

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153jT5v463Ycw1zquYxvquRFH6GKGYeeNJ</u>
TOTAL RECEIVED	0.15418673 BTC
	9,679.53 USD
TOTAL SEND	0.15320679 BTC
	9,618.01 USD

Token	Balance
Bitcoin	0.00097994 BTC
	61.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:35:01	<u>61aa6f01c1b64778acd75b aeffffee3411336196e52c2 14fc08843f1c18459852</u>	+ 0.00097994 BTC	
2	2019-08-07 11:01:49	<u>a5ab3e4baef9c039e338ff aa8206028ea1ec696e3614 952026b4d12470f1f11c</u>	- 0.00050000 BTC	
3	2019-08-07 06:05:30	<u>a2831a45df9d8504a9c0d0 3e03b6c6f11296be0b2099 b33d884f374c8d502423</u>	- 0.00095975 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-06 21:51:58	<u>cc62921dfc09ea2829a163</u> <u>91eed5e2f861c105e77c00</u> <u>b198b9c8c2bfe69a6225</u>	- 0.00115162 BTC	✓
5	2018-07-06 09:25:56	<u>0c1ada0588b7c1db6a55c1</u> <u>7870fcf58f2a8d5f75269c</u> <u>d759d74a3cfdcf2331a6</u>	+ 0.00095975 BTC	✓
6	2018-04-06 13:05:04	<u>5ca4f6991c055007c7a76b</u> <u>847ced1f391662d8b0f613</u> <u>10b6e5cec94213272799</u>	+ 0.00115162 BTC	✓
7	2018-02-02 06:59:22	<u>3df8e74836254d24962d6b</u> <u>5843650888d215145f8c77</u> <u>61d8ef6d3d19bc9cf993</u>	- 0.00325276 BTC	✓
8	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00323916 BTC	✓
9	2018-02-02 06:30:30	<u>889b796e6fe79a7867061a</u> <u>830e542adcc54b2d3f0e9c</u> <u>f67c26e5fd3bbf8d9c50</u>	- 0.00327382 BTC	✓
10	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00326785 BTC	✓
11	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00333346 BTC	✓
12	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00324261 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 06:30:30	<u>9573b785c43b620a397ac2</u> <u>988a1e16a66777994597d1</u> <u>8fb7d8205526ea5ea12a</u>	- 0.00325774 BTC	✓
14	2018-02-02 06:30:30	<u>38e6f548e7953c2f30dc4c</u> <u>5f1b09e4c0ae6d31e66452</u> <u>40ff8784631297af24d4</u>	- 0.00328620 BTC	✓
15	2018-02-02 06:30:30	<u>1237ff90e9918acd1191b0</u> <u>9ce146db912ec5d9bde760</u> <u>5636c5a4c0add6b0e3c7</u>	- 0.00339509 BTC	✓
16	2018-02-02 06:30:30	<u>1237ff90e9918acd1191b0</u> <u>9ce146db912ec5d9bde760</u> <u>5636c5a4c0add6b0e3c7</u>	- 0.00335301 BTC	✓
17	2018-02-02 05:52:42	<u>1f7db845df5fb7917a5847</u> <u>a282e2cb7474d9f427fdfe</u> <u>b2dee02484e75aea1104</u>	- 0.00337802 BTC	✓
18	2018-02-02 05:36:49	<u>8e1e6081776d0789485129</u> <u>bc18651ca30b3cce31b6b7</u> <u>c62983d159355c011248</u>	- 0.00346890 BTC	✓
19	2018-02-02 05:36:49	<u>ec84d85d736e2ec72cf15c</u> <u>d981bc499e7522c2ea8384</u> <u>f2426e36c28c7f11f3b9</u>	- 0.00346291 BTC	✓
20	2018-02-02 05:36:49	<u>bc3c8a4875a17a1a6308cc</u> <u>007ac8c2ca79cd37107b07</u> <u>749088ea5e5e9c748b09</u>	- 0.00348742 BTC	✓
21	2018-02-02 05:36:49	<u>bc3c8a4875a17a1a6308cc</u> <u>007ac8c2ca79cd37107b07</u> <u>749088ea5e5e9c748b09</u>	- 0.00353464 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-02 05:36:49	<u>d365dcd685dd131ea65fde</u> <u>b3f36a52a8a0570984ed79</u> <u>c337f65c5486665d2579</u>	- 0.00349497 BTC	✓
23	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00356744 BTC	✓
24	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00358405 BTC	✓
25	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00357591 BTC	✓
26	2018-02-02 05:26:59	<u>769b39fd990c87e664935f</u> <u>9c68dcc869980a8a75bd95</u> <u>163bc830a43c9c93ac91</u>	- 0.00360513 BTC	✓
27	2018-01-30 06:57:34	<u>b7c10e35f14d6db8adcfc6</u> <u>2f790bfa51ad2532803ba2</u> <u>829bf2ec1653d0d153e7</u>	- 0.00332910 BTC	✓
28	2018-01-19 22:35:05	<u>05bf8d9f62c8d007bb9585</u> <u>baf606fbace9cbfe69815f</u> <u>7f0d8d8daae2e26625c7</u>	- 0.01159612 BTC	✓
29	2018-01-19 14:07:02	<u>08dcdaa00d601dd5b6c681</u> <u>8da42f38c9ad0109b80848</u> <u>158ecf3dcf07bb2ad478</u>	- 0.00918086 BTC	✓
30	2018-01-18 22:35:49	<u>4734512b9ce8ace1f3ee5d</u> <u>3eb27e9b5ad91f79eaae14</u> <u>596cbb1577f071e4200b</u>	- 0.00325172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 16:14:26	<u>a1a8f909df822ca9159154</u> <u>72cff85d745647fa6c206e</u> <u>528e1fd8a0acbde07c8d</u>	- 0.01110179 BTC	✓
32	2018-01-18 15:13:08	<u>b800857fb458cc76086fcb</u> <u>4d6db52c99c486267da49c</u> <u>ce999cea384dead0d9a8</u>	- 0.01080413 BTC	✓
33	2017-11-05 00:08:21	<u>eeb26cb5b674644dae4fd7</u> <u>59e6d4a3e3376b6fbbdeeb</u> <u>13eeff7fa188879f1278</u>	+ 0.01159612 BTC	✓
34	2017-10-19 19:56:20	<u>281e4872a17db473df6580</u> <u>53e2c33a0179a9c797a02f</u> <u>e59fd9a237aaab72bbf8</u>	+ 0.00050000 BTC	✓
35	2017-10-14 17:13:51	<u>7fd270897d84f0a0565ab3</u> <u>28c24e8960479773be28eb</u> <u>0b7aae7175f6a9fdc206</u>	+ 0.00346291 BTC	✓
36	2017-10-13 22:35:48	<u>6cb65fe91d7f348597a71f</u> <u>397d993a8c1c677b8e1169</u> <u>d0731232c973ad65a17e</u>	+ 0.00339509 BTC	✓
37	2017-10-13 16:50:06	<u>f3c382b8302d8f4c746d58</u> <u>9f6f6151a691c496d01121</u> <u>546068e8da362c80f6ba</u>	+ 0.01080413 BTC	✓
38	2017-10-12 22:44:28	<u>fa301c55e71363ea11551f</u> <u>d248959ac6dbcee7cfd075</u> <u>1e0ded7262ab99782d75</u>	+ 0.00335301 BTC	✓
39	2017-10-11 18:30:35	<u>14e302f6e75f4981311f1f</u> <u>a5c91d97cbd91928eee13d</u> <u>aa2fdf8a754e55218b86</u>	+ 0.00337802 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-10 18:33:09	<u>b14f5385f0f6ee9d6d4f548769651f75a5dc5b1c27475742ad1f85f72c00a7b4</u>	+ 0.00332910 BTC	✓
41	2017-10-10 03:50:44	<u>e06da6abafcd15fecddf1ee8fb7adc80c342f25dae824394129f7f0674231c89</u>	+ 0.00918086 BTC	✓
42	2017-10-06 20:03:11	<u>705a06ead516216a33951c4f2740f0a6fa3c2f62ce51e8fe79fe95d3cae6e088</u>	+ 0.00325172 BTC	✓
43	2017-10-05 23:38:03	<u>a00587ff936b3c94f48b2de538278ff3cc6584ec425d10cd7935cd805cccac10</u>	+ 0.00324261 BTC	✓
44	2017-10-04 22:36:52	<u>f396d868fc8140ac6e68590da86c1aed617380d60d301da3216576bee17db85a</u>	+ 0.00325774 BTC	✓
45	2017-10-03 22:15:57	<u>137a39a2efa027c5035f0637cfa9fb45f964e38d5994f1d7301805318a882816</u>	+ 0.00328620 BTC	✓
46	2017-10-02 23:37:30	<u>605b7e6aab6887ddf83e6d7d90d3dd24a5beab5f09b5885dc172b7af1fab8d2</u>	+ 0.00325276 BTC	✓
47	2017-10-01 22:41:43	<u>397cebfe296832d45da796ead87af1fa6ad1861cbc859cde16af1a2dfbf19953</u>	+ 0.00360513 BTC	✓
48	2017-09-30 18:35:13	<u>56d4dfd23861889c0b81ca54d9365a1b6398cf6a032fb945eae8e2aaef5a3ab</u>	+ 0.00356744 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 20:24:08	<u>01310653891e5399eb6552</u> <u>09e08f28e9423d9d5d8a4e</u> <u>5a0a91f2e57be27db95f</u>	+ 0.00358405 BTC	✓
50	2017-09-29 20:20:46	<u>090f9289b33e07954edaa8</u> <u>c7c96b965cc7a31987cb17</u> <u>592326f84f5deb997322</u>	- 0.00345911 BTC	✓
51	2017-09-28 18:25:23	<u>efda9c5432d8a035076c43</u> <u>18b30d2b1f9cb0d3306873</u> <u>1f612935f3a5c7d3016c</u>	+ 0.00353464 BTC	✓
52	2017-09-27 20:16:24	<u>fb90a9904afc05bd23e462</u> <u>9656bed409776e5334391f7</u> <u>a1dfd1c0ff72e5ce3a88</u>	+ 0.00348742 BTC	✓
53	2017-09-26 23:57:21	<u>8cb7c219275b9ebfe8075a</u> <u>20d0f5ac74c7f980c1c7f4</u> <u>46a42eb5b3413b41f544</u>	+ 0.00357591 BTC	✓
54	2017-09-25 21:46:11	<u>ef42c59e40d119987f35c9</u> <u>09ffdbe1bfc684eec3d08c</u> <u>39f1fc31bad41139fc2e</u>	+ 0.00323916 BTC	✓
55	2017-09-25 11:25:06	<u>9303f615d7b5cc87bab9a6</u> <u>eff02e196cb3fcffc94310</u> <u>4ae47478e771996f31a3</u>	+ 0.00327382 BTC	✓
56	2017-09-25 03:01:46	<u>fedadc98bbd9b8d84dfa31</u> <u>cc789ce24eb060a23b5c59</u> <u>53a71374c21e3be8b1be</u>	+ 0.00326785 BTC	✓
57	2017-09-23 22:20:35	<u>6df2c4303a7ccf0604338d</u> <u>06b8043d90cf4225b395d1</u> <u>88e718d9312437b28e7d</u>	+ 0.00333346 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-22 02:05:33	<u>21377a045f34b03920170a</u> <u>4404e77f8a5977d7ac9c41</u> <u>db4927b2878b5efbb110</u>	+ 0.00346890 BTC	✓
59	2017-09-21 01:30:45	<u>b972e500c1e2ba99504df4</u> <u>33016f585eba0311792d2f</u> <u>ffe6c5a5c8644c6abd82</u>	+ 0.00349497 BTC	✓
60	2017-09-19 19:28:45	<u>873e9e2d115fb5e76fc863</u> <u>3917fab2e07d1315fe33a7</u> <u>213da732e287787ae0bd</u>	+ 0.00345911 BTC	✓
61	2017-09-18 22:55:22	<u>96b612bee081334b59528c</u> <u>a9cc2fa0b0db361fc7b71d</u> <u>b02d963ef27f2ee6476f</u>	+ 0.01110179 BTC	✓
62	2017-09-18 02:22:42	<u>bbeb8cfc7fddc635f314a5</u> <u>025316336bf773f72dc357</u> <u>bd2baa771c8a9bdc65a1</u>	- 0.02981150 BTC	✓
63	2017-09-15 23:07:32	<u>6319a330bf57f3fb7e9b04</u> <u>50f3acca2257a54cf6ff47</u> <u>310e83dc737fb656484b</u>	+ 0.02981150 BTC	✓

* USD values displayed at the time of transaction

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