

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148XzCfjXQZsmLxbkPcUxjnFCQEnwnvEgK</u>
TOTAL RECEIVED	0.19572724 BTC
	12,305.84 USD
TOTAL SEND	0.19572724 BTC
	12,305.84 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-03 05:12:27	<u>41bca41fd59af9b3ff59e8</u> <u>347ac5225e511b73c93ab7</u> <u>33f25e60cc8ea855ce71</u>	- 0.00000547 BTC 0.27 USD	
2	2021-03-03 04:57:58	<u>db02bc47912fc39a82e553</u> <u>19abddb29b8dc936c7da55</u> <u>7d65e26556c0303c8f8e</u>	+ 0.00000547 BTC 0.27 USD	
3	2021-03-03 03:51:38	<u>6c562486b61fe30f6783e2</u> <u>d583059a0b90597a27d815</u> <u>19a09bc1b2bd14ced275</u>	- 0.00150000 BTC 75.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-03 03:06:13	<u>f40752ae4c79470818b5d0</u> <u>b6901b76550b95a9c08a8c</u> <u>de9d556c603d1f7fd703</u>	+ 0.00150000 BTC 75.52 USD		✓
5	2021-02-07 19:13:22	<u>02ba077deba1931f11d0cf</u> <u>53aad0f4c8b7ce6f06a841</u> <u>ff58edd12a47c3331f31</u>	- 0.00260609 BTC 120.85 USD		✓
6	2021-02-07 18:58:44	<u>370a3ede77c4cd434766d1</u> <u>9df9dca327617545e737ba</u> <u>6a1eb1bbd8cb017a1aa3</u>	+ 0.00260609 BTC 120.85 USD		✓
7	2020-08-09 20:17:35	<u>d5b7e5b388d85ae1cc34b3</u> <u>278dd3b4cf7a13511eb72b</u> <u>03d9922313616bcf2312</u>	- 0.00343562 BTC 40.85 USD		✓
8	2020-08-09 19:48:24	<u>fd5ceda57b2901dcc8c499</u> <u>1fd5ac162d7ff893ec2fa6</u> <u>cda6ce2f09f316f2b829</u>	+ 0.00343562 BTC 40.85 USD		✓
9	2020-08-06 17:41:54	<u>48c005af9fbb4427a10946</u> <u>ef297ddce3c3003041f315</u> <u>330896ed4b08f3b7a5ba</u>	- 0.00168625 BTC 19.55 USD		✓
10	2020-08-06 16:09:18	<u>4298ad34496f3a3dbbae17</u> <u>5ea9fd0fbea37dcd88e05c</u> <u>cb01a96b017e7fccb05e</u>	+ 0.00168625 BTC 19.55 USD		✓
11	2020-07-30 19:20:44	<u>0456eadb55716b425805ba</u> <u>2a76a3e9cb91653fd943b5</u> <u>b2d13d287f2408681999</u>	- 0.00180563 BTC 20.46 USD		✓
12	2020-07-30 18:23:02	<u>f7e2d538016fe17fc9adf7</u> <u>f48784b725edcd4e93db64</u> <u>f4070dd5ee6de3e503fb</u>	+ 0.00180563 BTC 20.46 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-30 23:31:57	<u>fcec8a5ab5fc3c4debbbbc</u> <u>f790cab4c1639be4fb042a</u> <u>101b959fe5bbeda0e8ae</u>	- 0.00018447 BTC 	1.70 USD	✓
14	2020-06-30 22:27:50	<u>c26383cd9e44675a2a4b88</u> <u>dae8cadbf94a1d6a7fcdc0</u> <u>08757756e51fbbb51b33</u>	+ 0.00018447 BTC 	1.70 USD	✓
15	2020-06-17 20:52:31	<u>117b0a42f6ff2835414d0a</u> <u>4f82b32de31adc4d02ac12</u> <u>294a96904c2cf70c8090</u>	- 0.00212971 BTC 	19.99 USD	✓
16	2020-06-17 20:52:31	<u>117b0a42f6ff2835414d0a</u> <u>4f82b32de31adc4d02ac12</u> <u>294a96904c2cf70c8090</u>	- 0.00160832 BTC 	15.09 USD	✓
17	2020-06-17 20:09:55	<u>f15d65262f8df6b46f9466</u> <u>a650187ac4dfe098be2498</u> <u>b6bd98a69a51d4ff2a64</u>	+ 0.00160832 BTC 	15.09 USD	✓
18	2020-06-17 19:31:24	<u>9c25d7e680723058b83059</u> <u>1c5004f71ff65dea3d20e1</u> <u>42fff9d20640f3c8ca48</u>	+ 0.00212971 BTC 	19.99 USD	✓
19	2020-06-08 21:14:48	<u>44179c9f3b98e5c016d8c0</u> <u>009c92478e34ccffa4d90b</u> <u>fbbc7f7199fe6007ebb7</u>	- 0.00051532 BTC 	5.03 USD	✓
20	2020-06-08 19:39:58	<u>12c39cad8de6a8dec56b6f</u> <u>8be7045ef555fa363046e7</u> <u>a634d6fb77d24cd1b00f</u>	+ 0.00051532 BTC 	5.03 USD	✓
21	2020-05-29 15:29:35	<u>61e735296a8b585bb621cc</u> <u>0ebd5aab46fcb170dbb2c8</u> <u>d5d2ccdacc7381205cba</u>	- 0.00264846 BTC 	25.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-29 15:03:40	<u>8fbb03f8e1d1ecd10bb00a</u> <u>779a7f4336e88e1b03d51a</u> <u>85fecc01e91b815a153a</u>	+ 0.00264846 BTC 25.68 USD		
23	2020-05-29 00:09:25	<u>757a24bd5f434c7782cc4b</u> <u>9e2be5614a3fc81c4fd971</u> <u>d15441581fa0ecd584a9</u>	- 0.00263624 BTC 24.85 USD		
24	2020-05-28 22:58:29	<u>dd4256865faa7836f8b04b</u> <u>a47de39a2e0d1673189ba0</u> <u>1ba4e738a6b31e9ce695</u>	+ 0.00263624 BTC 24.85 USD		
25	2020-05-22 02:07:36	<u>4da736119af30f8f03203c</u> <u>633dad70182ed8629a185</u> <u>1535d69abe9a987bf236</u>	- 0.00299681 BTC 27.48 USD		
26	2020-05-22 01:46:12	<u>33ab551bb52787ceb53b62</u> <u>6e3db03cfbfe92e1722809</u> <u>b964abf5c7b9556b2e62</u>	+ 0.00299681 BTC 27.48 USD		
27	2020-03-03 02:41:30	<u>9278fe128cd760ab93264e</u> <u>c3940986a0563d93754ff5</u> <u>4a571ee3fa04d40f17f4</u>	- 0.00112821 BTC 9.88 USD		
28	2020-03-03 00:54:23	<u>7868e423222d82d09198a4</u> <u>023266d994823836c7d32f</u> <u>67262780caad7824cc5c</u>	+ 0.00112821 BTC 9.88 USD		
29	2020-02-22 04:00:26	<u>d6ae123fe95982a390edfc</u> <u>2da2046701e58cf2eaf0d5</u> <u>62d3f0f8dc839a09b211</u>	- 0.00113586 BTC 10.96 USD		
30	2020-02-22 03:32:12	<u>6f4506d064098c6affefe0</u> <u>c958fe926a450073e970d8</u> <u>88f0d9471a595454c23d</u>	+ 0.00113586 BTC 10.96 USD		

#	Date & time	Transaction Id	Amount	
31	2019-05-10 05:48:32	<u>977f55a325a8f32cdc1a06</u> <u>1761464608cb0c93739283</u> <u>565089541d7bd003518b</u>	- 0.00210232 BTC	✓
32	2019-05-10 05:24:21	<u>1af41987cf3210671ddee9</u> <u>cb8fac8991fe8d593370de</u> <u>e3e96248aa98d3a5513b</u>	+ 0.00210232 BTC	✓
33	2019-05-03 01:52:32	<u>d651fc33ed9dfef0f12466</u> <u>8add8b70dde16807483061</u> <u>9d937781b46d396983b3</u>	- 0.00563362 BTC	✓
34	2019-05-03 01:09:37	<u>dc9c2ac48d16dba838d912</u> <u>7512eb842bae9a23b9b7af</u> <u>6088a06e03d0140b4f89</u>	+ 0.00563362 BTC	✓
35	2019-03-18 08:58:58	<u>57efd44557bbca957f2781</u> <u>c14896c743497666ef8bc8</u> <u>70b2e1a8a6edea37d4f0</u>	- 0.01117048 BTC	✓
36	2019-03-18 07:53:16	<u>c63b3e5628882cc7537372</u> <u>1701fe56c6a7732e1890b4</u> <u>6621b2255b5a62bc6927</u>	+ 0.01117048 BTC	✓
37	2018-10-13 16:50:57	<u>beb2120f449a08f95424c4</u> <u>2e236ade6a3189f05f8683</u> <u>5617e0eb3f74f8d679ae</u>	- 0.00295707 BTC	✓
38	2018-10-13 15:08:50	<u>b214a71c36eecd0b3d8fb2</u> <u>f0801cd5932a7e01120d28</u> <u>011525901bce0801f796</u>	+ 0.00295707 BTC	✓
39	2018-04-21 18:03:26	<u>327b4602855360bb49659e</u> <u>d7b3fc417ead4bbd35de02</u> <u>00d475214b72d1cf9328</u>	- 0.02981003 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-21 17:29:59	<u>c6a3e2116e6450dd19c8e50753abc885037fa37daa078897d652608d019933d4</u>	+ 0.02981003 BTC	✓
41	2018-02-18 04:32:15	<u>15f226248dfbef68eb10696d363fca43b4ac76c6f3f00d190fc4ef1866eb09d6</u>	- 0.06848517 BTC	✓
42	2018-02-18 04:02:34	<u>4268b430d05ad602672809fae4fae5a9f5928cec2c5ee1fcd5abc84508ab7be6</u>	- 0.03896030 BTC	✓
43	2018-02-18 04:02:34	<u>a04643e96ab370d70da9bc2de5da61d66fef53a690530409752073dad2c0357</u>	+ 0.06848517 BTC	✓
44	2018-02-18 03:54:44	<u>4c5d3cbbc38e6844e58a9cdcca4fc37dd96118a43bb3b9eade8313125eb5a8d27</u>	+ 0.03896030 BTC	✓
45	2018-01-04 16:57:00	<u>4f2f006ad7d424afe4377e0e00b2b51a9ee21c7316bce1ca5645e22d3881dbf0</u>	- 0.00338579 BTC	✓
46	2018-01-04 16:36:12	<u>ba0bb14fe3f0eea0fd798fb4b0af4eb6400920545efff973eec61485823e3012</u>	+ 0.00338579 BTC	✓
47	2018-01-01 00:33:42	<u>6d27db718a98fd0416b3c5d0a8436d380b98f8869a0c8c9a79486b78cc1049db</u>	- 0.00720000 BTC	✓
48	2018-01-01 00:08:28	<u>b68cd76800cc3d390e382a9efae29e523f00c25b79af242130fad0c2d5654355</u>	+ 0.00720000 BTC	✓

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