

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145JdyxpyaaYxFtZ68o1HP7dqvDfj7fbA4</u>
TOTAL RECEIVED	2.22286000 BTC
	139,897.56 USD
TOTAL SEND	2.22286000 BTC
	139,897.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4 c420da784e7d53f28d3f03 719fb4a9bd9e5b982043</u>	- 0.01131000 BTC	
2	2018-05-13 03:08:12	<u>57732cb69935bc13267a4a fbf368053f7eccc25a0b94 7edb96604c10f3780150</u>	- 0.01160000 BTC	
3	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4 3d18193d8e2a70e6f20395 ef1e7bd6bf7e183ac5ef</u>	- 0.01693000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 15:49:48	<u>aa7ee1c3d1adb3d563faec</u> <u>1676960672925460d142d5</u> <u>6a2d4de1804ac9c0c5e8</u>	- 0.01715000 BTC	✓
5	2018-04-21 03:33:40	<u>a8c61e069a8ec18bd50553</u> <u>8bd3093b962d80a1b115b6</u> <u>5bd8698d99c48cdcfff1</u>	- 0.01838000 BTC	✓
6	2018-03-08 10:10:09	<u>4e5eb2465765be91502255</u> <u>418a87702264650b6a5006</u> <u>a6da6db1e6c5185defc4</u>	- 0.02436000 BTC	✓
7	2018-03-01 09:53:29	<u>8d7cc5729bd37c81316b54</u> <u>a50600aede5cd46304e631</u> <u>7d9356fb7dc33921b6fa</u>	- 0.02623000 BTC	✓
8	2018-02-27 11:29:01	<u>57696efdc3294467592476</u> <u>9a87758164553681bbf21a</u> <u>39e3555fc0e79a7e94be</u>	- 0.02673000 BTC	✓
9	2018-02-23 16:56:33	<u>5fbff1859ed52b2d978796</u> <u>d6ee0412acc5b52fbcdc29</u> <u>5e2ad79aba021d92599c</u>	- 0.02803000 BTC	✓
10	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03210000 BTC	✓
11	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b58</u> <u>92e85e8ab2bf33aaa02d9a</u> <u>b2b46cca4dd579a72dd3</u>	- 0.03308000 BTC	✓
12	2018-02-12 15:33:04	<u>460e8c86a71c373c682146</u> <u>f9b07fef1e8eb06213acfe</u> <u>cd52b7cd27ed996dd0ae</u>	- 0.03423000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03437000 BTC	✓
14	2017-08-31 07:19:10	<u>39c04aeedba1ede1431bc3</u> <u>a5a1189e0f09cffac2d093</u> <u>1c7c96a959198670e686</u>	- 0.03927000 BTC	✓
15	2017-08-29 14:03:08	<u>64f9a8ee910c29ff36b79f</u> <u>28ffa918ab204f9d0eeb90</u> <u>439ff8b54e7835e61228</u>	- 0.04316000 BTC	✓
16	2017-08-29 12:36:31	<u>8622fe5d10024b84e8cdeb</u> <u>5913e50cd1d6fae4906fd0</u> <u>430da89d465eead1f9f7</u>	- 0.04388000 BTC	✓
17	2017-08-28 14:03:56	<u>a0633067005fa5eb24e8c0</u> <u>4683a250687682902e1fa2</u> <u>804fc27692afbd8ed878</u>	- 0.04590000 BTC	✓
18	2017-08-28 13:11:11	<u>391fe63854dd63c68ac0ec</u> <u>e980c24aebd4fde47ebaac</u> <u>9d27f4cda55e72585572</u>	- 0.04590000 BTC	✓
19	2017-08-28 10:39:35	<u>8691ff9469120f655e7930</u> <u>4c317d031e4d3418450c8c</u> <u>2fc7943d78370f750408</u>	- 0.04669000 BTC	✓
20	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e6</u> <u>00ee69d1a548d60e1a883d</u> <u>4df686641e58c87985fe</u>	- 0.05830000 BTC	✓
21	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06334000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-23 16:03:05	<u>0aaf16fab87bba58e6978363de5c13ca67783672d74cf774382ca0a79bb57cc8</u>	- 0.07537000 BTC	✓
23	2017-08-23 11:32:43	<u>5bf171b63a0af63e975126a943fc5ece1795ced59bfd2462ee7e4dd0af0edadf</u>	- 0.08099000 BTC	✓
24	2017-08-22 22:49:19	<u>65279eecb28cb2c8c53706013a30d33c2ae8dbf876f13deb8a3707acc4e89dba</u>	- 0.09396000 BTC	✓
25	2017-08-22 20:50:09	<u>a87a6cc52bfc5980b0cf0c479ac8eabed885d14a960904c75d2206045a3b4069</u>	- 0.09663000 BTC	✓
26	2017-07-22 23:39:46	<u>dc69195d7f742933e52e22a63879cad33747bb62bcef b03a2dc913f270b4d544</u>	- 0.10349000 BTC	✓
27	2017-07-18 09:15:13	<u>a85af31d40e3c3d5bae1cf23287721979760b3389284011f08fedc706b182fac</u>	+ 0.10349000 BTC	✓
28	2017-07-16 15:57:34	<u>2724d23612583cd226e6fb24516c87b20b25763ea97733f25fef7f56c30e6430</u>	- 0.16145000 BTC	✓
29	2017-07-15 17:13:24	<u>00b72bbfae19b1b48e0a4d18303f6d5bc5a44bb0fd01343175fa4dbc29ec2c67</u>	+ 0.03210000 BTC	✓
30	2017-07-15 16:58:36	<u>bd45538242137b839bf6c0ecb30aacecf152bb56f8520c5b9fb47640dccd65f6</u>	+ 0.16145000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-12 19:36:33	<u>99b80e7db3f75c67115bba8fb61bc0757c4f1d10efcb907c299323d402e59539</u>	- 0.61231000 BTC	✓
32	2017-07-12 14:24:12	<u>8c7e45a14757cefd3378951d198e4529795b388f5e31cd4d8834a74311d66c3e</u>	+ 0.61231000 BTC	✓
33	2017-07-09 00:47:50	<u>5a42748c3253d8240184d28a309e8fa8efe3f44346dd49b51abdd38d6811c227</u>	+ 0.07537000 BTC	✓
34	2017-07-06 11:08:24	<u>55e40aa04f638cf74d58f092b20045eefd47a4b069db8a032d4f3d38460187d7</u>	+ 0.09663000 BTC	✓
35	2017-06-30 23:06:29	<u>72d38211e8f6ce3bcfe4e22eb1b761b9474224b1378e7a629edb881f5c21674f</u>	+ 0.08099000 BTC	✓
36	2017-06-26 14:43:46	<u>c92b2be05f98a842c2030c8328293ba6014a15cacb22a1b06a257ee2e7b357c4</u>	+ 0.01160000 BTC	✓
37	2017-06-25 17:13:19	<u>8633a009e77d09a3ca205de75d7f16d56b8c5660a4f2d1c0e69f1c9312ab855a</u>	+ 0.01693000 BTC	✓
38	2017-06-24 10:32:16	<u>dae0c9504d39d64c099a0898643db0ae3443fdcd387389aa82b530fba1e9991c</u>	+ 0.02803000 BTC	✓
39	2017-06-23 02:29:51	<u>d00c0f561a18084c6a8b353fc4514c9f0363b3091e283468ca04e055ea685969</u>	+ 0.01715000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 01:05:56	<u>a595823962b735602caa0f0bfd229e00e8d3caa8abe4be90763932d849cfa488</u>	+ 0.03308000 BTC	✓
41	2017-06-19 21:26:05	<u>8d194c2d6a2d6d21d9ed347a53486c8dc029cddc7aec1be0d55fee8f9b8daace</u>	+ 0.06334000 BTC	✓
42	2017-06-17 07:59:15	<u>e2072e6efd916873c3331f74c58c0bc82932b74ec5f6974cec8aa4e1c0a24975</u>	+ 0.04590000 BTC	✓
43	2017-06-16 00:19:47	<u>dbd9f9ab62b91863932446d78e239e171f97488f2b7b96f6a39b4b8c0c4799c4</u>	+ 0.03927000 BTC	✓
44	2017-06-14 06:15:59	<u>24c4e99cfad01824fe1de3684cc3091f189d263c3bf52594cdfa5776eaf40548</u>	+ 0.02673000 BTC	✓
45	2017-06-12 00:45:43	<u>6190527b6f5765b28785220140ab62fc4e083a32c2a93e8456cad038a0825776</u>	+ 0.01131000 BTC	✓
46	2017-06-11 07:54:51	<u>7feb35b87c6e34900c4501acc170c452360f4a23c2a90d9b4e50aff23cfeb81f</u>	+ 0.01838000 BTC	✓
47	2017-06-10 11:48:23	<u>a642a8816e7b59d9e45e829a295a8ca0552aef24c99e e b d f 5 c 2 b 2 2 0 6 1 4 a e e 7 c 8</u>	+ 0.02436000 BTC	✓
48	2017-06-09 17:49:05	<u>19b673df827b8f3630a8593555bc20f96c15101923a66623023e1005d2c48855</u>	+ 0.03437000 BTC	✓

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49	2017-06-05 21:38:44	<u>e848f90a169ad9587c5a1f4228a4d74fbb667985bde3fcedb3637074d7722d0a</u>	+ 0.04669000 BTC	✓
50	2017-06-05 18:02:55	<u>8e11582e461ef889f5d5414cacedc18ac09063ee78e8b5a699d1bea134e3d3c5</u>	+ 0.05830000 BTC	✓
51	2017-06-03 19:05:56	<u>cb764ae276a26db9c4fce9cfb17c217f3658daf09782a03417a7ba36ba9a4019</u>	+ 0.04388000 BTC	✓
52	2017-06-02 16:29:22	<u>bf869716fc05cd808f5b533a3d9019137a6b1d8bce7db7e3a8a5ba838879f557</u>	+ 0.03423000 BTC	✓
53	2017-06-01 19:29:15	<u>e94c8dc3025f31fb370dc17020799a1fbe73d0970bf01ffb3ad4a6f436007b74</u>	+ 0.02623000 BTC	✓
54	2017-06-01 06:33:30	<u>b344bf1915d43b1e160e09e5ba8fe0cb878fea0c7faf706cbc92415081ade7ef</u>	+ 0.09396000 BTC	✓
55	2017-05-27 16:48:55	<u>29d6c20a7091260bce82af428f91e3c947cd536f1c5a37c40584c096119e2983</u>	+ 0.04590000 BTC	✓
56	2017-05-23 05:01:37	<u>0b5641c17a045fffd9939a93a50aedede32bd7082185abb1740c93f6e042d774</u>	- 0.23239000 BTC	✓
57	2017-05-23 00:29:38	<u>7290e04f08780145579942e110e2717b33805ad3028a4492cf6f6edd961f83b8</u>	+ 0.23239000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-15 10:54:51	<u>072d8b495fca876de9681f</u> <u>0994f90525957e5313c92f</u> <u>9dedf7c3fc9169af5616</u>	+ 0.04316000 BTC	✓
59	2017-05-14 08:31:11	<u>0d01bf9f0f35db8baab907</u> <u>fa3927965dcb230cfb4caf</u> <u>112621ab0805312cc674</u>	- 0.06533000 BTC	✓
60	2017-05-14 04:17:51	<u>46d9ce7626e49c4ca9bfee</u> <u>60a9a244c41528a2db53fb</u> <u>5675b33e045a1a695d4f</u>	+ 0.06533000 BTC	✓

\* USD values displayed at the time of transaction

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