

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151bnRuaMr8NnjXJQH4weffQ8xAHBXaXgv</u>
TOTAL RECEIVED	0.00478502 BTC
	300.99 USD
TOTAL SEND	0.00478502 BTC
	300.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-10 06:22:41	<u>7b51fbbb2972c998e0d2fc</u> <u>b9558722fad3ec97689113</u> <u>4413697775500de8bd6e</u>	- 0.00020009 BTC	
2	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020019 BTC	
3	2016-12-10 06:22:41	<u>9353dff6355f372bb3b7ac</u> <u>36f6d63df5cc7896d8a3ac</u> <u>811d4c7dabb50a6015bb</u>	- 0.00020109 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-13 21:53:24	<u>2246f0bed3dee4d72ec159</u> <u>927be3212663b549e196ed</u> <u>25c7d158b9bec10bc7e3</u>	+ 0.00020009 BTC	✓
5	2016-09-25 03:16:45	<u>65b989474d5d4b3b72580e</u> <u>254184fc6353ab5b5f7534</u> <u>6efc16ad32065a83b5b5</u>	+ 0.00020109 BTC	✓
6	2016-09-19 08:09:47	<u>753cabbf4ee7195890107e</u> <u>2be1dd90e16b45e702b16a</u> <u>fd0287f758dbad7b8ecc</u>	+ 0.00020019 BTC	✓
7	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020071 BTC	✓
8	2016-09-12 21:12:28	<u>297c91d8e43aca9a30243b</u> <u>393c75791d21a08b14984d</u> <u>fd7395663e1cfba7c056</u>	- 0.00020097 BTC	✓
9	2016-09-12 21:12:28	<u>ec3c39bcd83027e6db157</u> <u>54c1a512c014ee459e440e</u> <u>da8d59681c6facc251e8</u>	- 0.00020140 BTC	✓
10	2016-09-11 12:18:41	<u>37ef1f6a0b594736b6d914</u> <u>426cf13d393b2c29354798</u> <u>f7cb7517689d5fae91d4</u>	+ 0.00020140 BTC	✓
11	2016-09-06 23:17:59	<u>8ee67ee22f3fe53483bdf1</u> <u>bad342e3694152e4cbe58d</u> <u>61d6701182d4b9c2cf57</u>	+ 0.00020097 BTC	✓
12	2016-09-03 23:30:56	<u>d341079c607c55bb8b2339</u> <u>a6ca522b1a8bf5baed6eff</u> <u>980606c20279b8ab3751</u>	+ 0.00020071 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-25 14:25:43	<u>450e28949af16d651c02ab</u> <u>6591b1ec077c5de7bd6203</u> <u>a99923fd24b46edf1a3b</u>	- 0.00005974 BTC	✓
14	2016-02-25 14:25:43	<u>404e3216545dcf96991fa7</u> <u>7897b2c77b6d5434cf15d8</u> <u>97a599de1b9007e2e900</u>	- 0.00005936 BTC	✓
15	2016-02-25 05:15:03	<u>2e412623630fd16cb2704b</u> <u>782fef0c84d0f5ebb8fd0c</u> <u>2a78ae859c129f118ff6</u>	- 0.00006304 BTC	✓
16	2016-02-25 05:15:03	<u>fc3b3b643fc6f6eb8b588c</u> <u>b4e208da8b93042ccadf8f</u> <u>4fa174f91dee7956ce45</u>	- 0.00006424 BTC	✓
17	2016-02-24 23:56:38	<u>ae51a794ee0745e1077af0</u> <u>bdab9f9f06073da5349ad0</u> <u>470d208a6e1f9ee1c510</u>	- 0.00006728 BTC	✓
18	2016-02-24 23:56:38	<u>2382fa33f60529d08c2e0f</u> <u>59fa6caa19b37cf0780662</u> <u>4313ca6a512af9295418</u>	- 0.00006917 BTC	✓
19	2016-02-19 06:32:58	<u>e20d5964ffe4980ac085ed</u> <u>bdbb92444e28cd72fb37c6</u> <u>0f1abb3d340c2419bafc</u>	- 0.00013282 BTC	✓
20	2016-02-18 01:15:09	<u>88db472e689eeb81b16d2a</u> <u>1a7cf4e2d49881ae20d61d</u> <u>b84c4b7821e112f71d7d</u>	- 0.00013970 BTC	✓
21	2016-02-18 01:15:09	<u>88db472e689eeb81b16d2a</u> <u>1a7cf4e2d49881ae20d61d</u> <u>b84c4b7821e112f71d7d</u>	- 0.00013941 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-18 01:15:09	<u>6e3fc6f813e4383fe303ca</u> <u>01f995034a253dd04edaba</u> <u>c3449eda00263c156f18</u>	- 0.00014030 BTC	✓
23	2016-02-18 00:47:05	<u>7617e947436b5fc56cf225</u> <u>0cef2942a8a190dc6e4601</u> <u>87f5bcb6840db62b74fa</u>	- 0.00014549 BTC	✓
24	2016-02-17 07:22:04	<u>8df6d9296e3211ddba171d</u> <u>2b190a049e076edbb12344</u> <u>8508f74206136d018fcd</u>	- 0.00013795 BTC	✓
25	2016-02-16 14:41:22	<u>eb4b9387c3929cc9a86310</u> <u>67dee970881ed09e256b52</u> <u>7ae9f4a15ff36321d911</u>	- 0.00015200 BTC	✓
26	2016-02-16 14:41:22	<u>ac329d50c2ea7b83b96776</u> <u>e5252c38a1ebd2e3999d30</u> <u>ae21f5ae9197d90ff660</u>	- 0.00015500 BTC	✓
27	2016-02-16 14:41:22	<u>ac329d50c2ea7b83b96776</u> <u>e5252c38a1ebd2e3999d30</u> <u>ae21f5ae9197d90ff660</u>	- 0.00015501 BTC	✓
28	2016-02-15 23:21:20	<u>71c49916eb6dee654349d8</u> <u>6fc7b122f24980f7b66dd2</u> <u>cd8fba040ed124bbf26c</u>	- 0.00015378 BTC	✓
29	2016-02-10 21:45:49	<u>3a4ecc2df823a7e0483b97</u> <u>5a6d7fc0ba4d8f1ee623d9</u> <u>538553197d5e596a6e78</u>	+ 0.00013282 BTC	✓
30	2016-02-09 04:55:10	<u>b8a9937db4f7c3592ca636</u> <u>364a4c4be05382dfa476e9</u> <u>6d81d3a6587ec2743c10</u>	- 0.00019189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-08 23:10:05	<u>d56ef37cadfd3ced043bd0</u> <u>593a0d0f7fe3b8a2a74831</u> <u>34e1128e1ff706a8943e</u>	+ 0.00005936 BTC	✓
32	2016-02-05 22:14:34	<u>9bf88d24f52093499cc2c5</u> <u>77b8e282b9b02e701f0aed</u> <u>dd0fc82e062983744d37</u>	+ 0.00019189 BTC	✓
33	2016-02-02 22:36:21	<u>848a2b8b132fe149c3cfa3</u> <u>703b69916189846e9ff1c1</u> <u>6698e37d6fc77ac56cd5</u>	+ 0.00014549 BTC	✓
34	2016-01-31 14:06:45	<u>4647d005bb200f499f3f62</u> <u>f397c2b773132efbb523f2</u> <u>d9dad8f9f591ba95d8e4</u>	+ 0.00005974 BTC	✓
35	2016-01-29 23:30:44	<u>5500df7cfe2e78b1dea91d</u> <u>5799deab93d921725aa15d</u> <u>73517d5ab03e7ffd5e10</u>	+ 0.00006424 BTC	✓
36	2016-01-29 00:42:57	<u>bc591590a18a4040714eb9</u> <u>6737e278d4c1474b387e86</u> <u>10c68ad06c333d50430d</u>	- 0.00018614 BTC	✓
37	2016-01-28 07:23:34	<u>f21c1873c647105ef5ac1b</u> <u>785d99cff54724a58f9f8d</u> <u>66887596293223b7967d</u>	+ 0.00006917 BTC	✓
38	2016-01-26 18:05:18	<u>95a3b2d2052030185b5c2b</u> <u>e6c0c5dcbce561be113216</u> <u>0d1d970ee851fcaae8c0</u>	+ 0.00006304 BTC	✓
39	2016-01-25 04:49:32	<u>e1e550d0e9c2108fb0acd8</u> <u>62aed778d6746dd86d4998</u> <u>d5b54a711363a29627fa</u>	+ 0.00006728 BTC	✓

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40	2016-01-22 21:24:00	<u>1b570de9b5f29d69b1c827</u> <u>bed18e24bd49784e68dc65</u> <u>98f61a144c9f72ab5966</u>	+ 0.00018614 BTC	✓
41	2016-01-21 12:02:03	<u>a23dc43bf6bf6272a46e83</u> <u>ebf5e3f1ccef916467468</u> <u>6cc8526879cc25c31061</u>	+ 0.00015500 BTC	✓
42	2016-01-21 03:51:17	<u>d420dbcdc49ed036209012</u> <u>978216910f5fd230808549</u> <u>490d5e9c6ce056d0b074</u>	- 0.00027300 BTC	✓
43	2016-01-20 03:27:15	<u>56199d8ee9b38b79cac63a</u> <u>02cccdc3c1885c26122880</u> <u>c57760244c87ba372a5a</u>	+ 0.00027300 BTC	✓
44	2016-01-17 23:52:41	<u>f08f9798473eccb8341c17</u> <u>18b421a7947803d58a18a0</u> <u>77131bcb88f38e6d506c</u>	+ 0.00014030 BTC	✓
45	2016-01-16 17:10:08	<u>a0e1d8902646cf951f0833</u> <u>860ccc55ccbe634e01198f</u> <u>d7c47614cebbd4b06fe0</u>	- 0.00019176 BTC	✓
46	2016-01-16 08:13:45	<u>35ad78976af6b66126bbdb</u> <u>77ce9585f45c8fbbea814c</u> <u>98a7ea5d319b623bd423</u>	- 0.00024147 BTC	✓
47	2016-01-16 02:32:41	<u>56356ed1fb34ddc5683619</u> <u>56c0b4a6308c5013aa7306</u> <u>22c65a244edaef3b7ae1</u>	+ 0.00024147 BTC	✓
48	2016-01-13 23:51:48	<u>816776d0999bb0c4c20896</u> <u>c0a527e7ce0c986faee81b</u> <u>30d03f186ad0b6710abe</u>	+ 0.00019176 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-09 10:50:32	<u>7d03cbd72fa1800d493697</u> <u>ed62090d69d469e0903674</u> <u>3b357e3bd1c21cbc8f2d</u>	+ 0.00013795 BTC	✓
50	2016-01-05 23:45:31	<u>5055c98e953a5f356e286e</u> <u>d07481996c9e77b39f2e5e</u> <u>d67f799d5a7256600168</u>	+ 0.00015378 BTC	✓
51	2016-01-04 19:46:20	<u>0cdb25bfca9af3f75376ca</u> <u>25b98d4eac72164ae8082d</u> <u>8e80ffe98532527917dc</u>	+ 0.00015501 BTC	✓
52	2016-01-02 20:06:12	<u>823e377c7f13d7c130d049</u> <u>27c7a5c20786358748074a</u> <u>da900ce3387519eb76ed</u>	- 0.00020388 BTC	✓
53	2016-01-02 19:16:52	<u>d737134c7efa6596c48abc</u> <u>b42f5af9c2a4f37a148042</u> <u>0322ba9757d9b9ca7c92</u>	- 0.00022144 BTC	✓
54	2016-01-01 20:50:35	<u>31d1e9167905dac07cec6a</u> <u>f187aa878d188bb82793c1</u> <u>6c0ee84899774fe58597</u>	+ 0.00020388 BTC	✓
55	2015-12-30 00:39:26	<u>aed22d3f90202d3ce089a0</u> <u>b5255349b7cd12ad61898e</u> <u>4955fc1c36e10cce0246</u>	+ 0.00015200 BTC	✓
56	2015-12-28 01:01:53	<u>9069f2c3d0a0ef414504ef</u> <u>8c6ecf907c22a65f774340</u> <u>9503315c9c008ba2c729</u>	+ 0.00022144 BTC	✓
57	2015-12-27 21:50:39	<u>b36214c3b8bb355fcd55a5</u> <u>3baac8a087923143515da2</u> <u>a283d84a93f8d045d498</u>	- 0.00023670 BTC	✓

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58	2015-12-26 00:03:04	<u>531e620c9c8186647691d1</u> <u>733fa0a2dd092bb7f684da</u> <u>6fa920d99b77a2b75850</u>	+ 0.00013970 BTC	✓
59	2015-12-22 20:43:23	<u>c81f533290caee709ea2cb</u> <u>fe89a88a6afe8d3d897688</u> <u>3567216767074405f0d8</u>	+ 0.00013941 BTC	✓
60	2015-12-19 19:53:27	<u>4cf532bf44906b884867a7</u> <u>7ed2072af8ee58fb8cecb3</u> <u>b0545358273e3386691a</u>	+ 0.00023670 BTC	✓

\* USD values displayed at the time of transaction

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