

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148w3qVBD7zUnBnk73ULBFE2V1MgzNKmF</u>
TOTAL RECEIVED	23.78490302 BTC
	1,496,922.85 USD
TOTAL SEND	23.78490302 BTC
	1,496,922.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 06:02:11	<u>fe74028c3f7aa4adfeb512</u> <u>21f6e7419931075cdb1e47</u> <u>0bcdc5dea12c3391d00b</u>	- 0.01691700 BTC 281.42 USD	
2	2022-11-14 03:19:31	<u>58967fac0bb0b8ed8dcb91</u> <u>4693c54bb09b8cdc5c5138</u> <u>5f84ff25cc652c955dd4</u>	+ 0.01691700 BTC 273.03 USD	
3	2021-10-27 02:10:27	<u>5a46b9365826ab914dbb03</u> <u>fa96d3e3a7d092d25555e0</u> <u>e979d69643d23e35dbb0</u>	- 0.99998512 BTC 59,949.03 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-26 20:03:44	<u>e56f4e02bac343c11fab7e</u> <u>d2f07659d028a7c7f64626</u> <u>d955a832e330a7a72951</u>	- 0.07124960 BTC  4,271.40 USD	✓
5	2021-10-26 19:00:47	<u>e26a55d852fd6c623d2c08</u> <u>16a510c8d712a4f5006b05</u> <u>c90e0f3b94b31f80e191</u>	+ 0.07124960 BTC  4,298.40 USD	✓
6	2021-10-26 19:00:47	<u>f30b2046cac603f1d04f7d</u> <u>63ead879aedd35b6d6e938</u> <u>1d166a6c253cc6bac214</u>	+ 0.99998512 BTC  60,327.91 USD	✓
7	2021-02-09 06:29:27	<u>cb45864d396e4e04f7065d</u> <u>30b5ff4b7e4191bbc040c7</u> <u>46a8b0d2bddb67178c3f</u>	- 0.07620817 BTC  3,537.61 USD	✓
8	2021-02-08 08:55:13	<u>31dc00bff689b2d3770c83</u> <u>946f977c3bf72ad67fbe49</u> <u>c291583b8e94e1d4d23d</u>	+ 0.07620817 BTC  3,534.14 USD	✓
9	2020-11-27 20:29:17	<u>c74ddf6d66f1e29f32efcd</u> <u>b3d237e1f619c775ca0ef2</u> <u>14bef223dc5ea895132e</u>	- 0.87060000 BTC  15,426.90 USD	✓
10	2020-11-09 11:54:45	<u>d5462be5ae86df6e591b03</u> <u>833ae834b38ddd990fc6d1</u> <u>1b473f6356ee71ca1992</u>	+ 0.87060000 BTC  13,344.91 USD	✓
11	2020-04-04 17:56:34	<u>b1eb70c4ca96dc5555ea8d</u> <u>d521e3c0ef0619299b8ece</u> <u>c4c2beda86d502c1052e</u>	- 1.60449758 BTC  10,866.90 USD	✓
12	2020-04-04 13:37:31	<u>a63f59e5a69927a5a7d02a</u> <u>bd8dc6c787137d10d2330a</u> <u>4a4912c8798817669d6c</u>	+ 1.60449758 BTC  10,866.90 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-03-31 21:03:10	<u>6413fcdb78b05db32398ad</u> <u>ece090223dd1e417e1670c</u> <u>b4289e6e1f1904bc7a5b</u>	- 0.39765361 BTC  2,641.58 USD	✓
14	2020-03-31 20:04:06	<u>75f2ba83f599c4de55f5bd</u> <u>2c2882740cb7ff14ace8d3</u> <u>985a92e2c6af311889cc</u>	- 0.47449438 BTC  3,152.02 USD	✓
15	2020-03-31 11:11:53	<u>5898a3680d99e8406276c2</u> <u>aca2c7386843cddb22467f</u> <u>0be1338c1d0e84dfc70b</u>	+ 0.47449438 BTC  3,041.71 USD	✓
16	2020-03-31 11:05:57	<u>daa29fcbeae48dcc9442a1</u> <u>9fbd1a3e295f692cee6ada</u> <u>7d5996e33ec2d9826c6e</u>	+ 0.39765361 BTC  2,549.13 USD	✓
17	2019-09-27 06:53:39	<u>ad55d61ee23f2a0470c603</u> <u>3a9c26e68e28acc4da00b6</u> <u>205eadad766db6219adf</u>	- 0.52595539 BTC	✓
18	2019-09-27 05:41:24	<u>edac92d59e830a828996a0</u> <u>904c40b7857fc9b296e272</u> <u>20205d421152493cc422</u>	+ 0.52595539 BTC	✓
19	2019-08-20 04:16:01	<u>2a60a393575b067e3f66f2</u> <u>3f3e3ae86a7a97c4e97522</u> <u>646ddac9cb3ae203315e</u>	- 0.20007386 BTC	✓
20	2019-08-19 08:12:31	<u>3afc4e6f76c8f32f0d95c4</u> <u>0837d809b8e7a48b916731</u> <u>127e606ab2d147360956</u>	+ 0.20007386 BTC	✓
21	2019-07-17 23:48:34	<u>74c3b906a7ddadccfc8ddb</u> <u>4a46f1da63f9f0892c847e</u> <u>a8c7da53a9f6b31f896f</u>	- 0.22664584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 14:52:22	<u>807d3504dcb43ed144ba55</u> <u>8863b519edf6f5353d89c3</u> <u>7fde2c2115b3c9d36415</u>	+ 0.22664584 BTC	✓
23	2019-06-12 18:01:02	<u>2a90e51a2fb7deb70e9399</u> <u>e850b3997d2bc3816a6de9</u> <u>a488fe3f2d81ef8fa4db</u>	- 0.67330797 BTC	✓
24	2019-06-12 17:34:32	<u>ad444e2266bc38a66bec8a</u> <u>7ba63cf7644c0c78344801</u> <u>be3d0da2315322663ca0</u>	+ 0.67330797 BTC	✓
25	2019-04-30 17:07:29	<u>c92c7a567d851c3b8dadee</u> <u>f8d4d618a4b45455dacc6f</u> <u>31f147d49083fda54aae</u>	- 0.41414550 BTC	✓
26	2019-04-30 16:58:10	<u>0b4215ff3e66e089b97db0</u> <u>ccf1cde179a35982b7973e</u> <u>9d7b532b91593cabdc0c</u>	+ 0.41414550 BTC	✓
27	2019-01-20 14:23:46	<u>378b4b61bea30c79ad90b7</u> <u>2b0e0861260e2942e66bf8</u> <u>e1f520423a4600e6197d</u>	- 1.05200000 BTC	✓
28	2019-01-20 13:46:16	<u>5a88513cf049f18215bea5</u> <u>988cd44a9dbcad61b75264</u> <u>ebbd24fa8abcf71d1f39</u>	+ 1.05200000 BTC	✓
29	2018-12-27 17:45:22	<u>2eab98fc399b755dc09ae7</u> <u>0739f9d0b6db155da32d27</u> <u>0c060ed6cc5007bf7178</u>	- 0.13776881 BTC	✓
30	2018-12-27 14:39:53	<u>1b2cd8ec2e845a4047c1d6</u> <u>3808ae08aeefaf6e5755a</u> <u>5dfd2da4a94f8db90054</u>	+ 0.13776881 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 02:03:37	<u>f4891f24a2619d1626a43b901e2318ed94d2374a532e5df2a8fd756f829fc689</u>	- 0.04792000 BTC	✓
32	2018-11-02 22:22:02	<u>9a918e09fe712acf62a1be03a03a269367bf0f4143813ee2266924de3efec248</u>	+ 0.04792000 BTC	✓
33	2018-08-14 07:43:13	<u>206d7334fc69b01e98b411e08ae53abc036d829e22462375b2cb9fbb85ba8b79</u>	- 0.73194965 BTC	✓
34	2018-08-14 06:33:17	<u>fa813f8ca73c19fcfe1e2d7a23833defad6bb34eb557973892aee2f1171d7d86</u>	+ 0.73194965 BTC	✓
35	2018-07-31 11:06:04	<u>e60ad8967b6b4c56e998eba395702b5e180994fc5ab887b762dd4393f10732f0</u>	- 0.28470367 BTC	✓
36	2018-07-31 09:42:51	<u>78f5b8125945bf5d4eaca06fb684606bc95e90cc8c672839593863bdc156ed77</u>	+ 0.28470367 BTC	✓
37	2018-07-02 10:55:29	<u>b29c731b008ce17539ab3e86ca8f014c171f5791aefd2119dcf7f3e1929be3f0</u>	- 0.56295447 BTC	✓
38	2018-07-02 09:11:06	<u>7ca1b3b9bba1e7462a7eab800b17b75b71a85c79e2ff1793241920d6d985dbe5</u>	+ 0.56295447 BTC	✓
39	2018-06-25 10:47:36	<u>6c595e1d03828a89cb454c72229ac6f0203b12c07f55eb8458d303ec05bcf315</u>	- 0.09023050 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-25 10:12:57	<u>9e98e2b64c3925067ff91f</u> <u>c683af589390f70f5ffdc0</u> <u>34db89d71c8c0123e918</u>	+ 0.09023050 BTC	✓
41	2018-05-28 21:25:31	<u>5f2b2d0c645545e2814923</u> <u>c3bc1ed0eef479d37910fe</u> <u>a53931277549c85b5269</u>	- 1.04265842 BTC	✓
42	2018-05-28 12:06:53	<u>58259212dfb5cf723ca6b1</u> <u>2a0479c058120f7f610a7d</u> <u>edd4de0647ad613a2b44</u>	+ 1.04265842 BTC	✓
43	2018-05-16 18:54:33	<u>7bf13c5011f2b7e5db9aba</u> <u>248ba195fcc2aabee16714</u> <u>46082a0ee5b6cd1fc064</u>	- 0.39566507 BTC	✓
44	2018-05-16 12:22:18	<u>82779ca057dbf91ffb3829</u> <u>958efd2e484d6c9078f840</u> <u>f04972ade16519d94bcb</u>	+ 0.39566507 BTC	✓
45	2018-05-10 07:43:25	<u>acfb3f8f8e5469632dfa2c</u> <u>1a60ed60f46451124d2afe</u> <u>026f348c0bb526326b55</u>	- 3.00000000 BTC	✓
46	2018-05-10 07:29:45	<u>177ba076a1b864480bfc00</u> <u>3fdf2ceca3a8adfadd63c3</u> <u>9ed890d19d9a57c61d7e</u>	+ 3.00000000 BTC	✓
47	2018-04-16 10:32:49	<u>803cdd5d6adb078347adf0</u> <u>edd7b00f3e384c016414b8</u> <u>1cdd7fba2c603d59ffc6</u>	- 0.85788000 BTC	✓
48	2018-04-16 09:45:43	<u>372e37c7bd2bf9a57c1bc3</u> <u>c72b8b7a047152e61fda29</u> <u>2dbf4af391290cac040a</u>	+ 0.85788000 BTC	✓

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49	2018-04-15 09:02:42	<u>6aec40059de4aeb6198b28</u> <u>5487f1e3ab4b3e67eb8e50</u> <u>2cac7795fbf7dc9d2f38</u>	- 0.67509260 BTC	✓
50	2018-04-15 06:31:27	<u>e2fe3a2c47d77f08fdc4af</u> <u>40294c06bebd4e051a50cd</u> <u>d90f37e8da42b3211c2f</u>	+ 0.67509260 BTC	✓
51	2018-04-05 10:49:50	<u>f981af2eedae65645d4d2d</u> <u>db9033291967548925b251</u> <u>f563ecc6024a1fa66fd4</u>	- 0.43970585 BTC	✓
52	2018-04-05 10:36:18	<u>f3b10e946b372764a89329</u> <u>9ab5f8dd633d837a5da1e1</u> <u>5c1cfd12449993f84d46</u>	+ 0.43970585 BTC	✓
53	2018-02-28 16:02:34	<u>1899b4a6fa93eb40df089f</u> <u>249e238fe5d0ee20523654</u> <u>48afe3647b2824464452</u>	- 2.45773025 BTC	✓
54	2018-02-28 15:43:11	<u>4633bb84834619b9e8db37</u> <u>2c87a56247d379117b13dd</u> <u>e7a50a5c5aafff1fe05b</u>	+ 2.45773025 BTC	✓
55	2018-01-03 17:30:56	<u>a48edc6af2702733d3db83</u> <u>a4bef152d3eb6fe70e4242</u> <u>ee1d609bfe4ec8bf3ad9</u>	- 2.07423317 BTC	✓
56	2018-01-03 17:11:18	<u>edf20cd3c132a34b33df84</u> <u>328429a748ccfbf5142853</u> <u>dbd7f70cd522c7d0c5d6</u>	- 0.20240545 BTC	✓
57	2018-01-03 17:03:15	<u>3964fca14023d145d1c2c5</u> <u>07b9256f7b0aa4a8f758d1</u> <u>fe0be9751f7c764605da</u>	+ 2.07423317 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-03 16:48:10	<u>70f858b9ead284aa8fe9008d7c1e66a87f82b5b07c65f8e87d7b07789eecd39</u>	+ 0.20240545 BTC	✓
59	2017-12-27 21:36:49	<u>cbb1862ded8a519366de323ae193755a33fd9b2e9fc4a2bf8f5c12ad044ecfda</u>	- 1.08098649 BTC	✓
60	2017-12-27 21:04:12	<u>d4e2ca889ca03f74a703434ca8259aeae836330536ec8d6a4981612e6c160a91</u>	+ 1.08098649 BTC	✓
61	2017-12-15 07:27:57	<u>d87878cde8ee36ee4f5a7fc8901f65dfea3f449c6add e0d54a037be2833dcfe2</u>	- 0.42914649 BTC	✓
62	2017-12-14 06:21:26	<u>b29d27b5d9f36a1bab0834082c15fd1d44e417d7c24989ee49b9f356da06552f</u>	+ 0.42914649 BTC	✓
63	2017-08-26 20:14:26	<u>93f7865270bd0b5c13ec8ce7c00f07bec06508b1921bcfdxcb108cb94bebf1b7</u>	- 0.67013811 BTC	✓
64	2017-08-26 12:39:12	<u>5eb4d12bf5b4571707c11ce8798b9bf8e5825b3eed4cfa94ccb4425a50c78aa0</u>	- 1.00000000 BTC	✓
65	2017-08-20 14:23:44	<u>167d7b18012efe9418dc864bf377ac41914a264734f2114f87d1ab096fe94312</u>	+ 0.67013811 BTC	✓
66	2017-08-20 14:08:13	<u>f44fef2e3e7ee70d190bff08e1c1521c1e4603dda821169810ff7ad15cd6a06e</u>	+ 1.00000000 BTC	✓



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