

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148gMQhnMcZptxi2ftXJBwa5y5AVtrLXac</u>
TOTAL RECEIVED	2.12173895 BTC
	134,221.01 USD
TOTAL SEND	2.12173895 BTC
	134,221.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 05:30:50	<u>6102c2792a389eaf68d431</u> <u>1793073b789fbb0d836ad1</u> <u>6304bd904038ad3550f9</u>	- 0.05000000 BTC	
2	2018-01-19 03:29:45	<u>fd2e52bcd75daa975a3891</u> <u>96264a1feef6d01ba74f0b</u> <u>47de1f6fc0895f607dbe</u>	+ 0.05000000 BTC	
3	2018-01-14 09:01:29	<u>e09f7753617d9226f54183</u> <u>bdd07cd9f4185d62bd921f</u> <u>9b2257fb659f14fb1e0c</u>	- 0.43566097 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 14:14:35	<u>4423fd2b09bb38e9103c4d</u> <u>f2ad6be45bca1207e5c485</u> <u>0e45b1a692f171b61edc</u>	- 0.43234140 BTC	✓
5	2018-01-07 14:03:31	<u>64f99341095e9c7633027f</u> <u>fbcb6393912f3bc7ec11f99</u> <u>4621dbcee2d2940aad1e</u>	- 0.20861443 BTC	✓
6	2018-01-07 12:16:27	<u>8f1ddacf407b2c1f4f9037</u> <u>229c0c2dcf2960d2044937</u> <u>82ee32651360a2c5c926</u>	+ 0.43566097 BTC	✓
7	2018-01-07 12:05:31	<u>99d905320aa3335d086bd2</u> <u>a86f0726d38e51e35a69e6</u> <u>617548b7b97815801fc9</u>	+ 0.20861443 BTC	✓
8	2018-01-07 11:08:27	<u>939d87a265378505175f17</u> <u>e22886d7888292e5ec7640</u> <u>a53414dc7acbb3a20171</u>	+ 0.43234140 BTC	✓
9	2017-12-26 11:08:01	<u>cf2797236b2193870a90b2</u> <u>f572ead7d2cf5e35a840bb</u> <u>c2f34956c633adc1ff38</u>	- 0.08103674 BTC	✓
10	2017-12-26 11:08:01	<u>cf2797236b2193870a90b2</u> <u>f572ead7d2cf5e35a840bb</u> <u>c2f34956c633adc1ff38</u>	- 0.08341547 BTC	✓
11	2017-12-25 10:29:40	<u>590737c1985acc83c3778d</u> <u>22f772f5d4a0e276ef9d11</u> <u>3ccea36cb984e55fe559</u>	- 0.17830395 BTC	✓
12	2017-12-25 08:31:05	<u>8255aafc2d1767fd3dba06</u> <u>ba837f0cdf693325f63b7d</u> <u>7dd9eachb98ba488bc401</u>	- 0.18166915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 00:29:21	<u>9014d30dcaa780e84f779e</u> <u>b54b9b759716fb7d75b1eb</u> <u>3e1f537cf5af1f81bf4b</u>	+ 0.18166915 BTC	✓
14	2017-12-24 20:04:14	<u>7d5233403981987d308f4a</u> <u>09d20c27366c711fc7fd0b</u> <u>1132848e653beab048d9</u>	+ 0.17830395 BTC	✓
15	2017-12-24 09:19:18	<u>9c4154f05b748648f13128</u> <u>d4a7c17ee6c8a4d33a789e</u> <u>b8b8b32dea8d3c38a650</u>	- 0.17386967 BTC	✓
16	2017-12-24 07:36:31	<u>0034911aa2d300af13d647</u> <u>173babb05777288e188866</u> <u>305b20e460c8e8200749</u>	+ 0.17386967 BTC	✓
17	2017-12-23 17:22:35	<u>d3cef77e95abf031d77026</u> <u>4f035f9b6b67ee6791d152</u> <u>09a7208e2946b57add29</u>	- 0.16742717 BTC	✓
18	2017-12-23 15:00:18	<u>1e5cd1d4bfeb1b8ff70ff6</u> <u>77fa1acc841a8453bb31d7</u> <u>55c3b5120ed12966c0a0</u>	+ 0.16742717 BTC	✓
19	2017-12-17 19:11:05	<u>6ab8cb154187b63a126fb8</u> <u>a3cc4e94d6bb7de8618555</u> <u>001567ba7c8de8909eae</u>	+ 0.08341547 BTC	✓
20	2017-12-17 17:55:02	<u>40967e815b516d6b052797</u> <u>77fcd30a5e14a448e68e10</u> <u>05a83594f414ce2b2b00</u>	+ 0.08103674 BTC	✓
21	2017-12-15 18:15:53	<u>8f371e95b3b1fd5e076185</u> <u>d1cb7cd133061bb7300b5e</u> <u>4c753f1635626f37ff10</u>	- 0.12940000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 14:15:52	<u>7ca0191bd031b72a9452a1</u> <u>19f85508f9b794050bdda8</u> <u>82547d802311317bb5f3</u>	+ 0.12940000 BTC	✓

* USD values displayed at the time of transaction

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