

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151a6BiQjuaXCYPgMTUkn6fGMJgeETKMuw</u>
TOTAL RECEIVED	9.35553859 BTC
	589,922.65 USD
TOTAL SEND	9.35553859 BTC
	589,922.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 04:46:31	<u>bab31b9d6140197f3075005d0daef507aa311aeb149168ec815da9d7e76b021</u>	- 0.00763583 BTC	
2	2019-07-11 04:05:08	<u>c7bda8366968f814e7a5df5f684d9ee5764f60b5838506ca760a122eb9f6c67d</u>	+ 0.00763583 BTC	
3	2019-06-18 00:55:21	<u>a353bbb46c97cc2e8392d32986d7cc0ef2555e43e7f5206f2de8f319b9fd904d</u>	- 0.01144656 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 23:41:35	<u>36b58b0185783ab8c5e123</u> <u>a8ff87893a206f258b6a7a</u> <u>a39479aa6503c8278da9</u>	+ 0.01144656 BTC	✓
5	2019-05-03 15:36:05	<u>10089f5937e486ba13a409</u> <u>a1d699f83846a8ad515691</u> <u>809a42042ee7ccb771ad</u>	- 0.02436787 BTC	✓
6	2019-05-03 15:05:29	<u>80ac4a6a1e6ed3e3a7bcba</u> <u>cf7533af0016de65fa1277</u> <u>879cb5e6035a98cdd0c8</u>	+ 0.02436787 BTC	✓
7	2018-04-05 04:53:52	<u>87a16fb7660db04b8c728a</u> <u>4e192efaf928c9d1c52cb4</u> <u>694932e2391ebfa5d41e</u>	- 0.39999999 BTC	✓
8	2018-04-05 03:48:51	<u>557beefd3918870ad74594</u> <u>603b430c118caf47e5a737</u> <u>8c2192a9622eb5bb8c4b</u>	+ 0.39999999 BTC	✓
9	2018-04-04 14:09:06	<u>73056b54fa215b3e4814a5</u> <u>0f9e66f4b162af83881579</u> <u>513fc91bbcf2db1cce5f</u>	- 0.60000000 BTC	✓
10	2018-04-04 12:50:01	<u>53351b5d2ef73704a07d39</u> <u>3759ad94764737711b8438</u> <u>28dd122faa67b0529c20</u>	+ 0.60000000 BTC	✓
11	2017-12-30 05:41:15	<u>a4ff901c23f49ed274edb8</u> <u>ebd35302dd99c3f74d64e2</u> <u>18c28a0eb771961b11ea</u>	- 0.99900000 BTC	✓
12	2017-12-19 00:07:46	<u>a1bf71a387bae71d3cabf3</u> <u>92ae356eeeabc9925d105b</u> <u>5d180b8f693739b14795</u>	- 3.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 23:25:03	<u>97e74560d1ede185761d16b7578683340f4795a78abc41aebd8520113603bb19</u>	+ 3.00100000 BTC	✓
14	2017-12-17 05:48:14	<u>239d72e50a2dc415ec28bd1f9929742f41d1956b4b3e59c8d70f62dae813ed7b</u>	- 0.15300000 BTC	✓
15	2017-12-17 05:01:31	<u>43504de342aa0d6dbe9fda88bfeffedf4547328a116ad497e8b038756a5efbfa</u>	+ 0.15300000 BTC	✓
16	2017-12-17 02:42:43	<u>84efe9859529a7489ce0dddcdc3f511741b97700b45ccfccb243e4d33b3001fe</u>	+ 0.99900000 BTC	✓
17	2017-11-07 00:38:36	<u>87309e01558d56856d5e1b6baf8fdfc5cdd10cb225e7ba092c054b644166c3cc</u>	- 0.09715000 BTC	✓
18	2017-11-07 00:13:03	<u>8b89432e68469d970f7afabbd5d0cda51337f0782f4c308c72eaded985620730</u>	+ 0.09715000 BTC	✓
19	2017-10-09 16:05:25	<u>f66282af469dee81869cb8c4f6ad1dc5de2543451e43a5cb273da62508db13b3</u>	- 0.24273834 BTC	✓
20	2017-10-09 15:18:00	<u>cd66cc95f37fd540d22715abe049b70b54e1bb3ca3856af2ad53cf039f54580d</u>	+ 0.24273834 BTC	✓
21	2017-10-07 07:06:27	<u>876bc4cb802a091f2ddbfc3b98c909324361c24e500d601125803609926a3f70</u>	- 0.23890000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-07 05:23:45	<u>f4b59237a9b648a58a4933</u> <u>31b37bcdcb2f7cb93ab6a2</u> <u>9aa8039c59a7444aa3f2</u>	+ 0.23890000 BTC	✓
23	2017-09-27 05:40:52	<u>6d631f877e3a3aca531589</u> <u>c396ec00ff2b6a27cef6c1</u> <u>5e14dd0333721ae89dca</u>	- 0.46890000 BTC	✓
24	2017-09-27 04:02:01	<u>cd8d1fd7b52dfc74ff9045</u> <u>549a3e0d559b0af8dbd5e3</u> <u>7584f727c98e3e9a567b</u>	+ 0.46890000 BTC	✓
25	2017-09-23 20:21:18	<u>27b01044008cb653acf012</u> <u>f100e443a519e47ab9fcab</u> <u>b65c0e88584b63d12c7b</u>	- 0.39990000 BTC	✓
26	2017-09-23 19:37:37	<u>224f35b5d0ef0cdf5ee768</u> <u>fbbc2a24e91274482dc23b</u> <u>b66a60e34be9e35cfc53</u>	+ 0.39990000 BTC	✓
27	2017-09-16 10:34:57	<u>4c73cc3411383bb6dfba73</u> <u>1db27360c8b96905969e6e</u> <u>244caae5fba2d79fa0a9</u>	- 0.75990000 BTC	✓
28	2017-09-16 06:04:39	<u>29b59c0321932a9f34a7c1</u> <u>10400ab927980ac38e334b</u> <u>fbbc5d31513dadab2eea</u>	+ 0.75990000 BTC	✓
29	2017-08-21 02:10:16	<u>2c7ffcdce22830ed3d58de</u> <u>4a2451ee21e562f4b99d0f</u> <u>a6ea8ec66709d129e944</u>	- 0.25190000 BTC	✓
30	2017-08-21 01:32:03	<u>9acadc9410f9b62c6a00bd</u> <u>8676cdf208be641795ce50</u> <u>f80d486083a2af7565a6</u>	+ 0.25190000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-09 01:46:41	<u>a5fd8b51767ef0202b589c</u> <u>c2e44e4611861584f05799</u> <u>7ea2360e401986678e92</u>	- 0.49990000 BTC	✓
32	2017-06-09 01:31:00	<u>0bab0286258c6a7622a804</u> <u>2cfc965b0694e63162f8</u> <u>c693137212aa73b8973a</u>	+ 0.49990000 BTC	✓
33	2017-06-03 06:13:05	<u>603ebb755fce092abe92da</u> <u>5f15ea1b9660b405d3c1c2</u> <u>ca168189fe4ceae726de</u>	- 0.39990000 BTC	✓
34	2017-06-03 05:42:42	<u>cb8030c3b2693a16ab6433</u> <u>3e65bfd0a719e05dfa4e4f</u> <u>d617d735f34894f271a5</u>	+ 0.39990000 BTC	✓
35	2017-03-24 08:07:42	<u>71ce18f00f223965bd6bc6</u> <u>30adf4ce999722602a1ee2</u> <u>64d868bd52f1ddb934c8</u>	- 0.09990000 BTC	✓
36	2017-03-23 12:08:57	<u>b3fe99358fa380bc2aa7f3</u> <u>fab157f6e34c4d55373318</u> <u>18e0288acfe420f506a0</u>	+ 0.09990000 BTC	✓
37	2016-12-13 22:35:33	<u>ce6c32147e61bed28a0a58</u> <u>712128c1a958e97b03de7d</u> <u>5550a47813613de5073b</u>	- 0.10000000 BTC	✓
38	2016-12-13 01:36:39	<u>b993f36c2c0f1850e0305f</u> <u>7b44792f2ab47529bbd681</u> <u>7205ea379a164fcf958e</u>	+ 0.10000000 BTC	✓
39	2016-12-03 07:23:13	<u>19397480ad85b6904f2dbe</u> <u>95973763377adc30729434</u> <u>fb38c0f8387abb85793b</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-12-03 07:00:20	<u>c671c4f9b0469bf91df8f54edc506198daa6396e3fbe</u> <u>f28ef38bdf2fa42f9d09</u>	+ 0.10000000 BTC	✓
41	2016-09-29 03:01:45	<u>d21465b2b31b71bd7b1a44b35f7cad7be9caa3915b9d</u> <u>61eebb5aa5f371193ce3</u>	- 0.30000000 BTC	✓
42	2016-09-29 01:35:41	<u>f228597e4486fa40d469cd561988e93615dedd4787b3</u> <u>32e79b39c2384a0bf849</u>	+ 0.30000000 BTC	✓
43	2016-09-28 08:19:04	<u>9556836eb7458c25a6ecc18ff4c80fea627c439837e9</u> <u>c487ef94eb4a697f592e</u>	- 0.20000000 BTC	✓
44	2016-09-28 04:08:06	<u>7713c2a86bc14c96c18aab9f50f5ad3c139e42ef2c82</u> <u>722ec3e6da1f3f92fb74</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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