

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>148xhfQF6BYK7BJGF8n5BKnqvAVvBvjgu6</u>
TOTAL RECEIVED	2.96192290 BTC
	186,304.92 USD
TOTAL SEND	2.96192290 BTC
	186,304.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 00:05:42	<u>33eea2b89fe360c4c1f1b0</u> <u>629f28de2cc99101f04206</u> <u>2e5c8f6edd26647844f6</u>	- 0.00166760 BTC	
			78.53 USD	
2	2022-03-30 07:13:06	<u>37bef816e213813f8e003f</u> <u>4619e2c45026500b0d931b</u> <u>948b8b020d254c9167fd</u>	+ 0.00166760 BTC	
			78.91 USD	
3	2021-04-25 11:51:50	<u>c31085e6442a4bc0102a66</u> <u>4031d466d4a5c310db089e</u> <u>201477e0b3addda88141</u>	- 0.01138570 BTC	
			558.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-06 17:25:03	<u>18dbeadaf474be0c98aa91</u> <u>c93137c3a220037c1392b1</u> <u>518edf48733824b0370a</u>	+ 0.01138570 BTC 637.06 USD		✓
5	2020-12-01 02:18:53	<u>105bc343403ddc8e1c3514</u> <u>8d276d3ede946ba3c0c78b</u> <u>551fdf5a66b69221b0f8</u>	- 0.01476799 BTC 277.12 USD		✓
6	2020-12-01 01:18:17	<u>ad464b1b77f51f30dab50a</u> <u>fb73439dbe719882172846</u> <u>c2ef05de98329fc3bfab</u>	+ 0.01476799 BTC 277.12 USD		✓
7	2019-10-17 22:10:45	<u>49031715a9922bb53c80e8</u> <u>e9ef493b4d9756ca1fcc3c</u> <u>58156f3b8e9251760953</u>	- 0.01328644 BTC		✓
8	2019-10-17 20:52:57	<u>4e1b3d159cc3ec3bf33928</u> <u>3c1c9958d551ca053db7ff</u> <u>5958f43262a22f11f667</u>	+ 0.01328644 BTC		✓
9	2019-05-24 08:46:30	<u>b95d46b8a5675b02dfdb66</u> <u>0c5e6451d7244e974c354f</u> <u>c4481f3cae6a33da9205</u>	- 0.00244833 BTC		✓
10	2019-05-24 05:25:17	<u>eb8796708993aa84593bc1</u> <u>ffb47fc501784cf0b9f08b</u> <u>a390e66701bc00ba65a9</u>	+ 0.00244833 BTC		✓
11	2019-03-21 03:01:48	<u>e7e59f981ad0ea44f2c099</u> <u>7564b4e8ffe9b4c5ee966f</u> <u>3d99abeb1698f0ab8fdd</u>	- 0.03420256 BTC		✓
12	2019-03-20 10:07:21	<u>88f15fcf802e20481badf8</u> <u>6be82a6a96eb559a73aa06</u> <u>f0d1e37bb35ce33ccb8d</u>	+ 0.03420256 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-06 00:01:47	<u>bda4e013bf4aafc14dec25</u> <u>f7fd110393b9ff07cb3ef2</u> <u>b34caec41fc1e8518c03</u>	- 0.00528952 BTC	✓
14	2019-03-05 19:04:37	<u>6f5d4388f1fbf32bcafb54</u> <u>3a03270ad2464ef6d54e14</u> <u>c8ba59463b7b8eac19b4</u>	+ 0.00528952 BTC	✓
15	2019-01-04 16:06:16	<u>ace20f6fbf34b0f222957d</u> <u>d154ff1974b760812e606b</u> <u>012b2341b16ae9b98351</u>	- 0.00990141 BTC	✓
16	2019-01-04 15:30:53	<u>ec312393f64182cfd8589</u> <u>c76a6bad9c6e335db6ae10</u> <u>19258b3dea833db465c2</u>	+ 0.00990141 BTC	✓
17	2018-11-20 17:55:42	<u>20df76a035922fcf47dae7</u> <u>80075ff9b4f5c790c53d2f</u> <u>4061abefe15467e99e57</u>	- 0.00991108 BTC	✓
18	2018-11-20 17:30:07	<u>e4cc0d41f30b50e42a2b9a</u> <u>a13da3614bad4d82c8f37c</u> <u>a40470ba37c021e97fc0</u>	+ 0.00991108 BTC	✓
19	2018-11-20 11:26:33	<u>f9532fccc6cb98813e9df2</u> <u>b25f63b3c1522104412257</u> <u>367b9700ef63e159ea32</u>	- 0.03098288 BTC	✓
20	2018-11-20 10:55:21	<u>912e6f3f2a70e8521699b4</u> <u>657e517b0fc178eac142d4</u> <u>fe21d7778f16f50badfd</u>	+ 0.03098288 BTC	✓
21	2018-10-21 13:27:05	<u>ba4addac808669e8d31ba3</u> <u>e11c7c5244344512c390f9</u> <u>84be023a12366044a640</u>	- 0.01717566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-21 09:20:30	<u>2e252ca652a4db3db9a72d</u> <u>434fb5f95b9bf6a0607b42</u> <u>788f8825a87544906094</u>	+ 0.01717566 BTC	✓
23	2018-10-13 06:08:18	<u>baf5f35636704dac295a86</u> <u>76c94dac0e6346d91d06c5</u> <u>f5698eae194cf85d3eab</u>	- 0.00990113 BTC	✓
24	2018-10-13 04:07:34	<u>30f328f8266433a46d0f07</u> <u>b23ad3e7fb2ab04e1758e6</u> <u>4cb3b91d92129ec26737</u>	+ 0.00990113 BTC	✓
25	2018-09-26 08:24:47	<u>36d6cb299dc7152d910b78</u> <u>45452ecf8615e44292ad8d</u> <u>f9bbdf7c1a194481dba7</u>	- 0.63445650 BTC	✓
26	2018-09-26 06:52:53	<u>12aec8a3cafd78b3311d58</u> <u>e14dabd54e4af1fd8f3308</u> <u>d11d2a222669b7a9103d</u>	+ 0.63445650 BTC	✓
27	2018-09-25 09:59:16	<u>6f8276724909c835dc5159</u> <u>d940160f7da52db49a1ddb</u> <u>0f5a2c993b5348e15c9c</u>	- 0.02149024 BTC	✓
28	2018-09-25 09:11:00	<u>059fd8debebc091c28b26c</u> <u>895b46186386d5acd74134</u> <u>73242d579a79748c4ec9</u>	+ 0.02149024 BTC	✓
29	2018-09-02 00:06:12	<u>21f9a840390dba915ee3dd</u> <u>1c783925ee01c511a4ab15</u> <u>5e36689ce9baf59d2028</u>	- 0.02007994 BTC	✓
30	2018-09-01 19:53:05	<u>03b7b40c9b1e7af083044f</u> <u>ef86d68d21bc458a70eaa9</u> <u>e9941ddf915ed4ceab5f</u>	+ 0.02007994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-04 12:48:07	<u>fa148f9b7d07681acb10ba</u> <u>cc545a9a17a52b80d30ac7</u> <u>c777ed0041e93a2e484e</u>	- 0.01991620 BTC	✓
32	2018-08-04 11:31:04	<u>12b903a1a418cc2dec8c34</u> <u>ced70cafca0edeb3362166</u> <u>baf6e79ff88aba0a0faa</u>	+ 0.01991620 BTC	✓
33	2018-07-05 08:58:27	<u>6de0ddd360889d3e6753be</u> <u>c863de43c89d7b7ddf868c</u> <u>9a6ef24cb08526f5fdb9</u>	- 0.01990547 BTC	✓
34	2018-07-05 07:31:52	<u>bd0c068718e5892b209321</u> <u>865712041f59e87bd96b9b</u> <u>6253e1fd40149b4ccc04</u>	+ 0.01990547 BTC	✓
35	2018-06-14 02:30:19	<u>38b284eca0c2625b345f94</u> <u>60a61b31c3feb471792d71</u> <u>97013da8d3e10e53da64</u>	- 0.01990603 BTC	✓
36	2018-06-13 23:45:49	<u>7c6bef382b86d67016f524</u> <u>ea6b40fa6ad6fc8cce0877</u> <u>59fd6833b28db773141d</u>	+ 0.01990603 BTC	✓
37	2018-05-29 02:46:13	<u>093e135dec62c2fbac3f10</u> <u>1fd50f526bbb6686529e5d</u> <u>eaf8624a5b29200e5ae3</u>	- 0.01990766 BTC	✓
38	2018-05-29 01:45:16	<u>27b081eb040b1138157889</u> <u>d1c96c1e703d803d2aaa92</u> <u>bfc13d0a24ccad31843c</u>	+ 0.01990766 BTC	✓
39	2018-05-14 18:51:20	<u>3d04b85d4156a630464869</u> <u>c5d8afedefffc5e2c73130</u> <u>78522f4659f8f7dc2c12</u>	- 0.01990864 BTC	✓

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40	2018-05-14 18:08:26	<u>5845d6a5d587490e0d553d</u> <u>b21a52e74bd8a727c83b4f</u> <u>c22ba4f41e0cc610c41f</u>	+ 0.01990864 BTC	✓
41	2018-05-02 17:54:34	<u>1eef8ee9ca50a3ee0d8475</u> <u>78e6a47e14f07b67c80576</u> <u>b67cc2bd3e7ec51783ad</u>	- 0.01990045 BTC	✓
42	2018-05-02 17:01:11	<u>60e6fc803c7b741bade841</u> <u>340a877599db0853505e8c</u> <u>e61b7efabeae6f5895c9</u>	+ 0.01990045 BTC	✓
43	2018-04-26 02:23:24	<u>267fce11bbb36717968576</u> <u>a8871e687128fcf01dbe2d</u> <u>c4496cc2c3bb95a5f031</u>	- 0.06337827 BTC	✓
44	2018-04-26 01:52:27	<u>6957422e7928c1d5b858eb</u> <u>03db45bbc6d444d0a817fb</u> <u>bb4deb7da0c83d340ba5</u>	+ 0.06337827 BTC	✓
45	2018-04-19 17:25:26	<u>41e2e7f733eb7d11f0a159</u> <u>1fddabf1651efd11876f1a</u> <u>e6a3a68369b0e0357c95</u>	- 0.24270000 BTC	✓
46	2018-04-19 17:21:23	<u>4a9c26bca4e9bc73b9bff8</u> <u>664d875e164d33ca492edd</u> <u>912ed32fe15638f78672</u>	+ 0.24270000 BTC	✓
47	2018-02-07 23:42:34	<u>8edcaa81fbb65dd1ae69b4</u> <u>3942f7ed5e3da002380b54</u> <u>cbe15dc8826555a9889a</u>	- 0.00342930 BTC	✓
48	2018-02-07 22:13:36	<u>3a47582c4e45c3e873964c</u> <u>9f31f0c094b777363c3ba5</u> <u>409a04ad7d2ef81f9be0</u>	+ 0.00342930 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-27 07:57:40	<u>25f75e75659245a303fdd5</u> <u>9d6f420cc3393c0402a450</u> <u>1766cd2e282452e03469</u>	- 0.14026125 BTC	✓
50	2018-01-27 06:48:01	<u>09e9d834133c29fb0d2662</u> <u>20635a67cd1f56a0b63f99</u> <u>ea8379891337fed11f79</u>	+ 0.14026125 BTC	✓
51	2018-01-26 20:01:20	<u>d40a680f126a89cd746147</u> <u>387eca283626c28fe78865</u> <u>648323847169a4695cba</u>	- 0.03844431 BTC	✓
52	2018-01-26 18:18:52	<u>0eac9b8ab777ae61cf58ac</u> <u>763983f5700643029a0a33</u> <u>68b027f2c9bd1f2fa10a</u>	+ 0.03844431 BTC	✓
53	2018-01-24 22:48:23	<u>ea3865ac21b7208819ba3c</u> <u>1d0c25396a369013ea84aa</u> <u>143e363a55ae712107d9</u>	- 0.14853202 BTC	✓
54	2018-01-24 22:03:16	<u>fe83feded6458709a3d7b0</u> <u>9d9adf9185ff4a7d24188d</u> <u>c6f67d6efa88b278c5bf</u>	+ 0.14853202 BTC	✓
55	2018-01-17 06:54:38	<u>ae5fc3bade52e133391ef1</u> <u>642725a5436403fd40df3c</u> <u>c362b002faad336e15ba</u>	- 0.12637328 BTC	✓
56	2018-01-17 06:38:44	<u>de8353d31bb1e5190b4c02</u> <u>9b3d8d758fb92b39ce345d</u> <u>a1b2b793f204f4b376a9</u>	+ 0.12637328 BTC	✓
57	2018-01-01 08:44:26	<u>eefcd20d11994779e3ae5b</u> <u>b922612c4b6713c48ce15a</u> <u>6b9c0402a9c2cb43dcf9</u>	- 0.10817606 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-01 06:25:36	<u>c6826cd2f730cc400a0f8a19446b37e808ab0a740556cd8bcb901ea72356f83c</u>	+ 0.10817606 BTC	✓
59	2017-12-31 02:26:39	<u>cead7de67051b0d12fa98dc7544fbc7cfe3dcf2cea9b6d4a6ed470758362676b</u>	- 0.00249600 BTC	✓
60	2017-12-29 09:17:39	<u>97886a73efd49100b9ebec7db6ff283a61c9da2547e769ff203a59a5663833c</u>	- 0.10182598 BTC	✓
61	2017-12-29 08:10:32	<u>8ab0d96b81f97d77518c38827ffc8cefefdf9a8eee261d85d8d1ed16e5945d6a</u>	+ 0.10182598 BTC	✓
62	2017-12-28 03:16:31	<u>136866cf309500540fa1447b7fe2cbec53889dd22d0e74d79d7f2f324325ab24</u>	- 0.09899748 BTC	✓
63	2017-12-28 02:24:00	<u>7ac7edd9089362ebf9466eae9b5ee34670ee436bf11edf5766408dab7e0e32d1</u>	+ 0.09899748 BTC	✓
64	2017-12-26 19:15:31	<u>affb89636ff6465e82cf3a06082b9926e559a36d1ec82d00b74cb5e59528d7ba</u>	- 0.09740316 BTC	✓
65	2017-12-26 18:15:14	<u>400213c92297e0b057bee961b28f73492bb017bd07a190da6df43b8fc4f41c0c</u>	+ 0.09740316 BTC	✓
66	2017-12-26 07:31:07	<u>1a5f547012e827ca744113b2164ced02bdc28801bcdfc2f903c749728660d9d0</u>	- 0.01007000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-26 02:11:21	<u>b12c1a62591ba30f3a247b9de893b66d379b0c86baf8c1ae65c69774729d92c4</u>	- 0.02014130 BTC	✓
68	2017-12-25 09:32:39	<u>078f5ee8a7d4968452e792011d83e64f577d8a7d11be8bc5bcf619cd22d6486a</u>	- 0.10545812 BTC	✓
69	2017-12-25 08:31:05	<u>4e2fdf49b25ed7b9b651be2eab6d48064e814d307c352b20ced24dfaa20b642c</u>	+ 0.10545812 BTC	✓
70	2017-12-25 02:30:35	<u>ff86eb0ccb1f5d7247e87c88ae545a162aa7206ecb1f00fdd12f6bbb0a4cb4a8</u>	- 0.02312807 BTC	✓
71	2017-12-24 17:49:34	<u>62e5836c01d440d19d9cff16e16acb16e889e5604a8df2645299e91cd44da55f</u>	- 0.10383801 BTC	✓
72	2017-12-24 09:20:00	<u>4aff0e852d057c8fa60add78e7ff4cad3ef05b2eeee0d18012ab3699ce9704c8</u>	- 0.06452820 BTC	✓
73	2017-12-24 09:19:18	<u>35ca33e9dd85025847da0b30d77c4f1c7f50e3bc5bffbcb8c9e7a46bfb0e6fec7</u>	+ 0.10383801 BTC	✓
74	2017-12-24 08:22:31	<u>bb1c6601410d63efb338d451fa7d6890d089ce480bfff92907dfaf64be4050a69</u>	- 0.09643086 BTC	✓
75	2017-12-23 15:42:28	<u>25068483075bd6b3d301564fbbc6f7219fe6f89cb2d49f1a9d900f2f3c89b35c</u>	+ 0.09643086 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-23 15:30:39	<u>ef6ee28ea86c5baea58af79c5bc246488a54da34fcfb0975c8964be2d41a01f2</u>	+ 0.06452820 BTC	✓
77	2017-12-21 09:54:55	<u>c5c3c5967b640a82be0c865656f1c5181a0f2ce795f75969ef8def103410e3e2</u>	- 0.08941205 BTC	✓
78	2017-12-21 08:56:01	<u>ceb78442679adae899ccf9c7a2cb4c661999fcf05f27d424a01e0ac17567f868</u>	+ 0.08941205 BTC	✓
79	2017-12-20 01:16:23	<u>43800299d9399728185d7d8335b0066bf7fe5dcf7ca14f691d61cae3ce915be3</u>	+ 0.02312807 BTC	✓
80	2017-12-19 07:20:55	<u>5a8094de8f89faab16c480a271bd31270717737a8783f57ea6bf59851372b02e</u>	+ 0.02014130 BTC	✓
81	2017-12-19 06:15:45	<u>b819af311ca55a3c19b77c3b9545562c32ca1cd1dc86810c4f93f0dcc055402d</u>	+ 0.01007000 BTC	✓
82	2017-12-18 14:09:26	<u>133810c4066a6d2aa6128d888c95003b29a000abf7fef9fc69ca98eef4d2a3ef</u>	- 0.06127256 BTC	✓
83	2017-12-18 10:43:25	<u>78cae1c4e4181dddf774cc4d1405c19b8eafe60be0348327feb386f1520c8be4</u>	+ 0.06127256 BTC	✓
84	2017-12-18 02:22:08	<u>a7fd711c151a79d2c5f59fc379d7751b44ad9a1a8b52a9569d5ab43cd89e3b9d</u>	- 0.06229291 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-18 01:01:36	<u>e92206893457c8780bf14d5bac2df733dfa860c4ebedc2b5c83a9294a9c21851</u>	+ 0.06229291 BTC	✓
86	2017-12-18 00:31:40	<u>2e1b7720066729c112f8d23da31d411417a7babe5b8f0b259d82efb5ebe2f09b</u>	- 0.02002000 BTC	✓
87	2017-12-17 23:36:47	<u>0faf18c994561baa54cfab5dc8fac9e8774d7f74731da9362df4c3994b222371</u>	+ 0.02002000 BTC	✓
88	2017-12-17 04:15:50	<u>08ef212c401494c50e8521e230b7f317cdc0d625da133db5437d4a84f23a1ed6</u>	+ 0.00249600 BTC	✓
89	2017-12-16 19:48:38	<u>c00dfab0336386519d571cd90da366b48a70d84119226f12c7984e1face6528c</u>	- 0.02185447 BTC	✓
90	2017-12-16 18:34:41	<u>ce209e4e817447593ab56585e940bacc1c7b37435dbbd6369d9522beabea2be1</u>	+ 0.02185447 BTC	✓
91	2017-12-16 10:38:05	<u>69a6c38d41b1dd49752b73b1eae4f606e308b83ff23d8ef206d4754b3a39bef5</u>	- 0.04787872 BTC	✓
92	2017-12-16 09:57:39	<u>ba5c903ccf2eda06c95823acec38a01b27aae9463ab3d94af900fb5064cfebb9</u>	- 0.01669679 BTC	✓
93	2017-12-16 09:31:21	<u>cf612205e3f3797eb31c6f49d437d877017f892a22e5081e1ddb8b857e927ad6</u>	+ 0.04787872 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-16 09:10:56	<u>be43ebfa242ced6500c8a2</u> <u>8cf19836ec77e16eb1915c</u> <u>d0cd53fc9a6ba8201346</u>	+ 0.01669679 BTC	✓
95	2017-12-15 06:54:54	<u>f34996a7d5311059afd97d</u> <u>b905f49040df01d1be9aa6</u> <u>8e5e2567a3ba7f849ccf</u>	- 0.09049230 BTC	✓
96	2017-12-15 04:05:06	<u>b14f33bdf7b6e90b6d8684</u> <u>656ad9b0274e77fb95fd41</u> <u>990d9b5932708c6eb477</u>	+ 0.09049230 BTC	✓

* USD values displayed at the time of transaction

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