

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155JyPToZ36N3XeMtvr3dfvNfMh8SjfTij</u>
TOTAL RECEIVED	4.08733454 BTC
	257,754.91 USD
TOTAL SEND	4.08733454 BTC
	257,754.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-08 05:33:58	<u>42ac5313837e7f70fa6e02</u> <u>b9cf7c62c62846f0c9b501</u> <u>cb48ad794afda9bc11db</u>	- 0.54883914 BTC	
2	2018-05-08 03:59:24	<u>a2010c40af2111cf64e9b5</u> <u>084340b2c54eab2ab4d4ae</u> <u>e8c56d84bb0d9359db64</u>	+ 0.54883914 BTC	
3	2017-12-19 09:02:26	<u>50c6fc45b42bea0b89fb18</u> <u>6e3d44b6b76221f0afa0ef</u> <u>518c736d9491be47012f</u>	- 0.23700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 07:52:40	<u>ff0bd7579db001dda1b009</u> <u>aec2a9569d93dd42401621</u> <u>b52123af05029a3eafa4</u>	+ 0.23700000 BTC	✓
5	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.39266625 BTC	✓
6	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.14553914 BTC	✓
7	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.12313949 BTC	✓
8	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.19950000 BTC	✓
9	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.29950000 BTC	✓
10	2017-12-15 06:19:58	<u>a7880e52b322611132592e</u> <u>7f24a1f8246762d8cb5c02</u> <u>1e97ce2d12f7a39fcc23</u>	- 0.23328086 BTC	✓
11	2017-12-14 23:48:50	<u>0c944fde27d9d100eaef2e</u> <u>c1a16e50798fce4c9cd87a</u> <u>f3a280c8391c851a8dbd</u>	+ 0.39266625 BTC	✓
12	2017-12-14 23:48:50	<u>0b01416e65a9947ee4aa9c</u> <u>906d2250d923cbecd35e7b</u> <u>20b1e7d473f3c5b082f2</u>	+ 0.14553914 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-14 19:56:10	<u>8a3ef678f62101650ad360</u> <u>4d49a6660d50c8428c978a</u> <u>00075b8a137352f5e702</u>	+ 0.12313949 BTC	✓
14	2017-12-14 19:39:59	<u>b03967e01c839636c70bc5</u> <u>2f118cf4dc73b85eccb439</u> <u>3a44d193679b4ae0b74d</u>	+ 0.19950000 BTC	✓
15	2017-12-13 08:44:45	<u>83849df656a6b75b1915a3</u> <u>3e587ab1d946d1baf54e62</u> <u>61aaba2807f376eda609</u>	+ 0.29950000 BTC	✓
16	2017-12-12 23:23:36	<u>d58147c49b95ad17342317</u> <u>5260f2467c1a3b93a0e68c</u> <u>d189a1c0b3551ca12bef</u>	+ 0.23328086 BTC	✓
17	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcfe274</u>	- 0.20431525 BTC	✓
18	2017-12-08 05:43:33	<u>54d94037507c5ad2812c2d</u> <u>e73df85cabac30d962fd90</u> <u>99c569761296bbcfe274</u>	- 0.11073445 BTC	✓
19	2017-12-08 01:50:39	<u>3dce9f036203e3c9765d52</u> <u>0f791f419f37e81a9975e6</u> <u>3c7500e0e1d2853f3528</u>	+ 0.20431525 BTC	✓
20	2017-12-06 00:54:37	<u>d7e2edb6977d2cae032a36</u> <u>b1590be17ea36b92ef71b1</u> <u>082ed1212807d661309f</u>	+ 0.11073445 BTC	✓
21	2017-07-16 14:32:46	<u>65bd1faccffbf3697322dc</u> <u>58878cf45448df80fe63ff</u> <u>3b61c75947ff17ecbdb</u>	- 0.40312843 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-16 14:32:46	<u>65bd1faccffbf3697322dc</u> <u>58878cf45448df80fe63ff</u> <u>3b61c75947ff17ecbdb</u>	- 0.02051504 BTC	✓
23	2017-07-16 14:32:46	<u>65bd1faccffbf3697322dc</u> <u>58878cf45448df80fe63ff</u> <u>3b61c75947ff17ecbdb</u>	- 0.09630401 BTC	✓
24	2017-07-16 14:32:46	<u>65bd1faccffbf3697322dc</u> <u>58878cf45448df80fe63ff</u> <u>3b61c75947ff17ecbdb</u>	- 0.28077729 BTC	✓
25	2017-07-16 12:11:46	<u>669b844dc03d6cf78f7156</u> <u>00cc70dbca67f13e056bbb</u> <u>64065be1f5ecdf5da446</u>	+ 0.40312843 BTC	✓
26	2017-07-16 12:11:46	<u>13d96c4485bcb17418cd36</u> <u>4418a7962f4f6882bcea61</u> <u>609ba3f173d3a07d6e9f</u>	+ 0.02051504 BTC	✓
27	2017-07-16 12:04:45	<u>0d2c9894ccad4f715e88de</u> <u>c17f46d940cb9281047ed4</u> <u>8c8dd68c9ef43913c74e</u>	+ 0.09630401 BTC	✓
28	2017-07-16 12:04:45	<u>1c50c102ac423ed7151180</u> <u>e6ed5a70666451e1334ca9</u> <u>a87de6e544e2c445ce0b</u>	+ 0.28077729 BTC	✓
29	2017-06-13 07:54:02	<u>4c36b3ff15a08db7c63636</u> <u>a90d919cfc89083d6a2f68</u> <u>580c2c7889edda7a16dd</u>	- 0.23311669 BTC	✓
30	2017-06-12 17:18:51	<u>3005ad6a43c08dc4f78f79</u> <u>8d3716f738b20329423b44</u> <u>5a9c061ae1172091e0c1</u>	+ 0.23311669 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-31 09:08:06	<u>1da7dcb88104e69d5aae77</u> <u>a26e18dd915ac86c947109</u> <u>7d9f27d3732dd700cd35</u>	- 0.34197850 BTC	✓
32	2017-05-31 08:40:40	<u>d43fc811ddc8f290ccd022</u> <u>e81848a635fdec16da7438</u> <u>6d557c9d1b2ef3cfbafc</u>	+ 0.34197850 BTC	✓
33	2017-05-19 05:54:21	<u>0bc4b373a2282cf6da5896</u> <u>279c978a05995bcf83ce56</u> <u>b130ca1d80cba6dbe93e</u>	- 0.12900000 BTC	✓
34	2017-05-19 04:26:33	<u>e37bf107160fa5313b2c1b</u> <u>75afe054aeb9d93fce36b5</u> <u>ba2b4d1162225fad6ece</u>	+ 0.12900000 BTC	✓
35	2017-05-17 13:05:54	<u>98414f7857129150ec0add</u> <u>c640742db06d2db757a591</u> <u>5170d84189644d5ef856</u>	- 0.08800000 BTC	✓
36	2017-05-16 14:31:56	<u>660f1f0c84a45196af0f1f</u> <u>a0838150494d292eefa9c7</u> <u>b765982629dd911832d9</u>	+ 0.08800000 BTC	✓

* USD values displayed at the time of transaction

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