

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143fiGjGKT33CqdnLBY4apN7nSZfzkgZdN</u>
TOTAL RECEIVED	0.05563056 BTC
	3,499.25 USD
TOTAL SEND	0.05563056 BTC
	3,499.25 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-28 15:15:57	<u>5c63354888cba5adbb0983</u> <u>1b387493816aea0e53d86b</u> <u>4255b90ab7f3621196aa</u>	- 0.00098705 BTC	
			19.23 USD	
2	2022-09-28 13:19:03	<u>888e87c7fb252c71f83bf0</u> <u>736f225ec88e246550c0cc</u> <u>a3cf4d408f54787703cc</u>	+ 0.00098705 BTC	
			18.87 USD	
3	2021-03-23 20:33:39	<u>2d8d91a6b407a07c2bfd96</u> <u>a66742a82a691cc613b29b</u> <u>b8eb82c14a83cdf0dbb1</u>	- 0.00098068 BTC	
			51.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-11 14:37:20	<u>898b1bf3b1b2854aa08251</u> <u>83bfd4de2f295016e99f3d</u> <u>e648faf97d107d328171</u>	+ 0.00098068 56.11 USD	BTC 	✓
5	2021-02-13 05:01:39	<u>a457ac21be0c412d6a2b81</u> <u>86809764d3dbe8187f5c16</u> <u>350389d1ff1dfb577466</u>	- 0.00176438 83.19 USD	BTC 	✓
6	2021-02-10 20:13:26	<u>7665554eac43367b18d2d2</u> <u>51287d5d58f8a769a8578a</u> <u>1bb6bf3fe8760e5ab2b9</u>	+ 0.00176438 84.63 USD	BTC 	✓
7	2021-01-27 15:22:43	<u>b496664855ffa1498aad79</u> <u>7c35181dbd13117927e7ff</u> <u>b500dccf5d35416c7820</u>	- 0.00115895 38.66 USD	BTC 	✓
8	2021-01-27 12:58:42	<u>eef441b7831def47fb1567</u> <u>e5a89e4a769fc259dec3a1</u> <u>fbcb16cd0f68f18a30f10</u>	+ 0.00115895 38.66 USD	BTC 	✓
9	2021-01-13 15:07:23	<u>5b6a6e30c08b9e8a9d7580</u> <u>ca585d21b2ffffb14d63032</u> <u>5c9b696437fc86ba1e47</u>	- 0.00110937 43.42 USD	BTC 	✓
10	2021-01-13 13:21:27	<u>38fd09b543e2cbd91aa255</u> <u>273e73cc6fe0050dd8bc6d</u> <u>25a163aed7f4366d9540</u>	+ 0.00110937 43.42 USD	BTC 	✓
11	2020-12-30 17:46:15	<u>448061763e4b3f625ab6ce</u> <u>24495446fe3b1f3a430986</u> <u>2117d178d29f9ec957b8</u>	- 0.00147394 42.63 USD	BTC 	✓
12	2020-12-30 15:24:54	<u>14daf9d00e6987fb8d7f3c</u> <u>24c714e6b1c95b69804052</u> <u>49754a5f4f2bef280b3c</u>	+ 0.00147394 42.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-19 07:39:07	<u>30227e71e1bc02c6f71497</u> <u>2765c713c8a6c441b78061</u> <u>6fc4ecb18526f9ae66b4</u>	- 0.00102576 24.43 USD	BTC 	✓
14	2020-12-16 19:40:19	<u>bbe62bb93ffcb0c26332f6</u> <u>fccd1700ada94e2d802854</u> <u>3b0361d2fb329472d569</u>	+ 0.00102576 23.38 USD	BTC 	✓
15	2020-11-25 15:08:23	<u>909690986ddc4c150639fe</u> <u>9e4d76b9c4d27e3715c731</u> <u>a9c9f673fd9c43926053</u>	- 0.00104037 17.84 USD	BTC 	✓
16	2020-11-25 13:42:18	<u>a49fd8b71681d39a3831bf</u> <u>e230252fd025fa2a29744b</u> <u>f381a88bbf535ed9216f</u>	+ 0.00104037 17.84 USD	BTC 	✓
17	2020-11-12 15:18:46	<u>82610b26579100803cc9a8</u> <u>d239b96b97f1f682c33707</u> <u>db25f6186e858f275098</u>	- 0.00136475 22.27 USD	BTC 	✓
18	2020-11-12 12:14:06	<u>c6da595f461b7c952f1bd6</u> <u>7ad1315a5816a9c07db385</u> <u>d5d89b81b0a941207234</u>	+ 0.00136475 22.27 USD	BTC 	✓
19	2020-10-24 21:04:17	<u>ecce0dc5b699b0eb75233e</u> <u>76d1497e986bb71d57e14a</u> <u>58828415efd569f4a40c</u>	- 0.00111951 14.58 USD	BTC 	✓
20	2020-10-21 17:32:26	<u>6e1a4697556266b68be061</u> <u>b132dbb2beea2bcfee2d7a</u> <u>7d0d097c94d06321cc04</u>	+ 0.00111951 14.51 USD	BTC 	✓
21	2020-09-30 23:54:11	<u>e59067389d14e515416abf</u> <u>4cd523c21ae324f76267f7</u> <u>42deed17ea88e577424b</u>	- 0.00141563 15.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-30 19:47:10	<u>80361601a73a82b06b0edb</u> <u>158bd696874112c4a8ca66</u> <u>ec5993acec017c1bf7d6</u>	+ 0.00141563 BTC 	15.03 USD	✓
23	2020-09-09 19:45:44	<u>7fd51bfef56b0b8ae34dda</u> <u>df51bc16e8b1d0f0802718</u> <u>041317dc4f2667483094</u>	- 0.00111354 BTC 	11.51 USD	✓
24	2020-09-09 17:18:12	<u>14be6bf8b699043f00bf13</u> <u>e2773e0649ed10473cf79a</u> <u>568ea2f8456d15a91c2e</u>	+ 0.00111354 BTC 	11.51 USD	✓
25	2020-07-01 21:25:51	<u>49b28f0d673e3bf13e5c4f</u> <u>2fe7c893d7fc87fde752c4</u> <u>ed5dc913090d2b9d56f4</u>	- 0.00100085 BTC 	9.09 USD	✓
26	2020-07-01 16:21:47	<u>e0a9a85cbcb38f6713e240</u> <u>5858b65bffc525a11b2ed3</u> <u>b4e499368d679c02f22e</u>	+ 0.00100085 BTC 	9.09 USD	✓
27	2020-03-18 18:09:06	<u>4590738936e5273e0c3ba3</u> <u>a67950a0fbc8c2f58c9cdf</u> <u>22559e75fa43d2760b6b</u>	- 0.00110093 BTC 	6.78 USD	✓
28	2020-03-18 16:56:38	<u>0f6cd4636a2e71df44f1f6</u> <u>1f078678561315723ed85e</u> <u>1fae15dfefc659c5bfbc</u>	+ 0.00110093 BTC 	6.78 USD	✓
29	2020-03-11 17:48:48	<u>22583b1f1888459a1e1082</u> <u>7fb12c5414651191bf0f2f</u> <u>36f9ba43993a02f5c40d</u>	- 0.00137877 BTC 	6.61 USD	✓
30	2020-03-11 16:59:19	<u>c824854bc46780f3ba50bf</u> <u>bb6a1356f4597b0dfae2c3</u> <u>c9e0994480a8e282b99b</u>	+ 0.00137877 BTC 	6.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-04 19:44:29	<u>1ce18e10fdaa32fff4319f9898242006cd5f4afd03af89231b856372247915a1</u>	- 0.00124406 11.26 USD	BTC 	✓
32	2020-03-04 17:47:12	<u>389cf37ec19c65d93a031f6d1eb7213e3ad2fb7eca6ba5c1accc873f53ad8df9</u>	+ 0.00124406 11.26 USD	BTC 	✓
33	2020-02-26 18:14:38	<u>e207ffaf1df57cef57fba72b52f607e941e9ffd8f4f83c6397d20d8bb409854c</u>	- 0.00100180 8.83 USD	BTC 	✓
34	2020-02-26 16:56:01	<u>20c6099e90090f7a74928c4b8def04f0777157956ed6004245d5880793be7396</u>	+ 0.00100180 8.83 USD	BTC 	✓
35	2020-02-19 18:10:28	<u>06666fb0e7a261e1493cf252f64b8f18a34832bf240ea0ff8ec1280e8ce05a6b</u>	- 0.00124355 11.93 USD	BTC 	✓
36	2020-02-19 17:04:11	<u>382c90c83a7a427feec9fe867a168296a1dba8bb4d0def3569809010a5222535</u>	+ 0.00124355 11.93 USD	BTC 	✓
37	2020-02-12 17:59:56	<u>4db4a376648e10f2f65707f11ad0f6133462159d04cc41c8e07fdbc242ed7cfd</u>	- 0.00142004 14.52 USD	BTC 	✓
38	2020-02-12 17:38:18	<u>8d08496364ac679e185ae8ebccb62c9110005eb4078e7ca628f856d26dcd82</u>	+ 0.00142004 14.52 USD	BTC 	✓
39	2020-02-05 14:59:41	<u>cdd93ab58f85db85fd31520339ee38b72370dc0350fae1487af0f336aca586fd</u>	- 0.00148283 14.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-05 14:17:39	<u>064a95076c94703f33a666</u> <u>da3e2cf0c6a9733406a4dc</u> <u>2622bb573d92a150f66d</u>	+ 0.00148283 14.49 USD	BTC 	
41	2020-01-29 19:27:34	<u>069bb992b5bd700ae5f37a</u> <u>3872f609b5504295fc5767</u> <u>32c01fdd3ca4c41dd5cf</u>	- 0.00186164 17.71 USD	BTC 	
42	2020-01-29 17:06:06	<u>8e5ef633ae3bb874651ecd</u> <u>096fa3598e2eebaf1dc173</u> <u>c65776d22bf281f18cb7</u>	+ 0.00186164 17.71 USD	BTC 	
43	2020-01-22 19:05:10	<u>9dd00e3fbe7996a5c9df9f</u> <u>9e0ad90fecc79b0624ff08</u> <u>cf9c5230bfb07a16a3a6</u>	- 0.00174242 14.64 USD	BTC 	
44	2020-01-22 16:55:02	<u>89e03ba7ea47721c5d7418</u> <u>c98c5d12ac3aae2cc73a4a</u> <u>ba8566f2b0f5232e3912</u>	+ 0.00174242 14.64 USD	BTC 	
45	2020-01-15 17:44:44	<u>5ac38f6b2381d16cb83081</u> <u>6351f33c5f0af4882dc13b</u> <u>d961b44e5c2e5b4c8ddb</u>	- 0.00144122 12.56 USD	BTC 	
46	2020-01-15 16:50:05	<u>f3670eb464bd194d74c8a9</u> <u>bfc84a51355e09fc2e424f</u> <u>35822d053dd83db2e9cb</u>	+ 0.00144122 12.56 USD	BTC 	
47	2020-01-08 18:11:04	<u>0bbd1032decf6d82e906a3</u> <u>129189ddec6c4391a94e52</u> <u>fb01dd3ab8f5eba2e06c</u>	- 0.00117511 9.18 USD	BTC 	
48	2020-01-08 17:06:55	<u>f80b507ab0e0a20ff951a7</u> <u>11fc67aa3d82d10d9b47d9</u> <u>910de1bd3c48b6be79e1</u>	+ 0.00117511 9.18 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-01 18:19:19	<u>c8c1adc6222bef274e82d58eb1f9f615b2fe6859457f756288621b7f0dd1c6a1</u>	- 0.00121283 8.44 USD	BTC 	✓
50	2020-01-01 17:13:21	<u>79d976c9649788058b8ce4c7db1b7c74d56c8e04953e9e0b62bfc576bde11173</u>	+ 0.00121283 8.44 USD	BTC 	✓
51	2019-12-25 16:44:56	<u>c3d23dfae0b6f09583ecd41086b69aa792b1b1e4353b043d2567834c858e3960</u>	- 0.00154470 11.12 USD	BTC 	✓
52	2019-12-25 16:24:53	<u>507dfc3b365a117690cf05274230b5f62b72612cc3256e281141572a90ac4091</u>	+ 0.00154470 11.12 USD	BTC 	✓
53	2019-12-18 13:34:23	<u>709645d31fca2746f4bcea a49d5eeef4613e18ab7f7f401a42a2f6dcdb522dcf</u>	- 0.00131363 9.39 USD	BTC 	✓
54	2019-12-18 12:35:07	<u>1dd9992bd7fc0af7bb8294795d3d960c4dc130adb9d0c19d2b792fb61adc2582</u>	+ 0.00131363 9.39 USD	BTC 	✓
55	2019-12-11 14:53:09	<u>0b40960c0fc97e9c2ab6da486cc4f91488d8a05768875f99d8bbb90203fa5a53</u>	- 0.00159890 11.50 USD	BTC 	✓
56	2019-12-11 13:42:51	<u>98700ffe591fc8522de81d83eeac3afb3e2ac77bd5e196b13580756c67f977e2</u>	+ 0.00159890 11.50 USD	BTC 	✓
57	2019-12-04 14:03:48	<u>6919e899118d06701d2a9b601344951f766849c6f3efbb2c5dc1a1ad1b894123</u>	- 0.00239796 17.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2019-12-04 14:01:14	<u>83f7546ec3605df29b7d7c666bae6822e1e238c611d8265883ff27f8839ecad1</u>	+ 0.00239796 BTC 17.71 USD	 ✓
59	2019-11-13 14:16:59	<u>35213f32637c9fec7fdc79806625cdc6a6a8f22c794aeeb7ff03779f8220549a</u>	- 0.00129305 BTC	✓
60	2019-11-13 12:25:50	<u>a1b9a04160a6aedbeaae9ac9744aa6ed14af50f4bc2790aa30355557414111d3</u>	+ 0.00129305 BTC	✓
61	2019-10-24 09:04:30	<u>3aea2bd41c36acb8e25854f61064034c6b71fd2da9f35f7854e2c930e4a2a94b</u>	- 0.00108551 BTC	✓
62	2019-10-24 06:46:29	<u>b266a747e2c8633bd399761b47294126a6b6ff7c187b9c4c2e04f4e3fc11ea7b</u>	+ 0.00108551 BTC	✓
63	2019-10-11 13:39:40	<u>14c2ee3499d0799a87026b0a7af32b85093cc0723d7d9c0364dbff604a5876b8</u>	- 0.00145691 BTC	✓
64	2019-10-11 12:28:53	<u>5fbab252210594aa7b25f730c8b6c6837b46f196613e6e0ab6a2db4cc1393aff</u>	+ 0.00145691 BTC	✓
65	2019-09-28 00:04:19	<u>35c177154e9db69cf0b1280cdefc7a9df116e680f71d7353713f9162fba9cbec</u>	- 0.00139015 BTC	✓
66	2019-09-27 21:33:54	<u>e22de71c87d0477487c09be1f444be96fe26640620f07d1fe4d8da5d9aacd898</u>	+ 0.00139015 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-13 13:49:39	<u>e7195b6882a667222cb0b7</u> <u>ffaf179f85eb9cd16d851e</u> <u>54ee2fe78a6a63c1e629</u>	- 0.00158804 BTC	✓
68	2019-09-13 12:28:15	<u>5eff7b07df388148284ad7</u> <u>b511062625f30e2d53eff7</u> <u>b873ce4908c670b85a06</u>	+ 0.00158804 BTC	✓
69	2019-08-30 13:03:36	<u>0035e50f3fea50eac4253b</u> <u>949f81c030a4f92d6d2e63</u> <u>350ed07d69f4c13b4fde</u>	- 0.00123753 BTC	✓
70	2019-08-30 11:07:18	<u>2e2a04dbdbbc56bc5bd1c3</u> <u>87dfa9cb97797c1b4b2a84</u> <u>fbe8bd58d5b1921721ef</u>	+ 0.00123753 BTC	✓
71	2019-08-16 18:09:02	<u>b3254777ec903980204796</u> <u>471c8fc44ebd9b23d25993</u> <u>c11f9b5a65147fc2860d</u>	- 0.00116668 BTC	✓
72	2019-08-16 12:14:12	<u>9c7603b3e67ad95e7389de</u> <u>e5eef94b3982f275e1449c</u> <u>7a1dcf35e4607caf3c30</u>	+ 0.00116668 BTC	✓
73	2019-08-02 14:59:59	<u>11e1d61704164fe66486bd</u> <u>89c5bb26fc59d9274209c6</u> <u>e55294b83650f1da4cbb</u>	- 0.00153817 BTC	✓
74	2019-08-02 10:35:17	<u>b35012532ca5d82d1aa4bb</u> <u>94cba43c67546213fff46c</u> <u>f0915b26704265e4a8b3</u>	+ 0.00153817 BTC	✓
75	2019-07-19 15:49:08	<u>f6aeb1ec139e38766c5d7e</u> <u>d5a4e1bd7b631a26b714b0</u> <u>05730d9fb74ac9ed4935</u>	- 0.00134036 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-19 09:02:09	<u>616e34733c5f8b59f2a688</u> <u>a3e5ed4a138862b4defe25</u> <u>e3027fe663775d3dc0d2</u>	+ 0.00134036 BTC	✓
77	2019-07-05 17:04:26	<u>a5bcf21077395e92934d59</u> <u>1a8000e51d4bd23eab2980</u> <u>b0c208f0301ed20a7461</u>	- 0.00129478 BTC	✓
78	2019-07-05 09:01:37	<u>47b927864d51f2b893efc4</u> <u>6754c13b67f6de8907820d</u> <u>6e247a9970bb8705d86c</u>	+ 0.00129478 BTC	✓
79	2019-05-25 21:43:21	<u>eeb6c0254b3753ab5063bf</u> <u>3f224e1ab9a1ad79962511</u> <u>63f70b5dc14022359f8c</u>	- 0.00099351 BTC	✓
80	2019-05-24 09:16:55	<u>d055db4266b4c055ac638a</u> <u>28768bec33ce579020fb2d</u> <u>e8dc337f4580776051e2</u>	+ 0.00099351 BTC	✓
81	2019-03-30 10:25:15	<u>576c860abd21c6f226fefe</u> <u>c97238b7eb27fc7a2ec8a0</u> <u>ec20e5544fce8035065d</u>	- 0.00098455 BTC	✓
82	2019-03-30 07:34:57	<u>00916dd66c0a4d59939403</u> <u>8c5781a4d929b633cf2773</u> <u>8cabeea9dab1f2d43c46</u>	+ 0.00098455 BTC	✓
83	2019-01-25 13:36:21	<u>b2d2e3ebff5d7c161d4afc</u> <u>a6e2c30e4bda4bdf7542e0</u> <u>5c27b66cc7609e8eb31c</u>	- 0.00154615 BTC	✓
84	2019-01-25 10:14:30	<u>06d20e2fad4b8fd3261291</u> <u>58936505d72f9bb2dfd0ad</u> <u>598dc6dcd7507932263a</u>	+ 0.00154615 BTC	✓

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