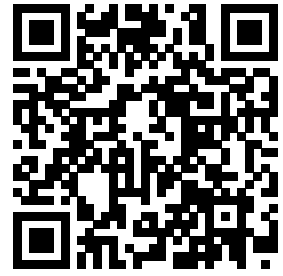


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1855wMrIE8xRccMYL3y8ebkq5pdEHhszJx</u>
TOTAL RECEIVED	0.32445240 BTC
	20,444.36 USD
TOTAL SEND	0.32445240 BTC
	20,444.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 03:54:44	<u>72a916de3d5048c8988c40</u> <u>14de4e3bb7a3e2e98cc721</u> <u>602a4936dcd9dcc566d2</u>	- 0.01333487 BTC	
2	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b</u> <u>913909f5357362887a7a6f</u> <u>f06352b9904fc6145187</u>	+ 0.01333487 BTC	
3	2018-02-16 21:33:52	<u>1d39e650565e2bcd23cbe6</u> <u>891b1d4a43549a8ffc18a5</u> <u>1a48c4cde6c83c9482cc</u>	- 0.01295267 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 21:33:52	<u>1d39e650565e2bcd23cbe6</u> <u>891b1d4a43549a8ffc18a5</u> <u>1a48c4cde6c83c9482cc</u>	- 0.01354385 BTC	✓
5	2018-02-16 21:33:52	<u>1d39e650565e2bcd23cbe6</u> <u>891b1d4a43549a8ffc18a5</u> <u>1a48c4cde6c83c9482cc</u>	- 0.01349822 BTC	✓
6	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b3064</u> <u>7f20f6fe9ff1144a59f58e</u> <u>749af4fc4a7247ee2b31</u>	+ 0.01295267 BTC	✓
7	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f1</u> <u>4337331328bc355c998d86</u> <u>06bd24d304d8956a647d</u>	+ 0.01349822 BTC	✓
8	2018-02-12 03:25:57	<u>03286778eb0654771373f9</u> <u>3f7884204f8e741bb038b9</u> <u>7e8abdae8d5a0f1d82cf</u>	+ 0.01354385 BTC	✓
9	2018-02-10 10:12:38	<u>006bfd7f011b614d47150</u> <u>4c12ac708355def4dea356</u> <u>0f8eeab7ff5f4ac65c59</u>	- 0.01327708 BTC	✓
10	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01327708 BTC	✓
11	2018-02-08 12:16:30	<u>86c6f1f80c02976dc41ccf</u> <u>146544029296c277e6caa5</u> <u>319ff6483a1286fe2346</u>	- 0.01296926 BTC	✓
12	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01296926 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 11:57:42	<u>43faf85b6c7f390632d889</u> <u>e9fb75fdcfba373916402a</u> <u>e80218f67057b5a34ea8</u>	- 0.01401424 BTC	✓
14	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01401424 BTC	✓
15	2018-02-04 07:00:20	<u>4823597d4b1fc5be75981f</u> <u>871e3daae556ff567a4592</u> <u>8659d8b58a02a1e3a1cd</u>	- 0.01487025 BTC	✓
16	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01487025 BTC	✓
17	2018-02-02 06:26:42	<u>b67f5b0244a31e16308029</u> <u>4db49b80c1aa822446cf0c</u> <u>f817e4846c7aeccaa254</u>	- 0.01440400 BTC	✓
18	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.01440400 BTC	✓
19	2018-01-31 06:57:55	<u>d8b32d737e00b63754e3d3</u> <u>98e4fcb767d8607920d749</u> <u>8bc311888f623e91fb99</u>	- 0.01407924 BTC	✓
20	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01407924 BTC	✓
21	2018-01-29 07:30:02	<u>5b363f1cb6605e0da5aa9b</u> <u>2ddf32f565b6842e06cf57</u> <u>bc7fa8d8f4b8dac14d8e</u>	- 0.01411260 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01411260 BTC	✓
23	2018-01-27 13:39:42	<u>3e906c89c910b16af4fc59</u> <u>5886016cbe96d362b1420a</u> <u>a8ccb12796d1dd0ad6ab</u>	- 0.01669822 BTC	✓
24	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895febf9d7d71f2</u>	+ 0.01669822 BTC	✓
25	2018-01-25 15:20:45	<u>05729997e2d562d3d20a80</u> <u>d136ccff587b0a9db6306c</u> <u>c5e30ba42c43873eb86d</u>	- 0.01843084 BTC	✓
26	2018-01-25 02:45:37	<u>e110dd973cf7f7bdd800d9</u> <u>7acf47d8f64b93ab8f178d</u> <u>ace1d90ea5d91f9a6170</u>	+ 0.01843084 BTC	✓
27	2018-01-23 08:30:18	<u>d34272b0a504a1183094de</u> <u>8665ffba97c12086e43ee1</u> <u>93ea670f58641951e4fc</u>	- 0.01891715 BTC	✓
28	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01891715 BTC	✓
29	2018-01-21 04:46:57	<u>83fe77c467747842a472b0</u> <u>3ab406e104670f405bc58a</u> <u>3c199f8fde04d6514e83</u>	- 0.01848892 BTC	✓
30	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.01848892 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-19 03:07:49	<u>c555b3407e64cf701e594f7aed3106236ebadd8f041a07d856f62409ac9e95e4</u>	- 0.02037488 BTC	✓
32	2018-01-19 02:57:32	<u>132d8c33032f118fca2177d202d8b3bcfe52535261623249368bfbfe2430b6c3</u>	+ 0.02037488 BTC	✓
33	2018-01-17 05:56:38	<u>fb189f1f9ab7f10c9283f4fc75cd1bb3af906d31b42af3800d1d37dc6f5d3e3f</u>	- 0.01034861 BTC	✓
34	2018-01-17 03:53:30	<u>b4bc13de67a4b171d6c01b140cdbb6a50133c0fb3c1168ed82dc606364d49738</u>	+ 0.01034861 BTC	✓
35	2018-01-16 07:08:40	<u>6010be462b0df87172fe69f18f4aa37c4c3c4cce348fcbd5f521f8946769ddc2</u>	- 0.00949392 BTC	✓
36	2018-01-16 05:25:24	<u>deff0bbf4c49b24b0831147103fb1629a8158f6ba95e7fe5f01daced359f5e40</u>	+ 0.00949392 BTC	✓
37	2018-01-15 05:00:40	<u>f2d7d01899369f2626d6a4f2ba8777a647a8ded95a805883e46bc85219b38af2</u>	- 0.00859731 BTC	✓
38	2018-01-15 03:49:03	<u>79aaddd6954c683dd267d8dd52b9455f6932da2b60d0469ad7a06775f2271711</u>	+ 0.00859731 BTC	✓
39	2018-01-14 07:14:12	<u>433302a30cde4168b08e2ca59af9cf98a9e7757ec78a8d196004142c77e8f2f6</u>	- 0.01098833 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.01098833 BTC	✓
41	2018-01-13 03:44:40	<u>c8c8e74cc4c004dd510443</u> <u>0e3cd2a265ca461d8315c0</u> <u>1ff5bd3ed1a2240d7837</u>	- 0.01120247 BTC	✓
42	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.01120247 BTC	✓
43	2018-01-12 03:01:43	<u>8f1bd705ade07ddad7a861</u> <u>d1aa45790d5b31de688908</u> <u>a62f2efd75b461e75234</u>	- 0.01087715 BTC	✓
44	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.01087715 BTC	✓
45	2018-01-11 08:26:39	<u>5a87863065960a0eabf126</u> <u>5d670d0e1f76884cece9d4</u> <u>9a2a0a3e4b7aa065a796</u>	- 0.01897832 BTC	✓
46	2018-01-11 08:06:17	<u>ddabce126febf77ef4046f</u> <u>cca17548e8a57ebb4928eb</u> <u>9aef2b9bb65eff520229</u>	+ 0.01897832 BTC	✓

* USD values displayed at the time of transaction

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