

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152Mpc2oMDBR7Yxeyxt6nMaB1dYVpTz941</u>
TOTAL RECEIVED	0.00625663 BTC
	394.58 USD
TOTAL SEND	0.00624597 BTC
	393.90 USD



Token	Balance
Bitcoin	0.00001066 BTC
	0.67 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 01:45:58	<u>da2e0d3da70557efb3fb7f</u> <u>b590267a53fcaeaef4c86f</u> <u>70df00abe06da5719b97</u>	- 0.00004079 BTC	
			2.37 USD	
2	2024-09-13 01:32:20	<u>6f61cfec23e9e3b507b2fc</u> <u>a7c144d10f850f98628d11</u> <u>c3392b7ae7b0cb2b60e2</u>	- 0.00005176 BTC	
			3.00 USD	
3	2024-08-29 23:07:40	<u>ec06c96cbe8c7e1e88ec47</u> <u>243a0497fbf8c81574ce98</u> <u>2326250d19d6c1f23a6a</u>	- 0.00006146 BTC	
			3.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-29 23:00:01	<u>c1d8675db3c2b48fb14d41</u> <u>2cd75a489b5a1e6c8c8a5f</u> <u>18614769b2c1954083e7</u>	- 0.00007012 BTC 4.16 USD		✓
5	2024-08-08 16:14:28	<u>f2d8eccc39d723bdf4f7f9</u> <u>ed6408606752206109e742</u> <u>0fbb19b158097dd2fec8</u>	- 0.00010071 BTC 5.99 USD		✓
6	2024-08-06 06:00:28	<u>3793dcb3f5af0910cce325</u> <u>21d0ebf8437d39f194d63e</u> <u>afc5dbaab5176b0e0de1</u>	- 0.00010360 BTC 5.77 USD		✓
7	2024-07-21 11:53:57	<u>2eceda4890d4f9f7f30154</u> <u>660afcc6dae44c841adac1</u> <u>4cdebf4cc10961b248ae</u>	- 0.00014910 BTC 9.97 USD		✓
8	2022-12-23 08:55:28	<u>18d7bde536190072bc23c8</u> <u>f9e391bd36a9bc40217f3a</u> <u>9f031bcac471a38b4125</u>	- 0.00038503 BTC 6.48 USD		✓
9	2022-12-22 20:23:35	<u>1bec5c069f847f0469a7ad</u> <u>fb9da75bea35dfea1904cf</u> <u>61db79773271a45b87f7</u>	+ 0.00038503 BTC 6.46 USD		✓
10	2022-08-12 22:15:53	<u>91bd076517f602a143ddc3</u> <u>9ea96b9f662f3b7dcffc56</u> <u>492f5ef3c40cf9e7752f</u>	- 0.00033635 BTC 8.15 USD		✓
11	2022-08-12 03:47:32	<u>154bda76f4dab685fe3828</u> <u>e70da8a387518fb02bc0d1</u> <u>b57e44fa87e853c8770e</u>	+ 0.00033635 BTC 8.04 USD		✓
12	2022-04-08 20:17:32	<u>0db13a6556e13f45b96796</u> <u>944650fc04586ab626622a</u> <u>ce7eddc4e745d3dd68e2</u>	- 0.00043343 BTC 18.31 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-08 13:03:21	<u>d86f26b17329262df6b7d6</u> <u>ba4d67f613c36032a2b640</u> <u>2696d95842504e108656</u>	+ 0.00043343 18.91 USD	BTC 	✓
14	2021-12-30 06:03:41	<u>3e299c093413be7694e176</u> <u>23493884bc4aaf676d33dc</u> <u>dfac2531013d5780449f</u>	+ 0.00014910 7.08 USD	BTC 	✓
15	2020-10-08 01:07:46	<u>7ec56f2bb6b20005eec07e</u> <u>80fde069ff7fa2e5ef4869</u> <u>26cd1de3964bdd9cdc56</u>	+ 0.00004079 0.44 USD	BTC 	✓
16	2020-09-19 04:15:37	<u>81b9c717e7f2c66e445fc8</u> <u>ba7e60e4a2d0c97db44d12</u> <u>967b1855618fe938c36d</u>	+ 0.00007012 0.77 USD	BTC 	✓
17	2020-09-09 10:40:46	<u>4a85cedac68b0eaa5c74b4</u> <u>8d19d5cc3f31e2167a22ec</u> <u>0e76ab20305efd4a50fb</u>	+ 0.00010360 1.05 USD	BTC 	✓
18	2020-08-08 23:04:38	<u>c58fa7a3ffc3c8184915e2</u> <u>c481409480986cf8fcc170</u> <u>68dd998e76e6a25bc4ec</u>	+ 0.00006146 0.71 USD	BTC 	✓
19	2020-07-09 03:22:11	<u>189936def178e8f285fdbf</u> <u>aef5b853d154e5548a5311</u> <u>b87c583f948f34c78d90</u>	+ 0.00005176 0.47 USD	BTC 	✓
20	2020-06-29 06:09:27	<u>f75b9fd02cb5670392aea7</u> <u>cc0cf24cb51ea35d8b1bdf</u> <u>44b3a537d1f0f05e9416</u>	- 0.00046721 4.29 USD	BTC 	✓
21	2020-06-29 01:01:34	<u>dc9b9c1b68bcc4e7d0ad35</u> <u>36661bc1a6439ffc594932</u> <u>a225dd2ab3395ea234f2</u>	+ 0.00046721 4.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 22:27:06	<u>d0db3016803238e2d28692</u> <u>bf4e07522ed107c1405bf4</u> <u>1da32a6c446940d7f364</u>	+ 0.00001066 BTC 0.10 USD		✓
23	2020-06-05 15:11:58	<u>8e28fc5056190aa4c14190</u> <u>5be31b46f97870ebce3c66</u> <u>c507ea0d849d88850ec7</u>	- 0.00155949 BTC 15.07 USD		✓
24	2020-06-05 11:58:54	<u>fe2e81bed120903e83fac2</u> <u>8998cebad0afd015fd53a7</u> <u>e1ea27d78a98665cdaed</u>	+ 0.00155949 BTC 15.00 USD		✓
25	2020-06-04 04:04:04	<u>b39c726e3934944efe8bb8</u> <u>67c2acfed70b2f73c6ed29</u> <u>90110cd2e044ce5dddd3</u>	- 0.00048692 BTC 4.76 USD		✓
26	2020-06-03 14:34:50	<u>c48a777fe04c762a841ac4</u> <u>aab1b126ce6f22d4fdd6a4</u> <u>206f4d36ac16f64da1da</u>	+ 0.00048692 BTC 4.76 USD		✓
27	2017-06-24 18:35:16	<u>bdd26d96ef9c2701d819fc</u> <u>132747479e76bbb428a104</u> <u>892aa56b6ba902288984</u>	- 0.00200000 BTC		✓
28	2017-04-04 03:26:47	<u>d2632a420bc902d2432fa0</u> <u>e1943341490e2850acd29f</u> <u>0f807f5286ce0e4da11c</u>	+ 0.00010071 BTC		✓
29	2017-03-22 06:38:12	<u>ed7da4aecb0c0da86b3e50</u> <u>1e248298dd696aa79f3fe9</u> <u>77d0516d708a1fccdbe5</u>	+ 0.00200000 BTC		✓

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