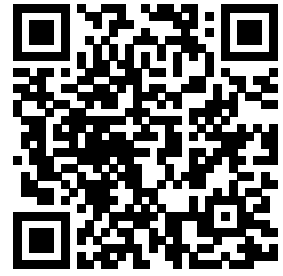


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>158KxfooZ6KS13ZSGECJRpQruF5Tnixhm1</u>
TOTAL RECEIVED	84.78339092 BTC
	5,339,133.15 USD
TOTAL SEND	84.78339092 BTC
	5,339,133.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-25 06:02:01	<u>c8860a5bc8244b840ffe03</u> <u>a41f77a5a69661e2cb64b4</u> <u>3ba2d421804ee941a957</u>	- 0.04145600 BTC	
			469.21 USD	
2	2020-08-25 04:02:55	<u>475630b8ff56d88825e78e</u> <u>cb6da39c186deeb6954d07</u> <u>df8f3369f9c74e8486f2</u>	+ 0.04145600 BTC	
			469.21 USD	
3	2020-08-09 12:29:07	<u>3db6a5c25cecf56fe18b16</u> <u>206e4b6c04d96a10d76450</u> <u>1ea3e576fb01faf6f034</u>	- 0.09867300 BTC	
			1,173.51 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-09 09:31:30	<u>2cc5af2b9d1b3638a04551</u> <u>62560665aa59760ae1fade</u> <u>89e10c25680457323ec2</u>	+ 0.09867300 BTC  1,152.66 USD	✓
5	2020-07-28 02:36:53	<u>744f2c48acf6d36f5fd930</u> <u>a2d8e27eb70656855849a8</u> <u>09e1fc5898f008729630</u>	- 0.09919600 BTC  1,081.85 USD	✓
6	2020-07-28 02:23:22	<u>f5974327874fe5d3d2546f</u> <u>9c32b4d2fb74347793231e</u> <u>ab44ca8c2d3a543ca4c2</u>	+ 0.09919600 BTC  1,081.85 USD	✓
7	2020-07-05 03:57:42	<u>c4e626d0b3227fd23e30c1</u> <u>923bc0aeebc33de9981141</u> <u>4b3d25513eebd51d5eae</u>	- 0.07723900 BTC  700.51 USD	✓
8	2020-07-05 03:33:24	<u>c515bfc9e3645b55489d72</u> <u>2298128fcddec33f453c65b</u> <u>bb8871b709c3fb3d50ba</u>	+ 0.07723900 BTC  700.51 USD	✓
9	2020-06-30 06:07:20	<u>83d064d443c6656797843b</u> <u>2b76a2c1283dd5b2208a64</u> <u>2b5669fbbfcd4fbe8c6b</u>	- 0.07454200 BTC  681.20 USD	✓
10	2020-06-30 05:03:40	<u>ca92190139d2f6a5ebbb40</u> <u>6589986a4e4e7820b7dd01</u> <u>ee5767fcb820697146de</u>	+ 0.07454200 BTC  681.20 USD	✓
11	2020-06-24 02:35:56	<u>a0d41e2497daede44fa306</u> <u>5b04694924e3789c4c6b7f</u> <u>5df315eb721f61eccd9b</u>	- 0.03124200 BTC  290.44 USD	✓
12	2020-06-24 01:08:27	<u>075e4844a7d4f62340e92b</u> <u>de98d5b2a44fc72afb7ad2</u> <u>f7079607f9934f175050</u>	+ 0.03124200 BTC  290.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-06-22 05:35:53	<u>e7f718ae0a4820e1a6869a</u> <u>7aa66244499c327eb0824b</u> <u>64ba0170666b417cbdc3</u>	- 0.13542300 BTC  1,311.66 USD	✓
14	2020-06-22 05:15:03	<u>7e9a1f6da9120d1d02f4c4</u> <u>a81a03ef16a194e0589b0b</u> <u>7def6ac743cfe59fad27</u>	+ 0.13542300 BTC  1,311.66 USD	✓
15	2020-03-12 09:30:56	<u>77281160afd2df55a7aa0f</u> <u>8b2f447ba7fde401a358ac</u> <u>2d03a372761ff2d568fa</u>	- 2.42975000 BTC  11,662.80 USD	✓
16	2020-03-12 09:01:12	<u>54067cfe79dcac72f40777</u> <u>f00e30a93a466d9fe076b7</u> <u>29d6ecc1afe6b40e47fa</u>	- 2.46950000 BTC  11,853.60 USD	✓
17	2020-03-12 02:02:57	<u>d059793492c4f58d6a6fbd</u> <u>774507a4fda8dc1151428c</u> <u>9dd356103c867091a877</u>	- 2.74958341 BTC  13,198.00 USD	✓
18	2019-11-22 20:55:42	<u>8a64fba66105e7d07bb4f7</u> <u>397dfadab5e1ad43ec1660</u> <u>a4f7b13b04c1a87d2aa4</u>	- 1.70594597 BTC	✓
19	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08225600 BTC	✓
20	2019-10-31 05:11:29	<u>0afc07d8461b6989c1a899</u> <u>5805d883e8229c8b94149b</u> <u>834775ebdcf3f57b1b4e</u>	- 0.08401148 BTC	✓
21	2019-10-29 11:20:49	<u>8de71f48bd9021b66ce414</u> <u>6173fdb398e429a8a6beab</u> <u>8e1b1df4f618a7bd4786</u>	- 0.11465446 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-27 11:41:55	<u>8e914323fd17ee4ad91d42</u> <u>eed9ad828ec3b632380a01</u> <u>11bcbdc7fafb99a3f7b</u>	- 0.18986800 BTC	✓
23	2019-10-27 09:16:24	<u>d360878fba619bf94ef8e4</u> <u>532be96cd403da55a31612</u> <u>40c1e4be955ecdf40903</u>	- 0.19557600 BTC	✓
24	2019-10-27 07:28:07	<u>7094b1e05b74873dfbd17d</u> <u>3ffae3f8fe0f5cc5a69728</u> <u>7558a82e8a0c6062bbb1</u>	- 0.19920436 BTC	✓
25	2019-10-27 01:47:11	<u>0f76804c5f532c2d4fe682</u> <u>8bb773bb7eabf15fda5842</u> <u>a0132581e5cafbbc8b3c</u>	- 0.20877835 BTC	✓
26	2019-10-26 22:38:54	<u>047a94444e3a68a41a30a5</u> <u>5d4439e4757421d4898721</u> <u>3ef57d082233cb97dce2</u>	- 0.21771924 BTC	✓
27	2019-10-26 18:12:21	<u>3659d5fe2bc812e6dcb39f</u> <u>2ac6d67f17d1e622976849</u> <u>845baa24dd1cde86d14b</u>	- 0.23893900 BTC	✓
28	2019-10-25 22:36:05	<u>85954e3c2fb4dc1d420ffa</u> <u>8af9597c6787a8bad76289</u> <u>d9d8224db022e0da8fe7</u>	- 0.30467630 BTC	✓
29	2019-10-24 15:30:38	<u>f3fbffad82038a26fa4d0d</u> <u>418c672e5e9b0c21391fa1</u> <u>1308e8cd47df10763e0b</u>	- 0.50575000 BTC	✓
30	2019-10-23 15:10:39	<u>b7969cd536d5bb31ff53f3</u> <u>04b2ccaa670762c7706b2f</u> <u>d465e0f6edaad8da3899</u>	- 0.71033833 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 10:44:31	<u>486eebedb13f0630ff2c4080f6a43e3258d7b66e1c4643770637c7156e698347</u>	- 11.28382448 BTC	✓
32	2019-10-21 09:46:41	<u>863e705d21bdacbf6d708ef4c87e4ff8abfc9fab79e9bdff8b0f8d328d462f4f</u>	+ 11.28382448 BTC	✓
33	2019-10-18 16:06:26	<u>c092e6b6015f982a985cdf086525f055d34afe585a063e79dd239c0c27c0f3c3</u>	+ 1.70594597 BTC	✓
34	2019-10-18 13:52:03	<u>63f5174009fcabc4748a5fca1f46f7cc68c608e966c7957b0311c9cef34b5d4d</u>	+ 0.30467630 BTC	✓
35	2019-10-16 09:17:00	<u>d631416c4da36bcd4f84d906b8d0f4030413abf6793350f676a31834316de4cd</u>	- 29.99975000 BTC	✓
36	2019-10-16 09:00:22	<u>c93780548fdfd84a24d5f784b6fc7e2c7c041d9c0e6840035d4224a02182dcdb</u>	+ 29.99975000 BTC	✓
37	2019-10-11 18:09:42	<u>5472e73c9b5c53efb553894e8630f265f9c1130acb278c483d80ec5cb3f25150</u>	+ 0.21771924 BTC	✓
38	2019-10-11 12:53:50	<u>f109103bcd4412bc42aaa24d76ccce90ec589df4d72dab41483a002dfcb03fef</u>	- 3.06757900 BTC	✓
39	2019-10-10 13:33:32	<u>78b897aba812473936e1e80fbefdd04b2b740c571fa373c95fde6bc0a1190ebb</u>	+ 0.19557600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-10 13:33:32	<u>78b897aba812473936e1e80fbefdd04b2b740c571fa373c95fde6bc0a1190ebb</u>	+ 0.18986800 BTC	✓
41	2019-10-10 13:33:32	<u>78b897aba812473936e1e80fbefdd04b2b740c571fa373c95fde6bc0a1190ebb</u>	+ 0.19920436 BTC	✓
42	2019-10-06 04:46:54	<u>e07df4282ecd5e55c5d84ec1f6cf841cb83aa3ce294e23688256f44500a43090</u>	+ 0.71033833 BTC	✓
43	2019-09-26 12:44:04	<u>baa2f742ba39a92f04b6b96795d607ec7006c49b1326a10c66bf36cbb7834340</u>	- 4.63096554 BTC	✓
44	2019-09-26 05:38:26	<u>6be08c88e3fa59cff8700d7ecdbe200597c267a15887c42188e3c3358088da48</u>	+ 0.08401148 BTC	✓
45	2019-09-25 07:48:41	<u>9d5483163463abd3f6cbc14e0a887550883c8d6f000d7c476ffa280a5d68111c</u>	+ 4.63096554 BTC	✓
46	2019-09-25 02:45:35	<u>55770f92b51bce2b87b437322460d814c7f293c4da51f19ad2a3df78e02f7011</u>	+ 0.20877835 BTC	✓
47	2019-09-25 02:45:35	<u>55770f92b51bce2b87b437322460d814c7f293c4da51f19ad2a3df78e02f7011</u>	+ 0.11465446 BTC	✓
48	2019-09-24 20:25:49	<u>bd2187c7943a07addee37db0bd93fb64e6b405008d8b8f18a4f3778944212d69</u>	- 4.79975000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 05:32:36	<u>6f73431630637ab2b1730a77768ead1f0ef8317ec1e5b692d57be6023e76d7ad</u>	+ 2.42975000 BTC	✓
50	2019-09-24 04:46:46	<u>2adb3ca5bb8f89439a347a1cfba0f47d47f8f344e739ff03c8402ea5b6703333</u>	+ 3.06757900 BTC	✓
51	2019-09-22 05:27:54	<u>2fda9d105895d7424f1a9bafec5f79238db318d76d55beeae429d5212c72617e</u>	+ 2.74958341 BTC	✓
52	2019-09-11 02:47:07	<u>f2b9e81f0db9eb3b38638c2b34f3d010104f01e18737d601c314ab0f2350de95</u>	+ 4.79975000 BTC	✓
53	2019-08-31 14:28:01	<u>1f217fc63da02655da0093e1bf862cac02040c7fc025a3632c7d2f3091928e6c</u>	+ 0.08225600 BTC	✓
54	2019-08-15 07:10:24	<u>a9645e42ea0127966a564d90740ca91dc5abc7ecd2a8ba28342a234299d2e655</u>	+ 0.23893900 BTC	✓
55	2019-07-19 06:06:19	<u>7ad7824822c490ff063a620f485ae24fee33c27d841a5d300ec1c76f09ea83e1</u>	+ 2.46950000 BTC	✓
56	2019-07-18 07:06:02	<u>8b699740f8cca233f2ddf8b027af7861591729648dba12b4c36fcef44028384</u>	+ 0.50575000 BTC	✓
57	2019-06-05 11:12:40	<u>907fc91f1f7b768a3ab1902ba7e3ec4e8c6998dbcdaf9dd75ed3882b9af0f4ce</u>	- 3.49870000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-05 09:10:25	<u>bbc83c1af52a65de8214ef</u> <u>0b7d684f368bbab189c223</u> <u>f9f81c414ae220f5f14f</u>	+ 3.49870000 BTC	✓
59	2019-05-28 05:54:13	<u>69c984a2556bcd439094f5</u> <u>991c0582aefda0118b1902</u> <u>37654f67cd4fbdfde2cc</u>	- 3.12290000 BTC	✓
60	2019-05-28 03:01:03	<u>0d20577986a1b4abe12da0</u> <u>5f5089040076833292f0a9</u> <u>4c06207a7f16f9ca4610</u>	+ 3.12290000 BTC	✓
61	2019-05-20 10:26:18	<u>687e9d88f2c1f22e3eaea9</u> <u>f83f782ecde143c35e526e</u> <u>d6d1dd96c419fb17e643</u>	- 2.80910000 BTC	✓
62	2019-05-20 10:03:39	<u>ef59fd6b97abcd8e46187</u> <u>b528fd83b478cb3994b360</u> <u>dcc9c9b89fe204e56dd0</u>	+ 2.80910000 BTC	✓
63	2019-05-17 11:41:47	<u>4bf239baa00978a51df60f</u> <u>aad057ac3773ae5e361631</u> <u>ff76f5f592b027d5e9db</u>	- 0.77960000 BTC	✓
64	2019-05-17 11:11:00	<u>3f7c92da8f9ac9a4ac52aa</u> <u>31c92b162551c34a937004</u> <u>d0962a007ff53ed33cad</u>	+ 0.77960000 BTC	✓
65	2019-04-13 18:26:25	<u>856b908620576b20381f00</u> <u>6da9ded9e65141c704a9e6</u> <u>b66f22d8a8a781843801</u>	- 0.63240000 BTC	✓
66	2019-04-13 17:53:49	<u>77be4fc0e38bf936badb64</u> <u>c52e447cadebe15a2ef663</u> <u>3e5af482030224d7d1b1</u>	+ 0.63240000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-10 06:33:29	<u>124508da67e7d5860eb03e</u> <u>6080183145a3d020ff1240</u> <u>1d9debeec6b20a79b98e</u>	- 2.03430000 BTC	✓
68	2019-04-10 04:44:25	<u>d233325322713705917c79</u> <u>814e36ef5a92a34b6788f0</u> <u>098505607f0d7ddf803f</u>	+ 2.03430000 BTC	✓
69	2019-04-04 11:57:23	<u>264434616028e542f632f7</u> <u>f0ccdf2d18e24adea6e5ec</u> <u>1db35968db28f43f9fee</u>	- 3.48000000 BTC	✓
70	2019-04-04 11:00:22	<u>aa6ebf7d2e7c6064f4d53b</u> <u>d44ea677f17923d33f56ed</u> <u>8276963ca77b66b3ed17</u>	+ 3.48000000 BTC	✓
71	2019-03-25 16:42:08	<u>c04ef01c4878771af93b89</u> <u>31c659ac3df0339d458b40</u> <u>6e03d1e909a968d1b298</u>	- 1.65590000 BTC	✓
72	2019-03-25 16:20:27	<u>a7cc45584849d475f7f0dc</u> <u>416758e8f61a70e08bda9e</u> <u>d0f0409235d170dbfbcc</u>	+ 1.65590000 BTC	✓
73	2019-03-18 09:36:10	<u>9fda92c044008e61630580</u> <u>de2a9ecf4961c90dfdba3c</u> <u>998161a4a9b568e0e45c</u>	- 0.02430000 BTC	✓
74	2019-03-18 09:09:03	<u>2e27daee0ddd755ae09d0b</u> <u>82c31397550af32b36dee6</u> <u>ac145261a5bc6a45478e</u>	+ 0.02430000 BTC	✓

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