

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153oxAF4C7R1XH3z8vjwa9U7JSKLjC7DaT</u>
TOTAL RECEIVED	9.42427000 BTC
	592,813.53 USD
TOTAL SEND	9.42427000 BTC
	592,813.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-21 09:08:02	<u>71f0b92737a349dbe51016</u> <u>730f43dc4922f4640f2bf6</u> <u>37634233aef732ac1584</u>	- 0.63493000 BTC 20,069.45 USD	
2	2021-06-20 19:08:25	<u>2b244f4894f54ea3d0b0ad</u> <u>8b4f4f645b434c782fa124</u> <u>b4008155274dda118b73</u>	+ 0.63493000 BTC 20,648.27 USD	
3	2018-04-02 17:54:39	<u>f8b9ff81868d0afd8b014d</u> <u>aff02472a7a657d6299c60</u> <u>b0d0fe7fd1a0406f93c5</u>	- 0.74757000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-02 16:32:14	<u>642f8b688dc6aafe5ef03f</u> <u>b44dc5c417a5f097213777</u> <u>f35af51615974cb81c0d</u>	+ 0.74757000 BTC	✓
5	2018-04-01 12:34:17	<u>e24227bff823c915f7304a</u> <u>db9929feff875d5b24ade2</u> <u>093132712976373b35ff</u>	- 0.71412000 BTC	✓
6	2018-04-01 12:10:06	<u>6fabe3ee4aee0b94249c3e</u> <u>0dad3030121cf02eef7d2f</u> <u>4b31e173df9395277720</u>	+ 0.71412000 BTC	✓
7	2018-03-30 18:56:23	<u>4f8dcb202a56a745c1cbf0</u> <u>b7e7b3d2614209af8fc9fd</u> <u>fc136f20a9cdfe48a180</u>	- 0.67777000 BTC	✓
8	2018-03-30 18:06:26	<u>b1f45d4d934d1fd600b5d2</u> <u>c6ce3a2a5e6ed36b7665fe</u> <u>6cecc9fb96d7826395ac</u>	+ 0.67777000 BTC	✓
9	2018-03-29 19:08:12	<u>7a86df8f0d559c151a997e</u> <u>38f0f54c807e7d978bec3c</u> <u>d8d9035db81cfde89e52</u>	- 0.63123000 BTC	✓
10	2018-03-29 18:04:31	<u>385082d15c85f561a18eb3</u> <u>88f8329cf541385db9a642</u> <u>c55a95449e4fcb495fad</u>	+ 0.63123000 BTC	✓
11	2018-02-03 13:15:14	<u>31f0b5b56f5257ea3c3558</u> <u>f5b6e5da856cad7f47accd</u> <u>8288c4a2de9a5f4d4b5a</u>	- 0.59012000 BTC	✓
12	2018-02-03 12:52:05	<u>0a04906c55d9c4d5497723</u> <u>b12a06505efc2720da45bf</u> <u>9d20228115f92cc3f0af</u>	+ 0.59012000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.42100000 BTC	✓
14	2018-01-22 09:29:54	<u>16852cd7c493117eddfbf9</u> <u>8e5dc11cd17963d93d46ca</u> <u>ba273d5e9e44aefb66fa</u>	+ 0.42100000 BTC	✓
15	2017-06-08 06:41:15	<u>cc15d7a4a6765b7a852912</u> <u>5c95ded558999b7ba346ac</u> <u>8ced6596ab21c263b971</u>	- 1.77153000 BTC	✓
16	2017-06-07 19:54:07	<u>3c3f8df68b09b2f428dc1e</u> <u>9d936b2df054d53b372bd3</u> <u>a42f0cf94e368209d734</u>	+ 1.77153000 BTC	✓
17	2017-05-27 10:41:53	<u>c0351d41e2edbec65b2f54</u> <u>0c4cd3a38937ebd1a11e39</u> <u>d0e799c5712e20fc0158</u>	- 0.99950000 BTC	✓
18	2017-05-27 08:54:06	<u>d2faec956cea2fb5c6257d</u> <u>adc7dcd3042fb43d28f359</u> <u>2e6dcb6a7a9dfb84641e</u>	+ 0.99950000 BTC	✓
19	2017-04-15 21:26:26	<u>de158e319e86803e4ed7de</u> <u>a70d9eb14c448821d79bb6</u> <u>06b5e2c588865f0e4405</u>	- 0.99950000 BTC	✓
20	2017-04-15 20:44:46	<u>79bb49f890fa31bf4371ab</u> <u>cf60d6c9c524215bd07664</u> <u>4b1e8195603162bcf7b0</u>	+ 0.99950000 BTC	✓
21	2017-04-15 12:13:21	<u>ac2735bd611e11efa48f5a</u> <u>d0144f2e57c17912a4ab21</u> <u>c46f5745d1f3a57c0ea0</u>	- 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-15 12:00:12	<u>65bda2a080b012ed13e630</u> <u>7ab163797c26cf909e0dca</u> <u>65308264ebc718a14203</u>	+ 0.89950000 BTC	✓
23	2017-03-24 20:54:32	<u>989d9713a60e4c604d0fe9</u> <u>574147ae4e8d7da466019f</u> <u>54146c7a999d28064e10</u>	- 0.33750000 BTC	✓
24	2017-03-24 20:28:34	<u>973201517c96be6bec0059</u> <u>c1ce42a5d60264ff98a047</u> <u>8c2f19f299d6e6aa8d4a</u>	+ 0.33750000 BTC	✓

* USD values displayed at the time of transaction

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