

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143UpyJugt7Vgka7uHGU9FdKYXF5VFUyA4</u>
TOTAL RECEIVED	11.05726012 BTC
	695,533.28 USD
TOTAL SEND	11.05726012 BTC
	695,533.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-23 06:16:55	<u>cee3026b5d4a0a5a90f00c</u> <u>2a1e16cb015a4c127bddd</u> <u>e59f055bcf63d0718d30</u>	- 0.41285900 BTC	
			25,368.89 USD	
2	2021-10-23 03:15:07	<u>7b02229483754e80b47632</u> <u>5097ad507c28893b7a8752</u> <u>e430b8c26158ba8ab17a</u>	+ 0.41285900 BTC	
			25,134.85 USD	
3	2021-10-21 23:29:39	<u>8093c20ef35eeac1538a5c</u> <u>de4bbd7f8dd129c216ef68</u> <u>9ade770bfb31ae4daf8f</u>	- 0.55498089 BTC	
			35,169.87 USD	



#	Date & time	Transaction Id	Amount	
4	2021-10-21 16:06:45	<u>ae8f93a1139363f93dd78e</u> <u>fac651188ec8275ca72cc7</u> <u>f203a2622bbd4713aea8</u>	+ 0.55498089 BTC  34,516.00 USD	✓
5	2021-08-20 19:20:09	<u>89748d815bf0c320859976</u> <u>289ec6fd5cc13eac087927</u> <u>d09ca90589cc759500b4</u>	- 0.02425000 BTC  1,176.17 USD	✓
6	2021-08-20 15:54:59	<u>ccc0c8eca402b99e889a01</u> <u>98e357fa71547d54e60271</u> <u>b30e9d849c3f4fa39268</u>	+ 0.02425000 BTC  1,196.06 USD	✓
7	2021-08-20 15:20:53	<u>bb230bde612738fe4d506c</u> <u>ca2bd9b181c9e45267934c</u> <u>4abb2f6b0acbb70894e1</u>	- 0.17577000 BTC  8,669.41 USD	✓
8	2021-08-20 11:54:06	<u>319c220be9ec38cac204b2</u> <u>0bf0cee5fbb18653282580</u> <u>7af0d170b7ed6934569a</u>	+ 0.17577000 BTC  8,669.41 USD	✓
9	2021-07-31 06:48:05	<u>6a2eb2217bdf33307ec7d5</u> <u>dbe8117fbf5e62cb60bf5b</u> <u>c85711c1fb71fff10913</u>	- 0.59503715 BTC  24,671.32 USD	✓
10	2021-07-31 04:26:35	<u>ee332b6e3efc1175ec0a4e</u> <u>5b723ba6bf678d70bea669</u> <u>ab61b9f089138e2b9986</u>	+ 0.59503715 BTC  24,748.87 USD	✓
11	2021-07-30 05:12:32	<u>75b1b2b6bd94d25e30408c</u> <u>68e2a8d09e833ca85f9794</u> <u>54b8d2c7270e2041c29b</u>	- 0.64156931 BTC  24,791.81 USD	✓
12	2021-07-30 04:57:26	<u>b3750278c922516110133b</u> <u>b1338c9b90a1e0c8c59340</u> <u>9c17c63129b785b960df</u>	+ 0.64156931 BTC  24,791.81 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-17 03:15:26	<u>5a005a1cfe8d0b65cbc27c</u> <u>f188b9d8e5b0f60f16d48b</u> <u>302ef790819e7e40d655</u>	- 0.35064656 BTC  11,007.26 USD	✓
14	2021-07-17 02:25:23	<u>a5fa61bd97f66f95b4321e</u> <u>c4d05b0652bb8f4cd10e22</u> <u>242b1b184db972fc7aaa</u>	+ 0.35064656 BTC  11,007.26 USD	✓
15	2021-07-10 04:48:45	<u>6725aa73ae5b2e913bf7d4</u> <u>3c1ba942c765128058ff0e</u> <u>d0eec34d6a5b759740bf</u>	- 1.03573370 BTC  35,001.52 USD	✓
16	2021-07-10 03:09:45	<u>12e2005adaa647d8541730</u> <u>f2a4868445904f213330fb</u> <u>bcf0eca0510c3a917157</u>	+ 1.03573370 BTC  35,001.52 USD	✓
17	2021-07-01 08:30:46	<u>683a29c74cb16eeb4ad336</u> <u>440aee3cfc70e77ca96b55</u> <u>828003b29bcc6226eace</u>	- 0.58387001 BTC  19,562.38 USD	✓
18	2021-07-01 04:47:25	<u>52f446b11d8a549bd6c55c</u> <u>02223a53e5854f6bd8f0a3</u> <u>67dc6e0adc9d1dd12902</u>	+ 0.58387001 BTC  19,686.64 USD	✓
19	2021-06-24 02:40:28	<u>b2d1ec116614774caf2a6e</u> <u>1f84a981a0ae22ba51229d</u> <u>f6cf4b6f211e8f2dd27b</u>	- 0.53892241 BTC  18,242.93 USD	✓
20	2021-06-24 00:56:03	<u>02c49b1ddbc286d1c91715</u> <u>7ee49aa8ebb56de8d024d6</u> <u>c8f6df698c74676b91bc</u>	+ 0.53892241 BTC  18,242.93 USD	✓
21	2021-06-18 14:25:11	<u>63ff85edb4d362c85d78c3</u> <u>d335540828d9e22fec2b0f</u> <u>b457a8e04df1439e3a61</u>	- 0.13342481 BTC  4,779.25 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-18 12:36:09	<u>3ebca6e65e8f1d18aba85f446bcc478a44e6509cae166f1ad79b16ff491412a8</u>	+ 0.13342481 BTC 4,779.25 USD	 
23	2021-06-18 02:56:35	<u>fb8f85ef831d19b76de00768aa3b24aca85f9e6a8a11fa968db249fd81a24058</u>	- 0.26499220 BTC 10,022.52 USD	 
24	2021-06-17 22:20:52	<u>ac49ac488732a7d7be50a558710f5c0cc6a26234ed94291fce30d2c2c1f08ce1</u>	+ 0.26499220 BTC 10,022.52 USD	 
25	2021-06-17 06:57:16	<u>23498f42bf6fda1cccfe3dc051453cedf93cc7cd531fe8d938202c495adc36fa</u>	- 0.53980718 BTC 20,562.85 USD	 
26	2021-06-17 03:50:54	<u>0b8b87fe382c35bd455868aa88bd51ea49b8229fcbba bd0ef42ead3cfabd20e0</u>	+ 0.53980718 BTC 21,131.48 USD	 
27	2021-06-17 03:16:32	<u>be01fcca475c59540ec28b73be0d9b4b7d3d4b931a46f992ed22c42d79fc23d8</u>	- 0.25759526 BTC 10,083.91 USD	 
28	2021-06-17 02:43:32	<u>67d75b1f096f308e45ea06ae2dfa46adf9540a1cc6b6d77e1fa622aace6e5b31</u>	+ 0.25759526 BTC 10,083.91 USD	 
29	2021-06-10 08:13:59	<u>cf569433b8c1979de4d579c9b2eb788beeae9ef07884523c8bd810c80981e533</u>	- 0.02193933 BTC 804.64 USD	 
30	2021-06-10 07:52:27	<u>c97f198e04f2f6e1fd14ba72f2ff5bfaad3b7a84f53edf4307cc7707c3897cb6</u>	+ 0.02193933 BTC 804.64 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-06-09 15:16:17	<u>b20cc1d1231a68cbcb96cb</u> <u>c10d125d2aa106e1e742c0</u> <u>f802fe5f2f1259d36207</u>	- 0.02911728 BTC  1,088.63 USD	✓
32	2021-06-09 14:20:17	<u>50825882704ad9c9cabf1f</u> <u>1c4df3477031d9926baa52</u> <u>a1848c3884ae66bf2807</u>	+ 0.02911728 BTC  1,088.63 USD	✓
33	2021-05-05 18:15:34	<u>39078087d6b958712954e4</u> <u>39f8a4bbde078a13ca223c</u> <u>e6875aee16d32c5260cc</u>	- 0.01798225 BTC  1,042.75 USD	✓
34	2021-05-05 17:49:09	<u>cfcd4247e0de20a5ed7734</u> <u>0f79c69d43393c93b25ae0</u> <u>0071a055e78bed8445cb</u>	+ 0.01798225 BTC  1,032.83 USD	✓
35	2020-11-16 17:50:09	<u>0a00f15e41f7efc9acd509</u> <u>d7c8f068254ed10e380044</u> <u>1920ca0d5a1f583a15e4</u>	- 0.25910000 BTC  4,575.54 USD	✓
36	2020-11-16 17:22:47	<u>b44219ddc6b14d9a824445</u> <u>53e8caf07be22dd5177db5</u> <u>c13bbdc06d810cba08f8</u>	+ 0.25910000 BTC  4,575.54 USD	✓
37	2020-11-10 00:44:45	<u>5a6ecbab071f37f55a0b14</u> <u>59b7728373d25744fe4cf3</u> <u>2eaec60067063b8e0510</u>	- 0.44000000 BTC  6,730.77 USD	✓
38	2020-11-09 21:08:11	<u>f486280d22761158a314e4</u> <u>6d7fe5df4f5f86e43cd429</u> <u>8f513a103a8accc8b71b</u>	+ 0.44000000 BTC  6,730.77 USD	✓
39	2020-10-16 09:53:34	<u>46156635903c691020f4e5</u> <u>19b12525476f34d89fd624</u> <u>842f8caed756bd2a16c9</u>	- 1.23308000 BTC  13,957.62 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-16 08:13:43	<u>8f1da8619c273fc2d71516</u> <u>c79f881c1a9a04ada0d5b1</u> <u>7436eefa934b62080766</u>	+ 1.23308000 BTC  13,957.62 USD	✓
41	2020-09-14 20:33:59	<u>7b8f25056e283f768f95b4</u> <u>50c5d2d96d4d755abb974c</u> <u>2d60dd416ac414c15c19</u>	- 0.27683022 BTC  2,985.69 USD	✓
42	2020-09-14 18:29:33	<u>fef72992288f171a1a4926</u> <u>c692511ac9b7189e4e4ca5</u> <u>dd7c7f2a74998811e192</u>	+ 0.27683022 BTC  2,985.69 USD	✓
43	2020-09-12 19:03:35	<u>c5baa1c0a018836a75785b</u> <u>2d5daa87daf12d936e84b9</u> <u>b9de0de51714aaab4166</u>	- 0.78435523 BTC  8,104.60 USD	✓
44	2020-09-12 18:56:29	<u>e3e774c007ef46bdcf9918</u> <u>a9b6cd3806d5488b7bf31b</u> <u>ab58d68c816d47400d71</u>	+ 0.78435523 BTC  8,104.60 USD	✓
45	2020-09-05 01:52:29	<u>b31e1acf2455ff311c3672</u> <u>e49e7eeddbae15b23afd78</u> <u>e05358d859627aa8b1a4</u>	- 0.85546485 BTC  8,697.24 USD	✓
46	2020-09-05 01:22:32	<u>ceecc7704f96095c1642f5</u> <u>644b649570eee0be308f5d</u> <u>27293590655897cbd075</u>	+ 0.85546485 BTC  8,697.24 USD	✓
47	2020-08-19 20:11:22	<u>ac2a8f85a40328436848da</u> <u>c115d326ab79a01a68d94d</u> <u>94d11ac8240abc823f1c</u>	- 0.17500000 BTC  2,074.37 USD	✓
48	2020-08-19 19:22:37	<u>4f9dafa4b16af556f795e1</u> <u>8214efa45d2b1d502d3b42</u> <u>8312046f6f0b4fa01b95</u>	+ 0.17500000 BTC  2,074.37 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-08-14 06:23:23	<u>a8c618949f5acf61126d0c</u> <u>4222ccdb67c0c5ef062ba6</u> <u>413d19bb54593cbcde65</u>	- 0.85493248 BTC  10,054.46 USD	✓
50	2020-08-14 05:14:38	<u>88051462666213c4f093cd</u> <u>2e4d0e7b5f6149bb08b5cc</u> <u>fbdae523810d50423d6f</u>	+ 0.85493248 BTC  10,054.46 USD	✓

* USD values displayed at the time of transaction

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