

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EfxXDSZcvaX4AF46TtwE2Bx1B3CatYaNU</u>
TOTAL RECEIVED	3.34361526 BTC
	210,393.64 USD
TOTAL SEND	3.34361526 BTC
	210,393.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 10:57:02	<u>c192571e53a9c89602ce96</u> <u>f70c74fe5f6cb1e2899009</u> <u>1e5d4e412ea1f1515c34</u>	- 0.50208038 BTC	
			5,499.79 USD	
2	2020-09-16 10:00:54	<u>fb152b9fb6933ec4b016ef</u> <u>2c23c82fe729b3351726da</u> <u>3b56d27402a3a78c2dad</u>	+ 0.50208038 BTC	
			5,499.79 USD	

#	Date & time	Transaction Id	Amount	
3	2020-07-16 11:19:02	<u>3615f8f2eae1bd2246f08777bda75e6b2f08a8cef6c904a702ddd02eaf46a38c</u>	- 0.11909514 BTC 1,087.78 USD	 
4	2020-07-16 11:09:16	<u>1f71f58120e837570f294038266690843a15a613ebf06ae162fc533e179998df</u>	+ 0.11909514 BTC 1,087.78 USD	 
5	2020-07-14 11:37:25	<u>9cef0d37878a3732212958d595fee51718e3ef391ac82ab8053082d45b825b32</u>	- 0.14977978 BTC 1,386.33 USD	 
6	2020-07-14 10:39:01	<u>e582e610f6c68ec64146702a4c4aca8265d3fc79f3235aa79b2c38e082d3ffda</u>	+ 0.14977978 BTC 1,386.33 USD	 
7	2019-12-25 07:03:53	<u>16de9f3314e7616f8f5b28c45fccca7af05f59044ec4780784672fd9629a54843</u>	- 0.02209806 BTC 159.20 USD	 
8	2019-12-25 05:48:36	<u>e1a48b420d61571ca4b24f45aca595d1c3600760f11811d77099f2683681b76a</u>	+ 0.02209806 BTC 159.20 USD	 
9	2019-12-22 08:18:46	<u>47ac33ce11b53487a6c642672bbfd6388852c81c1337623d2bb14feb327b074a</u>	- 0.06550000 BTC 491.34 USD	 
10	2019-12-22 08:03:39	<u>2bdef46792541471548681153f653333510b61799ac7440ead987fec7819da69</u>	+ 0.06550000 BTC 491.34 USD	 
11	2019-12-09 14:10:04	<u>83c27ff8358e3e04a6733ba684f01b0d386e1bc4b63f26f18df4cb14d4d79d2b</u>	- 0.12596335 BTC 909.97 USD	 

#	Date & time	Transaction Id	Amount	
12	2019-12-09 12:06:37	<u>20008ca3c4be40f701128593e76f79eee80753242b2eb339ef988397966c44c1</u>	+ 0.12596335 BTC 909.97 USD	✓
13	2019-12-09 05:36:07	<u>3954d782d7b9a16e194f55d66bda35dabce9d91f7a6a473b1894cb11e67c456d</u>	- 0.19850000 BTC 1,456.72 USD	✓
14	2019-12-09 04:36:04	<u>e16805e38d22e95f0e0eb8c8a5734a8a5256527f97efffb64f5d3032a34941a9</u>	+ 0.19850000 BTC 1,456.72 USD	✓
15	2019-12-05 08:17:51	<u>061759a6093dddb41dfa73fd35fd6606888b5d93f280556bf8b97d6d32383364</u>	- 0.12928351 BTC 955.27 USD	✓
16	2019-12-05 08:08:41	<u>98c67eb545f019c37483f82ebdd8801238cafed64ad62844a3837de1b8c2f974</u>	+ 0.12928351 BTC 955.27 USD	✓
17	2019-11-28 16:05:05	<u>7ca0fb63abcc0a236c9cb5bdf24c7db900b6cb52057c548b5c39aa4c75721506</u>	- 0.04940000 BTC	✓
18	2019-11-28 15:15:17	<u>46705679524d762f169c527096aa1724c7a0463e7c0ec13fb0ba30bc7dcca8d6</u>	+ 0.04940000 BTC	✓
19	2019-11-26 06:52:19	<u>72fae07b1bd29762710fbb869dfc8c297261eee2fcc50fb8231da21ddc3f6fe8</u>	- 0.11350000 BTC	✓
20	2019-11-26 06:08:56	<u>7a7cd6a5c25065380fbb83217a3210b0f44bb001fd26051ed0430c2532bf1504</u>	+ 0.11350000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-02 15:58:33	<u>03cf75a3afe8a9b1e3f2f3</u> <u>955c15fc84cc74b829d1c4</u> <u>23cb4e80be4b95efc11f</u>	- 0.05500000 BTC	✓
22	2019-10-23 09:26:54	<u>3da0a09bbf2e83a010cf5d</u> <u>354addd20742d7898fc36f</u> <u>10af4aa05df2d3b87233</u>	+ 0.05500000 BTC	✓
23	2019-08-13 04:16:54	<u>6f94ec3ddc936e4c8b3118</u> <u>1ad5e1270c975f87251dd4</u> <u>992c2aaeeee487ac2574</u>	- 0.00000546 BTC	✓
24	2019-03-18 06:58:04	<u>cf90925d685300d43abc94</u> <u>5fe0c0b7e3e567da9f8de1</u> <u>c6d152b8749335d61477</u>	+ 0.00000546 BTC	✓
25	2018-12-02 11:06:21	<u>6065ffe6b35d42ea9a238e</u> <u>2db5b247bf299cd43a9e56</u> <u>371eb8f9ba1179b278ad</u>	- 0.06806013 BTC	✓
26	2018-12-02 10:39:15	<u>83322654964ce1eb0c72c0</u> <u>2001793d43c620edf13d11</u> <u>8d0de000a7d1f9bd801d</u>	+ 0.06806013 BTC	✓
27	2018-11-13 12:38:22	<u>2936aafaab69c736b745bf</u> <u>b8f724c99f922bd659de36</u> <u>f95991f2c8ece361813f</u>	- 0.29535753 BTC	✓
28	2018-11-13 11:35:27	<u>2d50e93b4ff27438040850</u> <u>fa324096cabf473d3f7728</u> <u>5d8a8ee389f874005da7</u>	- 0.15547923 BTC	✓
29	2018-11-13 10:44:31	<u>dd5b04c86410bbc5208cf8</u> <u>27c91247180fec126eaac0</u> <u>5ee7d8840466050b68f4</u>	+ 0.29535753 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-11-13 10:39:49	<u>8840492e755df367962a13</u> <u>973f087835b0fa60d8fff0</u> <u>204346be64c729035b8e</u>	+ 0.15547923 BTC	✓
31	2018-11-08 21:35:50	<u>11e264dc0828ede8bef09f</u> <u>cbae488b3f2dc400502620</u> <u>cacefbf9d0ea8a6b1878</u>	- 0.16530963 BTC	✓
32	2018-11-08 18:22:55	<u>4e3860448974552b7975a9</u> <u>4e4c238a7d70b54467afd7</u> <u>1623f696f257eaa5917c</u>	+ 0.16530963 BTC	✓
33	2018-11-08 09:25:14	<u>0a8520ef34e5b35646cb66</u> <u>3d93c6085a6282dda7be9d</u> <u>95382b78b9b3d347a54e</u>	- 0.17984695 BTC	✓
34	2018-11-08 08:46:51	<u>3278a3d3ada9966b92b539</u> <u>19038c637665ec02bb45c9</u> <u>0517d9a1569687fa0a6c</u>	+ 0.17984695 BTC	✓
35	2018-09-10 06:14:16	<u>9cec5a01a39e5511ba68a3</u> <u>86ac7a288618577f9b8dd6</u> <u>f71d78390ac6002fbb8f</u>	- 0.63535611 BTC	✓
36	2018-09-10 05:17:31	<u>48c12b9b4515c93057b413</u> <u>19cdfb39758a8681f447f4</u> <u>c25bbdc556620354e010</u>	+ 0.63535611 BTC	✓
37	2018-07-04 16:02:17	<u>0f443907818cc93e7e31c3</u> <u>04b4c40bc8ff020cc65cd8</u> <u>fad6632d67aceec42224</u>	- 0.04000000 BTC	✓
38	2018-07-04 15:08:12	<u>1792551c974f05a73b63df</u> <u>3ac03dc4fccec18d8d6c09</u> <u>4b115d9a30d9ed067a48</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-06-26 17:45:30	<u>c6126ae5df8d594bf4aebb</u> <u>51a356f736ff88ffa42408</u> <u>a02aa78a34af30ed3997</u>	- 0.26400000 BTC	✓
40	2018-06-26 16:17:48	<u>28f88a0098c8099e11d585</u> <u>55c174f6562a0105227c29</u> <u>b58da217f6512026d845</u>	+ 0.26400000 BTC	✓
41	2018-06-15 06:05:16	<u>0df5cd16e90527ccc3be58</u> <u>5e4223c7bbaabb1da8da6c</u> <u>5ddd44079be5f3c8ea1f</u>	- 0.01000000 BTC	✓
42	2018-06-15 05:47:53	<u>25f8de295dc2fe42e90090</u> <u>2698b516665544569f72fe</u> <u>7166eecda1c7ecf24da6</u>	+ 0.01000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 04:16:54	<u>6f94ec3ddc936e4c8b3118</u> <u>1ad5e1270c975f87251dd4</u> <u>992c2aaeeee487ac2574</u>	- 211.00000000 TetherUS	✓
2	2019-03-18 06:58:04	<u>cf90925d685300d43abc94</u> <u>5fe0c0b7e3e567da9f8de1</u> <u>c6d152b8749335d61477</u>	+ 211.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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