

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>141y3ka6VDCeNiomz996z3Q44JD1HmpZFY</u>
TOTAL RECEIVED	43.78570520 BTC
	2,759,903.63 USD
TOTAL SEND	43.78570520 BTC
	2,759,903.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-08 16:17:05	<u>231ea757fc2b9f16543b9d f72f209d859893839b1f37 d31932bad3f9d48e0000</u>	- 0.48197673 BTC	
2	2017-04-23 10:01:02	<u>0d8beaea068c32804209df 6f9fcd01bf3b6fd0205a79 d4f6c2b9404439e3223b</u>	+ 0.48197673 BTC	
3	2017-04-23 06:54:56	<u>d2c56a8905a1dbf27fe034 685a63c82e8a10d1432d8d 9c291a365939c85fafac</u>	- 3.54951845 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-22 13:26:21	<u>3aaf9d1bb5277c3703cebe</u> <u>bcda3c8f862803b13e642c</u> <u>340ed3eb55a46c6b6773</u>	+ 3.54951845 BTC	✓
5	2017-04-22 05:16:51	<u>0a5cab1e1fc385f06eabcc</u> <u>2d65d3e2e54e887bf7dd9b</u> <u>c320970b9b24b36a6a9f</u>	- 4.55527532 BTC	✓
6	2017-04-22 05:16:51	<u>0a5cab1e1fc385f06eabcc</u> <u>2d65d3e2e54e887bf7dd9b</u> <u>c320970b9b24b36a6a9f</u>	- 0.78640264 BTC	✓
7	2017-04-22 05:16:51	<u>0a5cab1e1fc385f06eabcc</u> <u>2d65d3e2e54e887bf7dd9b</u> <u>c320970b9b24b36a6a9f</u>	- 3.77935647 BTC	✓
8	2017-04-21 12:07:16	<u>f75d0acddd740c18ee096</u> <u>a039f04a97f09826f67263</u> <u>9ac20432d068aad87b30</u>	+ 3.77935647 BTC	✓
9	2017-04-20 10:38:06	<u>411c8f895f1b5c066102a4</u> <u>e4632f27a82c17687a8c31</u> <u>87faec3d3847bf5cf388</u>	+ 4.55527532 BTC	✓
10	2017-04-19 11:55:52	<u>377efd9bb99c4a7539c9198</u> <u>ae80b249a5cb85584fdd55</u> <u>13c20d2092e879c3984f</u>	+ 0.78640264 BTC	✓
11	2017-04-07 03:02:22	<u>9c9153a422f2b23f2af9ed</u> <u>b6d5b544cf3a90751a6b9e</u> <u>fb9ebc02ebd151189c1d</u>	- 0.51924604 BTC	✓
12	2017-04-07 03:02:22	<u>9c9153a422f2b23f2af9ed</u> <u>b6d5b544cf3a90751a6b9e</u> <u>fb9ebc02ebd151189c1d</u>	- 1.75058755 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-07 03:02:22	<u>9c9153a422f2b23f2af9ed</u> <u>b6d5b544cf3a90751a6b9e</u> <u>fb9ebc02ebd151189c1d</u>	- 1.51941881 BTC	✓
14	2017-04-06 11:52:13	<u>b0703eaaa16b88c35cdb0a</u> <u>52a936495b3c6e5a36dfb4</u> <u>9e34a50d61fb4c30c454</u>	+ 0.51924604 BTC	✓
15	2017-04-03 11:01:22	<u>61d1795e65258178763a97</u> <u>8297c96343c40162b8bf5d</u> <u>04f33302e0fe08460466</u>	+ 1.51941881 BTC	✓
16	2017-04-02 11:06:04	<u>c29c58f4dc581a8cfa968d</u> <u>0713784e28389d7ccdbef3</u> <u>bd08eede4c39f095d87d</u>	+ 1.75058755 BTC	✓
17	2017-04-02 08:03:48	<u>7a88f35027feccccc6dadb</u> <u>f9ec514d6e505f16a5b9f5</u> <u>99f9effa51fabb6c9a13</u>	- 1.80637731 BTC	✓
18	2017-04-02 08:03:48	<u>7a88f35027feccccc6dadb</u> <u>f9ec514d6e505f16a5b9f5</u> <u>99f9effa51fabb6c9a13</u>	- 1.55655690 BTC	✓
19	2017-04-02 05:53:48	<u>db0905342fee3a17e367c0</u> <u>632709154021e33a1c97a3</u> <u>e8abb9c5fcd4f1d373f2</u>	- 1.78569473 BTC	✓
20	2017-04-02 04:40:51	<u>44be94b306d1b45917aa49</u> <u>81bfab93c4cc3cd614efbf</u> <u>ce6fe4cb9b1b8111d989</u>	- 1.38353948 BTC	✓
21	2017-04-01 11:17:20	<u>a22a63e798e9042da42f8f</u> <u>e73bd64bf086f3e42ffdb6</u> <u>9cd541c6ca7054b7d2d7</u>	+ 1.80637731 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-31 12:17:36	<u>9f38d01925d89eb7b5150d</u> <u>4d8e772427298459ed08da</u> <u>2d656ffec5b6df7e6816</u>	+ 1.78569473 BTC	✓
23	2017-03-30 11:11:46	<u>5a7ebec1728ec75cc70173</u> <u>16253508951c28101a4f03</u> <u>1f15ea0b9357d17c4c94</u>	+ 1.55655690 BTC	✓
24	2017-03-29 11:13:32	<u>1d425756eb39a55ef25417</u> <u>d66bd257bc31c9886a47b2</u> <u>9f07f4f473894c7328c4</u>	+ 1.38353948 BTC	✓
25	2017-03-29 04:35:50	<u>755845dee3a6898ebc415f</u> <u>c6c54b34b0265b638fe484</u> <u>709ea2f3726152a4ac9a</u>	- 1.43832086 BTC	✓
26	2017-03-28 11:35:26	<u>04966650ea008b061faafc</u> <u>a9bab92d214f2e939a68cd</u> <u>81d1ec2aae50e900b49b</u>	+ 1.43832086 BTC	✓
27	2017-03-28 09:54:23	<u>1035871fd8ff431c267348</u> <u>5b3a9ad86643e30b69b040</u> <u>e4e76d6ee580b57cc310</u>	- 1.52613444 BTC	✓
28	2017-03-28 09:54:23	<u>1035871fd8ff431c267348</u> <u>5b3a9ad86643e30b69b040</u> <u>e4e76d6ee580b57cc310</u>	- 1.46729588 BTC	✓
29	2017-03-28 09:54:23	<u>1035871fd8ff431c267348</u> <u>5b3a9ad86643e30b69b040</u> <u>e4e76d6ee580b57cc310</u>	- 1.18982042 BTC	✓
30	2017-03-28 06:22:09	<u>09d71e5b58fabca9016660</u> <u>9d65ad07f19a74cf258f70</u> <u>1f04ef6124dc496bcfe3</u>	- 1.09013147 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-27 11:01:51	<u>94de7685c6a24fb83c2d709ed849a9aa6769ff21e71a69ba07c3c0a10388a7d3</u>	+ 1.52613444 BTC	✓
32	2017-03-26 11:00:29	<u>2f5a3ee678418ecf58171e5f59bff54f0e296488084ac3a0346af728d0696895</u>	+ 1.46729588 BTC	✓
33	2017-03-25 12:23:46	<u>367412a849326a5594fdc8f5c72114385e6ce5a6aa9f8b2a144586745685a721</u>	+ 1.18982042 BTC	✓
34	2017-03-24 11:24:15	<u>187610c0e7d7a9abb4627f2d737712c59cdf2107adf0e3acba0ab04964a346a4</u>	+ 1.09013147 BTC	✓
35	2017-03-23 18:29:11	<u>eb18782cf62599c181f9127291ec7c0c4f079596fbdc2af81ac0ff344fc8f3e2</u>	- 1.24752958 BTC	✓
36	2017-03-23 14:43:57	<u>ec7b8b71a22503aab6380e663bc3833cfa22ee009d13873026f7ca3960f8de62</u>	+ 1.24752958 BTC	✓
37	2017-03-22 17:21:51	<u>cbf39c5227d70c55c5f16049800a77fdf932910ac54f2f670e623da1ba1b6532</u>	- 1.19127639 BTC	✓
38	2017-03-22 12:41:26	<u>71289cab9a4f41dc9dd3705da1f52d6e5ea7d8684f8f86cd52d3df945ba3eb57</u>	+ 1.19127639 BTC	✓
39	2017-03-21 13:02:42	<u>1a43b6c868b4972a13d154e769fbc57037160efd7f1b02134fedcd898d2a8142</u>	- 1.09598470 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-21 11:02:40	<u>9d88e07d93644a42842248</u> <u>ece256f797547dd20bbbf4</u> <u>67405c903af8dd7857c0</u>	+ 1.09598470 BTC	✓
41	2017-03-21 05:22:38	<u>eed229696ebede689a5127</u> <u>2efe7f66f0be9654c39272</u> <u>ff7f738e6f7e0d754ec3</u>	- 1.08658297 BTC	✓
42	2017-03-20 11:16:55	<u>c11411a1aca8637f698c47</u> <u>a33244b6e7b8cf2536bc0b</u> <u>708fa202ba7b497c173d</u>	+ 1.08658297 BTC	✓
43	2017-03-20 06:09:08	<u>498a604c3fc76fa1086caa</u> <u>6c2b6c562b16dbeaa8c989</u> <u>90b354d79e07135f22f4</u>	- 1.12773989 BTC	✓
44	2017-03-20 06:09:08	<u>498a604c3fc76fa1086caa</u> <u>6c2b6c562b16dbeaa8c989</u> <u>90b354d79e07135f22f4</u>	- 1.05588263 BTC	✓
45	2017-03-20 06:09:08	<u>498a604c3fc76fa1086caa</u> <u>6c2b6c562b16dbeaa8c989</u> <u>90b354d79e07135f22f4</u>	- 1.30668929 BTC	✓
46	2017-03-20 06:09:08	<u>498a604c3fc76fa1086caa</u> <u>6c2b6c562b16dbeaa8c989</u> <u>90b354d79e07135f22f4</u>	- 1.37087256 BTC	✓
47	2017-03-20 06:09:08	<u>498a604c3fc76fa1086caa</u> <u>6c2b6c562b16dbeaa8c989</u> <u>90b354d79e07135f22f4</u>	- 1.12198737 BTC	✓
48	2017-03-19 10:56:48	<u>05f451be4a15b765607772</u> <u>41bd2f3ada46d50754bf6c</u> <u>1480aef2d719f596b2ee</u>	+ 1.05588263 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-18 11:29:14	<u>4c64fd60e6ed7779b6dfd0b91cc3d18fa72fa3eebcc20dff7bec7263a1ef2d97</u>	+ 1.12773989 BTC	✓
50	2017-03-17 11:04:09	<u>38f3894194d38a8edede3efa142b671e17584e9dd3286c876e3ed1b343ffddae</u>	+ 1.12198737 BTC	✓
51	2017-03-16 11:10:15	<u>02bd108afc388ee97a4a40568bb00d26f8d23129e2bf6b332e2d0d6344d51ee9</u>	+ 1.30668929 BTC	✓
52	2017-03-15 11:08:50	<u>e0fa8c1084e030418ff7e2ffb86ca337237c2aab40dc4247cada8ec130ff4c6</u>	+ 1.37087256 BTC	✓
53	2017-03-15 07:02:48	<u>e3b5325a1b5ad7ed216f2ab0482368488adc50b5b1b49bd0db1c548bb27c6e62</u>	- 0.36611889 BTC	✓
54	2017-03-14 12:04:21	<u>6f067a9930d26e5704b03c94dc708d3a1c22cfa452fc413c924f1d0ee9fb7c56</u>	+ 0.36611889 BTC	✓
55	2017-03-13 05:23:59	<u>2d77b0eb98a44c085e47a85299d4479e6d28d7446f7d27ecfde4151c768be6a2</u>	- 0.85773136 BTC	✓
56	2017-03-13 05:23:59	<u>2d77b0eb98a44c085e47a85299d4479e6d28d7446f7d27ecfde4151c768be6a2</u>	- 0.60248133 BTC	✓
57	2017-03-13 05:23:59	<u>2d77b0eb98a44c085e47a85299d4479e6d28d7446f7d27ecfde4151c768be6a2</u>	- 0.72582169 BTC	✓

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58	2017-03-13 04:30:51	<u>c5e6066885845473569f7b</u> <u>dcd5539fd672e9d144a98a</u> <u>d3f49312fe575287337b</u>	- 0.44335305 BTC	✓
59	2017-03-07 11:05:14	<u>34cfa653cd49b5b2618a4c</u> <u>4ada841dd19d68efcb8ccc</u> <u>eae1bef22266152ef8d6</u>	+ 0.60248133 BTC	✓
60	2017-03-06 11:48:32	<u>b1c08e55582de2f61c4a74</u> <u>08ad44ee5c16d1c7f17863</u> <u>57849ce35ce5f91f8bca</u>	+ 0.85773136 BTC	✓
61	2017-03-05 11:02:46	<u>86a8b60286cd30a405c80b</u> <u>1231ee43a6274e3b8d118a</u> <u>865766eb9ce8f2df27a5</u>	+ 0.72582169 BTC	✓
62	2017-03-04 11:09:44	<u>aac82aa4c1faed5c51b374</u> <u>e91d09cfb3ac22f68dbd94</u> <u>54de7d6f5f7825809e92</u>	+ 0.44335305 BTC	✓

* USD values displayed at the time of transaction

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