

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155QJQqfAAG4g37zwK94H9TG8trb692Qz5</u>
TOTAL RECEIVED	0.04803721 BTC
	3,029.03 USD
TOTAL SEND	0.04803721 BTC
	3,029.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-19 06:20:18	<u>658d74ff649b866f7614e9</u> <u>434b7dc5679052f0819be6</u> <u>12b5b5eed4ccd8ffe4d3</u>	- 0.00029169 BTC	
2	2017-11-18 22:19:09	<u>e4f8da9a1c79617b7db708</u> <u>e93077c7f023db4306d197</u> <u>db7002634c29e4fdd10d</u>	+ 0.00029169 BTC	
3	2017-10-28 21:14:38	<u>d75d73c9b48844e59b5b8c</u> <u>be8a1b5b1c4e36fc19e20e</u> <u>499e0d648817978e62a5</u>	- 0.00039224 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-28 19:47:12	<u>3763b2d194fe2e5cab5b10</u> <u>b2fad6500f4d8af514be3a</u> <u>4255b95421daa85dbf4a</u>	+ 0.00039224 BTC	✓
5	2017-10-01 11:56:36	<u>94b0fad99f0ec856e7ee8f</u> <u>2a9fe6c1991d0b11795b0d</u> <u>e1d0ccdf6996b743040f</u>	- 0.00015808 BTC	✓
6	2017-10-01 10:58:40	<u>6b3d5bd18f69b126171582</u> <u>2a44f0b388847d033c9ddf</u> <u>318425ebd4074470c3b1</u>	+ 0.00015808 BTC	✓
7	2017-09-22 14:02:34	<u>27546029d9dce98f8a5361</u> <u>642656d172457899ed2149</u> <u>f35c26503b3db0c932d6</u>	- 0.00108267 BTC	✓
8	2017-09-22 09:47:03	<u>1371dd3cdd98ff572dc9f4</u> <u>b4726c8c824d6d7620925a</u> <u>ab92b3c9189b640d53cc</u>	+ 0.00108267 BTC	✓
9	2017-09-13 09:39:01	<u>0edc8798d39d0c2e2ab950</u> <u>46ed03187afb431d830b11</u> <u>6b701baf8ea514f21e25</u>	- 0.00015030 BTC	✓
10	2017-09-13 09:39:01	<u>0edc8798d39d0c2e2ab950</u> <u>46ed03187afb431d830b11</u> <u>6b701baf8ea514f21e25</u>	- 0.00015036 BTC	✓
11	2017-09-13 09:39:01	<u>0edc8798d39d0c2e2ab950</u> <u>46ed03187afb431d830b11</u> <u>6b701baf8ea514f21e25</u>	- 0.00023835 BTC	✓
12	2017-09-13 07:54:20	<u>9831305a8d6fef4d23bbe1</u> <u>d42ab641d5546a0b439306</u> <u>adf4a0ec796cdb1a7982</u>	- 0.00021673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00016548 BTC	✓
14	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00017593 BTC	✓
15	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00015419 BTC	✓
16	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00015209 BTC	✓
17	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00016210 BTC	✓
18	2017-09-13 04:58:19	<u>36a373a39b91875ef88abf</u> <u>bb8954d33dde399f8af7f4</u> <u>d98e776c3f1d8e80fc6a</u>	- 0.00015648 BTC	✓
19	2017-09-12 15:53:16	<u>6ee5d679d48a6794641a8f</u> <u>e181d29f0283546d642d47</u> <u>128121293ce0e69cdbf2</u>	- 0.00040206 BTC	✓
20	2017-09-12 15:35:41	<u>8bc4e26cdb1979df1b8004</u> <u>38cfb066ecf8644784fe79</u> <u>b287da3ea4547feed675</u>	- 0.00018379 BTC	✓
21	2017-09-12 01:58:37	<u>e1b9d5f170b0fc82bba1c9</u> <u>078a4d121f038d13d5ca31</u> <u>b6980932094be124bc59</u>	- 0.00057511 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-10 21:13:45	<u>b7172d39a7fe203bfa2db6</u> <u>ce34816ceeceae0c37f892</u> <u>a1d86a3ec07a367f662e</u>	- 0.00087541 BTC	✓
23	2017-09-10 21:13:45	<u>b7172d39a7fe203bfa2db6</u> <u>ce34816ceeceae0c37f892</u> <u>a1d86a3ec07a367f662e</u>	- 0.00077635 BTC	✓
24	2017-08-06 09:26:09	<u>73b1cf7c9e5576eeaa0c7a</u> <u>3bad76748fbe4fa55f619d</u> <u>ee8f25a86e5063717849</u>	- 0.00016196 BTC	✓
25	2017-08-06 08:22:32	<u>7d33e7b596de35188f8ddd</u> <u>3cca6c697e1fdd63ca218d</u> <u>7ab14dd5fc7a7fcac747</u>	+ 0.00016196 BTC	✓
26	2017-07-28 06:19:54	<u>626d4481390a44e9f420e6</u> <u>6766878919f6317c62286a</u> <u>5277f56be331b6f3f629</u>	+ 0.00021673 BTC	✓
27	2017-07-21 08:57:48	<u>c17967f904e939f3b4619b</u> <u>8c61e81b3df12503f6cc0d</u> <u>2c4e50356b6d61f5070e</u>	+ 0.00023835 BTC	✓
28	2017-07-12 07:06:06	<u>8a226b784ef6e6d68c6939</u> <u>a705b9672b3cbde17e116f</u> <u>5b0933e876b064640c64</u>	+ 0.00040206 BTC	✓
29	2017-06-22 13:35:57	<u>ad68a8314e9b9198abdc2b</u> <u>28acda778aa0b9b336799c</u> <u>adcd08160b0cb87d294a</u>	+ 0.00015419 BTC	✓
30	2017-06-14 11:00:34	<u>1ae310044953c4dbeb8935</u> <u>d93a280f7cc72c9a9ed5f8</u> <u>6ee87a074e6363228fd9</u>	+ 0.00016548 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-03 07:58:09	<u>687d12189764d8d4c1078e</u> <u>915b4c23de6118141c91d8</u> <u>ca705da134bd6dd7ea76</u>	+ 0.00057511 BTC	✓
32	2017-06-02 17:18:42	<u>22d5508204e9bdb2b52c5b</u> <u>854c096a6c3510e854d592</u> <u>57b678f3a125c8bb11c0</u>	+ 0.00018379 BTC	✓
33	2017-05-27 15:26:09	<u>2b0f9028e8a6fd70add2ac</u> <u>17e32363432f1531e3e3ce</u> <u>f9dfe100cb939a692c22</u>	+ 0.00015209 BTC	✓
34	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfd8</u> <u>7585082eec2914401377</u>	+ 0.00015036 BTC	✓
35	2017-05-14 08:03:22	<u>ccd328e3a147719eb80202</u> <u>899c95968d1db95d9b5f8b</u> <u>32d49aa2f19d97508dc1</u>	+ 0.00015030 BTC	✓
36	2017-05-08 08:39:38	<u>6a8ce661e7991613965486</u> <u>fe2dc40c938697cba7c168</u> <u>c0210c84785d16feb108</u>	+ 0.00015648 BTC	✓
37	2017-05-04 20:31:09	<u>27c09d8825528775511f38</u> <u>ad2092631e0414faf147a6</u> <u>9d0b6decd4643421560f</u>	+ 0.00016210 BTC	✓
38	2017-04-28 01:09:20	<u>cd8d20b6f18beb69871a80</u> <u>128618d0f7a986d3ae8613</u> <u>ec10a423b14c841d626e</u>	+ 0.00017593 BTC	✓
39	2017-04-15 23:03:37	<u>18f32c73e85397e7719da3</u> <u>e9dd3d61c5ddbc65ac2ecb</u> <u>3000370687879001100f</u>	- 0.00021310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-15 22:03:37	<u>990654fa1576f502e4658381618f20b8234cbdcef9e0d149258e24e31a70f4b2</u>	+ 0.00021310 BTC	✓
41	2017-03-22 21:12:13	<u>57aa48bb48b44334ebfb41f9db68e0d53219647b32fbc9ffffe25d3af43dbb7d</u>	- 0.02000000 BTC	✓
42	2017-03-22 19:06:05	<u>cf261212e4398d71caa6ef7655431c83b7bc634d967531f6ae345472dd4a6f04</u>	+ 0.02000000 BTC	✓
43	2017-03-18 03:43:18	<u>f39529da09a130870dede657771199852e6dfd02abc29e038215ccaea5a59689</u>	+ 0.00077635 BTC	✓
44	2017-03-16 21:31:23	<u>3d8e8b9be0f5cc72cbd05f56aeaf4ea7bfb22d7a84557d599700db34e8d33bb9</u>	+ 0.00087541 BTC	✓
45	2017-02-14 21:34:55	<u>87c1a0f07a6e19841b33c305433c862d92486d00fe58519da976e273912ac4af</u>	- 0.02100000 BTC	✓
46	2017-02-14 14:05:46	<u>acadbaac09a2197e5ed4647643c24c2e85ae4195f521ed442ed5b3d34a435d51</u>	+ 0.02100000 BTC	✓
47	2017-01-31 08:38:12	<u>dbaadea58b672bffffe64b8558db5303b53ae375dc6b7b28738f57d576d2fe54b</u>	- 0.00020274 BTC	✓
48	2017-01-31 03:41:52	<u>adb3c4be55d35e1508c43e481696fc43a93d97cc0b52c8e1d4e69863c1e159b7</u>	+ 0.00020274 BTC	✓

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