

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>147iJod6BeKvXidcmCGJ7zH97k75AVGvfU</u>
TOTAL RECEIVED	0.17416495 BTC
	11,012.44 USD
TOTAL SEND	0.17416495 BTC
	11,012.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 09:54:34	<u>f869eab2ab2addf2a20376</u> <u>54e242f7fb82d1c15c9f6e</u> <u>98e534287c1d7b78fdfb</u>	- 0.00140412 BTC	
2	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00140412 BTC	
3	2018-01-10 00:14:29	<u>006ac4e8a68dbb590f84e9</u> <u>18102f00fecfef3227bec9</u> <u>0d1b4d53294045ec3e9e</u>	- 0.00308111 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
5	2017-12-31 04:53:25	<u>c2ace0c6249c991214999e</u> <u>37527cda7bda1d8443f35c</u> <u>2df5245421d0dddf692a</u>	- 0.00214553 BTC	✓
6	2017-12-12 16:30:15	<u>56942781bb36056b122430</u> <u>c287104ad046545313b77d</u> <u>c66950c0cff496ecd8b8</u>	+ 0.00214553 BTC	✓
7	2017-12-02 05:52:04	<u>bac0db1ded638947da7d3c</u> <u>c3633bdfa152b18518b462</u> <u>ffc9e3d922f954a5537f</u>	- 0.00214855 BTC	✓
8	2017-12-02 05:52:04	<u>bac0db1ded638947da7d3c</u> <u>c3633bdfa152b18518b462</u> <u>ffc9e3d922f954a5537f</u>	- 0.00160372 BTC	✓
9	2017-12-02 05:52:04	<u>bac0db1ded638947da7d3c</u> <u>c3633bdfa152b18518b462</u> <u>ffc9e3d922f954a5537f</u>	- 0.00150912 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 21:55:44	<u>7e2226dfaa81d4e8b93206</u> <u>3ee82da583903d0dceef61</u> <u>27998b2d6548c82c71d9</u>	+ 0.00150912 BTC	✓
12	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-29 13:43:39	<u>0a42ccb1da006bb49b7aec</u> <u>f523c6d3a4e1981e3296d2</u> <u>e4ae5bdb5cdb2e609c81</u>	- 0.00151437 BTC	✓
14	2017-10-29 13:43:39	<u>0a42ccb1da006bb49b7aec</u> <u>f523c6d3a4e1981e3296d2</u> <u>e4ae5bdb5cdb2e609c81</u>	- 0.00163649 BTC	✓
15	2017-10-29 13:43:39	<u>0a42ccb1da006bb49b7aec</u> <u>f523c6d3a4e1981e3296d2</u> <u>e4ae5bdb5cdb2e609c81</u>	- 0.00152288 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
18	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
19	2017-10-10 00:22:47	<u>878efa57835d2f2f73d5ac</u> <u>27f39f0bbc761ffbe62b4a</u> <u>ef1796c52d1fe96d17c3</u>	- 0.00161431 BTC	✓
20	2017-10-10 00:22:47	<u>878efa57835d2f2f73d5ac</u> <u>27f39f0bbc761ffbe62b4a</u> <u>ef1796c52d1fe96d17c3</u>	- 0.00163618 BTC	✓
21	2017-10-10 00:22:47	<u>878efa57835d2f2f73d5ac</u> <u>27f39f0bbc761ffbe62b4a</u> <u>ef1796c52d1fe96d17c3</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
23	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
24	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
25	2017-09-10 12:09:55	<u>5c4b214ce379c3e1df637b</u> <u>fe6da691acbaad19099771</u> <u>7e0216d25e9ec60eb745</u>	- 0.00183380 BTC	✓
26	2017-09-10 12:09:55	<u>5c4b214ce379c3e1df637b</u> <u>fe6da691acbaad19099771</u> <u>7e0216d25e9ec60eb745</u>	- 0.00159007 BTC	✓
27	2017-09-10 12:09:55	<u>5c4b214ce379c3e1df637b</u> <u>fe6da691acbaad19099771</u> <u>7e0216d25e9ec60eb745</u>	- 0.00166991 BTC	✓
28	2017-09-10 12:09:55	<u>5c4b214ce379c3e1df637b</u> <u>fe6da691acbaad19099771</u> <u>7e0216d25e9ec60eb745</u>	- 0.00159157 BTC	✓
29	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
32	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
33	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00064271 BTC	✓
34	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00153920 BTC	✓
35	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00173434 BTC	✓
36	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00174006 BTC	✓
37	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00183897 BTC	✓
38	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00171034 BTC	✓
39	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00170907 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00067079 BTC	✓
41	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00167868 BTC	✓
42	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00170769 BTC	✓
43	2017-08-12 22:26:58	<u>6fcc04908c4a63c248844d</u> <u>f50417d148fa726a335840</u> <u>e0257b8d423705110793</u>	- 0.00062037 BTC	✓
44	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
45	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
46	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f287</u> <u>84c09fdb424a93a16207dc</u> <u>a5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
47	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac</u> <u>7f677b259e1373dc4d05a0</u> <u>f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
48	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0d</u> <u>d6e95737daae04d2621e34</u> <u>3ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c66f785dd92327d69bd93ce2fd611f486a089187846</u>	+ 0.00167868 BTC	✓
50	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c2350eda46fbd71d5dc8a7f2b8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓
51	2017-06-20 03:12:08	<u>daff3e9a24632bed4a031163cdb952cf57fea711466cf2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
52	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00106925 BTC	✓
53	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00068441 BTC	✓
54	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00128301 BTC	✓
55	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00067530 BTC	✓
56	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00105307 BTC	✓
57	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91afd4f7a479827962c4e47b8dc9b7788d19e8ef825d3</u>	- 0.00153773 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00087140 BTC	✓
59	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00080388 BTC	✓
60	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00101251 BTC	✓
61	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00067599 BTC	✓
62	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00128950 BTC	✓
63	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00103981 BTC	✓
64	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00080801 BTC	✓
65	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00102378 BTC	✓
66	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00085687 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00083772 BTC	✓
68	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00103059 BTC	✓
69	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00083983 BTC	✓
70	2017-06-19 21:30:41	<u>1df20de51d8bc36d9c91af</u> <u>fd4f7a479827962c4e47b8</u> <u>dc9b7788d19e8ef825d3</u>	- 0.00088742 BTC	✓
71	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
72	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.00128301 BTC	✓
73	2017-06-04 16:33:52	<u>ba9b967495626ab556d705</u> <u>ea58d1fc01f4c791794784</u> <u>5d6e7c45cd9b25e104fb</u>	+ 0.00105307 BTC	✓
74	2017-06-01 22:52:09	<u>4b4aea94899fcd0003c396</u> <u>2e40b744fd7d44e4c9498b</u> <u>94c346db101a0423b7d5</u>	+ 0.00102378 BTC	✓
75	2017-05-29 18:32:08	<u>a1ebfe2c369b352fd4eb05</u> <u>4d13ed0a3a4d79c83695fc</u> <u>48813626a4aa474b6803</u>	+ 0.00101251 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-26 22:18:55	<u>795a4fa82f3a5d34b220cc</u> <u>25057da3e7bfc5a8285260</u> <u>98f9c72fe1a5e8204fd3</u>	+ 0.00103981 BTC	✓
77	2017-05-23 23:33:18	<u>f808dcb6bb95f568d0c570</u> <u>dd113e62401d5f26b72f4c</u> <u>7c01c8ff432ca849bcab</u>	+ 0.00106925 BTC	✓
78	2017-05-20 17:14:48	<u>160e407b83b5c511e91939</u> <u>d7d0f480c8d170f16b5066</u> <u>3b27fe234d1f26344aea</u>	+ 0.00103059 BTC	✓
79	2017-05-18 04:48:09	<u>5cddfa383ab19451de811b</u> <u>d4c17306e3ae696fb102c9</u> <u>524be8521a242cfe3c49</u>	+ 0.00067079 BTC	✓
80	2017-05-15 19:52:49	<u>a03266c05ab27f3953813a</u> <u>b25b25569beca882ccf7b3</u> <u>214f71bd40c4f74672a3</u>	+ 0.00067599 BTC	✓
81	2017-05-15 03:07:30	<u>c406f2db72edb881607dcd</u> <u>0e72136b0e24b1d5666284</u> <u>f12f7a5a9abcc2f15fc2</u>	+ 0.00068441 BTC	✓
82	2017-05-11 10:31:11	<u>bec8043a0edf17cc867239</u> <u>f1d80c7f747117744faac4</u> <u>587a6c29dba0d70423ff</u>	+ 0.00067530 BTC	✓
83	2017-05-10 05:47:30	<u>874446dc2a067d3ac9cb42</u> <u>b66bd050358adf2ab5da69</u> <u>64cd942fd98ad3ce9710</u>	+ 0.00128950 BTC	✓
84	2017-05-06 16:24:32	<u>f3434fed5b3e2a3b961598</u> <u>b04e1292946c1fa4b13c28</u> <u>d6cde4604d705583c135</u>	+ 0.00064271 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-06 02:58:14	<u>1a2be8743909b3c8978569</u> <u>35890fbf9ab555c01ea78b</u> <u>d1d44a3b53b1813c1fae</u>	- 0.00836654 BTC	✓
86	2017-05-04 17:41:12	<u>1a6dee7436e92565168857</u> <u>39a0b7182b82adadb51507</u> <u>df10b67dc7a0e5d7cdd9</u>	+ 0.00062037 BTC	✓
87	2017-05-02 14:05:06	<u>0afb3a5ee61b895ffff8b0</u> <u>99cb00ac53c70fca942bc9</u> <u>e83719923b07a0bcc6da</u>	+ 0.00088742 BTC	✓
88	2017-04-29 16:34:40	<u>b2d67f33fe79832e80f20a</u> <u>c8649160ea05ca8b5442c2</u> <u>5c901a47c234b198bcc1</u>	+ 0.00087140 BTC	✓
89	2017-04-27 00:03:03	<u>0bebf0c1ce4ab81e328a9c</u> <u>b46d48ccfd4be21f160394</u> <u>07c104443aab9e13bd12</u>	+ 0.00083983 BTC	✓
90	2017-04-23 11:48:40	<u>1c9f46f6292e2602449264</u> <u>a167d574d59c48951d8c67</u> <u>dd9b7586ee250a643105</u>	+ 0.00083772 BTC	✓
91	2017-04-20 18:11:28	<u>5efce339f7845a1bd35fc8</u> <u>8af6ddc09438c217607693</u> <u>e36d2c9dbde9193e6071</u>	+ 0.00080801 BTC	✓
92	2017-04-17 17:35:36	<u>a456cd60c2b3cb417c83cc</u> <u>cbb6dee2295539f6fbfa0a</u> <u>79957be34176e505444a</u>	+ 0.00080388 BTC	✓
93	2017-04-14 18:14:00	<u>26c7be05626e71e7537c5b</u> <u>64bdce81abccc099a1a3a4</u> <u>d2e28d94debaa23af869</u>	+ 0.00085687 BTC	✓

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94	2017-04-11 20:13:35	<u>30fa5eff6a7482805e736f3b0e44505ea41678b29c1a82ca5da347e8b2d2dcb7</u>	+ 0.00836654 BTC	✓
95	2017-04-03 09:21:03	<u>a53a00a89700661e7ce3ce75860bc479795ff42afc12b20915fc8b66e3a33eba</u>	- 0.10387609 BTC	✓
96	2017-03-18 15:22:53	<u>e321a0a39ff024b8d469709af242082d270932b325a867b421c2c7cc2bc427bf</u>	+ 0.10387609 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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