

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>157nn3GhaMcAD73FShRFY4tH8zUFc3NTkG</u>
TOTAL RECEIVED	1.54693793 BTC
	97,442.95 USD
TOTAL SEND	1.54693793 BTC
	97,442.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:56:26	<u>d2c5cad1ac88ceb941f2d6</u> <u>d1a90c26cd924c11159455</u> <u>1e5e405e7a616e616f7d</u>	- 0.05038000 BTC	
			1,025.48 USD	
2	2022-06-30 07:29:58	<u>78f99dfbddfdbf3e286d75</u> <u>aa09e7a8343ec255b0247d</u> <u>e558d9ceddb32824172b</u>	+ 0.05038000 BTC	
			964.98 USD	
3	2022-03-04 11:29:39	<u>21d52e2bebb1d3a75a8934</u> <u>0e82710ec598e1aea45da0</u> <u>83657e0114462ffdfda3</u>	- 0.03303400 BTC	
			1,349.12 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-02 13:01:18	<u>87d32c717709b4b7742fda</u> <u>9d957da22e6a657bebad32</u> <u>03659bd17cc876fb4d02</u>	+ 0.03303400 BTC  1,445.24 USD	✓
5	2022-02-17 10:07:13	<u>c901c1121709d45bf2eba5</u> <u>03773529c03330126fad46</u> <u>d8cfd3751f806bcfa7a</u>	- 0.03613100 BTC  1,508.33 USD	✓
6	2022-02-09 11:09:56	<u>6a81c60a803d2733b0b60e</u> <u>3a71f86c7385e419c3c268</u> <u>52670d34192ac6ca8016</u>	+ 0.03613100 BTC  1,592.14 USD	✓
7	2022-02-08 13:28:03	<u>331b291f54610031fb18e5</u> <u>8e730a351ad712bcd0d857</u> <u>806c9c4a2e35aa432c99</u>	- 0.01923865 BTC  826.37 USD	✓
8	2022-02-02 08:45:56	<u>3a06ba3d9bd937718462da</u> <u>10bc8d46377455de0320d0</u> <u>d4606c94e2f4f5f44a02</u>	+ 0.01923865 BTC  720.09 USD	✓
9	2022-01-20 12:08:35	<u>509901f2144f0fb4600e21</u> <u>bfd35e87df9bc2408ec1a3</u> <u>1d3b47b150639290d1b8</u>	- 0.02759568 BTC  1,187.32 USD	✓
10	2022-01-14 13:51:17	<u>2ef969888cc32a0eec0387</u> <u>74c2edcf04c86e23f056cd</u> <u>2bb34abfb77220e6a73e</u>	+ 0.02759568 BTC  1,184.22 USD	✓
11	2022-01-06 11:16:45	<u>f54ae9a8a1ccd653e304f8</u> <u>cca7a71f9724eaeda4535d</u> <u>33dba8a5a10336224737</u>	- 0.02991596 BTC  1,286.54 USD	✓
12	2022-01-04 08:21:52	<u>7195e0468927d405660678</u> <u>66c3bcda9135f216d704f8</u> <u>8afdd1a9528028601609</u>	+ 0.02991596 BTC  1,403.81 USD	✓






#	Date & time	Transaction Id	Amount	
13	2021-12-02 12:56:38	<u>e636ba6a4aae71673f6a02</u> <u>12d08d344dda9ef5d1812c</u> <u>bb90c0ba77b51acb3b76</u>	- 0.03009428 BTC  1,699.73 USD	✓
14	2021-11-23 08:51:02	<u>b34fc3164fe526e099cdcb</u> <u>05fa97e64bf8cf7693c44e</u> <u>68650c8d412e68db9cde</u>	+ 0.03009428 BTC  1,711.85 USD	✓
15	2021-11-18 11:55:10	<u>7119f9300bc95e6b3d3c86</u> <u>1b921d642383ef01f7dd23</u> <u>2a8215265126ae9260d9</u>	- 0.01823125 BTC  1,037.20 USD	✓
16	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.01000000 BTC  568.91 USD	✓
17	2021-11-12 09:35:06	<u>1cbbcd311f5b315d1d4885</u> <u>6c2b3c1932c5ccd52b8258</u> <u>eb77ddecaf845b9f5ecb</u>	+ 0.01000000 BTC  631.55 USD	✓
18	2021-11-04 11:54:30	<u>3fd7e583a8b59917761cf2</u> <u>31faba7d4d8bc58a49a96a</u> <u>203fe5f03816b0ff23ec</u>	- 0.05211686 BTC  3,199.71 USD	✓
19	2021-11-04 09:31:21	<u>d107cd507fd14c10f21f1a</u> <u>37aa7d39fbbf87044ef30f</u> <u>3d9f4c2ba9bf75ae53fc</u>	+ 0.01823125 BTC  1,112.74 USD	✓
20	2021-10-27 16:22:02	<u>387ded5062568045293522</u> <u>ed2cbff57f77a8cfbb6bc3</u> <u>5c8ddd832b0468def089</u>	+ 0.05211686 BTC  3,044.32 USD	✓
21	2021-10-21 11:28:31	<u>e62805d0af4b4a47c30130</u> <u>de9a24ce54145c25c27894</u> <u>962e6100b5d1ab65f752</u>	- 0.01466482 BTC  912.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-14 11:34:56	<u>dbf06496d9097c6d9f1aa45e59c8998639299688a97d72fb91a2fca503a8c2a7</u>	- 0.03006158 BTC 1,723.96 USD	 ✓
23	2021-10-14 11:28:23	<u>858a825720f8c949a0ea470fac2af1b87f4608f3ff7802e2c7e622ffaa35d15a</u>	- 0.01667959 BTC 956.54 USD	 ✓
24	2021-10-14 08:25:20	<u>e758831b7b87ae63e903baff329d8bf38a41179a2e4ff35a55742a7a9a9b38f8</u>	+ 0.01466482 BTC 840.75 USD	 ✓
25	2021-10-07 06:32:48	<u>79ba29d319ebd221b7f43b04916cbc8b5b740545e2b4dd4af9e986bb352cc018</u>	+ 0.01667959 BTC 899.02 USD	 ✓
26	2021-09-30 11:48:25	<u>e0c5f847cc2d7b188934fee286833a1537dd1d936455b0788934078fb570f1f8</u>	+ 0.03006158 BTC 1,317.42 USD	 ✓
27	2021-07-01 14:18:22	<u>e21e0bba68ca3dea1169f91e24a02a7421bd7357d49a1f46532255136f83ecb6</u>	- 0.02832507 BTC 949.02 USD	 ✓
28	2021-06-29 11:31:51	<u>f7cbe62e5a3977db2493203e8e9ba4317c364399fd7882cc9e300d829c373170</u>	+ 0.02832507 BTC 1,017.20 USD	 ✓
29	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c405acba6247e69ed5b364e15b630a84f4f140e8b9</u>	- 0.04178772 BTC 1,640.03 USD	 ✓
30	2021-06-03 11:25:03	<u>eef44a0400d42a646faa0d55e0b8ba145e041e731b3b023d55f823b849eebae0</u>	- 0.02279300 BTC 894.55 USD	 ✓

#	Date & time	Transaction Id	Amount	
31	2021-05-31 12:22:57	<u>ddf022ff5d882c6dd8cd1c8cb9d580490b94a487fbb74dbcc54e0626d9cb8b8a</u>	+ 0.04178772 BTC 1,556.75 USD	 
32	2021-05-13 17:36:48	<u>b8ba56534f3ba95faa639ab936335dfef5347678e80de2370312e131ab83f851</u>	+ 0.02279300 BTC 1,132.15 USD	 
33	2021-05-12 12:18:58	<u>417de39020707ac79870018278daa37ac154c2b4d30695e243528918cd340945</u>	- 0.02150428 BTC 1,067.28 USD	 
34	2021-05-12 12:18:58	<u>417de39020707ac79870018278daa37ac154c2b4d30695e243528918cd340945</u>	- 0.02146831 BTC 1,065.50 USD	 
35	2021-05-04 07:16:48	<u>ddd1b9050e59200dad6e463dda0bef016b5124b995aeadfc749696983b4872a4</u>	+ 0.02146831 BTC 1,142.11 USD	 
36	2021-05-03 23:36:09	<u>47d0340d04b93c746636b8fe36a2e938e58985d35956187199d7be1803588de5</u>	- 0.01278294 BTC 717.67 USD	 
37	2021-05-03 23:18:26	<u>4ca26738ded9d9a10ca744fa09fde83187bebc300ef2839f77dd42be6c29d98b</u>	- 0.01744444 BTC 979.39 USD	 
38	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75ad7356dfae82ca86eadfbbde949627f492c09f20e74</u>	- 0.02197753 BTC 1,233.89 USD	 
39	2021-05-03 09:30:00	<u>84b87b85323772617eea09426f8034e56548efc064b698e0c5b1482c14a90f03</u>	+ 0.02150428 BTC 1,229.38 USD	 



#	Date & time	Transaction Id	Amount	
40	2021-04-29 07:56:34	<u>c74d4db6534ebb37019c0a34f34c7296c5c23f2ccfa82d44fa9012ca46c76452</u>	+ 0.02197753 BTC  1,177.00 USD	✓
41	2021-04-21 09:45:10	<u>e7c3b2f7d9abb94aee18d5202638942488a7e3f82e3e863e8b7a68f7cda5cc05</u>	+ 0.01278294 BTC  687.56 USD	✓
42	2021-04-16 12:37:00	<u>4744a25bc257c6fb31180ed995919ba44b9f48131302cf6e5f5920f55be08b75</u>	+ 0.01744444 BTC  1,069.95 USD	✓
43	2021-04-08 12:13:54	<u>2ace4456cdf3cf4a387514187ea6d1df714f765aabad76df3b20a536608612f7</u>	- 0.03251058 BTC  1,890.24 USD	✓
44	2021-04-08 12:12:55	<u>586f5c9c6d664319f4980a101f8fbdea9486442ed6aa638089f76f69c0152a5c</u>	- 0.05816172 BTC  3,381.67 USD	✓
45	2021-04-02 06:53:57	<u>4dfb6127ac5296b25f5c06abada34666a54475490e255aadf339bdfec73af431</u>	+ 0.03251058 BTC  1,916.49 USD	✓
46	2021-03-31 12:45:57	<u>a19b1a9336b48dc2e4bc0c75037241225f46bf7b7af7c1f17b6d21cd2eb1bc83</u>	+ 0.05816172 BTC  3,415.28 USD	✓
47	2021-03-21 05:52:01	<u>8919146162a289adcc9d705847f1fa3751f0d008c9ee3b1b079b63b2eddeef3a</u>	- 0.03147817 BTC  1,805.32 USD	✓
48	2021-03-17 11:20:50	<u>aa72f1069855458ea8db5307da78058a3a648cd558f73eb67f67597f821c7346</u>	+ 0.03147817 BTC  1,854.47 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-11 12:40:26	<u>776b40683077622d992bba</u> <u>f6f4cc38bf88aa845b1028</u> <u>5a6171355692aa27104c</u>	- 0.03171212 BTC  1,814.62 USD	✓
50	2021-03-08 05:11:32	<u>3c409ea533185cd21eb19e</u> <u>7bbf715f1be4b65628c499</u> <u>0a0f3c8ffc6339414d50</u>	- 0.03376589 BTC  1,768.49 USD	✓
51	2021-02-21 20:31:14	<u>bb1c9245cc590d80209649</u> <u>6dea2124582424265c1c0d</u> <u>bf0944cf97207301cde9</u>	+ 0.03376589 BTC  1,826.31 USD	✓
52	2021-02-18 15:53:17	<u>f919eb0c52869fe587814c</u> <u>61d2cd1505dcccef0a46d9</u> <u>5f0ec8042686941f8612</u>	- 0.05001809 BTC  2,796.31 USD	✓
53	2021-02-11 14:13:24	<u>f21c70ae0acb42ea4175ea</u> <u>64c824ab909f9a38b8725d</u> <u>0a8169df4154e05fe42f</u>	+ 0.05001809 BTC  2,365.23 USD	✓
54	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f</u> <u>492fb1d1a9d66a7403ae19</u> <u>037b561164048c528149</u>	- 0.04298131 BTC  1,645.76 USD	✓
55	2021-02-02 22:53:37	<u>01a556db72701a3b87f032</u> <u>b9485def7e8facbef2aa76</u> <u>54483f84bcb8e6a95adf</u>	+ 0.04298131 BTC  1,616.90 USD	✓
56	2021-01-31 14:05:04	<u>16b07e600135264918aa87</u> <u>bad345c71e910a94a8c14a</u> <u>4eac057f945588a2c948</u>	+ 0.03171212 BTC  1,063.19 USD	✓
57	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02642000 BTC  937.07 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-01-13 19:32:40	<u>0198746a37f8e3a17fc5af</u> <u>6ab363aaa9dcb16455cb23</u> <u>2a1ff6e4b7a3c332540a</u>	+ 0.02642000 BTC  1,034.19 USD	✓
59	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03509737 BTC  1,383.96 USD	✓
60	2021-01-06 12:41:14	<u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u>	- 0.02947000 BTC  1,162.06 USD	✓
61	2021-01-03 08:31:27	<u>1e7903a39e30af7bf27b85</u> <u>034fe64b795eb49b210dd5</u> <u>3c59166c265c89266c8e</u>	+ 0.02947000 BTC  972.51 USD	✓
62	2020-12-30 14:53:49	<u>4895ffd9064693f8c0e7ff</u> <u>53fa4c94dbe909564d6836</u> <u>07841bf4a265467282e5</u>	+ 0.03509737 BTC  1,015.14 USD	✓
63	2020-12-29 12:24:09	<u>af6a84a04a1eeb86b1fa69</u> <u>cffe45d50d254984d41bcb</u> <u>a4ad4cf37787520c686e</u>	- 0.09941846 BTC  2,870.76 USD	✓
64	2020-12-29 05:10:30	<u>4b347483e86f461dc4b001</u> <u>854817f349bc2359fd72d9</u> <u>5c15a4f1b35e0396df2b</u>	+ 0.09941846 BTC  2,722.57 USD	✓
65	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f</u> <u>29584b3fdb2d26523e4c39</u> <u>9d743cbad11a1550d603</u>	- 0.11684114 BTC  2,237.23 USD	✓
66	2020-12-01 08:03:42	<u>8c9f6fed45a17eddb9ae18</u> <u>4603e93e899731a68484d2</u> <u>1c4f8e8872c43b68d5f9</u>	+ 0.11684114 BTC  2,192.51 USD	✓



#	Date & time	Transaction Id	Amount	
67	2020-11-05 13:54:29	<u>e876b6ded4a19767673aae</u> <u>d71aa9479477f587c3a833</u> <u>140b2af0ba52b1f39b23</u>	- 0.09960560 BTC  1,551.84 USD	✓
68	2020-11-03 07:35:29	<u>0a651650cfecd9ec3abfe9</u> <u>906f8ae39dfcaa15d0de6f</u> <u>4070a6a4a34f66230376</u>	+ 0.09960560 BTC  1,396.82 USD	✓
69	2020-08-07 11:32:34	<u>04f6108509a37f5869576c</u> <u>d521dcca14fbef8a0d4dad</u> <u>e9a499e77bf7621422d8</u>	- 0.05076779 BTC  588.61 USD	✓
70	2020-08-03 14:47:47	<u>5f1f78ab120eb785430baf</u> <u>083e514f4d810fea24096e</u> <u>dc885134fa85032c9d08</u>	+ 0.05076779 BTC  568.19 USD	✓
71	2020-07-23 14:54:46	<u>36f18cee7f43d21cacfaca</u> <u>ae99434def848ae5f69437</u> <u>c802912879c85e12d9e8</u>	- 0.11929362 BTC  1,137.79 USD	✓
72	2020-07-18 22:02:23	<u>9e20e2ee4b49b54f6e0e8d</u> <u>f09c2159f02404f716c9a4</u> <u>e56ab4a2d0570d3d5da8</u>	+ 0.11929362 BTC  1,098.57 USD	✓
73	2020-07-13 10:50:25	<u>50ebc6f94f06fbe457bd61</u> <u>dfa1a1f1ef1ac9557ab2e9</u> <u>4adaaddf05978e60aa93</u>	- 0.06166911 BTC  569.98 USD	✓
74	2020-07-07 10:43:51	<u>5d1279b85e748dcb6544ff</u> <u>f3383c012ca168f1d2e678</u> <u>0b3d931f1a2bb4f737be</u>	+ 0.06166911 BTC  570.89 USD	✓
75	2020-03-06 13:56:59	<u>617286cafacf0174093547</u> <u>679a4542fde954a83b2309</u> <u>6dd44fdce1721606613f</u>	- 0.07150000 BTC  635.39 USD	✓

#	Date & time	Transaction Id	Amount	
76	2020-03-05 17:22:57	<u>fff6d40b9cb22a701bdc74</u> <u>7f54491ac511f7c7aa35bf</u> <u>96a4fa86e5eeef3b749a</u>	+ 0.07150000 BTC  652.92 USD	

\* USD values displayed at the time of transaction

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