

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158X7G8eNvPvxJFTp6636MfxkSfzB57s1k</u>
TOTAL RECEIVED	4.18415626 BTC
	263,067.94 USD
TOTAL SEND	4.18415626 BTC
	263,067.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-17 17:21:10	<u>eecbad2a70abbe20ba1b76</u> <u>9c5d3b3f87c5ffcf94e32f</u> <u>059e8965f1e6f8f539a8</u>	- 0.01609000 BTC	
2	2018-07-17 16:34:23	<u>d8edc3e9d93d5ea377fdca</u> <u>f2fc7469be16db1dcf414d</u> <u>bd8cba114a48fc3bf29f</u>	+ 0.01609000 BTC	
3	2018-07-16 21:25:07	<u>0938dd8318873e38ef5d64</u> <u>00c4bc983ec7efe3ccd175</u> <u>a62e73312d6aeba1d007</u>	- 0.00032332 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-16 19:54:49	<u>ed44d81eaa564a7f4faa73</u> <u>17a0304e79f0dc629fdf32</u> <u>8c6acfbca03ef0629b9d</u>	+ 0.00032332 BTC	✓
5	2018-03-27 16:38:15	<u>1cc5e513d235dcf2475640</u> <u>09e13471df7d5e4fe73d24</u> <u>93b74c4f511197424294</u>	- 0.00675000 BTC	✓
6	2018-03-27 16:14:21	<u>8b070d81fc3c58eda18e47</u> <u>8af09c7b03a82610470f98</u> <u>a5b50094152cd5e7d2b2</u>	+ 0.00675000 BTC	✓
7	2018-03-21 18:21:27	<u>6db884ede483b3983a23b7</u> <u>c88e4d76e10e5193016a70</u> <u>80725a48f94ed9dc9c6e</u>	- 0.00863000 BTC	✓
8	2018-03-21 18:05:50	<u>482ce34dc0fbad7290fe7f</u> <u>38522f667f41ccb31268a9</u> <u>277c4da8a240bda472be</u>	+ 0.00863000 BTC	✓
9	2018-01-29 17:17:05	<u>768bab58e31513c8480154</u> <u>91d4fb3d2074871b1e26e1</u> <u>5bd83f210868c8ac2420</u>	- 0.01380895 BTC	✓
10	2018-01-29 17:08:54	<u>51d8606b8bf88706c700f1</u> <u>84dd1c8d7c7caee01c9ac1</u> <u>948203de64e44129ed9a</u>	- 1.00000000 BTC	✓
11	2018-01-29 17:05:43	<u>dfa8a40887021bd7dd728d</u> <u>9df8798b30ba0a90783b56</u> <u>b3662a8f28c8d960792d</u>	+ 0.01380895 BTC	✓
12	2018-01-29 16:46:17	<u>081fbe16650d3f14971bd5</u> <u>2555387513467de23e5056</u> <u>e4cf651cb77652abf2ac</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 12:54:10	<u>1b13402a1a574307c0e0fa</u> <u>4951bcf4e19f32e7722c15</u> <u>c1f8a0709e18493f8cf4</u>	- 0.00898800 BTC	✓
14	2017-12-19 12:46:08	<u>a80de1663f0ecf178ac889</u> <u>5f1f77282a6d0d686317b4</u> <u>f8b76d5ebe61317a7576</u>	+ 0.00898800 BTC	✓
15	2017-12-01 13:27:59	<u>08587e36b82f82c6d499c0</u> <u>970b12c5fda115a44944cf</u> <u>c9c291e4fbcd224eaa35</u>	- 0.01419600 BTC	✓
16	2017-12-01 12:32:23	<u>236c9801dd9edabb1dd4e4</u> <u>754f35eca09ae3180b4cc3</u> <u>9c777cdf75189291b413</u>	+ 0.01419600 BTC	✓
17	2017-11-24 09:31:48	<u>7b62421af900cfe48b4740</u> <u>e1dc3950e036255096e495</u> <u>c65785a237962a4affb3</u>	- 0.01149600 BTC	✓
18	2017-11-24 09:22:52	<u>37ba92337d18d02be417c7</u> <u>7e3596321db0059149546c</u> <u>b66f14bd906d07089140</u>	+ 0.01149600 BTC	✓
19	2017-11-10 01:04:23	<u>f1e8d39cd0f2fd5ba1b4e5</u> <u>7f204a103bf0926f2d2eb6</u> <u>f5a8e92d6f1bf25bba69</u>	- 0.54314854 BTC	✓
20	2017-11-09 15:18:33	<u>da5cc1c17ef96ae26e532e</u> <u>ad0a85eec7d38e229b61cf</u> <u>4017e52797ca6cc992ee</u>	+ 0.54314854 BTC	✓
21	2017-09-05 05:47:35	<u>0a094cae1fb09a54377c2e</u> <u>3924b49c0f302df4bab9a0</u> <u>ef1418e8ec787c29e3be</u>	- 0.17090000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 11:51:04	<u>ce6c037910de5fc88b2bcb</u> <u>f8640a6b148777410a6a6d</u> <u>3c72c6d3c6a07fe369e0</u>	+ 0.17090000 BTC	✓
23	2017-07-24 23:52:21	<u>3e5ddbcb0f62e8dc287162</u> <u>421a59b8f59adeec0addb1</u> <u>1da776841b843587a3fe</u>	- 0.01287625 BTC	✓
24	2017-07-24 22:20:26	<u>9e6f0b5a1cf15f65cb938a</u> <u>07c238176d014b46d67846</u> <u>efd33122dbabea36596c</u>	+ 0.01287625 BTC	✓
25	2017-07-24 18:43:26	<u>2dfd659bd2729e9449850a</u> <u>1ec524719bfec07775a205</u> <u>10f3fc0ca514eb3a3453</u>	- 0.00113502 BTC	✓
26	2017-07-24 17:59:27	<u>f635cb054f74479f813786</u> <u>8e2c314525a29aa4041953</u> <u>e6053334e36123bae421</u>	+ 0.00113502 BTC	✓
27	2017-07-17 13:57:38	<u>a0a62467518950f29f015e</u> <u>0c75ba3f84cd5b029002be</u> <u>395261d8f6ee0bdfa869</u>	- 0.08860000 BTC	✓
28	2017-07-17 13:34:48	<u>73a7067ae96c6824b01238</u> <u>a514d1ea5d9698c2ac7de5</u> <u>e66114fb2917f567a9bb</u>	+ 0.08860000 BTC	✓
29	2017-07-11 14:55:44	<u>c07aa5d0ae22e69613a839</u> <u>49f8676b58f76c6436362f</u> <u>437ebefa49ec3c02d4d8</u>	- 1.53810139 BTC	✓
30	2017-07-11 14:28:07	<u>8421cd819aed4907dbd386</u> <u>6567cddf99d332cce4bbef</u> <u>262604a72382197e4055</u>	+ 1.53810139 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-15 21:56:53	<u>dffb486efdd6b25e6535fb</u> <u>60203efadbcd921df8894e</u> <u>f30cc028306f498d64ce</u>	- 0.04260000 BTC	✓
32	2017-06-15 21:30:30	<u>bbf349831a8142fa903bcd</u> <u>4cfe239611651c12015c32</u> <u>41bc4a966f7f74a7409a</u>	+ 0.04260000 BTC	✓
33	2017-05-14 19:30:59	<u>114f6f06214f89be855ec4</u> <u>f483c8f6f5b7e4967c0d30</u> <u>986fd399b2d15fb7a1c9</u>	- 0.03100000 BTC	✓
34	2017-05-14 14:39:33	<u>6463517776df16d7e65a0c</u> <u>5dc93a84cb6bbfd57a82df</u> <u>3c23dbdec25d94aa7bdc</u>	+ 0.03100000 BTC	✓
35	2017-05-09 23:14:32	<u>8beac289df6130e5b102ff</u> <u>82808c8cc3e04cf9ff65c5</u> <u>318ca7c8bbb06678fb7e</u>	- 0.00490000 BTC	✓
36	2017-05-09 12:26:01	<u>99b40ee4cb68cb443c2422</u> <u>fdb21b7b9675eebb044e2c</u> <u>1578b9d4cb12bda47733</u>	- 0.03122324 BTC	✓
37	2017-05-09 12:14:50	<u>2be82782dacc6c2a929d39</u> <u>be4bd9b54ee711741595d1</u> <u>0e8e1dc58042ad5c9c5f</u>	+ 0.03122324 BTC	✓
38	2017-05-08 18:07:46	<u>261f488eae8adc4a30e324</u> <u>312d1532f54abcf66c6a64</u> <u>793572b9c29cb312acf8</u>	+ 0.00490000 BTC	✓
39	2017-04-26 21:35:00	<u>1a2b1b887efe7d0456a071</u> <u>ecc21c6dbb508b28210cd2</u> <u>b6d9341102318ce6170b</u>	- 0.03100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-26 20:44:32	<u>32985a530ab5bb41cee9fe</u> <u>2473abe4feb59e33d85bcc</u> <u>328d4de4aa0852232363</u>	+ 0.03100000 BTC	✓
41	2017-04-17 10:41:36	<u>7dc1288bf37f6111c1f5e0</u> <u>c67a43aa93a7c3feab683b</u> <u>ae8d1bd54c07b9b3cf58</u>	- 0.00039320 BTC	✓
42	2017-04-17 00:59:54	<u>6a88b97a48869d951d0a93</u> <u>fb37068a0ebd2aa496408a</u> <u>07f5b221b2214081ae97</u>	+ 0.00039320 BTC	✓
43	2017-04-15 23:13:25	<u>075239d60b9bf9a8830a4a</u> <u>91a0be603970232fb53b39</u> <u>fc808842e3efb0c483a4</u>	- 0.03111108 BTC	✓
44	2017-04-15 22:07:19	<u>3b85a55744a70ecafb86ad</u> <u>74b336aaf53b647e28434b</u> <u>d49eaef342bc472c14d3</u>	+ 0.03111108 BTC	✓
45	2017-04-11 15:44:36	<u>d8a9590c510fb7ac51c1b3</u> <u>c047b51f05095f99ce8cd3</u> <u>d78fa646e80d2b2c0fd1</u>	- 0.03100000 BTC	✓
46	2017-04-11 15:30:40	<u>3747d27f57ca9cb381e113</u> <u>0d6181152859ff51250ad9</u> <u>f4d9bccbc6dc6d79afd7</u>	+ 0.03100000 BTC	✓
47	2017-03-25 14:35:30	<u>6bcf47e53b8cc668666f95</u> <u>a9023c752f23f09b5a1db2</u> <u>1ac61d4287f7f6b53f8b</u>	- 0.44588527 BTC	✓
48	2017-03-25 13:19:09	<u>64b79140f0c9e438c33ddc</u> <u>b941976f9a5b7be648d7e9</u> <u>515a63b7940ff4aef571</u>	+ 0.44588527 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-22 17:55:04	<u>698e233d0a3a81bc10d0dd</u> <u>d2c868b04cf8afe439e984</u> <u>29972e9539e87e68e0fb</u>	- 0.10000000 BTC	✓
50	2017-03-22 17:21:51	<u>9fff9aaab620d97d3518ea</u> <u>88fd4469ff68a118ae9080</u> <u>cedbe2f2eec1c01554bf</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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