

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153W1PKgBfuY8eLEo8HfHWrhADq5YyVrmD</u>
TOTAL RECEIVED	0.01400632 BTC
	880.32 USD
TOTAL SEND	0.01389684 BTC
	873.44 USD

Token	Balance
Bitcoin	0.00010948 BTC
	6.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 08:22:45	<u>fab962283cf64232b0d5b9</u> <u>d3ff2044c38ef8ea905303</u> <u>7fedfaf3bdbe6eaf3550</u>	- 0.00075279 BTC	
			12.82 USD	
2	2022-12-06 07:15:36	<u>018aafb1c29652cb96a733</u> <u>c3bf75fd9bb147a353e4ff</u> <u>5b3353b19bd7ffc041bb</u>	+ 0.00075279 BTC	
			12.79 USD	
3	2022-02-25 10:21:19	<u>a10dcde81caec652a221b8</u> <u>6e84beae8cf0a4f9c6f9d7</u> <u>005a85d37e966df3c0da</u>	- 0.00026139 BTC	
			10.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-25 09:20:40	<u>e7a490c80d9ad788cf3abf</u> <u>2f2f6a531d7189c8a55930</u> <u>209f76d590e58c0a54af</u>	+ 0.00026139 10.30 USD	BTC 	✓
5	2021-09-29 10:20:29	<u>f724ce5fea0167e25a8d27</u> <u>dca89e9dd140fe2d92a989</u> <u>ae0ec9ec56e5105a2a0a</u>	- 0.00160418 66.61 USD	BTC 	✓
6	2021-09-29 10:09:48	<u>b33d3ce6be9b3be47edc16</u> <u>a0ae95fc9f7c087a3576dd</u> <u>54d94953bfbdfda40051</u>	+ 0.00160418 66.61 USD	BTC 	✓
7	2021-07-05 06:31:52	<u>079fbea0231e209590b6b6</u> <u>2fb9367597fd3d0de8ff7a</u> <u>6d5f1ea4ec123d73ffa1</u>	- 0.00005764 1.94 USD	BTC 	✓
8	2021-04-04 04:58:18	<u>771318c22d4390bee26cbd</u> <u>46ee8df5a39d1c9822db5a</u> <u>43b3b0d2e768f9853fae</u>	- 0.00021578 12.55 USD	BTC 	✓
9	2021-02-15 02:02:34	<u>1405a31974d43981ddc3d0</u> <u>4d8bbbc7fe9c4342e2f7e3</u> <u>f80689f2f83f8ffa6c26</u>	+ 0.00021578 10.33 USD	BTC 	✓
10	2020-11-26 03:25:54	<u>22d1ddc206fc2a94ec3641</u> <u>6dfcce657b24a2aacbbf47</u> <u>7a4ac28d861817ac2ca4</u>	- 0.00061901 10.61 USD	BTC 	✓
11	2020-11-25 05:20:56	<u>6f28bf6d4e562717a52404</u> <u>ff621f6a4ae75c18d02dfb</u> <u>bb3840fc469d69be5c6c</u>	+ 0.00061901 11.58 USD	BTC 	✓
12	2020-11-02 12:18:33	<u>14cf8221edff4d0ed642a7</u> <u>654037b2a50611ee5d8e17</u> <u>6ec6cbd421e8d9a4ca3a</u>	+ 0.00005764 0.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-17 05:17:24	<u>2f59fdcc07cf5938c840d7</u> <u>4bd979a6a4f5c9def7471a</u> <u>73d4dde8c63112722d73</u>	- 0.00005735 0.65 USD	BTC	✓
14	2020-10-17 05:17:24	<u>2f59fdcc07cf5938c840d7</u> <u>4bd979a6a4f5c9def7471a</u> <u>73d4dde8c63112722d73</u>	- 0.00006634 0.75 USD	BTC	✓
15	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00004000 0.45 USD	BTC	✓
16	2020-10-05 03:57:03	<u>c206ecba2256b9ffe63bce</u> <u>892a258a6cd48278dc80ae</u> <u>bde095534d7db7d10832</u>	+ 0.00005735 0.61 USD	BTC	✓
17	2020-10-03 23:45:13	<u>2df813107fc83b385e427d</u> <u>3b96958775ae34b5b9be9a</u> <u>ced2bb2a52389d60e413</u>	+ 0.00006634 0.70 USD	BTC	✓
18	2020-09-20 03:26:31	<u>4af096711b58dade734e3d</u> <u>020e6b537bf89dc8edaf02</u> <u>31a871da6ea697651825</u>	- 0.00005086 0.55 USD	BTC	✓
19	2020-09-20 03:26:31	<u>4af096711b58dade734e3d</u> <u>020e6b537bf89dc8edaf02</u> <u>31a871da6ea697651825</u>	- 0.00005777 0.63 USD	BTC	✓
20	2020-09-20 02:24:02	<u>6aeb5fc9816ec4041eecb4</u> <u>443e8373045c738bb640ff</u> <u>a509e09f966bab05966b</u>	- 0.00013125 1.43 USD	BTC	✓
21	2020-09-17 21:25:25	<u>3d587b77279bdcabc16d3d</u> <u>e016e82308058f16a33b17</u> <u>59825d16e9d0072e33a5</u>	+ 0.00013125 1.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-26 08:16:27	<u>24e5b65de3ec891d7d7665</u> <u>6316b8cbded1ee84aff37d</u> <u>0ccc15faac1df9086e01</u>	+ 0.00005777 BTC  0.66 USD		
23	2020-08-15 09:27:17	<u>e71ba693c8352ed6bfff0e8</u> <u>415c55c33e6bee979cd382</u> <u>b58184671481fbe3b9d2</u>	+ 0.00005086 BTC  0.60 USD		
24	2020-08-07 16:50:22	<u>7796160d86658ca712eae</u> <u>e95dcf477013f8bb07f71e</u> <u>71e5a967cd11a5d98a58</u>	+ 0.00001037 BTC  0.12 USD		
25	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00002263 BTC  0.26 USD		
26	2020-07-24 09:00:29	<u>11b5fdbbb80cb7661d4dad</u> <u>78d7ec04d70688a51a69d0</u> <u>08d969c7a96740fbefdb</u>	+ 0.00001145 BTC  0.10 USD		
27	2020-07-09 03:13:46	<u>357333c1d9e0c47f7ac4ca</u> <u>10c51da3f24c44e1423e10</u> <u>736ceafe544f7c3dc4c8</u>	+ 0.00001436 BTC  0.13 USD		
28	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00001067 BTC  0.10 USD		
29	2020-06-16 03:26:34	<u>4e5bf2e16c3e6843f5383b</u> <u>76691692643d8f96f02a8b</u> <u>ea8ef7f4e109945b7fa0</u>	- 0.00033944 BTC  3.23 USD		
30	2020-06-16 02:59:39	<u>dcdcb815012a34cb9d6211</u> <u>37b4ee556d6320a6d75cb1</u> <u>0ce16e675df7d23640cc</u>	+ 0.00033944 BTC  3.23 USD		

#	Date & time	Transaction Id	Amount		
31	2020-06-06 00:44:56	<u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u>	- 0.00005353 0.51 USD	BTC 	
32	2020-06-06 00:44:56	<u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u>	- 0.00005705 0.55 USD	BTC 	
33	2020-06-06 00:44:56	<u>85af39bd7db88033789010</u> <u>dc7c12b24e969e4c6d4faf</u> <u>af2559a0a27f99b26b5d</u>	- 0.00005831 0.56 USD	BTC 	
34	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006018 0.58 USD	BTC 	
35	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006033 0.58 USD	BTC 	
36	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006076 0.58 USD	BTC 	
37	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006399 0.61 USD	BTC 	
38	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00006879 0.66 USD	BTC 	
39	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007099 0.68 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007113 0.68 USD	BTC 	✓
41	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007149 0.69 USD	BTC 	✓
42	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007240 0.69 USD	BTC 	✓
43	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007364 0.71 USD	BTC 	✓
44	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007410 0.71 USD	BTC 	✓
45	2020-06-05 23:47:34	<u>67c4e925867ef347135fcc</u> <u>2f8e357ed7a266d55f3fe4</u> <u>0ec0445c79785a5c9f59</u>	- 0.00007528 0.72 USD	BTC 	✓
46	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00005353	BTC	✓
47	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u>	+ 0.00007099	BTC	✓
48	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u>	+ 0.00005831	BTC	✓

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49	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00007113 BTC	✓
50	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00006018 BTC	✓
51	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00007364 BTC	✓
52	2019-07-08 05:21:29	<u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u>	+ 0.00007240 BTC	✓
53	2019-06-24 06:05:24	<u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u>	+ 0.00006879 BTC	✓
54	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00005705 BTC	✓
55	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00006399 BTC	✓
56	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00006076 BTC	✓
57	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00006033 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>	+ 0.00007149 BTC	✓
59	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>	+ 0.00007410 BTC	✓
60	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdf01</u>	+ 0.00007528 BTC	✓
61	2018-07-18 02:18:25	<u>f989a9736755a845062c22a1f3e69e328114f041f6142d4f055c776fc8da8584</u>	- 0.00067680 BTC	✓
62	2018-07-18 01:50:12	<u>ded5da70512304b68de11df5aab4dd242658b47a1d0b3ea999d5983fa35b0566</u>	+ 0.00067680 BTC	✓
63	2017-09-16 01:42:57	<u>c3757cc5dead18ca2543ef736d8b03ffe48fa994a265a4a18514fd0e08c36191</u>	- 0.00117739 BTC	✓
64	2017-09-15 17:01:33	<u>2a621c11ef9647c10b3aa6f216a0be3600a328d450687f7e050d60ca8f9ef6ff</u>	+ 0.00117739 BTC	✓
65	2017-07-10 08:24:05	<u>1fa70a3d19e033b02e19d0527d81d6fd86127e211c16bbae1e08d678c9bab246</u>	- 0.00050000 BTC	✓
66	2017-06-27 08:31:17	<u>af3b7fbb86fdd4263d490db2b596c840c64387abe1ae7ab650ffd9d9cb6dfc83</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-09-05 15:35:47	<u>ac22e13bd56f124d3c64f9d2da8872db10e01580b37ddc8fbc1a2c508f66cf65</u>	- 0.00035000 BTC	✓
68	2016-09-05 15:18:58	<u>46ce4cb315f85b6ac477d60e1a213c71e3e33bcd092f086a0fc551a20dfaf68</u>	+ 0.00035000 BTC	✓
69	2016-07-25 16:33:51	<u>5f95a056b142ca70933d9b3d2bd9f495c847473ba3e7f2e5183a837e5c0fb90d</u>	- 0.00012527 BTC	✓
70	2016-07-25 16:02:05	<u>05d61bc331c3e4638aced69699d50bfc30943e7572c3de0ffad35ea196c166ff</u>	+ 0.00012527 BTC	✓
71	2016-07-11 11:25:36	<u>f00af821c2206e89300014ece6fb01a1e58c972a238bf78d5bb0406df938ca67</u>	- 0.00014921 BTC	✓
72	2016-07-11 10:52:22	<u>ee25553dc5b28b077da2ca1b7072ffcf3a33270e713cfdc21bc0924993512855</u>	+ 0.00014921 BTC	✓
73	2016-07-11 10:41:48	<u>281f4600311474ecf9bbd16f2d3deb406693ae9534f6962ad6cb80c660f7659a</u>	- 0.00014818 BTC	✓
74	2016-07-11 10:31:16	<u>40493813de92bcbd881a528b9e35d0fa21bd0182ebee5688045204727574c446</u>	+ 0.00014818 BTC	✓
75	2014-08-20 11:40:54	<u>b810ec88bc7b0db4c58d6c8c5a6ff372ff9ddfbb4a21ff1bbb5da068e2115c83</u>	- 0.00556422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-08-20 10:57:15	<u>1ca1a354cc92a332053eb3</u> <u>deca703dd470511c9932f1</u> <u>7aea9d8ba088256fc7ef</u>	+ 0.00556422 BTC	✓

* USD values displayed at the time of transaction

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