

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>147U5YwiMB2ZEYChYodC4QNNxx673uMtb6</u>
TOTAL RECEIVED	0.21634000 BTC
	13,617.84 USD
TOTAL SEND	0.21634000 BTC
	13,617.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 08:43:56	<u>0b8ed2b658499b4b230731</u> <u>6d178abc368ee3d4226bc2</u> <u>c864698e19d40c9ca4b3</u>	- 0.01470000 BTC	
			141.48 USD	
2	2020-06-15 17:38:43	<u>d0909852f2b86f5a5622b6</u> <u>5e70062b0a4b2af1094623</u> <u>5e2aa38e71e6b553d9b5</u>	+ 0.01470000 BTC	
			140.02 USD	
3	2020-06-09 13:30:58	<u>be0af7b292581aae6a1ba5</u> <u>033362686ccc270f4fd0ba</u> <u>4a5e902c4131bafeda28</u>	- 0.01474000 BTC	
			145.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-03 14:41:09	<u>13610c0f3016fa40fff6b28bc3f3107bc52eff1a1a624d5c26f61a0601d51267</u>	+ 0.01474000 144.29 USD	BTC 	✓
5	2020-05-22 10:34:05	<u>3d5f9a12d518bfe6ebbf8b5181e31701ad018fd8c7f7815d558afefefdd5662b</u>	- 0.01472000 134.98 USD	BTC 	✓
6	2020-05-06 18:38:05	<u>181a47e76f3f54998212793285c99fa8ebb406067d882a1ed77247b1aa80f141</u>	+ 0.01472000 146.99 USD	BTC 	✓
7	2020-05-04 15:12:52	<u>fff2a19a218ceb9afaebd2a31cfa2f94d8baaa94df5c2b501fee8047fa76fa8b</u>	- 0.01977000 178.36 USD	BTC 	✓
8	2020-04-21 13:53:55	<u>d4ebe18dd6106046740ce0447b2d16bfef9e816ea2f06f71666e4adb0f524a0b</u>	+ 0.01977000 140.86 USD	BTC 	✓
9	2020-04-09 17:21:13	<u>794af1bf0033127182a8141c9ffccc7aaeb007ee669e9e99e0051b9994b28b4f</u>	- 0.02175000 149.18 USD	BTC 	✓
10	2020-04-09 17:21:13	<u>794af1bf0033127182a8141c9ffccc7aaeb007ee669e9e99e0051b9994b28b4f</u>	- 0.02470000 169.41 USD	BTC 	✓
11	2020-03-25 08:12:10	<u>f83f9e862471f6ad326c955c213f302c93a2925e2bc2c7cee6544cc0c13a4d19</u>	+ 0.02175000 145.23 USD	BTC 	✓
12	2020-03-15 18:53:22	<u>9c8d4c4cce5d981f918e0c65c8699f2e1f4c36fe561b863ed8936fe3f03e7ab5</u>	+ 0.02470000 124.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-02 16:04:24	<u>ed0b754fbe0c0260460d08</u> <u>535278359873e24411c043</u> <u>82cf761759ee7b8c43f3</u>	- 0.01856000 172.46 USD	BTC 	✓
14	2020-01-27 18:05:37	<u>87a8de08b626efb20cae76</u> <u>79b5400473524768325286</u> <u>48fc9fb679d00c282d68</u>	+ 0.01856000 173.98 USD	BTC 	✓
15	2019-12-03 22:25:47	<u>0e75e3d8680f97e4861dab</u> <u>a053488ea2f651be70eca1</u> <u>1c22a63bca56bd6cc7f9</u>	- 0.02500000 179.85 USD	BTC 	✓
16	2019-12-03 22:25:47	<u>0e75e3d8680f97e4861dab</u> <u>a053488ea2f651be70eca1</u> <u>1c22a63bca56bd6cc7f9</u>	- 0.01200000 86.33 USD	BTC 	✓
17	2019-12-03 22:25:47	<u>0e75e3d8680f97e4861dab</u> <u>a053488ea2f651be70eca1</u> <u>1c22a63bca56bd6cc7f9</u>	- 0.01440000 103.59 USD	BTC 	✓
18	2019-12-03 20:12:41	<u>387b98a905e8b1ca2229e5</u> <u>0f91dd4b70552b665e6662</u> <u>f52cd53b5137968eb5bc</u>	+ 0.01440000 103.59 USD	BTC 	✓
19	2019-12-03 16:50:22	<u>f268c4ad80b1f49cfe69c6</u> <u>746798f9a1f5f3512f1475</u> <u>c54cc9ca5f93c9d49f30</u>	+ 0.02500000 179.85 USD	BTC 	✓
20	2019-10-16 17:53:47	<u>c567763a757bbee54ae12a</u> <u>8c1f0fba9e500a154f7f23</u> <u>0696b27c6789f6096e97</u>	+ 0.01200000	BTC	✓
21	2019-10-02 09:58:27	<u>d590f4d53b39dfc0b42368</u> <u>2c11be28aba564494a1649</u> <u>78c5c4fb107ff8105df2</u>	- 0.02600000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-30 18:06:17	<u>3e41dcb3bc17f594bfd77f</u> <u>f931b41c8b62ebd2ee1915</u> <u>3091292075bcaf81a969</u>	+ 0.02600000 BTC	✓
23	2019-09-19 11:57:03	<u>6d57393df3cee8deb3e8d</u> <u>233c60e69f780e5db6ec25</u> <u>6a1f6970fe713a4c9b89</u>	- 0.01000000 BTC	✓
24	2019-09-10 16:51:30	<u>a192183490c6ab4e6bfd2</u> <u>8220ca208cec7d18d4907f</u> <u>22555a85e278e9c750e0</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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