

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158h5srgbnhspBDLqrcDxNuV2NtFXaiV2F</u>
TOTAL RECEIVED	0.00419752 BTC
	264.50 USD
TOTAL SEND	0.00419752 BTC
	264.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-09-21 12:58:26	<u>cbf20511198434f7f7cd67</u> <u>cdd3764ada1dcb7fb77903</u> <u>96f5180bf105ba981bb2</u>	- 0.00007016 BTC	
2	2016-09-20 15:13:23	<u>bbeb7f107442b226875d7a</u> <u>ee2c07534e2e020d1b77c9</u> <u>c6dceb2d06718898344a</u>	+ 0.00007016 BTC	
3	2016-09-05 23:23:57	<u>3320a7918c2b1f91e4aee8</u> <u>d4fd710443afcc4719dab9</u> <u>4dbb999cbf4d0841bb30</u>	- 0.00013918 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-09-03 21:39:54	<u>620f597d6c5073761879eb</u> <u>6eb5d15a0b8340fa6d89f9</u> <u>82f459702ceb70fa00a4</u>	+ 0.00013918 BTC	✓
5	2016-07-10 10:46:31	<u>162a3f99483136a14425b5</u> <u>fce7e064ad5102185ac083</u> <u>2740470b01da884bf5df</u>	- 0.00005540 BTC	✓
6	2016-07-10 08:22:37	<u>ee3ba82c5507755a9beddd</u> <u>c2bb7fb96d203fea546bbc</u> <u>1cb2b6871fe700db6a2b</u>	+ 0.00005540 BTC	✓
7	2016-07-04 15:14:09	<u>e8d9ce8b78e3572f4fda5d</u> <u>5e397281faf54c53276fcf</u> <u>86cce3d5d700e1de15ad</u>	- 0.00005901 BTC	✓
8	2016-07-03 21:49:47	<u>9c9957c289fe68a57ab70e</u> <u>22832dcf9fe9a11deabd34</u> <u>4216378f403215f41a83</u>	+ 0.00005901 BTC	✓
9	2016-02-27 22:39:41	<u>88e604819f46e5884ce4ee</u> <u>6191082f72390ff45d81b6</u> <u>b1cae43b1c18931da812</u>	- 0.00013300 BTC	✓
10	2016-02-26 10:45:13	<u>9660ef6799e9cf62359cf1</u> <u>b0939ce6a6b8531347987a</u> <u>5fe5b0c73b6e6edbca75</u>	+ 0.00013300 BTC	✓
11	2016-02-19 09:30:25	<u>e15fc9926c16f5cb05b1ec</u> <u>043a9d7abfd9b4c3f8ab51</u> <u>31cd1dfc8cf9f987491d</u>	- 0.00013200 BTC	✓
12	2016-02-13 00:00:49	<u>947734f64428a2b0d1bb37</u> <u>84d5269c08ad60d16ee501</u> <u>090223b19f6e06436f33</u>	+ 0.00013200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-09 14:47:09	<u>c0add9715b7519d67732e7017602446be90ba168891c4f3c296a894457593523</u>	- 0.00015500 BTC	✓
14	2016-01-28 20:22:51	<u>04784099a56d602788af691c356d62047b18c52daff624134ee0200e4582ec99</u>	+ 0.00015500 BTC	✓
15	2016-01-18 09:34:53	<u>9e96efdf6aa16c29a18baf453cf4dd818d05e9e08fc2fa6ea5199eb626ca8973</u>	- 0.00014000 BTC	✓
16	2016-01-18 09:34:53	<u>9e96efdf6aa16c29a18baf453cf4dd818d05e9e08fc2fa6ea5199eb626ca8973</u>	- 0.00013250 BTC	✓
17	2016-01-16 02:32:41	<u>7befb6fecaa64aa692e43647808bdd7ceef16350da1fffeefa4d723ff39e60fe1</u>	+ 0.00014000 BTC	✓
18	2016-01-07 23:37:40	<u>156c034392666a707b556f3ebe1b48ef7f1ffb84323c7a472e36dac6e52d1bf5</u>	+ 0.00013250 BTC	✓
19	2016-01-04 22:00:14	<u>0a58464f6d46ec9575054c80fe8135d1fca7610ec3c2dd1dd9f3d2d037f9d1fa</u>	- 0.00014500 BTC	✓
20	2016-01-02 19:24:05	<u>a18ff48c57eb58779428882bdd00093a14de05b83dd8902f5fd790065a7bb8e6</u>	+ 0.00014500 BTC	✓
21	2015-12-23 05:02:31	<u>2d573a0591793c84d2fc070c7eef9432b5574df9a20e1fd4c6480596654e2449</u>	- 0.00013600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-23 05:02:31	<u>2d573a0591793c84d2fc07</u> <u>0c7eef9432b5574df9a20e</u> <u>1fd4c6480596654e2449</u>	- 0.00013726 BTC	✓
23	2015-12-21 20:24:44	<u>f0057fcb9148e735f7ec1f</u> <u>3099d042d8e6f21de347cf</u> <u>be8811fafe1b33f4e4b8</u>	+ 0.00013726 BTC	✓
24	2015-12-14 00:32:22	<u>24f0a986163c3af9222e23</u> <u>92cfb255915404ae595a83</u> <u>388e68138a85509c7b48</u>	- 0.00018150 BTC	✓
25	2015-12-14 00:16:24	<u>7166bda676c64925e2fc3a</u> <u>a12ff4a2cdb2f3868634fe</u> <u>4170f247f84f0cb14da2</u>	+ 0.00013600 BTC	✓
26	2015-12-05 20:59:54	<u>6414b2551ec2a6116ccac9</u> <u>c38f3dba0f716f781af83c</u> <u>a30a6b620c52983aafe8</u>	+ 0.00018150 BTC	✓
27	2015-12-04 21:56:45	<u>cb977aaef2925726ae7606</u> <u>deae0801665f5f91663e8e</u> <u>8ca2d028e0af7f13f413</u>	- 0.00016350 BTC	✓
28	2015-12-01 01:23:45	<u>a9a9a15e56a7f99472f8e7</u> <u>82d881a84ac9da25ba98bb</u> <u>0a12db897a28a4722749</u>	+ 0.00016350 BTC	✓
29	2015-11-26 14:30:00	<u>dbea288f7c06ebc32dbbf6</u> <u>4f7e14daeb3f3d9b44ab0d</u> <u>530345da5e48c9e160aa</u>	- 0.00070500 BTC	✓
30	2015-11-24 12:23:15	<u>c26072a47ceda59719f2fb</u> <u>5fc9a981f331a273f05b20</u> <u>3158caaa289afad9a68c</u>	+ 0.00070500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-17 05:07:45	<u>0051f168fe946594e6ebfa9fd0228398b40fd338aa801dfbc246fcdaa86b6baa</u>	- 0.00013500 BTC	✓
32	2015-11-15 20:40:17	<u>6c6595a2e21f90bc7a8efabdbffc44531865d335d5c9033b5ebe2d9e97fa8248</u>	+ 0.00013500 BTC	✓
33	2015-11-09 23:45:50	<u>b1836ff53d55697aa353297cdfc29dad2605a497e57ad8d61ba640b3cab80548</u>	- 0.00014250 BTC	✓
34	2015-11-07 22:28:59	<u>5e1c4e09b1781aff62afa3af51dd8313a1c77a0951d89e71606a8a58a61214ef</u>	+ 0.00014250 BTC	✓
35	2015-11-03 00:19:47	<u>412e5d918dd00069a6773554f11f8586b6d21c37a65031be23ef3fcf3fe1967c</u>	- 0.00016500 BTC	✓
36	2015-11-03 00:19:47	<u>412e5d918dd00069a6773554f11f8586b6d21c37a65031be23ef3fcf3fe1967c</u>	- 0.00013850 BTC	✓
37	2015-11-01 23:39:46	<u>9ca6547068e91264ba00097d0540ec80945377ed9992c64a6278babd894cfd9c</u>	+ 0.00016500 BTC	✓
38	2015-10-28 07:59:27	<u>118917f6d8715cb660f74fc9a3697bcce10dcf019cc811fd504453b09a1d49f2</u>	+ 0.00013850 BTC	✓
39	2015-10-24 00:24:13	<u>5d6d708cfad255981bb39021cd0d977d343f40a7af194bc6d541c5b0a5e73876</u>	- 0.00016900 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-22 18:03:43	<u>b191a83158ec8aba4c89a1</u> <u>95a4b15d29e7f0f8caac7d</u> <u>38bf151635e0275c8d1f</u>	+ 0.00016900 BTC	✓
41	2015-10-19 00:36:01	<u>1e79b8c0aad235c6387da8</u> <u>711c0a8b29bdafb54f7188</u> <u>07ee1049868454a92c47</u>	- 0.00018000 BTC	✓
42	2015-10-16 17:41:04	<u>f49cc42ef05eb6f815b25e</u> <u>d745a8b433de705d68e5a0</u> <u>13e6c2a382790e7c4c8c</u>	+ 0.00018000 BTC	✓
43	2015-10-06 11:04:45	<u>bd47e241c7c36999fc755e</u> <u>dfe4ff58c521ae7ff0a120</u> <u>f66839e4f9b472cf2a82</u>	- 0.00013150 BTC	✓
44	2015-10-06 11:04:45	<u>bd47e241c7c36999fc755e</u> <u>dfe4ff58c521ae7ff0a120</u> <u>f66839e4f9b472cf2a82</u>	- 0.00011000 BTC	✓
45	2015-10-05 17:01:08	<u>5d2c7ac9a8a7af2849a918</u> <u>259d4bb2997c85931b6e11</u> <u>add40daa707df2af2086</u>	+ 0.00013150 BTC	✓
46	2015-10-05 04:15:04	<u>0392a957c3e0a45fbabeec</u> <u>d82c5f98554c651812875e</u> <u>981d55e4508ef01d9838</u>	+ 0.00011000 BTC	✓
47	2015-09-29 22:13:13	<u>cb855fbf53f85b34412d17</u> <u>c87cfbe285c4567825c2f2</u> <u>71fb16c4c62a5e3b45d4</u>	- 0.00013000 BTC	✓
48	2015-09-29 07:43:28	<u>0621649a870dc75411d127</u> <u>e4441ae7831f156c7049dc</u> <u>6500bc12d5c751e4e855</u>	+ 0.00013000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-26 17:08:55	<u>d5ecf99db60076c81453eb</u> <u>59bc72bf1797b6a581b70c</u> <u>5be6b8344c2b12bc988d</u>	- 0.00013000 BTC	✓
50	2015-09-26 17:08:55	<u>d5ecf99db60076c81453eb</u> <u>59bc72bf1797b6a581b70c</u> <u>5be6b8344c2b12bc988d</u>	- 0.00013201 BTC	✓
51	2015-09-23 23:02:26	<u>3db49caec97aa072c9f672</u> <u>42348bfe93a91a86f41613</u> <u>680c1836dfa203e20091</u>	+ 0.00013000 BTC	✓
52	2015-09-20 23:20:01	<u>3942a96ed26a078f62d86d</u> <u>076f34c866b964cf68b5c6</u> <u>4c502a66bb3986ef20e1</u>	+ 0.00013201 BTC	✓
53	2015-08-31 18:38:23	<u>a7d2ea420773454dabafe5</u> <u>b3a2300d1f6020278cf38c</u> <u>c139e94260523cfa890a</u>	- 0.00014950 BTC	✓
54	2015-08-30 20:08:43	<u>da66e9b67e962955ea4887</u> <u>1a1b85be95cd34543131e1</u> <u>05af7d410610fdf126d5</u>	+ 0.00014950 BTC	✓

* USD values displayed at the time of transaction

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