

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158Ae6WGcmhPYPWKWkUnKHbcE5Y3vthnkt</u>
TOTAL RECEIVED	12.32712488 BTC
	775,949.48 USD
TOTAL SEND	12.32712488 BTC
	775,949.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-17 10:07:37	<u>b08116e98ec58e32d52fbc</u> <u>90ba61e30a5b0e1fbed188</u> <u>24726b00c7221d4ba8b9</u>	- 0.05092000 BTC	
			466.13 USD	
2	2020-07-17 08:50:50	<u>a29de04809fa8eb446039a</u> <u>0b2508dc9a5f32e00eab66</u> <u>5ced0242b835b51cd568</u>	+ 0.05092000 BTC	
			466.13 USD	
3	2020-06-29 22:59:24	<u>4b655b135299e5813e8791</u> <u>b21395b1a917ae9ede8255</u> <u>d616cedf7c35fc61154d</u>	- 0.30550000 BTC	
			2,791.82 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-29 20:34:49	<u>3128ecaadea63e87ddbd8b8b511b6428be7b333135228be496c8371f11c3c355</u>	+ 0.30550000 BTC 2,791.82 USD	✓
5	2020-01-15 10:27:11	<u>707b7a095b8095adc7bca21af6affdb37c480a2c6676ead68beacbe494052e72</u>	- 0.11474550 BTC 1,012.21 USD	✓
6	2020-01-15 07:52:46	<u>aadf8488c6cb66a6b90a898359b489eeaeafa98ba63a2a986cfd247db1d0a09f1</u>	+ 0.11474550 BTC 1,012.21 USD	✓
7	2019-08-02 11:15:57	<u>9bca4bd6ecfa9ba48393448cf7663a15393ed47371ee207a7e837a64710d7b06</u>	- 0.00095764 BTC	✓
8	2019-08-02 10:35:22	<u>f959683f6dd17c8bcab333951b06aa7547dce9e03bd2f1cabc869c74a618c868</u>	+ 0.00095764 BTC	✓
9	2019-03-12 08:51:59	<u>8a925cbf4856d2c811fc0d73fcf3708253518ee1cc09e45c473648c185a6be31</u>	- 0.67363000 BTC	✓
10	2019-03-12 08:26:41	<u>c6db70c6936a4fddb5564b125df869ded8e7c6485b8268f798ef4af63e10e5e0</u>	+ 0.67363000 BTC	✓
11	2019-02-01 13:24:31	<u>6b27ca9d9b204bc0d3d509cd383f80870010096ad133df1c42a249012a6aa27a</u>	- 0.10168897 BTC	✓
12	2019-02-01 12:48:56	<u>f96ac011a288ee2ad50f63744b9ee06213f1050ca584ebd931ee3e4f2247ed44</u>	+ 0.10168897 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-24 12:52:03	<u>5f03428a539eedc99e48038e4b2411702fd452f5a5170159d7f9c8d0992d0c99</u>	- 0.52616029 BTC	✓
14	2018-12-24 10:29:23	<u>20efd524c01363138ec62ab2e7dc9fe7a31a6532bd587ce69293cc56b0dae060</u>	+ 0.52616029 BTC	✓
15	2018-12-14 10:01:37	<u>9e90fd8161183927a7537e55e3773dd837eb71289abd625884ceb03aee8ac81</u>	- 0.23324000 BTC	✓
16	2018-12-14 09:05:33	<u>95b7f65f0ccdceaaa964aa9a10cbc7031b6e1dd8c4de732772a0163a99d499a6</u>	+ 0.23324000 BTC	✓
17	2018-12-11 20:35:11	<u>9eded62ed5329910590467533d012a192c049757edb31d2e06e3821124f9e2bd</u>	- 0.59200000 BTC	✓
18	2018-12-11 19:39:06	<u>39d0812f1fb3f24ae8b8456292aa7b29168602499b1759d5a4b4f169f30d767d</u>	+ 0.59200000 BTC	✓
19	2018-11-27 18:50:32	<u>dff989c7a3f41d4050ad2561e5e0595ef1cc1bdac6fb38b4f8a18a4af98a15d3</u>	- 0.11980950 BTC	✓
20	2018-11-27 17:35:06	<u>e0b9cafb18404a373fc4f82d894ac69caeb3d254165d68ed1d25ead42d1f2580</u>	+ 0.11980950 BTC	✓
21	2018-10-26 11:26:04	<u>43f5f04300c642cef7baad94e2e4b8b4bcab2dc5cd668810794c2be8d4defc5</u>	- 0.17429191 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-26 09:12:47	<u>a26fa88893a81cbb49ed9f68c</u> <u>ce617b669f4ad44d01004213d4e87e228d5a201</u>	+ 0.17429191 BTC	✓
23	2018-10-11 13:25:17	<u>9ec8089a0d264feeb73f32e92fdd644e3745cb6d335e70c291ed948516d5a254</u>	- 0.12269600 BTC	✓
24	2018-10-11 13:10:30	<u>721c35ffba207393b9e29b5a3e0cf777723687c2b051e4c9db06b0e7e79e0761</u>	+ 0.12269600 BTC	✓
25	2018-10-05 23:37:25	<u>586651fbfaa42c74f4c24331c9322b03a4ea452d819763f779f7f48a2d5eb418</u>	- 0.00104476 BTC	✓
26	2018-10-05 22:49:39	<u>468cfde6c5e959d67f93d126a8c7232e873c3f101abd3b4cd3c93c81f01dcc2f</u>	+ 0.00104476 BTC	✓
27	2018-08-24 15:11:34	<u>51097bc7e84117fe7e1100b579eea127e072b54d28ba456ffcf925ac2c3ece6</u>	- 0.10000000 BTC	✓
28	2018-08-24 14:13:52	<u>87b627c51954dcf359bee63e2944834652ec6c4f4a99bbe37022fd03519da19f</u>	+ 0.10000000 BTC	✓
29	2018-08-07 09:13:04	<u>a079fc952763c51b9699f3af622648bd3337cf5230c983de39bcc7b084af2a6e</u>	- 0.07628738 BTC	✓
30	2018-08-07 07:45:43	<u>54cc79498f64cc10073074b12a2f5e5ba3be63e71716009b52d82594fbc15f96</u>	+ 0.07628738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-07 06:35:53	<u>7203e769efae3b5467959d</u> <u>6e8909e346e7d07c64ba8f</u> <u>c1d754fa21d0baaf6405</u>	- 0.13001889 BTC	✓
32	2018-08-07 06:07:12	<u>7bc2d6e320e2385274998c</u> <u>9b0695723d2bfbc69d1368</u> <u>7d8edabdb64791df4b50</u>	+ 0.13001889 BTC	✓
33	2018-07-06 10:02:14	<u>6baa0c19c214fd762ab6f0</u> <u>261229c695d42a0afd1708</u> <u>76e46a001d827e34e0a6</u>	- 0.00174127 BTC	✓
34	2018-07-06 09:25:56	<u>1d1b355d92f8f7f03ed4ad</u> <u>6716da1348f9510a77efe4</u> <u>5f9e191a03cfce498699</u>	+ 0.00174127 BTC	✓
35	2018-06-25 12:14:28	<u>0b424181f97a83ae36d95d</u> <u>788582b10c75fa58c87f50</u> <u>6280b871206e8ccb4821</u>	- 0.09307054 BTC	✓
36	2018-06-25 11:08:28	<u>7358e5832ce4a71c241f25</u> <u>550a8aa9e4a32657c4f17b</u> <u>6d7d8cb05dc0ee1860ed</u>	+ 0.09307054 BTC	✓
37	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f</u> <u>2731bec19012ddc7859568</u> <u>0e7d643ff61c3731d694</u>	- 0.07104291 BTC	✓
38	2018-05-12 09:37:10	<u>ecff2819ea0a0bba45d6ef</u> <u>024bb9ed7c0226d630e98e</u> <u>83dab4cfe7f4b4c9ffad</u>	+ 0.07104291 BTC	✓
39	2018-05-12 01:19:46	<u>5441965517c1b187506232</u> <u>5c57558a986c681c69d2ef</u> <u>94b12b9e27f27242d24a</u>	- 0.00130595 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 00:47:04	<u>96c05427c370697246cd7b</u> <u>23c0ef9ce1debe1ae1f4a6</u> <u>476f57b307dc883b2c9d</u>	+ 0.00130595 BTC	✓
41	2018-03-28 14:41:34	<u>53a4b4c7d5b0b5993070e3</u> <u>dc357d2da98b3479e73809</u> <u>e51488a07aaa047c2c3c</u>	- 0.07531988 BTC	✓
42	2018-03-28 14:21:43	<u>2df8931cf26e87425c21ca</u> <u>ab22a13fd7daa42cf6f984</u> <u>d790bccac071dbaee29f</u>	+ 0.07531988 BTC	✓
43	2018-03-02 11:12:03	<u>7ac0f409d50422b530648e</u> <u>2683c5a71c871bcb1d7615</u> <u>5ef86e33928a45d42807</u>	- 0.00174108 BTC	✓
44	2018-03-02 10:22:46	<u>8bc41ae26a16e610f1804f</u> <u>86f38d0e502954d0e3873f</u> <u>ecb17fba68cc9f4c2a49</u>	+ 0.00174108 BTC	✓
45	2018-01-24 22:48:23	<u>c19d7eba1bff6e318b78f9</u> <u>1e8449444996a4e87521c8</u> <u>c6214d5341b00b518071</u>	- 1.51878938 BTC	✓
46	2018-01-24 20:51:48	<u>6e5f378a85cf419e7409b9</u> <u>25debfbcb0ca53134f7e739</u> <u>29a974e1ab70a2121b7b</u>	+ 1.51878938 BTC	✓
47	2018-01-17 02:24:38	<u>e68abf0aa4c849c743f745</u> <u>a3477af70efb7fcee69a3b</u> <u>390c68ed6f540c4ade7c</u>	- 0.26880000 BTC	✓
48	2018-01-17 02:00:04	<u>2ec2c8ae4ac7d27d4016f2</u> <u>537553a92283c06ceb3ee8</u> <u>46233e3592dad83e73c3</u>	+ 0.26880000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 17:09:24	<u>8acb15ccce52a52410c850</u> <u>d1a95740c6b26320854bd9</u> <u>6123cf6eb6c41b58dcf0</u>	- 0.15900000 BTC	✓
50	2017-12-28 16:47:40	<u>e966c9272d1263043fd4e4</u> <u>8be2b4e868ab04e538b7f6</u> <u>925eb896c45d17d3ea5b</u>	+ 0.15900000 BTC	✓
51	2017-12-28 01:10:46	<u>9c99c54f5cf8a52a0b97c7</u> <u>a957a86f84065404507f9c</u> <u>b3e56ca9bfa32cbc79d1</u>	- 0.50000000 BTC	✓
52	2017-12-27 12:34:21	<u>521570d722c5af7b0b27b4</u> <u>7015801e0bff6f89a1ea22</u> <u>f00590047023ad891779</u>	- 0.49900000 BTC	✓
53	2017-12-27 01:16:04	<u>9a8dac0124dc053195f71e</u> <u>df248cf82c5fef60489fd</u> <u>dfac435f5d1dc105ae51</u>	- 0.42400000 BTC	✓
54	2017-12-23 08:25:46	<u>71d9c4f22a5cf40da3234f</u> <u>95c950160966a57e79a9e1</u> <u>7cde54dea87acc58aae2</u>	- 0.11980000 BTC	✓
55	2017-12-21 14:49:28	<u>6055ddcc405d7df438c1b5</u> <u>45c6a6a1f0e0987b002430</u> <u>66e040e95abce74c865a</u>	+ 0.11980000 BTC	✓
56	2017-12-14 10:28:24	<u>70ee32cfa7db32b1617c52</u> <u>077a3d14f8fe649203541c</u> <u>9d05b941c539425b83cd</u>	+ 0.50000000 BTC	✓
57	2017-12-04 08:03:18	<u>6bb0d5c3fa5f74ba0a3c73</u> <u>cb37db61c02f78ba3a9587</u> <u>142c95002c5e9eb08f56</u>	+ 0.42400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 18:53:35	<u>427ad5f904dac37e9f1d42</u> <u>4b94768d220dd4ea343a32</u> <u>00f79419378be6976911</u>	+ 0.49900000 BTC	✓
59	2017-12-01 15:22:30	<u>8e9f05f85e32ca0f85e576</u> <u>deff2497a56dcbf32a57a5</u> <u>8748ae46ec100587ea0e</u>	- 0.01321824 BTC	✓
60	2017-12-01 14:26:41	<u>32b565dbadd1e06ddd618c</u> <u>6e61d0736929cc04a3d40a</u> <u>a83a60e20b5719198b58</u>	+ 0.01321824 BTC	✓
61	2017-11-24 13:39:08	<u>8e2b0a6fd1f31e96b7091e</u> <u>48ed1fcc52d0c54d23f989</u> <u>7eaf92e1834a3db691de</u>	- 0.01374787 BTC	✓
62	2017-11-24 12:40:55	<u>f4b2d6ff9b41e84441d5b5</u> <u>37ea2a1f708188a6db89b2</u> <u>d9320eab543c8a6018f1</u>	+ 0.01374787 BTC	✓
63	2017-11-17 11:39:10	<u>f0e8a7e0b6bed8cecb096b</u> <u>03bcf5f690d2675642e925</u> <u>478be3ef24398d7154bc</u>	- 0.01871409 BTC	✓
64	2017-11-17 11:00:44	<u>8ca31022302b236a98b2b2</u> <u>efd1c4dbef0f2828db001d</u> <u>cb2bafd70186ba17044d</u>	+ 0.01871409 BTC	✓
65	2017-11-16 15:50:28	<u>bc4813933fb8af8ef72e4f</u> <u>a5e101f5e48ce2e231a70c</u> <u>48f887f457de55ce99d5</u>	- 0.23131087 BTC	✓
66	2017-11-16 14:15:53	<u>7b564e8f5fd4364d54c124</u> <u>7d8c87a177210aead6181f</u> <u>e24cb374a4da74b1f060</u>	+ 0.23131087 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-06 08:34:46	<u>f9a87bd09ed4b931b30eff</u> <u>62395335684dc306cb47d5</u> <u>b85038a3b5b4ea75796b</u>	- 0.91768523 BTC	✓
68	2017-11-06 08:11:54	<u>6733f49d02b3b3f2801cfe</u> <u>24044d6bbc961e3522cf72</u> <u>c3cc26747058a92be3bb</u>	+ 0.91768523 BTC	✓
69	2017-10-02 13:46:52	<u>dc7ab06b711b4763244f42</u> <u>3ed8ca03724af8c03ebbe9</u> <u>d946b25149f66ff06477</u>	- 1.91820000 BTC	✓
70	2017-10-02 12:16:21	<u>3d265a00ca8c05be57938a</u> <u>9d819301885e5deaeb166e</u> <u>10cec07f7c694bb82674</u>	+ 1.91820000 BTC	✓
71	2017-09-27 08:33:51	<u>f52d9174857c533740424a</u> <u>47f9086fda6262a5d2d36f</u> <u>f96dfb3e3345eaabbdb9</u>	- 0.26468079 BTC	✓
72	2017-09-27 08:13:56	<u>4ebae76fedcf550549d7b5</u> <u>557f8826abb36564682b0d</u> <u>91066148ea21dcc6492a</u>	+ 0.26468079 BTC	✓
73	2017-09-01 13:29:52	<u>2e62ebb5f1d486e4af821e</u> <u>59ac4881dfe44917c4448b</u> <u>0c4c5b9333384ec8ce78</u>	- 0.09841533 BTC	✓
74	2017-09-01 12:52:02	<u>217ca23c5533d777e75e9c</u> <u>79307ac9cd05109d7f903f</u> <u>6548337cd7ec9051a611</u>	+ 0.09841533 BTC	✓
75	2017-08-08 18:40:39	<u>491fde836576fcc156658e</u> <u>4f8778e2333d6fe19ff13c</u> <u>c24768a638f57878f708</u>	- 0.49990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-08 18:05:43	<u>98ea793c0c6a330ced708d</u> <u>59610da56b58b530b25548</u> <u>89284fe33f18ee54eace</u>	- 0.05790000 BTC	✓
77	2017-08-08 17:27:49	<u>0f62bbf04b91709d258976</u> <u>2953816a5f95f2e285bfff</u> <u>80c1c1aaca2eda951d6d</u>	+ 0.49990000 BTC	✓
78	2017-08-08 17:27:49	<u>a42d3cd8da1b09cb81996b</u> <u>e8bdb6e2aa5a4677204034</u> <u>aa1891a129f4a3874a42</u>	+ 0.05790000 BTC	✓
79	2017-06-26 08:48:37	<u>0b3233ff058083f13599a6</u> <u>40687d73e0ff6cd11be224</u> <u>4dba286f544b6542b476</u>	- 0.79496920 BTC	✓
80	2017-06-26 08:06:01	<u>722e6f5d7adf9aca789928</u> <u>9ce3844f1dfa9874e9fdc6</u> <u>b1a707ec77edb9c526a9</u>	+ 0.79496920 BTC	✓
81	2017-06-24 10:06:17	<u>d52ad56182eafbd5ae0913</u> <u>7eaf22ca2a708046557196</u> <u>9d2bed860b22eda080f7</u>	- 0.44178141 BTC	✓
82	2017-06-24 09:29:44	<u>4356f87c32c03c9a2bf246</u> <u>c2ee6c2247f28c53c7cc3d</u> <u>560166c554643657327b</u>	+ 0.44178141 BTC	✓

* USD values displayed at the time of transaction

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