

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158Mtkq9ZMZEZY9zx8Q4pWKVM6L2mpJuz</u>
TOTAL RECEIVED	0.06820132 BTC
	4,317.00 USD
TOTAL SEND	0.06820132 BTC
	4,317.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 20:23:44	<u>e11c6d876ec792c4b7fc01</u> <u>5ee39a93a28abae1f7926e</u> <u>b054eb166f5b57b42c3c</u>	- 0.00011377 BTC	
2	2017-08-14 14:36:27	<u>a75aa43212a24e10f8a2d6</u> <u>54b9a2eba6ecc3d66a80e5</u> <u>ac9346b9872151baf24a</u>	- 0.01099990 BTC	
3	2017-08-12 21:32:36	<u>3abb82299d2ee872457b7a</u> <u>1447d1fabe0cc4ce81efdf</u> <u>badc37344fd78ba1efea</u>	+ 0.01099990 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-07 17:12:29	<u>9cd735d2f4f1f4d5e8f8c6</u> <u>9d61bfcfcb3d170f636309</u> <u>14911fe67e2931047c57</u>	- 0.00017568 BTC	✓
5	2017-08-02 13:37:36	<u>08b1885782298a395d34b8</u> <u>2e17d0988830ec68470b0d</u> <u>57156ef15a05726c0032</u>	+ 0.00017568 BTC	✓
6	2017-05-26 03:13:14	<u>adb49908dca1bb8abccf0c</u> <u>f38168a23f9f4305f952f4</u> <u>b9e840579994ffe68f2a</u>	- 0.00990000 BTC	✓
7	2017-05-25 18:55:20	<u>03f00fe957594cb71420cf</u> <u>e3f4f0f472e8f351c1171f</u> <u>b8b413e2f2f4f7af07cc</u>	+ 0.00990000 BTC	✓
8	2017-05-03 14:06:42	<u>2e0d639f20259f0e173cae</u> <u>f09bbcd3a1c949fe4ce714</u> <u>7d14813acebac8a78217</u>	- 0.00400000 BTC	✓
9	2017-05-03 13:30:18	<u>2c5383f220dd5fc1ed669b</u> <u>38484d91815272e8e65035</u> <u>5ffca0c062cadafac2a2</u>	+ 0.00400000 BTC	✓
10	2017-05-03 13:07:06	<u>0a41f13e807a1e2197abae</u> <u>6bc30e4973f16362a715cd</u> <u>7af0b41a0a34ac172c1e</u>	- 0.00020000 BTC	✓
11	2017-05-03 13:07:06	<u>0a41f13e807a1e2197abae</u> <u>6bc30e4973f16362a715cd</u> <u>7af0b41a0a34ac172c1e</u>	- 0.00020000 BTC	✓
12	2017-05-03 13:07:06	<u>0a41f13e807a1e2197abae</u> <u>6bc30e4973f16362a715cd</u> <u>7af0b41a0a34ac172c1e</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-03 13:07:06	<u>0a41f13e807a1e2197abae</u> <u>6bc30e4973f16362a715cd</u> <u>7af0b41a0a34ac172c1e</u>	- 0.00020000 BTC	✓
14	2017-05-03 13:07:06	<u>0a41f13e807a1e2197abae</u> <u>6bc30e4973f16362a715cd</u> <u>7af0b41a0a34ac172c1e</u>	- 0.00070000 BTC	✓
15	2017-05-03 11:06:48	<u>32a16cab0f8dcd6cfbd352</u> <u>e7e5436ffb726d2efdbfcc</u> <u>de389852a670383bab37</u>	+ 0.00020000 BTC	✓
16	2017-05-03 11:06:48	<u>9fe7bcc2b386dbd08f530e</u> <u>cf7883602cc052d80b6712</u> <u>b137e8494f94924e3e27</u>	+ 0.00020000 BTC	✓
17	2017-05-03 11:06:48	<u>da8088e020d77c78153378</u> <u>6d686f5510a1221945a296</u> <u>0b941cc8a4a5834cfaeb</u>	+ 0.00020000 BTC	✓
18	2017-05-03 11:06:48	<u>11d5aa5ab78e63322a94e1</u> <u>2a7df4f77015a7049e7c11</u> <u>5ebba9a35c26f9de0841</u>	+ 0.00070000 BTC	✓
19	2017-05-03 10:36:52	<u>25aca20869edc3da707eb3</u> <u>14ed4c7e2e9cd0eb2d6e39</u> <u>a120b46f0bf2300d7d18</u>	+ 0.00020000 BTC	✓
20	2017-04-26 13:53:41	<u>8bfb1e687076c32a20c493</u> <u>9c2aeda277495976cc49ca</u> <u>78d8391a296f11349750</u>	- 0.03470000 BTC	✓
21	2017-04-26 12:28:38	<u>774b0ee2de70fdb8a66086</u> <u>ab86fa45bb98fabd6fb3d6</u> <u>78fcfaf65b3971a90167</u>	+ 0.03470000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-24 06:49:25	<u>c4f2e29e4e18827cdf2de2</u> <u>11ae04a0c4cfaaeedfc6af</u> <u>440103fb963176470ace</u>	- 0.00570000 BTC	✓
23	2017-03-23 19:19:10	<u>d45339d72f50bad82f986b</u> <u>48fe682b9e66659f0ee5f3</u> <u>f8ca8cd4669c962d8b6f</u>	+ 0.00570000 BTC	✓
24	2017-01-21 19:55:34	<u>c30f1efd21cf80749be667</u> <u>c7764564e0089caf933c01</u> <u>efdf2a817382289e16a2</u>	+ 0.00011377 BTC	✓
25	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00013805 BTC	✓
26	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00011828 BTC	✓
27	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00020808 BTC	✓
28	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00013485 BTC	✓
29	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00010679 BTC	✓
30	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00029874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-21 18:28:19	<u>2d4ab26fe894b7253ef772</u> <u>b64d533618db3fc32afacd</u> <u>aad0621c80003cdb67f8</u>	- 0.00010718 BTC	✓
32	2017-01-20 21:11:10	<u>7b1eedcf1ba8f335a54c09</u> <u>661841dedd97653561c2ae</u> <u>4522c53e4a5e6e1f7ed0</u>	+ 0.00020808 BTC	✓
33	2017-01-19 10:48:27	<u>51f9ce38d713e11fe870d3</u> <u>694df87cfb80d3facf1722</u> <u>d9e85a90aef602b14a82</u>	+ 0.00029874 BTC	✓
34	2017-01-19 04:21:20	<u>6fef1c349c376facd2acc6</u> <u>14408db0f98ac1780b41d4</u> <u>5511c3d1cfdecc09612d</u>	+ 0.00013485 BTC	✓
35	2017-01-14 06:14:58	<u>869f7fb1848fd2e1fbc7f6</u> <u>f852983e07b7ed4c26ea3a</u> <u>a82538c4d21bb4152d52</u>	+ 0.00011828 BTC	✓
36	2017-01-12 12:31:28	<u>37656e3db916ba6ce27e40</u> <u>86834b4d6f4aed889053e7</u> <u>aa21c069b16f6e4f2840</u>	+ 0.00010718 BTC	✓
37	2017-01-10 17:15:16	<u>c79dfdecc6048ca194282d</u> <u>d1f79234eae9eb63747f68</u> <u>9a1489cf043896ca95cc</u>	+ 0.00013805 BTC	✓
38	2017-01-08 03:06:29	<u>5bdbcf39dd4e22907f5ec</u> <u>fcc19f8b6104c53f217ccc</u> <u>6ad56c03f0b1476ed1ad</u>	+ 0.00010679 BTC	✓

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