

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154LEHJSFXpxsPwYPr5uiQjEE6yoMHMDQ9</u>
TOTAL RECEIVED	0.23821805 BTC
	14,977.34 USD
TOTAL SEND	0.23811065 BTC
	14,970.58 USD

Token	Balance
Bitcoin	0.00010740 BTC
	6.75 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:49:22	<u>b85d711aea24152d2544d4</u> <u>c35d34168556545208be06</u> <u>e5164e7afc25c4884ebc</u>	- 0.00057556 BTC	
			10.41 USD	
2	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
3	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 05:27:31	<u>e51be64c2993bc34a825d4</u> <u>0b0394e3f562703653cbaa</u> <u>35dc9dc28795eae77c19</u>	- 0.00073225 BTC 	12.30 USD	✓
5	2023-01-06 05:27:31	<u>e51be64c2993bc34a825d4</u> <u>0b0394e3f562703653cbaa</u> <u>35dc9dc28795eae77c19</u>	- 0.00073225 BTC 	12.30 USD	✓
6	2020-05-06 01:19:18	<u>8c7f3e46baaa7101420886</u> <u>2180d1d3ad17f75a54463f</u> <u>ac3e8caef558a3cde33a</u>	- 0.00247357 BTC 	22.61 USD	✓
7	2020-05-05 23:55:18	<u>d55c2e9644e087d030bcc3</u> <u>e484a153422370e956f5df</u> <u>85433275d700482f08d9</u>	- 0.00247629 BTC 	22.64 USD	✓
8	2020-05-05 23:55:18	<u>d55c2e9644e087d030bcc3</u> <u>e484a153422370e956f5df</u> <u>85433275d700482f08d9</u>	- 0.00247629 BTC 	22.64 USD	✓
9	2020-05-05 23:46:10	<u>818eb508c31fead8024e29</u> <u>4deaff3f5c4c08e96d35a4</u> <u>d3a6ec0578ac8642b253</u>	- 0.00247357 BTC 	22.61 USD	✓
10	2020-05-03 00:45:52	<u>26d0dd6b3eaa7ccfa1a176</u> <u>e09f0dbec987caea9ffc75</u> <u>e5b733370bbcd2f371f0</u>	- 0.00458719 BTC 	40.79 USD	✓
11	2020-05-02 21:32:12	<u>4ffc3af346d3f6c4bd66a7</u> <u>ac63f4c8b18c4db347c998</u> <u>4cd47c4917d4195e62ab</u>	- 0.00458719 BTC 	40.79 USD	✓
12	2020-05-02 21:32:12	<u>4ffc3af346d3f6c4bd66a7</u> <u>ac63f4c8b18c4db347c998</u> <u>4cd47c4917d4195e62ab</u>	- 0.00442244 BTC 	39.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 21:32:12	<u>4ffc3af346d3f6c4bd66a7</u> <u>ac63f4c8b18c4db347c998</u> <u>4cd47c4917d4195e62ab</u>	- 0.00442244 BTC 	39.33 USD	✓
14	2020-04-29 04:49:49	<u>8b966bdd3e3ff60af8cfa8</u> <u>e027e1d8d971d3d69a407b</u> <u>a09a04c35162becf489a</u>	- 0.00646579 BTC 	56.76 USD	✓
15	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00712006 BTC 	62.50 USD	✓
16	2020-04-28 03:40:19	<u>eab49bae33b01ae99ddb11</u> <u>b333aa25cbb08210050d52</u> <u>5ef4c2aa7a0df03ae549</u>	- 0.00698042 BTC 	54.02 USD	✓
17	2020-04-27 05:01:20	<u>7cfee397addf5fc0299b19</u> <u>f45c06a3457381b0d53298</u> <u>9657fe175401c501d3b7</u>	- 0.00703720 BTC 	54.71 USD	✓
18	2020-04-27 04:34:13	<u>a8b2bf8defa6e5e662dfb3</u> <u>74e66f2177fe2f72e78dd9</u> <u>79c2adaeff72efc010e5</u>	- 0.00703720 BTC 	54.71 USD	✓
19	2019-11-22 11:09:33	<u>e77ed0faae633459eb942e</u> <u>bf941c854b73ae1bd23934</u> <u>b4b42eed42451aa9cde5</u>	+ 0.00057556 BTC		✓
20	2019-11-21 18:35:38	<u>62659d4500a05b20a06a02</u> <u>7982a3107e7a42ea51ea0a</u> <u>4a25222f40cd3639ef46</u>	+ 0.00010740 BTC		✓
21	2019-11-21 09:35:21	<u>8bb72f27ac255786583b1f</u> <u>72c855e08560976305c4a2</u> <u>064620f25e44df3d0143</u>	+ 0.00073225 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 09:33:48	<u>d26d82287494bd6ace0996</u> <u>1405fc7f816af9cd98d953</u> <u>dfc235680d9a370d153d</u>	+ 0.00073225 BTC	✓
23	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC	✓
24	2019-11-21 08:54:07	<u>e2a8954183a09283229eb1</u> <u>8a2cbb072435c55c3ccd33</u> <u>2f488c7f6c7b87836874</u>	+ 0.00056229 BTC	✓
25	2019-11-07 12:27:03	<u>2d4a96e70fc8e56e97d174</u> <u>7506388419dbefdb31efbe</u> <u>e437090c1931178299bf</u>	- 0.02828598 BTC	✓
26	2019-11-07 11:46:13	<u>a63a7a44af014af2e28318</u> <u>e5fcbd57f585ae902645af</u> <u>cba9204a6634ecef40a2</u>	- 0.02837121 BTC	✓
27	2019-08-22 09:51:52	<u>988fafad5cf7991eb3d31b</u> <u>434c6a17263763410f338a</u> <u>790bb3b56ec2914c6252</u>	+ 0.02837121 BTC	✓
28	2019-08-22 09:41:28	<u>18e691711918e8980a4476</u> <u>43a4892eb18ddb01e7acc6</u> <u>f58162a462d14d8fec5a</u>	+ 0.02828598 BTC	✓
29	2019-08-21 03:48:00	<u>b7150e6738189dc6b839c7</u> <u>9077b9e72fe8bb05279297</u> <u>2c1fdd7443ae596dc011</u>	+ 0.00247629 BTC	✓
30	2019-08-21 03:48:00	<u>57cdc6caa679f735e41341</u> <u>1dd0b1744e38f014960a1a</u> <u>37db3a0a984508da7dc0</u>	+ 0.00247629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 03:47:30	<u>0609145f2dd078527dd3fe</u> <u>9ec6aa137a4ddfad9fea35</u> <u>6983e02565e3886698a9</u>	+ 0.00247357 BTC	✓
32	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f</u> <u>27708991aab967862d5fdd</u> <u>764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
33	2019-06-26 04:59:25	<u>3faea42d3d66eebbf582b1</u> <u>5f71baf8bc9be4bed16d18</u> <u>40862343afa90f188c26</u>	+ 0.00458719 BTC	✓
34	2019-06-26 04:59:25	<u>b52f811511883874dfdae</u> <u>376876344370cac2d7bc13</u> <u>ba51eecf5321f015575b</u>	+ 0.00442244 BTC	✓
35	2019-06-26 04:59:25	<u>8a29f58beb34817022b9c0</u> <u>2a1d96029b73bcc11efe76</u> <u>7af7932930afd1e616e3</u>	+ 0.00458719 BTC	✓
36	2019-06-26 04:59:25	<u>240619375d2014827e5dd9</u> <u>820a6a2be61c5c16b1fe8a</u> <u>6f8f397e7951742a3ed2</u>	+ 0.00442244 BTC	✓
37	2019-06-24 10:20:35	<u>a5843e5f1ead29d3243c22</u> <u>9b1263da9c974750b830a3</u> <u>4d0de61b1652fc4fc9ae</u>	- 0.00770270 BTC	✓
38	2019-06-24 09:38:20	<u>c76a447aa55ff49d47e817</u> <u>b41eb2fbf37fc330a105c3</u> <u>ec68be951758df5c18ff</u>	- 0.00777314 BTC	✓
39	2019-06-24 04:09:29	<u>24d5efbb42a02553acc182</u> <u>76dd648cb10f741bc2e9f8</u> <u>4a107392e0d671a728de</u>	+ 0.00770270 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 04:09:29	<u>92b9e7537261f968c0d613</u> <u>f849f9df8cb8373d04bfa4</u> <u>6744fc9504873a839927</u>	+ 0.00777314 BTC	✓
41	2019-06-18 13:57:03	<u>cdb9a6c3bbc6ec95723ad7</u> <u>8cbf9102bb318b10576333</u> <u>07d2ab5df4962b22e200</u>	- 0.00765275 BTC	✓
42	2019-06-12 04:38:23	<u>82e9a93257e58bd76aca40</u> <u>460370965ff6572dc72f41</u> <u>f6ed749fc5ec78f31ce5</u>	+ 0.00646579 BTC	✓
43	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00712006 BTC	✓
44	2019-06-05 03:43:16	<u>9dbca0b27da76b09433b31</u> <u>f7f0ac84d81d851fe44b80</u> <u>fb546372036f0853f558</u>	+ 0.00698042 BTC	✓
45	2019-06-05 03:43:16	<u>94b2aff488b3af5dd0d921</u> <u>d011ac6cb4bc5171a1e17f</u> <u>0c9d172d5f9cbb35f44c</u>	+ 0.00765275 BTC	✓
46	2019-05-29 04:40:01	<u>c1d71c9e44caf5f5066e68</u> <u>3c6e72e3bbd46bf0490f06</u> <u>bf46e13f18fddb631367</u>	+ 0.00703720 BTC	✓
47	2019-05-29 04:40:01	<u>8321e3c14200796f2f19b2</u> <u>3fbcb0bb5c9b4e645f0fc5</u> <u>444182175e87640b5ed5</u>	+ 0.00703720 BTC	✓
48	2019-05-22 14:47:59	<u>64bcb3ef659e28992d1d2d</u> <u>fb6c21449ae03236d28fe4</u> <u>e41a4a22528fbb33f59d</u>	- 0.00790692 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 14:47:59	<u>8f09dbe5788551c9921640</u> <u>1152cc5b35a5a9b1af7982</u> <u>13711dc06754c4cd9737</u>	- 0.00789613 BTC	✓
50	2019-05-22 04:19:33	<u>c792fc8731f95d6bcaef4c</u> <u>706530e67ae4d272fd5d04</u> <u>0ec44acc594dfc707773</u>	+ 0.00789613 BTC	✓
51	2019-05-22 04:11:46	<u>a5429beb855b0aa93e17d6</u> <u>689c81b016eb489dd8953e</u> <u>d432d415267ab084d177</u>	+ 0.00790692 BTC	✓
52	2019-05-15 09:06:45	<u>48fd0d5ce99f4315fe30e5</u> <u>c8cac682d43941fe7bf5b1</u> <u>b159a0f1a13cdce71650</u>	- 0.00856190 BTC	✓
53	2019-05-15 09:06:45	<u>2020736db5feb27cd06f30</u> <u>290224bf3fc3923c928b07</u> <u>cf00b215d9d4dd415e40</u>	- 0.00856190 BTC	✓
54	2019-05-15 07:28:04	<u>fc3030afbfc9d50a52ef71</u> <u>6cfbb1a79cc3568adf1f8b</u> <u>09e0c07844699aeba63e</u>	+ 0.00856190 BTC	✓
55	2019-05-15 07:28:04	<u>1abed59a03f40efd68c03d</u> <u>9130b67b5da38e05a47434</u> <u>12f209f30da0359344a1</u>	+ 0.00856190 BTC	✓
56	2019-05-07 04:26:38	<u>344d0cd8744c116ad40eff</u> <u>3e943d0c8485da685985a5</u> <u>7a504b8d717a06eac28c</u>	- 0.02447782 BTC	✓
57	2019-05-07 04:26:38	<u>344d0cd8744c116ad40eff</u> <u>3e943d0c8485da685985a5</u> <u>7a504b8d717a06eac28c</u>	- 0.03519591 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-07 03:59:55	<u>1ffb8dd6227ec52227d1d1</u> <u>d3b8908b8a28d441a3f04a</u> <u>b7f03729a6f049f17a2b</u>	+ 0.02447782 BTC	✓
59	2019-05-07 03:59:55	<u>40ab5ffa484a10efe4f828</u> <u>5b6460ba809929668c0434</u> <u>340e77093c6653d8b559</u>	+ 0.03519591 BTC	✓

* USD values displayed at the time of transaction

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