

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146PBmaTimCQmsbhfGx25Q4yRRne9UsN6Z</u>
TOTAL RECEIVED	0.06199598 BTC
	3,903.14 USD
TOTAL SEND	0.06199598 BTC
	3,903.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-02 09:19:04	<u>c3fa29dd6f3c5094a872a2</u> <u>869d6050f2cefb09170633</u> <u>7ece231a8216bf35be75</u>	- 0.00440362 BTC	
			259.59 USD	
2	2021-04-02 07:55:24	<u>303c401242a3b6a1e9250b</u> <u>568449f3d101255cb90de0</u> <u>38b2b2d1a1be0bd71123</u>	+ 0.00440362 BTC	
			259.59 USD	
3	2021-03-24 17:59:51	<u>e1838bd28d180e8bda2ba9</u> <u>b44c6cfd04ae8fd234900e</u> <u>ae6958382419dc4caef2</u>	- 0.00078947 BTC	
			40.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 17:59:51	<u>e1838bd28d180e8bda2ba9b44c6cfd04ae8fd234900eae6958382419dc4caef2</u>	- 0.00394737 BTC 202.47 USD		✓
5	2021-03-24 16:50:11	<u>283a73cfb4c3d9730017de05408aaee816d2995d6bdd8df75cefba2050d12da5</u>	+ 0.00078947 BTC 40.49 USD		✓
6	2021-03-24 16:44:42	<u>05d5911aea77f63d0f154d16c7fd672a2abbfbf6226782cd80aaab0d7280d9e</u>	+ 0.00394737 BTC 202.47 USD		✓
7	2021-03-16 20:20:50	<u>f44d28f9e07d77adc81e2bec8a7e6992f893606993c8f0d39839aacdf5a62971</u>	- 0.00208955 BTC 123.10 USD		✓
8	2021-03-16 15:56:42	<u>bb67587b27e1eda7731841f4f34fcde0d60ba1c32d3c2719a73d95c193e45cac</u>	+ 0.00208955 BTC 123.10 USD		✓
9	2021-03-12 16:38:27	<u>9a9ed47e7b97c1215274bc3accb395fa62c5a8123756e74abcccf43a5ddeada2</u>	- 0.00142480 BTC 87.18 USD		✓
10	2021-03-12 15:04:26	<u>e109001a954abb2be16e6d3e638590ca75347d46faed9636d761649d088001fe</u>	+ 0.00142480 BTC 87.18 USD		✓
11	2021-03-12 14:43:33	<u>78e6cfa195f860ee1c931ddf94ac573db9885035492ae079ac1a4753687ddd28</u>	- 0.00090050 BTC 55.10 USD		✓
12	2021-03-12 14:43:33	<u>78e6cfa195f860ee1c931ddf94ac573db9885035492ae079ac1a4753687ddd28</u>	- 0.00078261 BTC 47.88 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-12 14:14:40	<u>9d030920a1b30f7b05f5a5</u> <u>dfa2740ce30edb93a27cbf</u> <u>6763e11cdd4e3c9740c5</u>	+ 0.00090050 55.10 USD	BTC 	
14	2021-03-12 14:05:25	<u>542ef83403b84af589eb73</u> <u>f8a296eac52a0bdda35448</u> <u>bf908eaf53212ab7eee1</u>	- 0.00717600 439.08 USD	BTC 	
15	2021-03-12 14:00:37	<u>629bf252e7dd49e6669654</u> <u>503acc1befa777a41b4e56</u> <u>83c5abb33e7d5882911c</u>	+ 0.00717600 439.08 USD	BTC 	
16	2021-03-12 11:00:53	<u>b62cdaaf51e2b24c1f2953</u> <u>114f89a985778072019cc4</u> <u>abf53bfff166d7e99a1f5</u>	- 0.00249474 142.75 USD	BTC 	
17	2021-03-12 09:56:34	<u>4c71ed4857b5d047fa48a2</u> <u>e477b0bc63e0e50a275992</u> <u>6c7df613cb2732a3c428</u>	+ 0.00078261 44.78 USD	BTC 	
18	2021-03-10 15:07:23	<u>6d7057d9dd09fb0bc63088</u> <u>4a488816ee62bf3b70a6aa</u> <u>9693c089c75ba22a0e3c</u>	+ 0.00249474 144.12 USD	BTC 	
19	2021-03-03 13:55:12	<u>5a8bf8efd37ecabcd70826</u> <u>537be49769ce733ad7d5f1</u> <u>6f66dfe16f1bcce6b7e7</u>	- 0.00095599 46.24 USD	BTC 	
20	2021-03-03 13:55:12	<u>5a8bf8efd37ecabcd70826</u> <u>537be49769ce733ad7d5f1</u> <u>6f66dfe16f1bcce6b7e7</u>	- 0.00068005 32.89 USD	BTC 	
21	2021-03-03 13:55:12	<u>5a8bf8efd37ecabcd70826</u> <u>537be49769ce733ad7d5f1</u> <u>6f66dfe16f1bcce6b7e7</u>	- 0.00269159 130.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-03 10:41:57	<u>5fc9c58cd636a27f20cb226cd56dfd0e3d0e8d01ddb2e393bb0b404915b96ed</u>	- 0.00472500 237.90	BTC	✓
23	2021-03-03 10:39:56	<u>624a74469cc32c480de60fdad4af982285447b38d5283f9bde19c9cd0c48ae9e</u>	+ 0.00472500 237.90	BTC	✓
24	2021-02-19 15:00:19	<u>8a9400b8d96f96141290a7ec1b7a73d097765bf6224de5e55c742b2bc26c21b7</u>	+ 0.00269159 150.30	BTC	✓
25	2021-02-17 20:24:26	<u>e25bc932aa39aa6f9ae32c7fb5c0a66d42a6a61b1076a0af91175d36f6735be3</u>	- 0.00755781 389.62	BTC	✓
26	2021-02-17 12:11:53	<u>aa5ab2510f1e96c24602c1948827a03a29691aa3b514a51b9290415399573a55</u>	+ 0.00068005 35.05	BTC	✓
27	2021-02-17 12:11:53	<u>b165d71077115f9959990ae62194db05dc1e43d58293de14cd49919750f5a74c</u>	+ 0.00095599 49.28	BTC	✓
28	2021-02-16 21:11:01	<u>d172a116bdc54e387ca5d734e9dcf1a00cc4885e053afeb3988c1b378d8371d8</u>	+ 0.00755781 393.91	BTC	✓
29	2021-02-08 11:56:43	<u>eb7d7a342f17cba160196b20cdb34baaf90116d08761f4d78a40a3bad568f083</u>	- 0.00637688 295.72	BTC	✓
30	2021-02-08 11:36:31	<u>6e07ee94fdc6bd394c80eb086751bb11bf511927068a167e433cc406be18d24</u>	+ 0.00637688 295.72	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-01-11 10:41:49	<u>946ca304b48ac3a7c940ed</u> <u>9893d6ff2003fa65bb14ec</u> <u>fb3c7dcdd149dbac6e43</u>	- 0.01500000 BTC  531.06 USD		
32	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23</u> <u>014b2397a5fff5ab0ed1ca</u> <u>95856bce9cf0a883928e</u>	+ 0.01500000 BTC  531.06 USD		

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