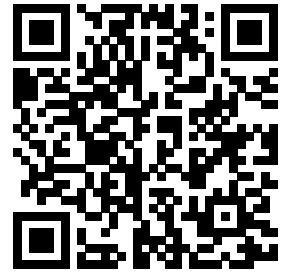


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>152NKWCbyaRNWPjf9dG163CnrsCmNcwACG</u>
TOTAL RECEIVED	2.53492270 BTC
	159,507.47 USD
TOTAL SEND	2.53492270 BTC
	159,507.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-24 11:56:38	<u>17d5672d55f151a98ef887</u> <u>accbfcdad52b08d6403b6f</u> <u>a121787a9cd06b00106a</u>	- 0.08892359 BTC	
2	2019-11-24 11:21:01	<u>44a9a1bff0f27c6c57f50e</u> <u>9fe171f2b42570be299ec0</u> <u>d02395eb1f48a6546267</u>	+ 0.08892359 BTC	
3	2019-06-27 02:04:18	<u>c29ab396a457a8488bd3c0</u> <u>cb9fcf15fd6f371e5f839d</u> <u>bafe0f864910efdfa2a8</u>	- 0.13036831 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-27 01:43:11	<u>13348bbebcdd3c9efb98d9</u> <u>56cb38356207ae98fdaa11</u> <u>21cc22c7782b0d39615c</u>	+ 0.13036831 BTC	✓
5	2018-07-20 18:04:53	<u>203794c662c067ebae7c74</u> <u>0a6118e5bbd5122b88cfb0</u> <u>368ce9f9d88350493a8c</u>	- 0.25092000 BTC	✓
6	2018-07-20 16:23:48	<u>100c32b2b8c90622394311</u> <u>abadfe6c0904403585bf97</u> <u>d6ac42ec5687ffbb0b37</u>	+ 0.25092000 BTC	✓
7	2018-07-20 14:18:03	<u>b4f74db9775c39e7ca4bf5</u> <u>7ef02ac6f124adf3a70990</u> <u>3048fbf4e601d362a039</u>	- 0.84685090 BTC	✓
8	2018-07-20 12:43:26	<u>e7ec8c33e05b38a64a9fa3</u> <u>1ddf992caebfc1a1530dea</u> <u>e6891260fcb9630e4989</u>	+ 0.84685090 BTC	✓
9	2018-03-14 18:32:47	<u>d043c352b2e2c030ec99c8</u> <u>4847d670d8d9c7a01ca7df</u> <u>0afc2eb4b9b1e3f2359f</u>	- 0.42147768 BTC	✓
10	2018-03-14 17:22:54	<u>1bc6f25a1c3241c259619c</u> <u>385f5fd18bcce32b739b32</u> <u>588bb4a30dfccf793f6a</u>	+ 0.42147768 BTC	✓
11	2018-02-02 16:52:59	<u>8d0090676a9507d7bbb8f7</u> <u>4a27485bec70b681d20876</u> <u>a38c59df27e406601426</u>	- 0.16536334 BTC	✓
12	2018-02-02 16:21:21	<u>eab696178bce3cc30540cf</u> <u>65a7da1b8699b6798fd521</u> <u>1f0c337db0cad21d8b00</u>	+ 0.16536334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-05 22:07:24	<u>f7d01e4bf92402a9c89e7e</u> <u>b4f0c8557ac72380a590d7</u> <u>4a40c29c1ad4d1f623c8</u>	- 0.02699678 BTC	✓
14	2018-01-05 21:41:34	<u>1d3f2910d710412027ccb3</u> <u>02ae70d2fe539c59b61ad4</u> <u>d2a70d143f168fadab5c</u>	+ 0.02699678 BTC	✓
15	2017-12-21 22:56:21	<u>ced146f8653c2d3ac803cd</u> <u>a09e79b83dedad8f251a08</u> <u>00a19f0e7d61b635ae16</u>	- 0.03021908 BTC	✓
16	2017-12-21 22:16:01	<u>da4544d4f7f1493995602b</u> <u>18d699612c326b003fdeaa</u> <u>b5c907bfb76588128073</u>	+ 0.03021908 BTC	✓
17	2017-12-15 20:00:58	<u>236ed9aaecd46305cd4192</u> <u>8bf6255e12a45a72648b73</u> <u>3bba96086c3d4fc75657</u>	- 0.09119735 BTC	✓
18	2017-12-14 09:33:18	<u>ed6ef27ed62c484bf9c14a</u> <u>1e69876beadd2924c2f9f7</u> <u>e5af2b9d3df55d83f20d</u>	+ 0.09119735 BTC	✓
19	2017-12-07 12:32:50	<u>e1d4bdcef2011355311af4</u> <u>07aff3c9b0b660376993e9</u> <u>b46e020c1a9fb82a7b30</u>	- 0.05097344 BTC	✓
20	2017-12-06 19:48:22	<u>de165988cbbc2bcdd2f9f3</u> <u>181a1bc10bfc99e79ac365</u> <u>e9e43db289760a92d9e6</u>	+ 0.05097344 BTC	✓
21	2017-11-16 23:21:58	<u>244b03c94e2c6ac9e6df0d</u> <u>143361e282c830a32559f3</u> <u>efaa10a287d8bcffeabc0</u>	- 0.37043533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 22:20:58	<u>c44cd37cfec4080f459c134172bc8c20e11fced82f5b2e8f6f6867ac115ec702</u>	+ 0.37043533 BTC	✓
23	2017-10-22 00:38:41	<u>8370f750e21a7d7f113c2c8f50149ea5223955e3c2329d8e6c045d82c5a7aa79</u>	- 0.04257972 BTC	✓
24	2017-10-22 00:26:13	<u>bf97d09a604784a2510c1d1288e807300d868193d674df849624fb3ff107cc07</u>	+ 0.04257972 BTC	✓
25	2017-10-20 00:07:43	<u>6b34c153311fe3ce010dc2da0052e13d7c44e38aba48e95bb70460dc1e167f0d</u>	- 0.00240316 BTC	✓
26	2017-10-19 23:56:03	<u>718b21c91e721a591e3112e72d6eee4ca86d604c4396d58ea48d22076d325298</u>	- 0.00006000 BTC	✓
27	2017-10-19 23:43:22	<u>30c67f24934e2572ab4741b092748dd5664618c2c33afff1ce4f28abea134dfa</u>	+ 0.00240316 BTC	✓
28	2017-10-19 23:35:37	<u>fcf36253c11d69c091f6642e77a2698720233bd8d75ba01fdd30148167af50cb</u>	+ 0.00006000 BTC	✓
29	2017-10-12 16:38:39	<u>a302f83a61b6bc4d2bb8e2ec250fcf9d28c59ba9bd6bc7d44d8902fb18427712</u>	- 0.01257661 BTC	✓
30	2017-10-12 15:55:07	<u>6545b9f1235382e58b1554e9a695f290f0e8910279043dad683cff5316dabb52</u>	+ 0.01257661 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 19:16:31	<u>1658b1571cb8e7cfda13ec</u> <u>e5483b549c6b7852e4e5ba</u> <u>cd2f6a967955051ee14b</u>	- 0.00357741 BTC	✓
32	2017-09-08 18:51:15	<u>d73e6ceaefd954f64edf8e</u> <u>42775d51929d34e23e551a</u> <u>2b9ef5a42c0273481a7d</u>	+ 0.00357741 BTC	✓

\* USD values displayed at the time of transaction

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