

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>142WwjUzLr28eqUAZBbGSgzrvvyvj2qmTk</u>
TOTAL RECEIVED	34.55720156 BTC
	2,179,030.95 USD
TOTAL SEND	34.55720156 BTC
	2,179,030.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-03 13:30:28	<u>b256435541f7945af25fe8 eb2242ab2830001eab5dca d8a51624328f203d0f5e</u>	- 0.01989588 BTC	
2	2019-05-03 13:17:05	<u>5b58cb1245aeef24500f23 599633e249da0fb30c9b1e 23f8aeef90796a67171c</u>	+ 0.01989588 BTC	
3	2019-04-15 08:03:02	<u>ab29e8a6a22e285f3fc277 77d9553278ab9e3e8b456d afeb6e5c7c1de9c10ec6</u>	- 2.04347442 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-04-15 06:33:03	<u>7d343f21ed3adc408ee353e9a1148f34e9546a30a245688c924bb195e3a7ba17</u>	+ 2.04347442 BTC	✓
5	2019-04-12 10:13:49	<u>2139bfb97918c761e57bce4aef71052a1e4e15b262858f10cb0852c5229a1671</u>	- 1.15141340 BTC	✓
6	2019-04-12 10:03:47	<u>71317c32c106aecf72f878e3b06db5481dad84d9c2e977b3e5e522f8247e62a9</u>	+ 1.15141340 BTC	✓
7	2019-03-29 07:34:25	<u>7f5e47343c9ea4c69e6373c093d697cadad13bbfb3e71f68a9d9b50df029d6b8</u>	- 1.87069830 BTC	✓
8	2019-03-29 07:25:25	<u>a331887e3fefe9fc12e47ca97f9de9a2aab805e3df9d0e72fe29f2afc3bee743</u>	+ 1.87069830 BTC	✓
9	2019-03-12 08:29:29	<u>03a06e0b8aa5ec2f8a9c19be7c0af3ea8572e8fe71d51a2281eb24c820ccbc7f</u>	- 2.80795281 BTC	✓
10	2019-03-12 08:26:41	<u>2415cbe8555d8bac617a00218cac5d1c5bac087560f4fc1cc7da208000b074d6</u>	+ 2.80795281 BTC	✓
11	2019-03-06 13:08:31	<u>a68603d910be0e61445548abc0b86ae53f73d64aa942e6e6b13e87b5f4ed26ae</u>	- 0.06439799 BTC	✓
12	2019-03-06 11:11:25	<u>331e27b6aeb0eb63e85ee7f5c5fb3009662786cbd8b2f7705ae395497a8e6cdf</u>	+ 0.06439799 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-06 11:06:42	<u>fc684eb193de39e994748d32015cfabe487175a1fd5b179a16efaaff5bb5a69a</u>	- 2.70093583 BTC	✓
14	2019-03-06 08:56:39	<u>51937b0fdf22c55f750f8c53b8d77897aef523a39a740060fe7a9b7768a8e0a4</u>	+ 2.70093583 BTC	✓
15	2019-03-05 17:00:17	<u>76f2a9cd74407f1373d3efb75bc53819beeac87879bec2106b3865583090248e</u>	- 0.96308754 BTC	✓
16	2019-03-05 16:31:46	<u>f5673667b358977f82a2d16e7ef8efc469972b672289968fdc1c8581a8873f88</u>	+ 0.96308754 BTC	✓
17	2019-02-25 14:22:02	<u>8345dad7e506210f495118f4c7e2157d64cbb075cac34f31a534cfdc94c092e9</u>	- 1.25240048 BTC	✓
18	2019-02-25 13:58:21	<u>ca0504ed5d8d5e1fb842d56144f8fccbf16f541be684d8fdbd717edf7a91048c</u>	+ 1.25240048 BTC	✓
19	2019-02-16 05:16:22	<u>979db6c15ec98e27c5181272e9950a35d3885b0143a8669a005b4a20610c9cfe</u>	- 2.97160726 BTC	✓
20	2019-02-16 04:05:57	<u>35fae1c0ffbebe948e53705ab7cef4753eef59a34be51bc42b4c6ab0838ca75a</u>	+ 2.97160726 BTC	✓
21	2019-02-15 23:20:12	<u>8670bc08bb0f29b5b30375fc6e3e48a4907c0cd30f9e5d1d1983366f16350a67</u>	- 0.56542021 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-15 11:40:20	<u>5a97d5f7252dd31d376dd2</u> <u>1edd4456a8eae83b1cc35e</u> <u>113e6e6649a1fb2dc56d</u>	+ 0.56542021 BTC	✓
23	2019-01-06 23:46:24	<u>6bb84719e2e1cb054a2097</u> <u>65cfc5bc42028a5816c58a</u> <u>5f6a232b3988bafb7252</u>	- 3.55900000 BTC	✓
24	2019-01-06 20:50:53	<u>8f3653a6935d8c381f912b</u> <u>bd6f419d33a2d061949e4c</u> <u>3d6463a8b06a0e5c4aba</u>	+ 3.55900000 BTC	✓
25	2018-11-15 13:00:22	<u>b69cf32e08f1eeb8465575</u> <u>d28425f2cac007f4e7f546</u> <u>418d865a47bcc22b5fb2</u>	- 0.33832019 BTC	✓
26	2018-11-15 11:49:45	<u>aa927b92c9fa5d034a7a23</u> <u>00d8b3276974b6c4efbd2c</u> <u>e3eae22c7c20741c1f56</u>	+ 0.33832019 BTC	✓
27	2018-11-14 23:14:27	<u>06a8a5b559ee5eb716d7e0</u> <u>6bdd6d4d0606522e6a856f</u> <u>28b8bd2ac40ebe2dec39</u>	- 1.91012067 BTC	✓
28	2018-11-14 12:21:45	<u>1ef4abeffba7af3318de16</u> <u>6d16e7a5aacdc9db9a67ed</u> <u>679e2fd4e7f71e817629</u>	+ 1.91012067 BTC	✓
29	2018-11-13 22:08:57	<u>c7b6a9dbd8a34572384de7</u> <u>56998a071e4d81e00e5e19</u> <u>d45be17dd288461bedee</u>	- 1.33434554 BTC	✓
30	2018-11-13 21:03:06	<u>f30af2a6f9969896af5f6d</u> <u>f9e953be0f81b87f4931ce</u> <u>9938ac865f1ca88191ad</u>	+ 1.33434554 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 14:08:32	<u>6419993652b09cb39e925e081d43303ae7f8cf95abf694ddfd01b7051d16e253</u>	- 0.02661049 BTC	✓
32	2018-11-05 11:21:48	<u>8b2d71f234576f421f029e31046b80055380cb281d3446496f7aa6d874eac595</u>	+ 0.02661049 BTC	✓
33	2018-11-01 23:21:35	<u>6dcac2c7c0f05a26d26a8915bd3382a06369aea9f30b79bdb26707054d7fa699</u>	- 0.02625798 BTC	✓
34	2018-11-01 21:14:41	<u>3e37df614169935891da308989f5fdaaf99acf72ed452eee5b05396a3795790a</u>	+ 0.02625798 BTC	✓
35	2018-10-23 17:26:44	<u>4e6cb2cd038844606a47d0bb11a9e749453f31c817e702a7b0fdfe9596e61ea8</u>	- 0.01160514 BTC	✓
36	2018-10-23 16:55:05	<u>ca16eb4e672c91137e4eef0e0394e7cff071a472e571bf223c2349b1e0d727f4</u>	+ 0.01160514 BTC	✓
37	2018-10-22 10:36:50	<u>4894e2148c717236b6685f5148ae839c4a019a82936933d64fab2e50e692155b</u>	- 0.15197424 BTC	✓
38	2018-10-22 09:59:51	<u>88fe8fd56c281d9539d79ae1d94377dec43382ecc7687c1f5805dff23701c6da</u>	+ 0.15197424 BTC	✓
39	2018-08-10 10:53:52	<u>0659785fc4f77cc8ed35179a760e43bbbb4fa56a9559b6856ef1fd3880ce3296</u>	- 0.15957168 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-10 10:18:12	<u>9dedef067397db36c0d340a85d1a54024eb888f5cbc130428a502f2c632fb0ea</u>	+ 0.15957168 BTC	✓
41	2018-07-14 10:05:39	<u>7fac258f23b704547c21dc d6064c305d5caa9d916dad cfdfad2efda6fa2968f4</u>	- 0.92702061 BTC	✓
42	2018-07-14 09:45:08	<u>451d74bcad5b64abdc7da1 d92bb5c20e03969bb56426 92b2fa829c80253afdc0</u>	+ 0.92702061 BTC	✓
43	2018-04-26 03:19:10	<u>e22073e6be3420f4851773 ace73dc2f0ee2144bc5a88 dbc27ebc0425ed81c2dd</u>	- 0.16571219 BTC	✓
44	2018-04-26 01:22:40	<u>786b1331aabee2bc01ffc05 cc1dfc7471537f94a6b975 0ff01a89b2263990c56c</u>	+ 0.16571219 BTC	✓
45	2018-04-12 21:04:35	<u>0dc495963b9d6bf7a38222 0f17fc6c603ea928601b51 645cd1f63041c1da4e1b</u>	- 0.77208264 BTC	✓
46	2018-04-12 19:35:06	<u>68e97c9ae0e02cd51eaf1b e72023003ffdce5b8e405c e3c8558acdf437c6c561</u>	+ 0.77208264 BTC	✓
47	2018-02-02 15:45:11	<u>54be72565d2c3aac9fda9d 207fb9519e6ec485695dae 33aa6ab4a2769918a9a0</u>	- 0.35927683 BTC	✓
48	2018-02-02 15:35:14	<u>0d3471519919fa30a9db05 99d58c2a16f542049099bf 65f31fe4d3cdc4fcb2d3</u>	+ 0.35927683 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 13:04:06	<u>6b71769bc923b6c08c7b72d19693fa4aae70d3ee7ab13aa7443716a67934fe22</u>	- 0.44211583 BTC	✓
50	2017-08-30 10:42:50	<u>81096fc0edde58eeb508247caa0a241f83fcbf14d518e421da187ae56a483ef3</u>	- 0.46000000 BTC	✓
51	2017-08-23 16:46:23	<u>f5bee53b16c11acca455a0f5cb8610adedd16ea50e374aa0fc7e07d1e0818afa</u>	- 5.00190341 BTC	✓
52	2017-08-23 04:10:11	<u>0abb8294b1d45fa3f6f8567bbac46e849386ca3483878d0a2f9856557688ed9a</u>	- 2.50000000 BTC	✓
53	2017-08-21 18:01:51	<u>e28faa57d5949cb040a3f0d2e1102bd31488757ef48c5227278fd4b0aa4e76c0</u>	+ 0.44211583 BTC	✓
54	2017-08-21 06:35:16	<u>16b3fefab06d05aa8eb10bbf297c1d3e84a40b08bfce90a546f2de2446e09d7f</u>	+ 5.00190341 BTC	✓
55	2017-08-20 10:43:34	<u>dce04f7cf8a973ae7013537e38a92f336e5bdf5c20c815a1693d4aa78a9fe34a</u>	+ 2.50000000 BTC	✓
56	2017-08-20 10:22:20	<u>686cb9a939c85c48a1ada6d953a2b5a055c4093229bed53a083d4f4b0f9664e9</u>	+ 0.46000000 BTC	✓

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