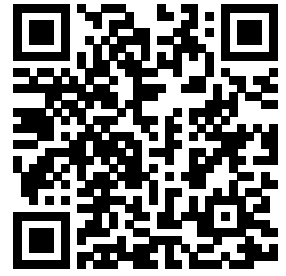


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155rWmz9YciNqwYuPefT43h3bNsJt34hJL</u>
TOTAL RECEIVED	3.27731898 BTC
	206,653.87 USD
TOTAL SEND	3.27731898 BTC
	206,653.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00033426 BTC	
			6.33 USD	
2	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00031264 BTC	
			5.92 USD	
3	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00040000 BTC	
			7.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00034083 BTC 	6.45 USD	✓
5	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00035363 BTC 	6.69 USD	✓
6	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00031783 BTC 	6.02 USD	✓
7	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00041079 BTC 	7.78 USD	✓
8	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00042352 BTC 	8.02 USD	✓
9	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00044359 BTC 	8.40 USD	✓
10	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00038547 BTC 	7.30 USD	✓
11	2022-10-21 11:04:55	<u>a1372e680a8a30545a2658</u> <u>f8383b619bb863525aa68c</u> <u>e02051d00ba2fc02faac</u>	- 0.00049166 BTC 	9.31 USD	✓
12	2022-10-18 16:30:24	<u>7c3f7a52fbe09dfebce922</u> <u>1a491b00d34032ea7817b4</u> <u>5d4ece89584b3a0ad8f4</u>	- 0.00075222 BTC 	14.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 09:35:51	<u>9fcff9050570b058afc47e</u> <u>024b286e5b65ea652678bf</u> <u>76dd1458ed15861a7cc8</u>	+ 0.00033426 BTC	✓
14	2017-11-13 15:45:00	<u>49ea376819f8ea4c6c0fd5</u> <u>bde4550868d9bd29142881</u> <u>c9deec0a43394689a223</u>	+ 0.00031264 BTC	✓
15	2017-11-06 00:52:39	<u>d57d7128f9ab8b48343371</u> <u>45d1599f4b842216531062</u> <u>3c87dfa57027c6a6d720</u>	+ 0.00040000 BTC	✓
16	2017-10-30 04:50:08	<u>09cc1843aac69f1d98bfca</u> <u>8a94e2b92edb7acae2b63b</u> <u>49152cf2ffca8afa12d0</u>	+ 0.00034083 BTC	✓
17	2017-10-22 18:46:58	<u>1161df7d90bd90247a15b4</u> <u>56e75038ff9dbdbc7b839d</u> <u>5e97b80b4827c30f7e5f</u>	+ 0.00035363 BTC	✓
18	2017-10-15 20:51:41	<u>1f38f164ca9afc7fba4f45</u> <u>37bbce0e70042751be5588</u> <u>9ff6267a2f7963c96c1d</u>	+ 0.00031783 BTC	✓
19	2017-10-08 18:33:49	<u>511f09801740bb4c2e77bf</u> <u>23307405d41daf33f061b9</u> <u>090c235410b27401a9f6</u>	+ 0.00041079 BTC	✓
20	2017-10-02 08:11:19	<u>248e37f603c6c1aea1e2f6</u> <u>73fa0f87510e784d29b246</u> <u>442796141ad34f3be534</u>	+ 0.00042352 BTC	✓
21	2017-09-24 19:34:57	<u>3d30ca65958f526f12ed7d</u> <u>3bbd0505b8cf1a34e8125e</u> <u>0ecda35660303df66106</u>	+ 0.00044359 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-17 15:52:23	<u>979cb9cb63939589fbeee5</u> <u>91d78e31faf532af77c015</u> <u>69ae1564b2147671fc32</u>	+ 0.00075222 BTC	✓
23	2017-09-10 19:46:28	<u>26c09310902e291d3a4e9d</u> <u>58c65a08ca035baef3bbc9</u> <u>30f2c948b05a4bed4df9</u>	+ 0.00038547 BTC	✓
24	2017-09-03 19:45:19	<u>d08bd4d2806c9df39756c8</u> <u>19c2a01ea882728201fd87</u> <u>9fa39be56edd58c4cf76</u>	+ 0.00049166 BTC	✓
25	2017-08-27 17:01:02	<u>375e07df6112efcb59ae1a</u> <u>9c49bfef0d1b31e35f986c</u> <u>afe0cc18752ceae55d93</u>	- 0.00534832 BTC	✓
26	2017-08-27 16:05:04	<u>ce87fb579c318dd22f435d</u> <u>a3300ac79556bdbe858f4e</u> <u>fa29acfadf6970b90200</u>	+ 0.00534832 BTC	✓
27	2017-07-24 16:04:15	<u>70120a02526c90060393d7</u> <u>08302cc7b52e3345a18317</u> <u>3635e94cd1f0ff8031f7</u>	- 3.25000000 BTC	✓
28	2017-07-24 14:01:55	<u>793fe23e7eeb55c9a43414</u> <u>d30b9b07af81d0317bd0d5</u> <u>347dcf4cb0a06695afc4</u>	+ 3.25000000 BTC	✓
29	2017-07-20 05:54:06	<u>500f7010b8d50316614c1d</u> <u>a9b9e2e99151e09b1b6e26</u> <u>7b12eb886e7290e7e576</u>	- 0.01276776 BTC	✓
30	2017-07-19 07:40:19	<u>3661c9e5b9cbdce68a5c72</u> <u>8ab89eb6e7b4088eaccf27</u> <u>4e6a93b06273ab923178</u>	+ 0.01276776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-07 21:02:11	<u>bcdcad3bdb04f5253c872</u> <u>15947afb5822bf6b5aab2</u> <u>fc525ada26a17ba5d3fe</u>	- 0.00423646 BTC	✓
32	2017-07-07 16:28:39	<u>39ddd0ae0f706c94564fe4</u> <u>126ee7f1cc705b29239413</u> <u>bbed1c0ba0a46da8e7a4</u>	+ 0.00423646 BTC	✓

\* USD values displayed at the time of transaction

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