

3xpL



ADDRESS STATEMENT













GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>146cY5CJtvPFuG6vibYMgejUtxCe7Kj5sq</u>
TOTAL RECEIVED	1.35838708 BTC
	85,596.91 USD
TOTAL SEND	1.35838708 BTC
	85,596.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 04:55:56	<u>fbfe2594316690058c401f</u> <u>e552ad9c52513a41ca41de</u> <u>5c39ee3151f139cbbd68</u>	- 0.00238647 BTC	
			145.05 USD	
2	2021-11-01 16:17:37	<u>822e6ea1f9640efc5e233e</u> <u>f857772e62f0971b05fc07</u> <u>603962c210a518229a2a</u>	+ 0.00238647 BTC	
			145.36 USD	
3	2021-05-29 15:44:07	<u>db0e32f8cad837e485858</u> <u>57418fcfeb76815a3f0d6c</u> <u>fa953c8fb67f56623dda</u>	- 0.00027665 BTC	
			9.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 10:53:22	<u>b5fedb552808dd0d0f1a49d8aed90949437329c3f18b5d13078468da7f0e912f</u>	- 0.00100943 47.20 USD	BTC 	
5	2021-05-13 23:47:42	<u>1068e2836c85bbff74f34b92eb55af943a679c6973c6ecda9a2c03c613d4d20b</u>	+ 0.00100943 51.01 USD	BTC 	
6	2021-03-23 12:39:28	<u>90ba7612e3495fc38d958bdb873346028d05c2a16a6c1f315848d8e6b779306b</u>	- 0.00032700 17.10 USD	BTC 	
7	2021-02-22 17:29:56	<u>7918a143d2b82ddb6801ca6d2122fee8f85dc4096069142af91d41fd85399945</u>	+ 0.00032700 15.98 USD	BTC 	
8	2021-02-02 10:56:32	<u>9685fd6d195edad9cf258c79de61682bf5341063aab3eb31c44230507fa09508</u>	+ 0.00027665 9.81 USD	BTC 	
9	2021-01-08 15:14:01	<u>7f6897e2436926158031f57441b4c1691d8c8c917fbded91501002a76b524f18</u>	- 0.00055416 22.21 USD	BTC 	
10	2021-01-05 08:54:50	<u>af770d7aa512b9607570a8ad534585b24d24452a8844ef3a8a632a665cdb2636</u>	+ 0.00055416 18.81 USD	BTC 	
11	2020-12-15 17:06:42	<u>6e251807bec06059c8a0f0ea216d1676a3e1daad18a18370236cc172e40b630c</u>	- 0.00075909 16.19 USD	BTC 	
12	2020-12-11 18:57:00	<u>69d2d9382440592ed8620e4f6db57f00308b2767e87c0435c79346d8e6f252c1</u>	+ 0.00075909 14.27 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-12-01 04:26:32	<u>d87f7800dc984075a9419a</u> <u>d638ceeb5e02411670fb7e</u> <u>a92346130cb93477e5e8</u>	- 0.00075625 BTC 	✓	14.19 USD
14	2020-11-23 19:42:18	<u>d2236ef5c80d2acc906dcc</u> <u>e93ae2855a2abcfe0d11c0</u> <u>9aa9ffd59e69f7309746</u>	+ 0.00075625 BTC 	✓	14.48 USD
15	2020-11-13 12:15:03	<u>9e5e305c1c43cb62d776cb</u> <u>97df1133f7dfd5a14da8e1</u> <u>f56f4104bd80b2f0d11c</u>	- 0.00077032 BTC 	✓	12.37 USD
16	2020-11-04 23:40:03	<u>b19ba924a234df58fe077a</u> <u>63ebe3c4afb03acc83e9f2</u> <u>9636b04257d71156bf15</u>	+ 0.00077032 BTC 	✓	12.00 USD
17	2020-10-22 22:45:24	<u>300b06d56c7045bd783f7c</u> <u>68b52c7d4b54fe2cd27684</u> <u>33ed329308b38a953d42</u>	- 0.00102821 BTC 	✓	13.28 USD
18	2020-10-22 18:30:05	<u>dfbdab82a65de29b41368f</u> <u>d06325ee310c22c675fcb4</u> <u>a1c8eaacb8ba1d9a7d4a</u>	+ 0.00102821 BTC 	✓	13.28 USD
19	2020-10-07 14:00:44	<u>ad67d8fb7d551853aa19c6</u> <u>b9ec0bd4fae8ef0bbea611</u> <u>3d894f5cf88530d8cd06</u>	- 0.08305923 BTC 	✓	907.46 USD
20	2020-10-07 11:58:34	<u>3dd36af10a9bfed861663e</u> <u>434518c3784390d1953f64</u> <u>02fd4fe47f9e9cf445b9</u>	+ 0.08305923 BTC 	✓	885.94 USD
21	2020-10-01 23:20:54	<u>21aee3f934aad03e5ac77e</u> <u>79d89d7edc90a633250298</u> <u>dec4cdceca01e83b46a8</u>	- 0.11000000 BTC 	✓	1,162.74 USD

#	Date & time	Transaction Id	Amount	
22	2020-10-01 22:27:33	<u>9dbfdf85a769a7950216fd</u> <u>10a06104f12c132ce31571</u> <u>7dfeac4bdad0ba2b181a</u>	+ 0.11000000 BTC  1,162.74 USD	✓
23	2020-10-01 19:30:52	<u>8316a590627a71990f9e05</u> <u>731276a9e1d33d277a1c03</u> <u>334bf1c3482865939272</u>	- 0.03300000 BTC  348.82 USD	✓
24	2020-10-01 19:30:52	<u>8316a590627a71990f9e05</u> <u>731276a9e1d33d277a1c03</u> <u>334bf1c3482865939272</u>	- 0.00830520 BTC  87.78 USD	✓
25	2020-10-01 19:30:52	<u>8316a590627a71990f9e05</u> <u>731276a9e1d33d277a1c03</u> <u>334bf1c3482865939272</u>	- 0.02770000 BTC  292.80 USD	✓
26	2020-10-01 19:30:52	<u>8316a590627a71990f9e05</u> <u>731276a9e1d33d277a1c03</u> <u>334bf1c3482865939272</u>	- 0.00850000 BTC  89.84 USD	✓
27	2020-10-01 19:21:46	<u>547bc7035fa96a5bc9a666</u> <u>aa9247c8ded7d5b594e1de</u> <u>3e0a52cb81aa6964d47c</u>	+ 0.00850000 BTC  89.84 USD	✓
28	2020-10-01 16:32:53	<u>de0442f1f68f0c3d17a4de</u> <u>d3ed198b5c4c14cbdd779b</u> <u>0bddd6abbda3eb8338f3</u>	+ 0.02770000 BTC  292.80 USD	✓
29	2020-10-01 11:15:11	<u>1b248a03c203b594fd8a07</u> <u>d91ef3cf1e71715a66d582</u> <u>7c8776b6678afcdfbbf3</u>	+ 0.03300000 BTC  350.43 USD	✓
30	2020-10-01 07:12:01	<u>b6e05a43497beb486249a0</u> <u>696ba751166b6a81d14505</u> <u>d70fb6bca2f4eee46129</u>	+ 0.00830520 BTC  88.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-01 05:08:05	<u>57cb879c1660d8f4c9c9e2</u> <u>77914e632dbcfb9723d14a</u> <u>76225b0aa665b11a070f</u>	- 0.03100000 329.19	BTC 	
32	2020-10-01 05:08:05	<u>57cb879c1660d8f4c9c9e2</u> <u>77914e632dbcfb9723d14a</u> <u>76225b0aa665b11a070f</u>	- 0.05582507 592.81	BTC 	
33	2020-09-30 23:26:03	<u>568ea2f6228b49d69facb4</u> <u>6db59509f763ed7f5929fd</u> <u>c69ed6e7752c84ba746f</u>	+ 0.05582507 592.81	BTC 	
34	2020-09-30 23:07:27	<u>547980d31650cb6d4cf7e2</u> <u>21d5b461956f3e59378d6c</u> <u>f152db15f0975a331e34</u>	+ 0.03100000 329.19	BTC 	
35	2020-09-30 20:47:54	<u>0ca53d94d29348a02097c9</u> <u>47c3090016c50d33125dcd</u> <u>988cf0163e93c8f10074</u>	- 0.04700000 499.09	BTC 	
36	2020-09-30 20:47:54	<u>0ca53d94d29348a02097c9</u> <u>47c3090016c50d33125dcd</u> <u>988cf0163e93c8f10074</u>	- 0.01600000 169.90	BTC 	
37	2020-09-30 20:36:05	<u>ec6785d438e2053f199708</u> <u>fbebee4cc6f8a028d9ff92</u> <u>5bd22c27be3bc7aab553</u>	+ 0.04700000 499.09	BTC 	
38	2020-09-30 14:54:40	<u>f5f159e382232558469c71</u> <u>20af3467ecca74cd5b9961</u> <u>d666949b614cec134a2d</u>	+ 0.01600000 169.90	BTC 	
39	2020-09-20 00:11:30	<u>96e399b3aa5b467c245222</u> <u>d0f5cf4acf8e38ace606cc</u> <u>669092a00aeebb27d09d</u>	- 0.40642880 4,438.31	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-09-19 23:57:54	<u>546e39ab5d13e495526944ade40fa60e3508749a2368a0caaab4b2464e770ee1</u>	+ 0.40642880 BTC 4,438.31 USD	✓
41	2020-08-29 08:56:31	<u>cbfd370f55e9c7b5a04a1cad6e14be14100d3996b372d272c1463fca7de83ab6</u>	- 0.00590603 BTC 67.71 USD	✓
42	2020-08-28 18:09:29	<u>217d0507ec35c690507ae42e4082a1f515ce51365471f9be4eedf37bac18fcc6</u>	+ 0.00590603 BTC 67.71 USD	✓
43	2020-08-26 01:15:57	<u>3f39b2222c6c84daaa88d3c7e54da7f735979b4df8766ed9557102dee776d288</u>	- 0.28745635 BTC 3,294.66 USD	✓
44	2020-08-26 01:04:28	<u>7996427b2609a67abf8236e16685588cbfe72250eac3ca4ab8f134538d1d6abc</u>	+ 0.28745635 BTC 3,294.66 USD	✓
45	2020-08-21 07:41:41	<u>7c0f071e5a9852ada3f95aee89f1036ed8da2a8c070174d355409027f7546149</u>	- 0.01127336 BTC 129.99 USD	✓
46	2020-08-21 05:13:45	<u>a2b44038802fb38353c907d408eb80fafdb57f1a24ac18a883e7b788737e519f</u>	- 0.02523177 BTC 290.95 USD	✓
47	2020-08-21 05:13:45	<u>a2b44038802fb38353c907d408eb80fafdb57f1a24ac18a883e7b788737e519f</u>	- 0.03062122 BTC 353.10 USD	✓
48	2020-08-21 05:13:45	<u>a2b44038802fb38353c907d408eb80fafdb57f1a24ac18a883e7b788737e519f</u>	- 0.03062115 BTC 353.10 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-20 22:07:03	<u>d299808c392e073b0ca4f36cda37c3fe41a5ff5e60d579e79dc04ead79bb8e4d</u>	+ 0.03062115 353.10	BTC 	
50	2020-08-20 22:07:03	<u>6587300e567bb152c1cac3302b06c89675f7992726de9d38e6f355a62584f469</u>	+ 0.01127336 129.99	BTC 	
51	2020-08-20 22:07:03	<u>1070ecc33b4720ef8d979345d56ff53562df1a3ab7db203714a0c2cf64c438a3</u>	+ 0.03062122 353.10	BTC 	
52	2020-08-20 22:07:03	<u>d98bfd0936881ea30b6256e51274497bf70e4b61f18dbe2bb2cb107941cdacef</u>	+ 0.02523177 290.95	BTC 	
53	2020-08-19 10:26:14	<u>ec895dc48cc1e2c833063c1e370640e3bcdcf33ca3ae8f00e7b3f98b3159f3987</u>	- 0.02500000 293.86	BTC 	
54	2020-08-19 10:07:07	<u>c1b3b8f72f8cd39a59914a6f23515a9bf8e9acc5271fce512027e18154614b32</u>	+ 0.02500000 293.86	BTC 	
55	2020-08-19 09:47:02	<u>53a650677bf3e3bc60605b5070ea4870f9effcb7f5f74d4cb5aa7eb77649420c</u>	- 0.01532000 180.08	BTC 	
56	2020-08-19 07:19:11	<u>a9b7c59ee6ee2e49dfbac242fa1c648fdafbe3474e73b0f374f3423ef528f079</u>	+ 0.01532000 180.08	BTC 	
57	2020-08-12 10:43:58	<u>12e3b0db7337d7b96eb6f5bed1c98c2dc0725a79b56de9d3e960264fcad25d98</u>	- 0.00044000 5.08	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-12 09:34:00	<u>a4354eabc2debceeeef68ef</u> <u>bea9a9456925b84e68a104</u> <u>fe311799dac88e71621f</u>	- 0.00680000 BTC 78.63 USD		✓
59	2020-08-12 09:34:00	<u>f4d3abd175b48bd3438ba0</u> <u>5d2fa35d2a03be9d2a99ee</u> <u>ad359256e208df5dad08</u>	+ 0.00044000 BTC 5.08 USD		✓
60	2020-08-12 08:47:17	<u>83be7cf9eaf3e1c4b42dff</u> <u>3a6754e29d1b3abb4a5fd9</u> <u>645f3e6e27bd16c1a928</u>	+ 0.00680000 BTC 78.63 USD		✓
61	2018-03-14 11:34:56	<u>28231a443960a23acb1c2d</u> <u>f1403dc5493f43d0c329d7</u> <u>fc9053a81e772ff55d12</u>	- 0.00074572 BTC		✓
62	2018-03-14 05:56:51	<u>16d2a8ac271a14027e38eb</u> <u>853a9e33ba5646894ed1ae</u> <u>981b1bead28e6fad3a5b</u>	+ 0.00074572 BTC		✓
63	2018-02-01 21:12:33	<u>fafb0c4a95777a2589723f</u> <u>d6a5eb7ea85ae782db08d4</u> <u>96e3d90bbb352236632e</u>	- 0.01000000 BTC		✓
64	2018-02-01 20:00:34	<u>96d1e3d1182879c84c379d</u> <u>4fb8b741eed1c0efb07ae3</u> <u>d69e3492d05bd5ed8d9e</u>	+ 0.01000000 BTC		✓
65	2017-11-16 10:26:38	<u>28e4e6af9d937e2ecb75f8</u> <u>8d148c693b3049bfcee7b1</u> <u>70cd27b794b3c04ba0d5</u>	- 0.01000000 BTC		✓
66	2017-11-02 13:55:24	<u>18ebd08aab1cfa6cc657bc</u> <u>8ffd5404274e2b502caad3</u> <u>d07f3eb713ec99914f3c</u>	+ 0.01000000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2017-10-27 11:29:42	<u>c2485f03287879a2427da3</u> <u>2f5e4cfa6780ce97fbe7cc</u> <u>f69bf19a6ef60b4b339d</u>	- 0.00270000 BTC	✓
68	2017-10-19 10:01:10	<u>d8ddd74e2521130f79aa4f</u> <u>4d6ee138a40469e1065048</u> <u>37debd9be069bbe171a6</u>	+ 0.00270000 BTC	✓
69	2017-03-20 19:14:51	<u>e5d83c9ca237aacdb4bdb8</u> <u>80510d5204cb0edc3f76d3</u> <u>6de58b72e9e8f462c310</u>	- 0.03830400 BTC	✓
70	2017-03-20 16:10:20	<u>71f07f334e42464ebcf9ac</u> <u>89e90b5924f22b5edb8b9f</u> <u>b9ade421dd8ace67daf1</u>	+ 0.03830400 BTC	✓
71	2016-07-13 16:01:15	<u>9ce9ec43d65415e4c91936</u> <u>01fc4c8e982c11e944eab3</u> <u>72968eda3e5d01500a6e</u>	- 0.02328160 BTC	✓
72	2016-07-13 15:13:37	<u>f005db4c14d69e4f1db7f7</u> <u>e0d5a87c15435a2214a072</u> <u>e854a20113aee57820bc</u>	+ 0.02328160 BTC	✓

* USD values displayed at the time of transaction

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