

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:31 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>142E6j5WWUyKSPmHDfstAJp54G4fm88U9g</u>
TOTAL RECEIVED	24.58471391 BTC
	1,552,032.74 USD
TOTAL SEND	24.58471391 BTC
	1,552,032.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-28 04:59:31	<u>0fcc680c6b780b0510116c</u> <u>66b3385f568b8a2909c5ce</u> <u>c2ab77ba0328f850bf85</u>	- 0.02983121 BTC	
			325.34 USD	
2	2020-07-28 04:22:23	<u>5285c72e626599dfed30fa</u> <u>f921952c8f92e09a336585</u> <u>f141142f9da9eefb05b5</u>	+ 0.02983121 BTC	
			325.34 USD	
3	2020-07-18 19:17:52	<u>51afc6913cc5dfaa8378b8</u> <u>bd50ed0b4881c70f419cd8</u> <u>a86e3f942e0c4d9bcd97</u>	- 0.03469218 BTC	
			319.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-18 18:28:03	<u>52053bf7c81803cf5fb097</u> <u>f8340c17b50f6b8963074d</u> <u>25c7c0f0fa7aa0a0ccc8</u>	+ 0.03469218 319.47 USD	BTC 	✓
5	2020-07-06 19:09:08	<u>5954470d8fab6a32dd7ecd</u> <u>c51f8c835642ecd7e96004</u> <u>9752601d1c550a7c0116</u>	- 0.03290631 304.62 USD	BTC 	✓
6	2020-07-06 18:46:18	<u>08ea6c2703326ea4e157f7</u> <u>8fb0046e79442072a52d5b</u> <u>1d8c0de7a9ca51cbc343</u>	+ 0.03290631 304.62 USD	BTC 	✓
7	2020-06-25 02:39:10	<u>88bb47e44b1a6d9e13e53f</u> <u>5d04b05d115d2efebea9e7</u> <u>affde3646778bcd648ef</u>	- 0.03032669 280.50 USD	BTC 	✓
8	2020-06-25 01:50:58	<u>378a7079e459ab544fdbab</u> <u>95e7425f3a6aa91840e188</u> <u>60093969daf279fef8df</u>	+ 0.03032669 280.50 USD	BTC 	✓
9	2020-06-14 19:10:38	<u>c20afd3bac173a30517e21</u> <u>665a11536c13a616afc515</u> <u>06a82a95cc675cc5ba8b</u>	- 0.03115441 293.66 USD	BTC 	✓
10	2020-06-14 17:32:17	<u>181ca00c49f3bda88c399b</u> <u>e5c469048ef5fb4f88157c</u> <u>231863ee58e423556d9f</u>	+ 0.03115441 293.66 USD	BTC 	✓
11	2020-06-03 16:02:53	<u>92cb37b12bed6b6c531d10</u> <u>dc4d2a2d256d9ef21c1220</u> <u>dde87578bbc4775ba222</u>	- 0.03082056 301.70 USD	BTC 	✓
12	2020-06-03 12:24:53	<u>0c2975d935b7da0e889d74</u> <u>8f350041b0eea9afd9c2d6</u> <u>81e09aca728fad9fa723</u>	+ 0.03082056 301.70 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-22 23:50:27	<u>b94c3294d74beb23ed9fc677276a0b05ac17bc352f71cddf44d9bafb68c2e841</u>	- 0.02478200 227.47 USD	BTC 	✓
14	2020-05-22 21:49:24	<u>ee5eedfe9ab1ab4e7c3bb7288e690be8d5bac3458dbb5f7bbf4d37428d2860be</u>	+ 0.02478200 227.47 USD	BTC 	✓
15	2020-05-13 07:22:47	<u>2b7a9d86a858078bb7357d7954c50a27c987b20de323ab718afda07b5885115c</u>	- 0.15245123 1,419.22 USD	BTC 	✓
16	2020-05-13 06:51:14	<u>decefb7a2161e32998cfffba8f4f37f7eb82b26980764c7ea152c01d3cd6490e</u>	+ 0.15245123 1,419.22 USD	BTC 	✓
17	2020-03-12 14:52:26	<u>aae5897e2dd6c3baf43ac55e134b35404997de2e174d3fe6b5f012b5ce39709f</u>	- 0.03034780 169.29 USD	BTC 	✓
18	2020-03-12 14:11:54	<u>a640a1ff0e22550af3998818d6c7eb3f73850aedeb84cc530d3d750efa57d8e</u>	+ 0.03034780 169.29 USD	BTC 	✓
19	2020-03-03 08:32:42	<u>e0b1b2f9990b89ac474c593af54d00995bc4dacf2c386408c9d00c0279dea79d</u>	- 0.03176511 278.26 USD	BTC 	✓
20	2020-03-03 07:44:58	<u>ea2850f6b05e997b07834de0a39f8218ab30c689aef25ed238a224c6802c6a41</u>	+ 0.03176511 278.26 USD	BTC 	✓
21	2020-02-01 16:47:42	<u>189eadcebe867d1e9b18a04cc148cbf4168f2b7c40a452ce87911a8494e0a066</u>	- 0.03005148 280.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-01 15:02:55	<u>7067bf008e25c42d29f1d4</u> <u>50d9ccf2ed1cbf4b15b1f2</u> <u>cfba8b2e25982f9b22b2</u>	+ 0.03005148 280.42 USD	BTC 	✓
23	2020-01-17 15:06:34	<u>29e0c35551cecbc4b87f7d</u> <u>ac38dee4515ee602f19020</u> <u>c00057aeab91ab32d0d0</u>	- 0.08761602 781.18 USD	BTC 	✓
24	2020-01-17 13:42:35	<u>e6d624d995976f8d4130cd</u> <u>5ef69cc31f6a2dc0bc06d6</u> <u>2eab7d31b5dd5b2513d4</u>	+ 0.08761602 781.18 USD	BTC 	✓
25	2019-11-28 17:20:13	<u>7dae727232c3f799200a38</u> <u>1a18057b6a328134fa07a6</u> <u>7446e967cdf1b7d6912e</u>	- 0.09731361	BTC	✓
26	2019-11-28 14:14:40	<u>32bdf1a51c2aa59f1c50dc</u> <u>c063e30e35fc96a28a9a8c</u> <u>d6c90d350c7751e00794</u>	+ 0.09731361	BTC	✓
27	2019-10-10 12:56:03	<u>b9ca631f4875c985430c09</u> <u>7d09577c6c0123bdb6597f</u> <u>f88278a9504adf298e96</u>	- 0.04943429	BTC	✓
28	2019-10-10 12:07:14	<u>88159a6a64bf1b6a2d2b2b</u> <u>325d2a1fa42ca071f646ec</u> <u>80fcd88a680808746e95</u>	+ 0.04943429	BTC	✓
29	2019-09-16 10:15:50	<u>8b934f86d07c8c4ac53223</u> <u>bf20b2e51b7c6834d78696</u> <u>9581bfbad6ed9a920b7b</u>	- 0.05255702	BTC	✓
30	2019-09-16 08:03:05	<u>2c90cce3de50075e89a384</u> <u>df2682c710a78f9b28f283</u> <u>84f59a9259e6cbb1b37a</u>	+ 0.05255702	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-24 09:38:41	<u>51d2382e03ad7a7397e1259f92de037ae0a649bde046dd1f9815c5c0d5298fdf</u>	- 0.06474023 BTC	✓
32	2019-08-24 08:20:25	<u>04ca3d5de58f131fa9627ece2b7d228e4403ad2813a56ceac972d7ea40523061</u>	+ 0.06474023 BTC	✓
33	2019-07-25 07:47:33	<u>547faf863ada484bcb4ef940f5efc9a2d80231008141e05ff33af161f9bfb11a</u>	- 0.03165756 BTC	✓
34	2019-07-25 06:43:13	<u>95daecfd2ffa3706bc3736f722f200da801e4cc14ceb b4afb87f532d333e76eb</u>	+ 0.03165756 BTC	✓
35	2019-07-12 12:49:52	<u>fee8d9fde48ed8794de746a1730dbf3722c85d955eda48baa06129fa733544b2</u>	- 0.01931785 BTC	✓
36	2019-07-12 12:22:15	<u>d19070afa83a579fe940992dd76519d078384e9828283e5c881705e9d4ef8ee6</u>	+ 0.01931785 BTC	✓
37	2019-07-08 08:37:19	<u>ae05492b6e06ecdf4fdaeb ed9611248e8d0356e953bcceb0a2ffc6dc0dcac5c2</u>	- 0.02503886 BTC	✓
38	2019-07-08 06:34:03	<u>07a6323bbd7d5a47224f5dbba5821e59f38a577427a3ab9a10bfe21d7334e5d3</u>	+ 0.02503886 BTC	✓
39	2019-07-01 14:49:03	<u>5ff5a4f3f7361a27e254cd8cd8c093386e02ef2afe261750769f0123aa929f6a</u>	- 0.02913361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 14:14:15	<u>96aee6fa26809fbc3a1c50</u> <u>1bc87e7b85eb7b7aa973d8</u> <u>c4764cb03c76af414998</u>	+ 0.02913361 BTC	✓
41	2019-06-21 15:38:30	<u>b7408e41fbba1b4c758c91</u> <u>daa3fcbc94d1f0b49a54e8</u> <u>5ce8f7cd33ca8a806157</u>	- 0.03499058 BTC	✓
42	2019-06-21 14:57:38	<u>49238b972cc2cf6c30477c</u> <u>0a61265cd407f67793ed8d</u> <u>e9599acccb0e235cf920</u>	+ 0.03499058 BTC	✓
43	2019-06-15 14:19:40	<u>2d9b5bd305ab5d72fcfd85</u> <u>b0128c8be4557ea9c3d668</u> <u>a2308ebe8295bc4feb8b</u>	- 0.03328139 BTC	✓
44	2019-06-15 13:04:57	<u>6cbc2407943f5e2dfb4e3b</u> <u>67ac289d09ffd927d719ad</u> <u>cbab970aee8585a4f1e5</u>	+ 0.03328139 BTC	✓
45	2019-06-08 10:36:56	<u>b90cd4e6629ba0157e2367</u> <u>bf58c0c7c36fbe06dc03dc</u> <u>a49a1e350d0bfa6b8849</u>	- 0.41650078 BTC	✓
46	2019-06-08 09:16:07	<u>c8124d52254f6a917c715a</u> <u>452868005a13402eda0ce9</u> <u>3d66dd742407be01bfb0</u>	- 0.02187508 BTC	✓
47	2019-06-08 07:19:29	<u>b277b05a4b8f831781bb63</u> <u>b1e099599a69003e0af672</u> <u>9b6c4769bc4c6759876d</u>	+ 0.02187508 BTC	✓
48	2019-06-08 07:19:29	<u>3e7dcb14caa93383baa3b5</u> <u>abd6efb97533508538072c</u> <u>776fa4e9423d4a3cf542</u>	+ 0.41650078 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-21 11:21:51	<u>05c4d155d11e06450d594a</u> <u>177f24335bebd2fdb48211</u> <u>808d548e02921dc593b9</u>	- 0.26772591 BTC	✓
50	2019-05-21 08:50:58	<u>bb8d9bd0e3161ef2dd71b8</u> <u>45b8f3de890fd3837aa2fd</u> <u>969793c2d51e55aab3e0</u>	+ 0.26772591 BTC	✓
51	2016-11-13 18:53:41	<u>7b0a947f13798747b12f33</u> <u>82690d24a12bd872762411</u> <u>c07f285a7c78e30cb66f</u>	- 1.01872798 BTC	✓
52	2016-11-13 17:56:46	<u>403871496e56d904cf43eb</u> <u>d83afaf12097c56379ef91</u> <u>9e85247d59472f31bc01</u>	+ 1.01872798 BTC	✓
53	2016-09-20 12:42:01	<u>869802ffe40fa5e47149c7</u> <u>52ec70047d43ab96b0a2aa</u> <u>338fdf7c2313d95b45fe</u>	- 10.11432860 BTC	✓
54	2016-09-20 10:05:49	<u>1102325a2f21178be5f222</u> <u>2ad061a48573b58444b440</u> <u>453d14b1e19ca6be6ec7</u>	+ 10.11432860 BTC	✓
55	2016-09-15 00:04:29	<u>6a2a62ce2e38fd7aae3af0</u> <u>8675adc746e34d303fee27</u> <u>e5ce2bb0395926c2a903</u>	- 2.50000000 BTC	✓
56	2016-09-14 19:20:59	<u>34340dcc1163f39df7a1e9</u> <u>4021edcc23b2c8487ae046</u> <u>14f0cdb96dc17a9631c9</u>	+ 2.50000000 BTC	✓
57	2016-08-18 02:30:36	<u>68ac9148502bd05a9bc4c0</u> <u>3bd0337ff830cadeea7b35</u> <u>63d73f02ed9c43ef7e34</u>	- 4.00372374 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-17 19:29:37	<u>becb93bb04b042ffc85465</u> <u>70a64253acfb419e1231f0</u> <u>24586ccd46c5f03160ce</u>	+ 4.00372374 BTC	✓
59	2016-08-16 12:42:33	<u>291e56e0b201584740ca98</u> <u>e7eecbef21b95a509e9222</u> <u>90002b574c9ff7475c97</u>	- 1.80772182 BTC	✓
60	2016-08-16 12:42:33	<u>291e56e0b201584740ca98</u> <u>e7eecbef21b95a509e9222</u> <u>90002b574c9ff7475c97</u>	- 3.44990000 BTC	✓
61	2016-08-16 12:06:42	<u>db6efb9643e7b3c8421ed7</u> <u>b69fa8bf2f11b197349924</u> <u>efab86538a563bfcaf54</u>	+ 3.44990000 BTC	✓
62	2016-08-16 12:06:42	<u>f2f0e9f49f40ae8e2db763</u> <u>bd875c1eb122d233233bdc</u> <u>b7d60260fa61ea8c46a5</u>	+ 1.80772182 BTC	✓

* USD values displayed at the time of transaction

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