

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EfsYdJJb4pE6ruu7JLRYRAFnG6muF2pC</u>
TOTAL RECEIVED	2.33166704 BTC
	146,377.41 USD
TOTAL SEND	2.33162704 BTC
	146,374.90 USD

Token	Balance
Bitcoin	0.00004000 BTC
	2.51 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 16:46:39	<u>332df2a68561f1242605ae</u> <u>0ef7a75c3912d186a95eb6</u> <u>17e8c93c704242e6e555</u>	- 0.00521208 BTC	
2	2019-08-21 16:46:39	<u>332df2a68561f1242605ae</u> <u>0ef7a75c3912d186a95eb6</u> <u>17e8c93c704242e6e555</u>	- 0.00521208 BTC	
3	2019-08-21 14:00:46	<u>0f605a92c71154a2f4101a</u> <u>cdd20514769dc101d971f4</u> <u>3c387b7258111f889f50</u>	+ 0.00521208 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 14:00:46	<u>f7ed74d8a2ddb1f1a09b2e</u> <u>1c186abf3ff437f523232f</u> <u>5f18e529a8d5493b3db6</u>	+ 0.00521208 BTC	✓
5	2019-08-20 17:16:42	<u>a2fce649d8cd5811db1f72</u> <u>c6a9a0efd41ed523929c6b</u> <u>cf5f78821feadc40160b</u>	- 0.00027372 BTC	✓
6	2019-08-20 15:30:10	<u>5f7bbcb33ae057e21bf274</u> <u>671a936b1e5679f4bd807e</u> <u>b1fb6f2d70c34010965b</u>	+ 0.00027372 BTC	✓
7	2019-07-16 04:35:54	<u>d1d8118e36a7732406bdda</u> <u>86df21df4a14bcca8bc1f8</u> <u>3216ffbf27681ece4d13</u>	- 0.00206508 BTC	✓
8	2019-07-16 03:50:57	<u>bb6f168442c17fbdb088f3</u> <u>694c587f6a5620630833db</u> <u>08585cfe7a155f1efbc8</u>	- 0.00206508 BTC	✓
9	2019-07-16 03:32:53	<u>274626a88d106164e22062</u> <u>0cf0b61e7dc6287cdf60bd</u> <u>ed2ec182acb0458ae428</u>	+ 0.00206508 BTC	✓
10	2019-07-16 02:53:38	<u>53babb141a34adeb83c314</u> <u>998c244b20edae39a89783</u> <u>1576932449a99feb0f85</u>	+ 0.00206508 BTC	✓
11	2019-06-25 23:04:51	<u>b25a53ee3b8313842bb241</u> <u>89600cef92a70ecea6f91a</u> <u>f40e51fe9e1072c7491c</u>	- 0.00378612 BTC	✓
12	2019-06-25 21:58:45	<u>75e60d3e3e3d3342b39397</u> <u>491453e60bd433f70732fb</u> <u>ebd07fe35739c426dbde</u>	+ 0.00378612 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-02 02:22:14	<u>597735d4e2d0ec2919aa51</u> <u>42bcff512739c968ee3bf5</u> <u>dca5a4b59e5cc18e31c7</u>	- 0.00821744 BTC	✓
14	2019-05-02 01:17:58	<u>3fbd7168f2d08389eb567d</u> <u>26b8250c19a2898fd6e6a9</u> <u>cfaf9902718824f71ee7</u>	+ 0.00821744 BTC	✓
15	2018-06-24 18:16:59	<u>78131a1cc623842c0816ee</u> <u>c748a9a760cdb66d89a817</u> <u>ed46f212e4a4be6c1ec7</u>	- 0.00050421 BTC	✓
16	2018-06-24 17:34:58	<u>79f8801637c830bf19546c</u> <u>278b7eb6e3882f870e0c59</u> <u>bcb0565b18b76aaec353</u>	+ 0.00050421 BTC	✓
17	2018-03-02 17:45:22	<u>92ceb24f21510da64ea06c</u> <u>ff8010267764f67e5b1015</u> <u>17c24a0f5857b85d34af</u>	- 0.00037216 BTC	✓
18	2018-03-02 17:18:54	<u>54213eb7eab89a2db5e844</u> <u>9e41e5cb31eda5fd70daa0</u> <u>af92dbf23615d9df83bb</u>	+ 0.00037216 BTC	✓
19	2018-02-16 22:30:46	<u>61f30126602b45b06ae7b5</u> <u>3a2ff772cdfd8adef576f0</u> <u>404f4098022390fc9e0b</u>	- 0.00239153 BTC	✓
20	2018-02-16 14:16:34	<u>3fb2838c5a63c1da84be9f</u> <u>2c46a850f6265b3b82b9f5</u> <u>96384c119c2b23ff488f</u>	+ 0.00239153 BTC	✓
21	2018-02-16 09:30:50	<u>6de32a3a50d4301ac013d5</u> <u>555f259a4153d5f18156c6</u> <u>aaac4c6a75b18d7b5ce1</u>	- 0.00022494 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-16 01:45:37	<u>dc27c4f97f1f6937df7330</u> <u>ef678d77c96be7d1b602a7</u> <u>49a5360c3169d755a3c1</u>	+ 0.00022494 BTC	✓
23	2018-02-15 22:38:08	<u>62eb072c08a3f8a34eb14f</u> <u>e80241aab4fd0b850c6eb3</u> <u>cec33a2aa3f978e36a6a</u>	- 0.01031674 BTC	✓
24	2018-02-15 13:31:32	<u>bb3d616a7d863005efc65e</u> <u>3de2a5ee11b621b5a1d146</u> <u>7802e41beb9819043bff</u>	+ 0.01031674 BTC	✓
25	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00060000 BTC	✓
26	2018-02-06 03:11:49	<u>d86aa00735f6be326b8763</u> <u>91d1c2ba7c2eb0f845b214</u> <u>91a6dfe1f561e8594909</u>	- 0.00456486 BTC	✓
27	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852</u> <u>c9fa2e474178bcb29bcfd3</u> <u>465b4832d9174efb5d43</u>	- 0.00578253 BTC	✓
28	2018-01-22 00:34:46	<u>ba4317f4c42d3480e16218</u> <u>23bfaca156909ca1df150c</u> <u>9d128cfdc5dc6b196cf9</u>	- 0.00406479 BTC	✓
29	2018-01-01 16:13:26	<u>49ddeab9ef667587254c55</u> <u>d15f4e38e3c2bd331e3ffe</u> <u>052eafcb2ee654436fa3</u>	+ 0.00060000 BTC	✓
30	2018-01-01 15:58:25	<u>9df19fe650e6537ce3e8d6</u> <u>b7b4cf9903562eb43190cd</u> <u>0aeff0762ac3f044a2dd</u>	+ 0.00456486 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 21:08:39	<u>dc66c1cd1467649766cd6b757f8c2f790b5c92725dc5cbc18e920e572ae6929d</u>	- 0.00515800 BTC	✓
32	2017-12-27 19:59:46	<u>93a60affb4e99cdd4658f74e49be62c1d7768adfa4984ee4a1bd5bc55fe2bf1a</u>	+ 0.00578253 BTC	✓
33	2017-12-21 13:29:05	<u>bdf720f80fbec350faec207bc22902aad5f9fd27507e9af2a48efb18d6c5101b</u>	+ 0.00515800 BTC	✓
34	2017-12-09 05:19:36	<u>b8938153f532a4c8303a7630d8179f7523da172d343d7d8668e0b0a20efceebe</u>	+ 0.00406479 BTC	✓
35	2017-11-23 18:21:43	<u>65368103a15c50bfbd32c65a597e9c345217020ddf0a359c15723103ffd2e1c9</u>	+ 0.00004000 BTC	✓
36	2016-04-28 21:04:33	<u>eec6c0d4f662439f270e2f0947fe1c2d2b712211bc7064867d2b38d6c3568a62</u>	- 0.40756008 BTC	✓
37	2016-04-28 20:46:51	<u>0fdb920c69fc615b82c955f56aa594283ac8f3bcb1af04d73dc195666301189a</u>	+ 0.40756008 BTC	✓
38	2016-03-05 18:08:30	<u>5635da40387f35c32fec6aaf0cb5ddc43c2120cd21371d3b9e538b906eca4abc</u>	- 1.86325560 BTC	✓
39	2016-03-05 17:40:45	<u>4c5a618ce52085048ecb713e6286aaafc33a7a473a5b8750ed67ca9c96c398f89</u>	+ 1.86325560 BTC	✓

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