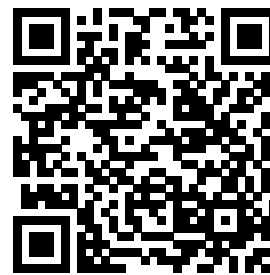


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146MWaZTFbMUZQ7392N87kjqJG8TYnG9Tf</u>
TOTAL RECEIVED	0.17056615 BTC
	10,723.90 USD
TOTAL SEND	0.17056615 BTC
	10,723.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 04:28:32	<u>1cc1dcfab07bda3c79727c</u> <u>36ece0f2ac83c3051efd3a</u> <u>980144e5918fd5cfb394</u>	- 0.00176276 BTC	
			115.37 USD	
2	2024-04-09 05:35:24	<u>6d1582987fd204da994f8a</u> <u>a03b41ec62fa6015319ef0</u> <u>100931f93720e6f3bc37</u>	+ 0.00176276 BTC	
			124.74 USD	
3	2024-03-31 20:14:17	<u>02591e6d081dc760e76d4f</u> <u>9e847783b48d227c6581ef</u> <u>7528316ccb38459e43f4</u>	- 0.00523799 BTC	
			371.05 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-31 10:05:03	<u>66e3ae9ec1eddcc3c3e427</u> <u>92b978080522e3e5005c86</u> <u>ee08d0810ff971278160</u>	+ 0.00523799 368.05 USD	BTC 	✓
5	2024-03-16 02:50:01	<u>9d6759d00d382d27ef376b</u> <u>0b36e0798a33a63933dbf4</u> <u>3b01c6d653b3f79595f4</u>	- 0.00504632 349.20 USD	BTC 	✓
6	2024-03-13 06:27:55	<u>c9417d6dbe2a665ebacd3c</u> <u>1619f730f892bb4bf28802</u> <u>e736303a5ef77322b7f6</u>	+ 0.00504632 366.90 USD	BTC 	✓
7	2024-02-24 17:59:00	<u>28ffa82f239dd18ccf0772</u> <u>b8b366a9c5aa5f4d3b3c4f</u> <u>14824a6ff5fd76c00084</u>	- 0.00514022 264.38 USD	BTC 	✓
8	2024-02-23 07:20:58	<u>7a67cef055e9d27ddb7100</u> <u>758ed2024ed9762aeab432</u> <u>243542c659d1f7d17f26</u>	+ 0.00514022 261.71 USD	BTC 	✓
9	2024-02-08 16:40:43	<u>08ea19ea85081693597b10</u> <u>766ded6320ad28c74c1d0d</u> <u>94b8ed758ea25a119d60</u>	- 0.00529069 238.30 USD	BTC 	✓
10	2024-02-07 10:43:27	<u>7e74bcb693f259a59a02b6</u> <u>5519bc3b42f7204ea140d9</u> <u>6a71449cd1ad8bca6249</u>	+ 0.00529069 227.12 USD	BTC 	✓
11	2024-01-23 10:58:25	<u>1a1b6f80bb4432b380f26e</u> <u>ccf30f8a7c2053b14a3a04</u> <u>4ce4a3cc254d359ccaa9</u>	- 0.00516756 200.73 USD	BTC 	✓
12	2024-01-23 04:55:15	<u>a42ef68edd5c98d11afaf3</u> <u>770159833dbc7603c6e0cf</u> <u>a004bd52da07ea400b8e</u>	+ 0.00516756 207.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-01-09 21:02:48	<u>f9fc5177fd58c74d7c67f2</u> <u>0f89e81e790dd59add785c</u> <u>9d1f17573afec72529a0</u>	- 0.00535881 243.50	BTC 	✓
14	2024-01-09 08:20:17	<u>b706b975bf17cf3e0c9eb3</u> <u>c37d134d5196d5c8aa5c40</u> <u>9b840314cad74aa541ed</u>	+ 0.00535881 249.42	BTC 	✓
15	2023-12-26 21:05:46	<u>641229524e9803e9694a83</u> <u>bb43b7807b402cb987cc24</u> <u>57a0fc251c9fbac371dd</u>	- 0.00523932 221.82	BTC 	✓
16	2023-12-26 03:29:10	<u>12226fe4cf3b481ee00947</u> <u>c380c887f405d507214970</u> <u>198bcc5a89c8363fe2d5</u>	+ 0.00523932 227.65	BTC 	✓
17	2023-12-15 19:38:14	<u>ca6dbfdffcd4a179aa3600</u> <u>7eec3fb8916b68d56d75df</u> <u>71aaa8b344cb3b9c76d0</u>	- 0.01009021 426.00	BTC 	✓
18	2023-12-15 03:19:27	<u>1a1a6fbf2ce657217790eb</u> <u>3957b58e3b7cc4852c0e54</u> <u>011289b8300e0abf1e09</u>	+ 0.01009021 431.82	BTC 	✓
19	2023-11-19 19:04:33	<u>73a529d419f28f9a3679e1</u> <u>4e277604674938d0cc2a1b</u> <u>8b45a6606b9da1de9d50</u>	- 0.01017227 375.85	BTC 	✓
20	2023-11-19 02:45:37	<u>92981800495e7ac3506f10</u> <u>5d7233ac8ec74154b2547b</u> <u>4f475d5f54a1487d6fb0</u>	+ 0.01017227 371.50	BTC 	✓
21	2023-10-19 02:12:18	<u>ef47d88301f8b08164f981</u> <u>248d98dfafcc5d0f427487</u> <u>dce34d76c5152cb770c5</u>	- 0.01089000 307.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 08:15:08	<u>c42d6ed14baae04400d66b</u> <u>c8dab4db59fdce70f1f248</u> <u>3807010b965ef3c8e1cf</u>	+ 0.01089000 311.03 USD	BTC	✓
23	2023-09-11 05:33:23	<u>68ffdeea4a3b63dde6f9c1</u> <u>4f22ee6d2bc9bd61727118</u> <u>89feba64c3ce87bad5a0</u>	- 0.00881000 227.64 USD	BTC	✓
24	2023-09-08 07:39:42	<u>bcee45450a7cefa41b8046</u> <u>541ed23c02a50cca36f606</u> <u>c384a4f852ba6a67b46a</u>	+ 0.00881000 230.82 USD	BTC	✓
25	2023-07-07 20:27:23	<u>90a531e77cab145452f79b</u> <u>07e88fc491d08fcec052da</u> <u>b6afa83c675d4fdc8bf7</u>	- 0.01868000 565.33 USD	BTC	✓
26	2023-07-07 15:23:58	<u>6c2b89bbebd0aca2d81c7e</u> <u>78225b860d93e43e98c671</u> <u>3936e214e8e0ddcaa6e8</u>	+ 0.01868000 567.70 USD	BTC	✓
27	2023-05-22 08:06:36	<u>7074f4df85a484d8141670</u> <u>9b69300e2cf793fbbe80cf</u> <u>9f49523978217b3af581</u>	- 0.01482000 397.57 USD	BTC	✓
28	2023-05-21 18:24:35	<u>9ca68bd26fad7608864276</u> <u>7d9133df439f541964b52f</u> <u>9787a7329a0ed4d45c37</u>	+ 0.01482000 398.24 USD	BTC	✓
29	2022-08-21 14:04:29	<u>84c315e835cfa5332f43cd</u> <u>9577aa29b8ff2bbe774af9</u> <u>c593c3f3ea61538e9bc4</u>	- 0.02299000 492.22 USD	BTC	✓
30	2022-08-21 13:16:14	<u>ca00142e3f189f83fcdea2</u> <u>e47d68063f29fea028cf2d</u> <u>00aee675f21f97da6a40</u>	+ 0.02299000 491.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-14 15:13:17	<u>e2fe01b0be760c817fc7ce</u> <u>34a995fb8dc7e4a431c946</u> <u>7491deda5de4ea8975f3</u>	- 0.03587000 BTC  1,392.22 USD	✓
32	2022-03-02 00:08:24	<u>b015ca1de07255b4457235</u> <u>bd89060f58652e65b9edb8</u> <u>7af598bfb290097e5ed6</u>	+ 0.03587000 BTC  1,587.93 USD	✓

\* USD values displayed at the time of transaction

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