

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>147rf3ffUbeAmpbDaAC2EtXBh1sSsWvSMC</u>
TOTAL RECEIVED	0.17557648 BTC
	10,975.63 USD
TOTAL SEND	0.17557648 BTC
	10,975.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 05:22:13	<u>426a0942a39dbd64132604</u> <u>9bec1a58d6eee9d23cee14</u> <u>e110e385b583c152826a</u>	- 0.00102838 BTC	
2	2018-12-01 00:03:02	<u>7e20eaef15ef37cd819e19</u> <u>228717bfd9005184c28e1a</u> <u>e18c21786018db9aaaa4</u>	+ 0.00102838 BTC	
3	2018-11-09 18:18:31	<u>08e92dcde1d30ee8134d96</u> <u>6b06ded0533d0cbcc6bb91</u> <u>d8c15970703b679c5856</u>	- 0.00101264 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:38:17	<u>382b5a32fa1e10d7e9ab43</u> <u>21778841ef25f9ecf77f38</u> <u>c1f0cd3523244e616ed8</u>	+ 0.00101264 BTC	✓
5	2018-11-03 23:05:47	<u>ece46548b76962a9744671</u> <u>b7cac9fe498d6be72cad0f</u> <u>f40e3180eff18f415e75</u>	- 0.00189592 BTC	✓
6	2018-11-02 22:22:02	<u>111b6201accfbe9644b242</u> <u>d6f8b30daf26539d589bdd</u> <u>a3d42c78fd77c2c1eb43</u>	+ 0.00189592 BTC	✓
7	2018-09-07 12:25:55	<u>8150c8579df171d6baef83</u> <u>e2c29468c34709a62e7a19</u> <u>da8243408af70754081c</u>	- 0.00128117 BTC	✓
8	2018-09-07 09:40:50	<u>44bcdec19b5984ecd02e7b</u> <u>182ec775deda30365ee563</u> <u>4e59c6d63cb31074144a</u>	+ 0.00128117 BTC	✓
9	2018-08-31 11:30:39	<u>73d8d538f21261f6482d35</u> <u>9db7c2b671471d806afef4</u> <u>7b7fb997e03190502e09</u>	- 0.00163134 BTC	✓
10	2018-08-31 09:27:12	<u>44863536d570ba59621e21</u> <u>2c913767c11f4c79ff48df</u> <u>803ebeb52d95e311bb8d</u>	+ 0.00163134 BTC	✓
11	2018-08-28 11:26:51	<u>6712e2ad678f2fee40d9a7</u> <u>365a584db7f80d1476a7e9</u> <u>f560f0b33ec39bbe6732</u>	- 0.00111703 BTC	✓
12	2018-08-28 10:32:32	<u>3e002cbf959e06e220e291</u> <u>76fa7a443683e630d6badf</u> <u>b0f371a321a5bf3b96ef</u>	- 0.00124775 BTC	✓

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13	2018-08-28 10:32:32	<u>3e002cbf959e06e220e29176fa7a443683e630d6badfb0f371a321a5bf3b96ef</u>	- 0.00125016 BTC	✓
14	2018-08-28 06:09:44	<u>076d81a286dbdea0e9ae21abbe573bc11d9560e36a50722b293ca7189f1bde99</u>	- 0.00187388 BTC	✓
15	2018-08-28 06:01:22	<u>8af452a7e5abca41ad494826ffeb4afcb28a2de8e0fdb968672b9be414b52a8</u>	- 0.00191981 BTC	✓
16	2018-08-27 21:16:13	<u>7d68511b9fcafe82c86378b424b857c35cb61bcf94f9ed851b461117d99ea2e3</u>	- 0.00220786 BTC	✓
17	2018-08-27 15:58:48	<u>429ed5034757d22266a6f3c87cc872672d6068e60936461325fa4e548bf914d4</u>	- 0.00264035 BTC	✓
18	2018-08-27 15:58:48	<u>429ed5034757d22266a6f3c87cc872672d6068e60936461325fa4e548bf914d4</u>	- 0.00262737 BTC	✓
19	2018-08-27 09:48:35	<u>57679c238e303976fe41d4c4ac3faadfc8b4f749568639dfdff0f2da3425102a</u>	- 0.00304710 BTC	✓
20	2018-08-26 23:33:25	<u>cc385d4d21b9bb37057dea93847b43267d42b6b6ab4a1ea05ff2e8071d662cae</u>	- 0.00333461 BTC	✓
21	2018-08-26 23:14:41	<u>48b3814461b34c92f60303083eeb38e9cfc31f8513fd1908703b1210cc936a83</u>	- 0.00343802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 23:10:40	<u>bd3a6a38b191a18c598742</u> <u>7607963d5bbacc8dae57d7</u> <u>cc29b3a629318fe71895</u>	- 0.00358602 BTC	✓
23	2018-08-26 22:21:16	<u>336e6796a71508cab0a662</u> <u>3d78beb1e95aae7644b980</u> <u>955aea046f244113b85d</u>	- 0.00381898 BTC	✓
24	2018-08-26 19:18:39	<u>687ba2e82b4b8b7e4a709c</u> <u>a0204a9a51914df9888fc4</u> <u>86697cd62dc4747f2fcf</u>	- 0.00451078 BTC	✓
25	2018-08-26 10:05:28	<u>28dd46f3e9383a0ae36b72</u> <u>dbc0a366224654dff056b9</u> <u>c7cf73c8c3cbc273e681</u>	- 0.00539597 BTC	✓
26	2018-08-26 08:24:32	<u>b71f2f7037463f88df1300</u> <u>19fbd90143d517e998e789</u> <u>7ac51bd16fcf60263076</u>	- 0.00581165 BTC	✓
27	2018-08-25 22:36:31	<u>7487398f26803e658969a3</u> <u>b32428109aebf810488277</u> <u>4c5cdf498c4183d5a3a5</u>	- 0.00615581 BTC	✓
28	2018-08-24 09:24:36	<u>41ee7ca34a5682f6339912</u> <u>ee8f50b9fb70c555a3106a</u> <u>5a8b3cc60436d625362e</u>	+ 0.00191981 BTC	✓
29	2018-08-20 17:38:28	<u>f9bd8a079ec603cf09da7a</u> <u>1e3886c9615f3fe6eee9f9</u> <u>8e0b5301bb774d696be6</u>	- 0.00372354 BTC	✓
30	2018-08-18 07:22:12	<u>f50c9b13889224390afbe9</u> <u>1baf7688fbc51a71aba135</u> <u>30dbfeeca5f3cd04771b</u>	- 0.00324602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 08:56:42	<u>c2f812240f222853ae0f36cd6b6aed358ddf5477b7f1b7864c92d521f4f1384b</u>	+ 0.00220786 BTC	✓
32	2018-08-10 10:43:14	<u>33be041ab7955e01bb4e5f2f34e4b234bfb1244cf34afac703345b2f0cbdca81</u>	+ 0.00264035 BTC	✓
33	2018-08-03 14:03:20	<u>becb079b5705848dae1bac6b2c56221648dca95278f9f6939e2936bbb55e5ad6</u>	+ 0.00304710 BTC	✓
34	2018-07-27 09:09:08	<u>414c101e1bf911aaa3b5da6e39b5a38a50b5b24ca8b93d55c5957f0616314271</u>	+ 0.00333461 BTC	✓
35	2018-07-24 00:32:25	<u>0e200cb93c2cbcb5a9cc3c1eb8830ebc51bd946070108d6c569a3252b8957b41</u>	- 0.00424233 BTC	✓
36	2018-07-20 09:24:54	<u>e827c457f710af897ff95ff86c5ddf32fc5e441e7348bf04f90f5b1af7a65a7e</u>	+ 0.00372354 BTC	✓
37	2018-07-13 08:48:18	<u>5f5f27361fe6851e5d4c38058111a1a6a66dd43b5741f381711e56711f52c255</u>	+ 0.00381898 BTC	✓
38	2018-07-09 09:38:18	<u>d9d71ee679ab851918698c78122c06c965f649ac35710e1965657ecb388fb8a4</u>	- 0.00562854 BTC	✓
39	2018-07-06 10:55:49	<u>b264fb44dda84e2a7e94ececaf0c99417f9effa4fd08b1427c7814ae112ea781</u>	+ 0.00124775 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-06 09:16:11	<u>6224b3b11a3cdade535fdc</u> <u>7bbbc49007337b40380d31</u> <u>63b8d1be76f5c2c702af</u>	+ 0.00424233 BTC	✓
41	2018-06-29 09:29:32	<u>d0cafbe603adc21dcadfcf</u> <u>c21293f45b7a6cc87e49ed</u> <u>e4fe9a22f467eeaccf29</u>	+ 0.00324602 BTC	✓
42	2018-06-22 09:05:50	<u>9391b28492f80165477a2d</u> <u>d34548e4de4bb780e2c340</u> <u>0a4b8b8e37204f5cc299</u>	+ 0.00111703 BTC	✓
43	2018-06-21 20:33:46	<u>0230a10fe97206f530bfbe</u> <u>d83b857566d32f6f186359</u> <u>6819f870eb8cce3250d9</u>	+ 0.00187388 BTC	✓
44	2018-06-15 08:22:13	<u>bc3ef8dbfb5a3f84b307da</u> <u>f492a98eb56c8c163a94e0</u> <u>fb6c8528dbbd777e8f4d</u>	+ 0.00343802 BTC	✓
45	2018-06-08 08:49:06	<u>ac533c6f194e1531850013</u> <u>d7d6c56205110fc55b1973</u> <u>d41cc0ba16d3183c23a3</u>	+ 0.00615581 BTC	✓
46	2018-06-01 08:38:27	<u>cf7d1715f327a989cf480b</u> <u>d14c4790a279dca7575767</u> <u>850a5d332fecc4e47d47</u>	+ 0.00562854 BTC	✓
47	2018-05-25 11:32:57	<u>00ac3b03e0f1042b8cba1e</u> <u>b64c0f59e37b8eb7d1b78c</u> <u>cf02b45a3160a9ffdf56</u>	+ 0.00581165 BTC	✓
48	2018-05-18 09:01:15	<u>01d1bdfd8b1001d055a4e5</u> <u>840b7f55bf96efb4e06473</u> <u>23d063eb29efae4d0ae2</u>	+ 0.00539597 BTC	✓

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49	2018-05-17 19:03:06	<u>8b839ca675e87bcfa38d6d</u> <u>d59b126117a882683199a0</u> <u>ff0acd7d92d47e92ceec</u>	- 0.00497218 BTC	✓
50	2018-05-11 23:11:04	<u>073cc19136bfb08c2ddd61</u> <u>69d82db08ac027a1aeae37</u> <u>6de221b28ba9138be7c2</u>	+ 0.00358602 BTC	✓
51	2018-05-05 07:05:59	<u>4e54c8f4b9a13d0e7aa316</u> <u>55383a58a036658adeb28d</u> <u>f1e6c7f0c5c85bcda3a6</u>	- 0.00442586 BTC	✓
52	2018-05-04 11:01:00	<u>3ce197a2fd1af4ad020b4c</u> <u>23f06d3bf9c85777fc49fa</u> <u>ef6f9df44fa651865f4c</u>	+ 0.00497218 BTC	✓
53	2018-04-27 08:16:39	<u>f0a4ce232aad9e77749b7</u> <u>938c74aaa924193a9a2c40</u> <u>ff616be44ba5bff8bd87</u>	+ 0.00451078 BTC	✓
54	2018-04-18 19:55:58	<u>21cbd18b31b2d90594a904</u> <u>fedf96cb641a16a541b001</u> <u>5c5960a67a6ed71d8ffb</u>	+ 0.00125016 BTC	✓
55	2018-04-10 02:43:12	<u>b4ed2f90831ed6202d3b0f</u> <u>0c870b945e1b27a4a8a672</u> <u>a2da615605935f38145f</u>	- 0.00249778 BTC	✓
56	2018-03-19 17:37:11	<u>c43381cc8e8bc04e990e24</u> <u>3cb7e1b1d79cd0c26d44c8</u> <u>9cd10fdae0efe8c8ba25</u>	- 0.01277515 BTC	✓
57	2018-03-16 11:17:21	<u>8f8764b6e2a9c50f043ca6</u> <u>62ae6747784d7cbfc991f9</u> <u>1f5ef45571d052ec52b2</u>	+ 0.00249778 BTC	✓

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58	2018-03-16 09:59:55	<u>f858c25b7350a154e768b9</u> <u>f2c68515168af46f181cfe</u> <u>bc58ae7b420276aae3c3</u>	+ 0.00262737 BTC	✓
59	2018-03-09 10:57:16	<u>79cbdd76ac62ec2b85cfc4</u> <u>7d19202ef623c63e8a112d</u> <u>f89b052be230975fb673</u>	+ 0.00442586 BTC	✓
60	2018-01-25 05:38:57	<u>9e367706f9542bd750b44d</u> <u>39ee163a9b742deb2893e2</u> <u>df2058a2057e16881b01</u>	+ 0.01277515 BTC	✓
61	2017-10-31 08:00:26	<u>4bf7c3b80164ea1eb415ff</u> <u>c9e5d8588ae47af93ea4de</u> <u>7b0b89c25cb7966e87a2</u>	- 0.01230585 BTC	✓
62	2017-10-31 04:57:56	<u>93da7b1ce1077d7d7bc76b</u> <u>463983a0e648570ef1eb4a</u> <u>48afe58d5c01691ec524</u>	+ 0.01230585 BTC	✓
63	2017-10-15 03:29:35	<u>6f6f54bd8d6aab9aba906a</u> <u>63fc24d9025596e0eb1b56</u> <u>46b9a11cf15a042694b2</u>	- 0.01517168 BTC	✓
64	2017-10-15 01:22:41	<u>cee246dc32d211219e28f0</u> <u>c1475cf05142b2ea705d58</u> <u>c255a103246dbf8129dd</u>	+ 0.01517168 BTC	✓
65	2017-10-04 17:50:33	<u>f8cffe46d01933ef067a8f</u> <u>77b8944ef2cd1438a1cf74</u> <u>b495d566a4084e354bf7</u>	- 0.01920495 BTC	✓
66	2017-09-29 12:46:54	<u>7b3cfe155a528e4b59c1d6</u> <u>fab40d47e0ed3aa8b1b0ef</u> <u>d1a8670099b49bb85fd8</u>	+ 0.01920495 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-16 21:57:21	<u>ca80a42f841ded7458b683</u> <u>9986be110a72109ec91c55</u> <u>ee8cc5c76baee58b1920</u>	- 0.01655000 BTC	✓
68	2017-09-15 11:12:35	<u>84cf40c848de5ea3ee3c72</u> <u>93e54d53c3522d67919830</u> <u>3cd2f684792a9b60e4fd</u>	+ 0.01655000 BTC	✓
69	2017-09-04 06:01:25	<u>18b6d897ef493db9615c18</u> <u>2eb2b7d373aabe9e9fab33</u> <u>0bd84e285ceb73bb9e27</u>	- 0.01000000 BTC	✓
70	2017-09-02 19:44:48	<u>41a36945adaa93a409f729</u> <u>45be826306e73182e615de</u> <u>51515ce38c7b23b4dfec</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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