

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Efbk7BnnTeixXDEBM7cfhr1vt36bHi4PU</u>
TOTAL RECEIVED	0.17783312 BTC
	11,198.82 USD
TOTAL SEND	0.17783312 BTC
	11,198.82 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-14 03:54:16	<u>655a71381a3cacfaa4145e</u> <u>5652f2bc9fa663c9849ce9</u> <u>cd0fccf3be4a50264d2a</u>	- 0.01323323 BTC	
			833.15 USD	
2	2021-04-14 03:54:16	<u>655a71381a3cacfaa4145e</u> <u>5652f2bc9fa663c9849ce9</u> <u>cd0fccf3be4a50264d2a</u>	- 0.00629107 BTC	
			396.08 USD	
3	2021-04-14 01:40:37	<u>40682bec6a507c8ee3d0d2</u> <u>d8125d32f6e54ed79766a4</u> <u>d40c8f7bdbaba60b4023</u>	+ 0.01323323 BTC	
			833.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-14 01:40:37	<u>01a6ee5e19a9525ee773d1a433216bf850fb1000f996b960a257ed573ad2a369</u>	+ 0.00629107 396.08 USD	BTC 	✓
5	2021-04-12 17:06:11	<u>db9c2e6b931a49f9ba02b58bd70687f70e8bdf57751a003e25e6a0f5f2adb2e5</u>	- 0.01207892 767.91 USD	BTC 	✓
6	2021-04-12 16:00:55	<u>7b29584a38c13bc63f0a17faf6128c591268f023bc3bc55cc2c214111af83c01</u>	+ 0.01207892 767.91 USD	BTC 	✓
7	2021-04-09 21:17:41	<u>8cf4d2891066bfeba52f85c52e124b83f344636ecb9f8eb84049c13b3cdc3528</u>	- 0.00059955 35.83 USD	BTC 	✓
8	2021-04-09 21:17:41	<u>3844d6bb724bd710a47cfa11249c3c57b1c6f65c6e1fb871fb2b4bc01abd0896</u>	+ 0.00059955 35.83 USD	BTC 	✓
9	2021-04-09 19:41:28	<u>067b08587fb8b3a74daf412b1420a639594815d3f7aa5c63583028a1ce0d5b43</u>	- 0.00158690 94.84 USD	BTC 	✓
10	2021-04-09 19:41:28	<u>067b08587fb8b3a74daf412b1420a639594815d3f7aa5c63583028a1ce0d5b43</u>	- 0.01110296 663.61 USD	BTC 	✓
11	2021-04-09 19:41:28	<u>067b08587fb8b3a74daf412b1420a639594815d3f7aa5c63583028a1ce0d5b43</u>	- 0.02123325 1,269.09 USD	BTC 	✓
12	2021-04-09 19:41:28	<u>067b08587fb8b3a74daf412b1420a639594815d3f7aa5c63583028a1ce0d5b43</u>	- 0.01466655 876.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-09 15:03:08	<u>e0d61f4dbe49bec9b597c4</u> <u>f954949dfe033fd0ad5f25</u> <u>686fe456e03045c4d88d</u>	+ 0.02123325 BTC  1,269.09 USD	✓
14	2021-04-09 13:12:28	<u>c126125df99749800bb78c</u> <u>03b77b5ddab0c8f0467cb7</u> <u>4283a32c38be02291c8e</u>	+ 0.01110296 BTC  663.61 USD	✓
15	2021-04-08 12:47:13	<u>b7951e3121664f67f29c09</u> <u>dc7d599dbf056c72192c78</u> <u>d4a169effeff912e627d</u>	+ 0.01466655 BTC  852.75 USD	✓
16	2021-04-08 12:47:13	<u>b7951e3121664f67f29c09</u> <u>dc7d599dbf056c72192c78</u> <u>d4a169effeff912e627d</u>	+ 0.00158690 BTC  92.26 USD	✓
17	2021-04-07 19:01:09	<u>9df39401bae0366ba3c2c3</u> <u>c1439f2ebe23ffca6f21ff</u> <u>cebe4358ba928e5cd7d2</u>	- 0.03938000 BTC  2,287.09 USD	✓
18	2021-04-07 19:01:09	<u>9df39401bae0366ba3c2c3</u> <u>c1439f2ebe23ffca6f21ff</u> <u>cebe4358ba928e5cd7d2</u>	- 0.01480069 BTC  859.58 USD	✓
19	2021-04-07 19:01:09	<u>67631dae8469da7efeb788</u> <u>6d81ce2e262b99804aaa54</u> <u>ac879a666e0f0db351bb</u>	+ 0.03938000 BTC  2,287.09 USD	✓
20	2021-04-07 18:25:41	<u>f1ce580784bb7e3b317600</u> <u>f42e028f994e17154e4121</u> <u>165c2f76440fc969d711</u>	+ 0.01480069 BTC  859.58 USD	✓
21	2021-04-05 21:58:08	<u>650c6e30aaaf591030d6b6</u> <u>cacade1cb8b9a52464375b</u> <u>3f249d3bcbca2e1f3cf9</u>	- 0.01136000 BTC  658.77 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-05 18:35:05	<u>c48c0c32b04081d1b52d53</u> <u>f1be20f6bfa12e83546f06</u> <u>bb34d575c11ae194d23f</u>	+ 0.01136000 BTC  658.77 USD	✓
23	2021-04-05 14:53:06	<u>c0f2112ec462a5df2ad16f</u> <u>77dc2c3d4afaca51954a3e</u> <u>84c1080478fb4536a0e7</u>	- 0.03150000 BTC  1,826.72 USD	✓
24	2021-04-05 14:15:49	<u>cf2266c7a4dcf83978faab</u> <u>84db309f65df949a09c85d</u> <u>06c5eed0daf5c05a1b78</u>	+ 0.03150000 BTC  1,826.72 USD	✓

* USD values displayed at the time of transaction

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