

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>195s257VPQckgpWnJig4tgwtzmDasZZVqg</u>
TOTAL RECEIVED	0.01369367 BTC
	861.33 USD
TOTAL SEND	0.00812457 BTC
	511.03 USD

Token	Balance
Bitcoin	0.00556910 BTC
	350.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-09-13 11:17:14	<u>b5cb08b36d46b757fcad2d</u> <u>1146a525e387dd9fec7977</u> <u>a601f907c63ea1a25f8f</u>	+ 0.00007014 BTC	
2	2015-08-30 15:29:43	<u>82f7e1bfd4b8cf2ef1a0e0</u> <u>34cf8d6aab4d0b6eea20d2</u> <u>391e30c4d6c1669c4231</u>	+ 0.00006210 BTC	
3	2015-08-29 10:45:15	<u>3496de3954eddf7633ca1a</u> <u>ef40f85bfd4fe77f8e876f</u> <u>30a1656e0d7b9a36f62f</u>	+ 0.00006044 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-08-09 15:49:02	<u>32227cd6eb62e020402966</u> <u>9cfb5d85e84de927daaf97</u> <u>08c59070f29aef69b33e</u>	+ 0.00005719 BTC	✓
5	2015-08-08 10:36:01	<u>c0397481e0a0d89494808d</u> <u>948f137ab7e2e4f390ffbe</u> <u>1ae9edc0ac7f3594244c</u>	+ 0.00005540 BTC	✓
6	2015-08-02 15:43:07	<u>0941774e4e85b2cc203a5b</u> <u>95f1d05cecbe91ec22bd03</u> <u>f455eb8bc0ce268fe726</u>	+ 0.00007041 BTC	✓
7	2015-07-12 16:58:55	<u>b40f680d9de5d52303c8e1</u> <u>0a173493e2e28d7841607e</u> <u>1c5ac6f8cb2803b297dd</u>	+ 0.00009182 BTC	✓
8	2015-07-11 11:38:12	<u>dda064147062cc5b4ef342</u> <u>2b67fb0d795c8ebfb2566a</u> <u>2ce74b595a5f7796ef41</u>	+ 0.00006173 BTC	✓
9	2015-07-05 16:25:58	<u>89bbfa3e13cb3ec6803fc6</u> <u>88f229bf07ec1245b6d686</u> <u>3211feb67bc2f4003f65</u>	+ 0.00007030 BTC	✓
10	2015-06-28 17:18:34	<u>2acb9f10bf888160bb9f8d</u> <u>f24200f597dafa825d9bbf</u> <u>13e9d0546f535dd53ac6</u>	+ 0.00007426 BTC	✓
11	2015-06-21 17:12:10	<u>97ddd69ed77f7f19a465ba</u> <u>a7549024f400041e5fd33b</u> <u>3bb3044f13897a90531e</u>	+ 0.00009878 BTC	✓
12	2015-06-20 06:19:43	<u>3a48d3d2ab4babba458e64</u> <u>c58f6bfeedc237b604860c</u> <u>c9baa3a7bde6997c69a0</u>	+ 0.00005853 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-06-14 16:26:12	<u>bc6e24baa171358153d1457901848f669a3545fbf2a12e14c4e1d6da5619a32f</u>	+ 0.00007878 BTC	✓
14	2015-06-07 16:18:42	<u>b4928d8e53fb1191cb1f644e29fa09bf99a33f15962d7f10469b591c2fc83fa8</u>	+ 0.00008869 BTC	✓
15	2015-06-06 12:16:10	<u>acf78a67a954e0f8b3ef8e4bb5c93131a24161202ede3d4872110b575853a3d4</u>	+ 0.00007065 BTC	✓
16	2015-05-31 15:59:21	<u>4f98d3025c2f6493aa632fec3a463beaf54a604be14e83f3458cd05071527592</u>	+ 0.00012768 BTC	✓
17	2015-05-24 16:03:45	<u>637c3dcf9203f4b874be8bf8afd613865258eab2c2cd4a21be95a1f8651f7f08</u>	+ 0.00039015 BTC	✓
18	2015-05-24 16:03:45	<u>bc610e0087c744a3e531421a58d723476a7686dc2f3ced03755c1b545750ed3e</u>	+ 0.00049054 BTC	✓
19	2015-05-24 10:24:59	<u>c302d745207ee9b9bbade4bb4a3b5cf095e93c9f1599fc8a878242e48947a65d</u>	+ 0.00007292 BTC	✓
20	2015-05-17 15:51:04	<u>b7a65fed5be1c341d30999402f23494b03c0a77b807f0e09a8c743e30ec68d57</u>	+ 0.00025997 BTC	✓
21	2015-05-16 10:26:12	<u>6779184c23467aefc424a34bb5d4ca45743191c609f9a5f0a428e798e8a3dbd5</u>	+ 0.00009823 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-05-10 17:47:36	<u>63e9663281723eb2bfd1a04574bee048e6208939199f0d604a1a0093b17ec45</u>	+ 0.00033678 BTC	✓
23	2015-05-03 15:35:37	<u>8933102c0a8f7832d396bafdbb00891a5aa45a0bd09bf6867bde089f5c143fbc</u>	+ 0.00033767 BTC	✓
24	2015-05-02 10:08:06	<u>7d841e709ea0389c639093767103c9c070f4e4af234336d9a15960223aa914b5</u>	+ 0.00007921 BTC	✓
25	2015-04-26 15:40:51	<u>7cc24f8e6d9ef9115ec9cf615f327823536067d7dddb40f3e56a03d4a30673dd</u>	+ 0.00015631 BTC	✓
26	2015-04-19 19:00:17	<u>e3e93f210ec06c47917cde d3c41022caa63f07f5c916008bb9111c9d4c38c82f</u>	+ 0.00039118 BTC	✓
27	2015-04-18 09:55:50	<u>59efecda18417a58dcaaaa463b954aa9c58bb414433137e6c60aba02c451d93b</u>	+ 0.00011529 BTC	✓
28	2015-04-12 18:01:14	<u>ff399627926a78734db6f622f4571738f3bb69d61385abd3e0142f709d9d95d4</u>	+ 0.00024982 BTC	✓
29	2015-04-05 16:35:47	<u>932d474a4ab24acbbedc775ad5533f592dd29c325ad1ee00fff321dd9b16dc86</u>	+ 0.00036403 BTC	✓
30	2015-04-04 09:57:38	<u>4d87128199214bda79df05086f7e0bda25a3b5b89dfa f27dc434ee8e0c1a512c</u>	+ 0.00007042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-03-29 15:51:50	<u>4f9fd316bb97388d89158f</u> <u>fd33d98960f79206cbe3ce</u> <u>e92680c9d1f2a2006387</u>	+ 0.00048268 BTC	✓
32	2015-03-28 08:33:16	<u>d9046f96f06ee29a60cd90</u> <u>2c9738e9ef9a265e9b8b75</u> <u>abb3d1a7f3c858589b78</u>	+ 0.00006107 BTC	✓
33	2015-03-22 16:38:22	<u>cc75967f7d9d16ca472257</u> <u>eb97b9e3513dedc6e7d112</u> <u>20ac7a250211466c2695</u>	+ 0.00035516 BTC	✓
34	2015-03-21 11:53:11	<u>7661195255e1b4843ffc09</u> <u>921decf7d43153b52cad1a</u> <u>f7106267d7a9b7b5a327</u>	+ 0.00006077 BTC	✓
35	2015-03-16 08:11:14	<u>cd5faaaed73610ad3006eb</u> <u>ac1e1e2998654a9354dd1f</u> <u>c2b5765171a6e563791b</u>	- 0.00032681 BTC	✓
36	2015-03-16 08:11:14	<u>cd5faaaed73610ad3006eb</u> <u>ac1e1e2998654a9354dd1f</u> <u>c2b5765171a6e563791b</u>	- 0.00006295 BTC	✓
37	2015-03-16 08:11:14	<u>cd5faaaed73610ad3006eb</u> <u>ac1e1e2998654a9354dd1f</u> <u>c2b5765171a6e563791b</u>	- 0.00034850 BTC	✓
38	2015-03-16 08:11:14	<u>cd5faaaed73610ad3006eb</u> <u>ac1e1e2998654a9354dd1f</u> <u>c2b5765171a6e563791b</u>	- 0.00009004 BTC	✓
39	2015-03-15 15:53:47	<u>16766797f287d600fca7a9</u> <u>ac0a637163b6791ee2bc9f</u> <u>94543e0fd9747f994c45</u>	+ 0.00032681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-03-14 08:25:43	<u>d0e20a1504d41b45915953</u> <u>1a3bb981fb083c50e17a0e</u> <u>2bd77cec00a43e0bb9d8</u>	+ 0.00006295 BTC	✓
41	2015-03-08 15:41:43	<u>bda3cb9e1a98f33974ea3b</u> <u>61cf90022d16a0bf209daa</u> <u>f8f047d480cbb8aecaa5</u>	+ 0.00034850 BTC	✓
42	2015-03-07 09:01:15	<u>569f448362f7dec5fff58a</u> <u>761ffe3101c91b886bd4f7</u> <u>7529fe917df6a96a4a6f</u>	+ 0.00009004 BTC	✓
43	2015-03-01 20:41:28	<u>fa92ee3b71be4ab4a7f6d5</u> <u>2ccd762e476ed8ab78723f</u> <u>01c5e1ed74017cf7b0de</u>	- 0.00040330 BTC	✓
44	2015-03-01 20:41:28	<u>fa92ee3b71be4ab4a7f6d5</u> <u>2ccd762e476ed8ab78723f</u> <u>01c5e1ed74017cf7b0de</u>	- 0.00013363 BTC	✓
45	2015-03-01 20:41:28	<u>fa92ee3b71be4ab4a7f6d5</u> <u>2ccd762e476ed8ab78723f</u> <u>01c5e1ed74017cf7b0de</u>	- 0.00050589 BTC	✓
46	2015-03-01 20:41:28	<u>fa92ee3b71be4ab4a7f6d5</u> <u>2ccd762e476ed8ab78723f</u> <u>01c5e1ed74017cf7b0de</u>	- 0.00017405 BTC	✓
47	2015-03-01 15:36:59	<u>980742c0e078020477feb1</u> <u>2602658a57c754f63419cd</u> <u>14e6496b959aab002ae1</u>	+ 0.00040330 BTC	✓
48	2015-02-28 10:11:29	<u>c69b681409de0f54e43ba0</u> <u>0c572ea62bb81f5768a68d</u> <u>afcf21245f3e52a72fe7</u>	+ 0.00013363 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-22 15:43:32	<u>ae584fe86552c789f49c97a1846443bb1a063c6cb1acb9aec2bdb21caa31a18</u>	+ 0.00050589 BTC	✓
50	2015-02-21 12:05:47	<u>3f8024340d41cd0dc1e60486b2acfa25a96723792bfd582410f8309944c5905a</u>	+ 0.00017405 BTC	✓
51	2015-02-19 22:50:20	<u>74a87485b1f038696f24ccecbc5e71a85bed476e59610694a87e296cc8eee479</u>	- 0.00104167 BTC	✓
52	2015-02-19 16:17:44	<u>0885b22a734261fdbfa7c684457edd8c286d86090cbe70c0b0e998a4f819a60c</u>	+ 0.00104167 BTC	✓
53	2015-02-15 17:32:53	<u>a0297f537d23add14c3b1266d0f7f608d0a12c0421d0cc0795dfa00ce29123e7</u>	- 0.00039013 BTC	✓
54	2015-02-15 17:32:53	<u>a0297f537d23add14c3b1266d0f7f608d0a12c0421d0cc0795dfa00ce29123e7</u>	- 0.00026137 BTC	✓
55	2015-02-15 17:32:53	<u>a0297f537d23add14c3b1266d0f7f608d0a12c0421d0cc0795dfa00ce29123e7</u>	- 0.00087160 BTC	✓
56	2015-02-15 16:36:32	<u>c4c52bf3cb3ebdc05336973d80147d5b1fc1e16c062c516a8ec3901818f3d227</u>	+ 0.00039013 BTC	✓
57	2015-02-15 11:14:35	<u>2d96d2ff7ed9c2cf40c49f7e5ae32aeec73eda959068ea0a79cb5a2632d578ca</u>	+ 0.00026137 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-02-15 10:47:45	<u>bc2cbf4de168a5026ac0c7</u> <u>eb44a52a0d20877c663aec</u> <u>713350b3c4a7d50f51fa</u>	+ 0.00087160 BTC	✓
59	2015-02-08 20:01:16	<u>1875a188409fac3eb89960</u> <u>76a821e79363f7d56b5f90</u> <u>167e8e715535c496fecf</u>	- 0.00028340 BTC	✓
60	2015-02-08 20:01:16	<u>1875a188409fac3eb89960</u> <u>76a821e79363f7d56b5f90</u> <u>167e8e715535c496fecf</u>	- 0.00024156 BTC	✓
61	2015-02-08 20:01:16	<u>1875a188409fac3eb89960</u> <u>76a821e79363f7d56b5f90</u> <u>167e8e715535c496fecf</u>	- 0.00031378 BTC	✓
62	2015-02-08 20:01:16	<u>1875a188409fac3eb89960</u> <u>76a821e79363f7d56b5f90</u> <u>167e8e715535c496fecf</u>	- 0.00021943 BTC	✓
63	2015-02-08 18:02:37	<u>ccfedf00804f37d39fd625</u> <u>4f125935147774dd60a74e</u> <u>4de7fe33575dcf85a139</u>	+ 0.00028340 BTC	✓
64	2015-02-08 11:15:16	<u>7ce1278bad31104479ecff</u> <u>e8aaf739993e0d82df6adc</u> <u>5c066481b97cc1bc2f93</u>	+ 0.00024156 BTC	✓
65	2015-02-01 18:02:08	<u>86f6d8f4743c5b782d92cc</u> <u>384ea07bc31607669ed5fb</u> <u>b93eb785232762574e2d</u>	+ 0.00031378 BTC	✓
66	2015-01-31 12:20:37	<u>2b7dff6a98f449552166ad</u> <u>e418a769f41f3322591bb8</u> <u>0a65d6d970417d5ded02</u>	+ 0.00021943 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-01-25 20:58:36	<u>411df393c69faa54b39a41</u> <u>a6a4d2826f9bd92371d12c</u> <u>5c3f192ab1e976dc90bc</u>	- 0.00036078 BTC	✓
68	2015-01-25 20:58:36	<u>411df393c69faa54b39a41</u> <u>a6a4d2826f9bd92371d12c</u> <u>5c3f192ab1e976dc90bc</u>	- 0.00029537 BTC	✓
69	2015-01-25 18:02:32	<u>74d97ba4cb33a9a77e5b0f</u> <u>0371134011c149142921eb</u> <u>e28fb667c587215566b9</u>	+ 0.00036078 BTC	✓
70	2015-01-25 11:14:20	<u>869ae03ff8b1e9994e56bf</u> <u>efd809e5d1b6a2107a36b4</u> <u>834d2e9873624c5dcc90</u>	+ 0.00029537 BTC	✓
71	2015-01-18 21:55:31	<u>4f294a6d3c63bb0d372a14</u> <u>03a2bddff3acd6ac78f1ba</u> <u>e0057f73f7e6a8b3260c</u>	- 0.00031808 BTC	✓
72	2015-01-18 21:55:31	<u>4f294a6d3c63bb0d372a14</u> <u>03a2bddff3acd6ac78f1ba</u> <u>e0057f73f7e6a8b3260c</u>	- 0.00025577 BTC	✓
73	2015-01-18 21:55:31	<u>4f294a6d3c63bb0d372a14</u> <u>03a2bddff3acd6ac78f1ba</u> <u>e0057f73f7e6a8b3260c</u>	- 0.00011323 BTC	✓
74	2015-01-18 16:10:26	<u>36922f049ff57d4e94d9c9</u> <u>a32d4dd3ab2d61e3121920</u> <u>ceb6adce3f0bd9604bee</u>	+ 0.00031808 BTC	✓
75	2015-01-17 13:33:49	<u>6c4ff97e3590dbe0521439</u> <u>0cbfbfad41762f1a186a21</u> <u>4898074d24b5028d3f88</u>	+ 0.00025577 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-01-12 12:12:18	<u>c621d1a5be1a7c87174455</u> <u>aff8c25f6cc3ba8bc6d27a</u> <u>0d1474edd4adde77bffd</u>	+ 0.00011323 BTC	✓
77	2015-01-12 12:12:18	<u>c621d1a5be1a7c87174455</u> <u>aff8c25f6cc3ba8bc6d27a</u> <u>0d1474edd4adde77bffd</u>	- 0.00031621 BTC	✓
78	2015-01-12 12:12:18	<u>c621d1a5be1a7c87174455</u> <u>aff8c25f6cc3ba8bc6d27a</u> <u>0d1474edd4adde77bffd</u>	- 0.00020477 BTC	✓
79	2015-01-12 12:12:18	<u>c621d1a5be1a7c87174455</u> <u>aff8c25f6cc3ba8bc6d27a</u> <u>0d1474edd4adde77bffd</u>	- 0.00036930 BTC	✓
80	2015-01-12 12:12:18	<u>c621d1a5be1a7c87174455</u> <u>aff8c25f6cc3ba8bc6d27a</u> <u>0d1474edd4adde77bffd</u>	- 0.00022295 BTC	✓
81	2015-01-11 16:43:04	<u>571e4f3e54ee50572af03c</u> <u>31e0735717ae7a91148f87</u> <u>2b02e8f8f30a5df58796</u>	+ 0.00031621 BTC	✓
82	2015-01-10 13:24:53	<u>2f8391693ea2214b2ca975</u> <u>e327b8735afb04cbd8eb05</u> <u>dee7c497c69ba53440c2</u>	+ 0.00020477 BTC	✓
83	2015-01-04 15:43:44	<u>a7c17d9b9a9e9eb91c3324</u> <u>b5c090f6e3456c5e57476f</u> <u>e03147e9421374b51019</u>	+ 0.00036930 BTC	✓
84	2014-12-28 15:48:29	<u>d799e8526604e8f9a1aec1</u> <u>2089be55e614e3cca8a107</u> <u>6431f6381c2eee681ad4</u>	+ 0.00022295 BTC	✓

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