

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154tMiyNBd4GbvQtdyA2raDLVTLxRmVa3s</u>
TOTAL RECEIVED	11.92700204 BTC
	750,089.15 USD
TOTAL SEND	11.92700204 BTC
	750,089.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 17:01:11	<u>31b14d157804f0689f979f</u> <u>f0eb5e316b2177f51bcf5e</u> <u>cdb8d53613ccbe9d4a06</u>	- 0.00686390 BTC	
			383.11 USD	
2	2021-05-10 15:56:59	<u>383d1237e161997687fd0c</u> <u>5c7e69e50f258cb32579ec</u> <u>3487edf9b80e2a2240c7</u>	+ 0.00686390 BTC	
			383.11 USD	
3	2018-05-16 05:00:46	<u>8ac72d7ede152c908769ee</u> <u>66520514b530fa1715eb9b</u> <u>3211b2600e0b99165707</u>	- 0.99950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 04:15:34	<u>2561a5672341fdf9129acc</u> <u>7d71f623ee95000c09d8e0</u> <u>31c68390cf5805a13d0d</u>	- 0.12822597 BTC	✓
5	2018-05-16 04:09:32	<u>6ea188e4fc5a6028e5f493</u> <u>b322d9c4f197a946990848</u> <u>0bd889a5bd390fc2dad</u>	+ 0.99950000 BTC	✓
6	2018-05-16 03:21:28	<u>65e1ee761715da3f1d462e</u> <u>b1c67fd70873f46330a4e9</u> <u>1979750693ef07ee628f</u>	+ 0.12822597 BTC	✓
7	2018-03-23 04:42:31	<u>bc0ffd6b2b63c795deda50</u> <u>398731a8aa281c41ed92ae</u> <u>6c0f7ea30096b54ae970</u>	- 0.00883898 BTC	✓
8	2018-03-23 03:53:03	<u>6d88c6039b484397f40191</u> <u>9922c85d71cfd05181ccda</u> <u>0615665507747321005c</u>	+ 0.00883898 BTC	✓
9	2018-01-19 11:07:34	<u>3255bcc52b747112181aa6</u> <u>2a4b861e391390508471e7</u> <u>38ad84fe0b4435a15d4e</u>	- 0.16950000 BTC	✓
10	2018-01-19 10:20:08	<u>48ef4fbb28a008e7131a1f</u> <u>a4b6dc362dfa5f2ac0d55c</u> <u>186e15f4a5caa0ac3d98</u>	+ 0.16950000 BTC	✓
11	2017-10-30 04:03:01	<u>87fb5c0ac8d596d68dde8a</u> <u>3bc9c967979f65d01519a5</u> <u>c6b44795074aa2e44f0e</u>	- 0.49950000 BTC	✓
12	2017-10-30 02:19:35	<u>f37b32dd0571387ccd9902</u> <u>cb0f78e78472794f46494c</u> <u>33dcc949fb3ef635e5f7</u>	+ 0.49950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 17:03:06	<u>192826e4635951e8913b26</u> <u>c096acd4b10f1fd90be9b5</u> <u>8f2165ec4ef7e8b5ce4b</u>	- 0.49950000 BTC	✓
14	2017-10-26 16:01:01	<u>b87c96c1972266adeb7546</u> <u>daaa05551eeacd2932709e</u> <u>7ef4888a0158ed19e9c2</u>	+ 0.49950000 BTC	✓
15	2017-10-25 04:52:38	<u>b0b0e5199c510096e9b758</u> <u>b6d37248dd531ff7ee408a</u> <u>37454e4c067887bfe72f</u>	- 0.00900000 BTC	✓
16	2017-10-24 04:39:03	<u>8cada0b7a8322f3803c3c2</u> <u>6af7011a50da233b7ad07c</u> <u>6614314dce7b04451360</u>	+ 0.00900000 BTC	✓
17	2017-09-18 05:01:21	<u>4d2dd51fbe7630fcdc8036</u> <u>f75d6a828262520eafc81c</u> <u>94602132657931ad5cfe</u>	- 0.99950000 BTC	✓
18	2017-09-18 04:56:09	<u>6befd0b1dd4217c2f02d93</u> <u>b1badf53f8cd18c243257a</u> <u>5108b23e5bec2f8067a7</u>	+ 0.99950000 BTC	✓
19	2017-08-31 11:20:02	<u>9a9fc07e8d39dce99dd9cb</u> <u>cb863eaff5be14390121fb</u> <u>4e2e8ec53ee97b3aca4e</u>	- 0.01890000 BTC	✓
20	2017-08-31 09:41:43	<u>25bd93c2505b03d84fb909</u> <u>5f53af349efd3cd7d399d0</u> <u>0e99afc5b6b830d2e676</u>	+ 0.01890000 BTC	✓
21	2017-07-04 22:55:52	<u>c35c424df1a5fca2c5e180</u> <u>1f1578100dd5d209ca6c6c</u> <u>9121f79fccabf013613a</u>	- 0.01016076 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-04 11:29:39	<u>b0c34444fe63c905ff1db2</u> <u>20a2974ab95ae04f3fac7d</u> <u>c22db13167e8ce5891bf</u>	+ 0.01016076 BTC	✓
23	2017-06-30 03:08:39	<u>aaa1585270e438a8768bf2</u> <u>6aaab4825f969e1e3de231</u> <u>05b25e31cb318c64bf75</u>	- 1.00000000 BTC	✓
24	2017-06-30 02:24:30	<u>44ddca53683bf313cf29cd</u> <u>121e51c2bb876c3281e149</u> <u>6560598e49372ab428b6</u>	+ 1.00000000 BTC	✓
25	2017-06-28 11:13:28	<u>ebe3a434526c29a64c1b83</u> <u>e7787c0eec363f3ea86ae5</u> <u>e102625bf0c9ddc32562</u>	- 1.00000000 BTC	✓
26	2017-06-28 10:29:45	<u>bd40408165333a43698972</u> <u>f73aa9bd3a676ce108845a</u> <u>a018a17d2cdcf7d2ec18</u>	+ 1.00000000 BTC	✓
27	2017-06-28 03:56:25	<u>1f2577ed0a2a5a03018bff</u> <u>503b19e58754339797bd2a</u> <u>2ec40fdea4c040c156d8</u>	- 1.00000000 BTC	✓
28	2017-06-27 09:31:11	<u>b466ce192a71f12b6b89a8</u> <u>fb7334a0bdd812588f05be</u> <u>8024c968e574799e9f67</u>	+ 1.00000000 BTC	✓
29	2017-06-27 07:55:15	<u>e571fc66c18d67261a7c19</u> <u>b607ad13913e4362a0c194</u> <u>2349a7f589c1b6561b9c</u>	- 1.00000000 BTC	✓
30	2017-06-26 15:13:21	<u>1076cd7da3f63a2a9a7073</u> <u>210dc0b745b0dc240f96be</u> <u>b648b4de0a95e5ed8917</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-25 04:17:09	<u>601cf74a9381a7ac6930e6</u> <u>fec9d17aa97cdc08f9b5f1</u> <u>43ea9779d6a68230caee</u>	- 0.79000000 BTC	✓
32	2017-06-25 03:15:43	<u>277e471352bc4685ff568d</u> <u>742ea01acb2cd12d4ce24c</u> <u>97a47ec571f92a5e01f8</u>	- 0.62000000 BTC	✓
33	2017-06-25 03:15:43	<u>839851a98bb501f19bf91f</u> <u>a7b18af3432e6502d8f10b</u> <u>fc451f8db6b5f8eb63d6</u>	+ 0.79000000 BTC	✓
34	2017-06-25 02:43:11	<u>6fafc6f788e205df3c3890</u> <u>17c0b7d9e2058a2c6ba2df</u> <u>43db8864bbecc9e4cdd4</u>	+ 0.62000000 BTC	✓
35	2017-06-16 04:36:59	<u>3952c7fcb4ec06aa3bb2bb</u> <u>4523a831436a87b241b9bc</u> <u>d0b03d5e4a4472a24705</u>	- 0.50000000 BTC	✓
36	2017-06-16 01:28:12	<u>382aad50609989223b593d</u> <u>ad38e406952f94898dff06</u> <u>da109c7cdbc435ae408e</u>	+ 0.50000000 BTC	✓
37	2017-06-15 08:16:45	<u>37f909acbc84f1bdbf8fe9</u> <u>ccc596c719fc77e08810c8</u> <u>ad45afbc4afad9383ec4</u>	- 1.00000000 BTC	✓
38	2017-06-15 08:16:45	<u>37f909acbc84f1bdbf8fe9</u> <u>ccc596c719fc77e08810c8</u> <u>ad45afbc4afad9383ec4</u>	- 0.49751243 BTC	✓
39	2017-06-15 06:34:14	<u>a38e02c53c88a22a9a32db</u> <u>32a71d6166f3ab5223552f</u> <u>132762586626ba8b8c99</u>	+ 1.00000000 BTC	✓

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40	2017-06-15 06:13:27	<u>c4e9331120324905c3aa78</u> <u>2ae627f9d009f57c4fbc03</u> <u>e4638ce183bafef792a46</u>	+ 0.49751243 BTC	✓
41	2017-06-11 04:54:26	<u>2615ebe3939bf4a20bebb7</u> <u>9c3fcc2720e75b309344ae</u> <u>3970687a959d4c92f308</u>	- 0.30000000 BTC	✓
42	2017-06-11 01:43:09	<u>355fbb5c2e8ff5b5089bc7</u> <u>139bb71179514c2750036a</u> <u>4b155155de30276d0309</u>	+ 0.30000000 BTC	✓
43	2017-06-09 06:08:09	<u>4fc86551b4318ee21a8b8b</u> <u>f664d931c363b1cceed04d</u> <u>712c1e66fa3519d1a4dd</u>	- 0.08000000 BTC	✓
44	2017-06-09 04:48:29	<u>ef8a35694eb4a19db772c5</u> <u>e0deec3d8783c5802a525c</u> <u>684a8eb72d6638273179</u>	+ 0.08000000 BTC	✓
45	2017-06-06 08:53:07	<u>5fe0d72d1aea91241b4ef8</u> <u>863f5f7a95e1bcb03a3b80</u> <u>c7179d5fe67d093eb7f0</u>	- 0.12000000 BTC	✓
46	2017-06-06 07:14:23	<u>b95f3795204ef41a90e52c</u> <u>bcaf8f26d0e757382feb15</u> <u>cdf74e8f678a2ca1452c</u>	+ 0.12000000 BTC	✓
47	2017-06-05 08:32:15	<u>08d446d7cc7adf4799feb9</u> <u>1d876dc084e54e3aebc3a2</u> <u>7c960734af9eb3b47427</u>	- 0.40000000 BTC	✓
48	2017-06-05 08:32:15	<u>08d446d7cc7adf4799feb9</u> <u>1d876dc084e54e3aebc3a2</u> <u>7c960734af9eb3b47427</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-05 04:47:46	<u>76a0352f8442efe9aeae2e</u> <u>323abdf6625c9e83f5d4a</u> <u>8450b3e9b8c70780b515</u>	+ 0.40000000 BTC	✓
50	2017-06-05 03:38:18	<u>8a3b4860e375b322a6491b</u> <u>0923ec36a90cbb8babf446</u> <u>38f397c662afd637ffc2</u>	+ 0.02000000 BTC	✓
51	2017-06-02 08:34:03	<u>1180e2bb7e7e630c5e4629</u> <u>ddeec35e49e01455b654fe</u> <u>a74dcd205b5e08993a97</u>	- 0.06000000 BTC	✓
52	2017-06-02 04:40:53	<u>16b4945847ce346412461b</u> <u>42c098a514d0a757faba2d</u> <u>224c5aafd0a53e49c04e</u>	+ 0.06000000 BTC	✓
53	2017-06-01 03:09:19	<u>a6c8bee19097ea238d3d9f</u> <u>996218d011885b9b404a12</u> <u>8c901c0a291af697b90c</u>	- 0.17000000 BTC	✓
54	2017-06-01 01:24:11	<u>195ed5eedd6f3520ca26ec</u> <u>4103a813dfd7dae55cdd1d</u> <u>2de6db48c3895761ddad</u>	+ 0.17000000 BTC	✓
55	2017-05-30 18:40:47	<u>45b0f15b5be0c80de3d9c4</u> <u>98c9e99aa8e0d38c9d09d1</u> <u>965f27bad0a9429e6df2</u>	- 0.02000000 BTC	✓
56	2017-05-30 08:13:39	<u>8fc2ad866369b60ed6adb0</u> <u>963e0aa6d2b322299b6dda</u> <u>01a32bfda6446cf784a6</u>	+ 0.02000000 BTC	✓

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