

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EfJZAjriu2CBsvYJ4cQtTTzJ5zy4RRAoJT</u>
TOTAL RECEIVED	0.04702937 BTC
	2,959.83 USD
TOTAL SEND	0.04702937 BTC
	2,959.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00100013 BTC	
			40.86 USD	
2	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102685 BTC	
			41.95 USD	
3	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106710 BTC	
			43.60 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00105237 BTC 	43.00 USD	✓
5	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106710 BTC 	43.60 USD	✓
6	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00112132 BTC 	45.81 USD	✓
7	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00110782 BTC 	45.26 USD	✓
8	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00109992 BTC 	44.94 USD	✓
9	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00100509 BTC 	41.07 USD	✓
10	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00104907 BTC 	42.86 USD	✓
11	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00100511 BTC 	41.07 USD	✓
12	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107110 BTC 	43.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00101242 BTC 	41.36 USD	✓
14	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102980 BTC 	42.08 USD	✓
15	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107094 BTC 	43.76 USD	✓
16	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00489568 BTC 	200.04 USD	✓
17	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107510 BTC 	43.93 USD	✓
18	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102014 BTC 	41.68 USD	✓
19	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00101516 BTC 	41.48 USD	✓
20	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107810 BTC 	44.05 USD	✓
21	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106710 BTC 	43.60 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00101769 BTC 	41.58 USD	✓
23	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102066 BTC 	41.70 USD	✓
24	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106551 BTC 	43.53 USD	✓
25	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00104299 BTC 	42.61 USD	✓
26	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107510 BTC 	43.93 USD	✓
27	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106710 BTC 	43.60 USD	✓
28	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00104041 BTC 	42.51 USD	✓
29	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107727 BTC 	44.01 USD	✓
30	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00101144 BTC 	41.32 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00112257 BTC 	45.87 USD	✓
32	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00100214 BTC 	40.94 USD	✓
33	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102446 BTC 	41.86 USD	✓
34	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00107510 BTC 	43.93 USD	✓
35	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00112257 BTC 	45.87 USD	✓
36	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00104842 BTC 	42.84 USD	✓
37	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102288 BTC 	41.79 USD	✓
38	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00102675 BTC 	41.95 USD	✓
39	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00112257 BTC 	45.87 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00104491 BTC 42.69 USD		✓
41	2021-08-05 07:38:32	<u>dcca6824a9230004dd9e07</u> <u>0b549120324b4ad505242b</u> <u>3f2cd16a8e8b0a093f88</u>	- 0.00106141 BTC 43.37 USD		✓
42	2020-03-08 12:44:47	<u>ffbd93f4929dda568a59b5</u> <u>a1e2c9d7f261b193db0172</u> <u>8de71280fe01a771e16c</u>	+ 0.00100013 BTC 7.93 USD		✓
43	2019-12-01 14:55:30	<u>d2d127aaf6621538cf6be3</u> <u>e299854c0ca8201346b6b8</u> <u>8562383341605e8d3237</u>	+ 0.00101242 BTC 7.38 USD		✓
44	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf26</u> <u>8c130e7d4cc1cc47b88dfb</u> <u>22814f3885b5263bcf37</u>	+ 0.00104491 BTC		✓
45	2019-10-17 15:17:05	<u>88985c6180ec54d424ca99</u> <u>945df6ed7567e9fffb623cd</u> <u>d830fcda1856bf4ff555</u>	+ 0.00104299 BTC		✓
46	2019-09-24 17:02:12	<u>d2a161e6585cfc5df7adfa</u> <u>7f0995172012f09f970428</u> <u>2a06eaa2cc65a9bc7a31</u>	+ 0.00102980 BTC		✓
47	2019-09-02 16:59:39	<u>99d34ca5319d3aab2a85be</u> <u>6e397e9977410d46388fa2</u> <u>3595cfca5c8c0ae5d485</u>	+ 0.00101769 BTC		✓
48	2019-08-13 14:44:26	<u>ea24ae733102613dd7647d</u> <u>953f2a3bfca9aca9c028cb</u> <u>2af3aefe8e89aa7ef0f8</u>	+ 0.00105237 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb56a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00102446 BTC	✓
50	2019-07-09 13:43:22	<u>df71f7199790e1555a9b90efa7559ed57a97f5a225e6</u> <u>3053fe48a30a4fca89c7</u>	+ 0.00104907 BTC	✓
51	2019-06-23 11:21:19	<u>befab13692546f7a866d4b1f28d036a21215d89873bf</u> <u>8d17b97a9aef0a2bfd39</u>	+ 0.00101516 BTC	✓
52	2019-06-11 15:22:11	<u>681d1b721e71dc74ce3cb3d287f038dbbb1332c87c55</u> <u>004b6cf91799645ebeaa</u>	+ 0.00101144 BTC	✓
53	2019-05-30 16:02:00	<u>6c9a589637ca4fbae4bbabcfadeab47a12a13c8b0269</u> <u>05aa913ea4f46691a112</u>	+ 0.00107727 BTC	✓
54	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc545187f0de89e7b8e9ab06fe</u> <u>5da26a993f3f43e8c385</u>	+ 0.00102014 BTC	✓
55	2019-05-06 15:09:02	<u>1f5ccd4a3fd49f63ce28207e6003fdaef179b38dfd4f</u> <u>89b472e4b956637a6fc5</u>	+ 0.00102675 BTC	✓
56	2019-04-26 14:58:53	<u>de726120e2757d6054889e80db95774d896ce0935dcb</u> <u>bf372cc8591c4b62fa90</u>	+ 0.00100511 BTC	✓
57	2019-04-17 17:03:39	<u>7b24a8c6543971bedba93f8640aa438856b8752f456a</u> <u>559334ce97cea17d1188</u>	+ 0.00104041 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-08 14:03:56	<u>e10a5efe87bf7529c7ff5e</u> <u>136583dfd738c98cc73006</u> <u>8375a928ae7623bbbd8</u>	+ 0.00110782 BTC	✓
59	2019-03-30 15:19:39	<u>8f01198aa9c977e67de263</u> <u>94d895101d1b3ae371aa22</u> <u>51835460d39970875ad7</u>	+ 0.00106551 BTC	✓
60	2019-03-21 16:06:04	<u>fe886f7f30ec520ce87d33</u> <u>f14d8c3979c14c7ca2d43c</u> <u>b8bf6529e64c66575565</u>	+ 0.00102685 BTC	✓
61	2019-03-12 15:34:26	<u>588f480e5bfc9828b9f291</u> <u>c04d5109e31bc75036cee4</u> <u>1b5f591cd351fe4c8247</u>	+ 0.00100214 BTC	✓
62	2019-02-20 14:01:03	<u>8093bb725f25180bd26ac7</u> <u>9fdeedc07efd7654d82ae7</u> <u>a3ee56e3d655886a41ea</u>	+ 0.00106710 BTC	✓
63	2019-02-10 12:55:29	<u>b4aa9a72a10ff7cc3102b8</u> <u>90e88366c8e872af3267d5</u> <u>1b6b8f8925819a0bd252</u>	+ 0.00106710 BTC	✓
64	2019-01-31 14:23:27	<u>e91f5db5274d3a00eeae7</u> <u>9b3ddd6c5b200880c54df2</u> <u>a7e4fe89dba0110b66cd</u>	+ 0.00106710 BTC	✓
65	2019-01-21 19:45:50	<u>f6fdbd30fbc009990c86a3</u> <u>a079b42a02a121b5bda23e</u> <u>174f0eccd1b3fa03cf71</u>	+ 0.00106710 BTC	✓
66	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00107110 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00107510 BTC	✓
68	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00107510 BTC	✓
69	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00107510 BTC	✓
70	2018-12-02 17:11:14	<u>cdfbf6b8ca20c368f40d8f</u> <u>f6e3bae13e2e08a47f821b</u> <u>30ea701c1496d48490e7</u>	+ 0.00107094 BTC	✓
71	2018-11-22 23:59:54	<u>e0de3b9bb4c0ce1b244a68</u> <u>74d028a730a8ea01311bb6</u> <u>5c30a01485261b034ff0</u>	+ 0.00109992 BTC	✓
72	2018-11-12 15:07:57	<u>96d8ffd698bd05a2a85cff</u> <u>d2065792669febb61d4ce3</u> <u>83987d0bd0c5c9b9b31b</u>	+ 0.00102066 BTC	✓
73	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00104842 BTC	✓
74	2018-10-25 03:35:39	<u>230f0740155e4fcc75adff</u> <u>e062eb75da711da39e5002</u> <u>e68a2f792592f261e53f</u>	+ 0.00102288 BTC	✓
75	2018-10-16 15:38:45	<u>062cf467b939ef31cec71b</u> <u>de5620ad3b1df0876893d5</u> <u>2f325769d09a082c09b8</u>	+ 0.00106141 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136d</u> <u>ec4aa2ac4c29d5da3994c0</u> <u>0dee91f2cf66fd00fb33</u>	+ 0.00107810 BTC	✓
77	2018-09-26 12:31:07	<u>e0d2a509cccc8eb5639af6</u> <u>4cfb2e28cf1f081810ab8e</u> <u>a087297ae7e8abafa4aa</u>	+ 0.00100509 BTC	✓
78	2018-09-17 11:41:44	<u>5b8797653e07af331b9a2c</u> <u>f4c2434f77861d5fb34b83</u> <u>98349127f421c6c3a04c</u>	+ 0.00112257 BTC	✓
79	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00112257 BTC	✓
80	2018-08-30 12:30:22	<u>3dfa1c389619ea164e0a92</u> <u>45395f607726aae84fa090</u> <u>fc02f4c28ebab6157db9</u>	+ 0.00112257 BTC	✓
81	2018-08-21 11:39:48	<u>e260098068e7198aa66413</u> <u>45eee92a4397bf7c8fd351</u> <u>fd70d895256e99f31533</u>	+ 0.00112132 BTC	✓
82	2018-08-12 09:49:05	<u>cc3a658bc92aa6f8d4fb54</u> <u>c3f3b6a10717db6df67df5</u> <u>ace871f4913dbefb50d2</u>	+ 0.00489568 BTC	✓

* USD values displayed at the time of transaction

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