

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146VKC6rDqnP4FYcD2DDckqZaN7eotW5FQ</u>
TOTAL RECEIVED	0.56957482 BTC
	35,839.92 USD
TOTAL SEND	0.56957482 BTC
	35,839.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-01 12:55:58	<u>bafa9f6f3d752496f7474a</u> <u>99488f7dce9bdf251c953e</u> <u>d31b975ffdaf752d587d</u>	- 0.01420402 BTC	
2	2018-01-01 12:29:14	<u>b4a3629e5b7ffdaa1f10be</u> <u>4b1ddae46f2ea5ceaf1f87</u> <u>318262f3e5a7e35d9137</u>	+ 0.01420402 BTC	
3	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	- 0.06060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-04 05:19:30	<u>af82f69c0c862000d0f0ef</u> <u>c39942c3a8ccbc440e0799</u> <u>9d142168b836fd75b524</u>	+ 0.06060000 BTC	✓
5	2017-12-01 16:25:48	<u>3a484f208ae0e3684496bd</u> <u>c89a4f1974896f22ae69dd</u> <u>04ac9acbf12f213d536a</u>	- 0.00018817 BTC	✓
6	2017-12-01 16:02:02	<u>af7c02b280e013009b3cb7</u> <u>890c1d0ffab06ae9eb2f39</u> <u>20f79741f223ae3293fc</u>	+ 0.00018817 BTC	✓
7	2017-11-30 02:44:08	<u>e10ea502dbf8d689c147e8</u> <u>f1d2c54c852d36014e0678</u> <u>b549de0339610aea769d</u>	- 0.00460000 BTC	✓
8	2017-11-30 02:20:40	<u>3582ac1dae8dbefb68cbb1</u> <u>9d8960baa8e52dc1cf36de</u> <u>79cb178a968e3b77b7c8</u>	+ 0.00460000 BTC	✓
9	2017-11-23 03:25:45	<u>09765f7cca975260039854</u> <u>195bc564867f632a170b25</u> <u>d98c1c7b2642021f3468</u>	- 0.00411503 BTC	✓
10	2017-11-23 02:57:17	<u>b86c6c6f7bdb41b6e9b262</u> <u>8f3484c8df066755d6a3da</u> <u>124eb0f5053c8060985d</u>	+ 0.00411503 BTC	✓
11	2017-11-07 03:36:03	<u>6a15c3572b041bf82baf65</u> <u>0ea241afe52ecb9f1c3659</u> <u>ceca036b66a6b9ba2f64</u>	- 0.10608267 BTC	✓
12	2017-11-07 03:02:54	<u>cd93055464c199115d91b0</u> <u>969142ae37f52b893a596c</u> <u>4adf115eff3423ba23ca</u>	+ 0.10608267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 17:03:06	<u>dd37c052dabf6d5a28c971</u> <u>1c9991b7d15e5aa15e54cd</u> <u>55d2175196105598a354</u>	- 0.10000000 BTC	✓
14	2017-10-26 16:52:05	<u>8ffeb4fef191ef8be8bee8</u> <u>35eadee4942c9fd991b354</u> <u>573eb7436bbe9afd0a8d</u>	+ 0.10000000 BTC	✓
15	2017-10-18 23:19:33	<u>632090cec4e9af26e4a69d</u> <u>9d24c1f06f4ee3e18c0039</u> <u>4a7729a667a665457312</u>	- 0.12000000 BTC	✓
16	2017-10-18 23:06:20	<u>297fafbe054b6934ba127e</u> <u>f72d79ef143fafff126a52</u> <u>ab162d5c0fe20cc9cf37</u>	+ 0.12000000 BTC	✓
17	2017-10-15 11:41:35	<u>91252b854d240020132daa</u> <u>1b8b145afb41e9366dc9a6</u> <u>7b0bfb8d3607e247479d</u>	- 0.14800000 BTC	✓
18	2017-10-15 11:23:21	<u>8755699119639b1a511008</u> <u>568cdef5b1ec2545f921f6</u> <u>2af3addaab3cc0961b75</u>	+ 0.14800000 BTC	✓
19	2017-10-14 13:50:43	<u>68781cec327c0cc600ad57</u> <u>16caed8589620d66ba75ec</u> <u>8e7a89b03d51dec266ab</u>	- 0.01178493 BTC	✓
20	2017-10-14 13:35:52	<u>b8d95ca4446d6325934a34</u> <u>16eb9f9953112ce0589118</u> <u>cc9d5c4a975219310348</u>	+ 0.01178493 BTC	✓

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