

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>157Gk2wU4t4J9B6GH7JNLM1Gmk4vAi4zcK</u>
TOTAL RECEIVED	5.46849175 BTC
	345,444.56 USD
TOTAL SEND	5.46849175 BTC
	345,444.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 05:55:53	<u>d3b73d424ea1fcb7d6be7d81635c07c682e92cbdac5dc7a1a704cea65fc84691</u>	- 0.24747392 BTC	
2	2019-09-18 04:46:45	<u>8ea9185c9e3a06bfb8da27050b20b244a9cea17798f4053beecb132b88e38e49</u>	+ 0.24747392 BTC	
3	2019-06-27 08:56:28	<u>f87de7dbb4cc979bd12629294f7284bfcbeb8eb2dee0964152a6bc7d2b8bff9c</u>	- 0.43373095 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 07:48:59	<u>4042ab2051e52cc891fa0c</u> <u>115941953da719d1b3ffb5</u> <u>4753d1502c77993f1741</u>	+ 0.43373095 BTC	✓
5	2019-06-11 10:21:45	<u>2610ec3b022b30966cc663</u> <u>78ca06212e3a88ad52b436</u> <u>52e2d2a2e16088bead26</u>	- 0.28426341 BTC	✓
6	2019-06-11 09:44:15	<u>3d9283813b2b284ff502f1</u> <u>35641bf05c75d7a49bd318</u> <u>f8ee6187c0135c3f2ffd</u>	+ 0.28426341 BTC	✓
7	2019-06-05 11:55:16	<u>a804e071218b6579b3640c</u> <u>509bb0125783b9cb7b53dd</u> <u>6e8667b0d0f4ac96e44c</u>	- 0.28889767 BTC	✓
8	2019-06-05 11:12:40	<u>c1975472251060322b0950</u> <u>50aa836a1abc547cf74a3c</u> <u>dcddd2bc40333aaa2f25</u>	+ 0.28889767 BTC	✓
9	2019-06-05 02:59:17	<u>4002860cbd8a4369875242</u> <u>bdc223e69ada6a45f880ad</u> <u>3a07358dd01640413e55</u>	- 0.19808116 BTC	✓
10	2019-06-05 02:28:45	<u>65e272858b9b141c7693de</u> <u>cdf6107d4ecdb8059f9d15</u> <u>8b022ecd3e4a34c68e46</u>	+ 0.19808116 BTC	✓
11	2019-06-01 01:59:15	<u>45b9f57b29be7923260bed</u> <u>dcb5a63b723c308571ed6b</u> <u>b3babb115377b83ee365</u>	- 0.04097376 BTC	✓
12	2019-06-01 00:58:15	<u>b7f2be72bea21a3a499aaa</u> <u>1845303500270be24d44f9</u> <u>82f1ce0fd7e685785aa6</u>	+ 0.04097376 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-31 01:23:30	<u>3e69fe49f5af2074f4b3956bf9ab0579266393c986b2c7865ba0acd9ae550f93</u>	- 0.13711918 BTC	✓
14	2019-05-31 00:10:28	<u>1d94c099b4f6ffde13d8a1286c887c89cd50fbf0cf90b82305958cfc78bdb480</u>	+ 0.13711918 BTC	✓
15	2019-05-25 02:23:32	<u>92e68da2315469f63c699bb138cf96f09019411f31ec0f0e27025c509d3e0442</u>	- 0.21357485 BTC	✓
16	2019-05-25 00:52:03	<u>032003f1fbf897f6323353193a10821f82cfe62863e7cf316bf7c9936818b17b</u>	+ 0.21357485 BTC	✓
17	2019-05-24 13:57:43	<u>038d1ffa6599db8b228cb8bcf420db27fa5246dec2c3392434abc84da1dfcf24</u>	- 0.15056762 BTC	✓
18	2019-05-24 12:41:51	<u>bfaa7e33742d3540c53d69c36208d30dfe8e5701c4c55761fc523951e07ea8cd</u>	+ 0.15056762 BTC	✓
19	2019-05-17 07:52:18	<u>8450cf541e344a71ecaa1014d54603ab397ee2e1eeb580089f471b2b3cf8e693</u>	- 0.11554966 BTC	✓
20	2019-05-17 07:38:19	<u>56e4ed83fd062635b3f2bc3fdf83f44909710a54725fe5ab9a4f188279b8685d</u>	+ 0.11554966 BTC	✓
21	2019-05-16 02:37:41	<u>9659de09b9e75020accef4a6b3593676a4c3ef2c61cf865897bbf49a4be15cce</u>	- 0.05058931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-16 01:59:46	<u>09bb93626c670f9c4b1872</u> <u>13026bfde602169aec495e</u> <u>f8f1819ff3c1026e86ad</u>	+ 0.05058931 BTC	✓
23	2019-05-14 04:38:36	<u>ef5d5638aef4156c615aed</u> <u>13453dd9cb3e1de3393ceb</u> <u>7051c4a21c73f22ff413</u>	- 0.02833554 BTC	✓
24	2019-05-14 04:26:24	<u>67e07fbcb8fb681775e44c</u> <u>38a1c518551a32009990b6</u> <u>e8ffe2743f4c77037f9c</u>	+ 0.02833554 BTC	✓
25	2019-05-12 14:22:44	<u>a902f7b1e0890f9a5b55fb</u> <u>5214e0ca558b9ca0ad634d</u> <u>933ba0207ae5f823ffc6</u>	- 0.18224615 BTC	✓
26	2019-05-12 13:11:15	<u>6546e15ceb6e6a53e2c6b1</u> <u>8b241ba3e9395d6ad180f2</u> <u>83dc6e234d79fb5232a3</u>	+ 0.18224615 BTC	✓
27	2019-05-09 22:00:16	<u>b5aa7540ef570790c8643e</u> <u>1613592725912e18c4ddfd</u> <u>6f3a07576f6ede154f9f</u>	- 0.21934811 BTC	✓
28	2019-05-09 21:24:49	<u>d337034a2e6d207ef2a5b9</u> <u>e120b3af2408bf734a4b86</u> <u>57381f4bfc5071997f9b</u>	+ 0.21934811 BTC	✓
29	2019-05-09 01:48:19	<u>0da3bc5403c880f03f468b</u> <u>5dab6d4d25dab68f1ef4ce</u> <u>91ab23391866eb8bffd</u>	- 0.14364482 BTC	✓
30	2019-05-08 23:36:52	<u>6143f9fa7a874b09db207c</u> <u>7a4f51c140d3ebdc2963cb</u> <u>1c0317e21a48177cd128</u>	+ 0.14364482 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 14:19:30	<u>33439b4d958bbda183ce17</u> <u>827d3f493a34e9a1a4a630</u> <u>7391a41336943eadc1c0</u>	- 0.32403819 BTC	✓
32	2019-04-26 12:07:07	<u>603db370ef75e117895d53</u> <u>17cb30bde918a56d69f25c</u> <u>3624b2b32331f765dd21</u>	+ 0.32403819 BTC	✓
33	2019-04-11 16:00:13	<u>5c75a4146dd163f54baf20</u> <u>bdf6cd9462ab1740f8812</u> <u>c60170cc73f598b4e413</u>	- 0.16750289 BTC	✓
34	2019-04-11 15:15:29	<u>fd5afb5faa539c4ca62363</u> <u>ba1b5771b78f22e4142191</u> <u>0aaf193009c5c1c91ad8</u>	+ 0.16750289 BTC	✓
35	2019-04-02 16:06:35	<u>82ce8080c8faf266691156</u> <u>bdf9da375356a87a974359</u> <u>b8407ed5d62d7f1b8213</u>	- 0.59692235 BTC	✓
36	2019-04-02 14:58:24	<u>8177148231632212ad1be1</u> <u>32550485c4813c5f3fb0f4</u> <u>4ef3ef51e110557f942f</u>	+ 0.59692235 BTC	✓
37	2019-03-15 08:22:16	<u>c2826e1dee673477a0b4d0</u> <u>e0e7a16b04ae627549ae59</u> <u>39ae0d44aa651801aeb4</u>	- 0.34496292 BTC	✓
38	2019-03-15 07:42:21	<u>5b41dead486a535dd6a1a1</u> <u>a7006f0be20ee8023631</u> <u>e10223c3937160488c38</u>	+ 0.34496292 BTC	✓
39	2019-03-11 05:54:17	<u>36dd838ac57370e2e8b9b6</u> <u>86558093ec83ae0dc20444</u> <u>6d0c93063b775e54f23a</u>	- 0.34337895 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-11 04:00:59	<u>b77f8e81f8cef0acc803f6</u> <u>375116cc41cfefb80ee057</u> <u>8dcfc4065281fa8e7502</u>	+ 0.34337895 BTC	✓
41	2019-03-08 14:49:43	<u>ad4e1769098f669a70b7be</u> <u>ba22146bdec2eb884b2f40</u> <u>ae5eb27f0879ce3934dd</u>	- 0.34620000 BTC	✓
42	2019-03-08 14:37:15	<u>6016f6b3adaf90811bedeb</u> <u>6945574b31b1c2eb9ff725</u> <u>c1980292e4afbb48fb01</u>	+ 0.34620000 BTC	✓
43	2019-03-02 10:08:55	<u>17cabba903d2db917784f8</u> <u>d34120ed6a1042be1b7f7f</u> <u>6ffafa71eb8c74516ae1</u>	- 0.11806285 BTC	✓
44	2019-03-02 08:53:57	<u>2724907eff236edbe33775</u> <u>38f7d4d163100ae7b4481f</u> <u>ae0efa6f21c68a9660e5</u>	+ 0.11806285 BTC	✓
45	2019-01-16 15:57:24	<u>dd258f4d1d776783db8151</u> <u>8400fb6d03bdb759c95fe2</u> <u>6b308cd094292251e8c9</u>	- 0.49302749 BTC	✓
46	2019-01-16 11:14:27	<u>e9f7e88285fadb16c6da65</u> <u>c3097d8dafec44fe16476b</u> <u>40c9eff47420b75aaf37</u>	+ 0.49302749 BTC	✓

* USD values displayed at the time of transaction

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