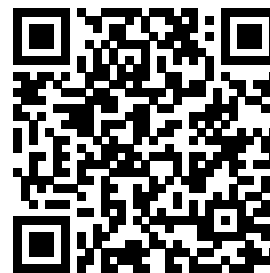


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>154Wmz7t7nEnQ4YYcGBiBEBefSBiXiZTQP</u>
TOTAL RECEIVED	3.80250000 BTC
	239,490.91 USD
TOTAL SEND	3.80250000 BTC
	239,490.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-22 12:20:34	<u>b49174f275a25060b391f9</u> <u>50f88b772d3aa7f5b9b391</u> <u>746fb7c86ab019596867</u>	- 0.21950000 BTC	
2	2018-03-22 11:25:29	<u>b9e8fa332257cec08bca21</u> <u>eaf6b0418d72f5122fee61</u> <u>7554eda2397cd4efa44c</u>	+ 0.21950000 BTC	
3	2018-03-20 11:36:08	<u>0c52670052bf4c4a049aa0</u> <u>42363418654d8c5aeea5e2</u> <u>7a3a778d961c8ddf7038</u>	- 0.22950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-20 10:59:39	<u>cec6d6c875bde0576ab48a591015a8b5ab2605729acb</u> <u>b8cc333e969f532ef83f</u>	+ 0.22950000 BTC	✓
5	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.22950000 BTC	✓
6	2018-03-17 16:30:49	<u>08be3309d7c0bc7c9c2dc476617d9894466c90df7905</u> <u>7f80829e8f10a7876441</u>	+ 0.22950000 BTC	✓
7	2018-03-12 12:12:01	<u>261447d4955166cdfa841f87be5b870cfdfec9743fc1</u> <u>4a686f09def38d3fd89c</u>	- 0.19950000 BTC	✓
8	2018-03-12 11:25:44	<u>b42d891cbca0d8c4f4366060cc4c5f9cce526982228f</u> <u>bd408faecb27ab86793c</u>	+ 0.19950000 BTC	✓
9	2018-03-11 07:42:13	<u>e2e070185bd2c32ab90d2165a48d747afc8ebe59524d</u> <u>67acc92d568b6643c643</u>	- 0.01950000 BTC	✓
10	2018-03-11 06:36:01	<u>6346cf5d323aae513358f35d36c90c9b1a2a61b26df9</u> <u>bcb829562268e30fa82b</u>	+ 0.01950000 BTC	✓
11	2018-03-11 04:44:17	<u>bf0fa3466d6836d32b0311dd88d954b8552e59261e02</u> <u>fdbe8f69f9fd9c3f3c26</u>	- 0.19950000 BTC	✓
12	2018-03-11 04:20:55	<u>2e50485e51d7015a2c825200be73be5ea5aa136a69f8</u> <u>91f9ce54618e21c197de</u>	+ 0.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 18:40:33	<u>66302fc5618c4eeb882588</u> <u>a39ef6dd6cb2bff90e7bb0</u> <u>9873d29d5769d9f679be</u>	- 0.17150000 BTC	✓
14	2018-03-05 18:09:17	<u>bebd79876ee41734c4d7d7</u> <u>7e8c1b490fc8dd3a76eb6d</u> <u>9a1abe2bfa20b470771f</u>	+ 0.17150000 BTC	✓
15	2018-03-04 01:42:36	<u>9924eca63fc37c00ebdac8</u> <u>331990fa055bf1d1263aea</u> <u>81b1f0f89b0b279bb832</u>	- 0.17450000 BTC	✓
16	2018-03-04 00:38:02	<u>3beaee0531c730e08e2f0b</u> <u>ca1fa59b6daea06f729ab5</u> <u>af8a1f671afc9395c675</u>	+ 0.17450000 BTC	✓
17	2018-02-27 07:46:27	<u>ae898d2ec94d41c0d8470e</u> <u>7b1e927159932e735837be</u> <u>59eeafff59456890590e</u>	- 0.19150000 BTC	✓
18	2018-02-27 07:20:44	<u>8b66a3c8cdd2ec414fadc6</u> <u>e5e87f3d8aed4d65d45b02</u> <u>6294b138728641205428</u>	+ 0.19150000 BTC	✓
19	2018-02-25 21:21:45	<u>b60a37aec756d0e5bf4391</u> <u>a9f38785358201951282e8</u> <u>62e79c8434c1f2e97475</u>	- 0.19950000 BTC	✓
20	2018-02-25 21:01:58	<u>982dc210f6089bfbfd29292</u> <u>eeb5f228cd588af332a37f</u> <u>5bf8acc48f32a7fb84fd</u>	+ 0.19950000 BTC	✓
21	2018-02-24 11:39:30	<u>09f05d4dc7c81ce94fac78</u> <u>7bf4cd3478f2353cbfd622</u> <u>b0aabc66aa429d1906a4</u>	- 0.19350000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-24 10:14:02	<u>cbfc51638fe06627843a6f</u> <u>2211ba5042f2bc2c7c024e</u> <u>4843dacbc673e13725bc</u>	+ 0.19350000 BTC	✓
23	2018-02-23 09:10:51	<u>25ec936960a58836fd6217</u> <u>541ac6a7a52e41870d6071</u> <u>8c6d4fee6583bac64828</u>	- 0.19950000 BTC	✓
24	2018-02-23 08:50:41	<u>033680dde131eb3164219e</u> <u>066b44899ce29d817e5413</u> <u>54ec6e5931c0284425e0</u>	+ 0.19950000 BTC	✓
25	2018-02-21 18:39:51	<u>ed2e14d394c95a0acf1d39</u> <u>daa0ec9fccb5f0594f2f68</u> <u>51bdf2d2679ca8d7ec36</u>	- 0.18450000 BTC	✓
26	2018-02-21 17:29:17	<u>30060968c43ec703770b16</u> <u>dfbe805c9df09f0f412894</u> <u>7ce3b9c1e997af9cebb9</u>	+ 0.18450000 BTC	✓
27	2018-02-20 16:16:17	<u>6c3896117a28417d7ed45f</u> <u>d18b3c102c2ea7a7dd0cc0</u> <u>0e1e3e4bd2c41eeda8f8</u>	- 0.17150000 BTC	✓
28	2018-02-20 15:27:54	<u>34f92866f02ef2c07d4e6d</u> <u>90a3a852d8a58e478bbb54</u> <u>ddeab98ac64a4637f332</u>	+ 0.17150000 BTC	✓
29	2018-02-17 10:55:12	<u>618ada1a13090272eb5958</u> <u>31b69083b71f351de82751</u> <u>8710251c994f1bd3ca1a</u>	- 0.17400000 BTC	✓
30	2018-02-17 10:21:49	<u>32de8cdcb24828f2ed41c4</u> <u>eb1f31b99d263bb558b45c</u> <u>f7572a5dc93b85ef7e42</u>	+ 0.17400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-15 18:14:03	<u>1db71a1fa642bb62bcfac4</u> <u>06e53d964da1f012168bbe</u> <u>750804bbe86b0524699a</u>	- 0.17400000 BTC	✓
32	2018-02-15 16:46:39	<u>f52869952049fe37598ed9</u> <u>e1fc282c792b7773aaf3fa</u> <u>c6c8a44c15885596378a</u>	+ 0.17400000 BTC	✓
33	2018-02-12 15:09:47	<u>7d4f4ce042bd8e57347ee2</u> <u>a8b1e34c06056c3545ed5e</u> <u>a510aaca9f026dee2524</u>	- 0.17400000 BTC	✓
34	2018-02-12 14:44:17	<u>3d07568825f250af308d76</u> <u>69a6d8052a8f85aeec8f6f</u> <u>bf9c8e559cfa60b5e151</u>	+ 0.17400000 BTC	✓
35	2018-02-11 14:36:12	<u>090cc64ca110b3c8fc5322</u> <u>43dcb873eb094ddd718f43</u> <u>572168eb1c091b467057</u>	- 0.17400000 BTC	✓
36	2018-02-11 14:15:16	<u>f8680e609f36a23cb49f4b</u> <u>4171d509e1e268355ca869</u> <u>d32a712c9df6dca249cf</u>	+ 0.17400000 BTC	✓
37	2018-02-05 16:44:29	<u>66a62bf4ed61aae8bf342f</u> <u>bdce31a8a731902f1dccc</u> <u>32669597ab2311b8a7ff</u>	- 0.17450000 BTC	✓
38	2018-02-05 16:17:55	<u>97a0e737f760e81c93ed9f</u> <u>030b700caf0539eda2c483</u> <u>c015a92f997c808eec1f</u>	+ 0.17450000 BTC	✓
39	2018-01-28 15:41:43	<u>e7eafbeea1b919f24ad76b</u> <u>dc22872c6655e539319a6f</u> <u>eb15e3b4426e84cd5990</u>	- 0.17450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 15:16:41	<u>f563dc24efe24cae1a5422</u> <u>07d02849bc9bf01f574b23</u> <u>2be6cbf9ea2c1bbcfe95</u>	+ 0.17450000 BTC	✓
41	2018-01-27 06:37:53	<u>6915c23eb29f7cc1870eb9</u> <u>e4a6c133ebb173707d318b</u> <u>93c5184430409c310d48</u>	- 0.17450000 BTC	✓
42	2018-01-27 06:14:52	<u>2c79839bb5029ca0eb1ede</u> <u>4a481db283b569538405f3</u> <u>4ceb9e4df8494389ead8</u>	+ 0.17450000 BTC	✓

* USD values displayed at the time of transaction

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