

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152Pv16H5zWG2W3KGV7b1iBMobcNwFCpSf</u>
TOTAL RECEIVED	14.10561276 BTC
	890,487.19 USD
TOTAL SEND	14.10561276 BTC
	890,487.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-03 20:03:16	<u>119f92bc8dea75260a8fb7 ed05b780b603af6cbdb4ee 028315687e5157086970</u>	- 0.00077284 BTC 14.41 USD	
2	2020-12-03 17:27:10	<u>e474e68a9cd543b2336729 067f06926c3ac62bb2a478 c14761b5fddd8909158e</u>	+ 0.00077284 BTC 14.41 USD	
3	2019-09-03 19:30:18	<u>50c8d70585e5b981bb85a3 968ae5de54bd6ba04b4fd0 d90a44101cfca9e6a6f5</u>	- 0.99997454 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-03 11:10:01	<u>351fa7291ff19f2adc8804</u> <u>3ff3b433f467baed18911d</u> <u>b2f1165b13f43b6c8f7b</u>	+ 0.99997454 BTC	✓
5	2019-08-05 06:56:52	<u>90dcba5bf0cd43fb3e9a85</u> <u>02fb80fc3482a50cfa8bd7</u> <u>d60c69373fb70eb3b776</u>	- 0.02162870 BTC	✓
6	2019-08-05 04:17:15	<u>8f89544cae8673b6e688f1</u> <u>03e980ab71d6c7ae3ed0b8</u> <u>700eabd1facffdd38dc1</u>	+ 0.02162870 BTC	✓
7	2019-07-03 15:22:04	<u>b80c421fbfb307ad5aca8f</u> <u>aaa69ec57bf8e543f94ea7</u> <u>fa82c676e0eb33163e34</u>	- 0.95491286 BTC	✓
8	2019-07-03 13:28:52	<u>96ab8a851518ae239f039b</u> <u>fe00fc6583859a14c55e40</u> <u>f8dbb3f1669176fc5c04</u>	+ 0.95491286 BTC	✓
9	2019-06-27 14:39:14	<u>32371fb21367a77ffb9efd</u> <u>3b848e1778c828c8d3ad3b</u> <u>c0b16a4831da30820794</u>	- 0.04370000 BTC	✓
10	2019-06-27 14:39:14	<u>32371fb21367a77ffb9efd</u> <u>3b848e1778c828c8d3ad3b</u> <u>c0b16a4831da30820794</u>	- 0.04920000 BTC	✓
11	2019-06-27 14:20:53	<u>cf01f2ed9ecfda815ba1ae</u> <u>8c0924340989ca1a645768</u> <u>f7a0bbe58aec6c93bc71</u>	+ 0.04370000 BTC	✓
12	2019-06-27 12:01:37	<u>0862952cca0a520c3f3e81</u> <u>a206fe06f2aba7f67d55a4</u> <u>8c9e1d1bfec6aa9723</u>	+ 0.04920000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-15 06:29:17	<u>ba95ede38b6c410cae292b</u> <u>2d69589e11342d12ae1a3c</u> <u>2b4838f585457e99e06f</u>	- 0.99950000 BTC	✓
14	2019-03-15 04:45:40	<u>af50e11dcd9cc698d6602e</u> <u>d437cf14ae4f523c8c333c</u> <u>ad40b3b729305f85af9a</u>	+ 0.99950000 BTC	✓
15	2018-10-15 13:13:18	<u>551378d581188132d8c9cc</u> <u>5ac5253d71312fa3abd90f</u> <u>d6ec2470052856b8155a</u>	- 3.49997296 BTC	✓
16	2018-10-15 12:09:23	<u>52a759c2431cb470819cfe</u> <u>9bb7548bfa00c34a91ad7e</u> <u>8b6e7876be2b68968f8a</u>	+ 3.49997296 BTC	✓
17	2018-10-08 16:32:45	<u>1544346b9956626dbab265</u> <u>2a8d18b6babb1b36f985b4</u> <u>b22d0fab4c7b068c9dfe</u>	- 0.49945979 BTC	✓
18	2018-10-08 14:40:22	<u>40d767d3ef10764280b853</u> <u>acdea4f920b76c700eb817</u> <u>e4b9ac7152cc7ec40729</u>	+ 0.49945979 BTC	✓
19	2018-09-06 16:53:42	<u>30bccc733790110772b84c</u> <u>dbf97232597d61e8e51bd4</u> <u>8261857b22e493b3b704</u>	- 0.49995850 BTC	✓
20	2018-09-06 16:13:51	<u>123ea5092336938002a896</u> <u>e317cdc11864007a7bc1e5</u> <u>83d7f175afd93bb30ae6</u>	+ 0.49995850 BTC	✓
21	2018-07-06 12:11:09	<u>5e6747c8e993c65217b4c0</u> <u>2302c9a01f762076768993</u> <u>73b719b2b3b15ab4ebe7</u>	- 1.21689479 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:07:47	<u>27cd59de0f0336300576ae</u> <u>f6a82dc0c7941708610602</u> <u>f190f76881fec88e7868</u>	+ 1.21689479 BTC	✓
23	2018-05-08 16:13:07	<u>391ebb854c56c448851d83</u> <u>4cde891d3957977162831a</u> <u>751fdb0bc333f0e96522</u>	- 0.16104967 BTC	✓
24	2018-05-08 16:02:49	<u>cf73c2ba2c9871001272a1</u> <u>b5db1cb14e17fea448caad</u> <u>76fb679c3e5f9fea0775</u>	+ 0.16104967 BTC	✓
25	2018-01-31 08:21:02	<u>4749b98188eee7797590ba</u> <u>e563e385c4ffb73db25ed1</u> <u>bb8aad988a1c56ca2cfc</u>	- 0.89571511 BTC	✓
26	2018-01-31 07:48:48	<u>9501aa9195c08c23aa5f63</u> <u>a9242827614eb3a580e3c4</u> <u>07c7c1b7f1a1c6692af9</u>	+ 0.89571511 BTC	✓
27	2018-01-24 16:40:55	<u>b5372cc3b6fa9d654a5fe6</u> <u>fb4c83b4da00b4c49c652</u> <u>fb13b9d88eb771e4a7fd</u>	- 0.59299574 BTC	✓
28	2018-01-24 16:22:08	<u>e1cc68cb68b877605e6292</u> <u>87072888b0249df08903d6</u> <u>299e192bc17a127d0b89</u>	+ 0.59299574 BTC	✓
29	2017-12-17 17:13:28	<u>621ea5d0a6d3441e637477</u> <u>1c6e63cfe51438701f8df3</u> <u>276bee03e75880810a66</u>	- 0.69608994 BTC	✓
30	2017-12-15 19:11:58	<u>d503de0d5ff50ac13708dd</u> <u>f1440d5d99e8bc3a716c36</u> <u>4e52e70aa70c0c613a44</u>	+ 0.69608994 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 04:14:54	<u>68d5b7a807623b93085ece</u> <u>74a4add7b8a70f0950db1a</u> <u>31c51438df76793af9bb</u>	- 0.06399514 BTC	✓
32	2017-12-11 00:20:57	<u>4d295304e62f7f0b38592f</u> <u>fa33e507846d020582d9ff</u> <u>3d4bdb7632795b7b11cd</u>	- 0.05681705 BTC	✓
33	2017-12-11 00:12:44	<u>bb418c538660c4241d0096</u> <u>a4164c1d11829ee6ec06b4</u> <u>8d56ca386c418384f094</u>	- 0.05814148 BTC	✓
34	2017-12-11 00:05:11	<u>83480caae6c4f8f03e95b7</u> <u>ae58d2039ebddb43e69950</u> <u>dbe7f121b6f81981584a</u>	- 0.09367301 BTC	✓
35	2017-11-14 10:47:00	<u>88e499295165cd22db9241</u> <u>c512dc7219c73c4349ffcb</u> <u>f30edc0b76514a2fc91f</u>	+ 0.06399514 BTC	✓
36	2017-11-14 08:16:53	<u>3c6c457d7c427db442d310</u> <u>addc4b7f88f41efb9fdb81</u> <u>4a641eedb27cf88cdb75</u>	+ 0.05814148 BTC	✓
37	2017-11-14 02:49:51	<u>3908f3d891d78467b301bb</u> <u>f8893e3f42b73cb9fe2fa9</u> <u>dee19659020597d0a6d4</u>	+ 0.05681705 BTC	✓
38	2017-11-03 01:52:08	<u>0250dd25f4a74ea3e794f0</u> <u>45739fb9c59eb18dc9e87f</u> <u>a4e24e08abe87b42acb6</u>	- 0.33499206 BTC	✓
39	2017-10-31 14:59:53	<u>cf384d4f58c8f08e284a75</u> <u>6266944d9d13a76d1e77d3</u> <u>68aa78722daddfd2ba15</u>	+ 0.33499206 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-23 07:36:06	<u>0bdbbe65469825cd997b27</u> <u>f30b1a6f1216d827c7648d</u> <u>79421babff63acd73043</u>	+ 0.09367301 BTC	✓
41	2017-09-13 15:11:58	<u>c7fa1929a14dc444e41059</u> <u>1d3222d96a86f7864e75f1</u> <u>2f6e26317d55d87c94fd</u>	- 0.27406787 BTC	✓
42	2017-09-13 12:27:39	<u>186637000877ab02d79cf7</u> <u>873e9a4999facdc6d727c5</u> <u>acd8af8f1d4d3788c29b</u>	+ 0.27406787 BTC	✓
43	2017-09-08 17:17:09	<u>2f0e5ab1f6001eefed707</u> <u>7d0d65c6f9159d82e05b10</u> <u>9ade44ac30655e55c3ba</u>	- 0.25284668 BTC	✓
44	2017-09-08 17:17:09	<u>326abf6d5afac123c6ce72</u> <u>d02b4c7ffba5ee60317621</u> <u>b59a7312fbe51ca698cd</u>	- 0.89900000 BTC	✓
45	2017-09-08 14:30:46	<u>bf2706b13f574a97a9de6f</u> <u>ed6d78d0b33c09fb9d3940</u> <u>946a74a8add452ae1a55</u>	+ 0.89900000 BTC	✓
46	2017-09-07 12:35:41	<u>b12e28d2f0f5392b279d6f</u> <u>a41e93f5b64ac4439456df</u> <u>3cfb03f2c4d56f8f792a</u>	+ 0.25284668 BTC	✓
47	2017-09-04 18:37:41	<u>7977ea9d085405eb7b62eb</u> <u>c15435bf68c1a30e57ba50</u> <u>bb94206bf9965aa99ca4</u>	- 0.12433276 BTC	✓
48	2017-09-02 13:57:38	<u>77ed30a0aec2e05e1cf2c2</u> <u>f38dc8668314255846990e</u> <u>eee1b03a17cb6c61e5f6</u>	- 0.21550451 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 13:56:40	<u>2424e3ecee9ebb22cc6751</u> <u>a67c77d398d8c1e0cb0dc9</u> <u>1703d67141c5b36d84c4</u>	- 0.20041492 BTC	✓
50	2017-08-31 13:04:06	<u>459011c1aba0b353d9c3d5</u> <u>835d8aaa15699bf1b79e6d</u> <u>33f3166ca73a2721b3a5</u>	- 0.40000184 BTC	✓
51	2017-08-31 03:21:08	<u>1059a826b9a81d595f37be</u> <u>ec0e3b0eec9142bbd349ec</u> <u>40308d3122a5a6fe0581</u>	+ 0.40000184 BTC	✓
52	2017-08-21 11:09:33	<u>5b21f96eb3074dc8a7edbd</u> <u>24baff18d4622fb99a2538</u> <u>8f0d732c87ba0a622174</u>	+ 0.20041492 BTC	✓
53	2017-08-21 11:09:33	<u>af1bf013c2c83f64654a27</u> <u>375a7150e372a991fafa82</u> <u>27d232ef473c67e56ce0</u>	+ 0.21550451 BTC	✓
54	2017-08-21 10:35:25	<u>7cd1fb1dc73ceb39646bbe</u> <u>ead1763d415945476d2467</u> <u>2e0899128bec2d37240c</u>	+ 0.12433276 BTC	✓

* USD values displayed at the time of transaction

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