

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>156a8mtamQhoVaLgz6aGTcpZSCDiiWyAe7</u>
TOTAL RECEIVED	0.27193460 BTC
	17,140.60 USD
TOTAL SEND	0.27193460 BTC
	17,140.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0</u> <u>b29a1a9843233f2c0d25ae</u> <u>3800b9c02f22e57bbe36</u>	- 0.03293099 BTC	
2	2019-08-09 09:18:13	<u>b5cd5e6dfa510ebefe06f0</u> <u>56102b720910940853be78</u> <u>f8fb02d37a55a32d8695</u>	+ 0.03293099 BTC	
3	2019-06-11 16:03:38	<u>0bdea33fdb40e0de1867a</u> <u>e0fc186eb9c037bec168d5</u> <u>b1f354bfd0cc6c95203e</u>	- 0.06972343 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 10:10:16	<u>3cb1a16537b414c59ac0ca543bfb96b033cb7245eedc78030718db96e8997d00</u>	+ 0.06972343 BTC	✓
5	2018-09-04 15:28:56	<u>07448f07f9940a02e63f3a8886438d76185caa3beaf19017ed3d151c45f70b57</u>	- 0.02896653 BTC	✓
6	2018-09-04 09:12:41	<u>59d303283514e7ad854a46ab6e02838982fa10acee58bee27b0dd30a8fb0756d</u>	+ 0.02896653 BTC	✓
7	2018-07-03 13:53:04	<u>51777f5d61ed50b809ba6dba00ef07aa1feb13397fcd9afe1f979ec8871c5d3f</u>	- 0.05060804 BTC	✓
8	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.05060804 BTC	✓
9	2018-06-10 08:09:05	<u>c607a3c4db34f0a8f07fa59753ff6f9ff009df00d22f8eab215eae8ab3a97aed</u>	- 0.00170668 BTC	✓
10	2018-06-08 08:38:52	<u>81f3eedbd844f7febbc001ce5957467bcca8de805e4cc4b9a5673b44eb5906d8</u>	+ 0.00170668 BTC	✓
11	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114bd27cce0ce33d4cded675ccd6c39b09db5cd749770</u>	- 0.00659529 BTC	✓
12	2018-06-01 09:37:08	<u>4b35e370ec99a05f402b08aa14c138b32fd1f60823bda8370c1693e773fc430a</u>	+ 0.00659529 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-26 07:40:52	<u>feef26fabd7cea8423c400</u> <u>6d323dd9ba373a8244327f</u> <u>f0c5d5e597a2874839e1</u>	- 0.00633607 BTC	✓
14	2018-05-25 11:32:57	<u>03940c3326febcc8741689</u> <u>714e60fadcfb22e9f0e89e</u> <u>6c2ce68f6dce9faa79de</u>	+ 0.00633607 BTC	✓
15	2018-05-19 08:33:31	<u>2e3354ac6341f8cc92b84a</u> <u>4b26a2f5015be5948bdb2b</u> <u>7fef2c5f30d9d28d9a59</u>	- 0.00596145 BTC	✓
16	2018-05-18 09:01:15	<u>8711938f8a337b81a4f9bd</u> <u>a2ce464ccfb369d0b27f48</u> <u>573dcc88ade49eaaea98</u>	+ 0.00596145 BTC	✓
17	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00424099 BTC	✓
18	2018-05-11 14:07:18	<u>40a2e12a0db0db7485a956</u> <u>3c7f8ddb3e5bc9ce49d0b6</u> <u>5ef45bf3f68eca43dbde</u>	+ 0.00424099 BTC	✓
19	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefe61bf72602708</u>	- 0.00421757 BTC	✓
20	2018-05-04 09:28:25	<u>4c39b42869739bc4a7b8bf</u> <u>303675db3f56cf53f4ffad</u> <u>505d3eb7367df0858bce</u>	+ 0.00421757 BTC	✓
21	2018-04-27 09:25:58	<u>5c05cf219b1571c749abd1</u> <u>3bf7d1f6763bcd0f4d475</u> <u>a5cd205b8e5fb4fb4822</u>	- 0.00305769 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-27 08:21:14	<u>728e186a1256161fa507b0a039fc0190b07af5be96464024bc856311717c79bc</u>	+ 0.00305769 BTC	✓
23	2018-04-21 08:29:32	<u>4d86ad9a7578dc16428c7d9bd49edb4592531aac5d72d2b058226a407db3db42</u>	- 0.00295218 BTC	✓
24	2018-04-20 14:15:05	<u>7ed2918257d91d196f418aa6ed07c1cc039c0927c9bd6df781f5fb592ce822f8</u>	+ 0.00295218 BTC	✓
25	2018-04-14 01:52:03	<u>adab043886e0239cb85ec7d8b159eb2b2bb81d38e42a167c1eac9adec7ae581b</u>	- 0.00269216 BTC	✓
26	2018-04-13 10:16:43	<u>a215b4376adf692941b174b80836beb6e707d3697169cda0870dba9e2211f9ef</u>	+ 0.00269216 BTC	✓
27	2018-04-06 16:35:46	<u>6867810885f84e9ec49f2f72acf0b0b7eec3e19e103a7998087c079c741ea1d4</u>	- 0.00254398 BTC	✓
28	2018-04-06 10:09:26	<u>4c72eb6aed15e7547938b03f6f08b7742b63faecca7c9bb1372230c74dc315eb</u>	+ 0.00254398 BTC	✓
29	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd90613569d71e89d17cad513895bf78c5dbe5a4ee1b</u>	- 0.00271503 BTC	✓
30	2018-03-30 09:59:30	<u>ec3984272b8ea13c178e3e24889e70f3b8588340e2e9e6a5125b206258ea209c</u>	+ 0.00271503 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.00301851 BTC	✓
32	2018-03-23 12:12:35	<u>ecfca5e60406c478c909be</u> <u>ca6a4fbaba9d2962faa69e</u> <u>f15226fa7512216c3ef4</u>	+ 0.00301851 BTC	✓
33	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b</u> <u>992ef52e5d6c8a06a10944</u> <u>d9bbb71dde1bb332f1de</u>	- 0.00362343 BTC	✓
34	2018-03-16 09:51:21	<u>3b3127804ff825d6469a90</u> <u>e152d978d7f9a155aa1ecd</u> <u>68817ec51c571eaf984e</u>	+ 0.00362343 BTC	✓
35	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00206916 BTC	✓
36	2018-03-09 10:57:16	<u>c4150ae277916029cde778</u> <u>101aa3254f5f0ee7d60bc8</u> <u>a04541c7fb6747664482</u>	+ 0.00206916 BTC	✓
37	2018-02-25 13:36:53	<u>7273cf6ca51ef5048c57e8</u> <u>6a8e469aeffd9cf127e7df</u> <u>61cab697fb4f3c466dba</u>	- 0.03797542 BTC	✓
38	2018-02-25 11:05:30	<u>2dc81a90d7be37013772b5</u> <u>1fc0a6580302df47e2309f</u> <u>3ebd81867bd980453379</u>	+ 0.03797542 BTC	✓

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