

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFn32gvfAoFdUebFbbe8fd5XDvaokpiBC</u>
TOTAL RECEIVED	0.01946285 BTC
	1,226.42 USD
TOTAL SEND	0.01946285 BTC
	1,226.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-28 11:28:30	<u>0a6d66f4c49c1716eee217</u> <u>01b3623b8ac63ec7ad00b3</u> <u>92df633c751273896f52</u>	- 0.00014460 BTC	
2	2016-11-28 00:04:42	<u>0b36607913ae8e0698ad11</u> <u>022a2dcd071d0334360f2b</u> <u>9d374f4a6f43c91c1b52</u>	+ 0.00014460 BTC	
3	2016-11-18 10:55:20	<u>cc3bb149c9935d9a581480</u> <u>fc74e1398abfa7d875099</u> <u>a8b627a6e09794d378e7</u>	- 0.00013440 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-15 01:36:10	<u>9bc9ba9e89f79598590597</u> <u>daee2f959425332fc7be57</u> <u>e076a4f7e203ed211af5</u>	+ 0.00013440 BTC	✓
5	2016-10-31 23:09:49	<u>4318c5a7470f7143bafa1b</u> <u>91367501cc0e3497090485</u> <u>245b971a085fb7875f6e</u>	- 0.00014440 BTC	✓
6	2016-10-31 15:50:50	<u>3f559857de4396779bf157</u> <u>b234a79083d332b60047e4</u> <u>de51f57d55f9f3000ed6</u>	+ 0.00014440 BTC	✓
7	2016-10-17 08:26:55	<u>c7b214645c3071553f572c</u> <u>db44123b10b8721a49af9b</u> <u>4428b9a63e7b751aa040</u>	- 0.00013188 BTC	✓
8	2016-10-17 08:26:55	<u>c7b214645c3071553f572c</u> <u>db44123b10b8721a49af9b</u> <u>4428b9a63e7b751aa040</u>	- 0.00014820 BTC	✓
9	2016-10-15 23:23:24	<u>7f79840192dad76561d48a</u> <u>1e4ed4fd37a3dbd32d6e32</u> <u>f24fe044a1286093083f</u>	+ 0.00014820 BTC	✓
10	2016-09-30 22:00:32	<u>193bdf2b99b1dd509b8e71</u> <u>1b7239e1bede216f011cde</u> <u>0a43e31effa2b84eb3af</u>	+ 0.00013188 BTC	✓
11	2016-09-28 04:08:06	<u>3f364101f050e24d695b31</u> <u>5077e431eff460941e9693</u> <u>4d5abaabb711bcedefba</u>	- 0.00013270 BTC	✓
12	2016-09-28 04:08:06	<u>3f364101f050e24d695b31</u> <u>5077e431eff460941e9693</u> <u>4d5abaabb711bcedefba</u>	- 0.00015278 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-09-21 19:52:39	<u>387a4666cc11e2587ae9bd</u> <u>67f7450d6df6ef694ce6c0</u> <u>903dd961aad8e2dfb682</u>	+ 0.00015278 BTC	✓
14	2016-09-14 22:13:24	<u>33757c842ce61e982affab</u> <u>1a800909441e334cf399b6</u> <u>8c099dcc9ee7fce850d6</u>	+ 0.00013270 BTC	✓
15	2016-09-14 06:27:42	<u>6774f06741400127586855</u> <u>c5f006ce81f6a7ee597ee3</u> <u>693104f96ebd41fd46d8</u>	- 0.00014663 BTC	✓
16	2016-09-03 03:41:40	<u>acc628c5b0b888a7637b9b</u> <u>8e20d0def9ee5d8cac70c6</u> <u>bf7d9133b1494505767c</u>	+ 0.00014663 BTC	✓
17	2016-08-31 11:22:47	<u>4e3abe42161757f92baafb</u> <u>01ca01cd50db59a628a0da</u> <u>978b69f54b7ca18e4422</u>	- 0.00060713 BTC	✓
18	2016-08-31 11:22:47	<u>4e3abe42161757f92baafb</u> <u>01ca01cd50db59a628a0da</u> <u>978b69f54b7ca18e4422</u>	- 0.00013366 BTC	✓
19	2016-08-31 11:22:47	<u>4e3abe42161757f92baafb</u> <u>01ca01cd50db59a628a0da</u> <u>978b69f54b7ca18e4422</u>	- 0.00169534 BTC	✓
20	2016-08-27 07:34:35	<u>5c46c8cb5dc2ca32029a66</u> <u>eb73d4cde44a4fc83b0305</u> <u>4ed36c9bfc314b49e29e</u>	+ 0.00060713 BTC	✓
21	2016-08-25 23:42:32	<u>df156d2b7fab465d60f2aa</u> <u>1d78daa7185f9518232c21</u> <u>c09f3d63b0d67c863460</u>	+ 0.00169534 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-23 14:36:18	<u>3c108f638ace010b6bc744</u> <u>3cc05263e6da98e4dd4dbc</u> <u>f4483930b079802796c3</u>	- 0.00261494 BTC	✓
23	2016-08-23 14:36:18	<u>3c108f638ace010b6bc744</u> <u>3cc05263e6da98e4dd4dbc</u> <u>f4483930b079802796c3</u>	- 0.00176160 BTC	✓
24	2016-08-23 14:36:18	<u>3c108f638ace010b6bc744</u> <u>3cc05263e6da98e4dd4dbc</u> <u>f4483930b079802796c3</u>	- 0.00470313 BTC	✓
25	2016-08-23 08:10:11	<u>9e68744ed56f73d11e85e2</u> <u>9d68e584071e1a47a4f8d8</u> <u>f8a26802707e80106f30</u>	+ 0.00470313 BTC	✓
26	2016-08-17 03:17:58	<u>799bf7a42566f6e16c2b50</u> <u>961a879967cb015b6b415d</u> <u>775796ae87bac403cfa6</u>	+ 0.00176160 BTC	✓
27	2016-08-16 07:43:56	<u>b4838bff52b0edc568c0f3</u> <u>b846dacfbc80ed23dbe463</u> <u>5aebe80205d2a8195616</u>	- 0.00015565 BTC	✓
28	2016-08-13 04:37:58	<u>e816aa0a049e3e430f5427</u> <u>17d48abfbf94a6492123d7</u> <u>e138e397dfdea37b80d5</u>	- 0.00115075 BTC	✓
29	2016-08-10 01:53:10	<u>644ff3761b4f2396be24a2</u> <u>9c3d61d14d9d94074a8742</u> <u>489f204528e816d6d668</u>	+ 0.00115075 BTC	✓
30	2016-08-07 21:36:56	<u>55f8724c17c0d75ee12c0b</u> <u>45f1b25f32614f66abf0f7</u> <u>bbb18a448bcc3f4acac2</u>	+ 0.00013366 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-08-01 22:57:58	<u>d293b0f720a5976dbd982e0be809ef935435d997145b952a29fd72215ffc06b5</u>	+ 0.00261494 BTC	✓
32	2016-07-30 11:25:56	<u>af238c8dac56738210f1e456be929f0ec5398a486e64bbc71dc807bf91440d63</u>	+ 0.00015565 BTC	✓
33	2016-07-29 05:16:30	<u>6ae3d109eb0b8995755f9fcfece4b2c392656c46ade90b78cc086685da49a0d9</u>	- 0.00014690 BTC	✓
34	2016-07-22 00:44:25	<u>2d67d50b61975532a3d110358d0738fe391532222c70e04e44ed19ac882b9fa1</u>	+ 0.00014690 BTC	✓
35	2016-07-18 03:13:15	<u>3fabbb54ff7f50c7c74ea9b72eb020554cdcb9ef1623bc16167ac79296f5ad7</u>	- 0.00025150 BTC	✓
36	2016-07-18 03:13:15	<u>3fabbb54ff7f50c7c74ea9b72eb020554cdcb9ef1623bc16167ac79296f5ad7</u>	- 0.00016995 BTC	✓
37	2016-07-18 03:13:15	<u>3fabbb54ff7f50c7c74ea9b72eb020554cdcb9ef1623bc16167ac79296f5ad7</u>	- 0.00103733 BTC	✓
38	2016-07-18 03:13:15	<u>3fabbb54ff7f50c7c74ea9b72eb020554cdcb9ef1623bc16167ac79296f5ad7</u>	- 0.00014720 BTC	✓
39	2016-07-14 22:03:20	<u>97b458a5387393af7da3bafafa17849320b84ab00193b110711fe13b857d60f94</u>	+ 0.00014720 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-07-13 23:58:09	<u>0c6dd3d14553bd8b23e571</u> <u>c9fd125d72379358c8b041</u> <u>14ee89c33965f3636f7a</u>	+ 0.00103733 BTC	✓
41	2016-07-08 22:28:38	<u>39f55df99aa067944dcfa4</u> <u>5dcaca9af4447e4bf38107</u> <u>46fbf1a765657adfb2a5</u>	+ 0.00016995 BTC	✓
42	2016-07-05 20:19:11	<u>4c87f856aad9738b7ee166</u> <u>43debbeaf30303e131d807</u> <u>b16d632e95b633fc4811</u>	+ 0.00025150 BTC	✓
43	2016-07-05 17:55:44	<u>13a6316e7723aaa1df6708</u> <u>d4ff39bd4d43d2018f9a74</u> <u>344b621486bea05b49d1</u>	- 0.00014220 BTC	✓
44	2016-07-05 17:55:44	<u>13a6316e7723aaa1df6708</u> <u>d4ff39bd4d43d2018f9a74</u> <u>344b621486bea05b49d1</u>	- 0.00021720 BTC	✓
45	2016-07-05 00:17:56	<u>8f1d0ade661fe02a3efc6c</u> <u>18b5cd21458002dc196fac</u> <u>143f99143ba7aed644de</u>	+ 0.00014220 BTC	✓
46	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00028350 BTC	✓
47	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00020679 BTC	✓
48	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00020100 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00019142 BTC	✓
50	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00062600 BTC	✓
51	2016-07-02 00:43:00	<u>c5e84f0fba5a8caa0d2fab</u> <u>702f3afc40f1b44cf47087</u> <u>444621d28ee9dd9bc5c9</u>	- 0.00042417 BTC	✓
52	2016-07-01 17:26:48	<u>3f224bdb2cafa9cdf7a2ce</u> <u>38ed95e848c7d1f21beff8</u> <u>d95c08310040a298ffe9</u>	+ 0.00021720 BTC	✓
53	2016-06-30 05:56:14	<u>11d45659e75408a357c825</u> <u>07e9bc75733fedf637bd77</u> <u>9b5782e4b4ee370042e2</u>	+ 0.00028350 BTC	✓
54	2016-06-28 22:29:49	<u>2445b20278322f35438d07</u> <u>42f71b727750e84daec67b</u> <u>3418c94a25061aec58ce</u>	+ 0.00020100 BTC	✓
55	2016-06-28 00:43:32	<u>1a6bfd48e9d6e1040094e</u> <u>24610f5e3caa89b3a8bf99</u> <u>169c40f745fa5a88e16d</u>	+ 0.00062600 BTC	✓
56	2016-06-25 17:56:51	<u>fbcb63e80e7304b2a90649e</u> <u>6868c4399c4e580d5ac84d</u> <u>e3d7f69e122d59710aab</u>	+ 0.00042417 BTC	✓
57	2016-06-24 00:04:18	<u>b66b41bd35281504b288e7</u> <u>8d72a0623ca48c75d45d96</u> <u>a7385eff25ff79197ad4</u>	+ 0.00020679 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-21 22:56:54	<u>30a109ddf7b16bc502d670</u> <u>4ddce5e0c14610640ea641</u> <u>502848e3e47f00301ebf</u>	+ 0.00019142 BTC	✓
59	2016-06-21 05:18:58	<u>952ef9b19c76377bd80263</u> <u>fd7cd7822500a96e50f114</u> <u>d1557e113f38eb48c3e1</u>	- 0.00026727 BTC	✓
60	2016-06-21 05:18:58	<u>952ef9b19c76377bd80263</u> <u>fd7cd7822500a96e50f114</u> <u>d1557e113f38eb48c3e1</u>	- 0.00016554 BTC	✓
61	2016-06-21 05:18:58	<u>952ef9b19c76377bd80263</u> <u>fd7cd7822500a96e50f114</u> <u>d1557e113f38eb48c3e1</u>	- 0.00019892 BTC	✓
62	2016-06-18 22:14:56	<u>2b747beb4eb264ff004b1e</u> <u>de69461122d36eb55f7f91</u> <u>e38015ecb8e780695d2e</u>	+ 0.00019892 BTC	✓
63	2016-06-15 00:01:43	<u>3f64bed3b878e1bf93f1a9</u> <u>90bd62a9a53b43f2921dc9</u> <u>f8fdf680079dfbdc3d11</u>	+ 0.00016554 BTC	✓
64	2016-06-09 01:58:39	<u>a78cb6272ac5beee8cfe28</u> <u>dd850743ec05ac15f17599</u> <u>ad7207a90bd1d4221dc6</u>	+ 0.00026727 BTC	✓
65	2016-06-08 18:34:01	<u>15b6f8f480f62795066f36</u> <u>a25a8bd345c0c3c103547c</u> <u>89dff954972d371aed9b</u>	- 0.00013898 BTC	✓
66	2016-06-08 18:34:01	<u>15b6f8f480f62795066f36</u> <u>a25a8bd345c0c3c103547c</u> <u>89dff954972d371aed9b</u>	- 0.00016043 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-06-08 18:34:01	<u>15b6f8f480f62795066f36</u> <u>a25a8bd345c0c3c103547c</u> <u>89dff954972d371aed9b</u>	- 0.00013504 BTC	✓
68	2016-06-05 16:02:29	<u>95c50a173c5100052851d3</u> <u>9d6f137b2d79bc1cf05783</u> <u>08b588f6da0741f51aed</u>	+ 0.00013504 BTC	✓
69	2016-06-03 23:44:48	<u>9797f7dd87323a48cb2213</u> <u>dedb2b92d66bc9ea920ed8</u> <u>c23146319636d55cc5dc</u>	+ 0.00016043 BTC	✓
70	2016-06-01 19:35:43	<u>c4aa58dd4e1225a5a1df32</u> <u>87fc62dd9d5d6c2f30e390</u> <u>c411fdf9338f59a2f817</u>	+ 0.00013898 BTC	✓
71	2016-05-24 06:45:32	<u>b946bdbafe040091bd9a4f</u> <u>63d92b06c14a70625efc41</u> <u>0715c5932d3f1bd6d5d3</u>	- 0.00021122 BTC	✓
72	2016-05-24 06:45:32	<u>b946bdbafe040091bd9a4f</u> <u>63d92b06c14a70625efc41</u> <u>0715c5932d3f1bd6d5d3</u>	- 0.00018250 BTC	✓
73	2016-04-24 14:23:13	<u>3c72a8b77fae2b64907186</u> <u>2dd1874041df92bf252d2b</u> <u>6ec939d307c3d336969a</u>	+ 0.00021122 BTC	✓
74	2016-04-23 12:40:21	<u>b96a3a1847fa72e5711aeb</u> <u>d1fd9e1fc5b079496ad429</u> <u>b28d64d4118782f52a51</u>	+ 0.00018250 BTC	✓

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