

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155tDiizXUtzY4zvaiZ5928WKE9zp6xewG</u>
TOTAL RECEIVED	0.24736385 BTC
	15,604.20 USD
TOTAL SEND	0.24736385 BTC
	15,604.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01927132 BTC	
			169.78 USD	
2	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01009421 BTC	
			88.93 USD	
3	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01541096 BTC	
			135.77 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.00195345 BTC 	17.20 USD	✓
5	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01076103 BTC 	94.80 USD	✓
6	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01276154 BTC 	112.42 USD	✓
7	2020-01-14 08:50:37	<u>059c03b2496328364e41ad</u> <u>364c7a569c85c9412faa42</u> <u>48f90d85556d4780082d</u>	- 0.01718753 BTC 	151.42 USD	✓
8	2020-01-14 08:50:37	<u>4e5656a5118fca59090587</u> <u>9e1f3315a750f74f8a25be</u> <u>55e9fe61d0eede682a1b</u>	- 0.00210468 BTC 	18.54 USD	✓
9	2020-01-14 08:50:37	<u>4e5656a5118fca59090587</u> <u>9e1f3315a750f74f8a25be</u> <u>55e9fe61d0eede682a1b</u>	- 0.00107675 BTC 	9.48 USD	✓
10	2020-01-14 08:50:37	<u>4e5656a5118fca59090587</u> <u>9e1f3315a750f74f8a25be</u> <u>55e9fe61d0eede682a1b</u>	- 0.00095372 BTC 	8.40 USD	✓
11	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.01372928 BTC 	120.95 USD	✓
12	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.01296518 BTC 	114.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.01507663 BTC 132.82 USD		✓
14	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.01023209 BTC 90.14 USD		✓
15	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.00440298 BTC 38.79 USD		✓
16	2020-01-14 07:27:08	<u>769b7710ab6e01599850f6</u> <u>21583ad7bc51c43ab36f20</u> <u>9fb71cbae46dbac31a6b</u>	- 0.01270762 BTC 111.95 USD		✓
17	2019-06-07 08:55:18	<u>af7fdd3aa3dde82db83f1c</u> <u>4795e347915c5d08c63f52</u> <u>bd83cf1ece9b96860e78</u>	+ 0.00095372 BTC		✓
18	2018-06-01 12:36:12	<u>d352f8dd30894e22bbfa95</u> <u>e78edc42c30fecdc8ffb8</u> <u>3fd2cbe82af0c0446a80</u>	+ 0.00107675 BTC		✓
19	2018-02-17 15:52:45	<u>1e550b6059b76062edf896</u> <u>94ca6a1035b1bcdd4a369c</u> <u>3507169e610c97282b5c</u>	+ 0.00195345 BTC		✓
20	2018-02-09 11:59:21	<u>2355661d990a7abfea728e</u> <u>2f9ab82e81420a60036d0c</u> <u>4454249f35767a39dddf</u>	+ 0.00210468 BTC		✓
21	2018-02-06 21:52:06	<u>0ff8a7cdfa2f78bd0f0d65</u> <u>dc4f105e4ce785813fdc31</u> <u>ddadae1516a2772e4299</u>	+ 0.01507663 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-01-21 11:17:27	<u>c85d35b5123440461dd4a1d347f1ad80ee395d6f0f942ce61a24ddb85c3840cd</u>	+ 0.01372928 BTC	✓
23	2018-01-09 11:18:57	<u>675400dd7557810aa7394415b9b827d77d086e6c7b9bdaae5bbe86d3a394a601</u>	+ 0.01270762 BTC	✓
24	2017-12-17 00:19:27	<u>6777e37d313eb54e7eda637c19b3e1cf3cf13da97e8e027c0e1f0fef136780e3</u>	- 0.01061065 BTC	✓
25	2017-12-15 00:53:04	<u>129c1e6f8223f829dc5acf2655874f1fa26954b3ed5bb8b74e570ecd8912d73</u>	+ 0.00440298 BTC	✓
26	2017-12-01 15:52:54	<u>1ac134d4985db515b475001e41dfb7ddcd7ad282bc9a8936ede1209341114286</u>	+ 0.01023209 BTC	✓
27	2017-11-13 09:11:18	<u>be6209e2205a088168b485a62c16c4ea6c659c837389ad55024fa63d39fb0263</u>	+ 0.01061065 BTC	✓
28	2017-10-27 14:29:20	<u>6744e529d94839cbad9b884caf2cb80490a786b68ca9ef425aa3e3e349cb3dc7</u>	+ 0.01296518 BTC	✓
29	2017-10-19 20:16:03	<u>bc55885148569d4718d18a80e8bca0128674da64c6880e77c81c3b258008c073</u>	- 0.01645318 BTC	✓
30	2017-10-19 09:05:27	<u>1d81b6f5008e167346e6d60bd6530d12a39473cce5a98f47062adf1ea184b89b</u>	- 0.01002985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 09:05:27	<u>1d81b6f5008e167346e6d6</u> <u>0bd6530d12a39473cce5a9</u> <u>8f47062adf1ea184b89b</u>	- 0.01589055 BTC	✓
32	2017-10-13 10:26:17	<u>4c5ca4c76f2a085549ed79</u> <u>cfb009482f29c44f63a1c3</u> <u>fb92cb818035d5ea42cb</u>	+ 0.01589055 BTC	✓
33	2017-09-29 10:25:13	<u>e77650e30f9c53c161999f</u> <u>936f4ea0445060d8c97fbc</u> <u>34f951cd5314f791fbd8</u>	+ 0.01927132 BTC	✓
34	2017-09-15 10:31:16	<u>6536e0367979bf8787d877</u> <u>f27289f1f307cbe9cf9774</u> <u>384d36ac0b8d529b1a15</u>	+ 0.01718753 BTC	✓
35	2017-09-02 10:15:59	<u>713dbb27521265744aa8ab</u> <u>6df943e43c973aefebde2c</u> <u>6145149547faaf71bd40</u>	+ 0.01076103 BTC	✓
36	2017-08-25 12:31:36	<u>179b0a924e9b97f0735ae5</u> <u>e197230f81c0aa34f0d191</u> <u>d6f56ac9025f6136f6fd</u>	+ 0.01002985 BTC	✓
37	2017-08-19 00:01:06	<u>8281f0c24262c90cb9f92a</u> <u>fb891fa725177c8d24e3d4</u> <u>c6c513dc17e8704aca19</u>	+ 0.01276154 BTC	✓
38	2017-08-11 11:45:25	<u>511d0d8f132c3c3793c720</u> <u>324a6535f47d88a491e1f5</u> <u>95d84f27115970a111cf</u>	- 0.01055445 BTC	✓
39	2017-08-11 11:45:25	<u>511d0d8f132c3c3793c720</u> <u>324a6535f47d88a491e1f5</u> <u>95d84f27115970a111cf</u>	- 0.00976305 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-10 12:01:46	<u>60b022dbed6ac5c904ac9a</u> <u>de611580502d4b3537aa62</u> <u>50c487f227bcba43d23f</u>	- 0.01337315 BTC	✓
41	2017-08-08 10:32:55	<u>a7ccf8a46084bf57d93811</u> <u>a96b64ff523c80912e612b</u> <u>19b5cc40f1632c7e8fb1</u>	+ 0.01541096 BTC	✓
42	2017-07-25 13:50:28	<u>efdb54fc9a1965b74c557c</u> <u>9bb568dd21a048774a2c16</u> <u>ae6b1a1e4d330224aa4c</u>	+ 0.00976305 BTC	✓
43	2017-07-18 10:54:12	<u>774811c2fbfa243f016c09</u> <u>3368848c04fcfef66681f0</u> <u>03ee83cb44195505a414</u>	+ 0.01055445 BTC	✓
44	2017-07-11 11:04:34	<u>b3f88a6f8e28aefa2bc7d5</u> <u>e59544e3344a379e07bb3d</u> <u>f6ef1878103f11f986d9</u>	+ 0.01337315 BTC	✓
45	2017-07-04 11:29:39	<u>05886cf21069b5dc0de5ea</u> <u>7ae7b4d6d3524f8b3564a9</u> <u>3d472c8d328fcd4dcfe2</u>	+ 0.01645318 BTC	✓
46	2017-06-27 11:55:45	<u>96080485e73c8dde136832</u> <u>27de39848edb53aaf9da33</u> <u>31b933c1d8fd1c6f69ce</u>	+ 0.01009421 BTC	✓

\* USD values displayed at the time of transaction

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