

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>151cqwjimMRPTW8JwzNMemFTuooHpPpsbG</u>
TOTAL RECEIVED	0.87866593 BTC
	55,160.89 USD
TOTAL SEND	0.87866593 BTC
	55,160.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-08 09:17:09	<u>9cf1f20e9763dab2b6f996 e5adf74b52ec84f6e23d64 06dbfc83fe42784f750b</u>	- 0.03619239 BTC	
2	2019-06-04 15:00:25	<u>39e5975b04da38ea41f488 dab67b69d8ba5a4386da54 19653a53af1902287a5d</u>	+ 0.03619239 BTC	
3	2019-02-18 01:22:12	<u>365e8fda9da26387b77c14 c418ee1ac5693fe46ae450 b09f699bb87752b4888b</u>	- 0.00101596 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-18 01:22:12	<u>365e8fda9da26387b77c14</u> <u>c418ee1ac5693fe46ae450</u> <u>b09f699bb87752b4888b</u>	- 0.01954166 BTC	✓
5	2019-02-18 01:22:12	<u>365e8fda9da26387b77c14</u> <u>c418ee1ac5693fe46ae450</u> <u>b09f699bb87752b4888b</u>	- 0.05215001 BTC	✓
6	2019-02-18 01:22:12	<u>365e8fda9da26387b77c14</u> <u>c418ee1ac5693fe46ae450</u> <u>b09f699bb87752b4888b</u>	- 0.04286098 BTC	✓
7	2019-01-20 10:10:46	<u>01acc03737cd7dcf7ad4fe</u> <u>2b774fc5207230c69c5754</u> <u>a46cd0358d6a10335eae</u>	+ 0.05215001 BTC	✓
8	2018-11-12 10:41:30	<u>3338c7ae92ded2b22f7703</u> <u>462f43a8b3f2b9dfd8d2bd</u> <u>026ed41340585a62b651</u>	- 0.00313120 BTC	✓
9	2018-11-12 10:41:30	<u>3338c7ae92ded2b22f7703</u> <u>462f43a8b3f2b9dfd8d2bd</u> <u>026ed41340585a62b651</u>	- 0.00539705 BTC	✓
10	2018-11-12 10:41:30	<u>3338c7ae92ded2b22f7703</u> <u>462f43a8b3f2b9dfd8d2bd</u> <u>026ed41340585a62b651</u>	- 0.00271074 BTC	✓
11	2018-11-12 09:12:50	<u>d5880938d118f3e27ff5f7</u> <u>bf15266651ce7683a57d5e</u> <u>ee7a4fa5aba58e4978e5</u>	+ 0.00101596 BTC	✓
12	2018-11-09 06:52:58	<u>712f101e37205b5f5a87ae</u> <u>a8d846134e19209ad5e297</u> <u>ef2d4629a3e110833338</u>	- 0.02914938 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-09 06:52:58	<u>712f101e37205b5f5a87aea8d846134e19209ad5e297ef2d4629a3e110833338</u>	- 0.06486721 BTC	✓
14	2018-11-08 14:27:46	<u>75138439601ccf81051faf6a2b11596311aef9a6775d6728a1a7eea12143812</u>	+ 0.00271074 BTC	✓
15	2018-11-04 15:06:18	<u>f240fac8da9b79ebc6bca2f6f714247b6ac714fad21ff9828e32a2d28520422d</u>	+ 0.00313120 BTC	✓
16	2018-11-04 01:35:24	<u>dfadbfdcb2b8b90a0c3bab382d647b11c0821b5f1ef1f81cb6acb18650525c20</u>	+ 0.04286098 BTC	✓
17	2018-11-02 12:50:46	<u>0d408e1fdf559982f78f2dca94c4c2313e8a0631590c3494e46e479e1d160ebc</u>	+ 0.01954166 BTC	✓
18	2018-11-02 11:19:22	<u>4319ccc6283c84b6cbb5d1633d2fd897aa51b57ca578af4bb4891602a281ffe3</u>	+ 0.02914938 BTC	✓
19	2018-11-02 11:10:39	<u>8a99bf8a9ab8ab38ecaa38bca96eec994ec1faa90c13f5abbd5cc6d9037e34c8</u>	- 0.02040666 BTC	✓
20	2018-11-01 12:33:22	<u>a45886b8ece1979e34bb23251a9a9cf71d3e1c3a0cb6d321cf175dc59243d0b3</u>	+ 0.02040666 BTC	✓
21	2018-11-01 12:09:49	<u>5de541cc6fdf5994da4f4686f5b2faf6920d8966325122ec40b70dd8161982a3</u>	- 0.03970221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-01 10:52:42	<u>ccb45f20ec46a1a2001ef5</u> <u>dd85af90dd1aa9e05ff55c</u> <u>a213526e6be068970119</u>	+ 0.00539705 BTC	✓
23	2018-11-01 01:11:01	<u>b2d6c2094e0d65a628b2a6</u> <u>0212fb7df7748f5918a4d2</u> <u>bb0a35aab1c8ecc840b1</u>	+ 0.06486721 BTC	✓
24	2018-10-31 21:06:11	<u>f8c5279079fe26c38028e8</u> <u>4711cfe9f3dcda85195c05</u> <u>5339584ffbc22a673f7f</u>	+ 0.03970221 BTC	✓
25	2018-10-31 17:58:15	<u>9a9fa2ad8adccb3e1d6ab4</u> <u>f40a76c31c6ab78e196265</u> <u>a05537a64e0dc1195e8c</u>	- 0.01147134 BTC	✓
26	2018-10-31 17:58:15	<u>9a9fa2ad8adccb3e1d6ab4</u> <u>f40a76c31c6ab78e196265</u> <u>a05537a64e0dc1195e8c</u>	- 0.01472966 BTC	✓
27	2018-10-31 17:58:15	<u>9a9fa2ad8adccb3e1d6ab4</u> <u>f40a76c31c6ab78e196265</u> <u>a05537a64e0dc1195e8c</u>	- 0.00717310 BTC	✓
28	2018-10-03 14:00:46	<u>9d6fd1bcddaf816c841613</u> <u>f0f5abe0e77ffab725ea0a</u> <u>f50112c754375823ff75</u>	+ 0.01147134 BTC	✓
29	2018-09-13 13:01:49	<u>4968b99d86c72f5d461bb1</u> <u>abe58a2b87d24cc27c65b3</u> <u>8c50d6e48a8a8ad69b5b</u>	+ 0.01472966 BTC	✓
30	2018-09-10 09:39:08	<u>4b3a56937cfb188f52cd1c</u> <u>5a4e4a9da280d42cc60acb</u> <u>1c40ec8834ac711c810b</u>	+ 0.00717310 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 16:14:57	<u>b4d42068312252eda801b2</u> <u>7c19c4b06be8ee874391bc</u> <u>9e67607236e1bedde022</u>	- 0.01213758 BTC	✓
32	2018-07-26 16:14:57	<u>b4d42068312252eda801b2</u> <u>7c19c4b06be8ee874391bc</u> <u>9e67607236e1bedde022</u>	- 0.01605628 BTC	✓
33	2018-07-26 10:33:39	<u>448a040767629604eb3c6c</u> <u>8a72e4b91b88423ee37f77</u> <u>7c3322f3ceb3688c95f4</u>	+ 0.01213758 BTC	✓
34	2018-07-26 10:33:39	<u>beac1485b76a73dc6c380b</u> <u>92c449d3d67c707f1486b0</u> <u>d63e2a8b22a92b118988</u>	+ 0.01605628 BTC	✓
35	2018-07-13 17:16:56	<u>15bfeb678be8701a2ae48c</u> <u>9a4797f804b9608c6656d9</u> <u>b769a74ba40c1eca8816</u>	- 0.00180762 BTC	✓
36	2018-07-13 17:16:56	<u>15bfeb678be8701a2ae48c</u> <u>9a4797f804b9608c6656d9</u> <u>b769a74ba40c1eca8816</u>	- 0.05123830 BTC	✓
37	2018-07-13 17:16:56	<u>15bfeb678be8701a2ae48c</u> <u>9a4797f804b9608c6656d9</u> <u>b769a74ba40c1eca8816</u>	- 0.00131191 BTC	✓
38	2018-07-13 00:44:12	<u>b759a16606affae8b1785f</u> <u>f9ff24d2f8a6c6719be85d</u> <u>7d71af520baf06387372</u>	+ 0.05123830 BTC	✓
39	2018-06-22 12:56:08	<u>43b877663e5903ee520a3a</u> <u>695ccc52c6ac656e88b0d3</u> <u>658a9d2bed004b4720af</u>	+ 0.00180762 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 12:05:09	<u>3d8ff80423ce9ba2d18ebc</u> <u>54a33d0d2d3b61e49c995b</u> <u>cca99609b148a83cfb53</u>	+ 0.00131191 BTC	✓
41	2018-02-14 13:51:53	<u>09a94d9aef141e30740d04</u> <u>0e13eab15ab90f8dfb5ba9</u> <u>68c165467040e67e5014</u>	- 0.44561469 BTC	✓
42	2018-02-06 09:04:34	<u>c0458f2cc527b2e5dfd98b</u> <u>34783ed67b197f7c48fee5</u> <u>47c76df606c556084fe4</u>	+ 0.44561469 BTC	✓

* USD values displayed at the time of transaction

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