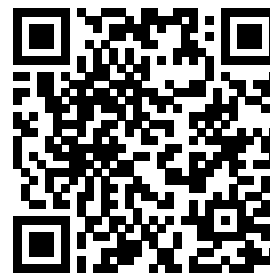


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>175Ds7vjoR2WT3ZW6Ryy9xYwoi3uoVNQ8x</u>
TOTAL RECEIVED	0.25038034 BTC
	15,718.37 USD
TOTAL SEND	0.25038034 BTC
	15,718.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-09 12:16:22	<u>c1e1d195482cb62533b4a3</u> <u>187360e9a4aee2436dcc98</u> <u>3e92ba8110cfc49f1157</u>	- 0.00307849 BTC	
			47.09 USD	
2	2020-10-25 03:32:02	<u>2b0b94325df4bdb074177e</u> <u>8e1c5bf673b88cef195124</u> <u>ab0c80bc539f16e46de7</u>	+ 0.00307849 BTC	
			40.10 USD	
3	2020-08-23 08:04:55	<u>04eb25123a68f4d62323b5</u> <u>bdb0bb05246db08bd3e8f5</u> <u>5c593c45d6b6a95d5d60</u>	- 0.00301981 BTC	
			35.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-17 08:24:44	<u>f3a5938f92a91e9a8ffc0c</u> <u>561f9fe5f31505c0240d02</u> <u>ae753357d5452f7c7c26</u>	+ 0.00301981 BTC 37.08 USD		✓
5	2020-06-11 22:37:04	<u>c1a057cc5f79c0fefcaacd</u> <u>21d47ec6a24f0283509025</u> <u>9a0fe857af2797a01047</u>	- 0.00264848 BTC 25.06 USD		✓
6	2020-06-10 05:30:30	<u>73ab4d99803e6ed23d42d5</u> <u>572a6b06da195fb0af6876</u> <u>fe454f36b1c0c0ba13f1</u>	+ 0.00264848 BTC 26.18 USD		✓
7	2020-03-24 09:27:14	<u>4a42105391857581525c94</u> <u>f3fc7dbcc41304477d452a</u> <u>ca491fa0faee66a158f7</u>	- 0.00206195 BTC 13.90 USD		✓
8	2020-03-23 05:33:25	<u>1ab2e31046250b3c7f0ad8</u> <u>e40083663fc2699f01b4ff</u> <u>108724b2086dc2eea611</u>	+ 0.00206195 BTC 13.33 USD		✓
9	2020-01-24 12:55:08	<u>2f816093f7ef28ab7a2aaf</u> <u>e67b584d04627aca685106</u> <u>568e1621898876589d3a</u>	- 0.00204710 BTC 17.07 USD		✓
10	2020-01-24 07:08:51	<u>3791594eddd2744f8bcbdc</u> <u>5b94f4e41525959e0e1914</u> <u>2b57dbca6eddc5c223c0</u>	+ 0.00204710 BTC 17.27 USD		✓
11	2019-11-22 23:51:36	<u>f505924b5a3e9b2487cf83</u> <u>4f8bfa3be45d6a21fc68d1</u> <u>7d042b3a74052f561ea1</u>	- 0.00245578 BTC		✓
12	2019-11-19 07:45:58	<u>1047ce5d77f04375f1d7f8</u> <u>1eb4320723c8e9d21adb22</u> <u>ad6719783f6f010d6c95</u>	+ 0.00245578 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 04:00:52	<u>1222aafeff64ad2331373f</u> <u>ff1e63aba406b7568d3076</u> <u>fe7f974a10ec0e6fafeb</u>	- 0.00257406 BTC	✓
14	2019-08-21 07:27:47	<u>d6b354bb6e4250d73c3c5f</u> <u>57db219971271e8023d14f</u> <u>5ea63ee724968388771d</u>	+ 0.00257406 BTC	✓
15	2019-07-13 04:07:02	<u>12b53ff70af344940abbf6</u> <u>27fac22268d3ed93dbd1ef</u> <u>65011d464292186a2c32</u>	- 0.00095896 BTC	✓
16	2019-07-05 09:01:37	<u>2a4dbe45a4504bff077434</u> <u>b06def46abbdc7ee5e8292</u> <u>4a40e188a53832d6c307</u>	+ 0.00095896 BTC	✓
17	2019-06-23 12:01:52	<u>332fcc49e2ae82a48f2b0a</u> <u>3ec2b70080a037c9120afc</u> <u>d07cc06f014c1fecf4df</u>	- 0.00500229 BTC	✓
18	2019-06-19 10:42:04	<u>5465cfa22522f61919c80d</u> <u>34d7480556bc51a874b4bb</u> <u>942e692d33ee81f30228</u>	+ 0.00500229 BTC	✓
19	2019-04-21 03:43:24	<u>24ac57788d12202655899f</u> <u>2c739565b65a1dd47cd68f</u> <u>92aff5df7988398587f0</u>	- 0.00547355 BTC	✓
20	2019-04-21 03:43:24	<u>748f3b9ee4847fdadee9e7</u> <u>90e725785d5b78ae310a71</u> <u>b99424e521f606b97d68</u>	- 0.00160100 BTC	✓
21	2019-04-12 11:23:23	<u>e11d505ff64a500a6ba604</u> <u>e37b752554f76d72741a99</u> <u>b478d44238b49a049b8d</u>	+ 0.00160100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-12 09:19:16	<u>e154a26083c540820b6dbe</u> <u>6bb884241d8c369db87559</u> <u>7c9b0becd056dd7cac69</u>	+ 0.00547355 BTC	✓
23	2019-01-17 22:47:38	<u>6e9f76510b3692be561ee9</u> <u>8e635804c962a8464267dd</u> <u>9847cf9ecbaf00420e02</u>	- 0.00463625 BTC	✓
24	2019-01-16 12:16:39	<u>e8e10dfde59215ac2ea8af</u> <u>4ea1c7d2b4b7272bb7dbdb</u> <u>8d43fb2561b99b2b742e</u>	+ 0.00463625 BTC	✓
25	2018-12-24 10:11:38	<u>3c95cd0312990c426291d4</u> <u>542197e67d56acbf12d772</u> <u>c0817dbfdc3ea000e0b9</u>	- 0.00850459 BTC	✓
26	2018-12-22 10:06:38	<u>2ad639a8418d83144b06c7</u> <u>248d138fa9c14f927eef82</u> <u>d78373d2484eb493d373</u>	+ 0.00850459 BTC	✓
27	2018-10-19 09:45:07	<u>3593384d025eb039560edc</u> <u>9437cffb0667f9c359b3a0</u> <u>f6f173e0616b6f6b8499</u>	- 0.00609304 BTC	✓
28	2018-10-19 04:02:47	<u>094c62b82c27830a433f2c</u> <u>c6cc5c1185a0898c1a7b6e</u> <u>a6c1e60c873baef57c6e</u>	+ 0.00609304 BTC	✓
29	2018-09-13 14:50:55	<u>be6add04da315cea0fd0f4</u> <u>ee1f7ec5679af209c79b39</u> <u>8a8a6680924dcd044636</u>	- 0.00076004 BTC	✓
30	2018-09-09 15:09:36	<u>e6a0eb28479f3e56f7032a</u> <u>490d9e63781e4ba41ea103</u> <u>35f4c6e76842adc176a3</u>	+ 0.00076004 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 12:42:42	<u>e29fb63fed260398f5458a</u> <u>d881e4ea964bd34f19acf2</u> <u>922d90ddce0e580dafd3</u>	- 0.00471165 BTC	✓
32	2018-08-23 06:58:07	<u>51a193dd137a0775a0e8fa</u> <u>d40832a0a8f37a79127a78</u> <u>69a424440bf8e07f279b</u>	+ 0.00471165 BTC	✓
33	2018-08-17 13:57:41	<u>9871a02411634b822f0631</u> <u>f36ab4704ecd5de857f146</u> <u>e8ac0414134784e7939d</u>	- 0.00539246 BTC	✓
34	2018-08-17 09:50:33	<u>f85eb00bbe31bcacea08db</u> <u>71590f46594e9e592518fb</u> <u>97a04c19a00c04b7f951</u>	+ 0.00539246 BTC	✓
35	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf39</u> <u>6b6df7d5d7c2ed840b3dfc</u> <u>499d150a71518b2d0bc9</u>	- 0.01473265 BTC	✓
36	2018-06-20 17:22:38	<u>654bcc20a0e9ffcc40f8d4</u> <u>6e4052cb534457454a7170</u> <u>1b9373a5832bbde761db</u>	+ 0.01473265 BTC	✓
37	2018-04-23 15:24:15	<u>811c21efe7c9684589253f</u> <u>2b8d8972cc86bb3e79a4c9</u> <u>f2c72d0d5aa621972ac5</u>	- 0.01212136 BTC	✓
38	2018-04-23 07:04:43	<u>2ae2acefccb03559777c11</u> <u>800d36d8afda9a6df6ec16</u> <u>54e8ed58d1176fc40bfe</u>	+ 0.01212136 BTC	✓
39	2018-02-20 10:11:39	<u>a9ff43ad665e97c06f1db6</u> <u>2135506355dd082352bbd9</u> <u>3fcb982e30842e3560a3</u>	- 0.00530718 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-18 13:34:47	<u>ba47ee41df79f33b97d171</u> <u>2095114580bdceabd41cae</u> <u>ebedaba33718b3a2cb0b</u>	+ 0.00530718 BTC	✓
41	2018-01-19 16:32:03	<u>9a2cfec4af8dd1cf9dfec</u> <u>2227077b7b6aecddd8357</u> <u>f2f7d73e49906b9d37af</u>	- 0.01363524 BTC	✓
42	2018-01-19 13:22:35	<u>1158dbae19b63269394777</u> <u>10981ab0dc02ed8086cdb5</u> <u>f5413c906af1adf1c961</u>	+ 0.01363524 BTC	✓
43	2018-01-11 15:08:10	<u>bb53664dadab1b08be0c83</u> <u>837039d5b7cac9a68df608</u> <u>3e1c2a3ae3d8ed9a26c4</u>	- 0.02067079 BTC	✓
44	2018-01-06 09:14:35	<u>674f17ae1aa5bb8766d01c</u> <u>2e93bafb78ee97982f7f86</u> <u>8bec4685a74887c9b5f7</u>	+ 0.02067079 BTC	✓
45	2017-12-31 22:09:33	<u>5c1f51c6229857d54c1c89</u> <u>864eeab4db2e7a7790fbb6</u> <u>1e41183d7a113c01f99a</u>	- 0.01221551 BTC	✓
46	2017-12-19 17:13:29	<u>b3c09ef254ae89bd8d71d1</u> <u>1f20f9a5f59b8af770e17e</u> <u>d8b89ba64590be458314</u>	+ 0.01221551 BTC	✓
47	2017-11-24 06:00:04	<u>582bdb2d48741750983de6</u> <u>32c9c31ca7f4be563785b1</u> <u>37d6bb40232275e22c64</u>	- 0.00954153 BTC	✓
48	2017-11-23 20:18:29	<u>7a29ac68628c6fbc9c7aea</u> <u>0d44cb778c3adbcf0cf26a</u> <u>1d410903d71200416d6c</u>	+ 0.00954153 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-02 09:28:34	<u>f42bd17fb46ada330f9b64</u> <u>54b271ca54578978cc26ee</u> <u>8530a3d6d1235635dac2</u>	- 0.03816345 BTC	✓
50	2017-11-02 05:23:33	<u>67b533c0ee98e11c475470</u> <u>756fe3dfb9636e1a9026f6</u> <u>6af75674d14ac3e2af56</u>	+ 0.03816345 BTC	✓
51	2017-10-30 21:08:41	<u>8e8c93f31f1f7f87afda43</u> <u>8d479df1f349fd29543d92</u> <u>ac744344977391baf1b2</u>	- 0.00431468 BTC	✓
52	2017-10-30 10:47:04	<u>2ff95634cf5c73acfc603f</u> <u>08975b00fc3b46ddef16e9</u> <u>b99be96b913df80beb03</u>	+ 0.00431468 BTC	✓
53	2017-09-22 11:32:34	<u>32a7799986bc857ece9dc7</u> <u>deaf604af166bb3d2f1f77</u> <u>f7aaaa724cc4db46f44a</u>	- 0.00770674 BTC	✓
54	2017-09-22 06:30:10	<u>dadb51f6ee17c84841ef76</u> <u>fc3bf644fe1f0a6c982505</u> <u>52bc21b000b23dc219a8</u>	+ 0.00770674 BTC	✓
55	2017-09-20 13:52:35	<u>5fa907766aefa91c6cc5cc</u> <u>5645cb484cb37236e5d9a0</u> <u>285e4cba2ccd8f001883</u>	- 0.00499867 BTC	✓
56	2017-09-20 11:17:01	<u>beeeaa2722eed73a4aa3e9</u> <u>7437fba2c5e6228e38b520</u> <u>bfc737b11d91f3833b74</u>	+ 0.00499867 BTC	✓
57	2017-09-15 10:20:35	<u>a4d21d35cf449611e91ce0</u> <u>13f5a7553963f4c5c68e33</u> <u>f4e33df26947d4b1a5b6</u>	- 0.01406861 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-15 08:38:28	<u>d99dbed2c3f939e89a90c2</u> <u>1515c25643a78bb023f5f4</u> <u>7bf0ca3a9ca2fc2fd16a</u>	+ 0.01406861 BTC	✓
59	2017-09-04 08:37:21	<u>eac3ef809c0071ba8a6b88</u> <u>0c0fc43aa1c05add120660</u> <u>b731114272514a1f9ec1</u>	- 0.00372971 BTC	✓
60	2017-09-03 22:25:17	<u>29bdb79be99d85365a8777</u> <u>c95138c14c1c1618901980</u> <u>bd547413885ebb8ba08d</u>	+ 0.00372971 BTC	✓
61	2017-08-23 17:59:02	<u>f81508aa4cf303e66ffe69</u> <u>235144f3dd6f82fce5e238</u> <u>9c009f35eaeb8e8fc318</u>	- 0.01605542 BTC	✓
62	2017-08-22 10:55:44	<u>92f257d7be04e3bc7a3b83</u> <u>e4e1b6be781586cc502cfc</u> <u>d4d0d7e1ca47e97b7ff7</u>	+ 0.01605542 BTC	✓
63	2017-07-10 08:15:30	<u>089ed011fcf31b333a8375</u> <u>261dc2bffe49f81c49336c</u> <u>ae5ddaa143136d5914b8</u>	- 0.00055720 BTC	✓
64	2017-07-09 11:21:09	<u>7519f231867f18a037b06f</u> <u>1314d655aa6ee83743484f</u> <u>c48df0ba569dfecd9c88</u>	+ 0.00055720 BTC	✓
65	2017-07-03 06:46:02	<u>f51f46b16074a72bc31540</u> <u>31722eb4eb6bfb7d075a4f</u> <u>0f023ff8f6811cfe65db</u>	- 0.00027553 BTC	✓
66	2017-07-02 18:50:32	<u>ad243767257d21b7d85b5f</u> <u>cddad58c4a0a1562f0a438</u> <u>6a94f8932f4958aafb3f</u>	+ 0.00027553 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-02 13:19:18	<u>f12ab85d3ebe17a1b2b85d</u> <u>7e8cc4ddf1de90479b250d</u> <u>786f39be25c442ee5580</u>	- 0.00002796 BTC	✓
68	2017-07-02 13:19:18	<u>66aae57b900cac7f0db6a2</u> <u>d2d692a97b32e5ded1edb6</u> <u>0bb3748daf62d8aabb20</u>	- 0.00004934 BTC	✓
69	2017-07-02 13:19:18	<u>66aae57b900cac7f0db6a2</u> <u>d2d692a97b32e5ded1edb6</u> <u>0bb3748daf62d8aabb20</u>	- 0.00003254 BTC	✓
70	2017-06-07 14:06:02	<u>0553309ca671aaa117c6be</u> <u>c24557dbd1bdd8d86495c8</u> <u>a08ca9874f3e4c3cfb3b</u>	- 0.01094064 BTC	✓
71	2017-06-06 10:46:40	<u>e249040a0641868919681a</u> <u>2c3d44dbdaada0dbfa3a0d</u> <u>ebd28e1fd1729cf395bf</u>	+ 0.01094064 BTC	✓
72	2017-06-04 12:05:09	<u>f23b73bac573369cc21dae</u> <u>ad4700cd4471f6e181576c</u> <u>4cac47b4b2ff8a11c485</u>	- 0.00021609 BTC	✓
73	2017-05-14 13:47:27	<u>4b59ca5c0c53e9fb46a217</u> <u>6712d78fde12d086a5f400</u> <u>c3dd10b28ebc80458669</u>	+ 0.00021609 BTC	✓
74	2017-05-07 07:14:33	<u>86fc0547818156134d4bf7</u> <u>75eeb166175058a2d0ca25</u> <u>9fa05b81e596243fa6ad</u>	+ 0.00004934 BTC	✓
75	2017-05-04 06:09:38	<u>7151bdc48e2539c18e398e</u> <u>762bb4dbba030e9cd782cd</u> <u>ec0ae3ff7c34a82cbeed</u>	+ 0.00002796 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-28 06:18:04	<u>52e36e5a6fb5b2679f4628</u> <u>1039b28ff9c4b094f63e46</u> <u>9a63655e9dcb29aad1b6</u>	+ 0.00003254 BTC	✓

* USD values displayed at the time of transaction

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