

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153DZkxyrrmpCPZBsQzj8sWJrzc4z7fHtw</u>
TOTAL RECEIVED	1.35588600 BTC
	85,385.30 USD
TOTAL SEND	1.35588600 BTC
	85,385.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 06:05:25	<u>8bba67bf7ede2587c55b51</u> <u>a22c48caefc7d177913f2f</u> <u>8ce53d93a3fd1cd4502c</u>	- 0.04926000 BTC	
			1,677.36 USD	
2	2021-01-12 04:45:34	<u>ffa77df8fa1320fd58b150</u> <u>ab56707a0781fe67e9f31a</u> <u>c0642854fde8f474a88c</u>	+ 0.04926000 BTC	
			1,677.36 USD	
3	2020-07-12 19:24:55	<u>327a1556f4e8e92c989604</u> <u>980d28f04bbf7452f42839</u> <u>7bf9be1daadf0f6ac3eb</u>	- 0.09824713 BTC	
			908.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-12 15:47:37	<u>f375df4c45936617637cee</u> <u>4704430a56ce5f2bf455b9</u> <u>39dad26a3620606370b0</u>	+ 0.09824713 BTC 908.06 USD		✓
5	2020-07-09 11:14:32	<u>c1b4c84a6823e52f303231</u> <u>ebb07192ee78081a89dffe</u> <u>e7a8832346532427a2b1</u>	- 0.10000000 BTC 923.24 USD		✓
6	2020-07-09 10:05:19	<u>7816dbf4afa368a5493d80</u> <u>2afb9259f4bd50e55af058</u> <u>c33a4ad3216aaf6d88e9</u>	+ 0.10000000 BTC 923.24 USD		✓
7	2020-02-02 13:22:34	<u>ef3e17ee81ac53c3863fc8</u> <u>b0fe045a587cd7a06fefb9</u> <u>ed6facfdbeeec3f522e3f</u>	- 0.11138331 BTC 1,035.00 USD		✓
8	2020-02-02 11:25:53	<u>af12fe39c4533098309a5c</u> <u>edf50bcc701fcae72472ad</u> <u>35763ac4553d8ca8cca5</u>	+ 0.11138331 BTC 1,039.37 USD		✓
9	2020-01-30 23:07:17	<u>a9e5b7c567140c78787fd4</u> <u>fc23b0ebb3a93a146f7080</u> <u>1274b6a6c13f58f45184</u>	- 0.32762105 BTC 3,064.20 USD		✓
10	2020-01-30 21:17:07	<u>d0f0ad2ff838316015d7e1</u> <u>501253966ef74e41ff474b</u> <u>24930f7a9f4d919b036d</u>	+ 0.32762105 BTC 3,064.20 USD		✓
11	2019-11-19 14:56:44	<u>d8fbcd53f1c0a450126372</u> <u>624979f08a7f56dd9d8d93</u> <u>312a3c0dbab3cbd484d1</u>	- 0.01000000 BTC		✓
12	2019-11-18 17:24:34	<u>2220a0bfee710a4037b2b3</u> <u>ebfbfb110ba72771eced82</u> <u>8b396e43fdabc0e68236</u>	- 0.01040593 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 16:17:59	<u>91a47ad83fc89c344cd330</u> <u>ed157900bbd3c2fcf3db51</u> <u>a19111e7a575bfb36b61</u>	- 0.15555863 BTC	✓
14	2019-11-08 15:48:25	<u>c9b24867d173658a0b36a7</u> <u>d68f80c8f6bbe3597e53ec</u> <u>755a5f23f792d1e08dbe</u>	+ 0.15555863 BTC	✓
15	2019-11-04 22:06:52	<u>9365e17a1b1ccdb49410a6</u> <u>20165e326b343399cc899b</u> <u>2b1a242a4fb7c2cad85e</u>	- 0.16793164 BTC	✓
16	2019-11-04 21:44:09	<u>581970f9b3d430cf330525</u> <u>c4661229686d1767b5ae2b</u> <u>28f9f520a45b45811305</u>	+ 0.16793164 BTC	✓
17	2019-11-04 21:00:51	<u>d7cf5ff4f869929d9caa74</u> <u>0d234ec8763ba8afe58b9c</u> <u>5441f943be5e691589b2</u>	- 0.17825492 BTC	✓
18	2019-11-04 20:54:36	<u>8905b39025f47d7993c0ef</u> <u>1ab0c7e432becd4a1bf23e</u> <u>39ba9ec3ab1c3f567ad3</u>	+ 0.17825492 BTC	✓
19	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05070576 BTC	✓
20	2019-10-30 11:08:23	<u>e5859542652f4f3bfa9a88</u> <u>fba03a15a0ffc2f7f94aa5</u> <u>279255f770971c2165c5</u>	- 0.09651763 BTC	✓
21	2019-10-28 09:24:04	<u>c550d5091bc540e6af609c</u> <u>6dce6c0b95ca9fd39397c7</u> <u>789fe98b16010266a271</u>	+ 0.05070576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-28 06:24:34	<u>1c99c186d47b40bc7e9694</u> <u>8a4e038a93aa9bf9bdc62f</u> <u>fbcdf1341f9564306370</u>	+ 0.01040593 BTC	✓
23	2019-09-11 18:54:13	<u>29081f03b22b513582ac8c</u> <u>9e0531fb2c57c53229c871</u> <u>13675532ac668fb2a1f5</u>	+ 0.09651763 BTC	✓
24	2019-09-11 18:36:15	<u>9b251b41d2972119aa2c94</u> <u>4e526411985c069ae2d6ce</u> <u>85a85d767d7d9422a526</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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