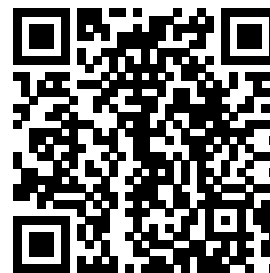


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>115JMSqEpu3YnwUh2k65hJxqid6eAczih8</u>
TOTAL RECEIVED	2.98689150 BTC
	187,875.44 USD
TOTAL SEND	2.98689150 BTC
	187,875.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-02 17:12:21	<u>0b3826939c12c341ae0145</u> <u>952c94c48a86ad05515164</u> <u>7caa8ed4679f74184879</u>	- 0.03330000 BTC	
2	2019-03-02 16:36:10	<u>41ce0fb74ceca45fb75992</u> <u>d3189a3e3897d29e2abe6e</u> <u>9befdfe885ed51b22c6c</u>	+ 0.03330000 BTC	
3	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.07000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-16 02:07:52	<u>35fb853d6fd0caea92872b</u> <u>8cbf48d6e52a2b06b1a36f</u> <u>802ad2488cbe452ea2b7</u>	+ 0.07000000 BTC	✓
5	2017-08-28 02:35:38	<u>41072183e42238e526b609</u> <u>fdc3a741347c3f839a790f</u> <u>694d9b244a94c5a127f1</u>	- 0.20000000 BTC	✓
6	2017-08-28 01:27:24	<u>d17fb8bdabb34721fd6808</u> <u>cddab76ae65772160214bd</u> <u>e4b68e8b16911ac1c3fc</u>	- 0.06000000 BTC	✓
7	2017-08-28 01:07:11	<u>e4a06013c058d0fb49c8dc</u> <u>822d431f7fb4eedc4bbd11</u> <u>297b1c26330d721ec80d</u>	+ 0.06000000 BTC	✓
8	2017-08-28 01:07:11	<u>cf4ca44559bbf2b6da5d10</u> <u>7fa536a6a8347bb1e02401</u> <u>2a28bd5997b2b1711463</u>	+ 0.20000000 BTC	✓
9	2017-08-28 00:32:03	<u>7c5cbf9bc57df1051b4499</u> <u>79b24f966adf93d8fc6778</u> <u>5aa16904dc804c1a0608</u>	- 0.01000000 BTC	✓
10	2017-08-28 00:17:48	<u>413f1f4a319bccaa33223d</u> <u>04be8d38d82f571c078ceb</u> <u>f02ee29a637e845ee06c</u>	+ 0.01000000 BTC	✓
11	2017-08-27 04:53:02	<u>c820136bfedb7713c0fd70</u> <u>2402520a0f5b5caf3c7ce1</u> <u>33aace73315c127cfd31</u>	- 0.01337060 BTC	✓
12	2017-08-27 04:39:07	<u>85110be11134c403130053</u> <u>3c74ad2dfad1a45b4d43f8</u> <u>9327c005c6fcc278dc91</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-27 04:28:42	<u>2e970030d3a9594ce3c7c2</u> <u>9e247ea0f45308fe163dbe</u> <u>66d90eea910a21f093da</u>	+ 0.01337060 BTC	✓
14	2017-08-27 04:23:53	<u>60f28abe252b8383e3c1c3</u> <u>a98c3a218f1473645448ab</u> <u>689491f89efb83c1c801</u>	+ 0.14000000 BTC	✓
15	2017-08-27 04:23:53	<u>bf15f144833f5b3c571124</u> <u>4666e60eb83a9785a2a2da</u> <u>eddbf1b5b9519d4deb6a</u>	- 0.01000000 BTC	✓
16	2017-08-27 04:11:20	<u>56f8c59eab459315812bc8</u> <u>7beb3657a8cbb451c11626</u> <u>65bf3c2e14d0dfde927b</u>	+ 0.01000000 BTC	✓
17	2017-06-22 00:43:09	<u>0e5d650c43ca00bfbe21c4</u> <u>36bde1048d83fc5084d194</u> <u>c4f82df6acf7708a679d</u>	- 0.17933442 BTC	✓
18	2017-06-22 00:21:10	<u>92df60b67ad5bd83ea36f8</u> <u>3d1a072fa146196d2c249d</u> <u>fe1145401d6bee290753</u>	+ 0.17933442 BTC	✓
19	2017-05-09 22:42:48	<u>22f3bbd025bf8d30e32dfc</u> <u>6a91f51a1d4500881c0c0b</u> <u>479cf0b9aabb5596a578</u>	- 0.03580100 BTC	✓
20	2017-05-09 22:23:04	<u>e3af92ab7380d4e86b6972</u> <u>1b919945509037438fde91</u> <u>15a866a97198ffef2e5e</u>	+ 0.03580100 BTC	✓
21	2017-02-10 21:12:28	<u>821586273ca175fb96d568</u> <u>ca1e0b91c359ac495a2ea7</u> <u>fcefe15839503a428892</u>	- 0.34090900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-10 19:26:54	<u>d581e8918b779749f08842e825f19e6bb2810475ede4b63404d5a884591675e3</u>	+ 0.34090900 BTC	✓
23	2016-11-07 14:17:34	<u>a15c4f219156d519484d941ddf704ffca3907eb13fa99cf6588d7edf0d250de4</u>	- 0.00804594 BTC	✓
24	2016-11-07 08:27:58	<u>2feeba81c2c0627fd016a3e88906edd1c23e525b8b325e4bbe0303f6a493ec26</u>	+ 0.00804594 BTC	✓
25	2016-09-26 19:26:30	<u>84f5416e1fbc44f633b08cb6faceeaf10a6a7e9d7c3677457394eb743c5cf8c1</u>	- 0.04157400 BTC	✓
26	2016-09-26 15:07:32	<u>ed9b0c051cd50add75e6ffe0e392805fa710ded8479f900b30ee7a11dc3a57b3</u>	+ 0.04157400 BTC	✓
27	2016-09-17 00:12:50	<u>fb933f98b32952056680a1fb3fa12db7a2f0e89425dcdaed8d860489eef88c12</u>	- 0.52576200 BTC	✓
28	2016-09-17 00:12:50	<u>fb933f98b32952056680a1fb3fa12db7a2f0e89425dcdaed8d860489eef88c12</u>	- 0.10482200 BTC	✓
29	2016-09-16 17:55:35	<u>7edca75887c5814bb0c14097dad188249efc4314a900d523d74e1d0c9063923f</u>	+ 0.52576200 BTC	✓
30	2016-09-16 17:54:31	<u>d2457ed6caf3f2db8d587ee50e3450ad851dcc670f2b8fb339252d47f5dd971d</u>	+ 0.10482200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-14 01:37:24	<u>71bf2946342a188ff73139</u> <u>88a1b58bab792567d3192f</u> <u>4e896fe9c5e9a5bac25b</u>	- 0.10373400 BTC	✓
32	2016-09-13 22:39:29	<u>b18291b5e7d0bf55fae880</u> <u>23dd96ec167c97c8023111</u> <u>50bae31b59d815a0aedc</u>	+ 0.10373400 BTC	✓
33	2016-08-21 18:52:25	<u>20f9021e076a3eb3fbc1b6</u> <u>29316ca0bb30216a8c53a3</u> <u>5e2bef2a49f26db27ac2</u>	- 0.01241380 BTC	✓
34	2016-08-21 18:37:10	<u>0ff4aa714bdd5ec9746a04</u> <u>e457d5fff0f8c7aa307f40</u> <u>b156e16ee30145756946</u>	+ 0.01241380 BTC	✓
35	2016-08-18 22:19:53	<u>f43f0204e5c2d568e3c49a</u> <u>a4fb1410bc2f2728d9d90b</u> <u>794badb6f72ccc7a3246</u>	- 0.04357300 BTC	✓
36	2016-08-18 22:19:53	<u>f43f0204e5c2d568e3c49a</u> <u>a4fb1410bc2f2728d9d90b</u> <u>794badb6f72ccc7a3246</u>	- 0.01071511 BTC	✓
37	2016-08-18 21:45:30	<u>59505532bf10ec6159220d</u> <u>b33b2133dc63e2638ca904</u> <u>3c190a24685178baf958</u>	+ 0.01071511 BTC	✓
38	2016-08-18 21:13:46	<u>34fb24dab6f4704785cc72</u> <u>2840af988a8e39484484a9</u> <u>c0ac26d4cc44b8bdca92</u>	+ 0.04357300 BTC	✓
39	2016-08-15 11:24:10	<u>4c0b316f2548c9d68806cd</u> <u>e5eb7c3959cb9cd9088e7a</u> <u>c96141d9280edb41846f</u>	- 0.00650700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-14 09:19:00	<u>d121a927d35a9d5b3e6ba2</u> <u>bf1d16173fe80fea4d05b0</u> <u>022ff21d38eb0d8d9499</u>	+ 0.00650700 BTC	✓
41	2016-08-11 21:51:24	<u>922e779e58f2d49273ff92</u> <u>33d28ed0fa10a06959ba7e</u> <u>acdd6999f03a722b195d</u>	- 0.03957097 BTC	✓
42	2016-08-11 20:25:54	<u>fda20f260a95d4cebce32a</u> <u>86a0cb6e770b6ab072eef9</u> <u>e7e929bd9873a8ae7e20</u>	+ 0.03957097 BTC	✓
43	2016-08-05 16:51:01	<u>1430e413f387393fd7358f</u> <u>bc1254c9a235823262c2db</u> <u>9f74a074979f1ac3ed24</u>	- 0.02138800 BTC	✓
44	2016-08-05 14:08:24	<u>bd096752e2657eac705e21</u> <u>7addcbf7962e7e56715ca5</u> <u>6a7296fea6d0cf69b738</u>	+ 0.02138800 BTC	✓
45	2016-05-01 07:46:05	<u>2df287ea616c717c4a6080</u> <u>52af4e52654761ad52d133</u> <u>cd1bc524995c3f60d87c</u>	- 0.02627603 BTC	✓
46	2016-04-30 16:40:28	<u>247ad0b8a99edd06d0da58</u> <u>01f75b55445920e1e520ba</u> <u>6e13658c8e1bd8305e52</u>	+ 0.02627603 BTC	✓
47	2016-02-11 20:01:46	<u>dc5cb53356585d0d5a3c9b</u> <u>3c5bc6202302bc9dd3dd1a</u> <u>8e0c0297e9de8549dad2</u>	- 0.01870000 BTC	✓
48	2016-01-25 14:41:55	<u>a2c4f4eb414690efb16ff3</u> <u>fb70d67a3679e80ef9febd</u> <u>38bd71ee4980fe9236a6</u>	+ 0.01870000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-20 09:53:55	<u>74d430b1b4378d85fccc5e</u> <u>c19f8fba5361c0f04fbcef</u> <u>d3c3792c4a9f8c810d0f</u>	- 0.05741000 BTC	✓
50	2016-01-19 21:27:04	<u>0981be98fe6f9ddb2e7c99</u> <u>b54ff98129de71263fb80c</u> <u>99336bc1ea1c6c92c3bd</u>	- 0.00114283 BTC	✓
51	2016-01-14 12:20:12	<u>ff7e46f7b96d3179712849</u> <u>f709efe2f3cf3753e7d24c</u> <u>c6d985943d14373b938d</u>	+ 0.05741000 BTC	✓
52	2015-11-06 13:42:52	<u>744c23e31b261abcf13643</u> <u>e0cb6535f34c099fab1216</u> <u>8a542b3d39e7ce74e8c8</u>	- 0.03170700 BTC	✓
53	2015-11-06 10:41:36	<u>5bdc42c888fc3ec6f4627c</u> <u>3e84495c0b48a574067176</u> <u>b6438fafd0fe1ded10df</u>	+ 0.03170700 BTC	✓
54	2015-10-14 01:27:07	<u>c91cd0e675843d0715613d</u> <u>ae8089b659ae08a6d05154</u> <u>c99c46e76236ca9e281d</u>	- 0.01413695 BTC	✓
55	2015-10-12 15:01:46	<u>3de3e6383db9d361db4017</u> <u>7eaf4b69d52793c7bba679</u> <u>6cacd29ab504c60d75e4</u>	+ 0.01413695 BTC	✓
56	2015-10-09 02:52:55	<u>27801c8b9b186cad5d303a</u> <u>f4066a53336e7af5f47309</u> <u>4441de47819b796e1689</u>	+ 0.00114283 BTC	✓
57	2015-10-08 01:42:24	<u>a58133c7543ea881c6da17</u> <u>c18394448e651ad58ada74</u> <u>a802c256de50fb5352c</u>	- 0.07132300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-30 14:22:07	<u>366c0cdaf66a4c65c275bc</u> <u>45b7d20d5aaa7146f6b882</u> <u>9d7394315c9d9741a313</u>	+ 0.07132300 BTC	✓
59	2015-09-27 03:58:48	<u>06d1dc0346e3e52a316491</u> <u>5580a25b129433ae5ed2bb</u> <u>011b6e66e9f2bc514931</u>	- 0.01984500 BTC	✓
60	2015-09-26 15:05:56	<u>8ce8571c15ed9e27f734ea</u> <u>45521fbe35da125913b419</u> <u>7281f245f564c209ef64</u>	+ 0.01984500 BTC	✓
61	2015-09-26 02:13:53	<u>2ff690997578f40e98ae7e</u> <u>2d753d4cda5a2f0fc6b680</u> <u>8ec6d056f1e7b9a2b1dd</u>	- 0.02070085 BTC	✓
62	2015-09-24 18:26:48	<u>692922e5fa01d98e9ddd14</u> <u>0c98169e5e04e2d481ad50</u> <u>cdfbca3a6daa6c2a7f89</u>	+ 0.02070085 BTC	✓
63	2015-09-12 08:39:20	<u>906e07a67bde20e6bc1562</u> <u>09d85fffcbcb16195e093ab</u> <u>e676989c6a59e0ae3911</u>	- 0.00477000 BTC	✓
64	2015-09-04 05:39:24	<u>ca7daa5d69b71876f89a0a</u> <u>0d5db5a6a3c977de3cdcae</u> <u>7c0c3ae6ea56ea77cdf5</u>	- 0.50955400 BTC	✓
65	2015-09-01 20:20:24	<u>e1e9d98b649175eaf95bf2</u> <u>c9d165db1b3652f3899220</u> <u>3d8607a353f201b65673</u>	+ 0.50955400 BTC	✓
66	2015-07-30 17:11:10	<u>31e755e10f42c6a1665adf</u> <u>36fb648589d7b7819caaa3</u> <u>7972c482c73f51a71aec</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-07-30 17:11:10	<u>31e755e10f42c6a1665adf</u> <u>36fb648589d7b7819caaa3</u> <u>7972c482c73f51a71aec</u>	- 0.05050500 BTC	✓
68	2015-07-28 06:16:21	<u>c931d96fdd7b5aa54d2f95</u> <u>d3e59eeaa229d4367dc31d</u> <u>f924f8d3940946249a68</u>	+ 0.05050500 BTC	✓
69	2015-04-30 21:31:10	<u>804e2a4769ccf4dbc753cf</u> <u>741876c1ef5ac5ce928e9c</u> <u>b1f232343ebe309d5d42</u>	+ 0.00477000 BTC	✓
70	2015-04-30 20:02:26	<u>45ec09c4ca8beb4381df8c</u> <u>c57e0de0a75793f9b21a00</u> <u>bf030b0b013e8f655c5d</u>	+ 0.05000000 BTC	✓
71	2014-08-29 20:49:22	<u>3b8b56e93ee9153bac30ff</u> <u>1a4aa90aa82a4975dfab6b</u> <u>3100c1fc5dc4b1af3435</u>	- 0.10000000 BTC	✓
72	2014-08-29 19:29:01	<u>87b3d36680c16ae2a338c8</u> <u>513c9d36c8710064d7448f</u> <u>36edb913e787fa34c0db</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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