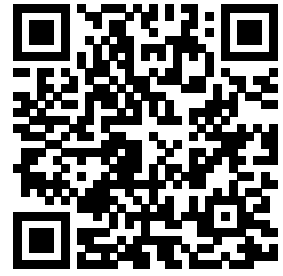


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155rPwUQ33WYfYNYCbG8USm183Rng5zKvJ</u>
TOTAL RECEIVED	4.06027722 BTC
	254,896.12 USD
TOTAL SEND	4.06027722 BTC
	254,896.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-22 17:30:47	<u>9f9bff0f05b8a079ea7dcf7df86e943f8b7d96ea5a47d433ca2a17a788d37550</u>	- 0.00346951 BTC	
			25.38 USD	
2	2019-12-22 16:46:44	<u>b4fdbe51744a179392fb51a17ca004e401638c05694c7191b80dae5702b20e7f</u>	+ 0.00346951 BTC	
			25.38 USD	
3	2019-05-30 00:07:12	<u>7721bf57e2d8f10107b0d1a59247eafd40a4a8b3a710c03cc5848b6c0bc63577</u>	- 0.00032678 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-29 23:40:37	<u>80a49dcd9e462393851fd7</u> <u>1ae9519f0be05b5ff843da</u> <u>55237727676b2419c485</u>	+ 0.00032678 BTC	✓
5	2019-05-17 01:33:06	<u>d72b290c979c7a07a3af03</u> <u>8dd9287eb4258b73e87f5c</u> <u>dd5632c8b7a106322481</u>	- 0.00211670 BTC	✓
6	2019-05-17 01:17:03	<u>d1b2db94506145408ef77b</u> <u>0856a31b1068b611f86198</u> <u>4d2093af8703ca813ca7</u>	+ 0.00211670 BTC	✓
7	2019-05-05 09:50:48	<u>9aaffc65f4352cea978199</u> <u>089a753782ec8c8b32483c</u> <u>1aa968a5cbd8735ce7a3</u>	- 0.04680000 BTC	✓
8	2019-05-05 09:03:12	<u>0a45536189b1ebc3b2d87d</u> <u>05703593153ffe663e8d0d</u> <u>b64e37b22efdc51a612e</u>	+ 0.04680000 BTC	✓
9	2018-06-14 06:10:40	<u>f06aeb436a38823c5ce25a</u> <u>8f5e00d109465d9e15789e</u> <u>502009f26dd2ac959c2c</u>	- 0.00299070 BTC	✓
10	2018-06-14 05:02:37	<u>9125aef2e455a490b30352</u> <u>6999c099a6953e0f96618e</u> <u>b574fbe3c3f5f4eafac4</u>	+ 0.00299070 BTC	✓
11	2018-03-07 23:52:05	<u>002ba155d7e0fbd031766d</u> <u>9fe8471f3b078a552fe6a2</u> <u>19acf66edbf52716137f</u>	- 0.43831259 BTC	✓
12	2018-03-07 23:22:06	<u>50a7e66df53a858f90d00a</u> <u>0c8ec098ec419cdc2136aa</u> <u>d40ff73e4ae5d4bdb827</u>	+ 0.43831259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-27 00:09:41	<u>49ed8e01117f8ed5821ce4</u> <u>bb341b7058725e12e772a8</u> <u>1155e84de8d76277815e</u>	- 0.08286588 BTC	✓
14	2018-02-26 23:44:18	<u>1152aa4301b0631edf549d</u> <u>4b75a8de8d651beabd30ef</u> <u>1f87688587887cfd9772</u>	+ 0.08286588 BTC	✓
15	2018-02-20 20:19:28	<u>78363534ed384be54021e0</u> <u>4f775d8542ee7aa6ccd897</u> <u>93bef2c33eba9af977f8</u>	- 0.00091848 BTC	✓
16	2018-02-20 19:36:26	<u>4950e62e6cb318eba5fcc9</u> <u>58e545d4632f7542c6bd09</u> <u>cf11ad2440d1343cfc2e</u>	+ 0.00091848 BTC	✓
17	2018-02-09 18:48:16	<u>d1e09895e5f6cf87d0fe39</u> <u>41d91b4d2b375ce02edb24</u> <u>afccd513b866717d2b75</u>	- 0.00070035 BTC	✓
18	2018-02-09 18:30:20	<u>34af11988b1d99508956cc</u> <u>4b6a51bfc0c99ffac77bac</u> <u>0c630d5ef2132c1f2faf</u>	+ 0.00070035 BTC	✓
19	2018-02-08 22:45:04	<u>44529c3afc4648d1cab1d2</u> <u>203cf3bcddd68522e3317</u> <u>6932b330271576271caf</u>	- 0.20605952 BTC	✓
20	2018-02-08 22:25:21	<u>2088ba28ff911702ae1445</u> <u>72a27891c9c6d10fcf6288</u> <u>d8bb6546502083ab99d9</u>	+ 0.20605952 BTC	✓
21	2018-02-03 12:26:51	<u>0ef3dc223443d21749bcde</u> <u>987c03f8cb055f33b18cb3</u> <u>82875ec92c184d51c17e</u>	- 0.00043247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-03 12:12:58	<u>e191f64aba44b0b824bfd1</u> <u>e5e3ea13c0e6e7dfe11443</u> <u>6fd122274ab0b9bc2877</u>	+ 0.00043247 BTC	✓
23	2018-01-28 16:50:23	<u>7f15476ce8aeaf6e77ccbf</u> <u>49df7b043396fa749b7a78</u> <u>b92a167841313a874c5d</u>	- 0.00037579 BTC	✓
24	2018-01-28 16:33:44	<u>625c4e2db06f6ffb3ebb70</u> <u>5601448005516a2f485171</u> <u>b2aaa5ba406306ff5b4c</u>	+ 0.00037579 BTC	✓
25	2018-01-23 03:04:18	<u>f285b87056f2cfc540c3ca</u> <u>fe22516313db5bffad7109</u> <u>fb1215b06400940fa3ed</u>	- 0.00124100 BTC	✓
26	2018-01-23 02:02:56	<u>b8ae27318ebbc881b1358e</u> <u>89ae22d31522d9d4385bd9</u> <u>f44edaa288a7539a57b4</u>	+ 0.00124100 BTC	✓
27	2018-01-21 17:36:48	<u>4e556a7badce2d60bef332</u> <u>531c6a5e49013726b293dc</u> <u>65a98af1083a4dd9b038</u>	- 0.00131321 BTC	✓
28	2018-01-21 17:08:37	<u>80c77fe88278a98461db27</u> <u>5a0c85cfaa8fb2183d3902</u> <u>d9de3d2236b1195562e6</u>	+ 0.00131321 BTC	✓
29	2017-12-31 20:08:28	<u>c4a0cba6eaa4b44ba532e8</u> <u>b3a56eea2681ed93e5815d</u> <u>2bca3f4f9371392fae21</u>	- 0.00033113 BTC	✓
30	2017-12-31 19:42:45	<u>b676f66164bd8854a8b0b0</u> <u>484738832e8a6da61caf10</u> <u>a60e04ee53b4ff84c563</u>	+ 0.00033113 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-26 11:07:22	<u>dc0e9bb00ae31c017d428f220b137f216d077bf55018df4b0afadd43ee86831b</u>	- 0.36467284 BTC	✓
32	2017-12-24 16:33:25	<u>91469a162ebf44aefa7e89bcc39dc2eea61077aeb3a96c144b4aafcc93f0fbd0</u>	- 0.00060721 BTC	✓
33	2017-12-24 16:05:17	<u>6455f02ac93a2ee98931bfff323d73bcf7885feebda7e80991e4d69215df54b4e</u>	+ 0.00060721 BTC	✓
34	2017-12-24 13:27:59	<u>772b31d2ea4a790f1ed2e86ea020ef3d7b02aeaea054060173678f920f5c6da4</u>	+ 0.36467284 BTC	✓
35	2017-12-19 16:19:30	<u>641c77584c2e5f667db4abc283172b16f26d1b7d1b91ac70f217c53aeda68af8</u>	- 0.02957000 BTC	✓
36	2017-12-19 15:31:53	<u>c39c3c2435cfa55bd01bcf6d3ad8999e20cc9d36cfc63c9e221a3935375cbd13</u>	+ 0.02957000 BTC	✓
37	2017-12-13 07:25:46	<u>21c95a2c60552bb1cef282d35e664c05a75ce7bea73c1d30fc4b3cba153059d6</u>	- 0.03436993 BTC	✓
38	2017-12-13 05:47:37	<u>d946dd415b6a948a587e6d4b1b51d848a8c2335a07a1daa5f9b0223d8ed97458</u>	+ 0.03436993 BTC	✓
39	2017-12-11 01:07:23	<u>efb9d3ae7c3e6c5f6839fe83aa74d9e9331e65aea6ef96e7a3f9f5efaec9eb4</u>	- 0.00040377 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 00:20:57	<u>6a26965345e7ee3d6b87c9</u> <u>4d0cdc84c3c12bc891a161</u> <u>bce8b899e1c2c42e473f</u>	+ 0.00040377 BTC	✓
41	2017-12-09 03:43:09	<u>ccd47a5a49879270347674</u> <u>10f7f969f47d68d7c66b01</u> <u>0a9f9d29670de49e90f2</u>	- 0.10000000 BTC	✓
42	2017-12-07 16:27:53	<u>3121fde635d043f8b8d06a</u> <u>c1e65a2129ddc105608605</u> <u>bbb705f192a8c880de45</u>	- 0.06076625 BTC	✓
43	2017-12-05 21:54:03	<u>322949553eb35d14ad6a29</u> <u>b2f15f978dc27afacfb206</u> <u>0588b079c237b3ed7284</u>	+ 0.10000000 BTC	✓
44	2017-12-04 14:39:22	<u>bbbc4e92feb6f437ef4f13</u> <u>4b60479dfc8e6b44516142</u> <u>ddda26f1fb6e6052b6b7</u>	+ 0.06076625 BTC	✓
45	2017-12-04 13:56:14	<u>ea86266c6b2dcfc1aab28b</u> <u>0c812dc1061ca8fafed0e4</u> <u>a91cd688bc0079f9ac49</u>	- 0.03291156 BTC	✓
46	2017-12-04 13:56:14	<u>ea86266c6b2dcfc1aab28b</u> <u>0c812dc1061ca8fafed0e4</u> <u>a91cd688bc0079f9ac49</u>	- 0.03188765 BTC	✓
47	2017-12-04 12:57:53	<u>d98ad584c8b000729d3854</u> <u>c71576d83c91af701ff8c9</u> <u>a070a4273d20b9b235f4</u>	+ 0.03291156 BTC	✓
48	2017-12-04 12:32:41	<u>3bff71ca73e309bf811986</u> <u>accabe89dcb481ce64bdd5</u> <u>f5b453a0b2c7a816b571</u>	+ 0.03188765 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 17:24:11	<u>58fc445ffb046d3c6f8814</u> <u>20d2270c49d24c909507f0</u> <u>98675b66f00f8db91f8a</u>	- 0.00062786 BTC	✓
50	2017-12-03 17:09:26	<u>66601fca241290e1135d06</u> <u>932c9cb9643e16e259ea44</u> <u>19670fc5d19bf55d6573</u>	+ 0.00062786 BTC	✓
51	2017-11-26 16:25:08	<u>357b8a47a0f367c95c0fac</u> <u>5ec687713c72157c83c85d</u> <u>c931bc2b1320c4671672</u>	- 0.00090898 BTC	✓
52	2017-11-26 15:49:51	<u>c70be634791e33adddd577</u> <u>f717638c11a4006c23f37b</u> <u>76e2d8b8852cb1aa6c9d</u>	+ 0.00090898 BTC	✓
53	2017-11-25 10:14:27	<u>4cc4cf8c0806fb3ee4bacf</u> <u>1525a221a2d7fbf18bb5c7</u> <u>08616f339e6e19795c04</u>	- 0.00080180 BTC	✓
54	2017-11-25 10:00:39	<u>b9d81cb3383953e1cc1601</u> <u>e73bbaaf9fca97716a8788</u> <u>8b3a0782c873fe1c276f</u>	+ 0.00080180 BTC	✓
55	2017-11-23 16:33:11	<u>dcc8384460520e29bf7094</u> <u>0db597cac8ca585cc0b5b7</u> <u>59f3cfe25fef49ceda40</u>	- 0.00750000 BTC	✓
56	2017-11-23 16:23:03	<u>0f5b0c5dd86f329752babb</u> <u>99e251a40171d205731726</u> <u>a7bf760ed7bd95e33a73</u>	+ 0.00750000 BTC	✓
57	2017-11-23 11:35:17	<u>71b7e12003ac22eca57aba</u> <u>774c33094e4fc5fd5a8688</u> <u>61c5d169a3245ef62ecd</u>	- 0.00215490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-23 11:23:58	<u>82adefdb90bcb7812c5e14</u> <u>03b6564ec61a0aff299882</u> <u>c5af9c747849e7088a2f</u>	+ 0.00215490 BTC	✓
59	2017-11-23 10:01:58	<u>c72e4a7be9c18163180c05</u> <u>a5ad244c706d7ebbbd428f</u> <u>7444af3018374f418aea</u>	- 0.10110000 BTC	✓
60	2017-11-23 09:06:27	<u>74d38de14ecb28ffffa8a3</u> <u>3ff0f10fc19b5df23430ff</u> <u>4722563314f12d2a5a42</u>	+ 0.10110000 BTC	✓
61	2017-11-22 10:59:56	<u>dbd7c75240dc4031370f14</u> <u>c177f79fa22343da468580</u> <u>e94621113becb3fc8378</u>	- 0.06330000 BTC	✓
62	2017-11-22 10:09:54	<u>736f1af0fd5abc3e29aa27</u> <u>730aafcb4af3023e84b9b3</u> <u>be962e8a6e61fc267dd7</u>	+ 0.06330000 BTC	✓
63	2017-11-21 17:41:34	<u>7b1ccaf9a47f2f20f7d5c1</u> <u>ba5a9321f5a33749ce2664</u> <u>624e6f6dbf2beee310a0</u>	- 0.13650000 BTC	✓
64	2017-11-21 17:08:55	<u>9b0a77a128378784e86409</u> <u>8d488f2cc88a517b479a5a</u> <u>0ad23685a452ec2c744c</u>	+ 0.13650000 BTC	✓
65	2017-11-20 22:51:14	<u>aba5f4b3e845d76f52ae21</u> <u>90503f9e49ed9b6b3b5ce8</u> <u>c078b292dda416dc5fd5</u>	- 0.02119000 BTC	✓
66	2017-11-20 21:48:03	<u>e9aa236f365ae3dc400454</u> <u>3df6692def12347b047ed0</u> <u>d706de9f4f5cb20aa73f</u>	- 0.00846000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-20 21:38:44	<u>e277cbc01b59f164ce7a9d72d87909eaa56439ccf571ec2105ca8c356efa08d6</u>	- 0.00990000 BTC	✓
68	2017-11-20 21:23:44	<u>900f22d5443e77d5e332965f6703f0b5e34ff5ea70cb3c5e0a06777e1a88fa76</u>	+ 0.00846000 BTC	✓
69	2017-11-20 21:23:44	<u>368a8722fb57151b1b18ca733fce2b255c8c5a420bc713517e05f7c8d525750f</u>	+ 0.02119000 BTC	✓
70	2017-11-20 21:09:43	<u>02e64c3d4ee5cd559b88e547dcfcca1ffc36e9b317dcb39c5219ace5972da8c1</u>	+ 0.00990000 BTC	✓
71	2017-11-18 22:19:09	<u>ff731b9c74e6bcaa50464552a45630652b8b71d7091caf80650c992d54a88397</u>	- 0.00697520 BTC	✓
72	2017-11-18 22:01:03	<u>c5449b482e54f0b73d4d1e386e575fa19911899c97671f8643b0ded2143ef4ce</u>	+ 0.00697520 BTC	✓
73	2017-11-14 12:34:17	<u>c580f9ff618cf3099e6b21e49d1f3ddc816c013770338e56024e160c91f08031</u>	- 0.00316080 BTC	✓
74	2017-11-14 11:57:32	<u>a7e8d4a6abae7b137f777e778d1a9756ca407e963e284f72486c9f8afea6066f</u>	+ 0.00316080 BTC	✓
75	2017-11-13 14:17:02	<u>7af055e1a499482ef88955fbf32181e6248d48ce24e2338474cc086f43141648</u>	- 0.07950000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 13:46:36	<u>7d42540fd3433d08b0c412</u> <u>dafe17e6de94024d5c5afc</u> <u>d4636d7ff5763f36c106</u>	+ 0.07950000 BTC	✓
77	2017-11-12 20:15:46	<u>d92c8bf0233a5dae5093be</u> <u>aa4fad9e8582749dc61431</u> <u>d0f8c663f356a2932d0f</u>	- 0.00158785 BTC	✓
78	2017-11-12 19:08:05	<u>9f3aac84a0e522bc53b7f8</u> <u>a554b27dfdd033d5d6bb79</u> <u>9de652629d0c4773409e</u>	+ 0.00158785 BTC	✓
79	2017-11-12 13:32:46	<u>cb2dfb7ea7c8e234fed9d6</u> <u>c45cff1a26a81735f7e0f0</u> <u>e5383d081716af2ac5b5</u>	- 0.06961000 BTC	✓
80	2017-11-12 13:04:16	<u>f1e5bff8221efe8d4e083a</u> <u>505d460150cd883bf7ecdb</u> <u>d78cc28d2aa8aadf85ea</u>	- 0.01304480 BTC	✓
81	2017-11-12 12:49:02	<u>ed07b6c1f3a7641aa1da67</u> <u>557acb5923066e03bca248</u> <u>e6be2f6ef35136f4ef88</u>	+ 0.01304480 BTC	✓
82	2017-11-12 11:50:05	<u>f2d1786f9aebabba9ed50f</u> <u>d71de0a0c9ee77545df27b</u> <u>bd5724fce5c34b04c869</u>	+ 0.06961000 BTC	✓
83	2017-10-27 13:45:27	<u>957a2bf71989a6d7699960</u> <u>e8dca72ce62053aa0f3d2a</u> <u>83bb94c6d207d548bc39</u>	- 0.03224242 BTC	✓
84	2017-10-27 13:11:59	<u>1324ea9cd580473f5b8bdb</u> <u>e864fb33488dc0cabe8fdd</u> <u>87b8cc4336ae88c3b8db</u>	+ 0.03224242 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-26 11:02:34	<u>b4aaeea2e3288bd3486640</u> <u>57773f710e6acb82049d24</u> <u>5c9c62e7f1d0b5828b52</u>	- 2.00000000 BTC	✓
86	2017-10-26 10:17:35	<u>5299ebfbbdd3238995548f</u> <u>0766086d25864cd34cb107</u> <u>4bab793ea6c60d248573</u>	+ 2.00000000 BTC	✓
87	2017-10-24 13:31:18	<u>312fee5999afaf44ce2d57</u> <u>cf2036505b498c7284dabc</u> <u>890aee17ad9ace772d5d</u>	- 0.05826929 BTC	✓
88	2017-10-24 12:49:04	<u>104feb026555a44a1132c6</u> <u>12c1432c5b0d7515c1f6bd</u> <u>a4f764313ae5b8bf1786</u>	+ 0.05826929 BTC	✓

\* USD values displayed at the time of transaction

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