

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>149iQiCgavS9hLJ731cwgTe6HJ6ZJfyiYE</u>
TOTAL RECEIVED	2.01243302 BTC
	126,654.16 USD
TOTAL SEND	2.01243302 BTC
	126,654.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:27:04	<u>7bdd05949b5c7f6c4472ed</u> <u>544948e2179b04af7c0db9</u> <u>5b2c511245a5b8f983a4</u>	- 0.00609811 BTC	
2	2018-06-19 21:19:14	<u>5466c9291b26a8c67b4bed</u> <u>c55c7218b728189ef1ebdb</u> <u>acab4eb3e351b0aec65c</u>	- 0.00977825 BTC	
3	2018-05-16 03:28:03	<u>c7e2e41c23a96c9e3c525d</u> <u>a470538818f812ebe805f3</u> <u>204e6bd5a7171b2108f4</u>	- 0.01107142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b048ae3aa145defc4c38f520eceb4afe133232cf908a</u>	- 0.01407290 BTC	✓
5	2018-04-28 01:52:51	<u>5dd97b06b8ac8b7ea78cb265ae850a702e0598a0e23f8eed8927763f150e7388</u>	- 0.01521226 BTC	✓
6	2018-04-26 13:03:59	<u>1cb60926d9ca8be3f661f39befb79a5a74fe0d0395cd2fbc8475cd10d2c981c</u>	- 0.01578281 BTC	✓
7	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01626905 BTC	✓
8	2018-03-17 14:23:11	<u>bb0d4d4bf760b2ed61226e7faeaa8ac13444333d922d5492b5f2b586790fc3f7</u>	- 0.02217702 BTC	✓
9	2018-03-15 14:04:46	<u>2789f419955a60e7b9d79f1a74f21c7c6cfcec0fce1fa5951c63fa9c7e21c344</u>	- 0.02280644 BTC	✓
10	2018-03-11 14:19:42	<u>11605497bbe7e882dc4da7c054808f52e386edb710daef997fdd5dcab297fa72</u>	- 0.02368909 BTC	✓
11	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6c6802d8109890c7c9dd4e24d7def017d8efbcf2dc5</u>	- 0.02384229 BTC	✓
12	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac8767f9ead4c69e10539449d41352f9f159bdfd34ae</u>	- 0.02388294 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 14:22:17	<u>61ba7ebf3632a79d187cac</u> <u>8767f9ead4c69e10539449</u> <u>d41352f9f159bdfd34ae</u>	- 0.02388267 BTC	✓
14	2018-03-06 13:57:45	<u>2c78e347c186ed4cf3e362</u> <u>7baa975f4e075fc5cd820b</u> <u>aa9706c0f46dddb271b4</u>	- 0.02462415 BTC	✓
15	2018-03-03 13:17:12	<u>6177c747b6894110e725e0</u> <u>188b82ff1bc90de19522aa</u> <u>a7b2ee97251f7a890b7b</u>	- 0.02525202 BTC	✓
16	2018-02-24 09:31:33	<u>43d465f87ebc7401e7a6ea</u> <u>b042006ff5f20a05199d89</u> <u>be0360f10a096a8bb7c2</u>	- 0.02802500 BTC	✓
17	2018-02-19 15:31:57	<u>a432d42303dcdd2f30903b</u> <u>3f4589c2704e245f9ec8fa</u> <u>53d563e9a4598991e7ca</u>	- 0.02985351 BTC	✓
18	2018-02-18 13:43:44	<u>d1256d674b90efe967978b</u> <u>0d9fedac249e4b86ad83f9</u> <u>887fdfeb7ac457b6d6d3</u>	- 0.03028493 BTC	✓
19	2018-02-14 15:08:31	<u>231d879be262cc66d242f8</u> <u>7c654d3d1e6ab2e4902f15</u> <u>d9b17be49ca895cfd4e6</u>	- 0.03302095 BTC	✓
20	2018-02-14 11:55:10	<u>00df493e8463980535d39d</u> <u>4bb23bfe3035b393d44607</u> <u>0dc9223f361fd8593dc5</u>	- 0.03322000 BTC	✓
21	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03306685 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 19:32:25	<u>57467890f8d6e3e836d7d78360ddad091622cdaed2ffbe69fd6d0b12fc286f2f</u>	- 0.03423321 BTC	✓
23	2018-02-12 01:48:38	<u>35ae8028e2f209e6d1d9d7a27cdb54e8d98b09e4de074559b9d82b7bb7905305</u>	- 0.03412765 BTC	✓
24	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a5916238305e8a96d3da41bace7077131e5eedba253cdbe09</u>	- 0.03715142 BTC	✓
25	2018-02-08 04:32:32	<u>9ed0620bcd6aacbeb11766e71d022d7c807de8d26f424f2d2c59b3b074ebdb74</u>	- 0.03834887 BTC	✓
26	2018-02-07 05:14:30	<u>579ee4bc34e6f4674e7c2173d84ad888aab40447ea5b8f32ac0e5c7679450958</u>	- 0.04021076 BTC	✓
27	2018-02-05 14:34:30	<u>868103d79845634e12811fce65a61a8686d4e7abaf2e70a10fbfcca393eec48c</u>	- 0.04713193 BTC	✓
28	2018-02-04 14:46:32	<u>e930a7d898e7b8004f95fe3d616d9ff9be9166a40bcc17684991c84dec656811</u>	- 0.05244684 BTC	✓
29	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a03834ab1f124c2f1b63893bc862118e857e36ae4653</u>	- 0.05389076 BTC	✓
30	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e6337dd5aeeb75a89619e0571cd74445847c72d897b</u>	- 0.05548000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 01:59:06	<u>5d2f669077ec3f2923814a</u> <u>ef454f0955077664c49a8f</u> <u>58aa45ed29ade1c51ec2</u>	- 0.07079547 BTC	✓
32	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07713157 BTC	✓
33	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07773838 BTC	✓
34	2018-01-30 20:50:54	<u>2c5ac80a14fcb908e2189e</u> <u>c4998870195511faea3a92</u> <u>1cf0336a4103d750c070</u>	- 0.09626213 BTC	✓
35	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf27</u> <u>8dfbe00e4cc2e9b8b9a944</u> <u>103d7462a188a7e5d778</u>	- 0.10287560 BTC	✓
36	2018-01-26 00:30:47	<u>24b244f98f641ca978527f</u> <u>6d1072f57fc5f60ccc03c6</u> <u>8c8ed3e2eb09f7e014c0</u>	- 0.12694272 BTC	✓
37	2018-01-14 20:40:50	<u>6d0025a930bef0060a428a</u> <u>1c249d84c7ad63fd85b1e2</u> <u>ffb30964c5659fdc5087</u>	- 0.13498550 BTC	✓
38	2018-01-14 04:28:22	<u>615b7a3f90b82ab80323d6</u> <u>4db361e1d9d06f355bf859</u> <u>d393b9ea7b88fa8af85e</u>	- 0.14328755 BTC	✓
39	2017-12-29 13:48:05	<u>e187ee4d67d908f8fd1256</u> <u>75135304cb8e9232541b04</u> <u>9506ebcdaa3ef0df4991</u>	+ 0.01578281 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-29 13:39:05	<u>e2596c39262da8bb99f8a0</u> <u>2f65a6dfd74210171d3ba4</u> <u>1bed544064ce3af637bc</u>	+ 0.03834887 BTC	✓
41	2017-12-29 13:29:56	<u>1f8ba90c107d9067d8410a</u> <u>b1817f3e295103aaf0272b</u> <u>c474683add241f35ca54</u>	+ 0.03715142 BTC	✓
42	2017-12-26 10:05:39	<u>3db5caa4f7fda0a1420572</u> <u>90d69e12800e2392c28b63</u> <u>ef309a5c13da783411b0</u>	+ 0.03302095 BTC	✓
43	2017-12-23 13:46:20	<u>c72bd53f3422525f212b19</u> <u>795a58637df4e91218ebfa</u> <u>cd936b1568e63334b824</u>	+ 0.05244684 BTC	✓
44	2017-12-23 13:46:20	<u>7c4f0335e5dd6544336ca2</u> <u>dc0b0b2c0c25011d700a97</u> <u>dc4a9f433f776299e345</u>	+ 0.02462415 BTC	✓
45	2017-12-23 13:46:20	<u>f78f26c5955a629e1cbd21</u> <u>e26d91d2aa00e0a69467bb</u> <u>db8be286c7d8d0b782ec</u>	+ 0.00977825 BTC	✓
46	2017-12-18 18:47:21	<u>44e3a7717d462589597b3f</u> <u>24ee69413ca63e9478a748</u> <u>0ba12e015809b5b0047f</u>	+ 0.01626905 BTC	✓
47	2017-12-18 18:38:05	<u>b714b452a72dfe33f0aeab</u> <u>526358bbaa4481a08a8a94</u> <u>1102fb821ede217491e2</u>	+ 0.02280644 BTC	✓
48	2017-12-18 18:35:25	<u>ebed6fea078b8bd7c583dc</u> <u>8f8ba14c72c0aac7242b96</u> <u>b3cbb7905c84d5c38ee1</u>	+ 0.01107142 BTC	✓

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49	2017-12-15 17:25:12	<u>6586a3c633a960e85cbc9f341c0d88f35063df9aaa7971a6d87a2176da1c4cbf</u>	+ 0.02525202 BTC	✓
50	2017-12-15 17:25:12	<u>db23392114cf4121577518d5a344a48b2bdaa5463b6674e14fcb27fcb3b52090</u>	+ 0.02384229 BTC	✓
51	2017-12-13 14:46:25	<u>8775eacdff433eb09b0b1ba0c923db3da9b31d505a2fac005994deb603a2f1d6</u>	+ 0.02368909 BTC	✓
52	2017-12-10 07:50:57	<u>857fcad34372c2c2f9f2e9f209b153e492ffd57d50a3d07c05f9f83d45a67eab</u>	+ 0.01407290 BTC	✓
53	2017-12-10 07:50:57	<u>29e2011336d4e86cb9619f1bba2b49f41f0613ac81cd71bac1dcf794f6ccbe9c</u>	+ 0.03322000 BTC	✓
54	2017-12-10 07:28:13	<u>899e46d62fe812780e6ff165b07d1a8fb1b39828a2d41dcbef2c0b1c8290cd43</u>	+ 0.03423321 BTC	✓
55	2017-12-07 14:30:29	<u>d53dcfddc6a25f9ca70566be1b689351ffb3a0078eb8b9dae02934e69ec12a6b</u>	+ 0.01521226 BTC	✓
56	2017-12-06 08:49:25	<u>bdc2988b965672dd4c9951fb8cfedc8b33773556f83a6ec3242e53f28c0d212c</u>	+ 0.12694272 BTC	✓
57	2017-12-06 08:49:25	<u>923a30bf0c4fec0a762672fc9b678ff6fc9128ac0455973dadb3d96765426313</u>	+ 0.03306685 BTC	✓

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58	2017-12-04 15:12:30	<u>33280baf963c15fad47e7f9e4a5398d973d70143c5819e383b5921e16a5c82a7</u>	+ 0.03028493 BTC	✓
59	2017-12-04 15:12:30	<u>478d70f0b127a2b1e4c4f0ca7d4d26f5eb021b451f2c3c8949462f4b43d7008a</u>	+ 0.04713193 BTC	✓
60	2017-12-03 07:40:33	<u>77c663ac64763fffbed4fc80201dff4bef3242f1469dddec2d1a9bbc11cbe2aab</u>	+ 0.14328755 BTC	✓
61	2017-11-27 17:12:23	<u>6a2ba59b98987d93b4e493c430415ec0625f851bb81f79298defa6e7955e6665</u>	+ 0.07773838 BTC	✓
62	2017-11-27 17:12:23	<u>98d30961699defdf30e4c56c446aa8c23942a5be3d647a8b0a7387cea006b859</u>	+ 0.10287560 BTC	✓
63	2017-11-27 16:44:45	<u>23d70f372d3f3748c9df38611aa1f2ad63a4d5bd5f2d41b856d8cbc3544e73d4</u>	+ 0.00609811 BTC	✓
64	2017-10-19 20:16:03	<u>f4fd43a2c554584dcd4816c75c0fb575837c3f4d1012e86f48fd74675319b998</u>	+ 0.02985351 BTC	✓
65	2017-10-18 03:02:52	<u>ab58cbbd83465e69c4a60cc67f57f6ffb6a4301503c074a00074c37eb6b4d417</u>	+ 0.07079547 BTC	✓
66	2017-10-14 19:09:04	<u>1e7bc7cf77a8b38477355d76bd827077a709084decfd ebd3f1b57e258b438fb9</u>	+ 0.02388294 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-13 23:25:07	<u>3fa4d0fb4ec8de6ca81c6a51ec6d0b23a91d0383e54cceb28060302baa2e2bb4</u>	+ 0.02388267 BTC	✓
68	2017-10-12 01:42:08	<u>2a19859a783eb2273ec8c6dd380f656ff9140dce09316ad4eccf58e6339d0410</u>	+ 0.02217702 BTC	✓
69	2017-10-10 09:56:53	<u>8a6e3976e9ff49efbf5688d3a19ff94657208c94e3be10fd7d7eedb02ebc9195</u>	+ 0.07713157 BTC	✓
70	2017-09-30 06:18:32	<u>0be93182ab26badcad27e90738787b66bc91de7133ff5ff38504aa0b8f41a07f</u>	+ 0.03412765 BTC	✓
71	2017-09-28 15:26:59	<u>9523c6aca9021f7e627ba85aab6161be0b760912ae923e3eec18d35a5fbe9208</u>	+ 0.02802500 BTC	✓
72	2017-09-27 16:20:37	<u>d82ef6f3e58782aa5bb6771edfe39f8bceb40d30ad9d31f60f01303f0dce6a5f</u>	+ 0.13498550 BTC	✓
73	2017-09-26 18:55:01	<u>4df2826f23a5356dba8c32875153e3c7fb263ad28abed83a3ff0ed7f3f8a53d2</u>	+ 0.04021076 BTC	✓
74	2017-09-25 12:24:08	<u>43e168d0cf58dcef735d67664a0c10565f3b4c4928710a1404e3dfe7916ca984</u>	+ 0.09626213 BTC	✓
75	2017-09-22 04:06:09	<u>1631acb9ca729e050cba2e451a465855c083f5c73d42eab7873da3709bb2c2d8</u>	+ 0.05389076 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-20 21:11:10	<u>b9e5b9757bb91e8d0967c0</u> <u>bbcb4d318f7315c8c4a912</u> <u>a0181ebaa668f0d8c75a</u>	+ 0.05548000 BTC	✓
77	2017-08-23 11:40:30	<u>b0babdd7a8ae0d071e58c3</u> <u>aaa06f07521588222010e5</u> <u>872764b222d5b773f226</u>	- 0.07700000 BTC	✓
78	2017-07-12 14:00:29	<u>5549957753e50f15cccb86</u> <u>ce0bc678a800e7299c0890</u> <u>a6bd4563844bb3acff06</u>	+ 0.07700000 BTC	✓
79	2017-07-11 07:03:45	<u>8e3705c8346932b8f56812</u> <u>59227fde8f1b02714fa6ae</u> <u>0264c95486839eff8ac3</u>	- 0.12434000 BTC	✓
80	2017-07-06 17:48:34	<u>817a9843cdc9a28b0b27ee</u> <u>ded2c8eabf382133cbdfbd</u> <u>9a052eef732133d101b9</u>	+ 0.12434000 BTC	✓
81	2017-06-23 08:45:50	<u>c04f5cce020fbc94a50b07</u> <u>b18daf8b49ce247091aef1</u> <u>fe05efe0f500d09ed6ee</u>	- 0.12214000 BTC	✓
82	2017-06-18 11:51:51	<u>76a338bd5f902850bdf952</u> <u>005da510d0b93ee1ab7061</u> <u>e1502fb9151d7f748467</u>	+ 0.12214000 BTC	✓

* USD values displayed at the time of transaction

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