

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152q8gZjWa7ND5DygRqRatHXN358cVFBCA</u>
TOTAL RECEIVED	0.00095049 BTC
	60.00 USD
TOTAL SEND	0.00095049 BTC
	60.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 18:43:39	<u>9c5d0fec0e90e8225ed902</u> <u>bc29577d8f095c93fffa20</u> <u>94204c03b8cae883269c</u>	- 0.00004003 BTC	
			1.85 USD	
2	2022-01-03 17:35:18	<u>272eeae14d7f32bafdad20</u> <u>71af4e40b3afbfd89ca034</u> <u>6a1b47c7f295b757e0c5</u>	+ 0.00004003 BTC	
			1.85 USD	
3	2019-10-23 14:24:39	<u>ebd3d2ad2f63f075c73f67</u> <u>e35177f6f2c4f71cd1269c</u> <u>9ea843f275a79f5a2a78</u>	- 0.00001074 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-31 23:43:32	<u><a href="#">e1c188ac471fdb9ed354aa92f0be02d61edbe501d8df0d3315451ea032f70eb0</a></u>	- 0.00005090 BTC	✓
5	2019-08-31 19:07:16	<u><a href="#">d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53faf4283fbff32bb8a6af0</a></u>	+ 0.00005090 BTC	✓
6	2019-08-04 17:54:36	<u><a href="#">edf0ad78d68bbb3e0270dc838030fafda26e6f096141cc2ffa3a390e0bd1221c</a></u>	- 0.00001970 BTC	✓
7	2019-08-04 01:07:01	<u><a href="#">6a05f5e77d5dbaa71afe6336ed869e0f99aabb30838f5e3dd3a9e38a5d161cb0</a></u>	- 0.00003808 BTC	✓
8	2019-08-01 20:10:45	<u><a href="#">a222c2973d34056ec514e855cdf49c76079e2cdce984e0a41952460516480e9d</a></u>	- 0.00005283 BTC	✓
9	2019-08-01 18:25:54	<u><a href="#">890f93fbc70891ddd354ea16cf9b0edc33178426373b4fab0a0739f78e064284</a></u>	+ 0.00005283 BTC	✓
10	2019-07-29 13:29:36	<u><a href="#">2050b056f04291d4d6becacf85ead777f8335494763affa2986bc260ab730cc6</a></u>	- 0.00005095 BTC	✓
11	2019-07-28 19:02:43	<u><a href="#">bbd99fe591c79c3db55fdef72b7e18cdf3d4ca55a1bb22414876a1d47e56564</a></u>	- 0.00006059 BTC	✓
12	2019-07-07 15:50:23	<u><a href="#">087089abdae7fdd286644a0416362cbcfffc5f7c522c4177606092ea73db32e0</a></u>	- 0.00007668 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00001970 BTC	✓
14	2019-06-23 09:02:28	<u>330cdf2494574c4243b6a6581e27b38d08c1c351ff5b2bf133294f713a7ee913</u>	+ 0.00005095 BTC	✓
15	2019-06-02 01:02:06	<u>049add395b8aea3717af44d037eed96408e4af2848f6773152de08b6d3ba4f27</u>	+ 0.00007668 BTC	✓
16	2019-05-02 22:15:51	<u>f1ce0749a225672f26ba514880c7e37e3aaf6c5c81d9e66a0f57c0ecd5cbc5ba</u>	+ 0.00006059 BTC	✓
17	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e773d5716372021474f8fb52a2151480a968118f6d749</u>	+ 0.00003808 BTC	✓
18	2019-04-01 17:21:33	<u>7596d24647d0028a708b47cea777c35600559fa4e18ba5aac27ee45acf56293c</u>	- 0.00010346 BTC	✓
19	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816b8092a95d59dc7e1fc729a5abf8103a6bd7f34f717</u>	+ 0.00010346 BTC	✓
20	2019-03-01 16:33:07	<u>a77f735e07ca296db33f07b30a562ca483ebcf61748935e383183b698ac89642</u>	- 0.00002868 BTC	✓
21	2019-03-01 16:33:07	<u>c7597a2cce827bed6f1f80f279a50b79adc9378d86fd566845b3ba519ef0ce02</u>	- 0.00004234 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 08:26:00	<u>8106e06ef99afc3da4f284</u> <u>490520b47f33f510b9708c</u> <u>62e6c0a32860c82f49c3</u>	+ 0.00004234 BTC	✓
23	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00002868 BTC	✓
24	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00001074 BTC	✓
25	2019-01-27 22:24:32	<u>26e9a599beea6b73731247</u> <u>fb46fce9c8a980ff5e0921</u> <u>171da823baca4a5781ea</u>	- 0.00001891 BTC	✓
26	2019-01-27 16:28:59	<u>a331a673cb333a3228c2fb</u> <u>5c9ee84dfb6f68acf81279</u> <u>ee2fd3370dc056c081eb</u>	+ 0.00001891 BTC	✓
27	2019-01-20 22:40:55	<u>a89a6a7673e5ce994bc28c</u> <u>7351624e0124a960b0ae20</u> <u>549636a5243c06aabe39</u>	- 0.00003484 BTC	✓
28	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00003484 BTC	✓
29	2019-01-13 18:22:48	<u>e19efe93f31284c90be8ac</u> <u>fd5f6ece65c8f65f3dd7a7</u> <u>daa25430048bc76995e6</u>	- 0.00001674 BTC	✓
30	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00001674 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-04 23:53:26	<u>c93aeace35bf7b97535dac</u> <u>56172c0668481f900eff93</u> <u>b322cea0617d62d4dfbb</u>	- 0.00002299 BTC	✓
32	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00002299 BTC	✓
33	2018-12-31 21:26:16	<u>07f2a607ccb5b9138d8238</u> <u>b66f057130db3f8d392b8f</u> <u>c0f04b3d050c9731f9df</u>	- 0.00004066 BTC	✓
34	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00004066 BTC	✓
35	2018-12-27 16:39:09	<u>3088ab3acccae4e331caf3</u> <u>77ef785b13018aeaf0207b</u> <u>472060678e3a97ce034d</u>	- 0.00001441 BTC	✓
36	2018-12-27 16:37:35	<u>b679dba1400ffed9119170</u> <u>d07eb179309ae3d988a88b</u> <u>531d747b507af954107b</u>	- 0.00001201 BTC	✓
37	2018-12-24 13:51:27	<u>731f5fba8908dc2aece7f5</u> <u>9d0517548af32834c70bdc</u> <u>fef6f4bfac9fd6937183</u>	- 0.00003919 BTC	✓
38	2018-12-20 15:01:47	<u>c941aaf14092bcc497a6b7</u> <u>9658fdd02e4077e84da34b</u> <u>3cf871cdec5c80ec324f</u>	+ 0.00003919 BTC	✓
39	2018-12-11 23:27:30	<u>974c85db26d9446b1f084a</u> <u>ef8fac0294e3b382832472</u> <u>0c63f05dde4412271e6e</u>	- 0.00003069 BTC	✓

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40	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00003069 BTC	✓
41	2018-12-01 12:12:01	<u>8d6cc3b3a6ff2f5ed0d96b</u> <u>78c6fe477f003237cf9e82</u> <u>d2f076f09e43da780191</u>	+ 0.00001441 BTC	✓
42	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00001201 BTC	✓
43	2018-11-04 19:22:38	<u>2e80414a9ac88f3796a9d4</u> <u>124dc3154d22a963ad8aaf</u> <u>22623360f5d68f189935</u>	- 0.00005527 BTC	✓
44	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00005527 BTC	✓
45	2018-10-07 08:08:38	<u>4694d4232203df89de3002</u> <u>85bf9fa9d010cc95ff9e92</u> <u>8fd2cb5e019695848ba8</u>	- 0.00001195 BTC	✓
46	2018-10-07 07:50:05	<u>74c3fb0b7f6ad3aa6e8453</u> <u>71d2f88e473e979eff8da6</u> <u>64bc8757502386db6346</u>	+ 0.00001195 BTC	✓
47	2018-10-01 19:19:38	<u>f7a321677fb73bf1d0fd69</u> <u>66d7ec565f3a7ff10a1969</u> <u>a51c4ea6922c20263e19</u>	- 0.00001887 BTC	✓
48	2018-10-01 08:27:44	<u>7af55435dd1ebc619724f7</u> <u>50552ff22861b5bceec400f</u> <u>95437c11264423f2494c</u>	+ 0.00001887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-02 14:11:38	<u>30cf22f645bfd89507919f</u> <u>031afb5a2133c778417d94</u> <u>089ed156ca20855e9cb3</u>	- 0.00002949 BTC	✓
50	2018-07-02 08:50:30	<u>0eed1c5c4db21aacfbc48f</u> <u>c18617888370b7adeaeba2</u> <u>f0cfdb80cce998768074</u>	+ 0.00002949 BTC	✓
51	2018-06-07 04:14:17	<u>b3797f2ff29dcc79c41e2c</u> <u>63a12be3eb054605463079</u> <u>09e225ccb2210e0f2da5</u>	- 0.00002949 BTC	✓
52	2018-06-01 13:28:43	<u>0fe260369e0733a5c9b8db</u> <u>c999555e59efee489a8ba0</u> <u>0551ce9379526d6b2a4e</u>	+ 0.00002949 BTC	✓

\* USD values displayed at the time of transaction

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