

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>141DWAVTULYvHtiZMJwZdWUmxBjczudzP72</u>
TOTAL RECEIVED	2.34602101 BTC
	147,571.43 USD
TOTAL SEND	2.34602101 BTC
	147,571.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-02 11:49:00	<u>bcb5d53aaddf17c604fef2</u> <u>39f361cad7370168df6fad</u> <u>55be413f46e8c5f01bc7</u>	- 0.15262552 BTC	
			1,063.14 USD	
2	2019-12-28 10:43:40	<u>0c6bff9003fcda3471c75</u> <u>816536e9a933692a935e56</u> <u>84511ba1f6b4e32e73f7</u>	+ 0.15262552 BTC	
			1,116.62 USD	
3	2019-12-27 09:21:44	<u>12859115696062d4afc606</u> <u>1ad36345421076c3597119</u> <u>f75720bdd1c83040b557</u>	- 0.07393851 BTC	
			536.40 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-27 09:21:44	<u>12859115696062d4afc606</u> <u>1ad36345421076c3597119</u> <u>f75720bdd1c83040b557</u>	- 0.04568883 BTC 	331.46 USD	✓
5	2019-12-27 09:21:44	<u>12859115696062d4afc606</u> <u>1ad36345421076c3597119</u> <u>f75720bdd1c83040b557</u>	- 0.24489689 BTC 	1,776.66 USD	✓
6	2019-12-27 09:07:02	<u>3f30e122c0aa955a8815d5</u> <u>e4101bc524e53bfc5d15c1</u> <u>e511e310f9446ab90388</u>	+ 0.24489689 BTC 	1,776.66 USD	✓
7	2019-12-27 00:42:01	<u>fe4e2a3723cd42ec815270</u> <u>277ce71fdd49b87e51fa14</u> <u>94543adfd917b952a18b</u>	- 0.26737490 BTC 	1,939.73 USD	✓
8	2019-12-26 20:13:39	<u>4ea60ee4ae7f9680b5f4fc</u> <u>20822dce236e91600af57f</u> <u>e0bd069c756e012e3d85</u>	+ 0.04568883 BTC 	331.46 USD	✓
9	2019-12-26 12:36:29	<u>90ea7cb02f9a689c9f94ad</u> <u>7b6962bcd5a207e1daef3</u> <u>1217c06d1d676a660a02</u>	+ 0.26737490 BTC 	1,939.73 USD	✓
10	2019-12-24 09:35:17	<u>f7835da851d964560bc424</u> <u>f1ff23aab2257802922dd3</u> <u>269950aebe1f74e160e0</u>	+ 0.07393851 BTC 	536.48 USD	✓
11	2019-12-23 20:37:32	<u>456c6220306478a624eb31</u> <u>1eb422759d3a8047956a05</u> <u>df8242d486743defa05c</u>	- 0.26532934 BTC 	1,925.16 USD	✓
12	2019-12-23 20:37:32	<u>456c6220306478a624eb31</u> <u>1eb422759d3a8047956a05</u> <u>df8242d486743defa05c</u>	- 0.08669400 BTC 	629.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-23 15:32:20	<u>2c23a0f438849bfd85f308</u> <u>46aa2ab7f1586730aa49ef</u> <u>d244b739ef5d2767b5a2</u>	+ 0.26532934 BTC 1,925.16 USD		✓
14	2019-12-23 08:24:22	<u>183d3a869d18e204484d8f</u> <u>6ef19cd1977b1c86333895</u> <u>6ae274bcf777fbd2efa5</u>	+ 0.08669400 BTC 634.34 USD		✓
15	2019-12-22 12:05:27	<u>3bc59c77e66bab6536be25</u> <u>708fdb932d3879fc6a55c8</u> <u>f4ab4f73e0d62779900b</u>	- 0.03012202 BTC 220.40 USD		✓
16	2019-12-22 12:05:27	<u>3bc59c77e66bab6536be25</u> <u>708fdb932d3879fc6a55c8</u> <u>f4ab4f73e0d62779900b</u>	- 0.08647865 BTC 632.77 USD		✓
17	2019-12-22 12:05:27	<u>3bc59c77e66bab6536be25</u> <u>708fdb932d3879fc6a55c8</u> <u>f4ab4f73e0d62779900b</u>	- 0.08054524 BTC 589.35 USD		✓
18	2019-12-22 12:05:27	<u>3bc59c77e66bab6536be25</u> <u>708fdb932d3879fc6a55c8</u> <u>f4ab4f73e0d62779900b</u>	- 0.05378984 BTC 393.58 USD		✓
19	2019-12-22 12:05:27	<u>3bc59c77e66bab6536be25</u> <u>708fdb932d3879fc6a55c8</u> <u>f4ab4f73e0d62779900b</u>	- 0.11404412 BTC 834.47 USD		✓
20	2019-12-21 11:12:03	<u>758eb2802d38f348150e76</u> <u>99bb0cdb09eb34063d5c4a</u> <u>36db50930b6ba9a8a5c0</u>	+ 0.03012202 BTC 214.85 USD		✓
21	2019-12-20 19:52:51	<u>54465bd5dfa9f3da1c02a9</u> <u>55c79ef0d27d0bb9c8e72c</u> <u>0e0aaecbbb3ae1d80f0d</u>	+ 0.08647865 BTC 616.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2019-12-20 13:02:08	<u>11249b24066bc047093b4104bce3a7891dcf117d532a4735e926ee2640730071</u>	+ 0.11404412 813.44 USD	BTC	
23	2019-12-20 10:56:52	<u>2141b9f937d389f36491ccf48fb3a4fe467a4e27df437cd1a9ccf8f8dec71319</u>	+ 0.05378984 386.63 USD	BTC	
24	2019-12-19 20:08:18	<u>4a8b10adf99f206a2f9bcdbbfaca965706611afd2b1bdf9002f4f8249c29b63a</u>	+ 0.08054524 578.94 USD	BTC	
25	2019-12-19 18:34:23	<u>0ded31f2053b4fc83ea20c1a88c6d58a84b7ccabd2b16951d16f2c1a899a3c7a</u>	- 0.09175964 659.55 USD	BTC	
26	2019-12-19 18:34:23	<u>0ded31f2053b4fc83ea20c1a88c6d58a84b7ccabd2b16951d16f2c1a899a3c7a</u>	- 0.07427387 533.86 USD	BTC	
27	2019-12-19 18:34:23	<u>0ded31f2053b4fc83ea20c1a88c6d58a84b7ccabd2b16951d16f2c1a899a3c7a</u>	- 0.12158115 873.90 USD	BTC	
28	2019-12-19 18:34:23	<u>0ded31f2053b4fc83ea20c1a88c6d58a84b7ccabd2b16951d16f2c1a899a3c7a</u>	- 0.04750781 341.47 USD	BTC	
29	2019-12-19 14:20:19	<u>036d9edb78a20d6240deddc1d2256273a9cf129e5d1195bb2ab005e84e16e891</u>	+ 0.04750781 341.47 USD	BTC	
30	2019-12-19 10:15:56	<u>5a07c3777bf68a33ff3ed4b1027c0c34b5ff8d30f973f419d0e234d99a11b1b5</u>	+ 0.12158115 869.34 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2019-12-19 07:41:28	<u>d14a3baf96405ccd4d3392</u> <u>fa8908ccf9f396440ffae1</u> <u>7683f197f40dd70ce1fe</u>	+ 0.07427387 531.08 USD	BTC 	✓
32	2019-12-16 18:03:04	<u>ed62c80427fce2dd5069c3</u> <u>f760a552521b387e786fb2</u> <u>b8ddd86ccc4612abdad1</u>	+ 0.09175964 607.79 USD	BTC 	✓
33	2019-12-08 12:08:05	<u>45324bf88276ff4cdaf2a4</u> <u>d01a0279ac65f580e3bdb8</u> <u>61fc1f16318c9aae3c26</u>	- 0.01682130 123.44 USD	BTC 	✓
34	2019-12-08 12:08:05	<u>45324bf88276ff4cdaf2a4</u> <u>d01a0279ac65f580e3bdb8</u> <u>61fc1f16318c9aae3c26</u>	- 0.06188408 454.14 USD	BTC 	✓
35	2019-12-08 12:08:05	<u>45324bf88276ff4cdaf2a4</u> <u>d01a0279ac65f580e3bdb8</u> <u>61fc1f16318c9aae3c26</u>	- 0.04503862 330.52 USD	BTC 	✓
36	2019-12-08 12:08:05	<u>45324bf88276ff4cdaf2a4</u> <u>d01a0279ac65f580e3bdb8</u> <u>61fc1f16318c9aae3c26</u>	- 0.03317879 243.48 USD	BTC 	✓
37	2019-12-04 10:26:58	<u>e9233ceeca4e3248a64726</u> <u>b29364ecd5805792c3594d</u> <u>9acb94be407a1001d1f9</u>	+ 0.06188408 445.21 USD	BTC 	✓
38	2019-11-29 18:50:26	<u>a1c604ef3003f81685d39f</u> <u>a23844749793095d3b8052</u> <u>608e47d96865e279f390</u>	+ 0.03317879	BTC	✓
39	2019-11-28 17:28:20	<u>b1fd5a66f775aca5e59355</u> <u>81d245c90d56007a14d3d4</u> <u>0a54bc15ba6ee4d88771</u>	+ 0.04503862	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-28 16:05:05	<u>f22df12d981b4f9e5abc47</u> <u>f4bef51e758039736fa013</u> <u>c9b05354257f2d6835bc</u>	+ 0.01682130 BTC	✓
41	2019-11-27 21:15:10	<u>4d132bad788a0895d14ee4</u> <u>6e114a62e8d2ea118dfec8</u> <u>6cf55f358928b0498283</u>	- 0.10237824 BTC	✓
42	2019-11-27 21:15:10	<u>4d132bad788a0895d14ee4</u> <u>6e114a62e8d2ea118dfec8</u> <u>6cf55f358928b0498283</u>	- 0.10096819 BTC	✓
43	2019-11-27 21:15:10	<u>4d132bad788a0895d14ee4</u> <u>6e114a62e8d2ea118dfec8</u> <u>6cf55f358928b0498283</u>	- 0.14910146 BTC	✓
44	2019-11-26 09:17:30	<u>391be5e8f5cefefad7f4ed</u> <u>eb5e07885879e2358fbb35</u> <u>266923bcdfa81d2f9c0a</u>	+ 0.14910146 BTC	✓
45	2019-11-26 07:31:02	<u>906fce6d7b34c38197bea1</u> <u>aa0e2c9ad59ad85494c99d</u> <u>8b1fb1263ffe79bbc3e2</u>	+ 0.10096819 BTC	✓
46	2019-11-25 16:58:24	<u>c6096b688f5d86787e5f2c</u> <u>95024e830458ad81acca78</u> <u>eb716837db5f30afd0f0</u>	+ 0.10237824 BTC	✓

* USD values displayed at the time of transaction

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