

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>159vvjxbtyPHGt4vng2gsgxHUyVpND6hNe</u>
TOTAL RECEIVED	2.39103566 BTC
	150,453.52 USD
TOTAL SEND	2.39103566 BTC
	150,453.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-24 11:41:53	<u>565aca6ae170d04576d408</u> <u>a887439e3617f03c5fff1c</u> <u>1b1da67d989f28583a3e</u>	- 0.19811376 BTC	
2	2017-12-22 06:36:28	<u>e8d5a39903b2972b3d298b</u> <u>e2644ce155c606eba9084f</u> <u>c97130b554e5b3dca0f6</u>	+ 0.19811376 BTC	
3	2017-12-22 06:32:40	<u>330a0943b6f4de6f7881d3</u> <u>da3ef8472059b30850b774</u> <u>374d34840d2aa7bdb3fb</u>	- 0.00940099 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-22 06:18:48	<u>66b2427a245eed7c607ce3c7c4d569d346df185a67b86dcf3b86262651aef198</u>	+ 0.00940099 BTC	✓
5	2017-10-23 02:18:08	<u>ec223b28717e3b44fd7220047499c21f91b42fe20a40a9a72d8f9f1daaa2500e</u>	- 1.00000000 BTC	✓
6	2017-10-23 01:46:57	<u>e1241706e4cd4f3cd1f8c793c628f1c6cb0e862f505667bd9e9d4a26e60f74d1</u>	+ 1.00000000 BTC	✓
7	2017-07-18 02:40:43	<u>b9fdb89f118b8a7a35177fb9d70784d95d2aeae0c5c48cb0fa72c0a3a6d8c021</u>	- 0.70000000 BTC	✓
8	2017-07-18 02:19:23	<u>696077efa2473e9ded33a1fdd4411fd6b7d77a2dc650f2889a2a9b4b5be0f85c</u>	+ 0.70000000 BTC	✓
9	2017-07-11 04:52:13	<u>26b6224aa734ed1c7c5e1f8f0535eee80f06d59a6a93b8c61e9cded40b3f13c2</u>	- 0.06266543 BTC	✓
10	2017-07-11 04:30:07	<u>64202df0a4c82be9d52700fd96c96709741834e73cae68c05f67568ea3022277</u>	+ 0.06266543 BTC	✓
11	2017-07-08 09:04:08	<u>74aabaebf77da00596e3f33a212bc5d13ad6ded5ace989510f511a5c1dfb8444</u>	- 0.02086186 BTC	✓
12	2017-07-08 07:48:06	<u>c6510a7115f4db18ba13fde6c888ad4963210ffb021814c71467f6386b359bd3</u>	+ 0.02086186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-07 04:06:13	<u>8a3f406d78aa936b50cb3a</u> <u>a52d9eecd4903377e51143</u> <u>6125c5218b4713ded534</u>	- 0.03609073 BTC	✓
14	2017-07-07 03:26:42	<u>cf651f5683cf965f7100c4</u> <u>8fac7d516477911df7e5aa</u> <u>5fda759c0e7a98b81da9</u>	+ 0.03609073 BTC	✓
15	2017-07-06 14:16:00	<u>d35d190beb84ed9b5cd040</u> <u>b6d29e6dfa4664881eb5f5</u> <u>8a93dd466a0ae87bfea0</u>	- 0.06624280 BTC	✓
16	2017-07-06 13:42:05	<u>2cbf07df73b9ae73f70711</u> <u>16cb4613e5dd52dced1db1</u> <u>be5eac358ccf7f73348f</u>	+ 0.06624280 BTC	✓
17	2017-07-05 07:06:56	<u>ac070e3c367521a35dad46</u> <u>f4c22d2e8069d219fec9f9</u> <u>2113636b4c9b548d4203</u>	- 0.06225573 BTC	✓
18	2017-07-05 06:43:40	<u>33443fedebc7cd89e91656</u> <u>69d79e7023fddece1c51b7</u> <u>f682a8146967d44a8075</u>	+ 0.06225573 BTC	✓
19	2017-07-02 13:01:38	<u>3eb305228d02fc4d907c38</u> <u>db01d6392553b8392f08a3</u> <u>2298ede3ed2c719606f6</u>	- 0.08540436 BTC	✓
20	2017-07-02 12:23:39	<u>fdc63c6dabf6f46a61fc46</u> <u>8ed727a9f034e82e533ce9</u> <u>354d5014d47124f04f6f</u>	+ 0.08540436 BTC	✓
21	2017-07-02 10:12:39	<u>9e9b9e582745272d93e1a5</u> <u>ddbc7835c6394df5c2acad</u> <u>1cd2ad6a730602fed8fb</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-02 09:53:32	<u>fda3b4aea06a2efdbdf6ac</u> <u>8a4d08d69c413b5a30fde2</u> <u>43b3a6e7272f8bf27971</u>	+ 0.05000000 BTC	✓
23	2017-07-02 08:39:50	<u>d550065eb40beabaf15301</u> <u>6da14fb44e2c6849576412</u> <u>7681b16897cda71c2f20</u>	- 0.10000000 BTC	✓
24	2017-07-02 08:17:36	<u>d799e63203779e9376c028</u> <u>bea3a8c06743f42222a7b</u> <u>b4e71dc6bbe9f633359a</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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