

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>146Bfki3jcmDxFHBrygbrSGoNF7k32VCFb</u> |
| TOTAL RECEIVED | 0.87459979 BTC |
| | 54,973.73 USD |
| TOTAL SEND | 0.87459979 BTC |
| | 54,973.73 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-21 23:21:03 | <u>2beed08806f06bd16a1e98</u> <u>1b2fb698eb7ffcfacéf404</u> <u>9a65e189b35308817fd3</u> | - 0.01011739 BTC | |
| | | | 420.68 USD | |
| 2 | 2024-01-21 02:53:01 | <u>d398eefbc7214aa685d767</u> <u>36b90802411eb16a2fd771</u> <u>c5a4446539b109e67713</u> | + 0.01011739 BTC | |
| | | | 421.70 USD | |
| 3 | 2023-11-17 12:16:15 | <u>f4a4b89b6934f5538d95af</u> <u>8801a7be6f9b91fa3fa942</u> <u>9c45839b2c8b227ccdba</u> | - 0.01006360 BTC | |
| | | | 367.57 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-11-17 03:16:16 | <u>be67ae852c5d48539dcb14</u> <u>6e63223bc8d275e7f43099</u> <u>2103e098b2ae77976d63</u> | + 0.01006360 367.16 USD | BTC  |  |
| 5 | 2023-09-08 06:14:21 | <u>e00dde506a8d81ad310aa8</u> <u>f81a58099f37a1911773fd</u> <u>f283e8815567f8e1deb0</u> | - 0.01000246 262.31 USD | BTC  |  |
| 6 | 2023-09-07 05:56:45 | <u>0900d0692b52180613d639</u> <u>8649042350ee5c676ce71e</u> <u>de9f1e3d8275c2acf63a</u> | + 0.01000246 257.68 USD | BTC  |  |
| 7 | 2023-07-09 10:14:11 | <u>5a70fbb702451da05e90d6</u> <u>c7cb4c1fe46bec48e325e3</u> <u>a90a1376a7719ec60f6d</u> | - 0.01012443 306.39 USD | BTC  |  |
| 8 | 2023-07-08 02:45:18 | <u>93b3ec9aba5d49bacb6680</u> <u>a3c725b8ecec1bb88eb268</u> <u>ede16602e25e73e17140</u> | + 0.01012443 306.51 USD | BTC  |  |
| 9 | 2023-05-29 14:08:01 | <u>ab6d9872d48bf6a8f5887e</u> <u>a2e65d2c317185ea0fee9b</u> <u>5ad657288ce6b81d73b9</u> | - 0.01046166 290.70 USD | BTC  |  |
| 10 | 2023-05-29 05:00:42 | <u>f49a0ec72405b42b9b0ea8</u> <u>9933d6385675b0e456a432</u> <u>25f1957d188bbb65d9e8</u> | + 0.01046166 292.82 USD | BTC  |  |
| 11 | 2023-05-14 08:52:23 | <u>a87aa335f99a3c227416d0</u> <u>5dc4be6760bcee99bd22bc</u> <u>b585723d24bc18b3d59e</u> | - 0.01038390 278.73 USD | BTC  |  |
| 12 | 2023-05-12 08:42:56 | <u>a615f97c95b8548c9e6416</u> <u>88d5c09c5be935331ccbd1</u> <u>9ca1fd243e0f5c8b3101</u> | + 0.01038390 273.93 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-04-27 10:03:42 | <u>d9ca2edea0471bb7350560</u> <u>73b6f2372386bb63b1aa77</u> <u>d009e1149df3ca73b815</u> | - 0.04065344 BTC  1,178.57 USD | ✓ |
| 14 | 2023-04-27 04:42:47 | <u>908900ad3861a720a42ffd</u> <u>f4d85d1d0fca6cb790273b</u> <u>08176a494ec9a1ef7418</u> | + 0.04065344 BTC  1,182.32 USD | ✓ |
| 15 | 2023-02-17 04:15:54 | <u>14db21a5ee5a464cb7fc78</u> <u>c848b1dababd38bbe5a63b</u> <u>1e0139cba90b397e69e3</u> | - 0.05025908 BTC  1,196.42 USD | ✓ |
| 16 | 2023-02-17 02:52:58 | <u>92e1c871d483e3c0ac14c3</u> <u>798b4397ce4060bd9927f4</u> <u>527b8f88f5e611a468dd</u> | + 0.05025908 BTC  1,198.10 USD | ✓ |
| 17 | 2023-01-06 08:32:27 | <u>255246d82b1b5579343449</u> <u>657e779230bb94addcd2bb</u> <u>d312355430a21fd1a30e</u> | - 0.05034488 BTC  845.14 USD | ✓ |
| 18 | 2023-01-06 04:12:23 | <u>ed40bde0cb7160f8dfb295</u> <u>9445d43d287c00aa5e1e0c</u> <u>de4dfc0a66d4b5519e37</u> | + 0.05034488 BTC  846.95 USD | ✓ |
| 19 | 2022-11-27 06:14:50 | <u>1f4846b5415c89a5e8f0f8</u> <u>9d343913f109b15f10814c</u> <u>2b6a987f0051b342c498</u> | - 0.05107192 BTC  845.47 USD | ✓ |
| 20 | 2022-11-27 03:57:53 | <u>d2e390f8715a515c238597</u> <u>cdc3a899d471196593fe71</u> <u>c4dfbfe80ce6f5797c47</u> | + 0.05107192 BTC  846.04 USD | ✓ |
| 21 | 2022-09-30 06:03:57 | <u>c529a8cb9d1fe71d979b74</u> <u>de4489f928dfc51b86ad48</u> <u>40819b9cbae7e09107fa</u> | - 0.05103037 BTC  992.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2022-09-30 03:13:54 | <u>5948a1cb7317e0001dbdc305e627262c01b4542e814f29cc88bd8da7bdaab696</u> | + 0.05103037 BTC 989.89 USD | ✓ |
| 23 | 2022-08-18 10:48:55 | <u>7a897f7af23c198325c16b2627a3fdb8b8ec07f805ed3678defe807a82056859</u> | - 0.05001828 BTC 1,177.15 USD | ✓ |
| 24 | 2022-08-18 06:31:22 | <u>dc45e9f35ec66be1956517c66194a67b47a70de86d33c0af9dc99bbb27845356</u> | + 0.05001828 BTC 1,171.13 USD | ✓ |
| 25 | 2022-07-07 08:03:11 | <u>a8f7c94adfd7f29e87e6b80d7d8caf3e22d1581fbafb6fd7a55cef67c7f84d95</u> | - 0.05012755 BTC 1,030.57 USD | ✓ |
| 26 | 2022-07-07 05:40:21 | <u>100e381d1c777371d9620674d31b6916525437b545ed65c927a29c06b82c147c</u> | + 0.05012755 BTC 1,024.60 USD | ✓ |
| 27 | 2022-06-14 23:40:41 | <u>627c1e4d6fe43aa789b4d55d116e26e7bdfa8b66876c0754e5ee0d2f6d735aec</u> | - 0.05074608 BTC 1,124.73 USD | ✓ |
| 28 | 2022-06-14 03:41:25 | <u>f3b9efe72cd23bff0e52f544f2de2289ca65bb9aacc1a4c409c4a90604ef40b1</u> | + 0.05074608 BTC 1,154.33 USD | ✓ |
| 29 | 2022-05-20 08:08:21 | <u>ba68e545f2bc1d9168516d736b463bf6edc4e052b410c9b0d8e84f6ea978f87e</u> | - 0.05052455 BTC 1,536.65 USD | ✓ |
| 30 | 2022-05-20 07:11:21 | <u>882fd17a9e1dc177cbfcd3c1c1756d1ad877f2631d919399f685de75c932589f</u> | + 0.05052455 BTC 1,536.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-04-28 07:05:15 | <u>1e7ec9d3e98ca187827515</u> <u>b604517100750b04c1abaf</u> <u>2e1b8a59a0f44b2be3a1</u> | - 0.05237629 BTC  2,078.25 USD | ✓ |
| 32 | 2022-04-28 03:13:12 | <u>c11a28950408f09e6f325a</u> <u>81e023a4ac0ff1700bb230</u> <u>9399ef2ea1c0a4ffa3ea</u> | + 0.05237629 BTC  2,062.84 USD | ✓ |
| 33 | 2022-04-13 10:29:11 | <u>04a81ee6d17cb8155244c0</u> <u>f2c931af16c5a11bcf6db1</u> <u>f8810c4daa4741ac301e</u> | - 0.05056738 BTC  2,081.26 USD | ✓ |
| 34 | 2022-04-09 11:36:50 | <u>ae1337d62c6955887243da</u> <u>1f060fd03f06f522242ba2</u> <u>af015ddf1596593145c5</u> | + 0.05056738 BTC  2,137.01 USD | ✓ |
| 35 | 2022-03-22 06:43:21 | <u>a8504c53eb662bd561104b</u> <u>a60206f66e2d951a8fc36c</u> <u>bffffdcfb4ccb0b9a758</u> | - 0.05145136 BTC  2,211.53 USD | ✓ |
| 36 | 2022-03-22 05:27:09 | <u>09c82cc3c8020bcd7c5358</u> <u>0059afd87a08bb32f023f9</u> <u>2103cf3e77defc7aa47b</u> | + 0.05145136 BTC  2,211.53 USD | ✓ |
| 37 | 2022-03-04 10:15:56 | <u>e7a34ecf6ef9ea41310992</u> <u>6acab567b960c5f382abdd</u> <u>bd131c02c2590261a923</u> | - 0.05270179 BTC  2,152.36 USD | ✓ |
| 38 | 2022-03-04 06:03:27 | <u>ef9eb1c0fc16f05603e2e1</u> <u>d7e16b151b0e417a783851</u> <u>a4a78c5cf02e8bedc0e3</u> | + 0.05270179 BTC  2,195.66 USD | ✓ |
| 39 | 2022-02-14 06:19:55 | <u>9e1ce9e625b748aae8d7e3</u> <u>db6b7de925164d4715d6d1</u> <u>3e00ffc16fb8eb70dc44</u> | - 0.05004652 BTC  2,107.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2022-02-14 03:35:25 | <u>5665380415c7880d7b70af</u> <u>35c57440f2bcf64342d4a5</u> <u>bf312149f7e497ef676b</u> | + 0.05004652 BTC  2,107.85 USD | ✓ |
| 41 | 2022-01-30 23:23:10 | <u>55adf2fe889d6818efbebc</u> <u>8fde3be4f8527f672f1514</u> <u>c8d740e835b17ba594a7</u> | - 0.05273414 BTC  1,951.25 USD | ✓ |
| 42 | 2022-01-30 23:23:10 | <u>b3d9d31586f4a558725b47</u> <u>ed60f12190e161c35611a3</u> <u>ad14263f46284a44c975</u> | - 0.05232624 BTC  1,936.15 USD | ✓ |
| 43 | 2022-01-30 22:43:45 | <u>11e2d7f12def36a91339d9</u> <u>c1434a04c460ebea9687a6</u> <u>0541199728e2597bd41e</u> | - 0.00646648 BTC  239.27 USD | ✓ |
| 44 | 2022-01-29 02:31:59 | <u>8239fbb0da35b5f6bbbcff</u> <u>2a0c2b00d7b2f21efb4738</u> <u>7bce6816b42e7fc3e61f</u> | + 0.05232624 BTC  1,970.27 USD | ✓ |
| 45 | 2022-01-13 03:01:45 | <u>9cb10eaf44d83fb50f9f80</u> <u>d280e35c51d2697fb7c4ae</u> <u>c65c67a6090e6614fc85</u> | + 0.05273414 BTC  2,299.33 USD | ✓ |
| 46 | 2021-12-20 02:42:29 | <u>c2ba79d22515b057b8054f</u> <u>70aba9d47ebd5a86f974ce</u> <u>8e6b5acb0e760f170dbf</u> | + 0.00646648 BTC  300.23 USD | ✓ |

* USD values displayed at the time of transaction

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