

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146Q4TstkkMvq7fZYtmczjZrNDUomY4Zeo</u>
TOTAL RECEIVED	0.00269007 BTC
	169.33 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.00269007 BTC
	169.33 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-28 09:24:44	<u>c824187c099a3975c096d0</u> <u>053ade4943824cc7f933ea</u> <u>23b035bcf14f9c2ccd51</u>	+ 0.00001896 BTC	
2	2018-03-22 09:26:22	<u>4593c554f0a99d6c02decf</u> <u>82bd21d5525dac587734da</u> <u>263bf2f8f6d34b57a42f</u>	+ 0.00001896 BTC	
3	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00001896 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 18:36:49	<u>3f9a08537df6ae778f1587</u> <u>6b073209c0ea7eed81168d</u> <u>74d4e2a7e4a03fe11dfc</u>	+ 0.00002212 BTC	✓
5	2018-03-16 08:51:10	<u>1b3ec3c6cb94c552f11a49</u> <u>509bd0559fad0080148dab</u> <u>f000e89685f23cb4ac2a</u>	+ 0.00002212 BTC	✓
6	2018-03-14 15:21:44	<u>e3d398aefc0ac133cc4bcf</u> <u>a0095da54a0437e954e1cc</u> <u>1bdfa62639379ecca890</u>	+ 0.00002212 BTC	✓
7	2018-03-13 16:25:24	<u>eae349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00002212 BTC	✓
8	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fef7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00002212 BTC	✓
9	2018-03-11 10:25:32	<u>dc667a2cecf20dd3517425</u> <u>d18882f4afa1d6f5b3ef18</u> <u>7b3b8c4b6a081e417e50</u>	+ 0.00002212 BTC	✓
10	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00002212 BTC	✓
11	2018-03-09 14:23:46	<u>cbb6fe87c775defd9fe56c</u> <u>e1f194d9793f1facc40769</u> <u>33a1b2874bf33a8560d2</u>	+ 0.00002212 BTC	✓
12	2018-03-08 11:41:55	<u>12c83b8ee5c2963b2749bb</u> <u>75e3d6fd2d7e9d113e0ea1</u> <u>0fd7aaf41cc224a0b8e9</u>	+ 0.00002212 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 10:39:36	<u>449f15511ab157b474784b</u> <u>9894d015111e37f1629da4</u> <u>319d0ae76aca73c613ea</u>	+ 0.00002212 BTC	✓
14	2018-03-06 22:49:30	<u>78181c16015e1022fa48f6</u> <u>82089fbac574bb3f2c8f66</u> <u>18506cff314910caa400</u>	+ 0.00002212 BTC	✓
15	2018-03-04 18:44:14	<u>608fe663686633f12e54c4</u> <u>51e4f38700acdc715fe8d5</u> <u>945fadd230cec359dc81</u>	+ 0.00002212 BTC	✓
16	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f</u> <u>7c90a8b4b0e8ec3da29c2b</u> <u>ef43607d41e0b31610fa</u>	+ 0.00002212 BTC	✓
17	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b</u> <u>56bbc958f6da5bedf426a9</u> <u>57ea3b4cea072ce258bb</u>	+ 0.00002212 BTC	✓
18	2018-02-27 11:02:19	<u>9ebab4e5b1a4dd5aa067a9</u> <u>0b12da4a5cd5085f78dd2c</u> <u>bbe29b96d8320bf6bb7e</u>	+ 0.00002212 BTC	✓
19	2018-02-26 10:20:43	<u>d5ba792ce910d9ca74f961</u> <u>f87aec3bf1695b35751291</u> <u>8226b63c3e7957c0c1d2</u>	+ 0.00002212 BTC	✓
20	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00002212 BTC	✓
21	2018-02-24 11:57:36	<u>be802e1915005b1ce7c51c</u> <u>aaf27d0e0452c96559123b</u> <u>4f4d7ddc0eef6a80575a</u>	+ 0.00002212 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00002212 BTC	✓
23	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96</u> <u>e94ab11ced455a01c326bb</u> <u>7943d4c67c993b68b8da</u>	+ 0.00002212 BTC	✓
24	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f</u> <u>21206c896cd55fc58f3739</u> <u>d539d83b51bc7e9ca1b6</u>	+ 0.00002212 BTC	✓
25	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c</u> <u>33ca3c5530d681c0905e48</u> <u>2978427024841eae97b9</u>	+ 0.00002212 BTC	✓
26	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178</u> <u>a828bdacdbefaa28af0b4</u> <u>d542ea738203928f2c16</u>	+ 0.00002212 BTC	✓
27	2018-02-15 17:04:56	<u>eda5bc14d36cb2cdf4d419</u> <u>ea9bade471780e32d10ef3</u> <u>938b04faa315e8f92377</u>	+ 0.00002212 BTC	✓
28	2018-02-13 15:13:04	<u>681d7979aa67cd10d03d9a</u> <u>4c48635f724e504b95a13e</u> <u>40247993aaaca549c9dc</u>	+ 0.00002353 BTC	✓
29	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00002353 BTC	✓
30	2018-02-10 17:45:18	<u>d0db8cdc131828d86cabec</u> <u>e40c55c4bcf7952a610b67</u> <u>8b48ddf53691041412d7</u>	+ 0.00002353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 10:30:22	<u>be978788e21bb40d6cb968</u> <u>4e6cf9b54aea7198eb6db8</u> <u>678f5fda45d830dd0357</u>	+ 0.00002353 BTC	✓
32	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00002353 BTC	✓
33	2018-02-05 14:34:30	<u>572e0372ac7ab4af793b99</u> <u>814cf57f7bde48fde10340</u> <u>bdd0534d60a2888d32f4</u>	+ 0.00002689 BTC	✓
34	2018-02-04 10:24:02	<u>75c9ba3bb995cc1e147e3d</u> <u>f60331d6775098052b15a5</u> <u>14798b960228a9c560e7</u>	+ 0.00002689 BTC	✓
35	2018-02-03 16:22:37	<u>de3005bff87570de82bbf8</u> <u>506a1c4b976d9b1e728df7</u> <u>dda fec7207860eeb02dc</u>	+ 0.00002689 BTC	✓
36	2018-02-03 08:43:39	<u>31f780a032a0364ca98f40</u> <u>97cc82c55b24883f10bae8</u> <u>fb6b72f3a0804680e3f3</u>	+ 0.00002689 BTC	✓
37	2018-02-03 00:02:21	<u>37867f69e3d2a14a1ddcc4</u> <u>73a557acca4812bcf94198</u> <u>5d27428c6e3b71e5fa37</u>	+ 0.00002689 BTC	✓
38	2018-02-01 08:06:56	<u>882080f368153ce0504ff5</u> <u>c7bb5045a16f33708b0437</u> <u>c37bf7f3a2689a285496</u>	+ 0.00002689 BTC	✓
39	2018-01-30 14:29:23	<u>d7789627851a868d8935c4</u> <u>21c77d16cd45ac0d0e7504</u> <u>04bec447f6f365537a70</u>	+ 0.00002689 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-29 17:46:45	<u>944aee520a65e60a5135fb</u> <u>6269c034eb48b6b96abf26</u> <u>f9d330fb151b8be81724</u>	+ 0.00002689 BTC	✓
41	2018-01-28 17:21:51	<u>68e696c33f67d0a454b890</u> <u>d674daecf74c6b19fbcebd</u> <u>f1dd6a81d6a06578a760</u>	+ 0.00002689 BTC	✓
42	2018-01-27 20:23:06	<u>1bcea648c98c1a5ce3c136</u> <u>1998dd2298900ac93d3e54</u> <u>df0604f97143cb07276c</u>	+ 0.00002689 BTC	✓
43	2018-01-26 20:18:06	<u>e3541e2f39b89b36a7b641</u> <u>d6e610ca0482cbd43eef1f</u> <u>ba427a6bbadbef65bd79</u>	+ 0.00002689 BTC	✓
44	2018-01-25 17:15:10	<u>6fcbadbde4de3ccd5a8f3e</u> <u>6717d97428737c590fb18c</u> <u>c3933aeec6efbc8ad7f</u>	+ 0.00002689 BTC	✓
45	2018-01-23 18:14:10	<u>8c17ac7f01493e797e38d7</u> <u>613e4677d2acc29c5586b1</u> <u>edd29384a79f895b0f4a</u>	+ 0.00003361 BTC	✓
46	2018-01-22 17:10:37	<u>40d2b8a833ae2920b10c9a</u> <u>c7bbca20ba559ff1367bed</u> <u>4d78292c4888bce061be</u>	+ 0.00003361 BTC	✓
47	2018-01-21 18:15:48	<u>08b21ac9352742f1ac6920</u> <u>955e58b24009d710814490</u> <u>63398d4fb9ab59099983</u>	+ 0.00003361 BTC	✓
48	2018-01-20 16:25:20	<u>2f543a7d5539d528106275</u> <u>06ae6d6cec04c93de3504c</u> <u>2209a39ced7d4e16fcc6</u>	+ 0.00003361 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 12:08:31	<u>bcf078912975b087e5eaae</u> <u>70ac39f476a5585152c4e1</u> <u>8b2f8be66b8aa03e7198</u>	+ 0.00003361 BTC	✓
50	2018-01-18 16:43:06	<u>c84a8054dc3d78048cfa2d</u> <u>d64b763531d0bbb65d1046</u> <u>ddea44f03da9d7a3ff14</u>	+ 0.00003361 BTC	✓
51	2018-01-18 08:10:28	<u>59721352bbbf5571e47de9</u> <u>82ad0ce5f06cfd5d373422</u> <u>3a35f81d7e15a3dd7173</u>	+ 0.00003361 BTC	✓
52	2018-01-16 18:22:16	<u>321bda0ce33f6ec3a1824f</u> <u>3037a8d0571c128f3eb7fa</u> <u>000f130d67e943bc58c5</u>	+ 0.00003361 BTC	✓
53	2018-01-15 17:14:12	<u>20ad884523e7b13e93c487</u> <u>d7fd0367aeec41e20438c4</u> <u>cd1dd3a40e783b80510e</u>	+ 0.00003361 BTC	✓
54	2018-01-14 22:45:39	<u>f1c6d8f0af9cce2c2f5b8d</u> <u>18804f4f548d3b0cc244ea</u> <u>4055275d33304c8e2ab3</u>	+ 0.00003361 BTC	✓
55	2018-01-13 13:51:31	<u>fed597112b39127a881622</u> <u>ac7ec417109335c82a3c36</u> <u>d6edb04fe14be5b6b609</u>	+ 0.00003361 BTC	✓
56	2018-01-12 19:51:39	<u>dc5aa42374c000e06a25cb</u> <u>819815eb4d8343e6fded83</u> <u>14ebb3babe67b6e9d6c5</u>	+ 0.00003697 BTC	✓
57	2018-01-11 17:22:40	<u>694fdeead400c1047fcf04</u> <u>15d78759922275c852bb0f</u> <u>9347b797d06d24c4419b</u>	+ 0.00003697 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 17:25:58	<u>18725cb60a4c64d4ce177e</u> <u>dc3aef75d80294adf41dd4</u> <u>1e35ff6bc8df305b90b5</u>	+ 0.00004033 BTC	✓
59	2018-01-10 10:01:08	<u>66f20d42a4cfc4b4469abb</u> <u>5d6701767cb8c021d75813</u> <u>5cd5ce97f3b87a7663dc</u>	+ 0.00004033 BTC	✓
60	2018-01-08 11:00:40	<u>fe949058cacc6a382af153</u> <u>af0e434cc22f261d79f76b</u> <u>ee08a9de6853e0bdfabb</u>	+ 0.00004033 BTC	✓
61	2018-01-07 20:07:19	<u>77e8769fda893d34ffa3e2</u> <u>3a94984218c84ec9ca04ae</u> <u>e749d8e371b6d6bcb174</u>	+ 0.00004033 BTC	✓
62	2018-01-07 10:02:40	<u>f04bdab61460c16e0abefc</u> <u>7220c66169495228dc047d</u> <u>7e3a5f2f4d9414182f2a</u>	+ 0.00004033 BTC	✓
63	2018-01-06 14:31:09	<u>46e3f46da7b5c6a6df5903</u> <u>5768dc08a403ece5e1e6fd</u> <u>d334a401cde5133c5123</u>	+ 0.00003832 BTC	✓
64	2018-01-06 11:23:00	<u>1b8ac40dcc9514a19114c5</u> <u>8824896c94e291ff4a7b40</u> <u>76f27b15f0f06b4e82c4</u>	+ 0.00004033 BTC	✓
65	2018-01-06 08:28:37	<u>efa1b93c976744930de526</u> <u>d4fd27606db674bb22857b</u> <u>247d3200dfc3625352c0</u>	+ 0.00004033 BTC	✓
66	2018-01-02 21:34:40	<u>c6f426d260f3a32dd323cb</u> <u>6acd82b37b35d9e7617edb</u> <u>5b013a404c7a135f0cd9</u>	+ 0.00004033 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-01 16:58:08	<u>2780418985e8e8889e72d357ea626572296f2733b9e3fca20852d4bcd2f4e646</u>	+ 0.00004033 BTC	✓
68	2017-12-31 21:19:10	<u>6496e126f525e8bcb7804a4339088490f1009ddc7646e806b199ddef6a5c2bde</u>	+ 0.00004033 BTC	✓
69	2017-12-31 09:15:08	<u>f0918de1de0b3eb18b01eb44265094ee3af44990cbce3ec8a754006b692734bc</u>	+ 0.00004033 BTC	✓
70	2017-12-30 20:35:06	<u>09a2f01f46258e85d268048af2913fd36a11905e5cdfdb47bad38d5e008fe2ab</u>	+ 0.00004033 BTC	✓
71	2017-12-29 21:10:46	<u>9d01d92595393bb8903a8e4d20980213ca78eaf6f6d76bb743bc34a750cf62</u>	+ 0.00004033 BTC	✓
72	2017-12-29 14:27:45	<u>184fe05a2a6081988245aedfaf42c49d22d481004fca9c5acc108280d7fd7775</u>	+ 0.00004033 BTC	✓
73	2017-12-29 12:42:21	<u>fc13aeae5619cb0d6c8db94f0c0501427bb3083c99f8c0e52c37ef1beeac11e1</u>	+ 0.00004033 BTC	✓
74	2017-12-29 09:17:39	<u>c37fad27369cfd990401dc3aaa2c6e42ce4f864c3e62875e9eee6444c522692d</u>	+ 0.00004033 BTC	✓
75	2017-12-28 11:04:21	<u>94d1105b8380d91832b9d892ed31779d87818e8a297b3a42135e5f4933ac6dca</u>	+ 0.00004033 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 01:15:45	<u>96b23ebaf270fd4ca9e4e0c3eca0942bb705076c4d9d34efba1c2da6cc42280a</u>	+ 0.00004033 BTC	✓
77	2017-12-26 18:58:59	<u>936a173bf1ac600b38ad934212094741854301f40fed7e32a89252544c382c56</u>	+ 0.00004033 BTC	✓
78	2017-12-16 23:45:39	<u>8bb7cf233e8f583493787610ac17be3f3a43df197957b589fc90d23d059b9d10</u>	+ 0.00002316 BTC	✓
79	2017-12-15 18:15:16	<u>2732e972495641a01d4cea5ce682fb57339105dd3274adeb078a2c5015f560ac</u>	+ 0.00002316 BTC	✓
80	2017-12-14 23:07:08	<u>00691f8a54d836863491501ae5ce69690ee8ea47167ac9fb64745c5c9366432d</u>	+ 0.00002316 BTC	✓
81	2017-12-14 03:00:59	<u>b95f1a20ff485b2de8e1592c37ed16b3d19e615b1cac8ce1e9a4ec08abff350d</u>	+ 0.00002316 BTC	✓
82	2017-12-12 21:44:37	<u>ef6d6f3dce54218b2f9d639cef0339f3c931e9d9c3bb7e6c68ead2c38eae0c02</u>	+ 0.00002316 BTC	✓
83	2017-12-12 00:11:29	<u>c0e83773660816e78d275d45ea562b702bc1009a5ddb57197b23924a2a0bd22d</u>	+ 0.00002316 BTC	✓
84	2017-12-10 22:06:54	<u>b7d5caa78bff2622fd4916b3a53d65fe1d37aee8ea1887235b52e679c39b5bae</u>	+ 0.00002316 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-09 21:35:59	<u>ed2342dc9502c033d9ada94238ae7cea46caa4e4ad8c3952c30b5dde4ebf6a3d</u>	+ 0.00002316 BTC	✓
86	2017-12-08 21:18:31	<u>943722c3d2e8acac726b1e975a31e8cda238c9fc2fab48f1ca4c6573ec6c454c</u>	+ 0.00002316 BTC	✓
87	2017-12-08 00:00:35	<u>e05653d392f4835541099fba17738925808f034f07387fa086d558a871f8db2a</u>	+ 0.00002316 BTC	✓
88	2017-12-06 22:52:53	<u>707e845a3c7c67ad494d58811b6af8092c565382eaa029e76cb56e726cb932ae</u>	+ 0.00002624 BTC	✓
89	2017-12-05 18:54:05	<u>78f993272d174b5cdbc37d87cdc3ec3ee8b79d7227f80c53f2676284b03b544b</u>	+ 0.00002470 BTC	✓
90	2017-12-04 17:50:29	<u>909657ecf98e71a4388fb7440a629a7602ec8d753efb24760392b692a522027</u>	+ 0.00002624 BTC	✓
91	2017-12-03 18:12:42	<u>8dca743982927c35ebc044f2ea2c9b0bc4b9e3ccceef6e6c0d7897284f3a3b6d</u>	+ 0.00002624 BTC	✓
92	2017-12-02 17:24:07	<u>b76c152c55a8468ed04d5b94f28fcb67a99a82e09007c430e86d49a94f29748e</u>	+ 0.00002624 BTC	✓
93	2017-12-01 17:15:34	<u>8ff5e462904c8061b5ff53340c14e78e7df7cc2be5a3bf7379481f8dbfdc8e8c</u>	+ 0.00002624 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-01 01:44:44	<u>4bd8c400306674ccc221b7</u> <u>931b958ce5fb47204c8f58</u> <u>d6f1252e61e095a441b4</u>	+ 0.00002624 BTC	✓

\* USD values displayed at the time of transaction

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