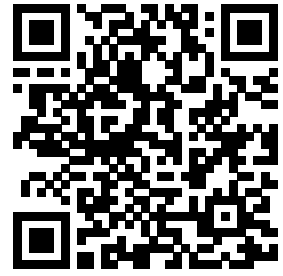


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153Mwjfc8VVERaFFb1FYEmVkrJ3HJZ9mhL</u>
TOTAL RECEIVED	0.10691767 BTC
	6,725.42 USD
TOTAL SEND	0.10691767 BTC
	6,725.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-18 17:24:30	<u>a4d4035fd4403b0e108cee</u> <u>5bb5c4e5c7126ef8f8f7a2</u> <u>caa763c105e089fabf4b</u>	- 0.00107982 BTC	
			52.14 USD	
2	2021-09-12 02:04:49	<u>5a94953a1fd125da5e4112</u> <u>6c98a0538d4b9526808471</u> <u>d33efc7eeec1036641c2</u>	+ 0.00107982 BTC	
			49.76 USD	
3	2021-05-26 16:06:34	<u>a51dd339d57c605e19a975</u> <u>0010f0eea30881cc234840</u> <u>6aca793b3580045ec5fa</u>	- 0.00131135 BTC	
			51.45 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-05-26 00:46:49	<u>92f915776c7cc1d21dcb7a</u> <u>51f5c621129d3fa5178d23</u> <u>b49ee9425d7db1d006ee</u>	+ 0.00131135 BTC 52.25 USD		✓
5	2021-05-24 22:36:11	<u>f811c6f2883972fc322fee</u> <u>2bde245096d36c6e9c7436</u> <u>8050b235b6cc8f9dbaee</u>	- 0.00123971 BTC 45.29 USD		✓
6	2021-05-22 21:19:12	<u>12a6d8e11085ab67fe19ef</u> <u>ff70e794ba1eebc2b50864</u> <u>dc5b9df399d97669e19f</u>	+ 0.00123971 BTC 43.87 USD		✓
7	2018-12-15 20:33:46	<u>55bf66c0d9e7e94287fd66</u> <u>59ffa68e97beb9439a2e95</u> <u>14cc35ffc505309a2612</u>	- 0.00646112 BTC		✓
8	2018-12-15 18:29:09	<u>24de7302a1bd854b18b0e3</u> <u>31f7b7b7472e69441d4a8f</u> <u>e1f95f20fbbce3791891</u>	+ 0.00646112 BTC		✓
9	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00308000 BTC		✓
10	2018-12-11 10:30:19	<u>453ba1b614ec9492f6d14c</u> <u>569d14000c75c901a34467</u> <u>e486f3bceb58f8311220</u>	- 0.00316109 BTC		✓
11	2018-12-11 09:41:13	<u>43b9ba2165979f1a77161d</u> <u>ee73137acd4123898f95df</u> <u>6609a56b8b2f55bed5b2</u>	- 0.00327600 BTC		✓
12	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00314700 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-12-11 09:41:13	<u>6c738c08197af603b7841c</u> <u>eb8eac2e3ff3bd8bfcc998</u> <u>1d9578ffe853df9885c9</u>	- 0.00318240 BTC	✓
14	2018-12-01 03:03:46	<u>644aecb121dae78d2cffa2</u> <u>e8d019190eb70d87ba6297</u> <u>42827b6a189dd8312388</u>	- 0.00414750 BTC	✓
15	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.00475901 BTC	✓
16	2018-11-25 00:38:08	<u>973c24159f72e12fe711a7</u> <u>5e2ba9540159c849313f60</u> <u>87632efb7bdace3e4239</u>	- 0.00440000 BTC	✓
17	2018-11-25 00:12:55	<u>5a040cd3050c5049026968</u> <u>e6e65d36f3e220d50f6b1d</u> <u>e8caf2d83c8a34d6763d</u>	+ 0.00475901 BTC	✓
18	2018-11-22 00:24:57	<u>c6617e517cec2c23bd1355</u> <u>07ebd4f2a12266293f35ab</u> <u>f0a1f2e397676bd15060</u>	+ 0.00440000 BTC	✓
19	2018-11-19 23:01:57	<u>1aac6033271415e93d21b8</u> <u>aeb9f04a923d1545ef98f2</u> <u>0e3ed051a599ba1fe8a6</u>	+ 0.00414750 BTC	✓
20	2018-11-14 23:50:16	<u>46a2f68538b64936f8eb91</u> <u>949ff6e84dde32d63ea719</u> <u>13f251d5d7b665d6cda8</u>	+ 0.00327600 BTC	✓
21	2018-11-08 21:25:10	<u>37d8b7e451e9d109af3e86</u> <u>2c455447c88d7c277535da</u> <u>a1aa87861e311c01e46c</u>	+ 0.00314700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-07 23:23:58	<u>92922ee6a6f00f3474dcac</u> <u>eb6db20bac13c99768dcad</u> <u>1f8cca8928610f0ce314</u>	+ 0.00308000 BTC	✓
23	2018-11-05 21:50:16	<u>a9f1edc9c09bb3dc13c5c8</u> <u>75744115aecbdfcc4f6c94</u> <u>53bb667770e0fe70d83a</u>	+ 0.00318240 BTC	✓
24	2018-10-24 21:34:52	<u>f453c1289896fd115a4094</u> <u>d92b4a600d48f7642ec954</u> <u>e8103c5ca4cd93d92f69</u>	+ 0.00316109 BTC	✓
25	2017-12-09 02:49:50	<u>2c0210777af0198b965bb3</u> <u>37ee5ad8148483101e81b2</u> <u>82cdb64be547109dc131</u>	- 0.00114827 BTC	✓
26	2017-12-08 22:51:48	<u>578b3647229e505a70761d</u> <u>b3db5b9035241e49274670</u> <u>7326edddcabb41ef8e9f</u>	+ 0.00114827 BTC	✓
27	2017-12-06 07:45:12	<u>726ef29589a7cca7b1151a</u> <u>40e249f1fc700efeb2d22e</u> <u>a7879d3a873e989f0056</u>	- 0.00390000 BTC	✓
28	2017-12-04 23:57:37	<u>fabaf4cc51ef4eae8d5e7d</u> <u>9b1448d202abaa276717d4</u> <u>a740eef1c888d1f0c581</u>	+ 0.00390000 BTC	✓
29	2017-12-02 04:03:41	<u>19c82a5ce1cac35970f706</u> <u>0a886aa6a20f2cb0e8b953</u> <u>555e724d783aaf32c03d</u>	- 0.00313934 BTC	✓
30	2017-12-02 00:05:48	<u>64930f0e289b3230651bdb</u> <u>7d590c0eca1db993030d4e</u> <u>df4f0f8c8b534e9f347f</u>	+ 0.00313934 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 16:33:11	<u>25a9d72c7b259b7769bca2</u> <u>13816423aec8091c34495b</u> <u>020b78c614d7bd5215b8</u>	- 0.00467957 BTC	✓
32	2017-11-23 00:03:25	<u>86bbd9bf0212116574e6e1</u> <u>98cc24ec56115bae49318a</u> <u>e573680028e78ad99965</u>	+ 0.00467957 BTC	✓
33	2017-11-16 04:32:09	<u>93090a49f971cc39d31b2e</u> <u>54a4eda68b61633f4ebdc8</u> <u>97c3f50170667e525945</u>	- 0.01343000 BTC	✓
34	2017-11-10 23:09:54	<u>ee39325a85129e7fbb09f5</u> <u>d9c3cc01fd6bdd59e2844a</u> <u>fed4f036e2d7c6d98473</u>	+ 0.01343000 BTC	✓
35	2017-11-06 03:44:34	<u>70240a9cd6c8eeae01546e</u> <u>9de345550bde6c0783d7d1</u> <u>3d521af9ebbdef65527d</u>	- 0.00741549 BTC	✓
36	2017-11-05 22:06:40	<u>03285573d882401d98f093</u> <u>16035782723144da19215f</u> <u>502fbae7eeafd9e99364</u>	+ 0.00741549 BTC	✓
37	2017-10-24 02:14:50	<u>f44bea47b3ebea4cceb746</u> <u>8f1c2e9ff659c58687ad6e</u> <u>721e1bb0500ffca0bd7d</u>	- 0.00295000 BTC	✓
38	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00755000 BTC	✓
39	2017-10-24 00:23:57	<u>eb55a136ec4a947a479b3b</u> <u>91966f279fe2651cf466d8</u> <u>37cd51c00a555cd99f86</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-21 22:30:37	<u>e4bfa9086ce47516a856b48679f6d943700e35f52761c706416da74332bd2127</u>	+ 0.00600000 BTC	✓
41	2017-10-21 12:01:43	<u>318683175714c3cff3ebe8a7fd02e5992178d76334b3ee89f86f67db72950f2b</u>	- 0.00806000 BTC	✓
42	2017-10-20 22:27:12	<u>3288ada5f77185c917409222ece3ca81eaffd7d37a147720592036b95a4ba42e</u>	+ 0.00295000 BTC	✓
43	2017-10-20 11:53:00	<u>d57c25679f6f9da3c423b850e23d86ce82935664f07a7e6f835ca77761d0f339</u>	- 0.00350000 BTC	✓
44	2017-10-19 01:19:34	<u>0ec4904a09dfffea6a3f6483dc6e0a6e67f21e30334d26b02abf77e4112566a1</u>	+ 0.00755000 BTC	✓
45	2017-10-18 22:32:20	<u>a64c65b53fb5a9db8d28fe5a683a41b489f9de320e26ca2a4207e2fab5409e25</u>	+ 0.00350000 BTC	✓
46	2017-10-17 23:00:49	<u>7838ebdb79d8c5fa74e9eb669c788f616098a1a2cb2ebb878af578f8ca9b8e64</u>	+ 0.00806000 BTC	✓
47	2017-10-02 14:50:19	<u>7f6d0584dde4659482bd18c6acc96eca9bcbad3d1fe0f2727028a6b15f154edb</u>	- 0.00140000 BTC	✓
48	2017-10-02 01:24:58	<u>db9376f0184f0777ce68a556b0c0622fff2d62cc6fe8e4e3f5dde341fe14ca0d</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 18:35:46	<u>bb32798983aeae6e3a47c7</u> <u>b28e84ee35cbd791fe687b</u> <u>695c00fd42d3464af433</u>	- 0.00450000 BTC	✓
50	2017-08-26 22:59:49	<u>fdb61e119d1b5fdbe78a99</u> <u>ad957dd7099f8b86741431</u> <u>6e68560cd276e2337d75</u>	+ 0.00450000 BTC	✓

* USD values displayed at the time of transaction

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