

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155Fb4NjsfbVwvi3LxD1SwfZ5bg2fmq4kR</u>
TOTAL RECEIVED	5.80293268 BTC
	366,954.19 USD
TOTAL SEND	5.80293268 BTC
	366,954.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-19 13:44:01	<u>e1b655985bf4b789b41824</u> <u>13d1cd385eb1c6d40c4a20</u> <u>d55c2c3d8133365a44a9</u>	- 0.01747820 BTC	
2	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca2</u> <u>9c36a7ea1597b824452493</u> <u>5e352af485cfd33f75e5</u>	- 0.19990000 BTC	
3	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca2</u> <u>9c36a7ea1597b824452493</u> <u>5e352af485cfd33f75e5</u>	- 1.27900000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-11-13 03:10:29	<u>daffd2cf2cd613d147bc02</u> <u>9cf7dbc7684042bbc96e37</u> <u>5e565699d5a908d5aa34</u>	- 0.26517991 BTC	✓
5	2017-11-11 17:52:57	<u>921ddd99962fe7e80c029f</u> <u>1984f7d90bc0270bf925d1</u> <u>e04402b0e6e0c6fb6ea0</u>	+ 0.19990000 BTC	✓
6	2017-11-11 17:25:45	<u>3fb7c22d3407ce06729be8</u> <u>1814afcd348f01c9c76fa6</u> <u>9684b9b4c4b53d8055df</u>	+ 1.27900000 BTC	✓
7	2017-11-11 17:04:28	<u>3e893b4b09ac64553d4e99</u> <u>2bdb6e2a42d7514ddc1d25</u> <u>28e1db2657b03c41df78</u>	+ 0.26517991 BTC	✓
8	2017-10-29 03:06:28	<u>01bad0489f907ba023ca6e</u> <u>7c912a0589caaa728f2cb5</u> <u>2cc35879752ae91281f6</u>	- 0.06457457 BTC	✓
9	2017-10-27 13:05:42	<u>d1e58ddb9f1cef28520d26</u> <u>566f407b6c15bf2b113e11</u> <u>f5a3f73c9ad47c96b2c2</u>	- 0.09900000 BTC	✓
10	2017-10-27 01:18:18	<u>2c2e383aa48354a77391da</u> <u>f6f1459ca169b348fe5ace</u> <u>4c221be81d09b317e9c0</u>	- 0.65700000 BTC	✓
11	2017-10-26 18:01:41	<u>a846c306ac94345249f28f</u> <u>9b65e0b1e3a75b40317197</u> <u>7c3d0db1a0da08a9ad03</u>	+ 0.06457457 BTC	✓
12	2017-10-26 17:15:42	<u>c42918c310c17ae5db4985</u> <u>e2a66c7248ed63df396bd4</u> <u>f3a76f1560dd37f7989f</u>	+ 0.65700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-26 17:15:42	<u>23f8d934ab5b446024f52a</u> <u>a8a2e6a7ee02bfb671473</u> <u>0a924a1b389a291e1bbf</u>	+ 0.01747820 BTC	✓
14	2017-10-26 17:15:42	<u>82deabf51f2abcb092f0b9</u> <u>a9461d8d0585a27c3a1428</u> <u>11a6876562a11ff705f2</u>	+ 0.09900000 BTC	✓
15	2017-09-26 11:02:38	<u>5a7be5e1cbb2fa0ee2e475</u> <u>7e2a5f024e3d5385d90b72</u> <u>e79ef86a19eb243bdabd</u>	- 2.60000000 BTC	✓
16	2017-09-26 07:44:38	<u>95f77ca6861c77f57dde68</u> <u>e7004a0d55f1e84864337e</u> <u>87a8ca2314e67bc059c9</u>	+ 2.60000000 BTC	✓
17	2017-08-31 16:15:24	<u>f40d575462cd9148cfa396</u> <u>4118c8a96bc7db881980c9</u> <u>937f475ca31fd2c39686</u>	- 0.18990000 BTC	✓
18	2017-08-31 14:11:04	<u>523ae251d47a1edc43ff57</u> <u>6a455854e367ab5524ebb7</u> <u>ee868b720662e1b4d425</u>	+ 0.18990000 BTC	✓
19	2017-08-31 01:36:48	<u>9c753025a3388d65e88b5d</u> <u>9a1d4e5bb2ee9719ace514</u> <u>2c41f289c56030251b8b</u>	- 0.43090000 BTC	✓
20	2017-08-30 09:16:04	<u>9f78161dcf09decca26a90</u> <u>f23e2ea87c904f2df754d9</u> <u>65e3ac2ed3a58d9c4033</u>	+ 0.43090000 BTC	✓

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