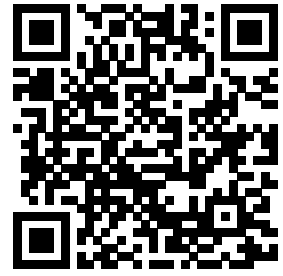


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFcq3chf9Z9Znm1JU1QShiADmRuQjcJAN</u>
TOTAL RECEIVED	0.70039630 BTC
	44,185.19 USD
TOTAL SEND	0.70039630 BTC
	44,185.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-04 11:08:37	<u>c889ee3f68e40377c2229a56499b5cbff10e01f3d3f0159cafa7beea0656a3a3</u>	- 0.00294031 BTC	
2	2018-09-04 09:12:41	<u>e1a9efb4bb3ca17b15992dc5bd0fb5dda440e3d6785218d1e124c9d140b2cf20</u>	+ 0.00294031 BTC	
3	2018-09-03 08:22:58	<u>d2e9bce66109c7cb8037364ffb6bab170463fed3b30666aa2deea84d8ebe0b74</u>	- 0.00275186 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-02 09:30:07	<u>3f9273074d109fe6110ae6</u> <u>b56d64a8806ff58294359b</u> <u>ca37c30ff2542a7b5e12</u>	+ 0.00275186 BTC	✓
5	2018-08-26 22:21:16	<u>b7d1e3eea57a2f1ce539f8</u> <u>c69b2243b516df385b94c7</u> <u>6526de25f90ec1e8e424</u>	- 0.00370110 BTC	✓
6	2018-08-10 17:18:22	<u>a18a5cfc725a839afa958f</u> <u>7e4449caeacbc8e54d89c5</u> <u>ff2b84a5cd3624bef16b</u>	- 0.01460772 BTC	✓
7	2018-08-10 10:43:14	<u>0d750edcdb6e1739dac04f</u> <u>081cdd8f89e75995899c57</u> <u>07d69d8c9deb7adf4640</u>	+ 0.01460772 BTC	✓
8	2018-08-03 15:20:34	<u>281d9fc45bda1d2d6cfd9c</u> <u>3608dcb3da910a4d98fcdc</u> <u>efd7772ef8bc4e17e989</u>	- 0.01358350 BTC	✓
9	2018-08-03 14:03:20	<u>59a9c5abb345cd217434b0</u> <u>234f8479f69e88fe1e63bd</u> <u>1eef94157a340446310c</u>	+ 0.01358350 BTC	✓
10	2018-07-27 11:07:56	<u>85158ca45ee75617823a85</u> <u>008dbbb024286450457de4</u> <u>800a0dc1008d2f35fee5</u>	- 0.01615194 BTC	✓
11	2018-07-27 09:09:08	<u>b78de6c32800bed63b5eb8</u> <u>1db982bd44eb64e64d512b</u> <u>12094e1655566f9f1302</u>	+ 0.01615194 BTC	✓
12	2018-07-20 10:46:03	<u>7fa27e31e57d9eac08cfd1</u> <u>4d070097f16f73dda6c4e5</u> <u>b1c68e7a47ad66c4888e</u>	- 0.01903913 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 09:24:54	<u>6cb985e33098b01387fbd8</u> <u>bccc1d1adf475f988c768f</u> <u>6e603b104b745be81afc</u>	+ 0.01903913 BTC	✓
14	2018-07-13 13:38:14	<u>e1251063d8600424a40d2f</u> <u>594e1ef4f09a98ccf23dab</u> <u>5366167192d7dbee228d</u>	- 0.01710102 BTC	✓
15	2018-07-13 08:48:18	<u>d8114ca54262643fea2382</u> <u>6c9cb08a0f45cf5677c012</u> <u>805b787b046f9432e92f</u>	+ 0.01710102 BTC	✓
16	2018-07-06 10:55:49	<u>c735ec880b1887235f3339</u> <u>3fd5d2069e775ed63c5fb4</u> <u>2787b408052c3c21fa0d</u>	- 0.01466832 BTC	✓
17	2018-07-06 09:16:11	<u>481ea1f9a46aaa45a6a8da</u> <u>97ad7dc24aacbde6fc0429</u> <u>db2677033352b78c1e1c</u>	+ 0.01466832 BTC	✓
18	2018-06-29 14:39:26	<u>61ad295ca0833ec9dac920</u> <u>6440e462345df676e405b7</u> <u>8315aafc598c8cd905c8</u>	- 0.01933750 BTC	✓
19	2018-06-29 09:29:32	<u>e995b8953e37154ad4d63d</u> <u>36a6e584649f7fb1d77b8a</u> <u>53edd0eb48b5282d6f3a</u>	+ 0.01933750 BTC	✓
20	2018-06-27 15:55:14	<u>4bbb6aaf6d277cd9556d47</u> <u>212a849040cbcc47e734ea</u> <u>bb7f1cac9e912acaa2d7</u>	- 0.00547064 BTC	✓
21	2018-06-23 00:54:24	<u>7a864419b3d7ed1336311b</u> <u>1d0018863f3ac2b9bbb36d</u> <u>7f7f51a9f4b7b7239dc6</u>	- 0.02108375 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.02108375 BTC	✓
23	2018-06-15 15:26:50	<u>513e32b73355b6b9d78d75</u> <u>caff29f565c09f49ed6124</u> <u>efa5a25f82ae20ba92fa</u>	- 0.02245057 BTC	✓
24	2018-06-15 08:42:54	<u>f58662cfedef077799e34c</u> <u>a152e8be8803f8df5c432c</u> <u>cf6864ce1b3967e2812a</u>	+ 0.02245057 BTC	✓
25	2018-06-08 16:57:36	<u>215d6efe9cacdf8e32f9b6</u> <u>1bcb24b2d8569a87c22d82</u> <u>f61cd21926befda08098</u>	- 0.02366513 BTC	✓
26	2018-06-08 08:49:06	<u>107fe6e2a0ce438b03fd14</u> <u>843eb5d5ee77eee5a6e4c5</u> <u>d4eeb24d0d0762066801</u>	+ 0.02366513 BTC	✓
27	2018-06-01 12:31:48	<u>a6858dd2bc7a52134a8ea5</u> <u>6fb9202b917a984c23bc3a</u> <u>0244c38ac539371ddc65</u>	- 0.02206261 BTC	✓
28	2018-06-01 09:52:43	<u>5d2043dd4b9d99e277ca1a</u> <u>c4df4874b54869c1c5074c</u> <u>eeb2ceaf6915f1abacfa</u>	+ 0.02206261 BTC	✓
29	2018-05-25 13:57:35	<u>0f74ebdfe3e08c914b7363</u> <u>be5908289cd1bf906b92d8</u> <u>007415bf3f5c3fa6390b</u>	- 0.02261566 BTC	✓
30	2018-05-25 11:32:57	<u>e0e66b3eadadc9fa569ac3</u> <u>fb15075fae9b5f44268b97</u> <u>49563acb5ae58f3979d6</u>	+ 0.02261566 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 14:51:31	<u>ef7251cb1d0a090f8375d79e2e79013e1f78c77abe2deb6a7a3e8a930a7979f8</u>	- 0.02272572 BTC	✓
32	2018-05-18 12:13:23	<u>22349a009f6a4f7453944933730c0310d1118198606f28c96e1bc77f8378c9df</u>	+ 0.02272572 BTC	✓
33	2018-05-12 07:43:22	<u>8a7cf1a4a927d3141e90a42b42d1c4ad5e68c3fd702cabacaca260c9d1a62ca0</u>	- 0.02298787 BTC	✓
34	2018-05-11 23:56:06	<u>58b7801327caf177b194895507e5738e66213d055cc86cdb312ca8cd8ce8d05f</u>	+ 0.02298787 BTC	✓
35	2018-05-05 19:01:43	<u>949fc292fa434be7111b88286636741e750f7a325b770045d538e756ee0447cc</u>	- 0.00398527 BTC	✓
36	2018-05-04 12:21:44	<u>b380ef880f3bdcffc65a3c7a1fe4286fd92e9a9a076608f87aecb716d9dc3270</u>	- 0.02142711 BTC	✓
37	2018-05-04 10:51:03	<u>d216c87966a008ab4efd3abf59878916ed0f9099f00d04de4ce51aed79531f77</u>	+ 0.02142711 BTC	✓
38	2018-04-27 09:21:27	<u>c28fc43ca2e4285d93bd85c8731a602fee346a580a929a1df10a304983c21501</u>	- 0.02035084 BTC	✓
39	2018-04-27 08:16:39	<u>7e5701751a103114383396b4ccdf07ccd673745f38b76ac8af621e797f966f91</u>	+ 0.02035084 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 15:03:43	<u>aca35f3ec9813c16a1ad8f8bf362544a6cbdc1912b77fd6b6d85fbcc98b0df2e</u>	- 0.00943850 BTC	✓
41	2018-04-20 13:06:10	<u>dfa3713b5cb640dc2223544667fec43dc4e5c4bc74ddce828e8bb89fc3dcc4d4</u>	- 0.01820175 BTC	✓
42	2018-04-20 08:53:14	<u>7a7108e3f98b6c94644ad0e5caa8a854abb7fe1d7e6aace72b04c9a5a061fc34</u>	+ 0.01820175 BTC	✓
43	2018-04-16 14:02:21	<u>3ba13edae48e3924c61f7b6a9cfa9e8171d0d94f7e5d06dc1036f10f4246e580</u>	- 0.01615087 BTC	✓
44	2018-04-13 09:12:58	<u>ff5cfb1f7e0a00176badaddf6ea6111b5c29a0d5b45652f702e8bc3e7dc2ca46</u>	+ 0.01615087 BTC	✓
45	2018-04-06 10:09:26	<u>a2c84aaf17d565565c42fcf67da4b8909b5c2d443ebde0eab2665a407262d64d</u>	+ 0.00398527 BTC	✓
46	2018-04-04 10:09:14	<u>756c2cbdecd6ad590b30f50b305ccd0370148f7ec3f5ca7bc286fd006a9d414d</u>	+ 0.00943850 BTC	✓
47	2018-03-30 13:17:47	<u>a0f6f7000c60e15a765563cbcfe03509c0a6cbff1ec0ec14bb14a477858c65e1</u>	- 0.01351004 BTC	✓
48	2018-03-30 09:59:30	<u>6771df1da7f0248127d8617c46a08cacb8e0a374da4c8ec8df04bc62999af7b1</u>	+ 0.01351004 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-23 14:24:03	<u>c6891ebd20c2f40a72a423</u> <u>eb196a31c500becbb33d9d</u> <u>c7d81af0c97621172f53</u>	- 0.01464463 BTC	✓
50	2018-03-23 12:12:35	<u>49aa50333670dde1b2dbc6</u> <u>267b0ee6389225ce08cc38</u> <u>f42d0e47331a228c0124</u>	+ 0.01464463 BTC	✓
51	2018-03-20 22:38:50	<u>26f9b92a506029ef1ea379</u> <u>5f9b1309bb1f8ea802045e</u> <u>1bf7c6806d62428d9b51</u>	- 0.01151734 BTC	✓
52	2018-03-17 08:49:08	<u>cdaa58e645075c69e3abe5</u> <u>e21b9a4243524a81f167fc</u> <u>6e72df33aa78f975b565</u>	- 0.01744597 BTC	✓
53	2018-03-16 09:59:55	<u>9998f45a2aa59d6ee7b3df</u> <u>bdf0008b4326a8fe820264</u> <u>06452c217d7959859cda</u>	+ 0.01744597 BTC	✓
54	2018-03-15 17:28:32	<u>3359d333f8cd7bcc8c8daa</u> <u>da0d857a7f49169f602e48</u> <u>8b309fed0cd10aa77b02</u>	- 0.02284703 BTC	✓
55	2018-03-10 10:59:43	<u>5188285363b56f045d78d6</u> <u>c78364f8fc7b5b8f8b60b1</u> <u>8bd1288ad9b5b9d5f64f</u>	+ 0.00370110 BTC	✓
56	2018-03-09 12:58:35	<u>62bbbfc9251481fba3d64a</u> <u>f108e76f7fc7e19a0b574f</u> <u>6dd36259598c9c5df725</u>	- 0.01862216 BTC	✓
57	2018-03-09 10:58:32	<u>02760467e35599551f0128</u> <u>f3c70247ca420b6ef113cb</u> <u>0880d77be0d782f59019</u>	+ 0.01862216 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 09:28:12	<u>6e517d302f92eaf2ac35117909e7ce897f9450d5f4edbdd7c4d558fcf226dee8</u>	+ 0.00547064 BTC	✓
59	2018-03-01 17:54:21	<u>f2f5257b031d0ca5e38a43f218599d4b8d6bf78bb4fa38458e243ff2c56ccadb</u>	- 0.01867434 BTC	✓
60	2018-02-28 09:42:27	<u>8894960c16d297c1c57d2f2ac5626869359cd64dd7fdfdbc882df92407a857c8</u>	+ 0.01867434 BTC	✓
61	2018-02-26 10:11:05	<u>6ce64111b33f513c049780c07ec3e264cc3ed9bc7da48d3abc056489da16d991</u>	- 0.02165028 BTC	✓
62	2018-02-22 11:48:35	<u>fb670ef57869aee43b49debc91b5e29ab7e549d21a07358be9b586f173623318</u>	+ 0.02165028 BTC	✓
63	2018-02-21 17:06:44	<u>9c56744cfe21be5a0d084e8293af4e29255a59909cc2ecfd859956039b3b18b9</u>	- 0.03226956 BTC	✓
64	2018-02-15 10:20:05	<u>8141cd58ddda4d797c65adb65e5ade1e16d9f42bc27b98e6ffab854ea7cdf6b8</u>	+ 0.02284703 BTC	✓
65	2018-02-09 20:09:33	<u>60e02148c0b8c4011240664d245bd9036c4e83143d998d5132e54de47758dded</u>	+ 0.01151734 BTC	✓
66	2018-02-06 21:43:57	<u>1fe5c1fc013f6087092e0af797af26ad7b45b9712904631e8eb3cef1334e4741</u>	+ 0.03226956 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-06 02:42:39	<u>33b041029da531c60e09cb</u> <u>1ea7432b029d1848ab76c8</u> <u>1492c9771d5e8d5a3e16</u>	- 0.02762292 BTC	✓
68	2018-01-31 18:58:44	<u>e2fcd759af708ef751bab1</u> <u>52718922097dfad6343aa5</u> <u>db5b6c03aaa4b21032da</u>	- 0.03008341 BTC	✓
69	2018-01-28 10:03:40	<u>9cb191cb1f9def09146b4e</u> <u>9a09bdf0afd400b5df2e5</u> <u>34bd13f81101480ae129</u>	+ 0.02762292 BTC	✓
70	2018-01-21 12:03:30	<u>16fb3ec3fbf078b0133650</u> <u>9bee65680d45a1b4851ce8</u> <u>8b01d5af8893c551f17e</u>	+ 0.03008341 BTC	✓
71	2018-01-20 07:12:58	<u>e84fdedd46ee4c48a82274</u> <u>dc29ad5369348cd592c8e4</u> <u>fd29919116989a834b62</u>	- 0.02839328 BTC	✓
72	2018-01-15 20:41:22	<u>a6ae08dbce9ca90e648251</u> <u>8d3081baf2177e225a3f21</u> <u>20128466d9095ee09396</u>	- 0.02397857 BTC	✓
73	2018-01-14 13:09:01	<u>4d7747e575ac5ec136960b</u> <u>486ac81d0c2b0916c93b57</u> <u>3271919450642463819a</u>	+ 0.02397857 BTC	✓
74	2018-01-09 11:12:42	<u>d44e8768ff6dd55be734b2</u> <u>d01889679a1908240d4065</u> <u>0cc8d5e7856f6d3a47b0</u>	+ 0.02839328 BTC	✓
75	2018-01-07 23:24:46	<u>3e750d723966d583e19407</u> <u>66773ba5f5228867e97c48</u> <u>d79a40daa4a441993ce2</u>	- 0.04263808 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 14:05:46	<u>c32c44e8e3b9a78fec350b</u> <u>edef5ba761ffd6f3d8a434</u> <u>b5b74a0ae011e2203f15</u>	+ 0.04263808 BTC	✓

* USD values displayed at the time of transaction

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