

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>149xaYGFrzPiNCrMXZpoM2QQ9n5FVrCHTU</u>
TOTAL RECEIVED	1.87789845 BTC
	118,125.18 USD
TOTAL SEND	1.87789845 BTC
	118,125.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 16:14:08	<u>75a2ec661cbf083cf27fed</u> <u>bbd855601b9adf78b3ce4e</u> <u>48eaed102109914bd191</u>	- 0.00620299 BTC	
			53.10 USD	
2	2020-05-10 14:36:41	<u>1b5475aa8b204d02ed526d</u> <u>5334536c75890a0c535732</u> <u>1c1cea0f02d8d586aa5e</u>	- 0.00563300 BTC	
			48.22 USD	
3	2020-05-10 01:04:21	<u>661157953514dfe1a2de4b</u> <u>797d73e6723139e78e09a0</u> <u>c3a19e5c791c52b78df2</u>	- 0.00358200 BTC	
			31.24 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-05-05 00:08:49	<u>369d8349d4b66b8c292432</u> <u>1733d54b8b0f44af20809f</u> <u>aeb6479d680e73b32d1b</u>	- 0.00232400 BTC 	✓
5	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067571 BTC	✓
6	2019-11-16 22:47:14	<u>16cb79aa95ed4f4047455e</u> <u>04a711ff7172a23aebac0c</u> <u>90f12e047cd150e4df3e</u>	- 0.01156844 BTC	✓
7	2019-11-15 17:51:20	<u>27630fbff79bf62a93f5f3</u> <u>b16e8329dfad24aa528176</u> <u>8a4b3fcc5fe56307d1e4</u>	- 0.01266574 BTC	✓
8	2019-11-13 08:00:48	<u>698d543830daefa1d5e08f</u> <u>5bc89015e43d740262ca39</u> <u>94d9ee8227f06fa583ff</u>	- 0.01571385 BTC	✓
9	2019-11-11 08:35:35	<u>0e139ec9e29df6a572cc22</u> <u>f260594dba43cd3099e545</u> <u>29f6a898146be7f0ea97</u>	- 0.01916200 BTC	✓
10	2019-11-10 05:28:45	<u>6834207c3b3966543cd204</u> <u>d5e159a0ed6754a0dc2ef1</u> <u>b4990213b901bccc3373</u>	- 0.02108520 BTC	✓
11	2019-11-09 07:45:53	<u>4da7bc045cab2593e0ea1</u> <u>66f0d78eadf940fa47b718</u> <u>6cacd4d8c1d9fb9c62ac</u>	- 0.02339610 BTC	✓
12	2019-11-08 18:22:12	<u>259020005a0162c64151dd</u> <u>0677c47236b18fe4340181</u> <u>2258c5f3aad840aea856</u>	- 0.02489653 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 08:09:49	<u>d42453fd59a5a8b9224420</u> <u>52712456d0e5ac7198c6e6</u> <u>e5a5eeb954bb4d257485</u>	- 0.02617364 BTC	✓
14	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.02636800 BTC	✓
15	2019-11-05 20:23:03	<u>e31898820d3b179c5ba00e</u> <u>78bd536e77117b5ccf9f2f</u> <u>97b45017e1d57dde61b7</u>	- 0.03430600 BTC	✓
16	2019-11-05 16:03:32	<u>18e697727525a30e13b655</u> <u>df4762633649400c2c89ce</u> <u>3230af84b6bd0606e54b</u>	- 0.03515800 BTC	✓
17	2019-11-02 20:48:42	<u>c8044abd1d467ad479512f</u> <u>f221d54f1c6f02c02ee38e</u> <u>e4629d4ef7775c88766f</u>	- 0.05301911 BTC	✓
18	2019-11-02 18:37:55	<u>7a5e4f3093946eecfec344</u> <u>1e859142c554ce34316a45</u> <u>18a8d8ea76939f4cc32b</u>	- 0.05392711 BTC	✓
19	2019-10-28 03:05:19	<u>85d4af642d944019b58ec2</u> <u>385b720c13aab1af5c573b</u> <u>734933b7c9bcaab4f341</u>	- 0.15753500 BTC	✓
20	2019-10-26 08:47:43	<u>ec35092a657a7363857209</u> <u>24f40b227abd1c10d326fa</u> <u>dca481049ec0f6613b70</u>	- 0.26687200 BTC	✓
21	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.02108520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-01 11:36:23	<u>838f6d1e8bd00d5481c4dedad841ba83538d94cc9f9bc043a32ccc3e6abfc0d9</u>	+ 0.01266574 BTC	✓
23	2019-09-25 05:06:03	<u>31998f743d568e19effe70720cd2b80fd6bef4da26c52c4505b0783d886c0a0e</u>	+ 0.02617364 BTC	✓
24	2019-09-24 10:35:05	<u>fa555b9ef1677d00701f1198c8cf06d0bd8e9ac6ce55818ea90298a27fcd7150</u>	+ 0.02489653 BTC	✓
25	2019-09-24 10:35:05	<u>fa555b9ef1677d00701f1198c8cf06d0bd8e9ac6ce55818ea90298a27fcd7150</u>	+ 0.02339610 BTC	✓
26	2019-09-24 10:35:05	<u>fa555b9ef1677d00701f1198c8cf06d0bd8e9ac6ce55818ea90298a27fcd7150</u>	+ 0.01156844 BTC	✓
27	2019-09-24 10:35:05	<u>fa555b9ef1677d00701f1198c8cf06d0bd8e9ac6ce55818ea90298a27fcd7150</u>	+ 0.01067571 BTC	✓
28	2019-09-24 05:32:36	<u>6f73431630637ab2b1730a77768ead1f0ef8317ec1e5b692d57be6023e76d7ad</u>	+ 0.01571385 BTC	✓
29	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u>	+ 0.00620299 BTC	✓
30	2019-09-18 07:33:29	<u>3dc068c658e4cea153cefae7066c88c5d830d673b75ef149bb471aa031b4fa61</u>	+ 0.05301911 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-18 07:33:29	<u>3dc068c658e4cea153cefa</u> <u>e7066c88c5d830d673b75e</u> <u>f149bb471aa031b4fa61</u>	+ 0.05392711 BTC	✓
32	2019-09-11 07:04:12	<u>da89fbfde44a59048805ce</u> <u>11167224135dcea6adcaae</u> <u>c47cd677ace992a9ba10</u>	+ 0.01916200 BTC	✓
33	2019-09-11 06:47:06	<u>12ebdbe0ff8d6d1f516b00</u> <u>e8ec0908759e5d0c5ef957</u> <u>e6d34f370668836ee89d</u>	+ 0.02636800 BTC	✓
34	2019-09-11 04:37:31	<u>39df7adebf2e6caca2b9c7</u> <u>f74aa9f6020222f52f3978</u> <u>d8da88260950574331c8</u>	+ 0.26687200 BTC	✓
35	2019-09-11 04:37:31	<u>667b6dfd8e103914826ff8</u> <u>3e0ae7d9ff2e855295b22d</u> <u>ea08987f182b96250f6f</u>	+ 0.15753500 BTC	✓
36	2019-09-10 15:49:22	<u>96c4c8b618a3f1e671c2fd</u> <u>90f184a1c8d30a8e5fff0d</u> <u>44b8346a5b65d0813149</u>	+ 0.03430600 BTC	✓
37	2019-09-07 11:41:34	<u>c4cdd46d1a4742a9b15f4c</u> <u>76172873f69562dd4555c7</u> <u>a365aa8f3409d6d77de4</u>	+ 0.03515800 BTC	✓
38	2019-09-07 10:44:50	<u>bf4af1e57b32b4fcfb4bb3</u> <u>e7ad7ccd8c910a37cb3e47</u> <u>ac28372917a34b5a979f</u>	+ 0.00358200 BTC	✓
39	2019-09-07 04:31:08	<u>504cc94c86e11a7389630e</u> <u>a1f63b77b38e5573d7ed5d</u> <u>aab3c90d28c644c49de4</u>	+ 0.00563300 BTC	✓

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40	2019-08-12 14:34:25	<u>d142c4151b442b736a6f92c44de5723e536a97c2350abeaa2f1a41b2ae580e76</u>	+ 0.00232400 BTC	✓
41	2019-06-05 09:54:11	<u>5fb4b036f9d95cb6011331719e2bd02c9f22ee7a058fa18a73af1540737e5e45</u>	- 0.01220000 BTC	✓
42	2019-06-05 09:20:18	<u>d85d40742035b92677ae4538222db9da7d77f149abb0ae42f647c363f1213486</u>	+ 0.01220000 BTC	✓
43	2019-05-27 13:01:23	<u>e9ea83e1776fac88cd2fde3e1d5d6ce1a2a97c02bf9aaf52275d6dad81c71a0c</u>	- 0.02230000 BTC	✓
44	2019-05-27 12:11:26	<u>8f25a4e2e197cc7e3ac979189942f6c019d6f237027654724ef89127f49d9f4c</u>	+ 0.02230000 BTC	✓
45	2019-05-20 11:16:03	<u>cdc0cb6dfc0a8374097c46de3efd2c5de483bc540ccd eba57dce490affb42b1e</u>	- 0.01220000 BTC	✓
46	2019-05-20 10:41:24	<u>039cd5b528fda56795f898e3739f4ed1db6d2238d6811caf70ea1a83dff5e01a</u>	+ 0.01220000 BTC	✓
47	2019-05-17 06:15:17	<u>8a6ba4be76fb8bc0d444e5f663869f6fe88a9caf8555747dede82f85700df33</u>	- 0.02400000 BTC	✓
48	2019-05-17 05:37:17	<u>5ba8df2da5e6651fe42e08618077320cb6f709a36aa15a9eb44ceffa833b75cf</u>	+ 0.02400000 BTC	✓

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49	2019-05-04 17:50:42	<u>b7beff395039f53cbd2513</u> <u>1ceaf03e45c9d57f781a18</u> <u>92783af6bec66ffda10e</u>	- 0.01660000 BTC	✓
50	2019-05-04 17:01:30	<u>de753da1da048e14db3d24</u> <u>986a7abbaeabd4fab459c9</u> <u>5a9e0010966ba10d242d</u>	+ 0.01660000 BTC	✓
51	2019-04-25 11:39:22	<u>c7524a26465a00d525f158</u> <u>1cbcfe80dff7ddccf414df</u> <u>4a3713e3175843272370</u>	- 0.05340000 BTC	✓
52	2019-04-25 10:57:51	<u>ea581ba2792a40ba4962d5</u> <u>a616640acf54b521b16e3b</u> <u>f11b9fad42a47f77b73d</u>	+ 0.05340000 BTC	✓
53	2019-04-09 11:34:56	<u>3ebd2a1f6a10bd2b37ef62</u> <u>b64b3604a8e1f2de89bb09</u> <u>b9b5438bf0fbdab23233</u>	- 0.03710000 BTC	✓
54	2019-04-09 11:02:35	<u>bcfa8abed4170a3855775b</u> <u>dd6aca4fd6544d636e169c</u> <u>b444df9fe4ffb3f44b5a</u>	+ 0.03710000 BTC	✓
55	2019-04-04 06:35:21	<u>c6d83f5a79ae36ec28badf</u> <u>e81064a7bc0049823719d9</u> <u>d4e937cc738a88aeccfa</u>	- 0.02040000 BTC	✓
56	2019-04-04 05:37:57	<u>2dd7342e7b420ebe674a2e</u> <u>6c8f35df292e737f037b5e</u> <u>c5b5d9c63ef0dc8b9cc4</u>	+ 0.02040000 BTC	✓
57	2019-03-12 08:11:29	<u>963256334f9bbafc578f86</u> <u>2ee8ef9e222817bdd5ef6d</u> <u>5432c69ed10fc1c1ba26</u>	- 0.40250000 BTC	✓

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58	2019-03-12 07:56:48	<u>9cb6d3074439b737e3f482</u> <u>f81aed147c9f35124bd31a</u> <u>f799f73583c543ff4358</u>	+ 0.40250000 BTC	✓
59	2019-01-04 16:15:32	<u>52a77f83b88fcab6f4e687</u> <u>19813e95a5b79a9f6a9c41</u> <u>ed5c9634ed0bad519ef5</u>	- 0.34670603 BTC	✓
60	2019-01-04 15:34:31	<u>8498b928a0e6e38402ed7a</u> <u>4abf085a610e02de721a58</u> <u>3d78f8218a25ac885d5c</u>	+ 0.34670603 BTC	✓
61	2018-12-02 04:44:25	<u>005dd8dc4d0ba43abe4494</u> <u>e9586605a6b156540b3f3e</u> <u>5b3f723923b81947bf52</u>	- 0.12022800 BTC	✓
62	2018-12-02 04:20:56	<u>ca6781d982f8fbae5d8459</u> <u>d8c54978853ef7dad68728</u> <u>74da96e6f097506a59ab</u>	+ 0.12022800 BTC	✓

* USD values displayed at the time of transaction

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