

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>156M1MkoEYcJuyDHeqGLp69idrUsefjdKN</u>
TOTAL RECEIVED	2.50624683 BTC
	157,642.90 USD
TOTAL SEND	2.50624683 BTC
	157,642.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-10 07:21:17	<u>c6ddfd15241c373babc6fd</u> <u>2391bb6217f4847e72652e</u> <u>e31b72871fb2da6de8bc</u>	- 0.06461110 BTC	
2	2018-06-10 07:21:17	<u>c6ddfd15241c373babc6fd</u> <u>2391bb6217f4847e72652e</u> <u>e31b72871fb2da6de8bc</u>	- 0.04943694 BTC	
3	2018-06-08 16:57:36	<u>0983b2348efcada59c9466</u> <u>4673e452cef7287f1d4405</u> <u>087df873775e5ad4402e</u>	+ 0.04943694 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-08 09:51:19	<u>05a6b67052ae822e0b2a787a3fc8b0701de72e526a29be7681554b575b4318c9</u>	+ 0.06461110 BTC	✓
5	2018-06-08 01:26:32	<u>26e0f0350d450e6949acf36542331fc8d88b547fdc121f6038e47020c78c7a11</u>	- 0.02529499 BTC	✓
6	2018-06-07 15:17:27	<u>72761b2eea51b19c4afdd75f968de048e681e7f687b92d5513edee460019ecbc</u>	- 0.07853617 BTC	✓
7	2018-06-07 10:31:28	<u>eb1fb718814a3fee169c16fec5d82ed683f325e4e0389744a81ece93ab80a96d</u>	+ 0.07853617 BTC	✓
8	2018-06-06 19:54:13	<u>699437f1900ae7afbbf6d64d16bbb7c66dd82ebd2966fb4878787dc67232e0d8</u>	+ 0.02529499 BTC	✓
9	2018-06-05 20:27:52	<u>33f2eaa286968cacc83b49d61f4a69fb41cc5d9951db0beaaa398cae1e31a68e</u>	- 0.03990144 BTC	✓
10	2018-06-03 23:32:34	<u>53947cda5c29dd8fd5a9c3f54147eff09f110df5748fe1bd5468ca7420dd33e4</u>	- 0.07714626 BTC	✓
11	2018-06-03 17:55:48	<u>d7235b8a99e1fdcd70e6bb0dc3124626dc257a0b6d5f637444e96e830dd76830</u>	- 0.12006496 BTC	✓
12	2018-06-03 17:55:48	<u>d7235b8a99e1fdcd70e6bb0dc3124626dc257a0b6d5f637444e96e830dd76830</u>	- 0.03746639 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-03 13:23:49	<u>076ba813e98f52aba27676</u> <u>b5749bfbb42a8213ad44b3</u> <u>35c5003889ed21edb1f8</u>	+ 0.12006496 BTC	✓
14	2018-06-03 09:15:14	<u>aa7494499d74f9c23bcbaa</u> <u>59f04ebb4d74cb7279c2a1</u> <u>445f671f8c4576572309</u>	+ 0.03990144 BTC	✓
15	2018-06-02 23:10:13	<u>090d0cb95e907dc436a06a</u> <u>a58f1297f5c51bb276a8b8</u> <u>a2e50fb271e709bc1ade</u>	+ 0.07714626 BTC	✓
16	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89</u> <u>a5987e12994cf71431ef28</u> <u>7723e9b02b50f5531af4</u>	- 0.03819199 BTC	✓
17	2018-06-02 03:58:52	<u>fd2be7b2d0307dee5b5d89</u> <u>a5987e12994cf71431ef28</u> <u>7723e9b02b50f5531af4</u>	- 0.03641789 BTC	✓
18	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a8</u> <u>0d3cfe9a2ce696c5acc932</u> <u>18a07193c1f8838117ed</u>	- 0.03367774 BTC	✓
19	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a8</u> <u>0d3cfe9a2ce696c5acc932</u> <u>18a07193c1f8838117ed</u>	- 0.04799769 BTC	✓
20	2018-05-31 23:25:11	<u>c3063d8af4ab7d528993a8</u> <u>0d3cfe9a2ce696c5acc932</u> <u>18a07193c1f8838117ed</u>	- 0.03438901 BTC	✓
21	2018-05-31 21:28:11	<u>375f84308d11bbbe3d164a</u> <u>2f615b68562fad31ea75cc</u> <u>0c27b31aad8abba653c3</u>	+ 0.03819199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-31 21:28:11	<u>1e603e24d68e651d934112</u> <u>96118999028f5cb000bee1</u> <u>0b41dc1e821a65f4454b</u>	+ 0.03438901 BTC	✓
23	2018-05-31 16:51:55	<u>054a1e027e97b40e608f7d</u> <u>c7d27690b1afdfb81b5c8f</u> <u>e76c253f07d38cbf3d8d</u>	+ 0.03641789 BTC	✓
24	2018-05-31 14:39:08	<u>232e2512728a401005075f</u> <u>8eab766f7e5f6220057a0e</u> <u>2e547c82e8bc7c21e907</u>	+ 0.03746639 BTC	✓
25	2018-05-31 08:28:22	<u>d4b87a4da448489fe64c30</u> <u>6c0c74e1fe3168163d7993</u> <u>c9a416d8701e1a7e15bd</u>	+ 0.03367774 BTC	✓
26	2018-05-30 17:03:52	<u>9605fb11708abac7e851d0</u> <u>d9deeb1a4ca6eb46c8a36d</u> <u>c111f544ed739263d45e</u>	+ 0.04799769 BTC	✓
27	2018-05-27 19:03:04	<u>1aad4ef90c43ec1cabeec0</u> <u>02ed7600acc4100510a615</u> <u>0e867ce61217df457858</u>	- 0.07718900 BTC	✓
28	2018-05-27 15:10:56	<u>e3ab426ddb3d309fd5322c</u> <u>0aefd32fef4c3f2a069c8d</u> <u>fc2ea4d120b9b3801b59</u>	+ 0.07718900 BTC	✓
29	2018-05-23 10:04:35	<u>51e3081f6251f9ef612d92</u> <u>34c75664ea222fd9df90ac</u> <u>a042ad229788162337f2</u>	- 0.01241281 BTC	✓
30	2018-05-23 10:04:35	<u>51e3081f6251f9ef612d92</u> <u>34c75664ea222fd9df90ac</u> <u>a042ad229788162337f2</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 21:15:54	<u>2653b283b03336a2cafd1e1</u> <u>667186902f6959c5832319</u> <u>3b08832db75280c1a203</u>	- 0.06500000 BTC	✓
32	2018-05-21 18:18:59	<u>b5b6b75e05e48b69dea600</u> <u>0635c0181efcc0232bef80</u> <u>9932521d8918a7374e62</u>	- 0.04633055 BTC	✓
33	2018-05-21 09:52:01	<u>3f9819f15ef6c08af69ec7</u> <u>0935ff42775e41a3b8b2e9</u> <u>1f06505a90c85ee4db1f</u>	+ 0.03000000 BTC	✓
34	2018-05-20 12:08:47	<u>ce5d898f16aca7cc08431b</u> <u>1fcedb1a1b1db1a28f4063</u> <u>dbb8ba107736f30b7d2e</u>	+ 0.06500000 BTC	✓
35	2018-05-19 12:49:05	<u>96c95738e6b246ab23a178</u> <u>5a8bd703a0cfc22e611025</u> <u>73b05c65e213a79f236d</u>	+ 0.04633055 BTC	✓
36	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.01250000 BTC	✓
37	2018-05-19 09:55:45	<u>03e66d43a6ea4c6a2be635</u> <u>da7023a498a196db235689</u> <u>a415cfdc059098df4d52</u>	+ 0.01241281 BTC	✓
38	2018-05-19 09:52:20	<u>5c07f1cec53d407c14d08c</u> <u>c36fc5ed90c101e956ebd2</u> <u>33214deacee5269d635f</u>	+ 0.01250000 BTC	✓
39	2018-05-18 21:01:37	<u>3438f03ebf647287eed561</u> <u>7fd1bdfb2b9fbec5c8c40f</u> <u>439d7150ffff7f646f77</u>	- 0.20821923 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 01:50:07	<u>50df62a5d56fd8a7a6c600</u> <u>2c083a07a998c1a57e3b61</u> <u>db70eda7fdcf9083404</u>	- 0.08340136 BTC	✓
41	2018-05-18 01:50:07	<u>50df62a5d56fd8a7a6c600</u> <u>2c083a07a998c1a57e3b61</u> <u>db70eda7fdcf9083404</u>	- 0.10057063 BTC	✓
42	2018-05-17 18:22:34	<u>f6e4ddf6be1a239f041f5f</u> <u>259b3f35c6850816ef3649</u> <u>8b95d79c720bbd54686d</u>	+ 0.20821923 BTC	✓
43	2018-05-17 13:58:29	<u>23a2df7c21d6bd581b553f</u> <u>acafcea061b3523fb19267</u> <u>4f07bfc958ef9c634536</u>	+ 0.10057063 BTC	✓
44	2018-05-16 18:54:33	<u>90efaf21b245775093aa4f</u> <u>09dc6b7e6f989f114235b4</u> <u>433b06c05437c0acdddc</u>	+ 0.08340136 BTC	✓
45	2018-05-15 10:54:30	<u>09221352ea9c46ec125462</u> <u>5057d7a2c1c29da32db3d4</u> <u>993758b11d4ac70ff936</u>	- 0.04149752 BTC	✓
46	2018-05-14 18:26:12	<u>df8978bc12aaef2eb60dfa</u> <u>a62659b1fc39c6b88a2d6b</u> <u>aafd1ffb4f7982b9b1a</u>	+ 0.04149752 BTC	✓
47	2018-05-14 17:43:25	<u>046f185fd5aafab7d74f8a</u> <u>c3a68a7963208c83b7691a</u> <u>98901ff6f85cd4bb5b11</u>	- 0.03721653 BTC	✓
48	2018-05-14 14:07:37	<u>6924ae9e9f09d888da2fa8</u> <u>9de7df9215802599315214</u> <u>2de35d5fc68b52e8928f</u>	+ 0.03721653 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.08404713 BTC	✓
50	2018-05-13 22:09:37	<u>086302586ed2ff15453776</u> <u>f66dd171e943daa920471c</u> <u>94632de202af1c3aa119</u>	- 0.15770000 BTC	✓
51	2018-05-13 17:33:54	<u>99c8fc0d5d121f9d134df1</u> <u>b7ca436d3bf9eedae1f1c3</u> <u>31bcec0d6af005674f6e</u>	+ 0.08404713 BTC	✓
52	2018-05-13 15:30:28	<u>03c1414ac4e59dfca25168</u> <u>8840a9acaf6e95ac55bb84</u> <u>132e5146b0024e55d205</u>	- 0.15430348 BTC	✓
53	2018-05-13 15:30:28	<u>03c1414ac4e59dfca25168</u> <u>8840a9acaf6e95ac55bb84</u> <u>132e5146b0024e55d205</u>	- 0.11890000 BTC	✓
54	2018-05-12 22:39:03	<u>4e8726dd1ca5b7c50659ee</u> <u>0978fc033237d89d9b33da</u> <u>02bd9fd8c48e34878496</u>	+ 0.11890000 BTC	✓
55	2018-05-12 18:32:13	<u>fa3bc627e26a3e8f0121b8</u> <u>c73dada4084a57c8644109</u> <u>5879165474205f0a220d</u>	+ 0.15770000 BTC	✓
56	2018-05-12 09:37:10	<u>dd3ed558cfa6a65602a4ad</u> <u>20d306bd47f5f525f566ab</u> <u>69fe51cbb947a703d19d</u>	+ 0.15430348 BTC	✓
57	2018-05-09 17:00:52	<u>4e6079cd2326e4f19128eb</u> <u>173a8ccd06cb14f5dbef09</u> <u>776d2e7ad8f464059968</u>	- 0.07981681 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-09 11:12:47	<u>87162460d765284f645a62c1fb047f431f0594f22c4a5af08601d0fc20c378ae</u>	+ 0.07981681 BTC	✓
59	2018-04-28 03:01:38	<u>af75fa3179141e1a5e87c2f29310fe162cf29cd53bfd8d55bed027a82d873cad</u>	- 0.01800000 BTC	✓
60	2018-04-23 16:59:58	<u>924ed8783b1dcf29fdbd088cfb4e2d863228ef3954f52d1ab12e4fe0899dceb0</u>	+ 0.01800000 BTC	✓
61	2018-04-12 18:57:49	<u>deaf44b79a716781b4a4929febe96820f0e06295167465a0197d670fe4b548ee</u>	- 0.01500000 BTC	✓
62	2018-04-11 23:57:12	<u>1e225cb7ba57a33eb11ea13b9696931d4d34640ca8091110dfc15ffea00e6380</u>	- 0.04533890 BTC	✓
63	2018-04-11 18:03:40	<u>27cfc625f54530c2e8572569b24d9a0bbd017efb323774ea197056b4a1333269</u>	+ 0.04533890 BTC	✓
64	2018-04-11 17:30:21	<u>683e8772775b942afece999479b67b6960a582ece34a2feab4dcccfa7148fc75</u>	+ 0.01500000 BTC	✓
65	2018-04-03 20:41:39	<u>f7536f94881df102b002e1ad99375a9a02027126d657c2caa8ba7383969c8928</u>	- 0.10000000 BTC	✓
66	2018-04-03 16:29:59	<u>705e15100f893c0c410602fe6995071ecc23d548654582131a4cd1b1e2a5471e</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-03 05:57:34	<u>0e3e239f40c5d97270a749</u> <u>2a0920fcd7816c466f3d7b</u> <u>29497dc8fbb86b7ada1e</u>	- 0.06633347 BTC	✓
68	2018-03-02 12:15:20	<u>7969ef0884ba0e044463ef</u> <u>1de4f104b9372dbfe934bb</u> <u>580a5df2fea1f65102d1</u>	+ 0.06633347 BTC	✓
69	2018-02-18 19:44:58	<u>6deec1c692a2688ee9c8c8</u> <u>f9c43695382778c9ccab80</u> <u>8feebbc8553190581c1c</u>	- 0.18621969 BTC	✓
70	2018-02-18 19:44:58	<u>6deec1c692a2688ee9c8c8</u> <u>f9c43695382778c9ccab80</u> <u>8feebbc8553190581c1c</u>	- 0.08311715 BTC	✓
71	2018-02-17 19:47:56	<u>634d5a5ab7e034449e931e</u> <u>a2db25218deeccd20aca30</u> <u>751cb0b2ba937cbaf7f7</u>	+ 0.18621969 BTC	✓
72	2018-02-16 13:27:49	<u>dc61f3658e3031ca1872a2</u> <u>496087a5f0af21c885c9cf</u> <u>44d9161d001ab3fd255e</u>	+ 0.08311715 BTC	✓

* USD values displayed at the time of transaction

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