

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145KKKaNt4nLNdtvcVvxZuMTRKjXqMJ7uR</u>
TOTAL RECEIVED	0.10244332 BTC
	6,452.13 USD
TOTAL SEND	0.10244332 BTC
	6,452.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 19:08:41	<u>618ec56b1304349baeafa1</u> <u>0b4b50a70e3e10ff363a67</u> <u>ea9cfb694bc1c9691016</u>	- 0.00599450 BTC	
			43.30 USD	
2	2019-10-11 18:09:42	<u>8413be77cb06be4ac545c1</u> <u>2ce451791e48274a602209</u> <u>2fe5f0b188b8c338abe8</u>	+ 0.00599450 BTC	
3	2019-06-26 20:53:14	<u>c3fbd86b6c8377aa8b0666</u> <u>ced87d0da0cb138fa99f3e</u> <u>b33cc196b9242fd46577</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200000 BTC	✓
5	2018-12-24 21:14:38	<u>e73612453e7ba6d4742d3a</u> <u>eb94bbaa557da415e9dceb</u> <u>7a9b0e09c6e73fe2723a</u>	- 0.00200000 BTC	✓
6	2018-12-24 21:14:24	<u>388fe15bd7a7f298dfc420</u> <u>bb9570eb7f502906dfd300</u> <u>d19f26a695099d932521</u>	- 0.00200000 BTC	✓
7	2018-12-24 21:14:24	<u>876e63cbb148fd5353ce8b</u> <u>fd0a81c182f95de6bf3ad3</u> <u>0857b7ddbe536bc575b2</u>	- 0.00200000 BTC	✓
8	2018-12-11 23:31:42	<u>f741cee2de7152ec72d5aa</u> <u>6745c920d481ae160a5f3f</u> <u>11ce3b13bf802615ce36</u>	- 0.00300000 BTC	✓
9	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00300000 BTC	✓
10	2018-12-11 22:26:15	<u>39e186a20e59fc7b13feb2</u> <u>a41733bff5a4111ba3a2f8</u> <u>60a2f7c8033be8f68999</u>	- 0.00300000 BTC	✓
11	2018-12-01 20:27:06	<u>e269c62a4033517931fe16</u> <u>f96eda5ccfa7ce7901e74b</u> <u>26ed6aca6c4c0d5979e4</u>	- 0.00400000 BTC	✓
12	2018-11-01 03:41:59	<u>daa9dcf699c65aca29705b</u> <u>ec536e84913e224806eae6</u> <u>2c9fff92f36fa317919d</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
14	2018-10-28 22:24:43	<u>b1b10ceefe08de35f45a63</u> <u>d38f7b4ec2c3dd864a9db1</u> <u>b90719cf04d00f9bd219</u>	- 0.00500000 BTC	✓
15	2018-08-10 21:41:18	<u>2fedff8522b1969a5fe1b1</u> <u>17ecd0f12ba06c31f9dbc1</u> <u>88515ad7558f745b5329</u>	- 0.00600000 BTC	✓
16	2018-06-02 17:36:29	<u>59e002dcd64a4cd3cc9659</u> <u>9ad63769b9a6b26fb40d0c</u> <u>fe0d8fd1e2d85b0bdfd7</u>	- 0.01608000 BTC	✓
17	2018-06-01 17:38:51	<u>01acf4fd0f27ad519b60d7</u> <u>b2d8da46b0430d23b00155</u> <u>3e18a164c82226dbc7bf</u>	+ 0.01608000 BTC	✓
18	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00762394 BTC	✓
19	2018-05-10 07:25:51	<u>5d881b0029a900f541e0b6</u> <u>addf8f473bca38c0cd4e24</u> <u>a4f015a7f4da2677b64e</u>	- 0.00900000 BTC	✓
20	2018-04-30 19:43:01	<u>7fd1b2ce770a2e775d2aeb</u> <u>7d3aacee2885fecc536b9f</u> <u>0bee6100c85459f9d1e7</u>	+ 0.00900000 BTC	✓
21	2018-03-19 19:12:33	<u>ede0233eea91ffe32da871</u> <u>7c4f68493c48d95e3d8e41</u> <u>06cd9c59a84100a53284</u>	+ 0.00762394 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-17 21:03:43	<u>7f2368f5170bb4db40a1be</u> <u>6c382f3d1b91e198774af7</u> <u>4651fc747aeaf42f114c</u>	- 0.02074488 BTC	✓
23	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	+ 0.02074488 BTC	✓
24	2018-02-28 11:21:03	<u>5f73b4fd7176de01f0cccd</u> <u>6e3a3899017a6bf333884e</u> <u>aef1db916f42d299576d</u>	+ 0.00200000 BTC	✓
25	2018-02-27 23:23:10	<u>f80d6cf78d540a69c5a82f</u> <u>389fd87a2abc5e628394f6</u> <u>c1483b83d20f5d2f20cf</u>	+ 0.00300000 BTC	✓
26	2018-02-27 19:08:16	<u>e2f180f33eb1b27c160614</u> <u>478f0a22a323624b60979d</u> <u>2b5db1d399151052d68c</u>	+ 0.00200000 BTC	✓
27	2018-02-27 14:22:43	<u>27c3a5e2566f8117f23f90</u> <u>787baa683764061d93e35c</u> <u>cae2c1f02fc31c99aec0</u>	+ 0.00200000 BTC	✓
28	2018-02-27 13:42:00	<u>da26b8bbcb8186ffa630e7</u> <u>21248faed2c88f63e24706</u> <u>a01b16df6ede6de206da</u>	+ 0.00100000 BTC	✓
29	2018-02-26 15:05:52	<u>800a73829a4c5b689388cd</u> <u>00f4734d71e4f433454834</u> <u>3237f1abc7e8ae1225e6</u>	+ 0.00600000 BTC	✓
30	2018-02-26 13:25:41	<u>68babfece84471dcefa432</u> <u>a10d2ee483221456d0ffc7</u> <u>a60c2879fa03eefab745</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 11:39:13	<u>3bb1bb4018b49046fb4284</u> <u>09c85482526ceb46a68f7d</u> <u>6f074aced31b9be2873d</u>	+ 0.00300000 BTC	✓
32	2018-02-26 11:26:57	<u>2d9fd67127d33846ea195c</u> <u>6f287944f2ccb3d3b3a36d</u> <u>d0e9b529460f9d902d36</u>	+ 0.00300000 BTC	✓
33	2018-02-25 21:01:58	<u>f2a4d1e4ee89863700df4d</u> <u>25e62dfa12211b24d3bfbcb</u> <u>b06b464d0c38c6eb1c7d</u>	+ 0.00500000 BTC	✓
34	2018-02-25 19:23:38	<u>85979bf48c90e02481db10</u> <u>78f26dc09bcabd99ce4e51</u> <u>a7c38a8533cf24ff1107</u>	+ 0.00500000 BTC	✓
35	2018-02-25 16:12:53	<u>c989dbfadd7be3d2f6666a</u> <u>ec8823e744877597bf0844</u> <u>d5f8a2eca9aa0b410f8a</u>	+ 0.00400000 BTC	✓
36	2018-02-24 18:29:16	<u>59b6f1d0985265b3a6468e</u> <u>444bdca44f9cc8b5285aa3</u> <u>b31f9c902dc1ff1c21f7</u>	+ 0.00500000 BTC	✓

\* USD values displayed at the time of transaction

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