

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>142dWZwSfejH7bEbp77h5tirkbod4onS6K</u>
TOTAL RECEIVED	0.15450995 BTC
	9,718.67 USD
TOTAL SEND	0.15450995 BTC
	9,718.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 14:28:47	<u>aa09e583adacc40d44cc56</u> <u>c92e28020f885f9309954f</u> <u>699e1583f3730da57be1</u>	- 0.01623375 BTC	
			646.84 USD	
2	2021-08-01 14:28:47	<u>aa09e583adacc40d44cc56</u> <u>c92e28020f885f9309954f</u> <u>699e1583f3730da57be1</u>	- 0.00674986 BTC	
			268.95 USD	
3	2021-08-01 14:28:47	<u>aa09e583adacc40d44cc56</u> <u>c92e28020f885f9309954f</u> <u>699e1583f3730da57be1</u>	- 0.00359804 BTC	
			143.36 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-08-01 14:28:47	<u>aa09e583adacc40d44cc56</u> <u>c92e28020f885f9309954f</u> <u>699e1583f3730da57be1</u>	- 0.01209414 481.89 USD	BTC 	✓
5	2021-08-01 14:28:47	<u>aa09e583adacc40d44cc56</u> <u>c92e28020f885f9309954f</u> <u>699e1583f3730da57be1</u>	- 0.01221958 486.89 USD	BTC 	✓
6	2021-08-01 13:43:55	<u>ff8fabe26e94b726fe469c</u> <u>bffad77b52ecf73dd334b3</u> <u>6b18cbd0419fee63d74d</u>	+ 0.01623375 646.84 USD	BTC 	✓
7	2021-08-01 13:33:01	<u>055f3faa3ec8c0df566c0e</u> <u>58b325b0fdd87202c7a4e1</u> <u>b3876a76abca13b032d0</u>	+ 0.01221958 486.89 USD	BTC 	✓
8	2021-08-01 09:52:50	<u>f792878dc866d3a03ebce5</u> <u>ae64ae42bb7745c0b8d27c</u> <u>3a22f12f2668ad6490a5</u>	- 0.01818700 724.66 USD	BTC 	✓
9	2021-08-01 09:52:50	<u>6468a0c59eaf16f38e20c5</u> <u>bfadffff36974b5d823b78</u> <u>a5b52bbcb247f1a89f6f</u>	+ 0.01818700 724.66 USD	BTC 	✓
10	2021-08-01 09:52:50	<u>d7c750a88686a7014b7082</u> <u>0ea9db01475dde688e8cc9</u> <u>bd52a98f3b3f4ef78f9a</u>	+ 0.00359804 143.36 USD	BTC 	✓
11	2021-08-01 05:50:36	<u>fd3b0b5a7b991c9904ec3f</u> <u>bfffb2a2da8426b681ebee4</u> <u>f3173fc25eb8791b7b79</u>	+ 0.00674986 280.70 USD	BTC 	✓
12	2021-08-01 04:23:55	<u>2c92bcff268712d8df7763</u> <u>4458e4d2dce03d1fb1ac3f</u> <u>cdeb5981d9592730b5cd</u>	+ 0.01209414 502.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-31 18:13:36	<u>9c7bd0aff3d914318e88f7bda72038826d319ec2fbdd46246d0562bb267a6d36</u>	- 0.00686118 285.33 USD	BTC 	✓
14	2021-07-31 18:02:58	<u>1dbeaafba36ab74b3f55e43a5831c6cfbbfd54eea9e4ed53610f14089c157a98</u>	+ 0.00686118 285.33 USD	BTC 	✓
15	2021-07-31 08:46:54	<u>7069f3e55b4b44c342108e8e80428fbd76a486702fc137e5884ab002d28caafd</u>	- 0.00500474 207.50 USD	BTC 	✓
16	2021-07-31 08:09:16	<u>ef25363f5acfd2aa43db3b8db2c4a82102e21be561c96b7faa523d1a6447ed74</u>	+ 0.00500474 207.50 USD	BTC 	✓
17	2021-07-31 07:28:15	<u>b3a110c95dd665b1fe5af273c9df3c7f23312118c4c9987dcb8facc4240434b6</u>	- 0.01856132 769.58 USD	BTC 	✓
18	2021-07-31 05:42:20	<u>152afff34d5612bf7936f9cc1c9ff15dd92cb80a4b6e2fa1101e62c80fdd1521</u>	+ 0.01856132 772.00 USD	BTC 	✓
19	2021-07-30 19:50:09	<u>c94c3110dac563cea26825f6053a3cf7149576b380e50a3732b2c87144fa81fc</u>	- 0.00948520 394.50 USD	BTC 	✓
20	2021-07-30 19:44:43	<u>5287dbef3a02f3c8cfefb57c1b4c222933d980526a9b419eea343b5f2a2f0903</u>	+ 0.00948520 394.50 USD	BTC 	✓
21	2021-07-28 19:52:32	<u>e807f34193ea4bb2d76b3b8e90c94d95879ed05d397a8d484170787cb4cad6a8</u>	- 0.00237900 94.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-28 19:52:32	<u>e807f34193ea4bb2d76b3b8e90c94d95879ed05d397a8d484170787cb4cad6a8</u>	- 0.00236985 94.24 USD	BTC	✓
23	2021-07-28 09:52:46	<u>2042dc66c649f1bfff1fff25c6702a30b00799df45d00a8673c92c0a90c86e19c</u>	+ 0.00236985 94.84 USD	BTC	✓
24	2021-07-28 07:23:48	<u>c8b93625c23b2a64a138a86b49b71b52a39b590906276265f262cdfdcb0a54</u>	+ 0.00237900 95.20 USD	BTC	✓
25	2021-07-27 18:53:22	<u>53a20c5fd677585b3778939cf75e987b9930ff107b15b33a7e5428688b73b158</u>	- 0.01236000 503.68 USD	BTC	✓
26	2021-07-27 13:39:28	<u>87be5dc0836537c02c3186729930839abe968f48d7d50fef8388cfc28672eec8</u>	+ 0.01236000 487.69 USD	BTC	✓
27	2021-07-26 18:58:40	<u>6b165d25f417fb880ff4ba34765ef06a0d20309cd34feeec5830a608f8bf5106e</u>	- 0.00240434 91.52 USD	BTC	✓
28	2021-07-26 15:24:29	<u>63abbdaea58a57da4977b40828ca9601b47a0839b60dca3197d08b315d264a8c</u>	+ 0.00240434 89.53 USD	BTC	✓
29	2021-07-26 05:47:25	<u>ebe2d7ebf2ff714b3870f921fa28059ef778f59ae0a87e08346c6baa691d8bb3</u>	- 0.02018037 776.41 USD	BTC	✓
30	2021-07-26 02:39:54	<u>3282bbe46d9519149385616a69db07ebd4571ac989729efbe63bffc7a8cf2931</u>	+ 0.02018037 776.41 USD	BTC	✓

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#	Date & time	Transaction Id	Amount		
31	2021-07-22 12:30:29	<u>e8e224fc2bebab98496f80</u> <u>df4b9868d84ecf17cd481e</u> <u>7d3b87d98f69ce2dee73</u>	- 0.00582158 BTC  187.96 USD		
32	2021-07-22 07:23:02	<u>a1b8517b28d9bdf8cba455</u> <u>4eacebf670a238e54237c3</u> <u>dcecd68cdb4e7febce9c</u>	+ 0.00582158 BTC  187.96 USD		

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