

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146GEHzcFAY4ke9qZJn83Zn6324rgNiTNo</u>
TOTAL RECEIVED	0.02209939 BTC
	1,388.99 USD
TOTAL SEND	0.02209939 BTC
	1,388.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-23 03:49:38	<u>9989986983697e4e1b8e51</u> <u>32a1bc1dee5bb90ba88068</u> <u>c06b7417cbef1905a860</u>	- 0.00097620 BTC	
2	2018-07-23 03:34:59	<u>a4e3cfeeb39851762224b3</u> <u>336e065e2ac46650144587</u> <u>b62692522799c685cb43</u>	- 0.00142774 BTC	
3	2018-06-15 08:51:35	<u>ea74de6a8098c205e066ae</u> <u>4077e1e698f42d4762d330</u> <u>be32efda6cc2e2340d0f</u>	+ 0.00097620 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-01 09:52:43	<u>f9ccc9e71ba0f74bbe66ab</u> <u>ba9746ad9607c6f8f03146</u> <u>104b7aebf008113a4757</u>	+ 0.00142774 BTC	✓
5	2018-05-29 23:33:28	<u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u>	- 0.00104140 BTC	✓
6	2018-05-29 23:33:28	<u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u>	- 0.00147606 BTC	✓
7	2018-05-29 23:33:28	<u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u>	- 0.00185235 BTC	✓
8	2018-05-29 23:33:28	<u>855d12e7ad767d655b6539</u> <u>a7f7ff85d1cade66822f39</u> <u>4f85c14b154ecc41a87c</u>	- 0.00227806 BTC	✓
9	2018-05-25 09:13:33	<u>12a8835fb1c009a29f9bbd</u> <u>7172c2a99d3ad9372bf097</u> <u>bcf74c9089ed469df038</u>	+ 0.00147606 BTC	✓
10	2018-05-18 10:53:43	<u>eea304675768882c670ba4</u> <u>b949202e0c79d855e03180</u> <u>dac181206c883edf872e</u>	+ 0.00104140 BTC	✓
11	2018-05-12 00:21:17	<u>426ece5524051b44dc5291</u> <u>d49982d06f5dc3376d66dd</u> <u>27f2b874df5fab310f4e</u>	+ 0.00227806 BTC	✓
12	2018-04-27 09:21:27	<u>6b9917d04ad2b9f39a73aa</u> <u>3c6456f0cc860deb58457c</u> <u>ed4221bdb644939a6972</u>	+ 0.00185235 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-15 10:33:06	<u>ffa4a06b8d92209f9ab3c8</u> <u>fc34bffc7c9ff2e3c8d8c3</u> <u>31348bc757db205659c7</u>	- 0.00170283 BTC	✓
14	2018-04-13 09:12:58	<u>5186187993b7b60cdca29f</u> <u>0d8ebb133d06e4eca02f44</u> <u>24bf4e8c25ef697be252</u>	+ 0.00170283 BTC	✓
15	2018-03-31 06:56:34	<u>42a8a338758a421fd673c4</u> <u>503d4c6a80304279ba9924</u> <u>8a8da35b19bb80baf060</u>	- 0.00145045 BTC	✓
16	2018-03-30 10:40:17	<u>de1fe6a3cf0ac7086064d3</u> <u>bf37012d16c259b70da1f1</u> <u>f8163333bd4f128a7c6c</u>	+ 0.00145045 BTC	✓
17	2018-03-27 02:27:27	<u>188add5376319a3f031373</u> <u>bf373b605c02122b49b7d8</u> <u>492c0c789b717b7c7b0f</u>	- 0.00114046 BTC	✓
18	2018-03-16 10:18:29	<u>72a28633cb86e3221a279b</u> <u>711a259c677bed20f2b3e6</u> <u>bb20bebd154291579fce</u>	+ 0.00114046 BTC	✓
19	2018-03-10 09:49:00	<u>c6f355e00bf278fe157946</u> <u>098281cd7ee18047027468</u> <u>501aa0f4e3dc802b12b0</u>	- 0.00102445 BTC	✓
20	2018-03-10 09:35:28	<u>069c8ad2b89d10601b09e1</u> <u>d88ddf387a1e83f1a59f96</u> <u>a33da7b118fc14c748ce</u>	- 0.00140773 BTC	✓
21	2018-03-10 09:35:28	<u>069c8ad2b89d10601b09e1</u> <u>d88ddf387a1e83f1a59f96</u> <u>a33da7b118fc14c748ce</u>	- 0.00147448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 11:53:34	<u>b3f700639b15c6767fbc0f7b6dfc178acd2f0e9584bc36cd45d4777e8671cccf</u>	+ 0.00147448 BTC	✓
23	2018-02-28 09:42:27	<u>b54bf391a65473df259e99a77a6219646bb657c9a5540f6a7fb3e6da46269539</u>	+ 0.00102445 BTC	✓
24	2018-02-22 11:56:16	<u>af7d98b0e7c766b6de6509213daf358a35986c55cc8315d2c5233eb03be48b0e</u>	+ 0.00140773 BTC	✓
25	2018-02-10 09:59:00	<u>8edbb039c04ebce94ade8b6fe25c660eecbf5cd4e2a4b5d84c7f454f750da7a</u>	- 0.00484718 BTC	✓
26	2018-02-06 20:09:23	<u>456859eedcb6bfeba4025e4769981e602f0282ee944394bffd63e6501d57fa5f</u>	+ 0.00484718 BTC	✓

* USD values displayed at the time of transaction

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