

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153EJtb5qhQUDWWHRUHdGsxsCSuwq6Kxwu</u>
TOTAL RECEIVED	2.59095309 BTC
	163,265.38 USD
TOTAL SEND	2.58999709 BTC
	163,205.14 USD

Token	Balance
Bitcoin	0.00095600 BTC
	60.24 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:47:48	<u>5da20bd648531d05c1d54a540f861001cb3a6b4cfc4ec58da720220b8a6e155d</u>	+ 0.00095600 BTC 60.26 USD	
2	2024-07-28 07:41:44	<u>969c37675471dc5d1a6ba85faed3747cdb645af89d92897fc02909b498f347</u>	- 0.00440000 BTC 296.47 USD	
3	2024-07-28 02:55:30	<u>1ff6ebfbae3e32702fab53accaea96a73134a771eb943f773eb90703cf0a2028</u>	+ 0.00440000 BTC 298.94 USD	

#	Date & time	Transaction Id	Amount	
4	2024-05-26 07:54:26	<u>287dd3374c2b1cdc8c75a8014a6d39ab00964bfbe3b8c4652c7505fbe1e6de27</u>	- 0.10930000 BTC 7,559.22 USD	✓
5	2024-05-25 01:32:24	<u>8fb5db8c78a7608744a1d661a77553ae139af49cbcffe13418a3fce5211150ab</u>	+ 0.10930000 BTC 7,521.72 USD	✓
6	2024-05-15 15:36:01	<u>9ffb0661323c1cbb4d0ec1bf1d2b9042f039a026c0c078502cdcdd3650a6a5e3</u>	- 0.00030000 BTC 19.42 USD	✓
7	2024-05-15 15:36:01	<u>9ffb0661323c1cbb4d0ec1bf1d2b9042f039a026c0c078502cdcdd3650a6a5e3</u>	- 0.00030000 BTC 19.42 USD	✓
8	2024-05-05 08:01:32	<u>45752904d663146812eb84f33b04398475486395514b664007e5907d8e856834</u>	- 0.21740000 BTC 13,841.42 USD	✓
9	2024-04-24 21:57:30	<u>067e005f56413b6d6fd0dd68ebb349b21ee6c8fb57d136e23ce722c13449fed8</u>	+ 0.21740000 BTC 13,934.47 USD	✓
10	2024-04-21 07:54:46	<u>b17da30ab61e34be391b55b44692f930d5421b03c5900c67b1d00487bafd03bb</u>	- 0.17000000 BTC 11,037.56 USD	✓
11	2024-04-14 03:05:50	<u>488197c4b9c2a2d6e7f06d7daca17a6efe201471d60541d2a5a205017be7423a</u>	+ 0.17000000 BTC 10,784.38 USD	✓
12	2024-03-19 05:56:02	<u>7a58699d7f8aea366b6a133407d6fb14c08c3ec2dd2f9ab7cdd3e0eb98d5ce88</u>	+ 0.00030000 BTC 19.47 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 05:56:02	<u>e03692a1c41da3fd699150</u> <u>fec80ae5b3ac87a79abafe</u> <u>84ccfd46bdc451f3291b</u>	+ 0.00030000 BTC  19.47 USD	✓
14	2024-03-17 07:47:35	<u>c53cec8e51345a3cbac754</u> <u>e070ba0b30081447f2215b</u> <u>159ffd9fe2f122e461d1</u>	- 0.01520000 BTC  1,011.12 USD	✓
15	2024-03-17 07:47:35	<u>63612cdd4f486a235013fb</u> <u>a5ccf4ecdb773ad5534be2</u> <u>41dd3e1f3e93b6e8e521</u>	- 0.06080000 BTC  4,044.48 USD	✓
16	2024-03-17 01:42:52	<u>81ea185ee530a943d175a9</u> <u>00f913910fd4c3553fa565</u> <u>a50a6eb7cefb4f76a6d3</u>	+ 0.01520000 BTC  1,008.73 USD	✓
17	2024-03-17 01:42:52	<u>d3088d2864c6dc537cfd87</u> <u>cb81b9358a226a8adaa649</u> <u>4842b8d228467cb269ee</u>	+ 0.06080000 BTC  4,034.94 USD	✓
18	2024-03-14 10:46:48	<u>fdc8803c67a92207bbf62b</u> <u>52cfacbebfef0f4058ff9f9</u> <u>89597367bfb79eef4d6f</u>	- 0.08500000 BTC  6,195.14 USD	✓
19	2024-03-14 09:11:15	<u>9904574d714f2e5f97fedd</u> <u>f308581946d43e44e64f1e</u> <u>15deb88126f3abf970a8</u>	- 0.03880000 BTC  2,845.16 USD	✓
20	2024-03-14 00:53:59	<u>004e222899e4105dc5c214</u> <u>7321e8e961a075a5e1c42d</u> <u>de683ded7e3fde0974e4</u>	+ 0.08500000 BTC  6,198.90 USD	✓
21	2024-03-13 08:11:24	<u>5a3d260da9775dce7be753</u> <u>1dec25af28c2cfb9b88e36</u> <u>920b99e9d916225187a8</u>	- 0.15680000 BTC  11,514.37 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-10 07:06:57	<u>715ae9cf5e3edd5ead346e</u> <u>21748c6e69fce630487e44</u> <u>0458fb5c52ed4fe8a9bc</u>	+ 0.03880000 BTC  2,690.66 USD	✓
23	2024-03-07 23:52:41	<u>60677c348ea72d3acb5b9b</u> <u>a9941477fda304130e8a34</u> <u>3023412e1ce536efa95c</u>	+ 0.15680000 BTC  10,516.99 USD	✓
24	2024-03-03 07:49:06	<u>217fe9baa1f743c79caa92</u> <u>f86d0a762aa79aaba952c4</u> <u>d7d773731a877eb8b75c</u>	- 0.04820000 BTC  2,968.98 USD	✓
25	2024-03-01 20:16:06	<u>a50fbbb512692de03525b2</u> <u>2179add1061b31f7eed48c</u> <u>618e4ea5cf44bc1bafcb</u>	+ 0.04820000 BTC  3,029.90 USD	✓
26	2024-02-27 07:48:48	<u>1ce04340f44a9c33617ca9</u> <u>cbc9979e994631d16ed56b</u> <u>e94ab374b779bfddcde2</u>	- 0.03660000 BTC  2,058.23 USD	✓
27	2024-02-27 00:55:26	<u>23ca9266642fef21be0617</u> <u>0b2524c86e3c1261e7968f</u> <u>ea7d7c2c3831c5ff4c28</u>	+ 0.03660000 BTC  2,041.12 USD	✓
28	2024-02-24 07:52:01	<u>e8e5b87b07e58d8a5fbcaf</u> <u>a613d7611c93d1f27d3af0</u> <u>52083750b2aee4c08caa</u>	- 0.04900000 BTC  2,498.75 USD	✓
29	2024-02-23 22:43:03	<u>489ccf81b14675da086694</u> <u>9fc59de8105e0f9db96ad4</u> <u>92ebb22d5d5cd080573e</u>	+ 0.04900000 BTC  2,486.46 USD	✓
30	2024-02-07 07:45:12	<u>df683738558af07bcb61cd</u> <u>8c50c49f83e5236e7cd7ee</u> <u>f280a4513084cd72636f</u>	- 0.04620000 BTC  1,983.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 22:50:27	<u>8b756133c3e96f32b1c44f</u> <u>15486adb20b466c57ac509</u> <u>ca5e4d83082251140b05</u>	+ 0.04620000 BTC  1,991.17 USD	✓
32	2024-02-02 07:45:22	<u>709862c5db8d7a6d493792</u> <u>e1b67d679856774203448d</u> <u>d5ccb70f120979d204e9</u>	- 0.04890000 BTC  2,103.48 USD	✓
33	2024-02-02 07:45:22	<u>709862c5db8d7a6d493792</u> <u>e1b67d679856774203448d</u> <u>d5ccb70f120979d204e9</u>	- 0.05200000 BTC  2,236.83 USD	✓
34	2024-02-01 23:29:00	<u>f516b2f83df4ebdf4457fb</u> <u>eb9bcce5fa8a77e82cdd48</u> <u>397432e437f400c641e8</u>	+ 0.04890000 BTC  2,106.75 USD	✓
35	2024-02-01 10:27:39	<u>c8d65921fb3c34c03600aa</u> <u>a57fbfe498eab98691e5bf</u> <u>c082947a1575663cc024</u>	+ 0.05200000 BTC  2,195.75 USD	✓
36	2024-01-24 07:45:31	<u>fe26165284dcdcecb1da30</u> <u>5aefb9544a64ba502f90b</u> <u>a2e0798d42b5cb665622</u>	- 0.03300000 BTC  1,318.49 USD	✓
37	2024-01-24 02:15:35	<u>dce0b7018ebee9afac694f</u> <u>0ebbd745aa70df089514e8</u> <u>8aa853ce7cedd71d70d4</u>	+ 0.03300000 BTC  1,312.19 USD	✓
38	2024-01-20 08:00:16	<u>30d9c75657550f6a7c3ce1</u> <u>761d777d0230c97dcd1169</u> <u>58b494e4c1bf1053299e</u>	- 0.03000000 BTC  1,247.70 USD	✓
39	2024-01-20 08:00:16	<u>30d9c75657550f6a7c3ce1</u> <u>761d777d0230c97dcd1169</u> <u>58b494e4c1bf1053299e</u>	- 0.05280000 BTC  2,195.95 USD	✓



#	Date & time	Transaction Id	Amount	
40	2024-01-20 00:17:48	<u>85f3d348286a15e18f6455</u> <u>9c7c0bf1d2895624879eaf</u> <u>5000347ac9da0be61f8d</u>	+ 0.05280000 BTC  2,190.26 USD	✓
41	2024-01-20 00:03:45	<u>689ec6f6e8e2d4e43d3e22</u> <u>9b745b937cceb738e047e4</u> <u>51975b774dee403c29b0</u>	+ 0.03000000 BTC  1,244.46 USD	✓
42	2024-01-16 08:07:21	<u>2ed6659f8eb4211770c29b</u> <u>2c32faed7e950ea00a77bf</u> <u>1a878cef40ed5134472d</u>	- 0.09330000 BTC  4,013.25 USD	✓
43	2024-01-15 21:27:43	<u>7bee89003c03e870a063aa</u> <u>0a43fecbe481eacf10d581</u> <u>c0eb29c6b157b0d6c622</u>	+ 0.09330000 BTC  3,985.40 USD	✓
44	2024-01-11 07:46:34	<u>37b5b7f8617131f0a617bb</u> <u>0f9cc5c49898a44dc25cdd</u> <u>9beaa1a04ac673b59c27</u>	- 0.03200000 BTC  1,480.86 USD	✓
45	2024-01-10 19:54:00	<u>fce136d552d99ace91e55a</u> <u>5df8c02922cdbd500162dd</u> <u>bd640b324a5cb79dbb44</u>	+ 0.03200000 BTC  1,476.06 USD	✓
46	2024-01-07 08:45:10	<u>d85a597aa25aae1f646235</u> <u>86e0ed44a53a3dca9a2830</u> <u>cb7e80e348518befba3f</u>	- 0.06400000 BTC  2,812.08 USD	✓
47	2024-01-07 08:45:10	<u>d85a597aa25aae1f646235</u> <u>86e0ed44a53a3dca9a2830</u> <u>cb7e80e348518befba3f</u>	- 0.07290000 BTC  3,203.14 USD	✓
48	2024-01-06 22:27:02	<u>a9188cac86db161061fafa</u> <u>90910546204f212656b924</u> <u>f63f8427f6686c619e3a</u>	+ 0.07290000 BTC  3,198.75 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-06 22:27:02	<u>4f908d216a7fabcd00304</u> <u>5dcd700d4cc7c762ace87d</u> <u>90f5996be21a5414be3c</u>	+ 0.06400000 BTC  2,808.23 USD	✓
50	2023-12-25 07:41:39	<u>7540a4301c052823f5d406</u> <u>cc60f43ba2251998cd106b</u> <u>42c24879838e2f55e7fe</u>	- 0.03300000 BTC  1,422.78 USD	✓
51	2023-12-24 07:47:58	<u>2ed7cf831ff9aa51de5c8b</u> <u>2b484b19dfb1e8b02b4320</u> <u>9cffae2fce57bb750d6b</u>	+ 0.03300000 BTC  1,439.58 USD	✓
52	2023-12-23 07:56:35	<u>74d893dd6ac0fd537bbee7</u> <u>08e97ae4837f5ff0e94214</u> <u>746a47a421c507df604f</u>	- 0.04000000 BTC  1,744.81 USD	✓
53	2023-12-22 21:57:59	<u>ff5b7f96ad2673e6316149</u> <u>232afcbc9d5cf16dcfcb8b</u> <u>018f0e6a43daec6bd178</u>	+ 0.04000000 BTC  1,752.00 USD	✓
54	2023-12-19 07:49:25	<u>0237f0ce5237813afbc1cb</u> <u>6d712339c691eb7f8bbce4</u> <u>cd3d5ff2fb885bee68a9</u>	- 0.00600000 BTC  258.52 USD	✓
55	2023-12-18 17:20:50	<u>8eabef0191d0376d054047</u> <u>f2a8cc730b2ead21d1c333</u> <u>b6df8831907fa8cef5ab</u>	+ 0.00600000 BTC  248.31 USD	✓
56	2023-12-17 07:58:51	<u>56bd47fe40a8dd80c1e93d</u> <u>1e7a2ec4a6aa2077205ed4</u> <u>415b4e89768654d074f4</u>	- 0.11000000 BTC  4,608.37 USD	✓
57	2023-12-17 06:56:35	<u>2cf6925ea2b1b1b6994958</u> <u>60a32ce55bd55eae1d200d</u> <u>fd1c720cc4b824f3ebad</u>	+ 0.11000000 BTC  4,607.54 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-16 07:45:57	<u>081daecf1be15f4c809901</u> <u>0160f1bcb8b91e74b27569</u> <u>91df244cd595d9eaabe4</u>	- 0.05000000 BTC  2,108.95 USD	✓
59	2023-12-15 10:05:26	<u>87283648b2cb1a52777e77</u> <u>cbe0636aff50e3a30acd4e</u> <u>36d7013760de12cc1f4f</u>	+ 0.05000000 BTC  2,142.35 USD	✓
60	2023-12-10 07:49:57	<u>d2c4bafda3ce4788868550</u> <u>28f84d95e9585f0749fdf1</u> <u>4b1434be3b291c88aa68</u>	- 0.03100000 BTC  1,357.04 USD	✓
61	2023-12-10 07:49:57	<u>11ea667ee961766ce80796</u> <u>ddeea70447f885758d8aa8</u> <u>caa0fddd62079fa0b2c1</u>	- 0.01500000 BTC  656.63 USD	✓
62	2023-12-09 13:11:14	<u>d7fd2831c8f7484899d59f</u> <u>5824719c32c219b47929ce</u> <u>ee7b8562210aca602e14</u>	+ 0.03100000 BTC  1,363.88 USD	✓
63	2023-12-09 13:11:14	<u>59093574f9b3dd17054934</u> <u>ec6474b5526b40d0e13fb6</u> <u>e328cd7913bf5932dabd</u>	+ 0.01500000 BTC  659.94 USD	✓
64	2023-12-07 20:20:27	<u>655548639f7a610217ed2c</u> <u>ee82f517deb7fe30821d86</u> <u>aa255a21719736e3cf2f</u>	- 0.01300000 BTC  562.06 USD	✓
65	2023-12-06 08:01:45	<u>314fc523100bac9e023a8f</u> <u>0aebae238090dc3fd16e83</u> <u>f6b75384ac2d492e9f26</u>	+ 0.01300000 BTC  569.73 USD	✓
66	2023-12-04 15:04:58	<u>28a89a4220bc2ef02984f1</u> <u>761538f74b4416f431bcfa</u> <u>6f2b339ea2a2027bb83f</u>	- 0.05800000 BTC  2,393.67 USD	✓

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67	2023-12-03 14:23:30	<u>7902b028f61d43a24338cb</u> <u>b19dda69fdec5802c15242</u> <u>5f15686c3f7e6d870bc5</u>	+ 0.05800000 BTC  2,293.55 USD	✓
68	2023-12-02 07:45:33	<u>3b0e750985a974227d5d56</u> <u>43df15b3c355d5545b202f</u> <u>ea7924cc114950044a0c</u>	- 0.15300000 BTC  5,923.11 USD	✓
69	2023-12-01 12:45:29	<u>e5ebe08c3685ab37ad65a4</u> <u>006eece02c2a7e08560b2b</u> <u>3d7f267d46883d45a153</u>	+ 0.15300000 BTC  5,870.17 USD	✓
70	2023-11-26 08:05:49	<u>39c484135eb65d23b5e2ee</u> <u>41de3bca9ba0a689e0dfb3</u> <u>1be13ac47448c68e0849</u>	- 0.08500000 BTC  3,209.21 USD	✓
71	2023-11-25 09:38:38	<u>44dbe491b962b5313424ae</u> <u>a5923e1ab78d37fa68e539</u> <u>0bcb4e460b3248392c7d</u>	+ 0.08500000 BTC  3,203.25 USD	✓
72	2023-11-24 07:45:01	<u>09c93b90facd7808ce3808</u> <u>b83f614a365a99175249db</u> <u>e2cddc7ad125e0f2e2c2</u>	- 0.11000000 BTC  4,118.16 USD	✓
73	2023-11-23 10:49:51	<u>5c1bc9ea470acb69b1aa08</u> <u>c44395a1c61bf013f94056</u> <u>504b78adb05ae5dd7513</u>	+ 0.11000000 BTC  4,110.70 USD	✓
74	2023-11-16 14:28:49	<u>ff7d5243e2f455aa6cdc76</u> <u>2b23e9420ee44cb19737a1</u> <u>520eae936ff5d88cc50a</u>	- 0.05000000 BTC  1,835.40 USD	✓
75	2023-11-16 14:28:49	<u>ff7d5243e2f455aa6cdc76</u> <u>2b23e9420ee44cb19737a1</u> <u>520eae936ff5d88cc50a</u>	- 0.07500000 BTC  2,753.11 USD	✓

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76	2023-11-15 17:59:03	<u>ca4e037ff4345d1789c227</u> <u>907942114ea4dce80fe300</u> <u>1d34482effa21226c326</u>	+ 0.07500000 BTC  2,804.25 USD	✓
77	2023-11-15 17:50:32	<u>8eeb72cbb9856694ccb305</u> <u>8a3b6d72690eed718f6ba2</u> <u>e3c93622945b637f7c3d</u>	+ 0.05000000 BTC  1,869.50 USD	✓
78	2023-11-10 07:52:27	<u>2bb554015e2d8a08785703</u> <u>c721994075b38a6522c27a</u> <u>b8d9829c22273bca7459</u>	- 0.04000000 BTC  1,460.65 USD	✓
79	2023-11-09 19:08:55	<u>1a2e11696900d101b93df7</u> <u>ea16c3e04d8724e7d55d5e</u> <u>a9a81e74f1eada087ec2</u>	+ 0.04000000 BTC  1,455.28 USD	✓
80	2023-11-07 08:04:23	<u>793c0d8f6e981cfb1c35c5</u> <u>173169330677ca18ff62d4</u> <u>9dc502079448d03aef05</u>	- 0.01300000 BTC  453.77 USD	✓
81	2023-11-07 08:04:23	<u>6dec3fe76b29410ba6e2d5</u> <u>b936dae1c241ca4052c296</u> <u>ef6ae9201e5abdda9cb7</u>	- 0.18400000 BTC  6,422.70 USD	✓
82	2023-11-06 23:51:32	<u>da1b608b10bdc8f70cdbce</u> <u>8dc83cd4585cca5a6c90c5</u> <u>09cbb50f671c3fb7d2fa</u>	+ 0.01300000 BTC  454.02 USD	✓
83	2023-11-06 23:24:50	<u>3365244ed9299d18a57c23</u> <u>259eae2d36e3fd684d54c2</u> <u>4668426457df8ac249a7</u>	+ 0.18400000 BTC  6,448.48 USD	✓
84	2021-11-17 19:18:42	<u>f5a234b6d566d5d1ec3e8e</u> <u>578cd7e0587473dfa85c72</u> <u>619fdbd39ff5f1efeed9</u>	- 0.00679709 BTC  410.16 USD	✓

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85	2021-11-17 18:55:04	<u>3fa017e57108a3200bdcc9</u> <u>c2f4072c24123e08fadc96</u> <u>dffd8743874a497871a1</u>	+ 0.00679709 BTC  410.16 USD	

* USD values displayed at the time of transaction

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