

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148efrQndKLF3WuWto386icuj1FwqGVEYH</u>
TOTAL RECEIVED	1.00859088 BTC
	63,603.61 USD
TOTAL SEND	1.00859088 BTC
	63,603.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-05 01:51:07	<u>bcc5090f3258b68984a9bc 6e1ba0f51711ecdd9903af 0fd05beccc7e4d3f4c0e</u>	- 0.00005500 BTC	
2	2018-03-05 01:49:38	<u>03501fa5b7ee5551a0601a 8987230a0cbf3ddda155f6 35d8b052c69c245b6d31</u>	- 0.00005500 BTC	
3	2018-03-04 13:36:00	<u>fc6670393c24ca1b783025 5edd76b34a45878d73f0d7 682ce46f4d78ea701139</u>	- 0.00006000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-19 01:01:39	<u>4f0546ccddd560186565d4</u> <u>70724e9f52d3cc43166012</u> <u>d15befbe89006f6b7201</u>	- 0.00010000 BTC	✓
5	2018-02-18 19:17:43	<u>ca8c7ab6db8ef7345d0da7</u> <u>0830b4911cdfdaa56dfffb4</u> <u>2632bc51e4d3a8d6b58e</u>	- 0.00010010 BTC	✓
6	2018-02-18 16:59:48	<u>ee0d792c6021091372a5ad</u> <u>bc68c6aed8132111e95083</u> <u>082d6ab7bdec3abefe38</u>	- 0.00010050 BTC	✓
7	2018-02-18 16:07:01	<u>d6bc1674695f942467daac</u> <u>c2dc4a89806734cb2f185c</u> <u>e6c41bd2d1b1e3cb7b69</u>	- 0.00010070 BTC	✓
8	2018-02-18 14:11:47	<u>fde03b978e66b7bfae8c16</u> <u>4a00304b7029f159776438</u> <u>e327e4198efc102bd498</u>	- 0.00010080 BTC	✓
9	2018-02-18 13:05:58	<u>abdf41ef8234d6c07b8643</u> <u>315d80c8f43c3ca9fc9b15</u> <u>f9d5854dbddee8934a19</u>	- 0.00010100 BTC	✓
10	2018-02-18 12:40:18	<u>42a9fe1fc62a29d2b53796</u> <u>a521296931a19995fd35f3</u> <u>b53384f7f24d339c7b1e</u>	- 0.00010100 BTC	✓
11	2018-02-18 12:40:18	<u>2f376d337ef0c609806118</u> <u>1a7d67d0411f3a58f1fe1c</u> <u>442c3a73ca8f4ac3b0db</u>	- 0.00010100 BTC	✓
12	2018-02-18 12:37:00	<u>aacb8d06f839c3c63af89d</u> <u>b783488c371872be347f0e</u> <u>a42d661f547f77da2ab0</u>	- 0.00010100 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 08:13:50	<u>a72042d799c895fd757ead</u> <u>b61c04ee6a876565dccc5f</u> <u>b2d0fdbd4e46e7cf6580</u>	- 0.00010110 BTC	✓
14	2018-02-17 06:41:06	<u>4618679483c4ab5105577f</u> <u>aa3ca95bb0a7ce4496d33e</u> <u>cfc7659420bcfd561db3</u>	- 0.00011100 BTC	✓
15	2018-02-16 15:07:38	<u>1e57299d9755b70b837a57</u> <u>173320c7ecdb9472819479</u> <u>fdb697a83501b1f557ce</u>	- 0.00012000 BTC	✓
16	2018-02-16 05:52:47	<u>8cf01eadc8cf6fedf197bb</u> <u>00d3b5bc256bafbe37418f</u> <u>4a204e3eedbea4a39f70</u>	- 0.00012300 BTC	✓
17	2018-02-14 23:52:22	<u>3e4a6aaf0daed60a75c1cd</u> <u>21c67685f9e36ecdc05905</u> <u>549a735c425d94e80ead</u>	- 0.00013000 BTC	✓
18	2018-02-14 03:58:50	<u>ce3ae85fe521464a24a3db</u> <u>801930d4c2a6ddb20f5105</u> <u>14fccae23087c9f5ee94</u>	- 0.00014100 BTC	✓
19	2018-02-13 21:00:30	<u>9c978da3353177d9115ef4</u> <u>1a1f18438f2cb88e608e38</u> <u>a235f25d2b742bb01c67</u>	- 0.00014700 BTC	✓
20	2018-02-13 01:59:47	<u>a98b54881458d4de8c967f</u> <u>258a62f85c7c1377ccb426</u> <u>32754d00c9ce15d0b939</u>	- 0.00015600 BTC	✓
21	2018-02-11 12:54:21	<u>982da4eee515525dcf0079</u> <u>53eae4ab386492edcf4088</u> <u>0a76ae05fee12a5559f0</u>	- 0.00018300 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-10 18:55:27	<u>6a90c97f3d5e64d2823362</u> <u>9b8bcbd5e5d5bd5120cfc5</u> <u>934f72b6f1d97641c0cf</u>	- 0.00020000 BTC	✓
23	2017-02-16 15:22:07	<u>523019b43199fc8e6e49c8</u> <u>bf333675ccabcd3dc65d09</u> <u>4ff445a2caf00db4440e</u>	- 0.00088457 BTC	✓
24	2017-02-16 15:00:45	<u>cdf1c0ecc2f32f82657b5c</u> <u>275c7e0a29ca375d2883ff</u> <u>47b0afef3ce4e5cc7c96</u>	- 0.00310000 BTC	✓
25	2017-02-16 12:05:04	<u>dc62d24161e569ee087089</u> <u>670f5286a9157e8714db01</u> <u>f95d4d60c36f16869d6b</u>	+ 0.00310000 BTC	✓
26	2017-02-16 12:05:04	<u>860f24e71d104fefaf6d7b</u> <u>6598b918dc2c7d07b0a213</u> <u>8088948233f8ddba3d6b</u>	+ 0.00088457 BTC	✓
27	2016-11-27 17:37:30	<u>4b2383b2a8a3f266ab2f08</u> <u>bf5dd6fe6e7ff71a550c43</u> <u>265012cad4c66eb04a63</u>	+ 0.00010070 BTC	✓
28	2016-11-13 18:32:59	<u>50f5182b10e1130810fec0</u> <u>d18dd26508e5a315fa12f0</u> <u>25a0cbc23cee77b896b5</u>	- 0.01751000 BTC	✓
29	2016-11-11 12:16:31	<u>2421feded9b3a8f925b0d7</u> <u>81e67fac5d0698a2a8a690</u> <u>1a4e346217a0c5bbd38f</u>	+ 0.01751000 BTC	✓
30	2016-11-06 18:16:11	<u>79e3ad85b9a584f3603732</u> <u>a0e3b5ce6eeb9a8909ad2d</u> <u>c951153d37a01a874682</u>	+ 0.00010110 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-23 23:14:40	<u>da7d5caae33f905b29dc6d</u> <u>789c8ea18b9661811bfc9f</u> <u>6215a3034e5147de1204</u>	+ 0.00012000 BTC	✓
32	2016-10-23 22:58:16	<u>565e659d4e238f1a23596c</u> <u>0e301c48b81aa974fcc145</u> <u>a0fc54fc25f2dc39b7ef</u>	+ 0.00010080 BTC	✓
33	2016-10-09 16:13:35	<u>0d13eae1e5d8afff1e0e31</u> <u>ca3a7bfda37581e716c6e3</u> <u>1646fb7389f4511f43e9</u>	+ 0.00010100 BTC	✓
34	2016-09-25 16:09:28	<u>63ff7661669299f6b5e02d</u> <u>e0175935fc901ebd895511</u> <u>e55eba3bc3eb5b77f71d</u>	+ 0.00010100 BTC	✓
35	2016-09-18 19:18:55	<u>e9084df4e421a2e227c8d4</u> <u>e69ebd7aeea4c20cefd8cf</u> <u>c46cf7405b93a88f335a</u>	+ 0.00013000 BTC	✓
36	2016-08-28 09:41:42	<u>313ab87dfb2d0897836dbf</u> <u>8b86f8046b68edeebee42</u> <u>327818a821f5b372ef1b</u>	+ 0.00006000 BTC	✓
37	2016-08-17 05:35:30	<u>0059b64ea5e5545b3439e2</u> <u>788b804c95e2c9f228cf0e</u> <u>ee4f20bc29d29c4c4b4b</u>	- 0.00120830 BTC	✓
38	2016-08-14 12:43:09	<u>55aa5a135eb52ab80f4ba0</u> <u>998654df7dfb4a7ccc6495</u> <u>ff294339343f6092203a</u>	- 0.03809122 BTC	✓
39	2016-08-14 12:32:57	<u>5f28a5753837bcc17c50fe</u> <u>199c4320e3dc7c80076915</u> <u>8c5c0ac8f528b38d89ad</u>	+ 0.03809122 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-11 15:52:59	<u>79969bcf9a478299110d25</u> <u>1f3f8d311e57c41e01bafb</u> <u>7b211801a0d7443a00e1</u>	- 0.04145425 BTC	✓
41	2016-08-11 15:09:58	<u>6bdea3f1d3677bd8fb024e</u> <u>3d01a2ba83cbdb16bddcd1</u> <u>963ada7e72726558cd51</u>	+ 0.04145425 BTC	✓
42	2016-08-08 11:56:43	<u>58d33b9ddfb6f969cfd80f</u> <u>7ceecdd56faac3df2ae17f</u> <u>fdb178e8b730c8a21a86</u>	- 0.02787480 BTC	✓
43	2016-08-08 04:55:11	<u>ff06d840de63c71364f0a4</u> <u>e56076e714bc331ab29865</u> <u>0206cc7e05ce69cf6428</u>	+ 0.02787480 BTC	✓
44	2016-08-07 15:20:19	<u>6df19e74604a2950ea2bf5</u> <u>ca420022bdd8a87cdb6f80</u> <u>c4d3380dba1992d6196b</u>	+ 0.00010010 BTC	✓
45	2016-08-06 09:37:51	<u>06c50f7ba11473f1e47a5e</u> <u>b9f25b644a33124682f401</u> <u>25a5f52a951224c6e405</u>	- 0.02856419 BTC	✓
46	2016-08-06 08:01:26	<u>ed977cb95324d579de4ff1</u> <u>9028bce0059c99bc544f65</u> <u>36ba415f08ac1a8ed92b</u>	+ 0.00005500 BTC	✓
47	2016-08-06 05:48:26	<u>e358a26d158f0c40ef361d</u> <u>bdbeb9e75384faf56859cb</u> <u>a2eaca01b28320975b4a</u>	+ 0.02856419 BTC	✓
48	2016-08-03 18:31:29	<u>d337022e57ba8a330931bb</u> <u>9875f8d65b1cb11d909830</u> <u>b2cddbfa494baba6da9a</u>	- 0.02930676 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-08-03 18:28:39	<u>637aa0200159c10fb64f359a3d5d34ca1d6b85ab85dbb5c50eab9875a31d8bde</u>	+ 0.02930676 BTC	✓
50	2016-08-02 20:57:52	<u>a46f68affd5c186ca2cb80bc2684eb76aa7eff92c78b90a190c7dd0e42a8d0c7</u>	- 0.02737865 BTC	✓
51	2016-08-02 18:12:03	<u>0457fe099651932fa4fc9ae8ed99a685f735bab2da684fd109e1e6d40aff9e58</u>	+ 0.02737865 BTC	✓
52	2016-07-30 20:07:58	<u>a7b7f438f004b09445a26063fc336059b9f01f045743b51773f53e596f9effca</u>	- 0.02542858 BTC	✓
53	2016-07-30 18:52:24	<u>4622b0929ad5f0f1492b482960f5b64cc37af3a54cab895ce8f1d26225e0176c</u>	+ 0.02542858 BTC	✓
54	2016-07-29 07:24:18	<u>3f0fc40b48a8f6e2b3334ea52d0c99daa51d530d0d21b5379e2365bdd33bb96c</u>	- 0.02542858 BTC	✓
55	2016-07-29 06:05:56	<u>69e0eda10b41c456a3c2d91e9e34ef3634ee830ad44c86fb5f4b6a485e68d34d</u>	+ 0.02542858 BTC	✓
56	2016-07-27 05:45:17	<u>f1f7597615edeace5046c9bc25391f3ea846ce6081aef2bf823734243605dc4f</u>	- 0.02544361 BTC	✓
57	2016-07-27 05:20:09	<u>ca0b5cabcf79ef05cc8ab217aefa0dfb4c079f3f8f61936129aeb333a055309</u>	+ 0.02544361 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-25 14:51:03	<u>d52aff493f8b7a9183bc23</u> <u>5a593a8881bc648752a2fa</u> <u>545a64d1479e7aa7bec6</u>	- 0.02523881 BTC	✓
59	2016-07-25 06:00:58	<u>8a92d3355972e7fbc5b3b1</u> <u>b19b0e1758c4fb922fc2f3</u> <u>1ba89c0970692af76aa1</u>	+ 0.02523881 BTC	✓
60	2016-07-24 19:23:17	<u>42ee82c042f5fc0b2673a7</u> <u>c964794b22e0dc6a74e9f8</u> <u>4901412e48bf871df379</u>	+ 0.00014100 BTC	✓
61	2016-07-24 03:07:49	<u>c7b97abce4a7fc35a616ce</u> <u>44dc2532be8beaad1a9ef5</u> <u>3ff20db1559e50cdcec4</u>	- 0.02523881 BTC	✓
62	2016-07-23 22:48:40	<u>c75e3fe072ae359cc0e47e</u> <u>1e6167ad833fc5391b9729</u> <u>8b0e315693eb508ab437</u>	+ 0.02523881 BTC	✓
63	2016-07-23 07:55:03	<u>fbcb83751eb1edadc16607f</u> <u>588e7542ec239061cb3a6d</u> <u>3eba401b10ef4fcabf1f</u>	+ 0.00005500 BTC	✓
64	2016-07-22 02:01:11	<u>d6321dbf6b44f082263e0e</u> <u>1e4b6b494551d0d5d7941f</u> <u>d3fbfb59b63e4940933e</u>	- 0.01244118 BTC	✓
65	2016-07-22 01:43:46	<u>c1dbc2a483ad411add49f8</u> <u>99423cd2be162c9ee80752</u> <u>c13557430223ecc6ea42</u>	+ 0.01244118 BTC	✓
66	2016-07-20 17:42:54	<u>6b584174c6246a1718981a</u> <u>4c728bdc775738ff66c09b</u> <u>887fb602bcdcce9a918a</u>	- 0.01244118 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-20 11:31:56	<u>9c881611fc8e3f5ed75429</u> <u>fdd4e85d91436d2a4109d6</u> <u>8d7a865b56e2e74b7761</u>	+ 0.01244118 BTC	✓
68	2016-07-19 06:18:34	<u>44a204b25cf128476bb14d</u> <u>596e3f6dc354a2c213c6ef</u> <u>087b9185060225c4098a</u>	- 0.01224638 BTC	✓
69	2016-07-19 05:38:57	<u>4ea8fb2d12258d107a0092</u> <u>5f0c1f1e206d1f8caa0c10</u> <u>be35d13a5479411df5f5</u>	+ 0.01224638 BTC	✓
70	2016-07-10 17:08:06	<u>2c0485fb931871ccd77a72</u> <u>5e2539f9b7debaefbeec59</u> <u>1ef87b32c767b86f62b4</u>	+ 0.00010050 BTC	✓
71	2016-07-04 11:50:40	<u>e891df60275b0dbbb90e35</u> <u>35e6831b86d26b4c258bdc</u> <u>66d48c9176619680f313</u>	+ 0.00015600 BTC	✓
72	2016-06-26 12:38:03	<u>ffd5b1ddc87d29ff7e9380</u> <u>6094bfffbd2db947419e27d</u> <u>81203027521cbe4ab778</u>	+ 0.00010100 BTC	✓
73	2016-06-24 12:42:19	<u>047a11e179434aa8f50623</u> <u>14392d2d3bb8e0f7510337</u> <u>95075ca6ae26e435939d</u>	+ 0.00120830 BTC	✓
74	2016-06-21 04:11:02	<u>980b98f700e4424266fb54</u> <u>107fa07be475ea370923ff</u> <u>ad58d40edc2d791f0996</u>	- 0.01830300 BTC	✓
75	2016-06-20 05:59:08	<u>1d79c9dd2d87cd20d86830</u> <u>abd1dd4f6d29148d97e142</u> <u>ffe2c6c1fdd9df0650de</u>	- 0.03224246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-20 05:13:54	<u>a02e5e9e44cd8bb44e2b02</u> <u>10cafcdd7ed55ee36b9b2c</u> <u>753f6e5e3bc502a2d73d</u>	+ 0.01830300 BTC	✓
77	2016-06-20 04:56:55	<u>d5459d908b4f6649b61787</u> <u>ff4f77189882026930ca09</u> <u>67de7c40bc5429fb49d9</u>	+ 0.03224246 BTC	✓
78	2016-06-12 19:02:28	<u>45d9aa7ad004ee19920fdf</u> <u>55a1f8cb5a0e42b011109b</u> <u>1a801ac92b25659bd7e5</u>	+ 0.00011100 BTC	✓
79	2016-06-12 13:41:33	<u>e9bb971b1e45d0fbda8e88</u> <u>750a117840f1738174262e</u> <u>e1af1e813458c55c5727</u>	+ 0.00010100 BTC	✓
80	2016-06-11 15:29:52	<u>85f670505aefa376a0ee43</u> <u>3d9004578eaf47deb822de</u> <u>cdb3dfdcf7f0e1dd405e</u>	- 0.02054653 BTC	✓
81	2016-06-11 14:27:06	<u>2ddf126ada5df5ba1262d9</u> <u>09d6d15100c2d88b75bde8</u> <u>610b6cc84c00fc7e41fd</u>	+ 0.02054653 BTC	✓
82	2016-06-05 18:55:39	<u>11ffc97d3b8d9f456c4d4c</u> <u>6fc5197962859883e1b8d1</u> <u>697e932c641794c32eba</u>	+ 0.00010000 BTC	✓
83	2016-05-29 22:58:25	<u>b91f3375f491f7cbe43b63</u> <u>7b1492326af98952cddbe7</u> <u>e7bd74b4873049f08a31</u>	- 0.00486736 BTC	✓
84	2016-05-29 19:03:26	<u>841160be73b8229c60f1e7</u> <u>0a574eb0d6c18cc76a0ea1</u> <u>5f0a5f7a22fa07027e8d</u>	+ 0.00018300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-29 17:34:08	<u>137c8bb3cf1fdc31d8ede8</u> <u>8921e3491a1d4ac8c0bfe9</u> <u>6f8de21203d81e35f347</u>	+ 0.00012300 BTC	✓
86	2016-05-28 09:42:39	<u>fae7bf0dac1eff20fe8b13</u> <u>f6a6e7dd239e54ffb58fd8</u> <u>30a7b7c36329468fe0e6</u>	- 0.01012292 BTC	✓
87	2016-05-28 09:33:15	<u>59d62246570c048f65580d</u> <u>7ba7ee0b96ec8e57f53531</u> <u>f477b585125845c067c8</u>	+ 0.01012292 BTC	✓
88	2016-05-28 09:00:59	<u>4719038cdca1a256adbed0</u> <u>8f13e4de217909635f865c</u> <u>a7294607b46825641d65</u>	+ 0.00486736 BTC	✓
89	2016-05-22 18:13:31	<u>14e839852fb87d34f68bd8</u> <u>c61731496399f60de373fd</u> <u>f40222e68a7c7810879d</u>	- 0.00020000 BTC	✓
90	2016-05-22 16:37:36	<u>d1f5775d42a62cbb6ba847</u> <u>9de5fc34b74501e12be78c</u> <u>7e2cda45d3065ab7c418</u>	+ 0.00020000 BTC	✓
91	2016-05-15 19:30:43	<u>e8fa3dd9486f87bcfe65fd</u> <u>5d2e0d8c3e607aaff4d71d</u> <u>2ffdbb84c6cb3da70394</u>	+ 0.00014700 BTC	✓
92	2016-05-15 17:57:51	<u>366abec34fba123af8ab46</u> <u>9d204be314dc17e671ef23</u> <u>7c3de181720052e8efc2</u>	+ 0.00020000 BTC	✓
93	2016-05-08 14:41:38	<u>ce8a9d2b4efd322256b403</u> <u>311f9d1691832cca6a5cb4</u> <u>2e56500c68fe6c3ad62b</u>	- 0.54054054 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-05-08 14:25:31	<u>383334ba507bab334f657b</u> <u>4c7bc23512db7d71b43b0d</u> <u>54ee64439983132251db</u>	+ 0.54054054 BTC	✓

\* USD values displayed at the time of transaction

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