

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154qRZ1toNgKS9LxygNpPoK2Q5nYpFQdUa</u>
TOTAL RECEIVED	0.05224629 BTC
	3,292.66 USD
TOTAL SEND	0.05219579 BTC
	3,289.48 USD

Token	Balance
Bitcoin	0.00005050 BTC
	3.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	+ 0.00005050 BTC	
2	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00016000 BTC	
3	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00037483 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00030932 BTC	✓
5	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00024292 BTC	✓
6	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00023655 BTC	✓
7	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00026496 BTC	✓
8	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00010862 BTC	✓
9	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00034210 BTC	✓
10	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00014000 BTC	✓
11	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00030920 BTC	✓
12	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00030406 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00029200 BTC	✓
14	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00038607 BTC	✓
15	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00035947 BTC	✓
16	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00031030 BTC	✓
17	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00032321 BTC	✓
18	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00020145 BTC	✓
19	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00018335 BTC	✓
20	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00010023 BTC	✓
21	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00020998 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00032565 BTC	✓
23	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00019235 BTC	✓
24	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00035637 BTC	✓
25	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00024560 BTC	✓
26	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00033905 BTC	✓
27	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00024587 BTC	✓
28	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00021000 BTC	✓
29	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00024784 BTC	✓
30	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00017600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00021230 BTC	✓
32	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00033602 BTC	✓
33	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00030796 BTC	✓
34	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00023258 BTC	✓
35	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00020000 BTC	✓
36	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00031456 BTC	✓
37	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00020500 BTC	✓
38	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00033600 BTC	✓
39	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00035473 BTC	✓

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40	2017-04-19 06:41:06	<u>89435f29488b89f795be92</u> <u>42f2127e69176e5bba1cca</u> <u>56f7d8efbb30ea3ba04c</u>	- 0.00005400 BTC	✓
41	2017-04-14 11:07:28	<u>c449874330f5fe9e56c940</u> <u>b5c15d52d0d88ffe0bb0b9</u> <u>e0724dbec918c2fc38cf</u>	+ 0.00035947 BTC	✓
42	2017-04-14 11:07:28	<u>c449874330f5fe9e56c940</u> <u>b5c15d52d0d88ffe0bb0b9</u> <u>e0724dbec918c2fc38cf</u>	- 0.00967200 BTC	✓
43	2017-04-14 11:07:28	<u>c449874330f5fe9e56c940</u> <u>b5c15d52d0d88ffe0bb0b9</u> <u>e0724dbec918c2fc38cf</u>	- 0.00068342 BTC	✓
44	2017-04-14 11:07:28	<u>c449874330f5fe9e56c940</u> <u>b5c15d52d0d88ffe0bb0b9</u> <u>e0724dbec918c2fc38cf</u>	- 0.00063045 BTC	✓
45	2017-04-14 09:07:36	<u>551f4d1d00edd0d4cb77f7</u> <u>0232043c5c0f52b3cbf391</u> <u>1e4edfcefef4701141706</u>	+ 0.00021230 BTC	✓
46	2017-04-02 13:27:34	<u>e7cf37c0c288df5a7298ea</u> <u>29daaa88e20f8369b39412</u> <u>5aee5aee5c0fc5afeaea</u>	+ 0.00967200 BTC	✓
47	2017-03-26 19:31:27	<u>3f1db1043999f61eb3f43b</u> <u>7761e19f8d9b0cb8ecc93b</u> <u>22fab32169de77fbf2f8</u>	+ 0.00063045 BTC	✓
48	2017-03-26 09:28:31	<u>2b8159e6285e6192c72b03</u> <u>1cf34f4236068e1d252804</u> <u>e4826ba78890a25367ea</u>	+ 0.00020500 BTC	✓

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49	2017-03-24 14:43:17	<u>6e48115ca5ece73fe108a10e98947adb15448130c3274504b5c8ce82137e44aa</u>	+ 0.00024587 BTC	✓
50	2017-03-20 08:40:50	<u>cc115d74affaa4d81d50a0c637f203590c2d8319acca503530635c96a70f836d</u>	+ 0.00068342 BTC	✓
51	2017-03-14 04:26:48	<u>31e9ebb4f4ff4d49f9db5a2559cb977f05b631daea89ffad3ec6fb25e9df78fa</u>	+ 0.00030796 BTC	✓
52	2017-03-10 14:39:34	<u>d441a24d4d985b4331e450880f8d478ef432effb32825bd3593480edecf305e9</u>	+ 0.00030406 BTC	✓
53	2017-02-11 08:39:31	<u>faa1f9532146e04570e56d7961ba00a7a0f8ff4ebb37e3dd9184555b53296a90</u>	+ 0.00030932 BTC	✓
54	2017-01-28 15:08:54	<u>919f3df08d749b8e501c8ec0ad6331fd87f45d4a5bc0c4d7f9b87d64a61eb651</u>	+ 0.00032565 BTC	✓
55	2017-01-16 12:02:47	<u>eb456779bd5096a2d9a08401939d66db883549524b33400839e825be51bd6fc2</u>	+ 0.00034210 BTC	✓
56	2017-01-09 08:15:13	<u>3037595be107c77a5306ee166d9c9d7cf22e6f9718286d3263dff9df3380eec4</u>	+ 0.00020000 BTC	✓
57	2017-01-03 11:10:21	<u>19335e66929c9b40a9f6e89dd3cf0b2e794c348040a52eaa5058bcdf754c28b7</u>	+ 0.00035473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-22 21:09:53	<u>9d5499538220992635129d</u> <u>29d4b72a96feb66629f476</u> <u>8e8148a91732e3d71f53</u>	+ 0.00010023 BTC	✓
59	2016-12-21 17:22:55	<u>727242e332f54edf76d9cf</u> <u>6f51453dfca9d04b38c623</u> <u>43d55b6242898a220b22</u>	+ 0.00033905 BTC	✓
60	2016-12-21 01:06:01	<u>cc25536f5f036dad13ef0</u> <u>a20bd090d88db17fa02c92</u> <u>fe0890710647dc8a470e</u>	+ 0.00029200 BTC	✓
61	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	+ 0.00024292 BTC	✓
62	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00076400 BTC	✓
63	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00040235 BTC	✓
64	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00038924 BTC	✓
65	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00045104 BTC	✓
66	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00056885 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00039914 BTC	✓
68	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00070435 BTC	✓
69	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.00056685 BTC	✓
70	2016-12-08 03:06:58	<u>f8e8ed6b29e64c91e8e94c</u> <u>2a00b8ef1298671ae7eed0</u> <u>79a08eab8ad946c32b78</u>	- 0.02691360 BTC	✓
71	2016-12-07 07:48:54	<u>0eaaf3c64306d552486767</u> <u>8ce633ceda34eb70cfbec5</u> <u>daf4629b02b6bae1d3b5</u>	+ 0.02691360 BTC	✓
72	2016-12-05 09:47:55	<u>68f0ab5af93f3f39ad70c6</u> <u>a6cc6a66e8c3b7fe294eb4</u> <u>5708b2672cbe4d9937dd</u>	+ 0.00021000 BTC	✓
73	2016-11-24 23:16:29	<u>c29daaad91181678dab1eb</u> <u>7fdcd5ee3e80a1ec130d5a</u> <u>53e7ed6d11f3c5787768</u>	+ 0.00040235 BTC	✓
74	2016-11-23 00:48:25	<u>b1ea599eab4baafacc685a</u> <u>46e7751409f73ad4179886</u> <u>0cf30ed42d0f23148ec6</u>	+ 0.00032321 BTC	✓
75	2016-11-09 16:42:08	<u>04e9f7f01f812003fee65f</u> <u>707655e83a68cb1d8d7fb5</u> <u>b6e30e4760775ca30b5c</u>	+ 0.00005400 BTC	✓

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76	2016-11-03 13:41:14	<u>c9fb46d6f203307a8fe889</u> <u>aa09dca8f8d3848b7da30d</u> <u>e9e6cc1f632b5fe4e89b</u>	+ 0.00038607 BTC	✓
77	2016-10-28 14:31:35	<u>2ca6ff7fbf9c40c76603e7</u> <u>9754fd93f97e85defabd63</u> <u>b9b595f1f135dea9def7</u>	+ 0.00031456 BTC	✓
78	2016-10-27 21:13:33	<u>f3d2fadb9600139288a85c</u> <u>73c1c8b7f178fa7019dd06</u> <u>b0d2205ec3213f01f84d</u>	+ 0.00010862 BTC	✓
79	2016-10-25 13:36:48	<u>271afe00a1a151c4732b3a</u> <u>893b5f1fd35ea10d2cbfffb</u> <u>8bf74fe938423ea8b6cf</u>	+ 0.00070435 BTC	✓
80	2016-10-22 10:04:00	<u>6004a6383d82c330583344</u> <u>abe1b4b4ca9cec689af66b</u> <u>381c3c49a2f77805a79f</u>	+ 0.00039914 BTC	✓
81	2016-10-10 04:17:48	<u>870e75d99d9ce9462e92fc</u> <u>3f9ba8e09d5c17ae926a68</u> <u>d28241d5b2df2de8781b</u>	+ 0.00038924 BTC	✓
82	2016-10-05 05:13:41	<u>19ae0fc64a3d7b9641701f</u> <u>2cfa475f3f649826bbe601</u> <u>d59addb102f405570731</u>	+ 0.00033600 BTC	✓
83	2016-10-03 02:32:04	<u>df723625ed60b944e52b4f</u> <u>5c86b16d813831727d1875</u> <u>21e3b5d4aad3ecdbc7cf</u>	+ 0.00014000 BTC	✓
84	2016-09-28 22:26:55	<u>1475c84f9f2e289d9cd35c</u> <u>4a405cd20690a0d42390e6</u> <u>e375ed733ae4cd9317b9</u>	+ 0.00056685 BTC	✓

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85	2016-09-23 17:01:21	<u>4688967f3b52e241fd65cf</u> <u>cfae97a7a6150b74dac820</u> <u>0b3b148589b561a65573</u>	+ 0.00033602 BTC	✓
86	2016-09-16 12:08:27	<u>fb190cff22454bd13332d4</u> <u>e046d936a363b983c07a93</u> <u>5013869abe443add7da1</u>	+ 0.00037483 BTC	✓
87	2016-09-12 20:14:01	<u>687fc45aac9e728dbc6161</u> <u>97a81b45c905db834ae7c3</u> <u>b3ecc6cb23742d43f787</u>	+ 0.00056885 BTC	✓
88	2016-09-10 07:53:13	<u>c4e28fa410bb6c1b99aff2</u> <u>90e6a6a9b32af866cf8122</u> <u>cde99add72bf21033609</u>	+ 0.00076400 BTC	✓
89	2016-09-09 12:55:45	<u>d7b54a6f7aab9f283e37c0</u> <u>63369fbe1987190ba93cec</u> <u>2a04d7136006d7221e7c</u>	+ 0.00030920 BTC	✓
90	2016-09-08 11:55:00	<u>fd6358bb466a03db26a6c9</u> <u>721274ccc37fa8708b017c</u> <u>cf58fe180e020581adae</u>	+ 0.00016000 BTC	✓
91	2016-09-05 04:43:34	<u>314accb9f83f46bcc9152c</u> <u>c7dbae9fa49040d2fd7467</u> <u>b4ff003dccc686952d56</u>	+ 0.00023258 BTC	✓
92	2016-09-02 05:26:43	<u>7132540eeda16c56745d0b</u> <u>8649ccb8c8773ef2b39eec</u> <u>0605661bccffe6c45001</u>	+ 0.00045104 BTC	✓
93	2016-08-31 05:34:25	<u>9bf41e12a65febb9f73713</u> <u>2bf1ff37743b0cdb34f231</u> <u>1c80065fe9b88773c029</u>	+ 0.00020998 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-08-27 07:34:35	<u>5c46c8cb5dc2ca32029a66</u> <u>eb73d4cde44a4fc83b0305</u> <u>4ed36c9bfc314b49e29e</u>	+ 0.00017600 BTC	✓
95	2016-08-25 08:34:27	<u>b1d63c649eb9777f35a3f1</u> <u>705b8ff6d12166fc517190</u> <u>9356fc45da5f359f48b1</u>	+ 0.00020145 BTC	✓
96	2016-08-13 09:45:41	<u>f4c1c157fb6e4763d989c8</u> <u>c2b2055273f0a27b5c7b02</u> <u>1e82199052f4ba4261fe</u>	+ 0.00026496 BTC	✓
97	2016-08-10 00:51:56	<u>aa1fdf34f1b2292591f38e</u> <u>74cbdaaf7847af7900990a</u> <u>63487a1fd5edadac42c0</u>	+ 0.00018335 BTC	✓
98	2016-08-04 06:12:42	<u>f634a1912e934dd73d2242</u> <u>8e3846d7eb2b02e6dc7f9b</u> <u>ff4cc514c0575fad6d46</u>	+ 0.00023655 BTC	✓
99	2016-08-03 13:36:47	<u>83985424660c53214dad7e</u> <u>f67dfb7f37a807d70c83ff</u> <u>eb452337c30df209447a</u>	+ 0.00019235 BTC	✓
100	2016-08-01 06:28:10	<u>7efc2162b6650fb593deab</u> <u>b0b3db805353813c265bd6</u> <u>fcea0168132e30c6e44c</u>	+ 0.00035637 BTC	✓
101	2016-07-28 07:52:15	<u>b8e96d71173f1171bb0a24</u> <u>5f4a17933420737ca2505f</u> <u>d399ce6d9188686e9fa7</u>	+ 0.00031030 BTC	✓
102	2016-07-19 19:15:45	<u>5e6dbc2b702858ad903eea</u> <u>e5c08def309ea7d26bcd00</u> <u>96795cfce5b2951bdbe9</u>	+ 0.00024784 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-22 11:13:08	<u>7d2ed7fae6f7ab9b7f8a95</u> <u>195dbfd43ab0aabe78724</u> <u>67099fa7439c81927b34</u>	+ 0.00024560 BTC	✓

* USD values displayed at the time of transaction

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