

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153Hf3FaR5K1WCYvvZr2kVCbK2jBHqxKcX</u>
TOTAL RECEIVED	0.27879258 BTC
	17,647.01 USD
TOTAL SEND	0.27879258 BTC
	17,647.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:16:13	<u>949fad11c9530be92f81d6</u> <u>786baff3cdc6eb0d708ddf</u> <u>34aa3a402234d5bac77f</u>	- 0.00010000 BTC	
			6.02 USD	
2	2024-08-05 22:16:11	<u>e86e26fa09a4ae3411c040</u> <u>e636d72080c07ed73e787d</u> <u>8f30558aae558589bde8</u>	- 0.00049421 BTC	
			27.03 USD	
3	2024-08-05 21:51:49	<u>091293920741836e1a7840</u> <u>4fe6071928ea87d24b7860</u> <u>67afc74783f62503b95a</u>	+ 0.00049421 BTC	
			27.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 11:50:56	<u>211898b0de3af4413f0397</u> <u>ac5a391b3826419e02d3ad</u> <u>65bb985c3be1b95ff36e</u>	- 0.00010695 BTC 	5.32 USD	✓
5	2024-07-31 10:04:55	<u>1d9447e7e8f61bc0228e05</u> <u>57900bd1977b6d57b391fe</u> <u>e3621d86554ddc6ef3db</u>	- 0.00011553 BTC 	7.62 USD	✓
6	2024-07-26 20:01:25	<u>7e1862b60af5b146192674</u> <u>ade2570b0688df767163e5</u> <u>2b5e63ac07670c3f9f5d</u>	- 0.00012570 BTC 	8.47 USD	✓
7	2024-07-21 13:38:40	<u>c51881dab62f0a16d31305</u> <u>fb968196333c4762b349b</u> <u>40b3180cce0c463d1802</u>	- 0.00014706 BTC 	9.89 USD	✓
8	2024-07-16 10:29:50	<u>f9ec9abd9b9cc4f495bf46</u> <u>031dd621cae00c4545dbd3</u> <u>3eb482aff5025386c81d</u>	- 0.00017600 BTC 	11.16 USD	✓
9	2024-07-11 02:42:12	<u>27b0f75f713db0d55bf56f</u> <u>a501dc841a2887014ee86f</u> <u>edce84a9e648c27d9ed8</u>	- 0.00020000 BTC 	11.51 USD	✓
10	2024-07-07 19:21:33	<u>daf36d3cb88605ffd36597</u> <u>f93125c4ccbecb280e9134</u> <u>6007c47691df953ac207</u>	- 0.00022536 BTC 	12.87 USD	✓
11	2024-07-07 04:37:18	<u>58f9ba008f1573d04b248f</u> <u>59be658fe9e9a1100ff235</u> <u>8dbaeab3444ccc4cdb15</u>	- 0.00023000 BTC 	13.25 USD	✓
12	2024-07-06 10:07:28	<u>173ab30ab9bdccec604f77</u> <u>d27498d7b82d1f8d08cf4e</u> <u>d88d28f3d34c90700455</u>	- 0.00025083 BTC 	14.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-06 09:05:37	<u>b40ec4635ebe0b65e1a4538d32210d2a5581e659fdda0d44f48959ebc4c19e15</u>	- 0.00025450 14.44 USD	BTC	 
14	2024-07-06 09:05:37	<u>5aba43b86037c250da1fc4456542a623de9ceda3d0d1dd10fd420e4a87393a92</u>	- 0.00025830 14.66 USD	BTC	 
15	2024-07-06 05:10:48	<u>f5c6197df3b03e0a217086ded9128aa90d8b0084549cafee722c0a971a9b9960</u>	- 0.00026675 15.03 USD	BTC	 
16	2024-07-06 05:02:48	<u>dc90335d4fbc5eb05d4506c68eb92e0817c9357e673c7840851a621a74a954a5</u>	- 0.00026726 15.06 USD	BTC	 
17	2024-07-06 05:02:48	<u>79126fbbf603fc2d904622c430c616f7488d854de98754dac089c13fd5fc1d79</u>	- 0.00026831 15.12 USD	BTC	 
18	2024-05-25 01:57:51	<u>2ab14a883219cd011ced961d9106ac5b8f64cf0e8273f34963cb80dc88f182d6</u>	- 0.00027831 19.15 USD	BTC	 
19	2024-02-10 05:09:13	<u>1e47bbd51b5be680d35923f51eb98cad4674f7d614446493eaa5537c3b7a41bd</u>	- 0.00105798 50.07 USD	BTC	 
20	2023-11-17 12:25:56	<u>09b2a471a5d56a852852507ac0a9bf4767ee3b2be6bf0a13051e0d5b48d071b7</u>	+ 0.00105798 38.64 USD	BTC	 
21	2023-07-08 05:20:26	<u>7e2aa33b05e5edd13a81d853a56f67d0aede04171e366af290b720817fe0b554</u>	- 0.00103493 31.29 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2023-06-11 20:14:45	<u>107c43aa6d180707b83746</u> <u>5fd7d5fcbdb0ba6fa96c71</u> <u>2be107ed673d3d83eb9b</u>	+ 0.00103493 27.03 USD	BTC 	✓
23	2022-12-10 21:34:49	<u>f9c1aa4e569abbd250f0c3</u> <u>4d9719b308596cbaaabcd8</u> <u>3c3dfd41f26c29b9ed8f</u>	- 0.00028264 4.84 USD	BTC 	✓
24	2022-12-10 10:26:40	<u>4491f2419a480a06aedbf2</u> <u>f6aa56cc379da014e7218d</u> <u>f09fa103734730ebd3aa</u>	+ 0.00028264 4.85 USD	BTC 	✓
25	2022-08-28 08:01:28	<u>290c8a6e0ef772041a142f</u> <u>8887547650754b7dd9b4a4</u> <u>1b146a27d8f208a18e4a</u>	- 0.00028262 5.66 USD	BTC 	✓
26	2022-04-06 22:13:55	<u>bc701cc3788d891e2c5af6</u> <u>a7c7b8eae5e1e6a0532337</u> <u>e3b89b23370b1f901a47</u>	+ 0.00022536 9.75 USD	BTC 	✓
27	2021-11-12 07:04:45	<u>31ed371c74e03a315826fd</u> <u>a7ac6aa865ee525239f60b</u> <u>07468098c042eccc6628</u>	+ 0.00025830 16.31 USD	BTC 	✓
28	2021-09-19 06:43:13	<u>487b6266e861a1da90b9dc</u> <u>8aa4c6396992953cb18e4a</u> <u>f2d865b7068c0d533c45</u>	- 0.00029437 13.90 USD	BTC 	✓
29	2021-08-20 12:08:02	<u>c49711e15de410209ebca8</u> <u>c4d72106bc9cf4a211752b</u> <u>89321e27f367ba91e61f</u>	- 0.00029749 14.67 USD	BTC 	✓
30	2021-08-19 23:11:04	<u>793b98b6bd62f0b96aaff0</u> <u>9a41dd770b678fa0c27620</u> <u>2710e374a03622b60fe6</u>	- 0.00035000 16.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 03:56:16	<u>47b1059ad25268823aa307</u> <u>08ecd145b651ea22371dde</u> <u>840de3af966099360863</u>	- 0.00031695 14.84 USD	BTC	✓
32	2021-08-09 20:40:29	<u>8bc90b8863fe058c7131ea</u> <u>fddefe1eb8991369020107</u> <u>e59fa0bedf093c1fb7e6</u>	+ 0.00010695 4.84 USD	BTC	✓
33	2021-08-06 19:52:27	<u>84e39d3de5760f784d69f7</u> <u>2c4bcfa2870eb6e54fc94e</u> <u>75bfae8a8212e94dbd60</u>	+ 0.00011553 5.06 USD	BTC	✓
34	2021-06-08 02:47:26	<u>bbe7b86082b81e1425e60a</u> <u>9553c8af3347d0348c4229</u> <u>fafc27ed805456e0e34f</u>	+ 0.00014706 4.86 USD	BTC	✓
35	2020-12-06 23:21:06	<u>7a892dfd1bf23e8dac1e3c</u> <u>b6c348f342bfc59f1ef04b</u> <u>1003f7e762cc1b4b918f</u>	- 0.00064772 12.41 USD	BTC	✓
36	2020-11-30 04:40:05	<u>726292369f53ed6f5146fc</u> <u>0debff7dc12b03b82304f7</u> <u>20a07deea0f0efbb3da8</u>	+ 0.00064772 12.75 USD	BTC	✓
37	2020-11-09 03:46:55	<u>081961cf1c876916f17066</u> <u>33fd5f96d8e1174d29c0a9</u> <u>7453ef7a3835d0374dcf</u>	- 0.00046617 7.14 USD	BTC	✓
38	2020-10-29 06:11:12	<u>b3c30af218cbfd007504ea</u> <u>44cb28d8c9cc0d8aacdd3</u> <u>2d1dcb705bc492c6dd52</u>	+ 0.00046617 6.27 USD	BTC	✓
39	2020-09-18 04:51:37	<u>7e05aae61b7a5c999ee98a</u> <u>d1f290c45919b15cb70ce5</u> <u>45dc0e93fcb050e280c5</u>	- 0.01349672 147.56 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-18 03:16:05	<u>f5502b96f17f6998c02b45</u> <u>a77d2f40d012908f804547</u> <u>0989a46d4d5ccc0cbcfe</u>	+ 0.01349672 BTC 147.56 USD		✓
41	2020-08-05 05:33:24	<u>79e1a26c394311dbfb0769</u> <u>f135faabfdf0039e352b0e</u> <u>f3650bf83ec4d14a2c92</u>	- 0.00277187 BTC 32.55 USD		✓
42	2020-08-04 21:09:55	<u>807094435b08e81a405aa1</u> <u>014f2c24e9c73df0267970</u> <u>884530d25a918cbd7584</u>	+ 0.00277187 BTC 32.55 USD		✓
43	2020-05-29 19:18:44	<u>7ad351aaded573389c4d22</u> <u>d03fd497e0f6f8f70968e0</u> <u>9c0e9730c33e12824efb</u>	- 0.00040210 BTC 3.89 USD		✓
44	2020-05-10 10:40:36	<u>36334a6983ade6ae89565c</u> <u>8a570f3242df1774da45e2</u> <u>8758ca7f73f9d0190bd3</u>	+ 0.00040210 BTC 3.50 USD		✓
45	2020-04-27 07:21:01	<u>8fc1d6a42880a8287b921c</u> <u>a270c970c50d44d56a211e</u> <u>19dae649fb8795b73280</u>	- 0.00045815 BTC 3.56 USD		✓
46	2020-04-26 16:56:28	<u>11cd31fe0a068f34d6e786</u> <u>43c9acc293a8b84017da04</u> <u>701b592ac3a3d62c8e47</u>	- 0.00046642 BTC 3.62 USD		✓
47	2020-03-01 14:57:15	<u>e4e5bda375054448d83d3f</u> <u>11a3032e108c97ae5c57c6</u> <u>9028e99b6ebb26c98f95</u>	+ 0.00046642 BTC 4.15 USD		✓
48	2020-01-31 22:40:49	<u>e3d5784d17a8c5fe0ac8fe</u> <u>02804d6fefc1b3ef9a4140</u> <u>c0823bb805f3c6f94a9f</u>	+ 0.00017600 BTC 1.65 USD		✓

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49	2020-01-10 11:40:38	<u>a6efef790f8d2a8140cd3f43450bb307bd8c752d972bf95c476a24e6b3e16497</u>	+ 0.00045815 BTC 3.75 USD	 ✓
50	2019-11-24 23:36:49	<u>be85a045844d3e8e74324c7b47065da4a79cc89fa1efa2216b9b281cf2eeaeaa</u>	- 0.00500000 BTC	✓
51	2019-11-24 21:06:47	<u>b47ceccf3cb713d4f106b9cd02635a02ce962fb7da03cf9bdcd95aa52e955fe3</u>	+ 0.00500000 BTC	✓
52	2019-04-07 20:51:37	<u>9518176b5f58a5bf89951fe47bb5723d23362610a1bb81613a3d8c4138e19b14</u>	- 0.01800000 BTC	✓
53	2019-04-07 08:58:53	<u>153c496e5bc0e978b2a2e101fed5e607ec2a613c12091be5c5f83b9aa24fa039</u>	+ 0.01800000 BTC	✓
54	2018-12-30 22:05:43	<u>30f683083d29aa7236a5e79c48f3c6d6b4b0e11bd10fcac51e33fafe2b95f89a</u>	- 0.00500000 BTC	✓
55	2018-12-30 21:05:47	<u>8ab2dc1dd823403206451a0d196d5e727a8e9bb2f96e5a7e2707e545da462b42</u>	+ 0.00500000 BTC	✓
56	2018-09-22 19:14:50	<u>a58aca28d31132a631cbfc03ffc0b01844f9044bff5df6fcae79117547f7b5aa</u>	+ 0.00025083 BTC	✓
57	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104def5347d51fab7e8fee76b3986d2f23f7e9e1c4ff935</u>	+ 0.00035000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-15 13:59:49	<u>4ece9b7b43ef2ad71e76d130163525c2f31969640a17698088ed6399f65c7ae9</u>	+ 0.00023000 BTC	✓
59	2018-06-01 14:00:08	<u>a9c0d1d1dc6cbf8eb926917fd328ec884c8eb3679ae634e5b25c69bc71bfe241</u>	+ 0.00020000 BTC	✓
60	2018-05-28 11:35:23	<u>29f3c78d936b77d0f7dc82f056e6b98be2058ddf329c726185d57145c356e2dd</u>	- 0.00170000 BTC	✓
61	2018-05-27 20:07:26	<u>5e8811aa7c73680ea159ed644e322c4f6693990ea53d626d5afebeb71d3a9ad0</u>	+ 0.00170000 BTC	✓
62	2018-05-21 09:13:22	<u>71b074e9c2c2c1e36b2b1641868d007465d5d19d6fe0cb85742d4d431738a0cb</u>	+ 0.00010000 BTC	✓
63	2018-05-12 22:08:50	<u>6ae28511c878557bd14867b794e9160b6c248e5ea82b78423ed890e643e1ae29</u>	- 0.00100000 BTC	✓
64	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae20276d0368955d0afb56af16a022f5898fee5d4f5d47de</u>	+ 0.00100000 BTC	✓
65	2018-05-06 23:20:04	<u>80299e5faf52439e864ebf5da9ee27e6573fd5307400c281c160042f951d3c3b</u>	- 0.00500000 BTC	✓
66	2018-05-06 21:17:45	<u>6f9b465d9015e3d094ed655d187bd7713871d3913a1a0888b4724dad954b6cc6</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-14 14:33:14	<u>486316d95c821c98dab920</u> <u>aaf0f9ee73fce2e65acff7</u> <u>e6533376332e9286f502</u>	+ 0.00026831 BTC	✓
68	2018-03-26 06:44:01	<u>6dfd4e680fe2488dd4c118</u> <u>25e7d4905b013520a322b5</u> <u>0bfae596493933b16a3a</u>	- 0.00100000 BTC	✓
69	2018-03-15 02:05:40	<u>464d524ddb3295837ca3ef</u> <u>a1f021a3a6d8283d51c4f0</u> <u>5c6e2446cd8488a937e2</u>	- 0.00100000 BTC	✓
70	2018-03-11 19:36:29	<u>fb9ebb7b83b9b25871ff3a</u> <u>a62eb56697d440761cf934</u> <u>482ca4c0569b1972f652</u>	- 0.00500000 BTC	✓
71	2018-03-10 10:16:02	<u>a7c6ab9102c49316959317</u> <u>ef2d584d6981ad56ba6d30</u> <u>300e35503aed8f7a2851</u>	+ 0.00026675 BTC	✓
72	2018-03-04 21:10:52	<u>47cb5fcf591d5797670690</u> <u>e44631a872d9cd8ca80646</u> <u>cbb79295e1f1f98f18b4</u>	+ 0.00500000 BTC	✓
73	2018-03-03 10:20:26	<u>e0e633bb34d919ae1f9e28</u> <u>fa003c70c2a81954821fb3</u> <u>b423640ed7ce73a742bf</u>	+ 0.00100000 BTC	✓
74	2018-01-29 18:12:07	<u>8dca23b1585c67c58c8681</u> <u>af6fcdca21f70fa87a314c</u> <u>d8d63d9c092582ec1ad5</u>	- 0.00100000 BTC	✓
75	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00029749 BTC	✓

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76	2017-12-05 06:32:55	<u>29f484228d3f1abb91ec2b</u> <u>92a83a96edc943084881d0</u> <u>b07a6dfd63f2248783f8</u>	+ 0.00100000 BTC	✓
77	2017-11-17 22:40:09	<u>103271aa2838d16aa57aa4</u> <u>47dee91d5db189f9f67d90</u> <u>272939d543dc81e9e84c</u>	+ 0.00029437 BTC	✓
78	2017-10-28 12:41:23	<u>fba3cfc43f175a291b946</u> <u>fbbf920a8560e004b6271b</u> <u>96c68c31242529bf3e7c</u>	+ 0.00026726 BTC	✓
79	2017-10-24 08:31:28	<u>8166df730589fd42110327</u> <u>c1a2edb4fe01baf1ed609b</u> <u>45cb8b56cbeaacb451de</u>	- 0.00719990 BTC	✓
80	2017-10-24 01:10:22	<u>5f5cbc9b1c9f3de9990e9a</u> <u>6ae57cc700a6b908d6c653</u> <u>e373f2be73d9592566ae</u>	+ 0.00719990 BTC	✓
81	2017-10-23 08:37:03	<u>36bb7fde32b652c55c0b57</u> <u>f82f152e7b6198898539a2</u> <u>f2d4e405404b7f928b73</u>	- 0.11200000 BTC	✓
82	2017-10-22 23:19:52	<u>d309d13b976f52c7b76623</u> <u>b6d8eb1f70a99ac79ce108</u> <u>490f72a58601b5a5a1eb</u>	+ 0.11200000 BTC	✓
83	2017-10-17 20:50:07	<u>761b2f8f7505a7380d243a</u> <u>55f6affcb392519780fd9b</u> <u>f0cbfed6bb0caad4fbfe</u>	+ 0.00100000 BTC	✓
84	2017-09-13 18:01:45	<u>f2da06a44514fc3659eee9</u> <u>cc5f1889ecbdca94984a5c</u> <u>b7ba4c48965230f30ece</u>	- 0.00100000 BTC	✓

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85	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00031695 BTC	✓
86	2017-09-10 01:13:50	<u>b40bf5178d5ec1be8c2de0</u> <u>fc177804e995f125b448b2</u> <u>fc57997d6caf72973a91</u>	+ 0.00100000 BTC	✓
87	2017-09-09 18:55:41	<u>c07f14c1a2b02a2af305f5</u> <u>49e7bc991e31fb1af8f428</u> <u>1856cf75916408016301</u>	- 0.00100000 BTC	✓
88	2017-09-09 18:55:41	<u>94834858f63f428ad3c182</u> <u>b267ff47ba1a6226b58983</u> <u>a3ac8cc36cad3220b804</u>	- 0.00100000 BTC	✓
89	2017-08-22 11:42:57	<u>d11c4a79d0bbd4ef3228c8</u> <u>c181c4ccf13362b91cd2c7</u> <u>bbefffaf1756b55efcdb</u>	- 0.04756000 BTC	✓
90	2017-08-22 04:35:50	<u>d9b8b097976c7a61916e88</u> <u>6bc3eb759cfc52e92224d1</u> <u>71aaa0fa38ffe6a6b7cc</u>	+ 0.04756000 BTC	✓
91	2017-08-20 10:22:20	<u>772c3166925f8b4fae70d3</u> <u>e449c948ce90267ce1b85c</u> <u>4197157865d7ef92c560</u>	+ 0.00028262 BTC	✓
92	2017-08-09 04:01:38	<u>79124aed1097b94167ca9d</u> <u>cbc9f8f9f9010a6dc29c5b</u> <u>354addc0afbe93a027f9</u>	+ 0.00100000 BTC	✓
93	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95</u> <u>668c1b1e5ea63c24348e5d</u> <u>841acd0a5a70d6fc57f1</u>	+ 0.00027831 BTC	✓

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94	2017-07-17 19:59:05	<u>8eab86e9a7fbae5e12f6372ef70fbc56dfef11de931a44d9fe3a34572d57a42a</u>	+ 0.00100000 BTC	✓
95	2017-07-15 19:01:18	<u>ffed8a2ececccc8baf0467c6537c06802f1a9c07c21f83e8d64128e9f9992e878</u>	+ 0.00025450 BTC	✓
96	2017-07-13 00:12:14	<u>c6ba4aa38ad49513d9285ecbe031423b601a4e246e8b970a824c52f371e5bfc7</u>	+ 0.00012570 BTC	✓
97	2017-06-25 07:57:09	<u>113ff4ad430af6c3df9f09f8c425b9dbb87f98ae6dc03a18f6b100979ee355</u>	- 0.01000000 BTC	✓
98	2017-06-24 20:07:24	<u>d2765cd338e6a62faa8c309712c966f6e9d142f484e361323e4112c5fac89224</u>	+ 0.01000000 BTC	✓
99	2017-06-22 08:04:15	<u>67549406c592ad15210db9a255ab1473abe311574ed8601634ed3e2871e3e6df</u>	- 0.01000000 BTC	✓
100	2017-06-21 23:57:31	<u>f366b8b2bff3cc24ebda10cf1b045258cffe71688e92dcee35503eabad118385</u>	+ 0.01000000 BTC	✓
101	2017-06-12 14:07:54	<u>420b4344b040b9b6b6779964cbd8974ff341be3769efb8b4509e3910d1ca566d</u>	- 0.01894148 BTC	✓
102	2017-06-12 08:44:12	<u>edba3a1671feaf00ceff12115118ab402a9076cd8dcb7aa7882d90b769e1d02b</u>	+ 0.01894148 BTC	✓

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