</u>	- 0.00082848 13.83 USD	BTC 	✓
6	2022-12-18 13:05:49	<u>eb1dbd5bc389eaf383b764</u> <u>ee59c77d76d95ea8d9131</u> <u>27cca18d3936e62d16df</u>	+ 0.00082848 13.84 USD	BTC 	✓
7	2022-10-17 19:07:47	<u>1dd47e502d91bac87888fa</u> <u>d21d69a4fdcfa170d8b25e</u> <u>2bcf464704b802e67ff7</u>	- 0.03422989 668.40 USD	BTC 	✓
8	2022-10-17 16:34:43	<u>d776db4ecba1f749ba9080</u> <u>879c99e0030bca6e9d5659</u> <u>6c1d9b62ac65ec0c782a</u>	+ 0.03422989 668.20 USD	BTC 	✓
9	2022-09-17 00:36:53	<u>2ca0487b63ae3188164b12</u> <u>ebcd31c789fef64332284b</u> <u>6b1bf4491879b8940c50</u>	- 0.00426277 85.25 USD	BTC 	✓
10	2022-09-16 20:20:48	<u>09b18c21d9c93bc9c5ca99</u> <u>359d85ca31c14b3da1ae4b</u> <u>aa38118964760db0f33b</u>	+ 0.00426277 84.21 USD	BTC 	✓
11	2022-09-04 20:19:45	<u>a991d4d9f4f100ced89287</u> <u>715ece983fa3d181f2278b</u> <u>33339cf6511f9f74d002</u>	- 0.00790805 157.38 USD	BTC 	✓
12	2022-09-04 13:31:46	<u>120a280d38148fc2503868</u> <u>6f75f9807121aa8e3d76ba</u> <u>ed1aed091c525f3cd902</u>	+ 0.00790805 156.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-13 00:04:01	<u>6749d7a39ad3740c315e30</u> <u>7ba0cf5e2650f913e59601</u> <u>95f5a85e506e3851658d</u>	- 0.00531685 137.02	BTC 	
14	2022-06-12 15:03:10	<u>53a35195aeef47fc16f838</u> <u>80619c697750f29d0db6d7</u> <u>b8faf19b6be9d27ded27</u>	+ 0.00531685 149.53	BTC 	
15	2022-05-17 04:09:59	<u>f4d3f67935f4f36740d7a4</u> <u>cdce67a09f39de7d648567</u> <u>2be1f6c4abe9c24a1fa7</u>	- 0.00707389 215.13	BTC 	
16	2022-05-16 12:59:21	<u>fda563a807632db1771a48</u> <u>4f385e006bc5d96abfc78e</u> <u>f1aa2526892d50960ac7</u>	+ 0.00707389 209.92	BTC 	
17	2022-04-29 02:14:10	<u>d8b6067ae0e62a01d0b7cb</u> <u>01e6ceda51fcc6959076ec</u> <u>dc020d46b26179e35c7e</u>	- 0.00755227 299.14	BTC 	
18	2022-04-27 14:42:01	<u>1725edb6b5070394f20dbe</u> <u>a38013dd568ee2023ef3e4</u> <u>b0af16a6ae90ddb97de2</u>	+ 0.00755227 293.46	BTC 	
19	2022-04-13 19:09:48	<u>7008ceb1bcead4f4e63b07</u> <u>7b70f706654ca7a1e368ae</u> <u>f3ddbab752e0a086c86d</u>	- 0.00267054 109.88	BTC 	
20	2022-04-11 16:39:26	<u>39b3b6eca856b7a7d52cc7</u> <u>f00221fa97c9f1960f9594</u> <u>a516e756d88404258b44</u>	+ 0.00267054 106.78	BTC 	
21	2022-04-10 12:03:57	<u>806d34f88e340b1e82c16a</u> <u>5f473fbfc2350b491fc909</u> <u>64515e3df298656dcc2d</u>	- 0.00784464 335.33	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-04-08 12:34:23	<u>b951169cfe5976660fe505</u> <u>fe94bbcedb975f6ab016cc</u> <u>64232bc2f2ce201877df</u>	+ 0.00784464 342.40 USD	BTC	✓
23	2022-03-28 11:15:58	<u>94db7671742c1817138296</u> <u>9bf9b06c31d9e6af3aeee7</u> <u>9af83aa0373eb1654505</u>	- 0.00371841 176.33 USD	BTC	✓
24	2022-03-26 17:30:40	<u>0b381ee2dcd58320940f9d</u> <u>60668080669e459168e4d2</u> <u>c5622e1ec12549ebb866</u>	+ 0.00371841 165.51 USD	BTC	✓
25	2022-03-21 20:11:27	<u>dc40e6fb19f18a49bd5b24</u> <u>501e6681b7a08eb49ad0b8</u> <u>8971bdf97c8ae7431bff</u>	- 0.00715868 293.52 USD	BTC	✓
26	2022-03-21 15:30:13	<u>09b5f251aaab9e8c74f7d8</u> <u>f52642b366fed378207182</u> <u>4a89734ffe727303061a</u>	+ 0.00715868 294.79 USD	BTC	✓
27	2022-03-05 10:11:13	<u>ee76a776e1ce3aa5b73d60</u> <u>260679d70f0d6f59a2b115</u> <u>74b9c24b2ea7835271e3</u>	- 0.00081525 32.14 USD	BTC	✓
28	2022-03-04 13:42:13	<u>6e6d1faa14e34e670ad15e</u> <u>4642135cccdcd275c3a73c</u> <u>fb47102620b12770dc1</u>	+ 0.00081525 33.29 USD	BTC	✓
29	2022-02-23 22:33:33	<u>5b46ce0063ba2e7621796a</u> <u>16b378af3d1152079a2cb6</u> <u>091486f1ca7b47362219</u>	- 0.00598214 207.46 USD	BTC	✓
30	2022-02-23 19:20:43	<u>31090d4bd72f9c18ce23bb</u> <u>0663a71baafcda896898fb</u> <u>871b8c9170648745f241</u>	+ 0.00598214 222.83 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-02-23 15:42:49	<u>82dc645e29c8bdaae60911</u> <u>36b9b04fe9d6ce826e193d</u> <u>aaa2682c4d92ddaf1126</u>	- 0.00444675 BTC 	✓	165.64 USD
32	2022-02-21 20:39:11	<u>efb509ba9c52e164f8e9d3</u> <u>67eb49afa728a6442dc1ed</u> <u>4e3c1a45c8122b2d0b6a</u>	+ 0.00444675 BTC 	✓	164.56 USD

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