

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154ktWVE9JMNs1VSbxVm6xVtkkXakL3fMC</u>
TOTAL RECEIVED	10.00306068 BTC
	631,142.31 USD
TOTAL SEND	10.00306068 BTC
	631,142.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-09-06 07:25:33	<u>7559d8ca707da09ed74ae3</u> <u>2fe02e954b37f5d3aaf046</u> <u>7ce67e2e2946b0426527</u>	- 0.10303326 BTC	
			1,056.72 USD	
2	2020-09-05 21:52:27	<u>480a7b91c13244c345018b</u> <u>c16220cf91b0a835761adc</u> <u>884472911d77a0f7c3b1</u>	+ 0.10303326 BTC	
			1,056.72 USD	
3	2020-08-30 08:20:58	<u>ca79f825404a0b96b5b44e</u> <u>50cae8ad66e0ae4ad0f3ed</u> <u>a2c56ed18296f3ccbb22</u>	- 0.08916388 BTC	
			1,044.21 USD	










#	Date & time	Transaction Id	Amount	
4	2020-08-29 17:30:50	<u>33cd9ddabcc45deae26414</u> <u>f6430df9caeea30011c166</u> <u>a41307bda7be20ea338b</u>	+ 0.08916388 BTC  1,044.21 USD	✓
5	2020-08-28 11:36:50	<u>22c67a748f3dfa66d69165</u> <u>8412686c0a6cb6cd5329dd</u> <u>ed4fd29f8321abea959e</u>	- 0.08507893 BTC  980.69 USD	✓
6	2020-08-22 22:37:27	<u>352d89214a0a3e1c885154</u> <u>518764a5ec24d2797e5fcf</u> <u>e79d9085db7453ff790a</u>	+ 0.08507893 BTC  991.01 USD	✓
7	2020-08-22 07:35:47	<u>526e6444366144d694cb4f</u> <u>a2f17cb4fc07327c43cb3f</u> <u>c5b2a50f061c0d0119eb</u>	- 0.09015935 BTC  1,051.52 USD	✓
8	2020-08-21 19:33:54	<u>1af25c6e180894abb8be47</u> <u>4646769688c94a934472fe</u> <u>8bddee6e424c51c300e2</u>	- 0.12335095 BTC  1,438.63 USD	✓
9	2020-08-15 16:29:55	<u>008eb4200b05980e280195</u> <u>45778ee5d4a43ffbb13c1c</u> <u>a7b98e86bca49ed8856e</u>	+ 0.09015935 BTC  1,073.88 USD	✓
10	2020-08-08 18:41:42	<u>dafcb64197014f9c196b43</u> <u>84e871ffc3d480014e3772</u> <u>cbb7b73875b27c45cb51</u>	+ 0.12335095 BTC  1,440.94 USD	✓
11	2020-08-04 09:53:00	<u>d507587af1439312d6e93c</u> <u>bf57c3fb1e9e5c96a10a89</u> <u>570edcb387b8aaf43971</u>	- 0.10585181 BTC  1,184.69 USD	✓
12	2020-08-01 22:00:40	<u>60301b77eda35ded0ce06f</u> <u>cd510906c2cb5249f01114</u> <u>507d6ab8c396f03d15e4</u>	+ 0.10585181 BTC  1,171.92 USD	✓

















#	Date & time	Transaction Id	Amount		
13	2020-07-26 11:00:53	<u>95369b746c5f70b31ddf58</u> <u>b81e6c33b06fbb2135d0a0</u> <u>a6a61f25723dcfecc7f1</u>	- 0.09143914 908.13 USD	BTC 	✓
14	2020-07-25 19:16:00	<u>32668eacaf2f4b3a15db14</u> <u>35e7dfe7e6b28c1fb6cffd</u> <u>ddd85a0e60f5182ccc17</u>	+ 0.09143914 908.13 USD	BTC 	✓
15	2020-07-20 08:27:02	<u>2b3695bec1f06cca89470d</u> <u>b91c73756c4ca789501eda</u> <u>c9dfe13abb8cb6a335f6</u>	- 0.09479852 868.42 USD	BTC 	✓
16	2020-07-18 18:33:48	<u>8381bf6fcfc39313fa50d5</u> <u>45c85431086be5255feedf</u> <u>55f4356e6f4ecb3049d8</u>	+ 0.09479852 872.99 USD	BTC 	✓
17	2020-07-12 21:12:46	<u>b77bbfd5112ad088badf2e</u> <u>1f4539434015befae6a3bb</u> <u>70d6a912108046e68d55</u>	- 0.09375531 866.54 USD	BTC 	✓
18	2020-07-11 19:35:46	<u>c5002d21af4d83a4200684</u> <u>cd0c32ae59b1ea3a752586</u> <u>31e6a9eab9d872664f91</u>	+ 0.09375531 872.18 USD	BTC 	✓
19	2020-07-06 17:28:18	<u>2c5bcef02e2e602e4a7dc9</u> <u>812e41029e2e704901e97e</u> <u>1687ca2ec5f61f3d8aca</u>	- 0.10432046 965.73 USD	BTC 	✓
20	2020-07-04 19:20:36	<u>359ffb7f7272a18226d0e0</u> <u>68458e3ace18cb3cd55990</u> <u>5c8afb5549333af57407</u>	+ 0.10432046 946.12 USD	BTC 	✓
21	2020-06-28 23:30:47	<u>315eab903b799c4e760510</u> <u>01bd2bd8e734661a8698be</u> <u>7f03a8c28906e7ea58ad</u>	- 0.09786709 899.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-28 23:30:47	<u>315eab903b799c4e760510</u> <u>01bd2bd8e734661a8698be</u> <u>7f03a8c28906e7ea58ad</u>	- 0.09804505 901.28	BTC 	
23	2020-06-28 23:30:47	<u>315eab903b799c4e760510</u> <u>01bd2bd8e734661a8698be</u> <u>7f03a8c28906e7ea58ad</u>	- 0.09602613 882.72	BTC 	
24	2020-06-27 17:58:41	<u>84efb0d43e8cd03915c3ff</u> <u>171c6c35134863383d548f</u> <u>930133dbbbefe8cb0112</u>	+ 0.09602613 875.40	BTC 	
25	2020-06-20 18:45:30	<u>c3a5f4bf478a39cecb9fbf</u> <u>037e5623b87b0662802621</u> <u>4060bc08692931fe2890</u>	+ 0.09786709 909.64	BTC 	
26	2020-06-18 19:34:04	<u>d53bf79a04330f6b6054dc</u> <u>a467bbf17cfb311c118a61</u> <u>04b97f80d1a0e6f46a1f</u>	- 0.10270038 956.16	BTC 	
27	2020-06-18 19:34:04	<u>d53bf79a04330f6b6054dc</u> <u>a467bbf17cfb311c118a61</u> <u>04b97f80d1a0e6f46a1f</u>	- 0.10003596 931.35	BTC 	
28	2020-06-13 17:47:56	<u>180fedab9883be7a1aeea1</u> <u>c4a8a1e657fb5a0cec018e</u> <u>dac4d5632ecf8b0b87d0</u>	+ 0.09804505 915.94	BTC 	
29	2020-06-06 20:57:17	<u>5db6b0496f06f06f3af0de</u> <u>54055ef9c06ea5017ccb96</u> <u>4952d0a209e0103ebdc7</u>	+ 0.10270038 1,001.01	BTC 	
30	2020-05-30 20:30:37	<u>2b54d16c2602e48aee9367</u> <u>f374e5b4728de63c0daf28</u> <u>0c3ee9cbf37c893a0099</u>	+ 0.10003596 945.16	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-25 11:48:59	<u>f33c8d366b81893d22f94b3ed0f8bdeb30f6539df9b73b9f64b5841f774cadbd</u>	- 0.09016854 802.53	BTC 	✓
32	2020-05-23 17:16:53	<u>607dd3f114ceba713485d2fd585c8400e6ba30df6e6e28b54d66caa7f0f94006</u>	+ 0.09016854 786.30	BTC 	✓
33	2020-04-04 22:51:41	<u>1e9acfeffcabb9fa71c2c285b531d0f7279adaf6066cbd0aab253f19875d21c</u>	- 4.00865706 27,149.75	BTC 	✓
34	2020-04-04 21:21:23	<u>900348a2666060c677b869be4442ff38470a2c1ad616caa64d60fb4bf66a6366</u>	+ 4.00865706 27,149.75	BTC 	✓
35	2020-03-23 10:19:07	<u>a265bc9a74d96335b7d627b23ebef8bf37e73a37856b8465a9500013261d396f</u>	- 0.16651393 1,076.89	BTC 	✓
36	2020-03-22 08:52:05	<u>cbba0135280f74d14cb6a71c5b68b4532874d0ed4cd882e3c9c25b41b71d2aaa</u>	+ 0.16651393 968.47	BTC 	✓
37	2020-03-21 17:23:42	<u>caa41f97868f180f2b494cb1a322aeb061e24ecd701137bc950e081f26b1bf8c</u>	- 0.15375582 894.27	BTC 	✓
38	2020-03-14 21:04:56	<u>588cbcde40edabc97c4a1b9c534c57a5d58534157058db3d40cd235cc5c9f8f2</u>	+ 0.15375582 824.33	BTC 	✓
39	2020-03-13 11:20:29	<u>e5670c60db0016cbf6b1d4681a2c832495c2cd7da7edc27f3b6438d46f35dc64</u>	- 0.15592836 869.86	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-07 21:17:00	<u>4794f263bdd624138bac1c</u> <u>f08a2a2ab0154448189279</u> <u>57e1f13b231bf0f81f25</u>	+ 0.15592836 BTC  1,252.62 USD	✓
41	2020-03-03 15:04:14	<u>b24ac04510cc5ea994118b</u> <u>bab9a41e455db01b44c156</u> <u>3c5c183675622f5c0996</u>	- 0.15116230 BTC  1,322.80 USD	✓
42	2020-03-03 15:04:14	<u>b24ac04510cc5ea994118b</u> <u>bab9a41e455db01b44c156</u> <u>3c5c183675622f5c0996</u>	- 0.18320467 BTC  1,603.20 USD	✓
43	2020-03-03 15:04:14	<u>b24ac04510cc5ea994118b</u> <u>bab9a41e455db01b44c156</u> <u>3c5c183675622f5c0996</u>	- 0.16233059 BTC  1,420.53 USD	✓
44	2020-03-03 15:04:14	<u>b24ac04510cc5ea994118b</u> <u>bab9a41e455db01b44c156</u> <u>3c5c183675622f5c0996</u>	- 0.18400166 BTC  1,610.17 USD	✓
45	2020-03-03 15:04:14	<u>b24ac04510cc5ea994118b</u> <u>bab9a41e455db01b44c156</u> <u>3c5c183675622f5c0996</u>	- 0.15906587 BTC  1,391.96 USD	✓
46	2020-02-29 22:09:13	<u>ec54385518dd9387206221</u> <u>ef2dab49f1199377899c1d</u> <u>835e7d7a701a2c767697</u>	+ 0.18400166 BTC  1,569.88 USD	✓
47	2020-02-27 15:47:59	<u>67cf94e6d6c0fa556b1193</u> <u>098d69d3b718b3d86c9dce</u> <u>51c74fa38cf0957dca75</u>	- 0.15602779 BTC  1,356.33 USD	✓
48	2020-02-22 20:52:45	<u>bccf1a4cde2bc7022f258a</u> <u>75a8037dfb37b507e55f6a</u> <u>070cd747ad5ce89440e1</u>	+ 0.16233059 BTC  1,612.98 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-15 22:23:15	<u>4e050c1ff8e2e6e8a3487c</u> <u>f8d3ed54e09bf550f2f5fc</u> <u>c89438d915d58709cffe</u>	+ 0.15906587 BTC  1,577.49 USD	✓
50	2020-02-08 21:35:26	<u>42968a4117fb515518b22b</u> <u>994f35a5b8f8d3e2ba1b82</u> <u>f5ffaa0aa33cd216f21e</u>	+ 0.15116230 BTC  1,534.56 USD	✓
51	2020-02-01 22:22:36	<u>5e1b46e12c89cb5628935e</u> <u>8c62a0254e5c77eace3c14</u> <u>8fcf46ef540ab3e21a2a</u>	+ 0.18320467 BTC  1,709.57 USD	✓
52	2020-01-25 23:56:02	<u>5a4e3acfcc7162d18a76b3</u> <u>0c12961cca8cf2d157809a</u> <u>ae34fe59362f61433341</u>	+ 0.15602779 BTC  1,344.17 USD	✓
53	2020-01-20 17:49:56	<u>615399f66c3a95dfb69fe8</u> <u>edd40b578e941bd042ee40</u> <u>d966874cd99ea8511840</u>	- 0.16705205 BTC  1,459.37 USD	✓
54	2020-01-20 17:49:56	<u>615399f66c3a95dfb69fe8</u> <u>edd40b578e941bd042ee40</u> <u>d966874cd99ea8511840</u>	- 0.16337322 BTC  1,427.23 USD	✓
55	2020-01-20 17:49:56	<u>615399f66c3a95dfb69fe8</u> <u>edd40b578e941bd042ee40</u> <u>d966874cd99ea8511840</u>	- 0.17008612 BTC  1,485.87 USD	✓
56	2020-01-20 17:36:05	<u>c1119149713ece0a09a5da</u> <u>76e295e1f84af709ba8c1e</u> <u>6bda10de3c668d9c4cbb</u>	- 0.16794012 BTC  1,467.12 USD	✓
57	2020-01-18 21:12:58	<u>9ffce853a9443192c24e46</u> <u>c3d91fe87fec79c9918983</u> <u>349b1c411add61c8e0af</u>	+ 0.16705205 BTC  1,453.63 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-01-11 22:51:04	<u>2d95de99dd9816b49c7fa3fa448a7f4c9b2140e79d94e7dc221f0220fded0722</u>	+ 0.16337322 BTC 1,337.20 USD	 
59	2020-01-04 23:14:50	<u>54b43ecefafa74a39f151da9beb418cd7d7e2df3938fca5e6682ca42d45ca8c54</u>	+ 0.17008612 BTC 1,251.62 USD	 
60	2020-01-03 13:00:26	<u>578dbb4987c99381dd4f29474e283aaf33035959410567d04ba612713ae0321b</u>	- 0.22359105 BTC 1,644.31 USD	 
61	2019-12-28 21:13:09	<u>f7a8b7364ca72604485662f87e2c3d1278614632546f3e2b29119d36c74bf0cc</u>	+ 0.16794012 BTC 1,240.78 USD	 
62	2019-12-21 22:27:03	<u>b99c72c76b2dba9cd839dd9b2f876c34c1ff8183c063388eff452e977ae9485d</u>	+ 0.22359105 BTC 1,677.25 USD	 
63	2019-12-16 20:35:14	<u>ac4d31d3e990bbabc441c28d5c0941e719e663f30d08070d5456dfeeb2ff440e</u>	- 0.15120734 BTC 1,001.57 USD	 
64	2019-12-14 17:34:06	<u>72ccda525fa8e45d50257969408334a1aaab687d2de920117c75a3d6436589b5</u>	+ 0.15120734 BTC 1,076.38 USD	 
65	2019-12-12 10:54:38	<u>b06f9e88305b02be0fd329e013cd5f53c8f6a0640d176dd8260b3c8701249b42</u>	- 0.15506484 BTC 1,116.16 USD	 
66	2019-12-07 18:46:35	<u>c09686e2b8dec67ee84d32d5824fb0fb80b0f426e878ed815e7d52a2ed5e40f7</u>	+ 0.15506484 BTC 1,164.55 USD	 

#	Date & time	Transaction Id	Amount	
67	2019-12-03 17:00:15	<u>0c61b1607c363d488d729d</u> <u>b7bf4af1c9c636bd1495d6</u> <u>b6846f18ba2c33436d18</u>	- 0.15099569 BTC  1,086.31 USD	✓
68	2019-12-03 17:00:15	<u>0c61b1607c363d488d729d</u> <u>b7bf4af1c9c636bd1495d6</u> <u>b6846f18ba2c33436d18</u>	- 0.37849997 BTC  2,723.04 USD	✓
69	2019-12-03 17:00:15	<u>0c61b1607c363d488d729d</u> <u>b7bf4af1c9c636bd1495d6</u> <u>b6846f18ba2c33436d18</u>	- 0.15221406 BTC  1,095.07 USD	✓
70	2019-12-03 17:00:15	<u>0c61b1607c363d488d729d</u> <u>b7bf4af1c9c636bd1495d6</u> <u>b6846f18ba2c33436d18</u>	- 0.16755089 BTC  1,205.41 USD	✓
71	2019-11-30 22:05:30	<u>6c7986dad8b7f124eef646</u> <u>4fb88f169faa22f27dec1f</u> <u>c2a807ecbe3264cf6a3b</u>	+ 0.16755089 BTC	✓
72	2019-11-23 22:35:02	<u>86b52f058c8a0b1681ccba</u> <u>5cbf24ed8ed40b0a20fda1</u> <u>514013e26d551c97cd61</u>	+ 0.15099569 BTC	✓
73	2019-11-16 22:47:14	<u>ff68f6db1182bb58c1ca61</u> <u>387ea0198887f38b0ea686</u> <u>cd9051722df67864719e</u>	+ 0.15221406 BTC	✓
74	2019-11-09 22:30:27	<u>e0a0145f80a5d2b19967ed</u> <u>05d96132b728b4b814626e</u> <u>e046b5cf1596ff6376e7</u>	+ 0.37849997 BTC	✓
75	2019-11-06 11:53:20	<u>7a2b258f4034394124cc88</u> <u>256787dde1edb6ba7ab6e7</u> <u>9900d38a87662c76c59b</u>	- 0.22354618 BTC	✓

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76	2019-11-02 15:58:33	<u>28ae6a4dec70c098243753</u> <u>7ac26675fe2d2218adc864</u> <u>16f1d8b56e12b922c2ec</u>	+ 0.22354618 BTC	✓
77	2019-10-30 13:39:05	<u>2390c3524f0e15680fabd7</u> <u>b8d623f1c8b07f72991a8c</u> <u>2471615c791893dad101</u>	- 0.29526456 BTC	✓
78	2019-10-26 17:10:29	<u>0f7dd33614d853bbdfe1ad</u> <u>4888f1679c9bd6f51e1804</u> <u>ac5cb18975b7c17b5e3c</u>	+ 0.29526456 BTC	✓
79	2019-10-19 17:39:32	<u>f3d85bb07a0d03bce13e01</u> <u>4fdae78795a8c444579dcb</u> <u>e222415e63a5a0a8d5d7</u>	- 0.17809192 BTC	✓
80	2019-10-19 15:25:10	<u>3ad87ab38d05600baadfb1</u> <u>b20a37c73e38c70b40bc97</u> <u>d49bff3c43cdb22272c0</u>	+ 0.17809192 BTC	✓
81	2019-10-17 11:28:57	<u>38af42cbce4a951bfce220</u> <u>1a346af3216803116631e7</u> <u>36b2cd5303e8d8ae56cb</u>	- 0.21213986 BTC	✓
82	2019-10-12 18:12:22	<u>59c6b3de46cb28d67e7ef6</u> <u>d2d1e890512bc7f68673bc</u> <u>15556c94a5b9f49ecdf9</u>	+ 0.21213986 BTC	✓

* USD values displayed at the time of transaction

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