

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155Yk5n2rujU9hmBDhprQkBS6Sq88HErgi</u>
TOTAL RECEIVED	0.09603114 BTC
	6,058.21 USD
TOTAL SEND	0.09603114 BTC
	6,058.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 12:18:58	<u>08721742079e986b985096</u> <u>f3636adce673aa55d5762d</u> <u>7f1bcafb01d03cf2e4a1</u>	- 0.03550000 BTC	
			1,761.91 USD	
2	2021-05-04 16:28:06	<u>6a9cf26a320ef38cdf5c59</u> <u>8dec9f5015e3ea0d25f26b</u> <u>4bde4d68bfc39c994e1</u>	+ 0.03550000 BTC	
			1,888.60 USD	
3	2021-05-03 23:03:39	<u>da684d6cabed5999e1f703</u> <u>416f9b570c0ae8fd1140bd</u> <u>a8af56eca2ab6734a564</u>	- 0.00152645 BTC	
			85.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 09:13:48	<u>5cffc49b40a25285639ea2</u> <u>6fedbe15bbafb54500220a</u> <u>742a615de8047928b8e5</u>	- 0.00240174 137.30	BTC 	✓
5	2021-04-27 20:22:15	<u>b7ec906d74635f71df354f</u> <u>2572f75d8f99875881ff23</u> <u>cbb6b6dccb58b6c3efa1</u>	+ 0.00152645 83.73	BTC 	✓
6	2021-04-17 09:03:43	<u>20cdac2520d6833ae30887</u> <u>fa0e1f805116cf1fcdeb5f</u> <u>09bf6df4f3270032e9cd</u>	+ 0.00240174 144.12	BTC 	✓
7	2021-04-11 10:24:56	<u>423d84b0415618998e02c6</u> <u>c47dcde88f1b2718b901d4</u> <u>e861c32b907793c0d5d6</u>	- 0.00092451 55.47	BTC 	✓
8	2021-04-11 10:24:56	<u>2667befa710c7f64baf1e7</u> <u>2cbdb80a16261abe8a8ff3</u> <u>3ba23bdb9935404ba9bc</u>	- 0.00114841 68.90	BTC 	✓
9	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f</u> <u>70faa15bdb900b8d77d367</u> <u>3bba9b9597deeff8aaaa</u>	- 0.00099771 59.86	BTC 	✓
10	2021-04-11 04:30:52	<u>6e4f4fbed1012724046570</u> <u>9073403e886775d2f87dc7</u> <u>ebd4e4b2147bb777d879</u>	- 0.00100081 60.05	BTC 	✓
11	2021-03-25 19:24:19	<u>ff5a23dd0b8371e13a89a0</u> <u>82babcac93c8bc754ad94e</u> <u>3cc0c8d2537dd0e63232</u>	+ 0.00114841 63.19	BTC 	✓
12	2021-03-24 07:09:58	<u>73c1520646dcb9b85244fa</u> <u>68e704fabcdca79be70b9d9</u> <u>f05fbecedff00483c3d0</u>	- 0.00102439 53.57	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 05:58:34	<u>6e9f4556f305bdfbab0210</u> <u>da8868b727c108eec5050f</u> <u>2ee8f5957d54b1f9f961</u>	- 0.00124530 BTC 	65.13 USD	✓
14	2021-03-21 22:57:08	<u>146ccdf4578937320960d3</u> <u>11f210809bb41a31b72415</u> <u>277faba5b16cf9f095d0</u>	- 0.00140856 BTC 	76.17 USD	✓
15	2021-03-21 14:35:25	<u>a322d83610bd47e2a03742</u> <u>47d250adf1d65b6963d371</u> <u>b6364eff6d580d8c6afb</u>	- 0.00095361 BTC 	51.57 USD	✓
16	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100960 BTC 	57.90 USD	✓
17	2021-03-15 12:57:02	<u>596a27a5d26e4b5b8b009e</u> <u>1b3d63c278ed084583e6d4</u> <u>4d879c6a33a92efb6213</u>	+ 0.00099771 BTC 	56.77 USD	✓
18	2021-03-02 13:09:42	<u>34732e30e7af5e540bf963</u> <u>7e5065b67b3cff8634e77b</u> <u>4b225268e83845fde203</u>	+ 0.00092451 BTC 	46.54 USD	✓
19	2021-02-18 21:15:02	<u>3ba26901b33ec61341a61d</u> <u>f6922461292edaa96e7b56</u> <u>16680df4bfa05db4386b</u>	+ 0.00100960 BTC 	56.44 USD	✓
20	2021-02-08 07:05:32	<u>2328340ed6d89a536230c6</u> <u>606ae5added08296723d21</u> <u>4661f48c665298db1112</u>	+ 0.00102439 BTC 	47.50 USD	✓
21	2021-01-29 16:53:21	<u>26b67d776755bd9ef19884</u> <u>41490bcfed68ce6a1820b0</u> <u>5cefaf151b2a9a007912</u>	+ 0.00124530 BTC 	42.66 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-11 20:55:17	<u>9f973a15cea6c953280844</u> <u>cf98625717d7975221ef23</u> <u>a26fb917b76c69fc9da7</u>	+ 0.00100081 34.07 USD	BTC	✓
23	2020-12-29 19:05:03	<u>45105d438f76c17def08f2</u> <u>b43c5b6d76cd297860b069</u> <u>47edcb3a1afcb52243a8</u>	+ 0.00095361 27.53 USD	BTC	✓
24	2020-12-13 19:38:17	<u>86b1a26b0a809e4393a522</u> <u>9ec38037480a8213402038</u> <u>db2fba88cbbe76401c9b</u>	+ 0.00140856 27.14 USD	BTC	✓
25	2020-11-29 01:54:31	<u>6c65213cb3f34447d5b6ee</u> <u>98c30ecfb603ae33974067</u> <u>eb5bc11c5fe4166ed356</u>	- 0.00108499 19.73 USD	BTC	✓
26	2020-11-25 19:10:28	<u>266aa04c8acd01c4ea5d6c</u> <u>ba378f64eb556fc05b96da</u> <u>e3e96b5876e7907bbc67</u>	+ 0.00108499 18.60 USD	BTC	✓
27	2020-11-20 05:53:32	<u>28d83b360abefb8c0324c1</u> <u>a09699e4a5a5d25629a08d</u> <u>c8deec56fc1d89f7106f</u>	- 0.00178753 33.34 USD	BTC	✓
28	2020-11-12 21:30:21	<u>fd2b05846cc520906609f5</u> <u>9fec89d9b65940ca6bbf4b</u> <u>7061e634151f1de43600</u>	+ 0.00178753 29.17 USD	BTC	✓
29	2020-11-10 00:17:08	<u>6109967baa9541bb525984</u> <u>ad3c6ef1227ecbfabf3b3e</u> <u>534d1cc4f8d0ff45c45e</u>	- 0.00251927 38.53 USD	BTC	✓
30	2020-10-23 16:18:00	<u>c13c19795d491f750ca9cd</u> <u>5c265969ed4b3fc9f24f82</u> <u>c35736bbbcd64cf53fde</u>	+ 0.00251927 33.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-04 07:37:39	<u>3644bd2627bfb36f5c4a27</u> <u>75b2dc4fbceef640b4b917</u> <u>6d1b07f5e7cdfef648a8</u>	- 0.00463800 BTC 49.47 USD	 
32	2020-09-30 19:54:37	<u>1c27d8f487c4028c81ecc8</u> <u>fe5a9e64f0112e53bb6178</u> <u>dc0c181998e99aa8229b</u>	+ 0.00463800 BTC 49.25 USD	 
33	2018-03-13 22:08:39	<u>a21c19330eb1e5137c93c2</u> <u>dea2d19c50038ec2cbf666</u> <u>31b1df4760fea24444c5</u>	- 0.01206026 BTC	
34	2018-03-12 18:55:52	<u>c8ff4c9fa5e216d4de966b</u> <u>3d932ebc888611cff31030</u> <u>66855d340b2c37b2186e</u>	+ 0.01206026 BTC	
35	2018-02-16 06:42:53	<u>ea5ae80e2fffd502f476d1</u> <u>2215c9df7763c8d16d85bf</u> <u>753fd56a59d1c361e102</u>	- 0.02480000 BTC	
36	2018-02-15 18:12:01	<u>91b8d657cbe9fdf5753eac</u> <u>cd0dc010ba32d618c96b1b</u> <u>c8aa938b93f321721527</u>	+ 0.02480000 BTC	

* USD values displayed at the time of transaction

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