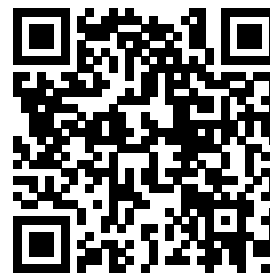


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EFq7xeANZPWFMBNNg7hgR5faFSJKDXT0</u>
TOTAL RECEIVED	0.13439684 BTC
	8,468.60 USD
TOTAL SEND	0.13439684 BTC
	8,468.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 15:43:35	<u>67c4181476390e23ea9b67</u> <u>bf1c4c05374896a83bb319</u> <u>b3fec41737fc82cc76d3</u>	- 0.00502192 BTC	
			82.90 USD	
2	2022-11-26 04:29:29	<u>6539b8e17d0ab2d783d818</u> <u>60982c2ecdf042c09ee233</u> <u>fa93a5ef6da437d55b7e</u>	+ 0.00502192 BTC	
			83.51 USD	
3	2022-07-30 14:28:45	<u>10c0f09ca7bd6f79d9e1ca</u> <u>afbf93c3ce51e258b629fd</u> <u>8c2bd40b88b153e1dabf</u>	- 0.00504460 BTC	
			122.84 USD	









#	Date & time	Transaction Id	Amount		
4	2022-07-30 08:09:43	<u>b029a5c5677c4bafc8e2c99bd4c4de0e8b16bdb06597e1c4a244feb1af1a703e</u>	+ 0.00504460 120.54 USD	BTC 	✓
5	2022-06-27 14:40:43	<u>cdabb68fa59e3d7a3a352918b7556cf813cce55dd012ccb13d3a91b621ed5438</u>	- 0.00501686 104.12 USD	BTC 	✓
6	2022-06-25 17:55:51	<u>b6540de2ffb2fb7a38b3fb23748ce9a8b64116cc2006f87658f0b33f94ded7b1</u>	+ 0.00501686 106.38 USD	BTC 	✓
7	2022-05-22 10:49:37	<u>71b6801672ba51e748d537e424d13d66b0d7f8ce4f94e461795cd9da49243421</u>	- 0.00510991 152.50 USD	BTC 	✓
8	2022-05-22 09:56:51	<u>295b2a681900117e29d7f9dff5ad93324ec090d3e22e55f49013fe893ee87e2f</u>	+ 0.00510991 152.77 USD	BTC 	✓
9	2022-03-15 21:35:04	<u>96fe3663b30ab3ef5e00dba651b9b7571fa45da3bf344c085ebe4e6eebf01b7f</u>	- 0.00504123 198.02 USD	BTC 	✓
10	2022-02-26 04:41:59	<u>ad897541442b4c52fa71fa9fdc2f63c7f130b4ec3c4b8d285a9c3b280a47fb0e</u>	+ 0.00504123 196.24 USD	BTC 	✓
11	2022-02-17 13:05:23	<u>238a2815f8c3d7808dd6cd90b3dc73c68e6d6bc05ab1f245872aebaa10ac0841</u>	- 0.00518004 216.24 USD	BTC 	✓
12	2022-02-06 05:19:14	<u>b8596c4fd99ea0ad49c8e2eaa5fc5cc52b9d80fae590e2080014356441160965c</u>	+ 0.00518004 215.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-01-16 19:11:37	<u>79d7f3e1a5fb54a2ac09de</u> <u>a947ac0966be366aeabc0e</u> <u>e16ecdff3cc713096dce</u>	- 0.00527352 227.13	BTC 	✓
14	2022-01-13 07:50:19	<u>844eb019beccfc3b45f7b3</u> <u>30bda48834a69dc0cd3b89</u> <u>80a55616f81633a213e0</u>	+ 0.00527352 227.81	BTC 	✓
15	2021-12-27 11:56:59	<u>d3a698d3c2b2947ff9d1f0</u> <u>c5ccc95da8034963127d9e</u> <u>f97a3bec913cab9a381f</u>	- 0.00533121 276.43	BTC 	✓
16	2021-12-27 08:20:34	<u>7a35162fddb64290837a2d</u> <u>067e92df8ee936e40e884a</u> <u>53390a605fb9bce5d11a</u>	+ 0.00533121 274.29	BTC 	✓
17	2021-12-12 05:34:18	<u>883637e97f974d2e638011</u> <u>087bad4ea55dbee1dc2cc3</u> <u>e75fa0c024e24db78f40</u>	- 0.00523110 259.58	BTC 	✓
18	2021-12-12 04:36:59	<u>4b08c3a6713c963f4ab036</u> <u>e7a797c44c1e3dad6e7d04</u> <u>51941664664d3bdc6cc8</u>	+ 0.00523110 259.58	BTC 	✓
19	2021-12-02 17:23:26	<u>29ec2f113848beda104b85</u> <u>284745c6401261a8c670f7</u> <u>347dd392c9f4eb679b81</u>	- 0.00274490 155.03	BTC 	✓
20	2021-12-02 02:52:51	<u>733bd936fea348f7e789c6</u> <u>4a1a8e30c54de8587e6a0d</u> <u>6f240757f6df975b19bb</u>	+ 0.00274490 155.93	BTC 	✓
21	2021-11-18 05:01:55	<u>0d6748352867e1956bb85a</u> <u>13ebf4bc8f46dc6f7c4327</u> <u>4ee506f9a3f7c026320b</u>	- 0.00540294 313.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00540294 322.74 USD	BTC 	
23	2021-11-05 04:12:43	<u>a1a723f8bb243ffc3c51b3</u> <u>51fff1c4e75958be837757</u> <u>03bbc729b8610c42b42e</u>	- 0.00510537 310.31 USD	BTC 	
24	2021-11-05 03:15:26	<u>166c3eb3645aaa784d5167</u> <u>eb2499bf46cac1b65e5ba8</u> <u>42b05ebf1f47ebc1a280</u>	+ 0.00510537 317.19 USD	BTC 	
25	2021-10-24 10:21:51	<u>b00887958c8a395baad148</u> <u>1b1f821eb4091a5edd128d</u> <u>6fe6080c28fb833e18d7</u>	- 0.00560922 341.33 USD	BTC 	
26	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.00560922 335.76 USD	BTC 	
27	2021-10-06 04:07:51	<u>03a0aaf891415d70451541</u> <u>65e44f4d46447e90145552</u> <u>0d625f327fa521ba9432</u>	- 0.00528224 290.43 USD	BTC 	
28	2021-10-06 01:52:17	<u>1431c429d7163eb03bd409</u> <u>6a8e82961da5a8a205f1cf</u> <u>49086ff8b187898ac1ef</u>	+ 0.00528224 271.77 USD	BTC 	
29	2021-09-23 05:22:51	<u>809a518463512fb55aa959</u> <u>f7fc98f62c9e68240efae2</u> <u>da49ab754c8c13eccf26</u>	- 0.00503482 219.76 USD	BTC 	
30	2021-09-23 02:36:10	<u>24e24c826cf6f3a0525334</u> <u>94c36aa647fb96b0e2c21a</u> <u>18d14f15193ff507bbb1</u>	+ 0.00503482 219.76 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-10 04:02:17	<u>26d21ef7c11e88b3bd14e9</u> <u>b92c6f5f0c510d4bb1f2c4</u> <u>9c80bb4ab21d11dad0e5</u>	- 0.00520046 240.94 USD	BTC 	✓
32	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94</u> <u>300455a1a42cf7b8fef180</u> <u>a3ac399ec1e7d43f70f1</u>	+ 0.00520046 240.94 USD	BTC 	✓
33	2021-08-28 07:10:04	<u>8835f3cf60bcd9719e4a89</u> <u>4da96ab36a77341bb585ac</u> <u>f809a5b747138eae848e</u>	- 0.00535475 261.82 USD	BTC 	✓
34	2021-08-28 05:06:40	<u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u>	+ 0.00535475 260.64 USD	BTC 	✓
35	2021-08-16 04:23:09	<u>61f7ab0b2bb561ead7c148</u> <u>8966c5a0d08f0e0b110226</u> <u>5df433d4624799faa2a2</u>	- 0.00531966 252.77 USD	BTC 	✓
36	2021-08-16 02:22:17	<u>877e92ce9a29a0fe26d3b9</u> <u>bcfec0dbb1ff1a30eadc71</u> <u>d84cc63d8504f70b484b</u>	+ 0.00531966 252.77 USD	BTC 	✓
37	2021-08-05 06:37:28	<u>6c392cd0fe66d992140cd5</u> <u>a2a6d2ee2d8ab70f7bee8a</u> <u>a483f7cbda20b3f7112e</u>	- 0.00526103 214.97 USD	BTC 	✓
38	2021-08-05 04:09:51	<u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u>	+ 0.00526103 199.96 USD	BTC 	✓
39	2021-07-25 05:21:40	<u>bbc14c97e4747f93abb0c0</u> <u>082ce440553eb5505a311a</u> <u>bff6d56466a5a4766ffd</u>	- 0.00546041 187.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-25 03:45:12	<u>cd574274c51fb360a712e3c77760d47f2e44724d6818e82ae38daf3ddb1456</u>	+ 0.00546041 187.83 USD	BTC	 
41	2021-07-14 02:22:49	<u>b8112a29050b2b3c8a028d377af3b1a595afff68416b1c91b22cf728012d420b</u>	- 0.00525269 170.46 USD	BTC	 
42	2021-07-14 01:06:24	<u>df8ecec2fef342908914c68492dce6bdaa65efa8b3a69e8f4bc6a4c8b4128a</u>	+ 0.00525269 170.46 USD	BTC	 
43	2021-07-05 01:17:57	<u>2a5e7da806881cde70a43b34aaaa983b3efecb1bb13e7124256c92219a97ca1a</u>	- 0.00526604 175.78 USD	BTC	 
44	2021-07-03 02:56:47	<u>1ff741d46d3542288e1e501bb32ca3f2c4b0bae3c0a1ea35ed03ffb30395e891</u>	+ 0.00526604 182.24 USD	BTC	 
45	2021-06-18 04:57:33	<u>d00f5c6ae88b82fa9ec1073fac0d47a695ce0e2b3a2c8b83d7f1a7d3c27eafbf</u>	- 0.00520363 196.81 USD	BTC	 
46	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203ed35e36b2b1487cae29888fc7e13064e960ebc202b</u>	+ 0.00520363 196.81 USD	BTC	 
47	2021-05-27 04:20:39	<u>feb38d8a3c5427618de7a99c5cfc8c9c803fcaa1fb04f2c781d80025d3acb12d</u>	- 0.00504086 200.07 USD	BTC	 
48	2021-05-27 02:30:25	<u>e9c919dfb5708bddc7e0c3ea6f6f952a35e64057ed342518d058371a3b22a4ad</u>	+ 0.00504086 200.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-05-22 23:55:14	<u>aec406c1d6fdfa8f41eae0</u> <u>6a0692ca83cfa77906c6a2</u> <u>30bfb623c232c797abec</u>	- 0.00511859 181.14 USD	BTC 	
50	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.00511859 285.69 USD	BTC 	
51	2021-04-25 07:50:59	<u>2931fe3f281b39589ff85c</u> <u>e07a565e825744f99c1365</u> <u>02649fb4d7f705a664dc</u>	- 0.00648884 318.38 USD	BTC 	
52	2021-04-18 06:30:00	<u>e44d41af529585225d7c25</u> <u>6fad3a4447387bfaf250b7</u> <u>e76f02b94ddc7883b214</u>	+ 0.00648884 364.34 USD	BTC 	

* USD values displayed at the time of transaction

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