

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158r4aJcjLiJrHWSD99U1T7BmXqdKnUSXq</u>
TOTAL RECEIVED	0.22984361 BTC
	14,485.20 USD
TOTAL SEND	0.22970887 BTC
	14,476.71 USD

Token	Balance
Bitcoin	0.00013474 BTC
	8.49 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00001000 BTC 0.20 USD	
2	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001000 BTC 0.39 USD	
3	2021-11-18 18:33:28	<u>e972c1e747d06e35f6f7ff</u> <u>9b674f50404e41f8066a3c</u> <u>da73ab431e689deda088</u>	+ 0.00001452 BTC 0.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-28 19:04:08	<u>1ae75f142d62be5fc34038</u> <u>89c6b92210095d395194f8</u> <u>78206228523804da2eaf</u>	+ 0.00001000 0.48 USD	BTC 	✓
5	2021-07-04 22:52:17	<u>a965a48d3be9d3e2bde1d4</u> <u>39805446a70d5f196e3c41</u> <u>2d2cc4cf4545fd30434e</u>	+ 0.00001000 0.33 USD	BTC 	✓
6	2021-06-19 06:51:42	<u>eea4595245dd987bb359ea</u> <u>4e5472fce65883c82b1d49</u> <u>021c6eb4aa1101c02daf</u>	+ 0.00001000 0.35 USD	BTC 	✓
7	2021-05-11 06:44:51	<u>94f803c688791337045215</u> <u>05f7af0c3e623fbaeae564</u> <u>8991ff38e2a2aec12ce4</u>	+ 0.00001363 0.77 USD	BTC 	✓
8	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00001000 0.53 USD	BTC 	✓
9	2021-03-19 06:22:07	<u>ca023d9b8deaa5283e66c9</u> <u>3ca7cffeef15adf870f9a0</u> <u>7b11260404e98ce99c3a</u>	+ 0.00001099 0.63 USD	BTC 	✓
10	2021-02-17 01:34:55	<u>27fca12217fc9a006114d7</u> <u>36b90b7ada6e6da7b179a6</u> <u>990c0357a524e09dba11</u>	+ 0.00001014 0.52 USD	BTC 	✓
11	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00001000 0.35 USD	BTC 	✓
12	2021-01-25 20:18:32	<u>7799d135fe85f6ad0823bb</u> <u>7dd2cf63b40a8927270a74</u> <u>73663daf6e46fc8a1211</u>	+ 0.00001000 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-08 06:49:50	<u>779c1e2646b00e01c1858f07c67ac11c922f45e09d9d417d38de6b47112bc3c1</u>	- 0.00056888 23.08 USD	BTC	 
14	2021-01-04 11:18:24	<u>8407fc39bb29bfca48c3ff44b924cc7574d7292973883fb281241cc418f63ecb</u>	- 0.00153775 49.19 USD	BTC	 
15	2021-01-04 10:12:45	<u>42fa106d474efca9e547118fe990683c5ef52a3531eb773ba064d8bd3d3eb47a</u>	+ 0.00153775 49.19 USD	BTC	 
16	2021-01-04 10:12:45	<u>357e60cf5ec28f9ab436b5ee709a5404d6ef36c2d8013b6572351b23eee8a34d</u>	+ 0.00056888 18.19 USD	BTC	 
17	2020-09-11 16:20:40	<u>a0427b01683699c7449219ab3b7f1eae5bb440963233d99654dd75328f49a700</u>	- 0.03618248 377.77 USD	BTC	 
18	2020-09-11 15:19:42	<u>23b51f643fdbe4d3aae8055a5c10a95563834115e3c36c64838291c3e278a475</u>	+ 0.03618248 377.77 USD	BTC	 
19	2020-07-12 02:37:04	<u>45b042548fbbdc32bbfb60a092bb5f835ae36f833ee57d7bba924a99ca263aa2</u>	+ 0.00000546 0.05 USD	BTC	 
20	2018-06-14 12:44:01	<u>dccb62f0967325d1c8116823958800b5a413e3abd6bb4a8ba53d91643242196d</u>	- 0.00693000	BTC	
21	2018-06-14 12:26:28	<u>cb3964e9d7158d31e5adc71cec462f64551adcc85df8e40be563cfc8ace7b403</u>	+ 0.00693000	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-05-20 06:46:01	<u>9841e1b7de0a73def87db3</u> <u>8844401c55bd70220a3fae</u> <u>3b68090ef6d7ee26d6fb</u>	- 0.00404100 BTC	✓
23	2018-05-20 06:14:28	<u>e9aa94a0b425b28052741a</u> <u>726be24aad6ccc53e75220</u> <u>3d2ac5b3fefaf146ddb08</u>	+ 0.00404100 BTC	✓
24	2018-03-12 16:07:47	<u>01ba795646c307a3c3c15e</u> <u>6ad0c7d7e9301a15e3d495</u> <u>911800955712b7064f86</u>	- 0.00050000 BTC	✓
25	2018-03-12 13:44:37	<u>7eccf86a7c05e939504adf</u> <u>e68dd8dfbc339bd387dcc4</u> <u>88419808b8bf48826254</u>	+ 0.00050000 BTC	✓
26	2018-02-11 04:51:49	<u>6becaa77d71bf7bdc0766c</u> <u>4ff2e5866400818ffa1fb5</u> <u>a085579488f24469c8a6</u>	- 0.00040400 BTC	✓
27	2018-02-11 04:51:49	<u>2a1b96739374276c5bf8e9</u> <u>b6b22d98f57f14363a52e3</u> <u>cd68d64c544ad78b13e2</u>	- 0.00049603 BTC	✓
28	2018-02-11 00:41:10	<u>f9878ff4caaca1f06d21de</u> <u>117dc4ac7751e93bf700da</u> <u>4a50882929fa22dc19c0</u>	- 0.00037410 BTC	✓
29	2018-02-10 23:34:47	<u>a6c0e526bc2884fe672348</u> <u>dee6343269a9c894b0d590</u> <u>c5ee52b5e9ed62e59a60</u>	- 0.00041948 BTC	✓
30	2018-02-10 23:34:47	<u>7bf59bc7f5881ee865f3c0</u> <u>4e3167297a0c8dbb7932c9</u> <u>6d9f5674052de1ff6c0a</u>	- 0.00071593 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 23:33:14	<u>4cc6710ea44dfb6440ad66</u> <u>9d4c647753d8b84c34a0b2</u> <u>b47936eb929e4715a75c</u>	- 0.00033992 BTC	✓
32	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df</u> <u>8f37fe1ccf1925978c3013</u> <u>a2d5a3085f6aa67d0c20</u>	- 0.00063400 BTC	✓
33	2018-02-10 22:31:23	<u>3b99c625b153d97e54d613</u> <u>646945cd2748d38278d0f3</u> <u>a416f444e644b92e0af7</u>	- 0.00044720 BTC	✓
34	2018-02-05 17:33:41	<u>22fdcc50a943d0d7fe130b</u> <u>e5797677457c86693fce4b</u> <u>a4271438839826314649</u>	- 0.00684284 BTC	✓
35	2018-01-27 04:46:40	<u>1f45e4ae2840194afb2ece</u> <u>50faae7dd2ea4de5d2fcb8</u> <u>3dc40d9c3866cc6e7b09</u>	- 0.01283800 BTC	✓
36	2018-01-27 04:07:59	<u>9a13870fd195301cbaff9d</u> <u>9c143c1fca2be6be78e8bd</u> <u>486250128557a6faf971</u>	+ 0.01283800 BTC	✓
37	2018-01-24 04:26:06	<u>c54dff879efa7ba8278614</u> <u>8ec5054cc1c58ca7fffd7c</u> <u>9f1169cbdf9dc8a9a16e</u>	- 0.01519000 BTC	✓
38	2018-01-24 00:35:58	<u>958258e887638edf4b5cbe</u> <u>0a523f93fe6fac827b4326</u> <u>186c20bfb5ff4f50b3f7</u>	+ 0.01519000 BTC	✓
39	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01330000 BTC	✓

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40	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637a63154c64e403ab4f346f388d871f9848e601dde9a</u>	- 0.01042700 BTC	✓
41	2018-01-22 17:46:23	<u>5f3ff5428385e73ec0142f6016ed2c3efeb6ca133955db5ae3ed67df0f7ab8b2</u>	- 0.01516921 BTC	✓
42	2018-01-22 17:46:23	<u>5f3ff5428385e73ec0142f6016ed2c3efeb6ca133955db5ae3ed67df0f7ab8b2</u>	- 0.01519000 BTC	✓
43	2018-01-22 17:46:23	<u>5f3ff5428385e73ec0142f6016ed2c3efeb6ca133955db5ae3ed67df0f7ab8b2</u>	- 0.01527800 BTC	✓
44	2018-01-22 17:11:26	<u>4b0c7d73abdee5c7a6ce785b94ec1df7f0e57a93e65cc60ce6550a0415902bd4</u>	- 0.02005390 BTC	✓
45	2018-01-20 14:26:08	<u>dc474d71cab0c3f87f3a42d9dc2584794b5800a92f90351b92c0398625a2a9e3</u>	+ 0.01519000 BTC	✓
46	2018-01-17 03:28:05	<u>a60ba42a5cdd7f4567e595cf945b260ade64ab892c77dad0355ce443523a93b0</u>	+ 0.01527800 BTC	✓
47	2018-01-15 05:10:34	<u>a6e0be65ed46a437d64d31c5db780384cc8aa155cce0f1390bbf4c79d0396f52</u>	+ 0.01330000 BTC	✓
48	2018-01-14 07:02:54	<u>e71c07bdd3e0ef78400019e3b3b2c5301e6b1f0f117c5110e95468004f21ab96</u>	+ 0.00684284 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-12 06:39:42	<u>f7497357e6bb087578f61f6f81c04da431c3506f7fc85680a1424da24cc03c89</u>	+ 0.01042700 BTC	✓
50	2018-01-11 09:38:03	<u>af789adfbbeb9f6542bcbfb c5b3004a2d997d3749eba1e5174eb1609e22e5ab25</u>	+ 0.01516921 BTC	✓
51	2018-01-05 23:22:10	<u>bbfc9db82d6c851a7d4ccb 224f33658c174cdd5bf332c6a9b7420766b2648df3</u>	+ 0.02005390 BTC	✓
52	2017-12-31 06:44:51	<u>759f8301663507e9582a04c97442eb028091a06e5c3e11d258d97033163359c6</u>	- 0.01470000 BTC	✓
53	2017-12-31 06:14:07	<u>34a0185b0e16a0c91ca215a15c6041f8666d4b772de16a8786b16d36b9d37a19</u>	+ 0.01470000 BTC	✓
54	2017-12-28 10:44:21	<u>2471be7c56a5b0578a999e d1923362c04684b0ea52fcef134f1c774c349018c9</u>	- 0.01527820 BTC	✓
55	2017-12-28 10:05:18	<u>5a407ffd9ababfbdeb987748b9e6be885886137b62d4bb0de5ea383b8caf1264</u>	+ 0.01527820 BTC	✓
56	2017-12-20 09:32:21	<u>7cfef72e72998f57ceed4379553eb4e91a601a616d06cb3307b8efea8edf691e</u>	+ 0.00063400 BTC	✓
57	2017-12-11 03:42:42	<u>eee2ce01ef5b6d96c31baa3a6526b60e89352c04ebe964349964e5eac3e2aacb</u>	+ 0.00037410 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 01:38:10	<u>1d0671f84d683e98ff0e81a1f3630ee3f34029fc3a7953647d291f0f10eb6c77</u>	+ 0.00041948 BTC	✓
59	2017-12-03 12:57:25	<u>f13efe334e9de5d88a6a3e12be0dfcf008d39f9276e69a4f17c723a0fc96aa15</u>	+ 0.00033992 BTC	✓
60	2017-12-03 07:06:15	<u>c2242ec311ba65d8b381ecf8d372bb004fd2caa7ff9b6ffdf1e32ab8c9746afb</u>	+ 0.00040400 BTC	✓
61	2017-11-30 01:25:35	<u>370473430e3f14a77d0f7339f66851b249d25135a7cf035c33f122539d922986</u>	+ 0.00049603 BTC	✓
62	2017-11-30 00:57:20	<u>f013fa06ceff5ccda032301a68d8d79edb196aa40e10b38d66e70e09d534585</u>	+ 0.00044720 BTC	✓
63	2017-11-27 08:33:49	<u>ec723d92b9a0844ca55c2f5aa60a26bd85f400d98a2a98713b2448bf3f8359ed</u>	+ 0.00071593 BTC	✓
64	2017-09-05 04:28:58	<u>480a1b1307dc54691a3564f18bbe24b7ff83e0a1cd5bd33718aed0d98cb0297f</u>	- 0.00205977 BTC	✓
65	2017-09-05 04:28:58	<u>3206335510bc3d3eaac8e6857621eb490288873738d4ea5d6b8162a4d527bf91</u>	- 0.00180196 BTC	✓
66	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4a34b02c826786dbd1c431a9bdd2603b06d831c2262</u>	- 0.00167229 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00167416 BTC	✓
68	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00167416 BTC	✓
69	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00167486 BTC	✓
70	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00169939 BTC	✓
71	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00174187 BTC	✓
72	2017-09-05 04:24:46	<u>32a24f39e0f28855f0f8d4</u> <u>a34b02c826786dbd1c431a</u> <u>9bdd2603b06d831c2262</u>	- 0.00176278 BTC	✓
73	2017-09-04 11:51:59	<u>4bd0c7cf3ace2953358bcd</u> <u>88f464c8d8e24f5f833ff9</u> <u>668341bd096827bd763e</u>	- 0.00280000 BTC	✓
74	2017-08-19 08:19:33	<u>25a185bbfb7127e354d70e</u> <u>f5aa47e920ddfed4074043</u> <u>b3871fd88b631aadd092</u>	+ 0.00205977 BTC	✓
75	2017-08-18 06:22:29	<u>186a216100a2944fffd2d</u> <u>ce9db0d2e8a13e8ee0a0d5</u> <u>e9f20cfdcf5ced348e8d</u>	+ 0.00167416 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-18 06:14:26	<u>8502d8f8e3ab2293483b0e</u> <u>4beef532b0d42968852030</u> <u>6270ff9e5e487ff5f1fc</u>	+ 0.00167416 BTC	✓
77	2017-08-17 05:45:51	<u>8807d47e447d8239b33d30</u> <u>dd63d080ea8ef088557889</u> <u>ee8c31686d7d6a7b11f4</u>	+ 0.00167486 BTC	✓
78	2017-08-17 04:39:53	<u>f7476de03c922fa3fbb529</u> <u>930728100446091f9b012b</u> <u>066302e5f81ef21fa429</u>	+ 0.00280000 BTC	✓
79	2017-08-16 05:07:55	<u>8ea06c9eab6b5f07a76e32</u> <u>57e2e9be146550b6ca2176</u> <u>bf690180050480281971</u>	+ 0.00176278 BTC	✓
80	2017-08-15 04:42:31	<u>33bd7242ebc051f60b62a6</u> <u>59b4d4911ccdb4222accea</u> <u>8805634e7e6a04b6c14e</u>	+ 0.00167229 BTC	✓
81	2017-08-14 05:14:49	<u>d3e2ae6f2b8bb9eeb36766</u> <u>1ae97b94866cce3312905f</u> <u>046bc328398749917c4a</u>	- 0.00167859 BTC	✓
82	2017-08-14 03:17:08	<u>23569f01801a030536b729</u> <u>df68fbac191462cd22b03f</u> <u>615b560915689267a462</u>	+ 0.00174187 BTC	✓
83	2017-08-12 05:00:40	<u>18a1fc361dbcf9b4eafa28</u> <u>389c31c4f5dbe71723a3c8</u> <u>0ff50232c61827a76d0c</u>	+ 0.00180196 BTC	✓
84	2017-08-10 03:37:38	<u>9bb3efe77e7c103664fb50</u> <u>a4d201ae8b437e49518b93</u> <u>04ed9bfa424303a80185</u>	+ 0.00169939 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-09 03:24:44	<u>273dc5a8e5ff127fafcd6d</u> <u>d1c0e4b82baa7b76ff7e39</u> <u>32ec18b673828d0d6c7b</u>	+ 0.00167859 BTC	✓
86	2017-08-08 06:46:38	<u>cf4c8761db30c985304c1f</u> <u>f893632ec47b40fc18c9e8</u> <u>4075591a40bb3be551ce</u>	- 0.00161112 BTC	✓
87	2017-08-08 03:12:26	<u>b00afb88842da0605bcd0a</u> <u>903db792168ba4016a33b2</u> <u>5e9d80d79cfa3f015bd1</u>	+ 0.00161112 BTC	✓

* USD values displayed at the time of transaction

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