

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>156WEbfCbAefLi9QEBSBUBwBrQQfjbQ25Y</u>
TOTAL RECEIVED	0.16100461 BTC
	10,122.74 USD
TOTAL SEND	0.16100461 BTC
	10,122.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 19:57:52	<u>0564a51e8b4383f5cbb87b</u> <u>95d234e76b4d5747293a89</u> <u>cf969014463828a83041</u>	- 0.00326028 BTC	
2	2018-11-24 10:12:39	<u>e2bee62d66c996a2e1d0ad</u> <u>00d32266cc976942f9d709</u> <u>f50d331bb68f0f3b2bd8</u>	+ 0.00326028 BTC	
3	2018-11-15 17:22:00	<u>96bf0614030d1b98585f52</u> <u>1c346bf4712d590414deb2</u> <u>1193b5686bbc7966a739</u>	- 0.00426408 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.00426408 BTC	✓
5	2018-11-01 15:56:40	<u>1eaa799a7f71e70d70b0ca</u> <u>2bc2b481fc07e0b9e3a71d</u> <u>6a1d53d48004b38b269f</u>	- 0.00998976 BTC	✓
6	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.00998976 BTC	✓
7	2018-08-27 09:48:35	<u>47846dd38b1ca88a0e25cc</u> <u>328c0ff387037418d846e2</u> <u>9ffc9c7468e698f5b39b</u>	- 0.00307865 BTC	✓
8	2018-08-26 09:30:58	<u>d108c46ec6287865c49fe8</u> <u>b19d825b72afb16b5b20e9</u> <u>c38590279116822d6e4d</u>	- 0.00558920 BTC	✓
9	2018-08-25 22:13:21	<u>c4ab60f1a107c7c23fc1b0</u> <u>1530682e1a1c5d3ba48abf</u> <u>9a6db4e6fe41a5f977f5</u>	- 0.00634112 BTC	✓
10	2018-08-25 21:19:26	<u>d0268091d69a60c1891401</u> <u>eb766ff34280e92a218c8f</u> <u>7949200c2e64e3371f1c</u>	- 0.00661914 BTC	✓
11	2018-07-30 12:31:29	<u>8c42a94187fb0af91fb0ed</u> <u>76538310acdbd8b0114289</u> <u>e22991bd6980f4dce872</u>	- 0.01313909 BTC	✓
12	2018-07-30 11:05:16	<u>c678dd471d68903afc930c</u> <u>cb48e60c215441618d6df6</u> <u>7b6d51b24b6dd1a5258e</u>	+ 0.01313909 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 10:42:41	<u>ccd03ad0bc26d887fe7bda</u> <u>98c61df2c2f1787468d1cb</u> <u>1e671a98cd14a0ee5399</u>	- 0.00802003 BTC	✓
14	2018-06-18 09:22:20	<u>08191029cd87e50e91d63a</u> <u>04df29130769ff967b72ec</u> <u>c14178648efb26900b9f</u>	+ 0.00307865 BTC	✓
15	2018-06-15 13:18:03	<u>aaf5f619084891d77a8899</u> <u>2613239e241b3aeb1a90c7</u> <u>eb2a5ae91f21790b7414</u>	- 0.01083344 BTC	✓
16	2018-06-15 09:03:08	<u>11289921342db80523542d</u> <u>aa294be1033d0f994c5972</u> <u>ee52afc4130ad715ddcb</u>	+ 0.01083344 BTC	✓
17	2018-06-09 14:17:26	<u>948b5a250a9ff49b88d2fc</u> <u>046ea23768a0803a21368d</u> <u>496f59178335392ab9e2</u>	- 0.00607076 BTC	✓
18	2018-06-03 10:55:47	<u>f6c42d4625b3c0a7e5b1bf</u> <u>612377868795ffecdb72ec</u> <u>04b40f7df264fc140b8b</u>	- 0.01075940 BTC	✓
19	2018-06-03 09:56:21	<u>5d4d7d7a0292c9a2e71214</u> <u>95036dbd4c0b05236edc41</u> <u>4a51b4524323ff81c350</u>	+ 0.01075940 BTC	✓
20	2018-05-24 11:48:48	<u>0ba11673b8f598c9ca18f5</u> <u>48ae07bc22164467d356b1</u> <u>755a7e3e82a3957f7f6c</u>	- 0.01519662 BTC	✓
21	2018-05-24 09:46:25	<u>dcfb4c79a15c57610e66dc</u> <u>3b18af8c6a6c2f1980337d</u> <u>36e0d7cdce684c721c00</u>	+ 0.01519662 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 14:02:00	<u>ba7017fd2341b3da42de3be31908b4cff4914365494d33feed81cd8e501b19f8</u>	- 0.00977832 BTC	✓
23	2018-05-04 09:40:43	<u>2f478071577c23c76cdc88db4fccfcca39d05895c8cfa456e17ca63618cdc7c8</u>	+ 0.00558920 BTC	✓
24	2018-05-03 16:05:00	<u>c0e7b53e298eb699ac4f9e1be32ebbdaf4a2ef9131e24c4ad91c52635577c4a4</u>	- 0.00524320 BTC	✓
25	2018-04-26 13:00:44	<u>adbb0abd686d4b40e9e06215b70c4d180418f3b6e719b5b30a1c4e34b6c8b034</u>	- 0.01078405 BTC	✓
26	2018-04-25 10:18:44	<u>5e76f6c6a523975612ac81f65b8139ddd74bde891384e453fa2bf37341616887</u>	+ 0.00661914 BTC	✓
27	2018-04-19 01:31:17	<u>c638b84b4a39a6be18ec3a9ba3780abec48bb5c66c1b1676208dc972e2c1b6c5</u>	- 0.00730591 BTC	✓
28	2018-04-16 10:32:49	<u>93f3cf131c3dfc60e95d4afa04c9543832e673486262bac8119d85bef77884c7</u>	+ 0.01078405 BTC	✓
29	2018-03-27 14:34:36	<u>e75a6b6326e67ccbdc2441f790bc5578c37c12d677e6140d5694aedd9d5843d1</u>	+ 0.00977832 BTC	✓
30	2018-03-19 04:08:22	<u>f38bffcd7491628bcf689f130ed090c827f064cb963ce2d541cce4bfce783562</u>	- 0.01428709 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 10:43:09	<u>62d88da6ddb11dcd7eb510</u> <u>79a37db90fd70cdf1410d1</u> <u>bdeacf6ec5f2fa37c5ec</u>	+ 0.01428709 BTC	✓
32	2018-02-21 11:11:27	<u>538c1f2ae868ad54a36496</u> <u>3e32b25072fdb5d621ec05</u> <u>744539e684c080378ec4</u>	+ 0.00524320 BTC	✓
33	2018-02-15 17:04:56	<u>466b45866a0c94143a7840</u> <u>3f2fea5c585dd492d1c25d</u> <u>87a894ba0669dd5bc919</u>	+ 0.00730591 BTC	✓
34	2018-02-09 18:48:16	<u>be787b4f466134aa799f64</u> <u>bb476a94578ac1acd07d01</u> <u>bbd9cf62e342dd097ba3</u>	+ 0.00634112 BTC	✓
35	2018-02-03 15:57:32	<u>e02ec63e86321e8f20faf3</u> <u>5b7d60448e25e5aa5fc05b</u> <u>666dc2539d4c6c730cf8</u>	+ 0.00802003 BTC	✓
36	2018-01-28 20:05:31	<u>55e39f289140251418066b</u> <u>81f51e0ebdcc399720ce99</u> <u>3b891acf121e819dc904</u>	- 0.01044447 BTC	✓
37	2018-01-27 11:13:26	<u>e9cc9ce518c1493ab227dc</u> <u>c65e9d4b8b678e899f3dfa</u> <u>d9f3b7f73a39c422f81c</u>	+ 0.00607076 BTC	✓
38	2018-01-20 16:36:22	<u>656055830ecef9c3e32c00</u> <u>a449357a1d5bbf2df325a8</u> <u>4118c30005e35c6c106d</u>	+ 0.01044447 BTC	✓

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