

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143kMSiUHX6b2pJAVzmPJZ2gmTHARoHhyZ</u>
TOTAL RECEIVED	0.09155889 BTC
	5,773.33 USD
TOTAL SEND	0.09155889 BTC
	5,773.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 05:41:51	<u>c98d3286398a51bcd574f4</u> <u>18654384ee6587d66c8eac</u> <u>7d4eb8165df164649daf</u>	- 0.00177563 BTC	
			102.66 USD	
2	2021-04-19 19:55:56	<u>71e501337929ff81a786f6</u> <u>ec0f08af1cb3b9174f3904</u> <u>5b9dc8bdbcd87bec9f73</u>	+ 0.00177563 BTC	
			99.90 USD	
3	2021-04-05 21:42:49	<u>f310dff5c7a71a2e77827c</u> <u>6a3a7518af86b4503ef96b</u> <u>71b11bd5b853922d5360</u>	- 0.00001287 BTC	
			0.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 21:42:49	<u>f310dff5c7a71a2e77827c6a3a7518af86b4503ef96b71b11bd5b853922d5360</u>	- 0.00000547 0.31 USD	BTC 	✓
5	2021-04-05 21:42:49	<u>f310dff5c7a71a2e77827c6a3a7518af86b4503ef96b71b11bd5b853922d5360</u>	- 0.00356779 206.90 USD	BTC 	✓
6	2021-04-05 17:26:01	<u>6ab50d804c0f4f26adb66e4cdc4182a18ff6a7a1058c55c14dd4bbbb42b1cad6</u>	+ 0.00356779 206.90 USD	BTC 	✓
7	2021-02-28 13:23:49	<u>e39e71b0148c7898f8bbda0d3a6f55dd8a4f559c38a99f90186abb0d761b1873</u>	+ 0.00000547 0.27 USD	BTC 	✓
8	2021-02-28 12:37:29	<u>a58814422b1ff437fb093a44c32aaf3f90ea674583fd38cdb7ffc4dc0dc8ebe1</u>	+ 0.00001287 0.63 USD	BTC 	✓
9	2021-02-28 12:37:29	<u>a58814422b1ff437fb093a44c32aaf3f90ea674583fd38cdb7ffc4dc0dc8ebe1</u>	- 0.00026370 13.07 USD	BTC 	✓
10	2021-02-28 12:37:29	<u>abf41401c63f0cbc7dfe6f2d1dc9befb9a2b09f2efb029ad834ea65076a3f6d3</u>	+ 0.00026370 13.07 USD	BTC 	✓
11	2021-02-28 12:37:29	<u>abf41401c63f0cbc7dfe6f2d1dc9befb9a2b09f2efb029ad834ea65076a3f6d3</u>	- 0.00064926 32.19 USD	BTC 	✓
12	2021-02-28 12:37:29	<u>abf41401c63f0cbc7dfe6f2d1dc9befb9a2b09f2efb029ad834ea65076a3f6d3</u>	- 0.00067200 33.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-28 12:37:29	<u>abf41401c63f0cbc7dfe6f2d1dc9befb9a2b09f2efb029ad834ea65076a3f6d3</u>	- 0.00042179 20.91 USD	BTC 	✓
14	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	+ 0.00042179 19.44 USD	BTC 	✓
15	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	- 0.00000806 0.37 USD	BTC 	✓
16	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	- 0.00046500 21.43 USD	BTC 	✓
17	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	- 0.00065800 30.33 USD	BTC 	✓
18	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	- 0.00067300 31.02 USD	BTC 	✓
19	2021-02-27 10:21:53	<u>34fc40de9cc7850ad1081160cc921a563c8dd0dda00b5f9ae9c41d6b3d705317</u>	- 0.00109700 50.57 USD	BTC 	✓
20	2021-02-25 15:51:12	<u>7b91e14853845a487f35ac7eda9afd079039ab2f23e05e7a274f5d9f0e479b86</u>	+ 0.00067200 31.09 USD	BTC 	✓
21	2021-02-25 11:18:52	<u>83738510da0fd57c7df7e4fc508adc2340c1fbaf6b6b4de764dc9f958ee0ebf9</u>	+ 0.00064926 30.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-24 16:49:54	<u>41f319cc3df44228cd1385</u> <u>b0f7d8d1010589a718399f</u> <u>1513594fdf19b1c06ba9</u>	+ 0.00109700 51.63 USD	BTC 	✓
23	2021-02-24 16:49:54	<u>41f319cc3df44228cd1385</u> <u>b0f7d8d1010589a718399f</u> <u>1513594fdf19b1c06ba9</u>	+ 0.00067300 31.68 USD	BTC 	✓
24	2021-02-24 16:49:54	<u>41f319cc3df44228cd1385</u> <u>b0f7d8d1010589a718399f</u> <u>1513594fdf19b1c06ba9</u>	+ 0.00065800 30.97 USD	BTC 	✓
25	2021-02-24 16:49:54	<u>41f319cc3df44228cd1385</u> <u>b0f7d8d1010589a718399f</u> <u>1513594fdf19b1c06ba9</u>	+ 0.00046500 21.88 USD	BTC 	✓
26	2021-02-24 11:08:46	<u>c27086538d1a5a469f5c92</u> <u>50919ca232d08c0d6dfe6f</u> <u>f54bc037b7d6166f627a</u>	+ 0.00000806 0.40 USD	BTC 	✓
27	2021-02-24 11:08:46	<u>c27086538d1a5a469f5c92</u> <u>50919ca232d08c0d6dfe6f</u> <u>f54bc037b7d6166f627a</u>	- 0.00125738 62.46 USD	BTC 	✓
28	2021-02-24 11:08:46	<u>a8d96918c573e0b74d74c1</u> <u>a85e14119aeb0ea40f926e</u> <u>3e438b9c64c53d8c3deb</u>	+ 0.00125738 62.46 USD	BTC 	✓
29	2021-02-24 11:08:46	<u>a8d96918c573e0b74d74c1</u> <u>a85e14119aeb0ea40f926e</u> <u>3e438b9c64c53d8c3deb</u>	- 0.00007162 3.55 USD	BTC 	✓
30	2021-02-24 11:08:46	<u>a8d96918c573e0b74d74c1</u> <u>a85e14119aeb0ea40f926e</u> <u>3e438b9c64c53d8c3deb</u>	- 0.00337500 167.65 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
31	2021-02-23 20:32:41	<u>42552124679ba6cbeb377d</u> <u>c1cb67e82f95aa6b0ab46b</u> <u>64d0071a128a58ec80f7</u>	+ 0.00337500 167.65 USD	BTC 	
32	2021-02-19 11:05:05	<u>964981e0ee765852c405ba</u> <u>27ef1dd00d4d082b0f8da7</u> <u>c794ac80b8dd9178c630</u>	+ 0.00007162 4.00 USD	BTC 	
33	2021-02-19 11:05:05	<u>964981e0ee765852c405ba</u> <u>27ef1dd00d4d082b0f8da7</u> <u>c794ac80b8dd9178c630</u>	- 0.00479537 268.08 USD	BTC 	
34	2021-02-19 11:05:05	<u>964981e0ee765852c405ba</u> <u>27ef1dd00d4d082b0f8da7</u> <u>c794ac80b8dd9178c630</u>	- 0.00192734 107.74 USD	BTC 	
35	2021-02-19 11:05:05	<u>964981e0ee765852c405ba</u> <u>27ef1dd00d4d082b0f8da7</u> <u>c794ac80b8dd9178c630</u>	- 0.00020545 11.48 USD	BTC 	
36	2021-02-19 11:05:05	<u>964981e0ee765852c405ba</u> <u>27ef1dd00d4d082b0f8da7</u> <u>c794ac80b8dd9178c630</u>	- 0.00181472 101.45 USD	BTC 	
37	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	+ 0.00020545 11.48 USD	BTC 	
38	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00019428 10.86 USD	BTC 	
39	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00137700 76.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00482800 269.91 USD	BTC 	
41	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00164976 92.23 USD	BTC 	
42	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00471927 263.83 USD	BTC 	
43	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00216299 120.92 USD	BTC 	
44	2021-02-19 11:05:05	<u>f87c8f4f20853ff57c7059</u> <u>5a405b2b7822cd5a462c00</u> <u>498b08311cf9c1681bdf</u>	- 0.00425999 238.15 USD	BTC 	
45	2021-02-18 18:43:54	<u>374187f25c249e1ae49da8</u> <u>6fe82fbc8198dce5a5dd00</u> <u>387ef0759fefb1505ba6</u>	+ 0.00181472 101.45 USD	BTC 	
46	2021-02-18 12:25:21	<u>910a38e1757689aba812e5</u> <u>18937b8ad7dd73fa372bb1</u> <u>3754b21e052dfb267d3f</u>	+ 0.00192734 107.74 USD	BTC 	
47	2021-02-17 19:02:00	<u>1da429c9ef2e429e52bf9d</u> <u>444713084123717b6d15a5</u> <u>fb133ce27d29af7cff34</u>	+ 0.00479537 247.21 USD	BTC 	
48	2021-02-17 12:43:32	<u>206e66eb5cb622190aetae</u> <u>9e012213ee132995f686bd</u> <u>44bdf658eab9e9e7ac7</u>	+ 0.00425999 219.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-17 09:52:56	<u>3babe0989a93ee79b3bbb9</u> <u>dcda06956fd7cbd7a55ce2</u> <u>1b809d4defe7bc9b1c8d</u>	+ 0.00216299 112.73	BTC 	✓
50	2021-02-17 09:38:17	<u>2ac0807d9253f693e51c6b</u> <u>70151a1fe42ab4a7424bb5</u> <u>d4843d252858b0d6133d</u>	+ 0.00471927 245.96	BTC 	✓
51	2021-02-16 23:47:46	<u>0d0e3dc48ecb1a84aba01e</u> <u>985ee437c9789e7856b63e</u> <u>9f5e1d8f9ee422675fd1</u>	+ 0.00164976 85.98	BTC 	✓
52	2021-02-16 22:46:21	<u>af79d16e4def28eeb1c91d</u> <u>4694b8d362dbffdfdb570d</u> <u>460688d9ac2e631b3f45</u>	+ 0.00482800 251.63	BTC 	✓
53	2021-02-16 22:46:21	<u>961220a691084d005926af</u> <u>c54515cc204e333be81d06</u> <u>0c6a7a05353b7671f33f</u>	+ 0.00137700 71.76	BTC 	✓
54	2021-02-15 20:15:53	<u>a017b656e4822d06731a01</u> <u>afd149a0a74e7e1c25bd53</u> <u>89d36013992654fc67ae</u>	+ 0.00019428 9.54	BTC 	✓
55	2021-02-15 20:15:53	<u>a017b656e4822d06731a01</u> <u>afd149a0a74e7e1c25bd53</u> <u>89d36013992654fc67ae</u>	- 0.00001824 0.89	BTC 	✓
56	2021-02-15 20:15:53	<u>a017b656e4822d06731a01</u> <u>afd149a0a74e7e1c25bd53</u> <u>89d36013992654fc67ae</u>	- 0.00155556 76.43	BTC 	✓
57	2021-02-15 20:15:53	<u>a017b656e4822d06731a01</u> <u>afd149a0a74e7e1c25bd53</u> <u>89d36013992654fc67ae</u>	- 0.00086000 42.25	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-15 18:13:38	<u>7643c5a619e4bf8a99a74c</u> <u>d93e357a02cfe9036af330</u> <u>36aaaa11ec522701e62e</u>	+ 0.00086000 BTC 42.25 USD		✓
59	2021-02-15 16:57:38	<u>6cbc744f0fccda21b362e</u> <u>9939b1a2f6c7232d106719</u> <u>f4d23def60aedd517a37</u>	+ 0.00155556 BTC 76.43 USD		✓
60	2021-02-15 12:40:28	<u>e31c50e3033685379a7ee0</u> <u>082419389bed977c42d848</u> <u>328ca7f7a5608350cab2</u>	+ 0.00001824 BTC 0.89 USD		✓
61	2021-02-15 12:40:28	<u>e31c50e3033685379a7ee0</u> <u>082419389bed977c42d848</u> <u>328ca7f7a5608350cab2</u>	- 0.00067872 BTC 33.34 USD		✓
62	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	+ 0.00067872 BTC 32.51 USD		✓
63	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.00708866 BTC 339.62 USD		✓
64	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.00562269 BTC 269.38 USD		✓
65	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.02406805 BTC 1,153.12 USD		✓
66	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.00220925 BTC 105.84 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.00298900 143.20	BTC 	
68	2021-02-15 10:40:02	<u>32c76bd3ad72fe1793b056</u> <u>ef7e59dd0c6a2d83d22ceb</u> <u>414b814befa42174b104</u>	- 0.00356098 170.61	BTC 	
69	2021-02-13 15:18:00	<u>1c83a021058c11553e1548</u> <u>585387b993dc6fe00cf22b</u> <u>f95ba82fb41c51e7552c</u>	+ 0.00356098 172.98	BTC 	
70	2021-02-13 14:18:39	<u>ac55a3f3259b50b20e33cc</u> <u>94a687195422f2caf4f107</u> <u>98234e04b11f9f205272</u>	+ 0.00298900 145.19	BTC 	
71	2021-02-13 14:18:17	<u>2cacead75c558bb039a310</u> <u>7b0e40ddb3d3525a552c3f</u> <u>ff89ee4d314ed6af639b</u>	+ 0.00220925 107.32	BTC 	
72	2021-02-12 18:38:01	<u>d0991553459bedaa9290a6</u> <u>37204b360ca13db6db3749</u> <u>0db9280475d76950611f</u>	+ 0.02406805 1,134.89	BTC 	
73	2021-02-12 15:50:10	<u>8dcf8cb8a71f8a80a2146d</u> <u>f56c39280f9ce3e9f2a8f7</u> <u>197c4649b11dd322fdcd</u>	+ 0.00562269 265.13	BTC 	
74	2021-02-12 14:54:20	<u>74aa5ae93e79cc38f94cc1</u> <u>a85582d827216105512f53</u> <u>9b11165bc3eaf751ec8c</u>	+ 0.00708866 334.25	BTC 	

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