

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152YagKhpURyKj4JjsrBGMa4TgX7PeFgfM</u>
TOTAL RECEIVED	25.99839198 BTC
	1,625,211.47 USD
TOTAL SEND	25.99839198 BTC
	1,625,211.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-02-28 13:24:33	<u>9e200183cccb3e251508b7</u> <u>5038b166fdb465518e3278</u> <u>a9b4cda9d25dedc4ae78</u>	- 2.33552094 BTC	
2	2016-02-28 12:50:10	<u>083ece2d14e24d95e5a0c3</u> <u>313cfd8d16546b7c73ed40</u> <u>d2a9e7090ccac8257bf2</u>	+ 2.33552094 BTC	
3	2016-02-21 10:33:11	<u>3cb40061bd2b2dfffb0b263</u> <u>decfd02e63db550fc2745a</u> <u>1871e880a4f0b2a2a55b</u>	- 0.30582893 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-21 10:09:05	<u>6552edb1426c967a1357e6</u> <u>21eba73bf2833a8061c487</u> <u>c62562886aaa0341fe08</u>	+ 0.30582893 BTC	✓
5	2016-02-16 18:15:55	<u>12232257150a74fff6323c</u> <u>5d0b7087925b27c8682dbe</u> <u>50c250fb3ccca3ec8393</u>	- 5.12400000 BTC	✓
6	2016-02-16 17:37:00	<u>86d24c2cea9256eee2482c</u> <u>21490dc1883f25c0314f86</u> <u>9f73d5ce02c2207571d1</u>	+ 5.12400000 BTC	✓
7	2016-02-16 05:12:58	<u>9d6af8390efa8cb26ce4fa</u> <u>beb7212486683eae0b6415</u> <u>9f32568340b9457096e1</u>	- 1.52679275 BTC	✓
8	2016-02-16 04:41:30	<u>59d51a7a94a345bdb84d91</u> <u>7f0cb0c3da577b80d94ca6</u> <u>b69adacb525d761aebcc</u>	+ 1.52679275 BTC	✓
9	2016-02-15 13:51:35	<u>befa4bca6d6796ddc1f588</u> <u>78e25b3f054cd9441787d7</u> <u>88b11fbdee29c8a53cfe</u>	- 0.09824630 BTC	✓
10	2016-02-15 12:05:37	<u>5a49e20718e0ef4964a39e</u> <u>2b3acab72b0720ff6a9c7c</u> <u>39d8acef99742e0fbbf2</u>	+ 0.09824630 BTC	✓
11	2016-02-10 09:12:16	<u>210009cf781ed4bec90e27</u> <u>f39f6579ad0edcad1ac053</u> <u>fde4c673f5a171057129</u>	- 0.57701908 BTC	✓
12	2016-02-10 08:32:27	<u>564e05ca7beecc510f30a3</u> <u>e14b2e019eeb0768c96075</u> <u>b320a5202182adbe1d37</u>	+ 0.57701908 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-10 04:43:20	<u>fa5c549f918fef759171a37b44ead221a8661c90cf6cf15af7a8c93c79189ca5</u>	- 1.18894656 BTC	✓
14	2016-02-10 04:30:57	<u>046af2e8cc6b791ce9606f95b96431db5d7c90d0b6bcd125f81b1d33b08a92a7</u>	+ 1.18894656 BTC	✓
15	2016-02-06 18:11:51	<u>6e7cd1cc417cfb25f662c56f5e6100cd815f6c1d87a4a5a6a40d21bf2ede5c33</u>	- 0.13112609 BTC	✓
16	2016-02-06 18:00:31	<u>20c57e0630b13700b970b1cd6c617b97b88d0556c46f79f65f05db6f7a65ac73</u>	+ 0.13112609 BTC	✓
17	2016-02-06 10:03:40	<u>ed2b14c80baa8c8b954f9d09c790b2e2298223cf4cb11625e722df43aa5a38e7</u>	- 3.40429989 BTC	✓
18	2016-02-06 09:42:24	<u>dd87438cf5f59d56bc3b109929f27f6619ff6eabf38fdeaeaca3a7d8316a7eca</u>	+ 3.40429989 BTC	✓
19	2016-02-04 01:09:53	<u>e508cbbaf9e9c9d8836328893a686b37cc724f25abea6cbbc82fa250e701601f</u>	- 2.16000000 BTC	✓
20	2016-02-04 00:48:25	<u>6cc1921c2111602199463a8656e35fe4baf643750eaf3a5f262a1e23ee4823f9</u>	+ 2.16000000 BTC	✓
21	2016-01-27 18:42:23	<u>d535fa8a00c3156bfe50b6b9523018086bf2d9619a4f4de3cf66259f0737058f</u>	- 0.75900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-27 18:13:13	<u>729c5ae3375d260d712e55cdeaf3ecbc7d54f396d1510db630f63a1fca5e665d</u>	+ 0.75900000 BTC	✓
23	2016-01-24 02:36:09	<u>ee0f63008c3b2ce4ef152103dbb1645a8ab3b60999e1f14c9fb4bb0d2b9690fb</u>	- 2.60956328 BTC	✓
24	2016-01-24 02:10:35	<u>c0331f62d3a7475d077843f0a1f3f0ba552f015b49e566449147a3ceefb3ba7b</u>	+ 2.60956328 BTC	✓
25	2016-01-22 21:39:55	<u>6bcad5a40284a47c5d1d929934e6026913ba68b8c324e9f3082c964c756bb72e</u>	- 0.83921219 BTC	✓
26	2016-01-22 21:24:00	<u>027c64aa4341d99a0a34a9b9d1e9481518d598106adb4115e99db09b2cd68c5d</u>	+ 0.83921219 BTC	✓
27	2016-01-04 06:16:17	<u>7046ec31cd2ee81c7264abaaec87fc127e53880ec139f48d12017ea24de6b189</u>	- 0.84773171 BTC	✓
28	2016-01-04 05:44:27	<u>75d49361d78367171604dfbe6863fe1d2f67ca91f0f51f442cee9141800051fc</u>	+ 0.84773171 BTC	✓
29	2016-01-03 11:33:55	<u>8ec3f6e4a58fb1f9ad92531bc88a9a5d2039e79a831094bb1be578cc38e42096</u>	- 1.67821757 BTC	✓
30	2016-01-03 11:21:24	<u>f9c0c0c651c1863246db0ca1703ed34d9483e480fcd134b95adbfe134160f4c</u>	+ 1.67821757 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-25 01:22:03	<u>79b19ddb9e9418a528b799c6f185eaa72373d69d0606641369561d5d545f83f</u>	- 1.28478725 BTC	✓
32	2015-12-25 00:48:32	<u>72296a8d409498f1ca47b6ab7c725c8c632fedfa28ec64609fef7ff6b716cffd</u>	+ 1.28478725 BTC	✓
33	2015-12-17 10:39:23	<u>f45f9d7f682eae1fb601d0debbab12bcd97dc65a90f62f7bca23001e136265ad</u>	- 0.84978689 BTC	✓
34	2015-12-17 10:28:35	<u>0b4c426b61507afadec146b331c1657f1ae401e065d3a35a342095634df0f7d3</u>	+ 0.84978689 BTC	✓
35	2015-12-15 09:35:58	<u>00c0249f275dfa3fff66f144bab6d60ea93c7bc727a0540f4ec334a939bfc01e</u>	- 0.27831255 BTC	✓
36	2015-12-15 09:06:08	<u>0281f88c8883753ee5eee7e94b914a326c932de639b5de6359a1edd445dac959</u>	+ 0.27831255 BTC	✓

* USD values displayed at the time of transaction

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