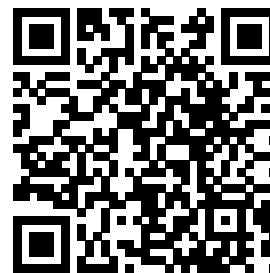


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B5EwneVwirdLGF4iKBSP6YujJEHufx9Zd</u>
TOTAL RECEIVED	0.25607371 BTC
	16,075.79 USD
TOTAL SEND	0.25607371 BTC
	16,075.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00310902 BTC	
			207.95 USD	
2	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00264600 BTC	
			176.98 USD	
3	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00316428 BTC	
			211.65 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00251500 BTC 	168.22 USD	✓
5	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00259200 BTC 	173.37 USD	✓
6	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00398003 BTC 	266.21 USD	✓
7	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00304592 BTC 	203.73 USD	✓
8	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00265800 BTC 	177.78 USD	✓
9	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00261200 BTC 	174.71 USD	✓
10	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00313436 BTC 	209.65 USD	✓
11	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00256900 BTC 	171.83 USD	✓
12	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00310660 BTC 	207.79 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00318901 BTC  213.30 USD		
14	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00310653 BTC  207.79 USD		
15	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00433165 BTC  289.73 USD		
16	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00310077 BTC  207.40 USD		
17	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00255200 BTC  170.69 USD		
18	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00317701 BTC  212.50 USD		
19	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00265700 BTC  177.72 USD		
20	2024-03-06 20:02:57	<u>8e7126e63823d428b80377</u> <u>a2f772320bba20d11fc551</u> <u>3aacfdac39a9c8657d19</u>	- 0.00304522 BTC  203.68 USD		
21	2021-02-28 21:04:23	<u>78c92e8218a0ce7eac228c</u> <u>ab132ddde66bd2a2690179</u> <u>08743a9b892f82ce53e1</u>	- 0.00497003 BTC  246.44 USD		

#	Date & time	Transaction Id	Amount		
22	2021-02-28 21:04:23	<u>78c92e8218a0ce7eac228c</u> <u>ab132dddde66bd2a2690179</u> <u>08743a9b892f82ce53e1</u>	- 0.00535810 265.69	BTC 	
23	2021-02-28 21:04:23	<u>78c92e8218a0ce7eac228c</u> <u>ab132dddde66bd2a2690179</u> <u>08743a9b892f82ce53e1</u>	- 0.00504465 250.14	BTC 	
24	2021-02-28 21:04:23	<u>78c92e8218a0ce7eac228c</u> <u>ab132dddde66bd2a2690179</u> <u>08743a9b892f82ce53e1</u>	- 0.00537785 266.67	BTC 	
25	2021-02-28 21:04:23	<u>78c92e8218a0ce7eac228c</u> <u>ab132dddde66bd2a2690179</u> <u>08743a9b892f82ce53e1</u>	- 0.00540618 268.07	BTC 	
26	2021-02-28 05:52:19	<u>1ce61f65d80d7696d7a25d</u> <u>6153f6f113f7475b66c71c</u> <u>a60c74b756ba537a87bf</u>	- 0.00550752 248.58	BTC 	
27	2021-02-28 05:52:19	<u>1ce61f65d80d7696d7a25d</u> <u>6153f6f113f7475b66c71c</u> <u>a60c74b756ba537a87bf</u>	- 0.00555041 250.52	BTC 	
28	2021-02-28 05:52:19	<u>1ce61f65d80d7696d7a25d</u> <u>6153f6f113f7475b66c71c</u> <u>a60c74b756ba537a87bf</u>	- 0.00596619 269.28	BTC 	
29	2021-02-28 05:52:19	<u>b4e7fdd4d5281d3934dd29</u> <u>5aec400aa67abbaf662609</u> <u>040478de54158ba60b84</u>	- 0.00610680 275.63	BTC 	
30	2021-02-28 05:52:19	<u>b4e7fdd4d5281d3934dd29</u> <u>5aec400aa67abbaf662609</u> <u>040478de54158ba60b84</u>	- 0.00672825 303.68	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-28 05:52:19	<u>b4e7fdd4d5281d3934dd29</u> <u>5aec400aa67abbaf662609</u> <u>040478de54158ba60b84</u>	- 0.00600345 270.96 USD	BTC 	✓
32	2021-02-28 05:52:19	<u>b4e7fdd4d5281d3934dd29</u> <u>5aec400aa67abbaf662609</u> <u>040478de54158ba60b84</u>	- 0.00626212 282.64 USD	BTC 	✓
33	2021-02-28 03:19:14	<u>a07a6bd7b4a0f27976865f</u> <u>60a6647f31b8b12d0f307e</u> <u>122c18f7df322a169b24</u>	- 0.00738388 333.27 USD	BTC 	✓
34	2021-02-28 02:43:28	<u>129d28b46ccee3ef3f039f</u> <u>d3985e3f852fa46a04d997</u> <u>490aeee6820594f54226</u>	- 0.00861697 388.93 USD	BTC 	✓
35	2021-02-28 02:43:28	<u>129d28b46ccee3ef3f039f</u> <u>d3985e3f852fa46a04d997</u> <u>490aeee6820594f54226</u>	- 0.00890845 402.08 USD	BTC 	✓
36	2021-02-28 02:43:28	<u>129d28b46ccee3ef3f039f</u> <u>d3985e3f852fa46a04d997</u> <u>490aeee6820594f54226</u>	- 0.00846072 381.88 USD	BTC 	✓
37	2021-02-28 02:43:28	<u>129d28b46ccee3ef3f039f</u> <u>d3985e3f852fa46a04d997</u> <u>490aeee6820594f54226</u>	- 0.00939746 424.16 USD	BTC 	✓
38	2021-02-28 02:43:28	<u>129d28b46ccee3ef3f039f</u> <u>d3985e3f852fa46a04d997</u> <u>490aeee6820594f54226</u>	- 0.00890530 401.94 USD	BTC 	✓
39	2021-02-28 02:09:00	<u>213b9419f775e0a3aef262</u> <u>7701e648a31ee069756596</u> <u>9fcdac7aee220cf9622a</u>	- 0.01121988 506.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-28 02:09:00	<u>6ce3272f255a36aad1998c</u> <u>2ddcd411842b82fe892cb8</u> <u>d57ef41e5e7dba64c522</u>	- 0.01052033 BTC 474.84 USD		✓
41	2021-02-28 02:09:00	<u>6ce3272f255a36aad1998c</u> <u>2ddcd411842b82fe892cb8</u> <u>d57ef41e5e7dba64c522</u>	- 0.01030857 BTC 465.28 USD		✓
42	2021-02-28 02:09:00	<u>6ce3272f255a36aad1998c</u> <u>2ddcd411842b82fe892cb8</u> <u>d57ef41e5e7dba64c522</u>	- 0.00975795 BTC 440.43 USD		✓
43	2021-02-26 20:34:04	<u>15392526cf508f0a8f6064</u> <u>e5d6a46630a24733b75995</u> <u>82dc40a9d84965c1e015</u>	- 0.01124190 BTC 518.32 USD		✓
44	2021-02-26 20:23:52	<u>e43d1e5e50bf1ad4428062</u> <u>b6bb3c4ae89640cf4540bf</u> <u>674e992ddb38b08532d5</u>	- 0.01134953 BTC 523.28 USD		✓
45	2021-02-25 10:34:02	<u>05f7bf172aa60e2574ac5f</u> <u>ba1887dc4959828de51c6a</u> <u>eb1b0fc0ea90714ddf86</u>	- 0.01142982 BTC 538.04 USD		✓
46	2019-04-09 08:27:15	<u>da6c8a7196ccce474daaaa</u> <u>77fd8ffc0c6c9410606fc4</u> <u>0a761fe93df7c73f9d9a</u>	+ 0.00313436 BTC		✓
47	2019-04-03 10:48:15	<u>c41689802888b042e076ae</u> <u>7716ce62fa267b958ef3ab</u> <u>1524d2d7243d1a599609</u>	+ 0.00316428 BTC		✓
48	2019-03-30 01:35:09	<u>4ac2ad9c421e6b85b32a55</u> <u>eae2c392415b80bfc75c55</u> <u>5a62a9a561536f22b645</u>	+ 0.00261200 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-03-03 01:31:17	<u>3055c64b5ae62ad0b4b98b</u> <u>fdfc93bf8dd1796e3a8f57</u> <u>c293c9f944a12194ffcf</u>	+ 0.00265700 BTC	✓
50	2019-02-18 01:14:18	<u>162f0808622b0374b9cbe3</u> <u>fa445eb4b830b81fb2a026</u> <u>6d38b032095c5713ab90</u>	+ 0.00265800 BTC	✓
51	2019-02-12 08:09:28	<u>85185d6020747fb5b3dec7</u> <u>455c45da735225465ab87c</u> <u>903b1adf3d7a3bd0c62d</u>	+ 0.00310077 BTC	✓
52	2019-02-04 00:54:07	<u>6d6cf5916047b6d5afa4a4</u> <u>72b82213549171a2e9f8df</u> <u>9ecacc49304379c303b8</u>	+ 0.00264600 BTC	✓
53	2019-02-01 08:24:04	<u>1b9fb363e2967324a73465</u> <u>4ba1e2bba34824b4b4f5b0</u> <u>561804d68144a0fb0327</u>	+ 0.00304592 BTC	✓
54	2019-01-24 02:02:03	<u>31a18f1c43ae0acdee2bff</u> <u>a41fdb9e398b7061ad1d84</u> <u>420ae451c1b7d96cc9a6</u>	+ 0.00255200 BTC	✓
55	2019-01-13 08:32:56	<u>f413feb0ada5a7f10099cf</u> <u>7442363d8d22fb3878b175</u> <u>10fb211b47e87e859c7e</u>	+ 0.00310902 BTC	✓
56	2019-01-09 02:44:56	<u>03c23d5b97872bc923cfff</u> <u>d6c2b809c71e1a7f0833ce</u> <u>e066993084f93bda2abd</u>	+ 0.00251500 BTC	✓
57	2019-01-05 07:11:12	<u>abbc37436f6fd9c094408</u> <u>4ebe47c872e5e25c9682b7</u> <u>fb17ff0163d73c21b880</u>	+ 0.00317701 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-28 01:36:12	<u>93582261e68459fd894dd5</u> <u>a58073bc072c615803885c</u> <u>f24b4b405e336abdb312</u>	+ 0.00256900 BTC	✓
59	2018-12-21 07:53:20	<u>23dccc10b19225d33b1818</u> <u>7b16b989f41bf018663439</u> <u>734e81e7411b39d42476</u>	+ 0.00310660 BTC	✓
60	2018-12-20 02:01:24	<u>94011f8e781688cb0096b5</u> <u>bc10d7ddd8210fc352ba7b</u> <u>c9c376f82913eb6d4ddd</u>	+ 0.00259200 BTC	✓
61	2018-12-07 07:46:13	<u>7b58b1eec5e6a18d5f2467</u> <u>133bf95e5adc2208341e34</u> <u>d841344d0d1b62fd42a7</u>	+ 0.00304522 BTC	✓
62	2018-10-01 08:33:01	<u>a6ddf83f151ee8d30f0bd7</u> <u>22f3ce78ccbc40cad70bd3</u> <u>2448163ec01101924da6</u>	+ 0.00318901 BTC	✓
63	2018-09-21 08:09:38	<u>6506bc22ad08303f6f223f</u> <u>7c79e534ee935f09e0224b</u> <u>a5e0d40a57e888b7fd85</u>	+ 0.00310653 BTC	✓
64	2018-06-11 07:57:30	<u>96da85f2aa94a6cab6d923</u> <u>6d915eea8c64c8bc01ad23</u> <u>b526b0542fc8eb8728ae</u>	+ 0.00555041 BTC	✓
65	2018-06-06 07:47:46	<u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u>	+ 0.00600345 BTC	✓
66	2018-06-02 07:50:18	<u>b1c3afdd415245a1482b2d</u> <u>837e11af7959086b8b628b</u> <u>24edf6954af0cdc9736b</u>	+ 0.00610680 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00398003 BTC	✓
68	2018-05-24 08:14:10	<u>db9216ecaa40afcdf93540</u> <u>0614099b64cc3a9fe58af7</u> <u>038f55e79236fa309be2</u>	+ 0.00550752 BTC	✓
69	2018-05-20 08:10:58	<u>71f795b93e783291143b7e</u> <u>e364569c6acfb916c52eb2</u> <u>1ee5ef3d46daad2d77b3</u>	+ 0.00596619 BTC	✓
70	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00535810 BTC	✓
71	2018-05-11 08:14:01	<u>7cb822b71c5f94511e2418</u> <u>2f1678b8912265e2e90751</u> <u>ba3fe6c55ad08ebf69ca</u>	+ 0.00626212 BTC	✓
72	2018-05-05 08:16:37	<u>41e0b8d3267e24a41b28de</u> <u>659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u>	+ 0.00540618 BTC	✓
73	2018-05-01 08:05:47	<u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u>	+ 0.00504465 BTC	✓
74	2018-04-24 07:54:20	<u>6459bd7bc2738a78d69c38</u> <u>b216206593ae19d6f687b6</u> <u>db63d34eef78f75aab5e</u>	+ 0.00537785 BTC	✓
75	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00433165 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-15 07:50:35	<u>1b8fb7833ecf4f04c7ddc96254caa0b83d8f878130208f803747b9e7119cd1cd</u>	+ 0.00738388 BTC	✓
77	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00497003 BTC	✓
78	2018-04-04 07:52:31	<u>1f8a06ccae56c6231166d56741670d6c4c8ddcda19f4c897455b9fdeab2930a4</u>	+ 0.00890530 BTC	✓
79	2018-03-27 07:55:03	<u>caae2b4084b6f67cef3a180104ed5326cef2c7d7482f455d8a937c5871e1b1c3</u>	+ 0.00861697 BTC	✓
80	2018-03-16 07:53:40	<u>aa6c249bc294d1787fa8f9f6adec4f1f3918b80e9fb97e1b1761bae61ebfdc25</u>	+ 0.00890845 BTC	✓
81	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00939746 BTC	✓
82	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae2536ea2b586770f334beee8ec005867af20cfd3d0c0e</u>	+ 0.00846072 BTC	✓
83	2018-02-25 08:18:31	<u>67db48c92b113c2c98fc62461144ad8399bd1e0e0b7febcd78050e63625ade17</u>	+ 0.01121988 BTC	✓
84	2018-02-20 08:18:30	<u>e742b29aec73ceb0410f241a4c6ee92bb579b56f6fe172e5b26055f83b5071e5</u>	+ 0.01052033 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00672825 BTC	✓
86	2018-02-13 07:39:06	<u>9897eec99358009b4c50f3</u> <u>4f6b19ae3f136a34cab2cb</u> <u>4929ab6439b002d56199</u>	+ 0.01134953 BTC	✓
87	2018-02-08 06:35:30	<u>d6ebce0df16371429c45ce</u> <u>5f1cea139b90b081c9f56a</u> <u>fbf7fa712c2065019459</u>	+ 0.01030857 BTC	✓
88	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01142982 BTC	✓
89	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01124190 BTC	✓
90	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00975795 BTC	✓

\* USD values displayed at the time of transaction

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