

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151AMLbv7BJPXGjkHdqkaJv2Ac33MvCSGd</u>
TOTAL RECEIVED	0.23549487 BTC
	14,802.23 USD
TOTAL SEND	0.23549487 BTC
	14,802.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 20:50:24	<u>debf6f9e6502d0fddd1ec6 d532fd2195db59b23dc86e 10a287d5b8d6a6c8fa64</u>	- 0.00191000 BTC 17.46 USD	
2	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50 4fcdb3d67cca23e70b4d0c 244a1d6f4132edcf7c2c</u>	- 0.00201571 BTC 18.42 USD	
3	2020-05-05 20:25:21	<u>61df7821740e59525c277e 2a6ab13240a402d23aa474 7fcc101e3ef0bd017ebf</u>	- 0.00173054 BTC 15.82 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00220720 20.50 USD	BTC 	✓
5	2020-02-02 17:27:30	<u>5d9cdb59d20d3d3f68ccc7</u> <u>83ed1f1e80a5943c3cfa8c</u> <u>976e473a07f6a2a69701</u>	- 0.00244561 22.72 USD	BTC 	✓
6	2019-12-15 20:54:08	<u>6a2a4bc2a7e7b11b81f4ea</u> <u>b680a0e01a8b4eb6ae724d</u> <u>f860aed0f7b294b6190d</u>	- 0.03070867 211.63 USD	BTC 	✓
7	2019-12-10 14:53:43	<u>d756b24f97a499b4a6e115</u> <u>0534c219e045a8af516404</u> <u>ab49b8cc886d2d5cc702</u>	+ 0.03070867 221.40 USD	BTC 	✓
8	2019-12-09 20:42:34	<u>a2c64d84b28bb48ade6ea9</u> <u>88748fc3fe3eefe5d0e6b4</u> <u>31c376683bedc898022e</u>	- 0.00308801 22.30 USD	BTC 	✓
9	2019-12-09 19:46:21	<u>40b16ab5b5c9feba7dabef</u> <u>8a1488e16379a988eea368</u> <u>e3b25ff2ad7a9d36ef1f</u>	- 0.00312330 22.56 USD	BTC 	✓
10	2019-12-09 19:46:21	<u>40b16ab5b5c9feba7dabef</u> <u>8a1488e16379a988eea368</u> <u>e3b25ff2ad7a9d36ef1f</u>	- 0.00306366 22.13 USD	BTC 	✓
11	2019-12-09 19:42:49	<u>d26620910a2fcfbebfe93f</u> <u>e1097bb096627f95f1a814</u> <u>7f8be9dabda4fd3942e2</u>	- 0.00372270 26.89 USD	BTC 	✓
12	2019-12-09 19:42:49	<u>d26620910a2fcfbebfe93f</u> <u>e1097bb096627f95f1a814</u> <u>7f8be9dabda4fd3942e2</u>	- 0.00363967 26.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 19:08:41	<u>db0e442e0baef93abe372c</u> <u>5225d527d676dc9d6c1a00</u> <u>d7eb1741776c0b4472d1</u>	- 0.00519205 BTC		✓
			37.50 USD		
14	2019-12-09 01:46:00	<u>6fd8cabf43f756d0233303</u> <u>7224b01183698fd5e52bef</u> <u>d271dcb3bc2f79e789ec</u>	+ 0.00372270 BTC		✓
			27.31 USD		
15	2019-11-27 21:15:10	<u>f695122c0d4ecb23f0e0ab</u> <u>61937ce3286620bbd55f39</u> <u>3b6fb6d24ece2be69b22</u>	+ 0.00308801 BTC		✓
16	2019-11-21 23:16:12	<u>a2a3a4cf598b7ec7c9d207</u> <u>bd98040fcf5f63471035cf</u> <u>a790af9d2fc27f6528ba</u>	+ 0.00306366 BTC		✓
17	2019-11-17 16:25:54	<u>0a3a597bd6762f50b9772e</u> <u>f7636b6ed06377e40536a5</u> <u>179ff8b79cb76b297f44</u>	+ 0.00220720 BTC		✓
18	2019-11-03 15:56:03	<u>9b144fa6c486ddc89a86cf</u> <u>e4cea87fb0ea16e907e249</u> <u>1636f4e56dc8f0eddbf9</u>	+ 0.00519205 BTC		✓
19	2019-10-27 23:49:01	<u>0b445cc92d72c8748f0e99</u> <u>7d7ee8412dd40767be0982</u> <u>a3ae43175d79a19e0f85</u>	+ 0.00244561 BTC		✓
20	2019-10-27 21:58:07	<u>e120c25116b663a5d6557e</u> <u>9189191f39f9e0606e568a</u> <u>3a368c8be877d6e25f6f</u>	+ 0.00191000 BTC		✓
21	2019-10-24 22:49:41	<u>5169555d5c4d7012847a4b</u> <u>2d9d6c2f39760477b71b3c</u> <u>31cd5775ffba1cfce495</u>	+ 0.00201571 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-06 14:54:23	<u>ba9a24cb699e3b886a10de7f01c7454de8c4e9371f028a83b6a39e87c34c04af</u>	+ 0.00173054 BTC	✓
23	2019-09-21 21:30:24	<u>e91f64a3c4a07b5a13c1dfae0a3ebc5da872bf3c33eb70f30abcae5989273a08</u>	- 0.00548444 BTC	✓
24	2019-09-21 15:49:40	<u>28e4aa3b9b7e788470a200d671680991a4517d60e80d9c63641f7e1cd9cfffcb5</u>	- 0.00937659 BTC	✓
25	2019-09-21 12:18:53	<u>b8960921510f4807b62084ccf91adc79e0b6fbb387c3e64cb66bcd4a2cf15af9</u>	- 0.01068493 BTC	✓
26	2019-09-13 00:27:47	<u>46f266eb1a876f4aed7c7c2a1e66f3e15fbcd50bec0dee431c4c0b7b74fb3e34</u>	+ 0.01068493 BTC	✓
27	2019-09-11 21:42:43	<u>4131315f916e1207215732b3e2b903477b6abae1fbac18c964a76ca3165e810e</u>	- 0.02000000 BTC	✓
28	2019-09-10 00:01:43	<u>74b00fbdf2ef13f1d85ef3a4f78c1f22f29d74514873f40c64bde8afd4ef6cad</u>	+ 0.00548444 BTC	✓
29	2019-09-09 01:51:58	<u>3cf9c29a8b50fcb3e31827914b155d5322ff4dbb4e4814e347bc1abd8655d972</u>	+ 0.02000000 BTC	✓
30	2019-09-08 22:29:49	<u>a83ba8d4dbdb586aa7c087a9bc54e62d67f247f0e40933a159e331e41288cfe5</u>	+ 0.00363967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-02 19:55:19	<u>ec4ecca5bd588fa5f20dc6</u> <u>1b15e6f84cc1916cad2908</u> <u>3ea287d231232a8c5594</u>	+ 0.00937659 BTC	✓
32	2019-09-02 04:13:44	<u>e2a1b2ec42c3d3c86b2203</u> <u>22a2e3c91df24fb385ff66</u> <u>2a5adc6baffdea38fae2</u>	+ 0.00312330 BTC	✓
33	2019-06-26 20:01:04	<u>b2daea96cc6ba08d2f3f30</u> <u>e798e6f025e5b1a6c9f117</u> <u>2483a9b43ee806e8cca9</u>	- 0.00243112 BTC	✓
34	2019-06-26 20:00:48	<u>7e1754649d34cfaa07e1c0</u> <u>31dd3546f3eead10dd0e9b</u> <u>5644831181836147d7ab</u>	- 0.00245417 BTC	✓
35	2019-05-29 00:11:49	<u>2446c97e2eae56eb18252c</u> <u>850a1e62e297287f973ea4</u> <u>88d6c0608c93998690a3</u>	+ 0.00245417 BTC	✓
36	2019-03-20 14:08:07	<u>9140b3de010d484b55c875</u> <u>41681813f73bd1a74e63ef</u> <u>93a6275dbdb0c010fa32</u>	+ 0.00243112 BTC	✓
37	2018-12-01 21:08:27	<u>f09d9a8d6215aca8fadac4</u> <u>636604fb8932e32a7d0263</u> <u>dfeedc6eaf395cc6923d</u>	- 0.00353975 BTC	✓
38	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb</u> <u>3116608af06a93d905bb8e</u> <u>898d2df564be5591c86e</u>	- 0.00670711 BTC	✓
39	2018-10-26 00:16:08	<u>a9d2fcb49aa71c4c5d333a</u> <u>373687934a5cb1b1171133</u> <u>258529b0175064d00897</u>	+ 0.00670711 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-16 09:11:17	<u>38bf3dfffc8764883e44be0</u> <u>b034b617362a803deb381e</u> <u>836330926e5636024348</u>	- 0.00573974 BTC	✓
41	2018-10-14 20:49:31	<u>7c5d2370ddd957320f2c76</u> <u>f2319abcf1ffc426d8703a</u> <u>470ffe17333d85fa217b</u>	+ 0.00353975 BTC	✓
42	2018-09-17 23:59:01	<u>bb869a1480e25d48f11c96</u> <u>5f827cbaab997b15937c3c</u> <u>8a0d830fc35237018275</u>	+ 0.00573974 BTC	✓
43	2018-08-14 20:58:28	<u>b1c3608de00d8e21ba4719</u> <u>78bea42b9b1a64d48d86e5</u> <u>edcbc2db0252277ede58</u>	- 0.01373371 BTC	✓
44	2018-08-13 23:40:08	<u>24cee61aa53a6810ca4e4d</u> <u>c6566e5c61486e37c87e70</u> <u>69b8273d554b23d107cf</u>	+ 0.01373371 BTC	✓
45	2018-08-10 21:41:18	<u>2fedff8522b1969a5fe1b1</u> <u>17ecd0f12ba06c31f9dbc1</u> <u>88515ad7558f745b5329</u>	- 0.00600000 BTC	✓
46	2018-07-21 03:29:17	<u>a4200229cc2fc2b1eedf12</u> <u>304d20e29c0d9b1af885fc</u> <u>173476574b146c3c0fb2</u>	- 0.01366306 BTC	✓
47	2018-07-16 01:56:28	<u>92d529301097c84c9b7ce1</u> <u>227497509261d417889e3e</u> <u>7e9b7bd6837c2986216e</u>	- 0.02108588 BTC	✓
48	2018-07-16 01:51:10	<u>65e8a6a13670a447b15896</u> <u>cb21c4edbc6095920d315c</u> <u>451e90b1e531a2562368</u>	+ 0.01366306 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-12 04:40:33	<u>847bad89c0c61cc7489659</u> <u>83cc0c4e731bda53072123</u> <u>13e3df08d46556f42c23</u>	+ 0.02108588 BTC	✓
50	2018-07-10 23:45:42	<u>4a8652c5db4f2d377b4e80</u> <u>971bed797c5b4e1e5d8a60</u> <u>af59f266410776024933</u>	- 0.00694725 BTC	✓
51	2018-07-04 04:14:04	<u>b0c9357913cf86169f96d3</u> <u>6a057c688dbbedfc19f615</u> <u>1f8b43e2c2eb3e031845</u>	+ 0.00694725 BTC	✓
52	2018-06-24 15:17:28	<u>7d2382fc482175e4c591a8</u> <u>e38ceef16c94fb3d82a462</u> <u>b384c70bc411e95fca78</u>	- 0.00700000 BTC	✓
53	2018-05-23 16:47:59	<u>36aae5bf32d19647132340</u> <u>5a3df4ec787a52e0e9b1ad</u> <u>2e8cef5de38660f3a24c</u>	- 0.00780000 BTC	✓
54	2018-04-02 21:36:40	<u>898041380bb78f37517aab</u> <u>b3fd17da48229f1dd1b0e6</u> <u>638e40a71b92a6b93eed</u>	+ 0.00780000 BTC	✓
55	2018-02-13 20:09:07	<u>7aaf00c6ac6e288917401f</u> <u>6a8dcd45f75347cef5a80</u> <u>ad18b1a27ffaca4660f0</u>	- 0.03000000 BTC	✓
56	2018-02-12 02:59:23	<u>efc63a297527c0bd0d5536</u> <u>b8d8dde48863babe9148da</u> <u>44f8c22400f354e647db</u>	+ 0.03000000 BTC	✓
57	2018-02-12 01:20:00	<u>8d00ac713b940b3e3e761f</u> <u>16f024c5a06f8b7eaf08d2</u> <u>94fd883f2dec2a0c84ce</u>	+ 0.00700000 BTC	✓

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58	2018-02-04 18:53:35	<u>ce25b53512b65e98edb735</u> <u>2fdaa9529170392219a264</u> <u>8aaf5f0fb802e322adc7</u>	+ 0.00600000 BTC	✓

* USD values displayed at the time of transaction

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