

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148LM4SzBhsExrhpzEF51SZ9tJtEEUPzks</u>
TOTAL RECEIVED	0.02643306 BTC
	1,667.55 USD
TOTAL SEND	0.02643306 BTC
	1,667.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 02:07:12	<u>22e704379bdb84385bba80</u> <u>ff8f5b2c0da1664404131a</u> <u>9d95ba8e9713ab81b4a4</u>	- 0.00174200 BTC	
			58.14 USD	
2	2021-06-30 06:23:17	<u>5e28125f8810e306f0adc0</u> <u>7c5c45249171dfc6d271ef</u> <u>b045b660f64c9d94e669</u>	+ 0.00174200 BTC	
			61.04 USD	
3	2021-06-18 00:46:09	<u>48f577cb80f02029099ac6</u> <u>318312998f9131a918ff59</u> <u>438e166bbf455cf7eb87</u>	- 0.00077010 BTC	
			29.12 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-06-17 13:36:41	<u>d6153a53213bba75ec6d34</u> <u>a42733382a8f921e15fa73</u> <u>47781deee0cdb8857454</u>	- 0.00162200 BTC 	61.78 USD	✓
5	2021-06-16 19:24:20	<u>ed5cbe489ddea4c1a713b6</u> <u>0578a038d4d2c5ddc97698</u> <u>6515ecb0382247fe55af</u>	- 0.00113235 BTC 	44.32 USD	✓
6	2021-06-14 23:12:47	<u>8784233736fff455e3f2e7</u> <u>3f195463adecaf9ddbc2cd</u> <u>52458888c418b5378721</u>	+ 0.00077010 BTC 	30.68 USD	✓
7	2021-06-13 13:02:27	<u>25eb714c711ef9fe292b48</u> <u>247080c0503373080baf37</u> <u>f68014a9e0cc30911ec2</u>	+ 0.00162200 BTC 	63.29 USD	✓
8	2021-06-13 01:08:28	<u>1a8c72b7fa84b86a976f63</u> <u>d5a5295a7b621d743cbac6</u> <u>665d76f35c493ea9f3bd</u>	+ 0.00113235 BTC 	40.65 USD	✓
9	2021-05-30 14:09:37	<u>f63d116ed625f4affaa82d</u> <u>9812b590b4805545affa16</u> <u>e587f1fe258254ed12ad</u>	- 0.00220839 BTC 	78.70 USD	✓
10	2021-05-26 13:18:41	<u>7c3ed3a51b73121e857b21</u> <u>10253d959816a860299132</u> <u>c696da1702d5ab67e18f</u>	+ 0.00220839 BTC 	86.66 USD	✓
11	2021-05-19 22:34:35	<u>0724625eaed6a6e7314e7e</u> <u>53f567fe1569b887166333</u> <u>dfa5a255db0ab7cb4a15</u>	- 0.00091902 BTC 	37.19 USD	✓
12	2021-05-16 01:04:38	<u>9bc148202ba9bf85cfd385</u> <u>d8df883521c18954c4218c</u> <u>a626241c04d63cad7694</u>	+ 0.00091902 BTC 	45.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-04 16:08:28	<u>a357b303914586f6557f1a</u> <u>9a174c8b257cc454f0d754</u> <u>e602b7307d1725f5d84a</u>	- 0.00094117 BTC 	50.07 USD	✓
14	2021-04-29 17:07:42	<u>edebdd0ba1b367205455b6</u> <u>3912eca858b5843c9bfcce</u> <u>b31446d997ff40af2714</u>	+ 0.00094117 BTC 	50.40 USD	✓
15	2021-04-23 04:21:45	<u>b5db2053cb94c081ae1f92</u> <u>21080392bc9f44d3a5b6ad</u> <u>bb3c2c317d9e73e2a6f6</u>	- 0.00576674 BTC 	288.74 USD	✓
16	2021-04-21 22:09:16	<u>86f4512782774aa22e67d4</u> <u>5bd3c00607c4e5c13f4bb5</u> <u>ef5c04779cd7ae2d0e47</u>	+ 0.00576674 BTC 	316.40 USD	✓
17	2021-04-19 02:08:47	<u>32713a163fca3814c2fca0</u> <u>f4f59565330688c6cb5977</u> <u>8ce63294c1001de0866a</u>	- 0.00042188 BTC 	24.09 USD	✓
18	2021-04-18 20:06:10	<u>99f156b23da3a9fd1a9591</u> <u>1773ea1a8d1a3b3e4bf6ee</u> <u>05f518a80c02330e7a43</u>	- 0.00042857 BTC 	24.47 USD	✓
19	2021-04-18 10:47:28	<u>f88d35a8893a364f3584fd</u> <u>262b97feb085940e204345</u> <u>6a1dc8f0ee3206796d74</u>	- 0.00122727 BTC 	68.91 USD	✓
20	2021-04-16 18:37:00	<u>d41cd7d47abf071b863942</u> <u>d2b0090a2daf5e4d30a1da</u> <u>24aec2ed53557e366e49</u>	+ 0.00042857 BTC 	26.09 USD	✓
21	2021-04-15 22:59:07	<u>828f7aefacf6f4011b8ce6</u> <u>ba7985c3b979849bee446b</u> <u>6a8a18acc81fd8d16573</u>	+ 0.00042188 BTC 	25.67 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-14 15:28:25	<u>164701c233c78b33c2ae3f7ff88afe4dfe0edf4e5808c</u> <u>ba07642c96b289d591b</u>	+ 0.00122727 BTC 77.26 USD		✓
23	2021-04-13 10:24:26	<u>90098d4db8647c7afc2520829cdfbeff007a9156ffa6e</u> <u>39caab1286e6978e347</u>	- 0.00129194 BTC 82.13 USD		✓
24	2021-04-12 21:16:20	<u>11bc19b63137d02a7648492e6b6eaf28cd9cef2c0b465</u> <u>15b12d1046cc8930970</u>	- 0.00045000 BTC 28.60 USD		✓
25	2021-04-12 21:16:20	<u>11bc19b63137d02a7648492e6b6eaf28cd9cef2c0b465</u> <u>15b12d1046cc8930970</u>	- 0.00045000 BTC 28.60 USD		✓
26	2021-04-12 04:21:49	<u>c78d98f808b90aafff8343e4b75425f46d3c281c83724</u> <u>a082b304b9f0392a936</u>	- 0.00089256 BTC 53.42 USD		✓
27	2021-04-12 02:19:19	<u>b80d786301954200b17ab71374efc4a058a23425d4220</u> <u>c067eefa64592990f2c</u>	+ 0.00129194 BTC 77.33 USD		✓
28	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301eec9a70e52b292b3fc79b3d</u> <u>01453148be9aa70182d</u>	+ 0.00089256 BTC 49.94 USD		✓
29	2021-04-05 10:44:42	<u>61819a455c2093d281ae3c5ed3e9cbea9f1eec6e7ef8c</u> <u>fc0dea5740f6e7713fd</u>	+ 0.00045000 BTC 26.60 USD		✓
30	2021-04-04 10:05:51	<u>8985d934e04bce019cfa9224c6800a1a4a43381ced131</u> <u>1cd90297a7bb0811862</u>	- 0.00057109 BTC 33.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-04 02:16:45	<u>3c9a354e1ad213e37fa173</u> <u>df899dfe58698cdc5e81c6</u> <u>83a20334dfa4d7380aec</u>	- 0.00135000 78.57 USD	BTC 	
32	2021-04-01 14:58:24	<u>a8f65225ba6c3e5a622215</u> <u>e8825ea7b69731b3ae930e</u> <u>b2bb5d2175b8253b27c1</u>	+ 0.00045000 26.52 USD	BTC 	
33	2021-03-31 11:53:47	<u>c838bc41d1d1b2df324532</u> <u>b170a21d41062d6356479b</u> <u>f686e8206ed28d174639</u>	+ 0.00135000 79.29 USD	BTC 	
34	2021-03-31 06:01:49	<u>16110d9237e66333727f87</u> <u>ffaa5e8a55a4152f3eaaa8</u> <u>4f34faba150fd8eb79c4</u>	- 0.00049091 28.83 USD	BTC 	
35	2021-03-26 15:29:52	<u>83fac5c49c5959889e8016</u> <u>8e76febdb533c38ecb07ce</u> <u>34543d669db8f68ee2c5</u>	+ 0.00049091 27.40 USD	BTC 	
36	2021-03-26 00:41:44	<u>d2c1583f972d55acd6f501</u> <u>2c009e51d9bf6d8e22da5d</u> <u>7ebd8152735234f37a34</u>	- 0.00074209 40.83 USD	BTC 	
37	2021-03-25 16:21:01	<u>e4b98f45138151177c51bd</u> <u>f1d5a19c9ef2f0b2914fdd</u> <u>4e94b5c6b309f4008955</u>	+ 0.00074209 40.83 USD	BTC 	
38	2021-03-25 12:15:41	<u>09cf06f75bf506d91cc531</u> <u>9ec829be23119e9b436591</u> <u>d2dbe3624f66f157cea9</u>	+ 0.00057109 31.42 USD	BTC 	
39	2021-03-24 22:35:59	<u>94ec87e77a7315d8abcb43</u> <u>f5a964f0878af88982d2af</u> <u>9b91da2d501a531511ed</u>	- 0.00096396 49.44 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-24 22:35:59	<u>94ec87e77a7315d8abcb43</u> <u>f5a964f0878af88982d2af</u> <u>9b91da2d501a531511ed</u>	- 0.00039474 BTC 20.24 USD		
41	2021-03-24 16:44:42	<u>05d5911aea77f63d0f154d</u> <u>16c7fd672a2abfbfbf6226</u> <u>782cd80aaab0d7280d9e</u>	+ 0.00039474 BTC 20.24 USD		
42	2021-03-23 19:07:20	<u>f3e150ce3f0867ba9c80e7</u> <u>457dded74fdcd05b5f6961</u> <u>4ef6e015e21330d61589</u>	- 0.00048198 BTC 25.20 USD		
43	2021-03-23 12:02:44	<u>173d2c975529690fd5f591</u> <u>5886bfa8062c4ff9c54f41</u> <u>52900827b33360e478e9</u>	+ 0.00048198 BTC 25.20 USD		
44	2021-03-23 08:32:24	<u>bc38723682db13f46104e1</u> <u>2ea6f546510e5f3c6d196c</u> <u>ce41d7c511305ab3d8c8</u>	+ 0.00096396 BTC 52.38 USD		
45	2021-03-20 14:35:43	<u>4e3f537fe9316d39d99d1c</u> <u>e5fa960db918d8d0ba24be</u> <u>66e6679b8d1acb68291e</u>	- 0.00117430 BTC 67.34 USD		
46	2021-03-19 13:46:05	<u>ddac7921d5ca6bf9f7c9cc</u> <u>6980f7eb5b687c7f456012</u> <u>9eabfa05d5dbdd979498</u>	+ 0.00117430 BTC 68.22 USD		

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