

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1442fo975hfHe21XwmzGbgzQWi28iU1LxF</u>
TOTAL RECEIVED	0.84539067 BTC
	53,311.90 USD
TOTAL SEND	0.84539067 BTC
	53,311.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-04 10:05:26	<u>2233f339bc5f98200c3811</u> <u>3567e8db48d19a81eb1009</u> <u>d3430dc24ddadd29732d</u>	- 0.01008560 BTC	
			199.76 USD	
2	2022-07-04 04:47:21	<u>3f44839e8e736c4bb663eb</u> <u>dfcffd9ba3f5394bb4caac</u> <u>c70e5983949fcb15d932</u>	+ 0.01008560 BTC	
			193.01 USD	
3	2022-06-30 17:18:43	<u>ba40acbaed2db34f1ee42d</u> <u>36a0bf057288a108110f8f</u> <u>ef5529fbe56f9f7cc9d5</u>	- 0.05097927 BTC	
			964.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-30 13:59:46	<u>7ffdf1bbe546057a762edc</u> <u>2088bae4f6a59da21f76c6</u> <u>5dacd7a3e81564d3272c</u>	+ 0.05097927 BTC 	975.94 USD	✓
5	2022-04-05 20:49:01	<u>4f8f9ceb7ee6a267ede966</u> <u>282deb2196ca479ebf45c1</u> <u>d336299e87ed40d391b3</u>	- 0.01379215 BTC 	627.50 USD	✓
6	2022-04-04 21:30:29	<u>3cf67de8c7f9b59c412b3a</u> <u>a5d4e651f8158fcb543e89</u> <u>e934100751ebfdd0b5ee</u>	+ 0.01379215 BTC 	642.44 USD	✓
7	2022-01-10 12:57:35	<u>7715703f3514701f44c36e</u> <u>94be103c1ee54738cb243b</u> <u>9265fb5f3c07e9bcea84</u>	- 0.00474831 BTC 	195.55 USD	✓
8	2022-01-10 03:55:36	<u>b7bfd4d78229fa17cb58b9</u> <u>aa2a0d0c34c50fc812c712</u> <u>68816a0f7beae199caad</u>	+ 0.00474831 BTC 	197.36 USD	✓
9	2022-01-07 17:41:40	<u>415302516da8e0df12cb58</u> <u>f02667500dc2b1ff9ac87e</u> <u>ab9bc31778c3d4702686</u>	- 0.05036000 BTC 	2,093.28 USD	✓
10	2022-01-07 14:17:24	<u>a6d0e497d5b1ad582f2ad1</u> <u>943a1c524707add99e1487</u> <u>3826d91041b74c323d64</u>	+ 0.05036000 BTC 	2,093.28 USD	✓
11	2021-12-25 07:10:30	<u>1cf4bd3102c381945ab986</u> <u>126487bc534de63ce5afbb</u> <u>d314ca6b95aac40d6cfc</u>	- 0.01921986 BTC 	973.67 USD	✓
12	2021-12-25 00:35:23	<u>291b65c7b15518fbf7228d</u> <u>2e2bb03c42d4b1b6b0ca6e</u> <u>afea4c6c09baca71789f</u>	- 0.05226433 BTC 	2,659.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-21 13:12:41	<u>51eb94ed2c82e02b3f2441</u> <u>aec43f6f392a2fc0ae9918</u> <u>6546ef25eda65d8bc598</u>	+ 0.05226433 BTC 2,542.92 USD		
14	2021-12-18 06:32:10	<u>e2f9ff1d884cf9414058df</u> <u>563ae7d110013fe94fabe7</u> <u>05aa4632a7bf6024f61b</u>	+ 0.01921986 BTC 900.61 USD		
15	2021-12-18 02:11:39	<u>b4c911f8dd6ac1756e4bc9</u> <u>66bffb7270125b597d6f4b</u> <u>10c7748923ecd35bc239</u>	- 0.02054716 BTC 952.65 USD		
16	2021-12-16 07:31:43	<u>8ba45815d4da9956470b0d</u> <u>35c2504d91048a27a22452</u> <u>6aa7a593b5f992df0306</u>	+ 0.02054716 BTC 998.30 USD		
17	2021-10-29 06:18:17	<u>9aa109b20d2170834ba143</u> <u>e865759be7a6d2d536b213</u> <u>8122c0a17994840aff58</u>	- 0.00656563 BTC 409.03 USD		
18	2021-10-29 06:18:17	<u>342439084d189ee67a4b90</u> <u>511f458b3961ddabbc5164</u> <u>e4a491ef7bab8bc99c6c</u>	- 0.00164600 BTC 102.54 USD		
19	2021-10-28 22:56:15	<u>f15bb980b3c02c223cd1b1</u> <u>43c0e6122f2df30defc38c</u> <u>82a6f31e18325b69af37</u>	+ 0.00656563 BTC 397.67 USD		
20	2021-10-28 22:37:02	<u>f82704ad42803b09ace966</u> <u>496c9708da30199d23ea70</u> <u>1d33515d45c978993069</u>	+ 0.00164600 BTC 99.69 USD		
21	2021-10-04 01:48:53	<u>246566174d82c545fa88ee</u> <u>a4a1e7955c1bf4f71607b6</u> <u>8740e038ec3fbbb0cd7c</u>	- 0.00559000 BTC 267.41 USD		

#	Date & time	Transaction Id	Amount	
22	2021-10-03 20:35:00	<u>b0ce1d3e023651d63e7715</u> <u>5810987d76ce0969da21b0</u> <u>6800d647146d660e38b6</u>	- 0.02265000 BTC  1,083.54 USD	✓
23	2021-10-03 16:50:22	<u>b494a197181a2292edef80</u> <u>b93f107b9516149199fc76</u> <u>9517b19261d7bbc6dce5</u>	- 0.05458000 BTC  2,630.75 USD	✓
24	2021-10-03 13:47:47	<u>ed97a90d060a0a90554498</u> <u>339f0a5c49716fc80d4b61</u> <u>f1399b75c7f625f516d0</u>	+ 0.02265000 BTC  1,091.73 USD	✓
25	2021-10-03 13:47:47	<u>3b85f0bdcaf9bafb23768d</u> <u>8b9fcc16b9ad7adff8fe88</u> <u>5e6ecee849509b9f3744</u>	+ 0.05458000 BTC  2,630.75 USD	✓
26	2021-10-03 13:47:47	<u>f7e11a51404284258c5fa9</u> <u>6b852ccafc7ed18b472336</u> <u>50d35093c33d89666a91</u>	+ 0.00559000 BTC  269.43 USD	✓
27	2021-09-24 00:25:29	<u>abb81a14ec41f1bdf26621</u> <u>93833c6861a14c68b0df4e</u> <u>9d595a165a7012220fe9</u>	- 0.11286389 BTC  4,686.95 USD	✓
28	2021-09-23 22:27:57	<u>53890e44d05d5a21344b1c</u> <u>4458bbeeb72fd0124674d6</u> <u>6d89f44aa9367ede9db0</u>	+ 0.11286389 BTC  4,686.95 USD	✓
29	2021-09-16 17:07:37	<u>20b345cba1d0daa52eadcb</u> <u>de4296a184c4dcba957a95</u> <u>ac7a2de872350e731f64</u>	- 0.03654658 BTC  1,744.65 USD	✓
30	2021-09-16 08:53:33	<u>03a200485c21a997782978</u> <u>4db445f765cda0897dfc43</u> <u>83cabc2d5ae663b80e75</u>	+ 0.03654658 BTC  1,744.65 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-07 07:34:03	<u>470b4a9c38c42b12e22728</u> <u>63cb922cf4d28f262ec63f</u> <u>8dd11bc1b3cf19f7a333</u>	- 0.00155688 BTC 	72.96 USD	✓
32	2021-09-07 02:03:54	<u>060b2d2adfa6fc0c596753</u> <u>2c35a0fce1e04a3b45f577</u> <u>374199cc14b3ee2e9907</u>	- 0.07306535 BTC 	3,722.05 USD	✓
33	2021-09-06 17:33:12	<u>3bf517d692f9ef16e12400</u> <u>ccd634f2b5b11268858d1d</u> <u>c1ce3e0e11585bbbba85</u>	- 0.07261071 BTC 	3,823.96 USD	✓
34	2021-09-06 15:47:22	<u>4795f0315baef1189b93b8</u> <u>f34fa9eacacafa9f268cb2</u> <u>b8d724a448f5f0506f65</u>	+ 0.00155688 BTC 	81.99 USD	✓
35	2021-09-06 15:32:10	<u>811ab45df06b062bb58264</u> <u>8f502f26a095f7f1d7009e</u> <u>5e35c7d3a1adb02a52d5</u>	+ 0.07306535 BTC 	3,847.90 USD	✓
36	2021-09-06 10:11:02	<u>650e3e0ab5c2d03f60e4ea</u> <u>78d6eb5a2ab52dd042fee0</u> <u>ad98766a2eb686e03be6</u>	+ 0.07261071 BTC 	3,823.96 USD	✓
37	2021-09-05 04:06:33	<u>4bc661119ff26330f74db3</u> <u>ce7a8b02c17b8a755c5240</u> <u>b00417a803977b640bcb</u>	- 0.01984384 BTC 	996.13 USD	✓
38	2021-09-04 09:27:50	<u>2b197e7015382845850629</u> <u>ba560bde7126d5e90be350</u> <u>6e8bb8b496ed628977d1</u>	+ 0.01984384 BTC 	990.51 USD	✓
39	2021-08-30 00:02:28	<u>9883a77cfb00b84165496b</u> <u>7705d852892320ff2bdaf7</u> <u>37cb38b4699bd2d18393</u>	- 0.00822192 BTC 	393.85 USD	✓

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40	2021-08-28 21:17:00	<u>dcb0239a88c6debb6e2156</u> <u>de798f9b3870061cd7a2fe</u> <u>55bb0034cc5bda491bb3</u>	+ 0.00822192 BTC 395.96 USD		
41	2021-08-25 16:28:21	<u>3adcd7f461494d5cbcd9c3</u> <u>2c82bca08107699e7ef3de</u> <u>605f4eee9f09c361e144</u>	- 0.04142633 BTC 2,028.78 USD		
42	2021-08-25 14:32:25	<u>4ddddb96552680289f2af0</u> <u>c413109d4f46aedf8e8e51</u> <u>59f0960b44fec5628728</u>	+ 0.04142633 BTC 2,028.78 USD		
43	2021-08-18 12:16:02	<u>d0b098a63d4fb7bb5e5163</u> <u>766c69b5c01c0c59a994c9</u> <u>02e1ef5cd7502040d7df</u>	- 0.12304990 BTC 5,500.98 USD		
44	2021-08-18 07:25:54	<u>077583c280f136015b069a</u> <u>87141953b78b5538f244ea</u> <u>31722e458ebadcb0ad2a</u>	+ 0.12304990 BTC 5,500.98 USD		
45	2021-08-13 11:57:07	<u>4b86dfc37142a07842be37</u> <u>d2b34d471c27ecbf4c41a4</u> <u>ccfd0a3af39365f3ae2c</u>	- 0.04317696 BTC 2,063.85 USD		
46	2021-08-13 10:27:42	<u>96a7843584c451857895d2</u> <u>6c509b11a69b7596c69de0</u> <u>d35630edb9294fa8cf39</u>	+ 0.04317696 BTC 2,063.85 USD		

\* USD values displayed at the time of transaction

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