

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154HgE1UaSuYbrSf7p64s1XhK5K3vqjTgr</u>
TOTAL RECEIVED	0.00360858 BTC
	228.41 USD
TOTAL SEND	0.00360858 BTC
	228.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-22 00:49:03	<u>c48d6b1c0115654d87114f</u> <u>c07061a2394f7a1824e38e</u> <u>7ee11a21df4f95b1b6ad</u>	- 0.00013731 BTC	
2	2016-12-18 16:07:58	<u>c5ad0388c75e15c9e81aec</u> <u>8079e3dee7cc0ea6a5ffad</u> <u>112e4d745cf899c4e299</u>	+ 0.00013731 BTC	
3	2016-12-13 08:06:04	<u>8ff26727a88c0513d25c8f</u> <u>93beaca1d7b598e406aab2</u> <u>ed314d1910889bc63a77</u>	- 0.00013465 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-11-16 02:44:12	<u>36587caf0db57289ea9215</u> <u>287d4bbc3dbbfe864c4ec4</u> <u>87a18422592317c31bb6</u>	+ 0.00013465 BTC	✓
5	2016-08-03 12:51:17	<u>83930eb861f221b2a2e5c9</u> <u>1846acb30257218c3a0654</u> <u>045160e8b62aa63e001a</u>	- 0.00013446 BTC	✓
6	2016-07-30 22:23:32	<u>2fec102cf94a20f6475de7</u> <u>dd1c88cc52a32ae9cd46c5</u> <u>01829542f1a74c3006a1</u>	+ 0.00013446 BTC	✓
7	2016-06-19 07:02:53	<u>1ba56914fdf791edba1a69</u> <u>5d79ef71c1ed4f3fb3f9c0</u> <u>b838ebab7dbbb405c671</u>	- 0.00013526 BTC	✓
8	2016-06-12 22:52:57	<u>63e616e4272f1c54834b01</u> <u>0f477c26af29827684a1e7</u> <u>fe664ae85e258522120c</u>	+ 0.00013526 BTC	✓
9	2016-05-18 01:45:32	<u>c8a345c9bc9cb94f36f1c8</u> <u>d9d953b3e1a3205b595a25</u> <u>203fdea3316f08790cc4</u>	- 0.00013092 BTC	✓
10	2016-05-18 01:45:32	<u>c8a345c9bc9cb94f36f1c8</u> <u>d9d953b3e1a3205b595a25</u> <u>203fdea3316f08790cc4</u>	- 0.00005670 BTC	✓
11	2016-05-16 15:42:48	<u>ef80c60645a7b811d5b970</u> <u>7a09e33fce97f54fa86a03</u> <u>d168b5c8a2b1944a0efa</u>	+ 0.00013092 BTC	✓
12	2016-05-14 22:27:56	<u>795182def6e89965d853a8</u> <u>d2273780bcddbe448c26af</u> <u>3795cedd884a2d8eec5c</u>	+ 0.00005670 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-05-04 09:39:54	<u>82b46ebafa9883c7b45c74b38c357b3bdc3adb6143ce845d10006c0c752ce7f2</u>	- 0.00013455 BTC	✓
14	2016-05-04 09:39:54	<u>82b46ebafa9883c7b45c74b38c357b3bdc3adb6143ce845d10006c0c752ce7f2</u>	- 0.00005100 BTC	✓
15	2016-05-01 21:45:05	<u>68ac10b7564d5cc8255f2cb1700bff883b64c6fbb35135816d1756861c8869f5</u>	+ 0.00013455 BTC	✓
16	2016-04-24 22:50:00	<u>f3d8d3a0d1b836bce682a9be16fc8c10628c0209a98f9d837bfe0b8b252aee00</u>	+ 0.00005100 BTC	✓
17	2016-04-20 06:20:32	<u>02905eb16425a8443a1fb79d84c6941d9560bceb65f26642daad56b5691dd3a7</u>	- 0.00014568 BTC	✓
18	2016-04-20 06:20:32	<u>02905eb16425a8443a1fb79d84c6941d9560bceb65f26642daad56b5691dd3a7</u>	- 0.00005605 BTC	✓
19	2016-04-19 20:43:31	<u>c7610c360ef34f580148770a133f9488d1c6579d10e254d696426ce45836604a</u>	+ 0.00014568 BTC	✓
20	2016-04-18 10:48:50	<u>3f2bc3aed84ee1d8d42a0969e7b17622ec6e335ab945e0b5e66eb4bfc431a387</u>	+ 0.00005605 BTC	✓
21	2016-04-12 16:24:04	<u>af57b36fa0b970ccfed8bb756b4cb652faae9438274fc4c65dea6d004b8c857a</u>	- 0.00013403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-04-11 00:21:33	<u>92104d685ea5563f0dab8430a1a022216c310ae99fcae9fd055acd1650d66a495</u>	+ 0.00013403 BTC	✓
23	2016-04-02 12:28:20	<u>efc14e2c7c9248e8b319d01ec434a9b13d430f812543d57b613e75a90945c3f8</u>	- 0.00013350 BTC	✓
24	2016-04-01 23:34:47	<u>56871926a857438e894cd41b73f95e03da391bb15aee6780cafb97a88200b5c8</u>	+ 0.00013350 BTC	✓
25	2016-03-30 08:15:18	<u>3ecf906333469896e5d165f40ee32b6ed3963733e1415595f93c38b469aede41</u>	- 0.00006341 BTC	✓
26	2016-03-27 09:35:01	<u>25229b3a0b2c89e25e2d396f34fd07eeca7716ae0410559c86e155fc6a29966c</u>	- 0.00014038 BTC	✓
27	2016-03-25 15:12:53	<u>87a273d0a69e79c43c03c2ffd034936aae1709cc247ed172c3ab4a5090d3c9f0</u>	+ 0.00014038 BTC	✓
28	2016-03-22 21:26:40	<u>1355f9a3e8326cc82e9c9dab2dc51fbba8cb498bf7bcbaef435e62a269819df95</u>	+ 0.00006341 BTC	✓
29	2016-03-20 09:23:01	<u>255088053ebd6afa0122adef8cd83f2bbfbba1f54c0f55e0f9c09ac23e3f8624</u>	- 0.00013671 BTC	✓
30	2016-03-19 23:02:44	<u>9a3b178f1d57fb1b7eb833914cb381606061631080c4a409a42d705c84c5f45e</u>	+ 0.00013671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-17 09:59:43	<u>912c2d3f687b14d3d2a78d69d300882d9b9a86e21289f132604ea3415d223384</u>	- 0.00015218 BTC	✓
32	2016-03-14 17:09:08	<u>cbd60344ca2f92413c554d5e427acc61c0c07aae600a437baa3cc50e50df12ce</u>	+ 0.00015218 BTC	✓
33	2016-03-10 15:21:23	<u>65ff681ad98df5b4492b92116d25c7cb6f84768c9d1e53ec3dcc1f4858c3a113</u>	- 0.00023054 BTC	✓
34	2016-03-10 11:02:08	<u>0362b4fd38f08c9df5bdc454db5a3d70a114b1ac56bf08f8a3df1df5666f22d1</u>	+ 0.00023054 BTC	✓
35	2016-03-05 19:45:34	<u>3d3668afb43ef84b95f6db3b648a19c35cd82b135d0dd8b20a2d7dfce13fb759</u>	- 0.00013634 BTC	✓
36	2016-03-05 01:15:43	<u>0ac84fa3f7924bb785a1784f5154f14c6ce1d30b2330fd9e7ba64f40e4c4e42a</u>	+ 0.00013634 BTC	✓
37	2016-03-04 04:35:27	<u>944ad3c1b84c76e86cdc1dd2356d48f39b1ec184ad8904b56b7a7d496b1652eb</u>	- 0.00018981 BTC	✓
38	2016-03-04 04:35:27	<u>944ad3c1b84c76e86cdc1dd2356d48f39b1ec184ad8904b56b7a7d496b1652eb</u>	- 0.00014943 BTC	✓
39	2016-02-29 04:55:02	<u>a43b248583cc5db6b8d383cc7f7b86b9373199ec323f80a895fbea5d8a3fd2da</u>	+ 0.00014943 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-26 09:53:20	<u>c924fb59a431e0b322ef06</u> <u>ec1c2883c397bbdcb16ee5</u> <u>b26c5d4a38256662579e</u>	+ 0.00018981 BTC	✓
41	2016-02-21 22:36:27	<u>3458ff862e6ccbe994c196</u> <u>82afdeedaf9ea43c37ac99</u> <u>a0c3d30e167346492f4e</u>	- 0.00014075 BTC	✓
42	2016-02-20 00:51:31	<u>a2aecca9e92d0cf0c359e1</u> <u>8527be918f467893408cbb</u> <u>dd5402cc65daaa015be5</u>	+ 0.00014075 BTC	✓
43	2016-02-13 14:51:22	<u>6aca0e2d319d39eea9a563</u> <u>12167db8b4169f036dd108</u> <u>902701bc2958e94fb533</u>	- 0.00013157 BTC	✓
44	2016-02-13 14:51:22	<u>6aca0e2d319d39eea9a563</u> <u>12167db8b4169f036dd108</u> <u>902701bc2958e94fb533</u>	- 0.00008700 BTC	✓
45	2016-02-13 10:12:35	<u>f49b7c7d55f9550ccf968e</u> <u>868b5b68f0faaf82b38877</u> <u>07f13f6c776ac98bc9eb</u>	+ 0.00008700 BTC	✓
46	2016-02-13 00:00:49	<u>947734f64428a2b0d1bb37</u> <u>84d5269c08ad60d16ee501</u> <u>090223b19f6e06436f33</u>	+ 0.00013157 BTC	✓
47	2016-02-07 09:34:11	<u>a53208023c5f8ce4a135ba</u> <u>a790f72dd6724c3cea472d</u> <u>5c2e237817c29dd35308</u>	- 0.00008400 BTC	✓
48	2016-02-07 09:34:11	<u>a53208023c5f8ce4a135ba</u> <u>a790f72dd6724c3cea472d</u> <u>5c2e237817c29dd35308</u>	- 0.00013556 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-06 09:11:58	<u>a51287cba736d0a8a0e204</u> <u>af375e8555603a9e780a57</u> <u>88e2f70f2a4a4532acae</u>	+ 0.00008400 BTC	✓
50	2016-02-02 02:49:23	<u>ff9fabcd8e07da5643f7be</u> <u>471b321874b5b6b5ce6367</u> <u>e5d4986c93003831caaf</u>	+ 0.00013556 BTC	✓
51	2016-01-30 11:51:21	<u>742448c1ac6a5e4b8eaf0b</u> <u>c235a29773c8c407908476</u> <u>d5c0cd4619493c54b8da</u>	- 0.00009800 BTC	✓
52	2016-01-30 09:56:45	<u>6d457f80958230fa41482f</u> <u>9ecf3f16d0c3ce1dbd7083</u> <u>8ae87a3505324f5282e3</u>	+ 0.00009800 BTC	✓
53	2016-01-26 19:09:38	<u>9bd60b057c91de784b5c86</u> <u>28d5da6aa13cda6b39d64f</u> <u>12d8ed5e12d5497b5c1c</u>	- 0.00016090 BTC	✓
54	2016-01-25 21:49:05	<u>8bcd2458b136ed485c0ab3</u> <u>803d3fc2906a51966a583c</u> <u>ba22ee79dac88473e126</u>	+ 0.00016090 BTC	✓
55	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00005500 BTC	✓
56	2016-01-23 10:04:40	<u>edf9e9dee85211736ba074</u> <u>55e79c3a25d3b3896595c9</u> <u>d5d8443fb7fc1cebb359</u>	- 0.00013289 BTC	✓
57	2016-01-23 09:26:40	<u>acd41a88cdc45536f87708</u> <u>a914782ccc9969dee5acf1</u> <u>1ef5de8a74014a02e114</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-20 02:05:22	<u>feee60ca99d6a00d3662ec</u> <u>ee8f8da6eb906856f0e3cc</u> <u>ee5904072c60cec96dab</u>	+ 0.00013289 BTC	✓

* USD values displayed at the time of transaction

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