

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>153rLrKpdCfey5QNPasoaWZh5sX2uTnamC</u>
TOTAL RECEIVED	0.03209516 BTC
	2,029.37 USD
TOTAL SEND	0.03209516 BTC
	2,029.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00115656 BTC	
			79.33 USD	
2	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00154275 BTC	
			105.82 USD	
3	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00105493 BTC	
			72.36 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00208377 BTC 	✓	142.93 USD
5	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00137415 BTC 	✓	94.25 USD
6	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00102808 BTC 	✓	70.51 USD
7	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00110659 BTC 	✓	75.90 USD
8	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00097740 BTC 	✓	67.04 USD
9	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00101142 BTC 	✓	69.37 USD
10	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00129758 BTC 	✓	89.00 USD
11	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00127356 BTC 	✓	87.35 USD
12	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00098215 BTC 	✓	67.36 USD

#	Date & time	Transaction Id	Amount		
13	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00117902 BTC 	80.87 USD	✓
14	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00151591 BTC 	103.98 USD	✓
15	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00108524 BTC 	74.44 USD	✓
16	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00128355 BTC 	88.04 USD	✓
17	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00112595 BTC 	77.23 USD	✓
18	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00100808 BTC 	69.14 USD	✓
19	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00114999 BTC 	78.88 USD	✓
20	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00097825 BTC 	67.10 USD	✓
21	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00172162 BTC 	118.09 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00212877 BTC 146.01 USD		✓
23	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00131749 BTC 90.37 USD		✓
24	2024-04-04 17:57:38	<u>e71dff5f88f72c159e5e1d</u> <u>35e4813a997bb629e013e9</u> <u>088dee6129bccd132723</u>	- 0.00174432 BTC 119.64 USD		✓
25	2024-04-04 17:44:07	<u>ac0091304c4bcacc1bf667</u> <u>a4eda3a95577fa4dea2040</u> <u>008c3fa127f1f75dfe3b</u>	- 0.00096803 BTC 66.40 USD		✓
26	2019-09-13 12:28:15	<u>97c6185bbce5dbef4422a6</u> <u>4621d4645bbf1275af75e9</u> <u>50419257b5f129a3f367</u>	+ 0.00097825 BTC		✓
27	2019-06-07 08:55:18	<u>6b05abed9bf80a863f9c0f</u> <u>1bacfad7a347f7e3139541</u> <u>8227fbe1dfa75754486b</u>	+ 0.00117902 BTC		✓
28	2019-03-22 13:06:28	<u>764afa81d9c4d20e7ed2eb</u> <u>66653198bc29fcbb89cc99</u> <u>917614337ad3eddc208d</u>	+ 0.00102808 BTC		✓
29	2019-03-01 21:29:58	<u>6dac57e55f8ded59821048</u> <u>7b5ee7fb13f5eb8e08a7e5</u> <u>1fbacdddf489c05884de</u>	+ 0.00101142 BTC		✓
30	2019-02-08 09:55:48	<u>814461f5cc409f92a4a9a7</u> <u>8d466f552d9ad27a21212e</u> <u>83d66a3a037d499db9ab</u>	+ 0.00097740 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 12:32:56	<u>fd1def7776d6a8d806c90c</u> <u>556b1c8cb3dc3e254bc77a</u> <u>a816df4b5903d5050b32</u>	+ 0.00110659 BTC	✓
32	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00127356 BTC	✓
33	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	+ 0.00114999 BTC	✓
34	2018-11-02 21:54:34	<u>bdee61a2e69660550b3a00</u> <u>8b81dec6f834720e6c0539</u> <u>a58850bcf86e61177254</u>	+ 0.00129758 BTC	✓
35	2018-10-05 14:00:45	<u>d105e4e2ce60896062c6c7</u> <u>97423bf4ebd0a9276fc9fb</u> <u>38bc450552121f24f37c</u>	+ 0.00100808 BTC	✓
36	2018-09-07 10:10:54	<u>e64ac99dfaab0cf000eb15</u> <u>af0e551b2f712616f8da55</u> <u>cd1770276e09d3fdcaf6</u>	+ 0.00128355 BTC	✓
37	2018-08-10 10:43:14	<u>a90ff6e5be1271e41ae446</u> <u>e653c5dabdd723b3f7e347</u> <u>80e9077c727c8e38e09a</u>	+ 0.00115656 BTC	✓
38	2018-07-20 10:47:17	<u>38627540c413cf686a6143</u> <u>f298e51fca23ebc7381eba</u> <u>ae267c92d48220326c89</u>	+ 0.00105493 BTC	✓
39	2018-07-06 09:16:11	<u>5644cb821ca88c6ecdf5c0</u> <u>de6d07d0242eb35dfdd131</u> <u>ae9bca1de09147a6bae1</u>	+ 0.00112595 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 09:04:56	<u>7e84c8618fd3d6989537cd</u> <u>88473643e67a594e4e7385</u> <u>2e4e253d8a573458a8f3</u>	+ 0.00154275 BTC	✓
41	2018-06-08 08:49:30	<u>7313e8afb06c538efc759f</u> <u>bb4b2ae6bf59d8444e5e06</u> <u>cf83e7168542c9f4a0e6</u>	+ 0.00172162 BTC	✓
42	2018-05-25 09:13:33	<u>36f036fcefb9234b739356</u> <u>af2ba596067992cfe39be7</u> <u>ffa2af70b1b2ac488adf</u>	+ 0.00174432 BTC	✓
43	2018-05-12 00:04:18	<u>4b59d813289c4df1131771</u> <u>be5bc7234a563f883687cc</u> <u>d0c21d7a6cb353b464f8</u>	+ 0.00151591 BTC	✓
44	2018-04-27 08:30:07	<u>6fa3433e5c4c4874beb9f8</u> <u>11b4454bc9edb4e13005c0</u> <u>54efce1277157df11013</u>	+ 0.00137415 BTC	✓
45	2018-04-13 10:16:43	<u>d90d62bc47f8e48c8fa635</u> <u>36cc1b12387a8d10364c82</u> <u>b374235fb06309d42ccb</u>	+ 0.00098215 BTC	✓
46	2018-03-30 09:59:30	<u>82ec654292c664ec4c75fc</u> <u>fc223adf63432f7a6bf7a</u> <u>faed198e1146d66651fc</u>	+ 0.00108524 BTC	✓
47	2018-03-16 09:51:21	<u>3b3127804ff825d6469a90</u> <u>e152d978d7f9a155aa1ecd</u> <u>68817ec51c571eaf984e</u>	+ 0.00131749 BTC	✓
48	2018-03-02 10:04:13	<u>608ed0eb911b6cae353f3a</u> <u>d4ecbadbf52612ae0b9a5d</u> <u>bba1ace411c131702e57</u>	+ 0.00096803 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-22 11:50:07	<u>a1e3b4d8641e2a4e80ac6e</u> <u>ba5d381cac32c94eccb87c</u> <u>be9e93870d5176c7a5af</u>	+ 0.00208377 BTC	✓
50	2018-02-09 12:34:03	<u>1c8681012cb966627eb1b6</u> <u>389d5a6da454d782f45bce</u> <u>b4b4f8117d949c19a2a3</u>	+ 0.00212877 BTC	✓

\* USD values displayed at the time of transaction

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