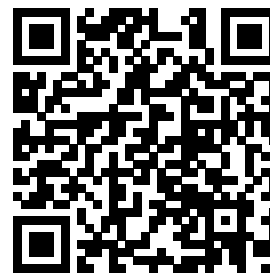


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143kqGB6QpYTj4v88AQSXAUWHNkFXZhmZJ</u>
TOTAL RECEIVED	0.33149333 BTC
	20,838.99 USD
TOTAL SEND	0.33149333 BTC
	20,838.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.02045581 BTC	
			584.33 USD	
2	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00207286 BTC	
			59.21 USD	
3	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01054769 BTC	
			301.30 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00213838 BTC 61.08 USD		✓
5	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00105017 BTC 29.99 USD		✓
6	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.02185088 BTC 624.18 USD		✓
7	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00469970 BTC 134.24 USD		✓
8	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00240509 BTC 68.70 USD		✓
9	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01058340 BTC 302.32 USD		✓
10	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00174583 BTC 49.87 USD		✓
11	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00130016 BTC 37.13 USD		✓
12	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01378410 BTC 393.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00697133 199.14	BTC 	✓
14	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00628199 179.44	BTC 	✓
15	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01333915 381.04	BTC 	✓
16	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01105417 315.76	BTC 	✓
17	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00422479 120.68	BTC 	✓
18	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00694495 198.38	BTC 	✓
19	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00102852 29.38	BTC 	✓
20	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00179304 51.21	BTC 	✓
21	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00551342 157.49	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00331530 BTC 94.70 USD		✓
23	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00564563 BTC 161.27 USD		✓
24	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00097215 BTC 27.77 USD		✓
25	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00879394 BTC 251.20 USD		✓
26	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01726016 BTC 493.04 USD		✓
27	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00720379 BTC 205.78 USD		✓
28	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01129460 BTC 322.63 USD		✓
29	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00398862 BTC 113.93 USD		✓
30	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.02220051 BTC 634.17 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00279944 BTC 79.96 USD		✓
32	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01455824 BTC 415.86 USD		✓
33	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.02046256 BTC 584.52 USD		✓
34	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01045211 BTC 298.57 USD		✓
35	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00319845 BTC 91.36 USD		✓
36	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00942040 BTC 269.09 USD		✓
37	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.01103195 BTC 315.13 USD		✓
38	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.02316842 BTC 661.81 USD		✓
39	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00263920 BTC 75.39 USD		✓

#	Date & time	Transaction Id	Amount	
40	2023-04-05 02:10:02	<u>70294d5fd787034a2bd640</u> <u>400c5edec20fa911958e96</u> <u>9044874437b1dc2fdad0</u>	- 0.00330243 BTC 94.33 USD	 ✓
41	2019-11-06 14:49:16	<u>e2fd5d46c59d93e101be97</u> <u>dd379c4315d322306d7222</u> <u>bf4509d617fd6986dfb3</u>	+ 0.00105017 BTC	✓
42	2019-03-01 22:41:01	<u>024059a1645cf8c2722b8e</u> <u>c8b18c184b0c802031e318</u> <u>c36d36c49a07451eb111</u>	+ 0.00102852 BTC	✓
43	2018-09-07 09:17:30	<u>e6e3a5dcd24d6702c49dc2</u> <u>1a02db9b44e08b5bda7c4f</u> <u>957326668ce4ee92de83</u>	+ 0.00240509 BTC	✓
44	2018-08-24 09:24:36	<u>247fe9b311c9cb741b3a99</u> <u>aa538427b87157d15a913a</u> <u>4f47769d11dc7b1a3e95</u>	+ 0.00097215 BTC	✓
45	2018-08-17 10:08:15	<u>316caf4fb5860d73fcf67</u> <u>8b513169c0fd7bec43133c</u> <u>38425588c54553a73182</u>	+ 0.00130016 BTC	✓
46	2018-08-10 09:20:02	<u>937e7dd6e51d04f94e87cc</u> <u>afe4b694942f2424e87432</u> <u>7118e7e07cb24e0863b8</u>	+ 0.00174583 BTC	✓
47	2018-08-03 10:04:03	<u>2a681fc16a13c6e619e8ab</u> <u>170962b7d46ac248b3b049</u> <u>0245523315adc3ea01bd</u>	+ 0.00179304 BTC	✓
48	2018-07-27 09:41:26	<u>ea8e63efe5b85d74255617</u> <u>290f96ee52e9083fcc0af7</u> <u>eaafc157a9a6102369f12</u>	+ 0.00263920 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-20 10:07:36	<u>9154cc4bb478af22b014a5cd49a9bd6096e19f2c7e08be1e3178760144700688</u>	+ 0.00279944 BTC	✓
50	2018-07-13 09:00:42	<u>51b0c27f21fb2a4d7678ef56e1d14be4eff2208ec0c8cd1ac14de7c2bd42958d</u>	+ 0.00207286 BTC	✓
51	2018-07-06 09:16:11	<u>0cd6a98eff0274e9da82d4452326ff073d1b3118c16d6986fbd815e53cb665ec</u>	+ 0.00319845 BTC	✓
52	2018-06-29 09:36:24	<u>9083f5147bc27005833ea21dd5e15abe641830c6c044ff05d8d5cc1753889e88</u>	+ 0.00330243 BTC	✓
53	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57fafa1a03bd7997ac841f44c04953031c66edac494bb</u>	+ 0.00422479 BTC	✓
54	2018-06-15 08:51:35	<u>dbfaca54fa2e9814f56e9aef247031bfa7d369922649075b3a95ed79c833cb6e</u>	+ 0.00398862 BTC	✓
55	2018-06-08 09:06:16	<u>a31d5d2f7c9b6714f22f2a1ceebc6d61eab5cbdceafa324519be14d88dc22f8e</u>	+ 0.00331530 BTC	✓
56	2018-06-01 09:52:43	<u>04bd84224910145913a5617e0ba8294d04eab2429a31d0acc47142b24474f867</u>	+ 0.01058340 BTC	✓
57	2018-05-25 11:32:57	<u>f6a86b472af8feff91b5df0c1df92bf3e814a7d58af180bffdcbf41a679dd8ab</u>	+ 0.01455824 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-18 12:23:20	<u>ddabf2faa7fca4e6de81c291acd36155eba65ef03f29c5ed887dac770b9145f9</u>	+ 0.01105417 BTC	✓
59	2018-05-11 22:47:44	<u>488322982c54f27195ccaf a4a7e1124a6258ed6c88c50f00859f1cf781206f13</u>	+ 0.01045211 BTC	✓
60	2018-05-04 09:28:25	<u>55cc8c8f84e8a68f2ef4a9f183ff67b588d53c21c0ca88e539d4e298c31397df</u>	+ 0.00564563 BTC	✓
61	2018-04-27 09:21:27	<u>6b9917d04ad2b9f39a73aa3c6456f0cc860deb58457ced4221bdb644939a6972</u>	+ 0.00694495 BTC	✓
62	2018-04-20 10:01:14	<u>4043259f1c17157d876974b149b1f1c027fbebcdc25675d1ce765af31acddc89</u>	+ 0.00628199 BTC	✓
63	2018-04-13 09:12:58	<u>f0e3cce3c6a58d2f0412872e6e8cd1016fb02c64370c3256179454c29a088913</u>	+ 0.00720379 BTC	✓
64	2018-04-06 13:03:49	<u>1a88079d8617d93d64d235d0963b42130931dcb7857a6d86e78be7061184406d</u>	+ 0.00213838 BTC	✓
65	2018-04-04 10:16:11	<u>8de031aca2b8186fdb6df49a1dfffd17aaa68ab37f74c3d110ceab291c76be793</u>	+ 0.00697133 BTC	✓
66	2018-03-30 10:40:17	<u>de1fe6a3cf0ac7086064d3bf37012d16c259b70da1f1f8163333bd4f128a7c6c</u>	+ 0.00879394 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-23 12:10:51	<u>893470b08c36bee56e0667</u> <u>38a38c45660025e9e53c71</u> <u>18ec025c365e7e220f46</u>	+ 0.00942040 BTC	✓
68	2018-03-16 10:18:29	<u>72a28633cb86e3221a279b</u> <u>711a259c677bed20f2b3e6</u> <u>bb20bebd154291579fce</u>	+ 0.01103195 BTC	✓
69	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u>	+ 0.01129460 BTC	✓
70	2018-03-02 10:04:32	<u>b110c7f40ad27edc0a4354</u> <u>f9e6d6d6c4dc7f952c124b</u> <u>be704a8b361ad06af91c</u>	+ 0.00469970 BTC	✓
71	2018-02-28 10:15:32	<u>14ac16e015614e9968871c</u> <u>cd10040925a0a4ace5042d</u> <u>a8b677efd56b8b13ea3f</u>	+ 0.01054769 BTC	✓
72	2018-02-22 12:05:09	<u>84e61a738e717ee591b980</u> <u>4cb12ea03f6a5c00e3b666</u> <u>6d96ebaa8232f25f9adb</u>	+ 0.01333915 BTC	✓
73	2018-02-15 10:20:05	<u>bebaae76313ac7c7d71ff4</u> <u>8f4c515badfc61af83ea6c</u> <u>03ebccb266fbd5c7c72</u>	+ 0.01378410 BTC	✓
74	2018-02-09 20:11:03	<u>b12843707c09e58b027610</u> <u>b8cab432d10851017da9f7</u> <u>a66c454ba301596ce768</u>	+ 0.00551342 BTC	✓
75	2018-02-06 17:47:16	<u>358b8be44b76ab71715371</u> <u>490f0391d822e5955db4c7</u> <u>7cfceaf5f1b51d387464</u>	+ 0.02045581 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 10:03:40	<u>4554541919c2f19b052ee3</u> <u>76de488f1604a89e8cfc81</u> <u>7e75fc65ce3ff781c457</u>	+ 0.02185088 BTC	✓
77	2018-01-21 12:03:30	<u>f34b9046821290edcdd1b1</u> <u>c893a132c2649852252af8</u> <u>3c8d364dd05698823036</u>	+ 0.02316842 BTC	✓
78	2018-01-14 13:22:40	<u>833fbc18b71ff5c7312db6</u> <u>8e47f642f2c41bba18942f</u> <u>c407dedc10630d9a2dd5</u>	+ 0.01726016 BTC	✓
79	2018-01-09 11:34:45	<u>46decdf758edededf170a1</u> <u>cb8799320a12ae1d0d8e19</u> <u>32e29b799938724ce8b3</u>	+ 0.02046256 BTC	✓
80	2018-01-02 14:03:33	<u>4d57eaad5d1ce3cf49cf8d</u> <u>dd3e1353de573fec21505c</u> <u>805b6780331fa5be54d3</u>	+ 0.02220051 BTC	✓

\* USD values displayed at the time of transaction

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