

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>149X4zj31woV4Mi94gZhnN7tQXp1QMm6VP</u>
TOTAL RECEIVED	9.13862040 BTC
	575,038.55 USD
TOTAL SEND	9.13862040 BTC
	575,038.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 17:17:05	<u>768bab58e31513c8480154</u> <u>91d4fb3d2074871b1e26e1</u> <u>5bd83f210868c8ac2420</u>	- 0.15462530 BTC	
2	2018-01-29 17:00:10	<u>c9407ae1e994a1d0928c7b</u> <u>fcd5e68d74e355b30763e2</u> <u>9a528d746cd3699c61f3</u>	+ 0.15462530 BTC	
3	2018-01-23 00:37:12	<u>b462f6da4c6fef2fa9fe18</u> <u>979c05faf902ba9d1929d8</u> <u>b10f17577b1314dca723</u>	- 0.17000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 00:13:56	<u>31fd0a468d9039a2d6b88b</u> <u>f37e28640377c77a82c459</u> <u>c57ccaffed6091c732d4</u>	+ 0.17000000 BTC	✓
5	2018-01-22 20:17:08	<u>d00dc264f71bd23054ed0d</u> <u>a93df7669a4b53a94b8a83</u> <u>79b1bf7a891638362e06</u>	- 0.20000000 BTC	✓
6	2018-01-22 19:43:38	<u>48e7bf0bd0f7f690b0f0e8</u> <u>27a711e76afe5ae7602ef0</u> <u>48237070393bba47e85e</u>	+ 0.20000000 BTC	✓
7	2018-01-07 15:16:30	<u>f6b063b9bf7d96d53a14f2</u> <u>50fdce3315a5b837249627</u> <u>ea22f8ba5df15066a86b</u>	- 0.50000000 BTC	✓
8	2018-01-07 13:35:26	<u>17a931c7837ac9cec8acf6</u> <u>2f54bf22b81fac7a457dc8</u> <u>c2a6c5bff22ce1c1b785</u>	+ 0.50000000 BTC	✓
9	2018-01-05 20:24:43	<u>140594de35e869b2023a98</u> <u>f5f0a1ea5e3651233ee24d</u> <u>ff93c6b3ab8c04f991ac</u>	- 0.18506406 BTC	✓
10	2018-01-05 17:15:02	<u>ef6a8591ab23b770ef5b5e</u> <u>ecdef217bf616327fe2172</u> <u>79957852f8c2de3fca48</u>	+ 0.18506406 BTC	✓
11	2018-01-04 22:30:25	<u>edd238fb424a7a334d634a</u> <u>5e8ae820a3f6781df048b8</u> <u>ec4854556aa4d31fb2ff</u>	- 0.13058890 BTC	✓
12	2018-01-04 19:51:47	<u>611de4971a65222689fb6a</u> <u>73fbf77a924b20af5bc03a</u> <u>10a473029b8f2e6cb2af</u>	+ 0.13058890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 03:58:31	<u>3d1ff62804166d5d845b7e</u> <u>1b31231c958527e00d5c8f</u> <u>3d6d2dd24486c781d46f</u>	- 0.32850001 BTC	✓
14	2017-12-25 00:12:38	<u>609e13a79368c957ef1563</u> <u>79999460c5c39f8cbafb03</u> <u>724b5b0938199e26f7f1</u>	- 0.22446732 BTC	✓
15	2017-12-23 14:46:00	<u>1ce6458a948f1c6b1fe23c</u> <u>47b1519266abae48f2bb95</u> <u>386b9c4832230cf6239d</u>	- 0.13950000 BTC	✓
16	2017-12-20 07:46:05	<u>b6fb8354c45e541f873a62</u> <u>0f9abe63faf0651c857fc3</u> <u>c74e4f4f62d51a50946d</u>	+ 0.13950000 BTC	✓
17	2017-12-20 07:02:10	<u>ced854c1c584c332a50faf</u> <u>012ad474039c243095e7f9</u> <u>96da6d9098e510c73266</u>	- 0.06823543 BTC	✓
18	2017-12-19 08:53:05	<u>a37e279a280db9e7439868</u> <u>9f322ba4ff592d41f4aeac</u> <u>f5ab0c85d22b5837a2f1</u>	+ 0.32850001 BTC	✓
19	2017-12-18 15:58:36	<u>d96326ba9641a00d99702e</u> <u>740e952620a3ec683d04f5</u> <u>5c31b3e11059dbc73027</u>	+ 0.06823543 BTC	✓
20	2017-12-18 01:18:03	<u>cd14ac26bdaa2d84a2d95d</u> <u>e09bd9c3f39160fab038f6</u> <u>51f48ca9dbdb48004fe1</u>	- 0.09953685 BTC	✓
21	2017-12-17 19:01:54	<u>c5f490491d88aaa81e336c</u> <u>2c308bf1b786eaf7676292</u> <u>7f242aeca7dd4f61c2b3</u>	+ 0.09953685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-17 11:10:31	<u>2188425433061012b57a5a</u> <u>2bb7442bbbab7cbd0c08f4</u> <u>23742bdeb80d306e174e</u>	- 0.11450000 BTC	✓
23	2017-12-17 09:27:29	<u>92ec22560b22757cd4aeac</u> <u>f46ba2256df66508397e15</u> <u>98a34c62ea23d894ff26</u>	+ 0.22446732 BTC	✓
24	2017-12-17 09:12:44	<u>338d1c8b4f714a487a0a29</u> <u>b452f88facf68f76933853</u> <u>3dad2b4c9fef452aab39</u>	+ 0.11450000 BTC	✓
25	2017-12-17 07:01:27	<u>943488fd36f47a98991ed0</u> <u>639e587359037f3ac44b2c</u> <u>6a0f3d174df45107100a</u>	- 0.13000000 BTC	✓
26	2017-12-17 06:29:46	<u>22e8b462514cc9061a7885</u> <u>d24f003345b629d490d3d5</u> <u>e66a346077e1a72cbeed</u>	+ 0.13000000 BTC	✓
27	2017-12-10 00:11:15	<u>2d639cedf69c61b0ad00eb</u> <u>ad4da0f97c08d4e698c825</u> <u>535d55c01c6af1d703f0</u>	- 0.15000000 BTC	✓
28	2017-12-09 22:54:15	<u>0287725f06f5c596186769</u> <u>920d51fd231bb61978d0fd</u> <u>c179a8e64f76e745b80d</u>	- 0.14938433 BTC	✓
29	2017-12-09 08:30:40	<u>e83fed6d35d48b993bec2e</u> <u>c7a67d406027dbd495cd0d</u> <u>ec5aef6d8a75da2d1f5b</u>	- 0.10550000 BTC	✓
30	2017-12-07 07:38:00	<u>b1a34a6f2d468057a190ce</u> <u>ec3d404ae2dc6eaa7ef26e</u> <u>5b34468774fdc2556e0b</u>	+ 0.10550000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 05:50:30	<u>6288934e4a835f661f3ce7</u> <u>2c92baf465988c37b2d5c3</u> <u>868a030555146a4533f7</u>	+ 0.15000000 BTC	✓
32	2017-12-04 10:30:18	<u>385b921c1427b874340482</u> <u>e86c9846f6de1e6b89fcd7</u> <u>eb636873ce9eb4ca1efd</u>	+ 0.14938433 BTC	✓
33	2017-11-09 02:40:19	<u>172e506e2b24075f8d61ff</u> <u>4142a8f2a1a6389ebd8202</u> <u>f4dda1208e0fb77f1f10</u>	- 0.16483400 BTC	✓
34	2017-11-09 01:25:00	<u>92a35788625fb5f7f7ab58</u> <u>84ce1de65e7451b6e9b477</u> <u>40891167088e6d574aa4</u>	+ 0.16483400 BTC	✓
35	2017-10-11 05:33:33	<u>427668b249ca4bce202547</u> <u>408de9d15b84170a86cbe8</u> <u>16b214e41a70967276d1</u>	- 1.01428420 BTC	✓
36	2017-10-11 04:55:21	<u>ac0171b6edf934f0b7a89d</u> <u>31975ab12cc507081e72e3</u> <u>1821d78a718ea9d80674</u>	+ 1.01428420 BTC	✓
37	2017-09-03 04:25:46	<u>a355ddfed0db41dd453f43</u> <u>1033a12052efb9019208d7</u> <u>4b148318fa4540401b60</u>	- 3.69580000 BTC	✓
38	2017-08-30 06:10:06	<u>113f18374a2f83fa0bd662</u> <u>54f2444a91833e02fae6cf</u> <u>cb95282dc430d67458af</u>	- 1.01430000 BTC	✓
39	2017-08-30 00:44:34	<u>27b2a93649be7b7b7111a1</u> <u>53cab37eeb14272c231540</u> <u>84d6559bf6236719b896</u>	+ 3.69580000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 13:17:33	<u>b86606acc68de0a6296c90</u> <u>8d44fdb2d44558cc032474</u> <u>a05c9f56caade9d9e234</u>	+ 1.01430000 BTC	✓
41	2017-08-27 13:46:12	<u>ab69837c62471d5618814a</u> <u>f5e4b47811582a1a76a152</u> <u>f8d78f664ebb9ea792d4</u>	- 0.39950000 BTC	✓
42	2017-08-27 13:15:48	<u>26cc5bb23cd3ce4f5caa2f</u> <u>e9e76078f20899a7924f42</u> <u>73e5e4573c5f1c79774c</u>	+ 0.39950000 BTC	✓

* USD values displayed at the time of transaction

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