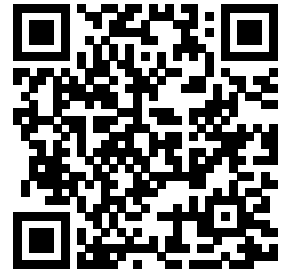


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146a99mYWWSVeiEKqtPESoK71jH4pb1uWq</u>
TOTAL RECEIVED	2.84411665 BTC
	178,866.49 USD
TOTAL SEND	2.84411665 BTC
	178,866.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-28 17:18:57	<u>9ae0571c2da9df59136980</u> <u>9d33de58f527fcb7d31437</u> <u>747a8b4c91210985cd51</u>	- 0.07871346 BTC 853.29 USD	
2	2020-09-28 15:57:03	<u>d8e0012c851dedd187b3e9</u> <u>db850b35b58b8039563a61</u> <u>7d59eae0947882b35811</u>	+ 0.07871346 BTC 853.29 USD	
3	2020-03-25 14:09:51	<u>1f68f2ac7cca84098d3ac0</u> <u>6c87c43ba521a132fc9cb6</u> <u>129dc3828823e3ba565a</u>	- 0.20047100 BTC 1,350.64 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-25 12:16:54	<u>1cb1cb1efbc20ad61b6802</u> <u>8ea26275bb3f43df9c4303</u> <u>6ed087e1d87bb389914b</u>	+ 0.20047100 BTC  1,350.64 USD	✓
5	2019-06-03 14:04:01	<u>20cba79e56f1c975d1a981</u> <u>1bed5267f55eec9c449fb9</u> <u>9257af3274007bf5306b</u>	- 0.14415525 BTC	✓
6	2019-06-03 12:43:44	<u>257463ea5320fca3bef194</u> <u>c513e5b06b0baf9bf5d745</u> <u>0d215cee2345eec5fb11</u>	+ 0.14415525 BTC	✓
7	2019-05-02 17:43:12	<u>390ffddaeb46a7ae4c9a85</u> <u>68d55ce40aa066701f3bc5</u> <u>209274d271499ff20f15</u>	- 0.13893170 BTC	✓
8	2019-05-02 16:51:15	<u>6f6ead5ce5a4dd5f071072</u> <u>bbc2514c49b938b6662e47</u> <u>6fc6e577b99f21eac5af</u>	+ 0.13893170 BTC	✓
9	2019-04-27 10:30:47	<u>63f66dcf2bd6631f24119d</u> <u>ee27f59a87032b42bb5df4</u> <u>001814352841e1b25e51</u>	- 0.17491406 BTC	✓
10	2019-04-27 08:01:18	<u>1b51385d6512f6772a5c28</u> <u>4ea1a7a84339206a6bf1a8</u> <u>6f680c06b8e9e1cc2c85</u>	+ 0.17491406 BTC	✓
11	2019-03-11 00:32:34	<u>512ff7cd0f10e7dda4bf54</u> <u>8e9cb83d6f0c1650688949</u> <u>4a91492d7c924b1b2eca</u>	- 0.04850000 BTC	✓
12	2019-03-11 00:08:08	<u>d7a0433dc4f50302d23cf8</u> <u>23b4697b575694e633866a</u> <u>fa3308048d343e0a1b9f</u>	+ 0.04850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 02:53:35	<u>07227475b55da55c16795e</u> <u>fe758397f3dbdc34f861df</u> <u>ea09ede98bc020283582</u>	- 0.15560000 BTC	✓
14	2019-03-08 01:25:48	<u>b971ba07f23cdcfa93d5bf</u> <u>f3e99dab4dd720b4203447</u> <u>5d06667a8c891137758e</u>	+ 0.15560000 BTC	✓
15	2019-02-10 21:58:57	<u>b94f3bc8e754726b548a6b</u> <u>b19886d3c0022b3f551965</u> <u>abc67efa066044e95294</u>	- 0.04880862 BTC	✓
16	2019-02-10 21:05:19	<u>f63750e2a0f1366db0dfa3</u> <u>1c95be7263954e1b3d0119</u> <u>0dda0e74f8adf1c5397d</u>	+ 0.04880862 BTC	✓
17	2019-02-07 01:50:06	<u>839b28299e3c7f142b8c80</u> <u>5d51a710f0b3d6ca3ef9b2</u> <u>8d4cad7c1736d75c2774</u>	- 0.35560000 BTC	✓
18	2019-02-07 00:50:09	<u>f019fdcb429c98e61d07e1</u> <u>54fd19d5c5b3b8f8072a03</u> <u>33253566d96080e700ca</u>	+ 0.35560000 BTC	✓
19	2019-01-21 16:17:41	<u>328091d197d968ecc3ceeb</u> <u>fb593871b98c2f9a0f6fe7</u> <u>e733b30fa34cf49f40b5</u>	- 0.00316083 BTC	✓
20	2019-01-21 14:36:06	<u>92430131d3c368c873cfae</u> <u>1b07ceacc1c480207f3c3b</u> <u>63a4e223fcbea0fab9ac</u>	+ 0.00316083 BTC	✓
21	2019-01-10 16:22:21	<u>ec295295f659767a8e1cf7</u> <u>462e0e29c4705db4560160</u> <u>4ea48e5278880e66ef91</u>	- 0.08672950 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-10 15:30:54	<u>c71eeb5161fd887bbd78c490e23bef1c1cc580d09caa3512ebd704e650f1f087</u>	+ 0.08672950 BTC	✓
23	2019-01-09 18:18:32	<u>8e4164abb75271fdab9a9ebb2879f17eac534449c09989fa2bd25d88e1131ee5</u>	- 0.08245546 BTC	✓
24	2019-01-09 17:39:39	<u>95a7fb156d8366afca5d74d69addf32db687b755d850519a6365f702f8e006bc</u>	+ 0.08245546 BTC	✓
25	2018-11-14 06:30:12	<u>f6baec1242fc96bbd56b220a3086dbbc5325936b6a6b71e72dab121161919404</u>	- 0.07420000 BTC	✓
26	2018-11-14 04:04:57	<u>0e9c6869efc3333aefa6c4735dfffe4d219498cca04db8d9fa8aed853ab741ee0</u>	+ 0.07420000 BTC	✓
27	2018-10-29 10:29:39	<u>063dff82995df98879aa3adfb31002f8be42d86188dc1fab11cddaf1b6523ce5</u>	- 0.18250000 BTC	✓
28	2018-10-29 08:12:12	<u>f94f79154a1249fc071d5cc511b7a15674920b3434300551a2d60bec507c760d</u>	+ 0.18250000 BTC	✓
29	2018-10-19 07:26:27	<u>51b56cacb7bbf9775672e1959318ec421306d3c4792fb6af09401e8902f77d8c</u>	- 0.06589515 BTC	✓
30	2018-10-19 05:24:14	<u>1fa236daa1105c9005ef5f2335e2b079b8af88108b61e8e38c0adfed741d76ab</u>	+ 0.06589515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 07:10:45	<u>37996d54fe759fa5d8e7556e69d007b800639b9e864a973af5c7de2fbe03955e</u>	- 0.00950000 BTC	✓
32	2018-10-18 04:59:11	<u>8e0e960a4902f89b5aa57b03b2df5713f8d85058386251057fc93bd0f1e564ea</u>	+ 0.00950000 BTC	✓
33	2018-07-27 14:52:23	<u>9d591053b4155c3fe7df2dcdd6c1073f8028bb83e39f4215a9ce263a6949281f</u>	- 0.02814589 BTC	✓
34	2018-07-27 12:56:10	<u>e4f9adb3fbb95d480f447bd531b58cd1c73473fe1407a21718b262bdb9189d41</u>	+ 0.02814589 BTC	✓
35	2018-07-25 15:10:45	<u>b8f6bb4f1cfa9c94444d102ebedbf1f4a412f7a742efdedd1b516e9b1707f399</u>	- 0.03416030 BTC	✓
36	2018-07-25 14:17:12	<u>8e5130ebd63ed3eff05f20b52bbe2ba56f454e51fb78321e03ad0e6d07b0ff98</u>	+ 0.03416030 BTC	✓
37	2018-07-22 21:22:27	<u>2e679972c0222cd5d880981780fa23cd29ed286536d0bd538e0a15fe83a0a9ea</u>	- 0.02978427 BTC	✓
38	2018-07-22 21:03:13	<u>8f4f9fa655464b7b020ae44de9c5c3b1cf6cbb8adae4aa8922c9650bed48c80a</u>	+ 0.02978427 BTC	✓
39	2018-07-14 19:02:21	<u>9eb038db393c9449a49056c596509cd74924ffb8fe4debf23f4bf64caf44865f</u>	- 0.05340806 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-14 16:58:09	<u>78c7e707286c0d22a170a0657e2e80f8109b2d3994cbcc429a02ba41203a96eb</u>	+ 0.05340806 BTC	✓
41	2018-07-14 12:16:41	<u>93ebb3d73224e06ed41b8da0e1d01b223d188daa9cff2f90090d86d8631aaec8</u>	- 0.09007756 BTC	✓
42	2018-07-14 09:59:43	<u>5ecceeb11bab840d32c7bb7342eb6395b752006e9887f26fe64228b0952ffa6</u>	+ 0.09007756 BTC	✓
43	2018-02-02 20:27:01	<u>230807079f8669688954d43903b8ac262be53b43a44f28a7528c03f161547b73</u>	- 0.03063394 BTC	✓
44	2018-02-02 20:05:58	<u>48a17049224833c07fc51c012057e0651ce3eb8000794841c20db742ad609466</u>	+ 0.03063394 BTC	✓
45	2018-01-31 17:53:04	<u>ae9eab5bd10a9f007cea4b84109b53af26d67b041a585c24e88da09d0a0a4e65</u>	- 0.05267340 BTC	✓
46	2018-01-31 17:18:53	<u>9ad7b6844c3682a0911819c645c2460400ef5d840d0a739abfe6a92b0f15c1ed</u>	+ 0.05267340 BTC	✓
47	2018-01-29 17:17:05	<u>768bab58e31513c848015491d4fb3d2074871b1e26e15bd83f210868c8ac2420</u>	- 0.05421720 BTC	✓
48	2018-01-29 17:05:43	<u>93ef14724aa9f55420e4e7071ac11a917c96b076694f0f6788141bf98227cd31</u>	+ 0.05421720 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-08 05:29:24	<u>ea9692226fd0e32347194a</u> <u>87e74bf7aa7a0e10568e3f</u> <u>1c28e2784262201b3520</u>	- 0.03910000 BTC	✓
50	2018-01-08 04:56:36	<u>62fe52fc2660cf1fe3fee9</u> <u>3cbefdc5b7db8847f738e7</u> <u>3e032fedc624945287f6</u>	+ 0.03910000 BTC	✓
51	2018-01-01 01:44:42	<u>fd1f2f61a5b583af2da548</u> <u>159633a5a7c7f37b2d784a</u> <u>8d50c5cebbf80723de11</u>	- 0.06203700 BTC	✓
52	2018-01-01 01:20:48	<u>2cf127b98070f21b1e73cf</u> <u>27e2ed963648006a42586a</u> <u>fbcf22ef164b4e4f55c0</u>	+ 0.06203700 BTC	✓
53	2017-12-31 22:05:25	<u>7b226f2dcb8e3137ae989</u> <u>ea89da7a8ae78e1766286d</u> <u>3bad21dbf106cbc2bd3f</u>	- 0.00100000 BTC	✓
54	2017-12-31 21:47:32	<u>145186d15594653157b2e9</u> <u>cc6c800377cb562f84383f</u> <u>433d5723dcd40b97cdc6</u>	+ 0.00100000 BTC	✓
55	2017-12-24 09:42:29	<u>6d38cddc963d2095503f59</u> <u>a306e6315d020d71cd37d9</u> <u>a56da4ed6c02bb280aab</u>	- 0.01256125 BTC	✓
56	2017-12-24 09:00:49	<u>fb45da714726824ac845f</u> <u>a58d821ef8872ad2450c74</u> <u>9caee5e6778d9a859983</u>	+ 0.01256125 BTC	✓
57	2017-11-12 01:26:53	<u>8347a283c889ebdac040be</u> <u>0f4ea1103f38e29f83b0a6</u> <u>fc67eee8e5dddc9afd9c</u>	- 0.00608214 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-12 01:02:55	<u>6652ec781ac908f17f41d2e4b6d0a7b995217579d8e4ba1096a1cac4bea8d398</u>	+ 0.00608214 BTC	✓
59	2017-10-26 23:47:26	<u>48e4beb89fdc255c09e76affee7ceeb9791a8f4781d34ad6d9ea03bb027d3fdb</u>	- 0.09316613 BTC	✓
60	2017-10-26 21:57:24	<u>f7b376ed83c83b6c34fc9663397c9f40e4e9911a19a558a4b766a907de738802</u>	+ 0.09316613 BTC	✓
61	2017-10-21 09:13:37	<u>cf8a91dac1d8a03f10d99b346badc2ffa6e44fa889b9ae0a1cfabeafeafb67c8f</u>	- 0.01035814 BTC	✓
62	2017-10-21 08:36:42	<u>3dc5db1304929683f303843b0b4ee58944be6016101f229c95a2792332e8cf</u>	+ 0.01035814 BTC	✓
63	2017-08-21 13:28:32	<u>ec86d5860e32413dbb040db97da7340d25565420b0725dfc9a28015222cab3b4</u>	- 0.08425245 BTC	✓
64	2017-08-21 12:58:17	<u>7a1551965887182d47fe4123ea237df6abb1200ea19aa346bca18f5413ff7669</u>	+ 0.08425245 BTC	✓
65	2017-08-11 07:01:33	<u>5fbeb96253601d93f6e4918867f901fdbdf833b8f698ceca36c5b4c35b60f933</u>	- 0.17134500 BTC	✓
66	2017-08-10 22:23:16	<u>4b52dca63e2a0b55d6b10112612746540243c88b32f06ca9b18d033580bb7038</u>	+ 0.17134500 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-08 18:05:43	<u>98ea793c0c6a330ced708d</u> <u>59610da56b58b530b25548</u> <u>89284fe33f18ee54eace</u>	- 0.14097889 BTC	✓
68	2017-08-08 17:27:49	<u>1e37a49819b65288f583c1</u> <u>f3547c556b7fe919d9edc8</u> <u>e1f8a5737a58475ce331</u>	+ 0.14097889 BTC	✓

\* USD values displayed at the time of transaction

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