

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148QbijnyGsk99ZHChHJR3wQvQLYNX8UAK</u>
TOTAL RECEIVED	0.00158835 BTC
	100.11 USD
TOTAL SEND	0.00089235 BTC
	56.24 USD

Token	Balance
Bitcoin	0.00069600 BTC
	43.87 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:00:03	<u>a88489de52a8dc571e936a d48c97ba04a1e7346ac9d4 e3b88f4b76d1710f8fcd</u>	- 0.00003966 BTC	
			2.38 USD	
2	2024-07-26 19:52:32	<u>0c224002263159fe7999fa a4687e8252b27e9547e674 ab732f2a1089b0038efd</u>	+ 0.00001001 BTC	
			0.67 USD	
3	2024-07-26 15:09:34	<u>0968e2911009e49ec83860 d5ce459540957614fc72da dac7a4bf23f32525d9cc</u>	- 0.00012500 BTC	
			8.44 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-25 17:10:30	<u>3bd60e411c97d55a7f99cf</u> <u>e601562439163f05190f35</u> <u>5493551efeceae432fca</u>	- 0.00012761 BTC 8.30 USD		✓
5	2024-04-03 08:12:14	<u>7d270763094f3c6abc685a</u> <u>fd9bdf535df6f138b65846</u> <u>7b3bb314850a925bfab2</u>	+ 0.00001008 BTC 0.67 USD		✓
6	2024-01-24 08:29:27	<u>19fc823deef093497072d3</u> <u>466d04285d313dc441a948</u> <u>6287cb500c884f777777</u>	+ 0.00001009 BTC 0.40 USD		✓
7	2023-12-03 21:44:09	<u>60fec24b6935dc2138801</u> <u>f867d4bb77d661dcd7c902</u> <u>5c3feeb1dc328fe0d314</u>	+ 0.00001005 BTC 0.40 USD		✓
8	2023-07-17 12:08:32	<u>1055d10e2eb40c32232a8c</u> <u>59ffdb1c552b8eb1f704ca</u> <u>6b3d7a0680e9324f1861</u>	+ 0.00001003 BTC 0.30 USD		✓
9	2023-05-31 10:59:11	<u>07876ca58546042dc641b3</u> <u>56176903ab59e2b27371e1</u> <u>7420c2189d6c34f1778d</u>	+ 0.00001003 BTC 0.27 USD		✓
10	2023-04-23 11:50:55	<u>e20f3db140c229997123aa</u> <u>6e0be8f3c13ff41acaf37a</u> <u>51077cb527b7ea27a062</u>	- 0.00030006 BTC 8.28 USD		✓
11	2023-04-23 03:30:01	<u>11a1e47a112a1b62685838</u> <u>2952074e92fa8c8d3342c1</u> <u>b4c810a014b8538dcf74</u>	+ 0.00030006 BTC 8.28 USD		✓
12	2023-04-12 05:21:05	<u>300ffc9845b4f1fdb4a561</u> <u>0c9b975a3c7f4cb40be16d</u> <u>3472efb49e51582b819c</u>	+ 0.00001000 BTC 0.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-03-15 23:21:31	<u>8b438f047efb95d252aa44</u> <u>5a99ef1bfdf9950705641e</u> <u>cd97575f818b132de845</u>	+ 0.00001032 0.25 USD	BTC 	✓
14	2023-03-03 17:05:06	<u>883edd1412212985eec1b6</u> <u>163513b1748d399bf04c48</u> <u>7cd9a10a21a561c66f16</u>	+ 0.00001000 0.22 USD	BTC 	✓
15	2023-02-23 20:54:35	<u>d80e7c50e8c664c1b9a8a1</u> <u>699fbb267532e912f27292</u> <u>63a77e180e9f2223cb6c</u>	+ 0.00001000 0.23 USD	BTC 	✓
16	2023-02-04 22:05:19	<u>2d87fc32bd6d7b0076db27</u> <u>76046fc5bbb0e7f8124723</u> <u>8ed16cb3b58211384d08</u>	+ 0.00001048 0.24 USD	BTC 	✓
17	2023-01-24 06:01:55	<u>0e59d9def0f49e0ec56a82</u> <u>09210bf4d1532ab15e4c09</u> <u>4a22fae249ea77e3cfa8</u>	+ 0.00001003 0.23 USD	BTC 	✓
18	2023-01-19 22:32:52	<u>26f8f1e95aad318b192468</u> <u>313d62e2c4375806bad20f</u> <u>8595f4f849b03c457642</u>	+ 0.00001020 0.21 USD	BTC 	✓
19	2023-01-05 01:00:43	<u>f9196045147e6726c92421</u> <u>eaee827fe2e0133f10c102</u> <u>8ac245cbe63b19f34970</u>	+ 0.00001027 0.17 USD	BTC 	✓
20	2022-12-25 11:04:28	<u>57c11a950318dda8437017</u> <u>eefb633e456cf395a71c05</u> <u>ac9c0a98d3ee58d52947</u>	+ 0.00001574 0.26 USD	BTC 	✓
21	2022-12-21 06:39:49	<u>7c33125248972f6d99a41f</u> <u>51174990ac223f25018087</u> <u>4f503db9c840a712cbc5</u>	+ 0.00001035 0.17 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2022-12-14 00:35:13	<u>348df0db73f093a3e03563</u> <u>ed4a08bd63238b709ccc47</u> <u>626cea722471a6c40e1b</u>	+ 0.00001286 BTC  0.22 USD		
23	2022-12-04 22:21:16	<u>7f081d302cdcb845c3ed89</u> <u>f3f2bf48d9773674bc452f</u> <u>3a6d89fd93632df00e7c</u>	+ 0.00001071 BTC  0.18 USD		
24	2022-11-27 11:03:16	<u>44ac0a54a8b40d184b4d13</u> <u>1f84e718d3b48379f1030f</u> <u>0f3c8b3551685d8e5339</u>	+ 0.00001170 BTC  0.19 USD		
25	2022-11-19 03:44:42	<u>04164751f25115150f32cf</u> <u>7a5e37c55bea2fd5446c70</u> <u>5cdc49ddda298fa15f0f</u>	+ 0.00001011 BTC  0.16 USD		
26	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00001577 BTC  0.26 USD		
27	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00001110 BTC  0.22 USD		
28	2022-11-01 22:30:37	<u>b1e4fd5681a3f80b2c46ca</u> <u>55ee47eee03ff3df1c2c1f</u> <u>d2f2d929d4f17647bde2</u>	- 0.00030002 BTC  6.14 USD		
29	2022-11-01 11:09:42	<u>310835b7d7af6f2b67709e</u> <u>4f478886334bb7b8e58ebf</u> <u>45398df742ae463b305f</u>	+ 0.00030002 BTC  6.15 USD		
30	2022-10-24 22:07:50	<u>b83b6e27d17102056fddb6</u> <u>8b0247aa19e328cc420f94</u> <u>3bbd5abd035ae6c6320e</u>	+ 0.00001171 BTC  0.22 USD		

#	Date & time	Transaction Id	Amount		
31	2022-10-15 11:13:33	<u>4fdd6310ebc60a5d2e1849</u> <u>8fa18f63ebd940e4a3dfb6</u> <u>f2cf11f8edde178eb6a2</u>	+ 0.00001283 0.24 USD	BTC	 
32	2022-10-14 05:00:53	<u>9fea965bbec57798377145</u> <u>b5c5a99845c557423ea852</u> <u>693beb3b59e78725151a</u>	+ 0.00002019 0.39 USD	BTC	 
33	2022-10-03 20:35:57	<u>d420a2d39f66e57d6de999</u> <u>e44ec8f75772fcee277bcd</u> <u>1190333093d6e75cd1bd</u>	+ 0.00001349 0.26 USD	BTC	 
34	2022-09-20 23:01:48	<u>aa17f676ae9d008e125c6b</u> <u>fb5d52ca51de8f3f5cdf08</u> <u>b10c5611e11d886b5216</u>	+ 0.00001191 0.22 USD	BTC	 
35	2022-09-07 22:26:25	<u>fea0fa41142ac827178bb4</u> <u>23a14ca53d9e089503ba97</u> <u>31ebe1b640743dfa985d</u>	+ 0.00001599 0.30 USD	BTC	 
36	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00001037 0.22 USD	BTC	 
37	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00001565 0.37 USD	BTC	 
38	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00001137 0.26 USD	BTC	 
39	2022-07-25 04:36:28	<u>4590cf318e8935dece1ab5</u> <u>370f3dddc2aa96cdc43e3d</u> <u>269fd27247ff77ab2b77</u>	+ 0.00002000 0.43 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb48399ecb30a1640242f30e4ed5a758fe0522a20e132</u>	+ 0.00001079 0.25 USD	BTC	
41	2022-07-10 02:13:03	<u>7e61c6aef6829060c4f450a243477be6284b0f29be5e6dae345b90368648dcfe</u>	+ 0.00001002 0.21 USD	BTC	
42	2022-06-28 19:50:00	<u>d052c62eb8dbcb692eb2bd2e1fede9095fdd9418157aefade0a312ad3c329ddc</u>	+ 0.00001000 0.20 USD	BTC	
43	2022-06-15 22:49:19	<u>e203282dcf608e036e4a594febd5f9c00522f9b8c6a81089f485e7198c8e3503</u>	+ 0.00001010 0.22 USD	BTC	
44	2022-06-04 08:28:01	<u>691a2a6d841411293199ebb92f8a24b6a7ac6a1f007e79c46a48fa59a3ef4144</u>	+ 0.00001002 0.29 USD	BTC	
45	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23bcf9ce19a85b5317b59a167188a384a782a0644060</u>	+ 0.00001004 0.30 USD	BTC	
46	2022-05-12 11:39:24	<u>14c42a0467a1c3edc1bbe23fe88f263354001c10cb651fff638fb209f09ecbc9</u>	+ 0.00001005 0.29 USD	BTC	
47	2022-04-28 19:51:36	<u>ad1b2110d26e731744bfac2c78331901d2c1c70757719fb44a4abf5c8250a437</u>	+ 0.00001000 0.39 USD	BTC	
48	2022-04-17 22:20:58	<u>4ac6a5e3c6d7709e9d1e1544e3e55e11c285bf0b70db9a00387f10bec1fdb736</u>	+ 0.00001001 0.39 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2022-04-07 22:57:29	<u>e201b83dc5d55c57087fdb</u> <u>3f8a3d7e0f1c07800aec6b</u> <u>5bb40421d68c51660321</u>	+ 0.00001006 0.43 USD	BTC	 
50	2022-03-23 23:27:10	<u>febd19d17ca0a613a2a9be</u> <u>0ae4144d4e05d37b433ab7</u> <u>28d955b708fd3e26da31</u>	+ 0.00001000 0.42 USD	BTC	 
51	2022-03-08 21:33:54	<u>66770ef220f80f5b3cfe0f</u> <u>a57c55566017cd77ae56af</u> <u>aef9c32f56ab92076ddc</u>	+ 0.00001000 0.41 USD	BTC	 
52	2022-02-27 14:18:38	<u>0b0508c4b464806face679</u> <u>a78935cbda9e6e3623177a</u> <u>27ee6b9fe9dbdafcd5c8</u>	+ 0.00012761 4.81 USD	BTC	 
53	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00001000 0.39 USD	BTC	 
54	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00001092 0.45 USD	BTC	 
55	2022-01-24 05:04:39	<u>e57aab983e0bb2788ee1ce</u> <u>70289c86ec0afebbc1ed78</u> <u>bb4d031cd1f19004e0cc</u>	+ 0.00002006 0.67 USD	BTC	 
56	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001027 0.43 USD	BTC	 
57	2022-01-06 18:18:20	<u>6da7bf21fe13841fb29d60</u> <u>706bffb7d1a48cc82abcab</u> <u>85e0823ae5fc1583cc14</u>	+ 0.00001001 0.43 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d8ee2905149a64898793347ab927629fd58e41d6431</u>	+ 0.00001021 0.51 USD	BTC	 
59	2021-12-15 20:19:29	<u>a62808a8ad3c47109d7c7af96fbee591904a03b58c378acfac02c2beb58f45d5</u>	+ 0.00003966 1.93 USD	BTC	 
60	2021-12-13 03:51:15	<u>6cd4fe898ddde5ace32732337fe5465a8fb210ef6bb9474092330d7e65af90a2</u>	+ 0.00012500 6.09 USD	BTC	 
61	2021-07-30 05:01:16	<u>18776aee5ec05eadbbd9b21e508c68faed1227432b333430a1791f3d9d205e73</u>	+ 0.00001000 0.38 USD	BTC	 
62	2021-07-22 10:11:21	<u>efb57179c5785444c7b1078bad06951b01cab799572adce33ca09772be56cdde</u>	+ 0.00001000 0.32 USD	BTC	 
63	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99ea55e2767d6117f83f78b7a2e32ec85b4fd3e9c9a0</u>	+ 0.00001000 0.31 USD	BTC	 
64	2021-07-08 12:00:12	<u>1f4e76a124bdce5ccc07e5af987b63d0deb44ca8e7f83b85f9defc63034edffa</u>	+ 0.00001000 0.32 USD	BTC	 
65	2021-07-03 06:44:27	<u>25da32531e0bd78076550d7ea3fdf39aa35798fac50dd1f8ff63f72d5e415311</u>	+ 0.00001000 0.34 USD	BTC	 
66	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f0861a8d75827737d468ad0f7b8e29e8732348c05e3</u>	+ 0.00001000 0.33 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-06-19 22:32:41	<u>537aebee709d8f310d2003</u> <u>b8d764cedb1f8b8785c5f2</u> <u>4cfe523e4c217488d700</u>	+ 0.00001000 0.33 USD	BTC 	
68	2021-06-14 17:04:14	<u>89f7253e1f32f5141509e8</u> <u>fe54615ffe6934de61c54a</u> <u>da4c4322585463e478c4</u>	+ 0.00001000 0.40 USD	BTC 	
69	2021-06-09 22:49:34	<u>4fd33eb15becab39011f52</u> <u>3303a0269bb5482cf1e256</u> <u>755395c4331eb5d0f95f</u>	+ 0.00001000 0.37 USD	BTC 	
70	2021-06-02 19:09:25	<u>52d4b7915a9f967d4d9f12</u> <u>3b142ebfc5ae05fa6bc94d</u> <u>c51d61e677f00ac81cb8</u>	+ 0.00001000 0.38 USD	BTC 	
71	2021-05-29 08:01:29	<u>4038fb4e9ee5b1f77a21ca</u> <u>d46b868e47142b70aa4a26</u> <u>8df4c49f3a7a51bc09ac</u>	+ 0.00001000 0.34 USD	BTC 	
72	2021-05-24 00:33:26	<u>275ab02b187fcb9e9350c2</u> <u>a0b8fbb545bce5e656a758</u> <u>a8a36dc326ed486db902</u>	+ 0.00001000 0.37 USD	BTC 	

* USD values displayed at the time of transaction

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