

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>145YxdG2Sigi4MJzJPTmMcc2fw3oqRrXjm</u>
TOTAL RECEIVED	0.08410453 BTC
	5,293.18 USD
TOTAL SEND	0.08410453 BTC
	5,293.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 04:41:50	<u>4dda785811178c90e65473</u> <u>7793e70da777733c69d230</u> <u>f6053e3100ba9cfc93d2</u>	- 0.00016719 BTC	
			5.22 USD	
2	2021-03-22 19:09:29	<u>22254581738676f82a3679</u> <u>c56e96adbe5eb114ba11c1</u> <u>b5e9c93bcfba66d0c471</u>	- 0.00027118 BTC	
			14.73 USD	
3	2021-03-19 04:51:37	<u>9b9ded5f552d32bd4e52a4</u> <u>7efcebff33af05e63727d4</u> <u>ea8c01ed85a9737d8d76</u>	- 0.00028129 BTC	
			16.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 21:58:47	<u>b65a1cdc873143d3e499a3</u> <u>b363cae010e3c2cd38d354</u> <u>298d58a0764466801e86</u>	- 0.00046873 28.68 USD	BTC 	✓
5	2021-03-12 21:58:47	<u>1572588e528ff51ef14dbc</u> <u>d63fd85de7cd7b92012c4e</u> <u>fc2f56bd80cb3ffdd7eb</u>	- 0.00043990 26.91 USD	BTC 	✓
6	2021-03-12 21:07:05	<u>f2a754203036cdccdee17e</u> <u>968ca760aa92c0d6996c40</u> <u>5a57242c3f75d7590158</u>	- 0.00046733 28.59 USD	BTC 	✓
7	2021-03-12 20:45:20	<u>47d3b901fcedd2968d1aeb</u> <u>e11acacb29e3cbe7d59c51</u> <u>84bf2dc71d0d765727d5</u>	- 0.00052459 32.09 USD	BTC 	✓
8	2021-03-12 20:45:20	<u>4b5a848a2f963541c0ef8a</u> <u>47b22d111bb108882ab96f</u> <u>0af91615cca19a93d1f0</u>	- 0.00051608 31.57 USD	BTC 	✓
9	2021-03-12 20:00:40	<u>cc3a8f45d4fabba7788dfe</u> <u>2df58dde2174d73c8957b5</u> <u>aa4de72595a62d7c546c</u>	- 0.00053486 32.72 USD	BTC 	✓
10	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00057979 29.55 USD	BTC 	✓
11	2021-03-02 16:01:10	<u>a0a573bda1748a40a49361</u> <u>400f1642646329cc8aa147</u> <u>0239578bc2e7c07d413b</u>	- 0.00065252 32.85 USD	BTC 	✓
12	2021-02-26 09:06:01	<u>a6cc13cdadc7f84afdd773</u> <u>0dd4d8a7eb5ea8737b64ee</u> <u>e93f0e91585926a00734</u>	- 0.00064972 30.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-02-24 17:08:33	<u>8042e5043146a1575006d5</u> <u>bdba08070238332717aa0b</u> <u>3ba22471f1ea8bb8d68e</u>	- 0.00079156 BTC 	✓
			37.26 USD	
14	2021-02-24 16:54:21	<u>9f7cb58d5a8644f4775d4d</u> <u>b8960d067734be73714047</u> <u>c5507b30ae24fc4ccbb1</u>	- 0.00089761 BTC 	✓
15	2019-06-28 01:43:38	<u>df8723986827dc336a18bd</u> <u>147527073f4fa04af7512d</u> <u>643175e16ccc1864d57e</u>	- 0.00080185 BTC	✓
16	2019-06-26 22:11:45	<u>5401806c0a4b8c2938dea0</u> <u>88318e4a9f9ab4fcf79859</u> <u>749e2ab7c58ec95cce09</u>	- 0.00087033 BTC	✓
17	2019-06-26 20:50:58	<u>4ecc3e458c53d21de3347a</u> <u>76b82fe63d7ab59f18aef4</u> <u>c9edba92b67339611a6c</u>	- 0.00094875 BTC	✓
18	2019-06-26 20:20:23	<u>142b8357cd25c1beba1270</u> <u>c491969dd2641f583b108f</u> <u>abc540d459ba6794e5da</u>	- 0.00105873 BTC	✓
19	2019-06-26 20:20:23	<u>142b8357cd25c1beba1270</u> <u>c491969dd2641f583b108f</u> <u>abc540d459ba6794e5da</u>	- 0.00105031 BTC	✓
20	2019-05-03 20:06:37	<u>e35fcf976e557f04754478</u> <u>61e9492b7ace53ae7bd584</u> <u>5c3ee48e9348e1a4ffd7</u>	- 0.00057860 BTC	✓
21	2019-02-19 04:55:24	<u>3def72f192938440bcf7a</u> <u>2854fac0dbdd0e8818aef4</u> <u>7a77785eb25111369d9e</u>	+ 0.00027118 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 21:22:36	<u>f25c061e6bd797ab3db7e6</u> <u>beb22f8d916b5c033a527e</u> <u>8cba4fac8f7015dd164f</u>	+ 0.00094875 BTC	✓
23	2019-01-02 10:42:24	<u>87178c63129d7fd3557466</u> <u>7a7760c8375b6ba609f08b</u> <u>5aca13ded543f67bfe87</u>	+ 0.00057860 BTC	✓
24	2018-12-24 22:26:11	<u>25828b01b0019da33f18d3</u> <u>7e1270d520034cd9c5b962</u> <u>ba8ca9d1cfd233b72c0e</u>	- 0.00134009 BTC	✓
25	2018-12-24 22:26:11	<u>64171ce2f1ea67f2ca20d8</u> <u>c2658bf67612adfd42fb73</u> <u>257e3a332388f92563f1</u>	- 0.00120258 BTC	✓
26	2018-12-24 22:20:14	<u>618befb900a315fca13aa1</u> <u>a4ddafa96cbae5c60dccc1</u> <u>fe21a3ef8941db6798f8</u>	- 0.00111381 BTC	✓
27	2018-12-24 21:59:50	<u>88e8e94d41953f00eb2ea9</u> <u>ae1e9e470a6260ecc68678</u> <u>c30e11e81b6c41493fe2</u>	- 0.00158330 BTC	✓
28	2018-12-24 20:57:52	<u>473f52d71e19ef7d6f25e7</u> <u>b183334ef5c1b64974daa5</u> <u>40cd4c62d1d9a94a3d55</u>	- 0.00172697 BTC	✓
29	2018-12-24 20:24:10	<u>10f145a6f1842d2d1183b2</u> <u>a5701e52c10f2a61a6ca39</u> <u>f9883d7aebe67ec9e7b0</u>	- 0.00226144 BTC	✓
30	2018-12-24 20:24:10	<u>e61d86df656b30c6febb25</u> <u>988565709739a07fe50782</u> <u>19ae1212fb7f70696138</u>	- 0.00220253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-16 06:24:59	<u>3c8bebb2f7e4b3b326e96d</u> <u>932150db8e0186b424f6d4</u> <u>284863ae91ebac0f464d</u>	- 0.00285675 BTC	✓
32	2018-12-01 21:08:27	<u>6a4f9b22e6f83b6627c7a2</u> <u>bf2a8b2b009d77c1e9dd93</u> <u>079678bfd930c8f62f20</u>	- 0.00355190 BTC	✓
33	2018-11-30 22:27:55	<u>122b8f9a14ae95e57d7c54</u> <u>25ba56e4a5ca638cc6fc31</u> <u>3eaf44cd60ff3ceb0201</u>	- 0.00422240 BTC	✓
34	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c8</u> <u>6083b1e5c8fc429e661fb5</u> <u>42addc38e0d15103b218</u>	- 0.00456978 BTC	✓
35	2018-10-27 15:19:53	<u>185e640a3ab793daf66939</u> <u>5567828a6362280d03bec0</u> <u>a17cd8aa61e0949da7df</u>	- 0.00519685 BTC	✓
36	2018-10-17 14:54:26	<u>025b1ff4edb658793c3d9c</u> <u>d52e6c49567d3354b41482</u> <u>90337b812e08ea30df29</u>	- 0.00529595 BTC	✓
37	2018-09-19 18:08:54	<u>b29525ed79f33935784089</u> <u>a9f78263187b3393dfd33b</u> <u>01bfb5f2b3d44de6d5e5</u>	+ 0.00057979 BTC	✓
38	2018-09-10 08:26:28	<u>418a28ae34c001891ff00a</u> <u>ae9f74b9070c5f8d4b6c1a</u> <u>244ff326616960d83a2b</u>	+ 0.00220253 BTC	✓
39	2018-08-19 17:22:46	<u>ca09500190925c24be433e</u> <u>d312ca43d234091c71486d</u> <u>ddc9623beea971daa79c</u>	- 0.00133677 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-30 01:57:48	<u>67eac4b1e7ac9e4b76c2ef</u> <u>376420357b69bffe98334a</u> <u>36b8ecc1b74e72401629</u>	+ 0.00158330 BTC	✓
41	2018-07-24 19:43:48	<u>0495ff191fbbf7de258dc5</u> <u>1432014fdbf71a81aad59a</u> <u>6b73ebbde7c29720664e</u>	+ 0.00105873 BTC	✓
42	2018-07-24 06:29:21	<u>2c552f8bb9fca84a096489</u> <u>43a7a1d809d6a34b42780d</u> <u>9909367d70574ebf6ef6</u>	+ 0.00065252 BTC	✓
43	2018-07-23 19:29:25	<u>e5e4a17d0c99c6a9570ee3</u> <u>0e221cc84278a781907a0c</u> <u>05937f92c791fdc5c4ff</u>	+ 0.00016719 BTC	✓
44	2018-07-23 08:10:35	<u>a8b17c790a35c6a892c9a6</u> <u>e19cd1a73890517cfaaf57</u> <u>a711a7c23ac1c3c8f9c0</u>	+ 0.00043990 BTC	✓
45	2018-07-23 02:35:41	<u>a2e865f10aa99302aed9d1</u> <u>c97a37de20ed113c3d136a</u> <u>526fb37935aa08fb9a43</u>	+ 0.00052459 BTC	✓
46	2018-07-20 02:20:24	<u>c7eb54de3339f613cd947b</u> <u>4e49a5e16e8e329f36ebe6</u> <u>a66cacfb0a1542ded48c</u>	+ 0.00046873 BTC	✓
47	2018-07-17 21:42:30	<u>7c0bc2d9e59165545d6c4d</u> <u>e7a1c935ab152132a7cb27</u> <u>690d1141dc5133d52f66</u>	+ 0.00285675 BTC	✓
48	2018-07-16 20:43:03	<u>3fada16344ff351d181137</u> <u>3ff0c1f9b8bd4bc42de44a</u> <u>cf4ada0c374034c23615</u>	+ 0.00087033 BTC	✓

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49	2018-07-16 09:47:22	<u>857efdf51e68b8b04f7f4e</u> <u>cd38482300fbe1b645e18e</u> <u>33b8495ce9f99f51b9c3</u>	+ 0.00080185 BTC	✓
50	2018-07-16 02:10:26	<u>09a4606ceeba0f77b0bc3e</u> <u>f7012488d0eceb2c6287e</u> <u>d5e3e1453c4a369dce7b</u>	+ 0.00134009 BTC	✓
51	2018-07-11 19:13:36	<u>956a2bf41a536a21040b19</u> <u>b0a0d4f3a972fca1d20691</u> <u>49b552047e599da82431</u>	+ 0.00456978 BTC	✓
52	2018-07-11 10:12:32	<u>6a2e86448e1f763b8a5059</u> <u>b79a1dd103b2f6ec779e36</u> <u>a2d67b35534efa446d5f</u>	- 0.00746603 BTC	✓
53	2018-07-09 12:15:04	<u>436d2ace5a50e8dfef93af</u> <u>62ec8830d4fb5ca3b45cde</u> <u>b1f948eaeaeb8948122a</u>	+ 0.00746603 BTC	✓
54	2018-07-08 07:29:48	<u>c89fe177c19696a47c5f57</u> <u>11b5e423b729938059ed5c</u> <u>e9c156e398615315c8c6</u>	+ 0.00133677 BTC	✓
55	2018-07-06 23:33:47	<u>cf256c61897993f72048ff</u> <u>120d2641d01c7be1ffbbe9</u> <u>35ba8e9bcb1439fcc4be</u>	+ 0.00111381 BTC	✓
56	2018-07-06 12:18:07	<u>6aef336714d49210470106</u> <u>f0fdd75ee5c82f4ca6bc8e</u> <u>e949a8a0967758336933</u>	- 0.01419525 BTC	✓
57	2018-07-06 08:26:30	<u>64b2faec5730537a493442</u> <u>fa1140237d4ec3d7c67f13</u> <u>c2f27dbd07420546cb4c</u>	+ 0.01419525 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-02 19:15:29	<u>e852f85840333a0ccb4be7</u> <u>2eeb138d9226a4632b21de</u> <u>1a88390eda3406261827</u>	+ 0.00422240 BTC	✓
59	2018-06-30 23:50:18	<u>575c3c65519ca31d788095</u> <u>601f0cc276fc066069ec15</u> <u>2190d155fec3cc823b37</u>	+ 0.00105031 BTC	✓
60	2018-06-25 21:14:44	<u>fdff4989ab0cef6bba10a9</u> <u>a020bbd8e3e5e66507790c</u> <u>7c09dd60e86e95788e6f</u>	+ 0.00120258 BTC	✓
61	2018-06-25 05:53:04	<u>286c852d1b4e1e3e8af70b</u> <u>eb732eda6f0d56a0988bfd</u> <u>2d3867aedd1bc48a2944</u>	+ 0.00064972 BTC	✓
62	2018-06-21 04:55:02	<u>56c76b2567281321ae5cd1</u> <u>91fab756f8fd083942070</u> <u>55690d8011c2f593e62f</u>	+ 0.00355190 BTC	✓
63	2018-06-18 06:16:32	<u>73a1a5cb5ff173e65c0517</u> <u>83cfe95a30ffd534a59d9a</u> <u>93ba94d76376e505c058</u>	+ 0.00529595 BTC	✓
64	2018-06-18 04:51:04	<u>9161ce5cac253b88a5e446</u> <u>6a613e92895ccd503a0c6b</u> <u>f9fa89fbc0ca17ff8b7b</u>	+ 0.00226144 BTC	✓
65	2018-06-06 01:03:28	<u>e0e7749d2b04476be05035</u> <u>8322aabb58dbc0ea6ae860</u> <u>911bf8644841da5869f7</u>	- 0.01143121 BTC	✓
66	2018-06-03 20:59:00	<u>7e50bf934a1e1999217429</u> <u>a27710846dbfc3f7ac2e0e</u> <u>1dbe8c3c88a947debb87</u>	+ 0.00519685 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-31 08:05:22	<u>58c4e2d7b762fcd945bef4</u> <u>c25c464c09440f91bea361</u> <u>57cf40735ab01888d929</u>	+ 0.01143121 BTC	✓
68	2018-05-31 05:20:32	<u>d3e8cb84a64117b910df78</u> <u>8a273d72d5575c8c19fb05</u> <u>c008a7776590d08b8459</u>	+ 0.00053486 BTC	✓
69	2018-05-31 03:39:10	<u>34e594025f0f13551e7650</u> <u>115d4de49c8a2d9fbf9863</u> <u>1b2629c10f82498b0600</u>	+ 0.00046733 BTC	✓
70	2018-05-30 21:00:00	<u>3939b3baaed62ea6585bde</u> <u>007a67113fc3dca1dbe59e</u> <u>d5c0f9e8e5c2e2f83723</u>	+ 0.00079156 BTC	✓
71	2018-05-30 04:08:08	<u>46a71a761e07691592f890</u> <u>122976607c72dbac2a78e4</u> <u>31fe803a615488736395</u>	+ 0.00089761 BTC	✓
72	2018-05-29 19:33:57	<u>0b1fec604eb10c961307b5</u> <u>8c27db0254cb3ad288c192</u> <u>e06d8a9249f9808e558e</u>	+ 0.00172697 BTC	✓
73	2018-05-29 08:13:52	<u>1750b13e578eca95174f21</u> <u>acd114cd0febc6c0db7dab</u> <u>29e0a9955aacb32322d3</u>	+ 0.00051608 BTC	✓
74	2018-05-29 02:46:13	<u>fb163c5dcfd70478a5d77d</u> <u>10998494cb1a48c3d11b15</u> <u>dca7aed9b7bec27fb6a5</u>	+ 0.00028129 BTC	✓

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