

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>156DUAndMhiKQWBoqwPZHtJx128TSSD2aX</u>
TOTAL RECEIVED	78.14753513 BTC
	4,941,268.64 USD
TOTAL SEND	78.14753513 BTC
	4,941,268.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-26 16:56:27	<u>8b0f745428dc463d1b34cf</u> <u>b7ea3f4ad71bbace70b44f</u> <u>84da0e10951ad7e8259a</u>	- 4.99950000 BTC	
2	2019-03-10 02:47:14	<u>a2c333b0c5916903083b37</u> <u>8d122499d7a9f64d844f56</u> <u>74c89435721898151f78</u>	+ 4.99950000 BTC	
3	2019-01-25 10:47:00	<u>ff4e3951587e9dd3bd0653</u> <u>a822fb9b1e24e73763348f</u> <u>f58d00a6422aadf843e0</u>	- 1.61308995 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-25 08:26:09	<u>0403c4bfaf8fd0f278af01</u> <u>be5bd7a51cf3a3bd128930</u> <u>8057ced84c41cceb9715</u>	+ 1.61308995 BTC	✓
5	2019-01-09 02:44:56	<u>cc0f5110b09bcadeced52d</u> <u>eea770d699174d5372d39e</u> <u>e4865b58c37a0438010a</u>	- 3.19950000 BTC	✓
6	2019-01-09 01:18:04	<u>56e1112ddb12272cdf4b3e</u> <u>93680721c1cd45bf59f2ca</u> <u>1adf0e0940a8a660fe73</u>	+ 3.19950000 BTC	✓
7	2017-12-12 15:42:32	<u>b72a4e520669bbc3c6bb3f</u> <u>039f46332b5cc1fe4d8ae0</u> <u>2c841e590a37a135392a</u>	- 3.66640759 BTC	✓
8	2017-12-12 03:43:47	<u>5a2596feeae96f46d46b32</u> <u>5f1aa3ee2dde1b1174de4b</u> <u>d08b923ac049b16d2e8d</u>	+ 3.66640759 BTC	✓
9	2017-11-02 17:40:51	<u>a84bd1e1fff3d3739357ef</u> <u>67b85e191ea668e6a751ab</u> <u>f1d0c23b1729559e61de</u>	- 0.14952120 BTC	✓
10	2017-11-02 16:46:25	<u>fa58d6a1e6f3fd94d70abf</u> <u>cf4473ca7d211a32ff85ce</u> <u>c70390a38ccba080319c</u>	+ 0.14952120 BTC	✓
11	2017-10-02 04:30:32	<u>57fa6c67ee4296fb8f23b4</u> <u>fa3b6082991b1464aa24fe</u> <u>2a331db008af583435fe</u>	- 0.10223342 BTC	✓
12	2017-10-02 04:00:33	<u>2d8fbeb186698aa344908b</u> <u>78bc19d90b55bace27d67c</u> <u>021068259d895bf2cdc0</u>	+ 0.10223342 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-15 09:05:59	<u>78647c15cdb996ee2bb33f</u> <u>fd71df676f0d2fd1dcd8b8</u> <u>f11629e58874e98b953b</u>	- 26.41738295 BTC	✓
14	2017-09-14 21:44:27	<u>21eb8f29663efdb2a46f08</u> <u>a3ce4d29d9719f34fa9b88</u> <u>a93e8e13cc6c69a5a941</u>	+ 26.41738295 BTC	✓
15	2017-08-22 02:54:44	<u>f90e5ce7dcf22e706cd828</u> <u>3a88ecc23241f1f5969935</u> <u>dd57353c6c9f19f39625</u>	- 30.00000000 BTC	✓
16	2017-08-22 02:28:45	<u>13b5533faeefe76a335f1b</u> <u>6e08f778dda9fc90c480fb</u> <u>370bbf97ef39480956b1</u>	+ 30.00000000 BTC	✓
17	2017-06-20 17:47:42	<u>edf7f265532f976ccb1a38</u> <u>08a7ebc6f1f922a116e7a4</u> <u>48bcf8bdd83c35ea2a45</u>	- 2.99990002 BTC	✓
18	2017-06-20 17:21:59	<u>a03b724d8b73a4f3dcd5a5</u> <u>041b3b013f882a9be84a99</u> <u>4e9e9f7b4d6e6463e971</u>	+ 2.99990002 BTC	✓
19	2017-05-29 08:12:47	<u>f3ea67a2c4d40775d660fe</u> <u>c30ff99028acb65f5bf9c7</u> <u>bc902ba9848e0d711691</u>	- 5.00000000 BTC	✓
20	2017-05-29 03:29:10	<u>a331dee4c19733d8312953</u> <u>3b210884700b272fd2d4d5</u> <u>7b665762730f46ed8018</u>	+ 5.00000000 BTC	✓

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