

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148oPG6GEKDSHvoVvyA8DEmYNnXP5Bo3rK</u>
TOTAL RECEIVED	0.43989807 BTC
	27,751.40 USD
TOTAL SEND	0.43989807 BTC
	27,751.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 01:29:46	<u>a9324c14b45f41cfbe86e7</u> <u>3ae9792316349989280735</u> <u>2253583750a2fcc60955</u>	- 0.00918879 BTC	
			81.78 USD	
2	2020-05-12 06:14:29	<u>ab45ea827d221ce8aa9629</u> <u>7e00a7ec7a6e89cbb84b3e</u> <u>995517ed159b178c1b75</u>	- 0.00695226 BTC	
			61.25 USD	
3	2020-05-10 15:10:17	<u>a25de3e63377b8b8532b4e</u> <u>149bbdc3fa1fae9c9c296d</u> <u>dfcfbbad6fc85582bd16</u>	- 0.00556885 BTC	
			47.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-10 13:01:31	<u>b6dbea09ce09e2b4443564</u> <u>dd527944ed3de6987e4a4a</u> <u>ea7f088bc1553021a141</u>	- 0.00518113 BTC 44.35 USD	 ✓
5	2020-05-09 23:48:20	<u>f7076c9a27ace7da0110d8</u> <u>7b3272534d68b4b9d151ca</u> <u>3fa24d7b5973771d441e</u>	- 0.00300000 BTC 26.16 USD	 ✓
6	2019-11-28 13:19:09	<u>59230cf7e87f253bdd87a0</u> <u>1ea6de5e9e88025f6c97dd</u> <u>881dd5cefbeebf879faf</u>	+ 0.00918879 BTC	 ✓
7	2019-11-19 17:17:39	<u>ea01d66fea9751afaa18e4</u> <u>e26e7b42345267dd985afa</u> <u>658952bf008564e9e455</u>	- 0.01000000 BTC	 ✓
8	2019-11-16 17:54:19	<u>35f274bc27c585bde297d9</u> <u>1e91c19b159ff677d147d1</u> <u>3fea7e6d5a044d38f81b</u>	- 0.01174772 BTC	 ✓
9	2019-11-14 08:30:50	<u>81ceace03feda4b54f77fc</u> <u>b7f1f45ea262547a07a673</u> <u>2b42fa1ed640e4b35adc</u>	- 0.01429165 BTC	 ✓
10	2019-11-10 18:28:19	<u>8562b63fac06b4dd0be267</u> <u>3063884d46559448abec6f</u> <u>ead6ba2343598675b3e8</u>	- 0.02000000 BTC	 ✓
11	2019-11-10 18:28:19	<u>b3b247dc04f466058a98d4</u> <u>06784382c5e0fd7136c391</u> <u>2492cef4a1855d3d3ab2</u>	- 0.02000000 BTC	 ✓
12	2019-11-10 18:28:19	<u>b3b247dc04f466058a98d4</u> <u>06784382c5e0fd7136c391</u> <u>2492cef4a1855d3d3ab2</u>	- 0.02000000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓
14	2019-11-10 18:07:32	<u>291628426aacd31f9e549e</u> <u>87a3f59cdc3fe0e1fa1c0b</u> <u>c0258b3a92afdb4fc859</u>	- 0.02000000 BTC	✓
15	2019-11-10 18:07:32	<u>291628426aacd31f9e549e</u> <u>87a3f59cdc3fe0e1fa1c0b</u> <u>c0258b3a92afdb4fc859</u>	- 0.02000000 BTC	✓
16	2019-11-10 01:44:02	<u>316d9b1472fe8803660b1f</u> <u>4a0d3d2710a7db6b5f85b3</u> <u>fde7f78e4848af7b5128</u>	- 0.02138378 BTC	✓
17	2019-11-09 21:45:23	<u>972f16a88cd3f05b7c7aa2</u> <u>ad675d1c7c227285f81c47</u> <u>b2e92f5ce085ed61a315</u>	- 0.02178215 BTC	✓
18	2019-11-08 23:39:40	<u>153527d5b2853ba23b61f2</u> <u>fca30048043339dbb4f431</u> <u>455a326fb492f573b853</u>	- 0.02430663 BTC	✓
19	2019-11-08 02:28:50	<u>947467697ac26136754715</u> <u>a2a0d118c36a1c6dfbcaa0</u> <u>08b5aa427a9c1e35b782</u>	+ 0.02000000 BTC	✓
20	2019-11-05 04:22:42	<u>2a3429ce16ca8ce2a458fa</u> <u>a989de81f318be2927f8d1</u> <u>38bf6a4fa7aa52d8463d</u>	+ 0.02000000 BTC	✓
21	2019-11-04 17:46:37	<u>123c80a76a55354cb0ca55</u> <u>9dbf8669108d98901e6425</u> <u>f8840e1dd6e35146c30b</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 16:36:18	<u>1cd88441360f9ccc2a90df</u> <u>83264403fbb9bf2286e06f</u> <u>69b02c338d8126097bf9</u>	- 0.04699511 BTC	✓
23	2019-11-01 17:17:28	<u>13a334d66516ffe1f24853</u> <u>1506118e67f537972ae8cd</u> <u>847e123be0e961d966f3</u>	+ 0.04000000 BTC	✓
24	2019-10-30 05:19:49	<u>5f17e76dd9ad1639615400</u> <u>2b08932b8ceb0cf0b67749</u> <u>c57b5823ed5a5b91658d</u>	- 0.09950000 BTC	✓
25	2019-10-29 01:27:54	<u>1946378a3974a7a2504945</u> <u>5a992c7468e978976ede4a</u> <u>8643cf594d4326f4e629</u>	+ 0.02000000 BTC	✓
26	2019-10-28 11:13:04	<u>e1618f3c48947d8092057c</u> <u>c23138a0b414ccbf1a94be</u> <u>371fd8c141ad7f8e1112</u>	+ 0.02000000 BTC	✓
27	2019-10-28 06:24:34	<u>3e563a833a15e45aa7728d</u> <u>bf6744c73d549f24c7bdc6</u> <u>893975ddc6bd200fb064</u>	+ 0.02000000 BTC	✓
28	2019-10-21 16:29:59	<u>9c88815a08b9ed0bca7be0</u> <u>8ad0c52a3ccde75a0dcc87</u> <u>f1ec17744232d6987ade</u>	+ 0.09950000 BTC	✓
29	2019-10-20 08:19:48	<u>84b8e748be1ddb46cf74c9</u> <u>f26b9ab0916275e3bf42af</u> <u>d3f46d4c9658a4c6a9d6</u>	+ 0.00556885 BTC	✓
30	2019-10-18 01:32:43	<u>b00a3e529f79fdaef81094</u> <u>c69a48e56b595941f7184c</u> <u>25554a7f1f5204ff8e0a</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-14 02:59:57	<u>1671be1ce47bcfca036620</u> <u>0e95f2c10d4f2e5a43d478</u> <u>4bdb75d2cd128637611b</u>	+ 0.01174772 BTC	✓
32	2019-10-11 03:21:01	<u>3d40ad296216eb679b60f8</u> <u>9f4dfb135083b4b54cff15</u> <u>e57345fa0ba69da05fad</u>	+ 0.02178215 BTC	✓
33	2019-10-10 22:12:55	<u>22361dbeed3d5f4e0c61d8</u> <u>181e29e50644d8a16110ea</u> <u>aa5297b85386a040dee7</u>	+ 0.02138378 BTC	✓
34	2019-10-10 20:01:40	<u>4ffc5d79a2b5bb5bf9c24a</u> <u>3610d21001218ab2e1f059</u> <u>d6ced7256a56d4b18bf6</u>	+ 0.00518113 BTC	✓
35	2019-10-10 10:13:38	<u>d2c9da3ba4ce980b6a0277</u> <u>19c82b8ba204cc3aa7c64b</u> <u>6161f94892d2e96c3f7e</u>	+ 0.02000000 BTC	✓
36	2019-10-10 07:42:33	<u>75a0b4a333f69acd5e00a0</u> <u>2cd52e3d5ae255c6448c67</u> <u>a239fcb92b841f43c3c8</u>	+ 0.01000000 BTC	✓
37	2019-10-07 23:30:44	<u>7b029699ff085b9d3c3213</u> <u>c00340681fa57e026b2beb</u> <u>d67e8b6e662ec2de9320</u>	+ 0.04699511 BTC	✓
38	2019-10-05 23:53:15	<u>8ea42e3bb1fa107dc3551e</u> <u>c5c5ac99b280f3accf79e7</u> <u>62aee10a6e6f81898ade</u>	+ 0.02430663 BTC	✓
39	2019-10-02 07:03:08	<u>04d482ef7346a5d8d8cedd</u> <u>30847640e636b46669558b</u> <u>4895e5a1fc68b9d036e5</u>	+ 0.00695226 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-27 06:48:10	<u>c42ac5b59b39207dd38aca</u> <u>ad3b2615b9b67cda794a4b</u> <u>2c2a39cb536dab26580e</u>	+ 0.01429165 BTC	✓

\* USD values displayed at the time of transaction

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