

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158PkX4BSWXYBLv5d8D7SDBFp3nuY8FKkh</u>
TOTAL RECEIVED	0.00994885 BTC
	627.33 USD
TOTAL SEND	0.00994885 BTC
	627.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-15 16:13:27	<u>717902009edab08f321fa6 7cd3a54bcb5c6a5f8a1d12 73732a71a5fc6881bc24</u>	- 0.00022834 BTC	
2	2015-11-15 16:13:27	<u>717902009edab08f321fa6 7cd3a54bcb5c6a5f8a1d12 73732a71a5fc6881bc24</u>	- 0.00015663 BTC	
3	2015-11-15 16:13:27	<u>717902009edab08f321fa6 7cd3a54bcb5c6a5f8a1d12 73732a71a5fc6881bc24</u>	- 0.00022892 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-15 16:13:27	<u>717902009edab08f321fa67cd3a54bcb5c6a5f8a1d1273732a71a5fc6881bc24</u>	- 0.00024594 BTC	✓
5	2015-11-11 10:36:59	<u>68e5552a16dc1bd0248cafaf4b0f29f63ffc9754318d846f7648f9d09001b090</u>	+ 0.00022834 BTC	✓
6	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00015663 BTC	✓
7	2015-11-06 21:27:25	<u>909bec6e088436c6a9ee4ad60b1478998a326d3f0e1255c422a044676b4ac9c4</u>	+ 0.00022892 BTC	✓
8	2015-11-04 00:32:50	<u>c3758534e7cd8e051d3cd947cbc4955b71ecaceb2043e3ec20c61f60ccb496fb</u>	+ 0.00024594 BTC	✓
9	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00023256 BTC	✓
10	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00022002 BTC	✓
11	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00087985 BTC	✓
12	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00029925 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00021638 BTC	✓
14	2015-11-02 23:16:32	<u>2140b6f06ca7c1fb6a13b80ef7dc5acf5018ed038fa45ff1bb847f4744e2047a</u>	- 0.00023073 BTC	✓
15	2015-11-01 15:15:04	<u>f479bb6e8cf9fdb4c34ceda80b72757728399eeb9fc67c54ae8fb0a4faa9d3c</u>	+ 0.00023256 BTC	✓
16	2015-10-30 06:07:48	<u>6a81a3f08b22bde6c5c4d471e254b1838840cfad99c090537c55adb814b2b6a4</u>	+ 0.00022002 BTC	✓
17	2015-10-27 12:47:34	<u>f345dbcdbd9ccb8633516fdefb46e5173f5fafc385578e7a710e725704a76c956</u>	+ 0.00087985 BTC	✓
18	2015-10-25 17:17:44	<u>77db2a1f18776be70d76cbd9150946554d45f0f8aac59f037e68edb577f92fa2</u>	+ 0.00029925 BTC	✓
19	2015-10-23 18:07:34	<u>ba058753c21e42b67eef239301363c80a9a93318d5129edd315a807b4fb1bda4</u>	+ 0.00021638 BTC	✓
20	2015-10-21 01:08:32	<u>f595cca3d062382a708b830bc43c7515a1c5f4cde79a3c3c3d5cd5c689856af1</u>	+ 0.00023073 BTC	✓
21	2015-10-19 20:06:28	<u>66fea78263e1c6fdf19a75b04f5a610f79647538fc7eea55eb0d09a35f8b3278</u>	- 0.00010477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-19 20:06:28	<u>66fea78263e1c6fdf19a75</u> <u>b04f5a610f79647538fc7e</u> <u>ea55eb0d09a35f8b3278</u>	- 0.00025122 BTC	✓
23	2015-10-19 20:06:28	<u>66fea78263e1c6fdf19a75</u> <u>b04f5a610f79647538fc7e</u> <u>ea55eb0d09a35f8b3278</u>	- 0.00020688 BTC	✓
24	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f693</u> <u>70091bfa1eb522f3195b2f</u> <u>b07d6b06888b38fff874</u>	+ 0.00010477 BTC	✓
25	2015-10-17 16:31:27	<u>f5560ce19c9d2d6bfd2d0</u> <u>e14c82eb1696dd0dd6f6c4</u> <u>d0e73f47e0e99442ea74</u>	+ 0.00025122 BTC	✓
26	2015-10-14 16:30:17	<u>e6b76b592bb8bfadd1f90c</u> <u>d098be40b3919483d9dc68</u> <u>e564b1499c8c8d8e331c</u>	+ 0.00020688 BTC	✓
27	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00025971 BTC	✓
28	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00094637 BTC	✓
29	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00023015 BTC	✓
30	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00023924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00025607 BTC	✓
32	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00026059 BTC	✓
33	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00014291 BTC	✓
34	2015-10-10 16:29:42	<u>5c68b505937a39b5e2a1fc</u> <u>6b358487c72eaf074ba89c</u> <u>bf488abfd91bf02ae141</u>	- 0.00051207 BTC	✓
35	2015-10-09 16:44:34	<u>5fe6acdd668f6dfe36f5f5</u> <u>13ee2e886ca74725fa5537</u> <u>b3a72f21cd97365199b1</u>	+ 0.00025971 BTC	✓
36	2015-10-07 06:34:15	<u>2d126913eb8bd9dee61bb8</u> <u>fa9a3701d98b2b36c1bee0</u> <u>51676a1238a9284e48ef</u>	- 0.00021020 BTC	✓
37	2015-10-04 15:56:40	<u>b60938fc756be33fc22ead</u> <u>ce5bdfab50a5f52b2a064b</u> <u>0473a3c45689c6ce36e4</u>	+ 0.00021020 BTC	✓
38	2015-10-03 05:30:43	<u>43b8fa0dea01944d62166f</u> <u>b9a0ab6f472aee4006d7b5</u> <u>8af91a525f71daa9b1d0</u>	- 0.00019886 BTC	✓
39	2015-10-03 05:30:43	<u>43b8fa0dea01944d62166f</u> <u>b9a0ab6f472aee4006d7b5</u> <u>8af91a525f71daa9b1d0</u>	- 0.00017954 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-03 05:30:43	<u>43b8fa0dea01944d62166f</u> <u>b9a0ab6f472aee4006d7b5</u> <u>8af91a525f71daa9b1d0</u>	- 0.00024855 BTC	✓
41	2015-10-03 05:30:43	<u>43b8fa0dea01944d62166f</u> <u>b9a0ab6f472aee4006d7b5</u> <u>8af91a525f71daa9b1d0</u>	- 0.00025784 BTC	✓
42	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00019886 BTC	✓
43	2015-09-27 15:54:37	<u>fee7be82163f43be17f8bf</u> <u>3b14bfce4b2c425b4e021a</u> <u>8e29343bc9e6fb4d1ca9</u>	+ 0.00017954 BTC	✓
44	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00024855 BTC	✓
45	2015-09-22 06:44:12	<u>6668f6ef959829f18a7e4b</u> <u>9290cafb2fb3fdb91767fb</u> <u>b942ae269bee2abdf0c7</u>	+ 0.00025784 BTC	✓
46	2015-09-19 19:35:24	<u>0c366bc9c82656427ac802</u> <u>3f30bf645283a7a7a8fda3</u> <u>1abec8d24c1d2c93f82e</u>	+ 0.00094637 BTC	✓
47	2015-09-18 22:27:28	<u>17c908f1d212854c0da5bc</u> <u>1d3db39738e98ed55e0514</u> <u>80e9fe69f3dbce5a9505</u>	+ 0.00023015 BTC	✓
48	2015-09-16 07:24:36	<u>1fd6dbdd9cbcfcd2568675</u> <u>86de3c4950fdcc26ee9ecd</u> <u>20486267b07c4f7021a9</u>	+ 0.00023924 BTC	✓

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49	2015-09-13 10:13:26	<u>bd9a01dcc99c716a5fb447</u> <u>a5f30be996ed393ecaa715</u> <u>fd0c73fd78d9b10977b1</u>	+ 0.00025607 BTC	✓
50	2015-09-09 11:56:37	<u>58092cc45dd02275812e8f</u> <u>922554b9d88299588efe09</u> <u>4fc6b5e8a683d7166fca</u>	+ 0.00026059 BTC	✓
51	2015-09-06 16:08:23	<u>4c6984c84f2551b7b8544c</u> <u>ad9cc4a3ff8aad2c43bd87</u> <u>2c511c47cfdc60b03d2f</u>	+ 0.00014291 BTC	✓
52	2015-09-05 12:33:21	<u>a8940bd39da3f81ea033c5</u> <u>84290737229a85e6442cc1</u> <u>1cb645a172cfc3c468ae</u>	+ 0.00051207 BTC	✓
53	2015-09-01 03:37:08	<u>3a90bde32375ea6b86ffbc</u> <u>cd8b97c6badfa7ff81d40f</u> <u>b991b5a170f2328e76c8</u>	- 0.00026215 BTC	✓
54	2015-09-01 03:37:08	<u>3a90bde32375ea6b86ffbc</u> <u>cd8b97c6badfa7ff81d40f</u> <u>b991b5a170f2328e76c8</u>	- 0.00124873 BTC	✓
55	2015-08-30 15:23:28	<u>5e72b2a6849b19412845d5</u> <u>bd6ad5499c22a59cadaecd</u> <u>adf486be7dd35023eee7</u>	+ 0.00026215 BTC	✓
56	2015-08-27 10:43:03	<u>bfd11b8fc5015ea6296318</u> <u>7eb2efda33aa9b6d6923ae</u> <u>6a74907a82ef65a2ff12</u>	+ 0.00124873 BTC	✓
57	2015-08-24 20:05:51	<u>2dbfc0ad6b65b4fb1be619</u> <u>a2b0ffb7158f6df95eab83</u> <u>f0d09c8dd7fe9f797e3f</u>	- 0.00031870 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-08-24 20:05:51	<u>2dbfc0ad6b65b4fb1be619</u> <u>a2b0ffb7158f6df95eab83</u> <u>f0d09c8dd7fe9f797e3f</u>	- 0.00032556 BTC	✓
59	2015-08-23 15:53:14	<u>00ebfa279a2358bb18d1df</u> <u>153dfd4cd925aa0fd1741e</u> <u>bc5d307130e72f3e7f6d</u>	+ 0.00031870 BTC	✓
60	2015-08-20 02:02:19	<u>6580a69487cf37635e8d10</u> <u>5ef6ad44504983db7fd904</u> <u>3bf2ac715b32a3483446</u>	+ 0.00032556 BTC	✓
61	2015-08-18 06:47:39	<u>133c0e46531f7362b42e71</u> <u>ea71c030606eb844fca48e</u> <u>108498ed058dceed386e</u>	- 0.00006095 BTC	✓
62	2015-08-18 06:47:39	<u>133c0e46531f7362b42e71</u> <u>ea71c030606eb844fca48e</u> <u>108498ed058dceed386e</u>	- 0.00028917 BTC	✓
63	2015-08-16 16:19:02	<u>2d8b7dd0fd4b518054337a</u> <u>e95e91191accf57f89a764</u> <u>3a1604bd27efd7d580a6</u>	+ 0.00006095 BTC	✓
64	2015-08-15 13:38:09	<u>5360303b2f9c7858131bb1</u> <u>7fbadbce89993e14e37985</u> <u>5ee711d25c6c0b778a3e</u>	+ 0.00028917 BTC	✓

* USD values displayed at the time of transaction

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