

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>142mw3QKnCPpn6c39gQ4CJiHjeddq8JjNc</u>
TOTAL RECEIVED	21.73304330 BTC
	1,370,393.77 USD
TOTAL SEND	21.73304330 BTC
	1,370,393.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 11:35:24	<u>d915cf6e064d491f20ac13</u> <u>72240f039cf7ab57d98ccb</u> <u>0f7bddd0250f491774c8</u>	- 0.13221909 BTC	
2	2018-06-11 11:28:15	<u>e2e3183855a08805abfd93</u> <u>565a85c4c067f76f39d4bf</u> <u>ec1a7c0cffd00d18dd02</u>	+ 0.13221909 BTC	
3	2018-04-16 09:48:18	<u>0c4b7977cede37df93a2c0</u> <u>ef1766a7a4eb17916df91c</u> <u>e7d03bf1d07ccec9af0e</u>	- 1.14950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 09:23:17	<u>57cf86f4a9b538d720763e</u> <u>57f02804cc348be5a4e548</u> <u>8a420c33c80d93601c27</u>	+ 1.14950000 BTC	✓
5	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.06733413 BTC	✓
6	2018-01-28 08:28:08	<u>46c7f9815bfcca6b04c378</u> <u>6915f0c4c61eb9f7125ff9</u> <u>137d0639a3a4d8658820</u>	- 0.20996039 BTC	✓
7	2018-01-27 20:08:39	<u>4badca3f818bde3e3b3b8e</u> <u>423e5e6121e5b14be28365</u> <u>5f6c750035ce2eb10f1c</u>	- 0.18232703 BTC	✓
8	2018-01-04 21:15:03	<u>3cbbdd9c1472f9a12d8073</u> <u>95c05f2ab674b32c0c4666</u> <u>64baacbada944016960c5</u>	- 0.52489510 BTC	✓
9	2018-01-03 23:13:38	<u>ab47a2d40f0069cdae4d34</u> <u>6a1c006d5fb0760587dfdf</u> <u>374c1fc4e6432d706659</u>	- 0.64526863 BTC	✓
10	2018-01-03 22:02:41	<u>b152b29f48aa57511a0c65</u> <u>7d79776911775c505dda2c</u> <u>90beabb1efac450eb1ba</u>	- 0.64781627 BTC	✓
11	2017-12-25 12:09:26	<u>f873e9d72e2ce68cd5c3bf</u> <u>bf98336c895a918d9661bd</u> <u>49f3c1ed7bebc6916bdc</u>	- 1.55861542 BTC	✓
12	2017-12-25 12:07:38	<u>f6e687c6a04b478e6a8adb</u> <u>c99c9c735a65bdab63da9a</u> <u>660d2c1842104028353b</u>	- 1.55515396 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-24 17:21:11	<u>79df20347a1e7e372bf1390b9ee915482b136a6009f48ec57c912369a7d43a1b</u>	+ 0.64781627 BTC	✓
14	2017-12-24 16:43:40	<u>a5d956c4430047f957556cbc5d3f81d4db605ac87c7e43420b55b839d4c3fff3</u>	+ 0.64526863 BTC	✓
15	2017-12-23 22:55:10	<u>31f8cd57e9dae8c3e215e486ca23b8e7cbc751848ac2a96ba114b7bb7331157a</u>	- 1.80141787 BTC	✓
16	2017-12-23 20:11:12	<u>f8d155e3631ec723e374ea1ef2f5d3bec114861ab7e3b856350901cd6ee73788</u>	+ 1.55515396 BTC	✓
17	2017-12-23 19:51:43	<u>dd97a758593be0df01b814016bbf2ad9ec4e6d6db6cb770e60c6a81f69877467</u>	+ 1.55861542 BTC	✓
18	2017-12-22 16:17:35	<u>aee0eefad36270269f32917cb1157e087649fd566f14234297a0302bbc17c63f</u>	+ 0.18232703 BTC	✓
19	2017-12-22 15:40:00	<u>098fa1026822c2716d83bdbecbfad634d662e57d75ed0877bf265d8dcb36a011</u>	+ 1.80141787 BTC	✓
20	2017-12-22 04:23:11	<u>1c189b39b64349a3dc3f46c0beca77a90cc7f275078d3fabce9874cb16c867f4</u>	- 1.49690354 BTC	✓
21	2017-12-22 03:46:35	<u>af69ef9b848918b32c0b82150e46f333caaa4f6dcdcf24ee7f0cb38ab29cb05e2</u>	- 1.48677938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 01:20:50	<u>62ce23224298119a2b890c</u> <u>b6e365b73f7db91b04a21c</u> <u>83eba61f9f1e65e63479</u>	- 1.63624424 BTC	✓
23	2017-12-22 00:09:57	<u>cc9a60470eb6e52dbdb864</u> <u>a3ef2608bac22d8a942983</u> <u>d6a21fb9d1eca4b26851</u>	+ 1.63624424 BTC	✓
24	2017-12-21 16:23:12	<u>0c4098ff6be396f5f17ce8</u> <u>fd89377dcd6d46f38a6d7c</u> <u>0c89cac6e1ad643f9051</u>	+ 0.52489510 BTC	✓
25	2017-12-21 16:20:42	<u>f2e51fa9a34ec201b20486</u> <u>c397f1fff215296138c6f9</u> <u>b07338077f4c8457d10e</u>	+ 1.48677938 BTC	✓
26	2017-12-21 16:03:52	<u>545c031ed172384730bce4</u> <u>1168113d6b27b584814ff5</u> <u>7daeffea7c094f694387</u>	+ 1.49690354 BTC	✓
27	2017-12-21 10:23:50	<u>e5009b6c3a55fc7ee712c0</u> <u>3f9b45bd126ede7ca6cbe7</u> <u>20cab42e8440b955f39f</u>	+ 0.20996039 BTC	✓
28	2017-12-21 09:54:55	<u>346c78a6eaa340c7fb3efa</u> <u>e18b2cedbe5358380cd9c8</u> <u>37a5e4ec5f080979d262</u>	- 1.50819865 BTC	✓
29	2017-12-21 09:45:12	<u>67a176a0446e018eab389c</u> <u>b802cdd68f9feeffc5e7af</u> <u>8af12edaf64a949025a6</u>	+ 1.50819865 BTC	✓
30	2017-12-20 23:13:59	<u>42483e0991b69680ad3f68</u> <u>fadb40721a4d581ede25f4</u> <u>22d8f1c2365167a1094e</u>	- 2.05455573 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 15:52:07	<u>2936b4a8906d6ef81875a0</u> <u>921555f57ab851efc3fcaa</u> <u>53d22eb3208c43845912</u>	+ 2.05455573 BTC	✓
32	2017-12-19 21:11:32	<u>ac0a62b04eaa6ef30f17b8</u> <u>f73bf510fa768ffeb9146e</u> <u>71374d2c43320858ebc8</u>	- 1.34273391 BTC	✓
33	2017-12-19 15:31:53	<u>c531394710abfc479127af</u> <u>eb6e13b9e776d4bb9bfd5d</u> <u>4510f88d43f9b71146bc</u>	+ 1.34273391 BTC	✓
34	2017-12-18 17:25:35	<u>68861b1a21b16f41041172</u> <u>0474f039b09ec24ec517dc</u> <u>f34680a24e54f44cc59b</u>	- 1.31965307 BTC	✓
35	2017-12-18 14:45:03	<u>f5f03ed59812f6db8446e9</u> <u>6d36bdcf02b90516d38731</u> <u>78d2b5c90d9ba994ca44</u>	+ 1.31965307 BTC	✓
36	2017-12-16 00:00:47	<u>85b80a59a2097ed21f7a1b</u> <u>41e01f3bbb0595858c2574</u> <u>0854625d616df0b6fa05</u>	- 1.34703546 BTC	✓
37	2017-12-15 22:30:27	<u>b68575ef682c23fd3fa105</u> <u>9e51cfa51060da57907be1</u> <u>3051a386adb76f8b5de0</u>	+ 0.06733413 BTC	✓
38	2017-12-15 22:24:22	<u>b5fd322ca82bfdec92b912</u> <u>1beba14a69435745504709</u> <u>2789b2b42ccaecadd264</u>	+ 1.34703546 BTC	✓
39	2017-12-15 07:27:57	<u>ba7c3bbbaecf6bd64393a4</u> <u>336dea3a4d10830091ffbf</u> <u>f38f166329257adf2abb</u>	- 1.06643143 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 18:06:22	<u>9e6434d235a4c35dd12934</u> <u>c497f6107ef2386f74cfed</u> <u>4e76e03c2c3d73f7ae7c</u>	+ 1.06643143 BTC	✓

* USD values displayed at the time of transaction

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