

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145HgZoVZmD222Y5EMK1EUhoiEoxgrjqDA</u>
TOTAL RECEIVED	2.26850365 BTC
	143,301.37 USD
TOTAL SEND	2.26850365 BTC
	143,301.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-29 02:57:33	<u>5efb8566e8ddca3e0290c5 df5d59f1976c256ec5aac1 453ec9b2face489d9c93</u>	- 0.00046049 BTC 17.47 USD	
2	2023-11-18 04:07:37	<u>b6fa32171235273d1edf65 6181b2f8542bb812878a5e 71271be3d04117f4d1c7</u>	+ 0.00046049 BTC 16.74 USD	
3	2023-10-23 08:50:37	<u>ae2d28918325f875805cd9 308ef836821d0b91a7eb59 eb14f5aab85bf9b6da18</u>	- 0.00547154 BTC 166.75 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-23 07:41:25	<u>cef6e7c696b606bb3905b2</u> <u>fcd794325128e03b0f4a79</u> <u>1e62d59d49aaf453ee55</u>	+ 0.00547154 BTC  167.90 USD	✓
5	2023-10-02 19:21:31	<u>7900bef1aaffa7797d6534</u> <u>fbdc09115b170286344b75</u> <u>8b5ef95c675a13589857</u>	- 0.39252940 BTC  10,977.08 USD	✓
6	2023-10-02 11:19:51	<u>f1cb6409780844a7479394</u> <u>f01ac25a98becf0b11ae2c</u> <u>0580ed292ab4ba051a7a</u>	+ 0.39252940 BTC  11,068.55 USD	✓
7	2023-07-18 23:12:59	<u>e6055dc8d82fd81d6664a9</u> <u>6b40ab2f9e585ccd17478b</u> <u>08c504cce4ee3b227ce9</u>	- 0.02583186 BTC  771.31 USD	✓
8	2023-07-18 22:14:31	<u>33e5b354cf993d98abf3d1</u> <u>089a36547b0f8804899249</u> <u>841397add20cbccb9789</u>	+ 0.02583186 BTC  770.29 USD	✓
9	2023-07-17 12:25:57	<u>a075edc71544c26ecf5ae6</u> <u>a97c91904e74f9f6acb414</u> <u>01a59e81b69703405aac</u>	- 0.17426400 BTC  5,263.81 USD	✓
10	2023-07-17 08:22:04	<u>e74ed804aa00ed7a973dea</u> <u>6d197b35bf8c6eaa0dd328</u> <u>6f0c949f00105109de15</u>	+ 0.17426400 BTC  5,273.55 USD	✓
11	2023-06-24 06:36:43	<u>96ce4183ea4d6dffcf1469</u> <u>0d143c0ec5aacd89c150d6</u> <u>dd94e5c22917a4c5f384</u>	- 0.07038922 BTC  2,151.62 USD	✓
12	2023-06-24 06:00:33	<u>256f27cffe33c2b8f07441</u> <u>8bdf3c2065794218d107d3</u> <u>44853b5373285cfd8cb9</u>	+ 0.07038922 BTC  2,160.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 13:46:35	<u>f11e4a871afd9a8849513f3961e05b7f3ec26efaa51ab9684cd1c85d9575abcc</u>	- 0.07105170 BTC 2,151.59 USD	 
14	2023-06-23 10:57:27	<u>2a25ac57bf0c3498c6e19c4326918dec829bd68ad9567fa3c4efe701e808768</u>	+ 0.07105170 BTC 2,141.56 USD	 
15	2023-06-15 11:50:00	<u>3b1e174ddb1ebdd40bf1ecd07df2fe8d6f3c174649a47990dfb6fe8a4ad579c</u>	- 0.03664057 BTC 914.34 USD	 
16	2023-06-15 10:13:34	<u>52792e1858ee1b2262097d80956446116911b4bee52755e292e28b65f8cc84c9</u>	+ 0.03664057 BTC 913.21 USD	 
17	2023-05-06 08:30:54	<u>e4166de77b65accf206d0ff7767001173f0dd91aed0c7378a82da22e11dd0df0</u>	- 0.03367415 BTC 986.14 USD	 
18	2023-05-06 06:35:06	<u>51650d9bd0e5e3bf0e0f9a91023b840f455403df962284515482a8a64c565338</u>	+ 0.03367415 BTC 988.78 USD	 
19	2023-04-18 12:49:18	<u>2abd7fce28545896826fa7cf973afa1e5f5be10d04a35d57873d2656836e5af4</u>	- 0.01253250 BTC 380.75 USD	 
20	2023-04-18 11:15:28	<u>07eccc7bb9860e0959d8632e2b341cb5d0f950db105b46252e94ff5304ee1776</u>	+ 0.01253250 BTC 380.74 USD	 
21	2023-04-12 22:22:10	<u>c80b8e8dbaa8742220834cf16e47714f544ba574250ccab441f579a1d4b542ef</u>	- 0.84659512 BTC 25,263.54 USD	 

#	Date & time	Transaction Id	Amount	
22	2023-04-12 18:34:56	<u>797fb308ed2625a1f337ec</u> <u>045f8b10602b5c178b12a8</u> <u>4e6f7b5ae2ea0fe97105</u>	+ 0.84659512 BTC  25,227.34 USD	✓
23	2023-04-06 14:24:27	<u>f430a713fa026885e3d40d</u> <u>dfdb79534b2f7512eadd4c</u> <u>4431d026be71ef1cdb1f</u>	- 0.08079518 BTC  2,258.44 USD	✓
24	2023-04-06 12:31:26	<u>3a2beccb382acf8db35081</u> <u>94f24c2aa3080de2c0e1e5</u> <u>d1e2e36401031c30a1e6</u>	+ 0.08079518 BTC  2,253.47 USD	✓
25	2023-04-05 12:20:01	<u>3872a9e67f01073d35a9b0</u> <u>08426b505b20ab971c8d30</u> <u>df06c20f391492dd18af</u>	- 0.38557258 BTC  11,015.40 USD	✓
26	2023-04-05 10:33:12	<u>1ee5c66898f657aab34779</u> <u>36f37ca1ffcb539e5e7432</u> <u>90729f864740a8540364</u>	+ 0.38557258 BTC  11,009.78 USD	✓
27	2023-04-05 10:14:27	<u>d33164cdae704a623a6f80</u> <u>0bc557c76ff05225bd6337</u> <u>cd60625bc33b9970588c</u>	- 0.01912628 BTC  545.29 USD	✓
28	2023-04-05 08:08:23	<u>eed5e336540fcebe6e0c97</u> <u>fa87b30bcb389320fe727d</u> <u>49d95466d6c00c3d4dfe</u>	+ 0.01912628 BTC  545.93 USD	✓
29	2022-08-05 04:35:14	<u>3e0710eef130907c642c91</u> <u>0d879d0fa133d56d0ce58d</u> <u>8d10d514676cc3f85b26</u>	- 0.03813858 BTC  884.42 USD	✓
30	2022-08-04 08:22:48	<u>44c030c128a635bb5c1826</u> <u>6bf8019e588689079b7bfb</u> <u>71f94362731034f2aaed</u>	+ 0.03813858 BTC  869.49 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-07-28 14:17:44	<u>aa2fe739336ce3d2f5c9b2</u> <u>f98bafc44c7c1fc778e34d</u> <u>856a75ec7c567bff6c04</u>	- 0.07543048 BTC  1,744.76 USD	✓
32	2022-07-28 13:11:56	<u>847ac4bc4600cf8d8431dc</u> <u>1c1c022f5ff851024c11b4</u> <u>6dd915517e3576080cce</u>	+ 0.07543048 BTC  1,723.75 USD	✓

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