

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155engGsrD6o6Z28LGX1U4AvgNNBxzfMiJ</u>
TOTAL RECEIVED	0.08546954 BTC
	5,389.36 USD
TOTAL SEND	0.08546954 BTC
	5,389.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:16:39	<u>517d3025ce69b8aeaeb3d0</u> <u>28c203433b49f05f3b6828</u> <u>4191732dfd4d2e93fcf4</u>	- 0.00501875 BTC	
			297.29 USD	
2	2024-09-17 09:20:34	<u>098cf81bd179846c132f99</u> <u>704fd445294e4d3f02acda</u> <u>edb70e5fe12fc1ec79a9</u>	+ 0.00501875 BTC	
			295.93 USD	
3	2024-08-24 07:20:41	<u>a14b547bfef6af29b9934a</u> <u>39157b4f32507ae6f6d0b5</u> <u>8a8619d136caf5e21d3d</u>	- 0.00678384 BTC	
			436.30 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-24 07:09:10	<u>80f1d9cedfcb5df8baca27</u> <u>b5bee7d4cdf07e611f7d9e</u> <u>781196e664d802f3a8c3</u>	+ 0.00678384 436.30 USD	BTC 	✓
5	2024-08-21 06:15:39	<u>29ce477591652fe2c336b2</u> <u>b1b020cd4944259c1878bc</u> <u>a3f6f77da90f954d75bf</u>	- 0.00375285 223.77 USD	BTC 	✓
6	2024-08-21 03:06:11	<u>94bdf38902dc4b27df7898</u> <u>1e027a843909d19d9f572e</u> <u>c4b240c6eb5035cf415e</u>	+ 0.00375285 222.61 USD	BTC 	✓
7	2024-08-05 06:19:08	<u>87577677a2471432f3ed43</u> <u>e05a58314899d67c78500e</u> <u>f3c13723c9f0d9ad8843</u>	- 0.00558545 288.14 USD	BTC 	✓
8	2024-08-05 05:57:57	<u>146936c33be6ed317b3072</u> <u>facaf412c281e25e51069d</u> <u>ef25ade09456952865aa</u>	+ 0.00558545 288.14 USD	BTC 	✓
9	2024-08-04 09:48:48	<u>7ee3ad497063b2faf38c90</u> <u>3f2c2b96c135a445fb772e</u> <u>fb8a51fdefab9b47ff7</u>	- 0.00535263 325.50 USD	BTC 	✓
10	2024-08-04 05:06:01	<u>056f7b5cb0437537c5e0c3</u> <u>d01584e8df36055013c39a</u> <u>33efb537e4ad258d8f24</u>	+ 0.00535263 325.39 USD	BTC 	✓
11	2024-07-22 04:02:39	<u>d8fe1bfeebeaa35162c34e</u> <u>3ae9a37da89b3fbde2075e</u> <u>7e4d1cf12c897d04d4f5</u>	- 0.00123775 84.07 USD	BTC 	✓
12	2024-07-19 05:29:16	<u>e2dee556dd85690ff8669a</u> <u>11fdfb2cbd199981a40127</u> <u>cb51c46721af5023565f</u>	+ 0.00123775 79.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-14 06:58:25	<u>84f42684034aeb65eae020</u> <u>d202463c60c8ee88a882c2</u> <u>f704974f65e1bfda3ffd</u>	- 0.00533897 320.66 USD	BTC	✓
14	2024-07-14 05:17:56	<u>b4b9d9cd43ba56badadda7</u> <u>37c988fb004b821f3e9666</u> <u>833cff84ea977d3a8ac5</u>	+ 0.00533897 321.75 USD	BTC	✓
15	2024-04-12 06:13:47	<u>80a428f7b0a8eb7c17099c</u> <u>74fd9e57a38e38b3185d35</u> <u>a61494323353bee13a62</u>	- 0.00507883 359.94 USD	BTC	✓
16	2024-04-12 03:18:48	<u>7ed922b17e223337ec1445</u> <u>7fc88e13dfd96afec405f8</u> <u>2252571ffc1f3e16f5f1</u>	+ 0.00507883 360.48 USD	BTC	✓
17	2024-03-30 08:46:20	<u>f0e27a2b99375349977629</u> <u>0b8be12b19586fcce13cc9</u> <u>6f336331428c6cac5929</u>	- 0.00519239 363.51 USD	BTC	✓
18	2024-03-30 02:07:12	<u>629fefab354ea68df7ec26</u> <u>a33c195b61db806c064e7e</u> <u>4524520aeb51c124b1b9</u>	+ 0.00519239 363.12 USD	BTC	✓
19	2024-03-17 07:01:50	<u>5ccec3e9823698c40f39ad</u> <u>823b5f0c652083571f1550</u> <u>adae092896bb5ed6f066</u>	- 0.00534113 350.57 USD	BTC	✓
20	2024-03-17 02:42:16	<u>dd3f6b14202215e53fe5e1</u> <u>b805fe475f137575cc64b9</u> <u>0a11fb8830777fd4b04c</u>	+ 0.00534113 355.39 USD	BTC	✓
21	2024-03-08 05:58:27	<u>da1b84529e2ef008c68705</u> <u>1c4cd744e76bfdfae0fce9</u> <u>750b067295dfea66959f</u>	- 0.00563185 380.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-08 02:27:53	<u>b6a400b2f0e87fc9ef4da1</u> <u>c3f69fbb02115ff0fc4c8d</u> <u>37f029cf5ccc051666f8</u>	+ 0.00563185 377.99	BTC	✓
23	2024-02-27 04:02:12	<u>2c5be575bbcf9a6c331613</u> <u>60c9e699753439a201464b</u> <u>5b8d4e1ddd6432cd7217</u>	- 0.00523536 291.80	BTC	✓
24	2024-02-27 02:32:29	<u>742e8e9099ed65564624c3</u> <u>0cdc0545c074bc4bf63d7c</u> <u>bf0cce36a4ce2a5076bc</u>	+ 0.00523536 291.43	BTC	✓
25	2024-02-08 03:35:14	<u>42ea41994d26ef861767d1</u> <u>84ffcf7cc6eb12544a7a41</u> <u>cedd0207ba35fe4dba0b</u>	- 0.00516226 229.66	BTC	✓
26	2024-02-08 02:15:22	<u>31d4b8b263442d697df469</u> <u>a0a172646c5ff4ead010d3</u> <u>528ebe2a1458898180fc</u>	+ 0.00516226 230.48	BTC	✓
27	2024-01-14 02:21:17	<u>79063ad3b62879bf6a3f1b</u> <u>a3250b6426e90f7a4164e4</u> <u>d24820e80afac1925bb4</u>	- 0.00506901 216.84	BTC	✓
28	2024-01-14 02:18:17	<u>29a8aa9bb44f080b88a40e</u> <u>6af101cbe120403a4b1919</u> <u>edfaa398698e2b5cdc50</u>	+ 0.00506901 216.84	BTC	✓
29	2023-12-29 03:22:31	<u>f4cb98acb4bbad0066ef67</u> <u>69d2656315c1cb41c6ab1e</u> <u>4a4e05ae0579d539f919</u>	- 0.00531690 227.01	BTC	✓
30	2023-12-29 02:07:46	<u>c2f872ea95cb58ec5b2889</u> <u>0271f3d0395f58230d9e9a</u> <u>fd543ff7439b4ea8866b</u>	+ 0.00531690 226.36	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-12-16 10:12:26	<u>f398b26d7e3d2a06fc8ad2</u> <u>c6de78850dbb1aebbc3f9b</u> <u>48e89cbfeb481c186797</u>	- 0.00528554 223.37 USD	BTC 	
32	2023-12-16 08:03:51	<u>887c63b52fbdbbeda8a14c</u> <u>68c85e3b86590929d50dcd</u> <u>c6f3f92cba8010640cb1</u>	+ 0.00528554 222.93 USD	BTC 	
33	2023-11-29 08:53:59	<u>f3724a8c752f34e923d1a6</u> <u>b0a7017c118ad23d8b78c6</u> <u>66f54b52e68dbab5c799</u>	- 0.00508603 194.69 USD	BTC 	
34	2023-11-29 04:48:06	<u>419dbf95c4cffee571854e</u> <u>30cd5893aa6a221db9afd5</u> <u>b5f327420ef4a510ddb1</u>	+ 0.00508603 193.45 USD	BTC 	

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