

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151VzoNCohcFPpoVFMCTsDTvShjfoQSEgx</u>
TOTAL RECEIVED	0.55491893 BTC
	34,972.10 USD
TOTAL SEND	0.55491893 BTC
	34,972.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-29 23:27:11	<u>9f8aa39c04b2f722403fd0</u> <u>afbf08b0eb408a14edf6a7</u> <u>d0c67fcf956a8f158d10</u>	- 0.02396088 BTC	
			280.60 USD	
2	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02396088 BTC	
			280.60 USD	
3	2020-08-23 02:41:05	<u>a6b179eb8cfda81dc62e26</u> <u>9f26bea292f0c5af14952d</u> <u>b5561b1a4d19554487de</u>	- 0.02285838 BTC	
			266.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-22 21:21:43	<u>3ee419085713b0f3367b5b70963b8572f279851d472f90aaade05fdfb65f58e2</u>	+ 0.02285838 266.25 USD	BTC 	✓
5	2020-06-27 18:31:38	<u>a8068daba4df60ff07ce1f2a65a8629790a461b3a0c797ac390d6ad1b4fdf6db</u>	- 0.03075627 280.38 USD	BTC 	✓
6	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b23f9c370ef095ee5899c7ab9c9a77dfa7ea83893553</u>	+ 0.03075627 280.38 USD	BTC 	✓
7	2020-06-20 19:55:52	<u>5201c819dd9c776b8892efa69ffce7aee005d1cc9f61c1fb977fd237f3f189e6</u>	- 0.03205862 297.97 USD	BTC 	✓
8	2020-06-20 18:45:30	<u>369b7d6458976746aba09ca388efd689eeb9973449a55927a45c6674b99cff9d</u>	+ 0.03205862 297.97 USD	BTC 	✓
9	2020-06-13 19:32:05	<u>77f87c1a43b50043130ad66a182595390ba104d4e974bab74850bbb8d1e9cc97</u>	- 0.03135736 292.94 USD	BTC 	✓
10	2020-06-13 18:23:09	<u>cf7296916bac51f5ed668ef69a51fda035a1d0dea09a9bc8833f543bc671155</u>	+ 0.03135736 292.94 USD	BTC 	✓
11	2020-06-06 20:25:44	<u>093d840f36263a5cc50aa2ef637ef83313648efb19ee7592619a299da05e65df</u>	- 0.03466333 337.86 USD	BTC 	✓
12	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a89f2d1bf6240d22954b938b05f696c1f964231049e</u>	+ 0.03466333 337.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-30 21:38:18	<u>2c765dbd5e4a9c5c2bdbd8</u> <u>a77aa683fc6618912681a3</u> <u>818ec105c77952710940</u>	- 0.03521423 332.71 USD	BTC 	✓
14	2020-05-30 20:30:37	<u>26c06361d1cde28862b34a</u> <u>3355eb132103f40da6e08e</u> <u>513d97afc2040e75edeb</u>	+ 0.03521423 332.71 USD	BTC 	✓
15	2020-05-23 18:32:11	<u>651d03460aad5a09d1c1cd</u> <u>2604ee63ddafad3c9bc566</u> <u>35ec0b9f8fe1102b5fee</u>	- 0.03491369 304.45 USD	BTC 	✓
16	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.03491369 304.45 USD	BTC 	✓
17	2020-05-16 21:29:24	<u>f5ff77b5613ed782c3699d</u> <u>59becbe6e74c33d70d543c</u> <u>f1d65e7e946cbe02291a</u>	- 0.02949392 285.50 USD	BTC 	✓
18	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.02949392 285.50 USD	BTC 	✓
19	2020-05-09 21:44:52	<u>1882547ac6abb5757338b7</u> <u>1597c10b4d952cba7a9859</u> <u>106c778a00aebc52eb2a</u>	- 0.03060034 266.91 USD	BTC 	✓
20	2020-05-09 18:41:13	<u>a4afa5b8cc0ebfcb19c743</u> <u>4dd2763eb428123667577a</u> <u>cdeaafe6e4efaa3e54e2</u>	+ 0.03060034 266.91 USD	BTC 	✓
21	2020-05-02 18:32:52	<u>60b9715b8a37eea86e04fb</u> <u>7b8804cdb557bc45cba22d</u> <u>802765bd52a444f112ed</u>	- 0.03945585 350.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 17:46:08	<u>3ad77bda72b1efecde8b1d32ff718d2a646b35e3eaaa60cce630fa0983e86f07</u>	+ 0.03945585 350.92 USD	BTC	
23	2020-04-25 18:54:11	<u>aa2b351e195d31fec355c8a24083b3e60aea9f16c8397c81601a5abbc4f80ffe</u>	- 0.03548314 272.97 USD	BTC	
24	2020-04-25 18:00:55	<u>6527d33a6616733ed64f729b51a270ab1e1118dd66a708d676b4c3a86f4e95bc</u>	+ 0.03548314 272.97 USD	BTC	
25	2020-04-18 20:03:22	<u>3ca80b6611a74bab27d737b279f3d1be6d4bf51529b852e43cb9d5b1f8c86b04</u>	- 0.03444683 245.28 USD	BTC	
26	2020-04-18 18:10:20	<u>0dd000451319899234ed832f9faf687cf35230087f14173a607de804de606771</u>	+ 0.03444683 245.28 USD	BTC	
27	2020-04-11 21:42:41	<u>70dd53db7287c49240122030eeef9cc40c85bc18a0564f8f75046e7574236ce3</u>	- 0.02817098 194.48 USD	BTC	
28	2020-04-11 21:16:54	<u>4164d56f4b720e3532bfcfb8987eabf68fb24461a63d05583a427ee2faa6cd09</u>	+ 0.02817098 194.48 USD	BTC	
29	2020-04-10 01:04:27	<u>c63b932ae9e28421d72dee2dc83fa7787836b46d2ec7334442c3e9129f868f13</u>	- 0.02862595 196.34 USD	BTC	
30	2020-04-10 01:04:27	<u>c63b932ae9e28421d72dee2dc83fa7787836b46d2ec7334442c3e9129f868f13</u>	- 0.03098219 212.50 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2020-04-04 16:19:20	<u>ca7225cd2919578ce522b8</u> <u>a682bc3992cfdc57f7211c</u> <u>6e21b6fca774d33a8068</u>	+ 0.03098219 209.83 USD	BTC 	
32	2020-03-28 22:02:29	<u>e917fedccea44ec1e5e0a50</u> <u>3a8d45a8ae77f2b6f6d6dc</u> <u>88d5cd37c98d89b14ba9</u>	+ 0.02862595 168.36 USD	BTC 	
33	2020-03-26 04:22:15	<u>64c1403fb9490288d82af6</u> <u>85d47f830ffe4771f03a00</u> <u>5f133fda40c0a5079229</u>	- 0.02998982 202.05 USD	BTC 	
34	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.02998982 174.42 USD	BTC 	
35	2019-12-22 00:47:30	<u>ab64942d6169818fef719a</u> <u>2329b247f0a6d901372659</u> <u>d3c8686c34f10003bd15</u>	- 0.01174300 88.08 USD	BTC 	
36	2019-12-21 22:30:27	<u>91ac7fb4bbf570eac71cd5</u> <u>f691ffdec23bc542b186cd</u> <u>c1af2287f72457cb8da0</u>	+ 0.01174300 88.08 USD	BTC 	
37	2019-12-15 17:15:28	<u>60f61437da260050744585</u> <u>6e0bfe63e819a541928176</u> <u>99f907fa335d275a9f41</u>	- 0.01014415 69.91 USD	BTC 	
38	2019-12-14 17:34:06	<u>0dc49d91b8f5e5ffd5ffc1</u> <u>f131ae2a01b8c4cad11e2e</u> <u>f082699f3a16297ecc08</u>	+ 0.01014415 72.21 USD	BTC 	

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