

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15CBbwzQTaY36fHUK5cR3bu1AcVYcScAMP</u> |
| TOTAL RECEIVED | 43.58349500 BTC |
| | 2,751,425.60 USD |
| TOTAL SEND | 43.58349500 BTC |
| | 2,751,425.60 USD |











| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2022-02-20 03:30:09 | <u>4a3ee233eefb6d6742172f</u> <u>aaa49238fa2b0671500e56</u> <u>fdb0bee4a1445e9a6e56</u> | - 4.15000000 BTC | |
| | | | 159,127.55 USD | |
| 2 | 2021-11-02 18:39:35 | <u>cc99eabdffa457e9c5c5977</u> <u>eefa257fd43dd1ad81b652</u> <u>ab487a9940980d474858</u> | - 0.86916240 BTC | |
| | | | 54,948.43 USD | |
| 3 | 2021-11-02 16:29:14 | <u>ea8b19d0b07dfc689c8b8f</u> <u>403513fd866f87b9b6b85d</u> <u>8804728696227de09c24</u> | + 0.86916240 BTC | |
| | | | 54,948.43 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 4 | 2021-11-02 16:29:14 | <u>aeb67db9133e5709811f9f20c3b8ea60ef17ce01f207f4282424e2a17ca45d69</u> | + 4.15000000 BTC |  | ✓ |
| | | | 262,362.95 USD | | |
| 5 | 2021-10-09 01:59:23 | <u>a3093f48d70b2cd5bbf9f23dfa4b47711d72bf055e73a9b6f7eec8b7d706dab6</u> | - 2.56473260 BTC |  | ✓ |
| | | | 140,848.83 USD | | |
| 6 | 2021-10-09 00:30:48 | <u>d088344a622a83d7cb6039441efa22c8f3997bfc940a8481c767f3fa10c128e3</u> | + 2.56473260 BTC |  | ✓ |
| | | | 140,848.83 USD | | |
| 7 | 2021-10-05 03:54:00 | <u>5e9e533631de2f90a31a745ebfa3d427c26b1ebe1ab8190d858035c6220e1124</u> | - 2.00000000 BTC |  | ✓ |
| | | | 98,953.02 USD | | |
| 8 | 2021-10-05 02:17:19 | <u>6b9297b7fe2a9c9c4b1d25c49724a1b4de9ad2b53f756dca22bbb7cdab7dd318</u> | + 2.00000000 BTC |  | ✓ |
| | | | 98,953.02 USD | | |
| 9 | 2021-10-01 05:41:29 | <u>fccb0ad4122517d9e71476869e1cc30a22eb6d12a469e6c44dae54f4d640d1ac</u> | - 2.00000000 BTC |  | ✓ |
| | | | 94,727.36 USD | | |
| 10 | 2021-10-01 05:41:29 | <u>fccb0ad4122517d9e71476869e1cc30a22eb6d12a469e6c44dae54f4d640d1ac</u> | - 2.00000000 BTC |  | ✓ |
| | | | 94,727.36 USD | | |
| 11 | 2021-10-01 03:44:06 | <u>a4d1f2b6bb895fcd6a131dc995a54645b4bce6016a2370edea175c14829e35ea</u> | + 2.00000000 BTC |  | ✓ |
| | | | 89,576.84 USD | | |
| 12 | 2021-10-01 02:53:37 | <u>55207f71c30f3d480706aac6e1003eaf630e90f2e1cdf0cdf386847ea86af8</u> | + 2.00000000 BTC |  | ✓ |
| | | | 89,576.84 USD | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2021-07-15 15:02:11 | <u>38be82782e085587edc33b6ddfc91dbdf289aa6a5c4d4cd56793bd47e4de340f</u> | - 1.00000000 BTC 31,880.00 USD |   |
| 14 | 2021-07-15 11:15:39 | <u>5ea266d029987921f6bc5e37292dcf6f49a5e1d2340a4afb057f53aa69026b1c</u> | + 1.00000000 BTC 31,880.00 USD |   |
| 15 | 2021-05-12 14:10:25 | <u>41f62bf85a5ec12d939512681d9eec3511b9cfd2f3264c730b47e46accca8048</u> | - 2.70000000 BTC 134,004.56 USD |   |
| 16 | 2021-05-12 12:02:07 | <u>092f468235f3faeb57cb31ac92d455312394122e9d9535f08efed43efdc3aa79</u> | + 2.70000000 BTC 134,004.56 USD |   |
| 17 | 2021-03-14 12:01:42 | <u>988bba5deb29f6f01fdb7f4b35d55843dd644021ffb69c9b4fc8070943ae29a2</u> | - 3.00000000 BTC 166,815.60 USD |   |
| 18 | 2021-03-14 11:42:56 | <u>a42e05e95bfbcb1f928d218f7643b8b5506259fac365037dfffa42e7c48e5edb11</u> | + 3.00000000 BTC 176,904.93 USD |   |
| 19 | 2021-03-01 14:43:12 | <u>8b2e52f54afad9d883f4c7435e4512977e12210ffbb15442f10b8e4fb5ed7107</u> | - 4.00000000 BTC 193,762.60 USD |   |
| 20 | 2021-02-25 14:44:21 | <u>f9df1aa3e5b52963301dfe6f308d99538ab5413bbf5a1523ea8defb5218562ea</u> | - 3.00000000 BTC 138,830.61 USD |   |
| 21 | 2021-02-25 13:20:59 | <u>01a17efe40fb0ae6d093de2a0e428c35657eaca32d3682e80f66981d3828df83</u> | + 3.00000000 BTC 138,830.61 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2021-02-09 16:14:31 | <u>60241e0c6f97ccac077f38</u> <u>45cf43206ee6833cd518e2</u> <u>2057e8f1a012e25d1c22</u> | - 5.00000000 BTC 224,037.90 USD |   |
| 23 | 2020-12-08 11:40:36 | <u>b5009d132d1c8e41374a3d</u> <u>3ebd503450907e0ad98151</u> <u>9f72b9bd7dfda3a22822</u> | - 10.00000000 BTC 183,241.10 USD |   |
| 24 | 2020-11-16 11:27:21 | <u>d574137cc3331cf2251715</u> <u>25ca04ced3d4e47d1e75b7</u> <u>18c345190c6f9fafb82b</u> | + 10.00000000 BTC 167,135.70 USD |   |
| 25 | 2020-11-11 01:39:44 | <u>bd42825ef7e27f32d58b74</u> <u>3e934c6822027aef89d7ba</u> <u>c7ce88b84c1ecd5e00cf</u> | + 5.00000000 BTC 78,421.20 USD |   |
| 26 | 2020-11-06 14:15:09 | <u>c7f9df1e4e286bf55d0fdd</u> <u>a24b94ba3d5c9612b9a89e</u> <u>03dfb854dacbde0cfbb4</u> | + 4.00000000 BTC 59,273.20 USD |   |
| 27 | 2020-11-06 14:08:55 | <u>121512a055402a37c554ac</u> <u>6bc90d02024f6acfd500e9</u> <u>c1d28193e814161d360f</u> | - 1.00000000 BTC 14,818.30 USD |   |
| 28 | 2020-11-06 12:43:51 | <u>2236375bb44cba378b1a2f</u> <u>cc7ff58a925e54eac91fdd</u> <u>0e2d996b55ca1beca859</u> | + 1.00000000 BTC 14,818.30 USD |   |
| 29 | 2020-06-02 10:58:40 | <u>818ac039f4f76d538013bc</u> <u>d77cf4066f970f1b0da482</u> <u>88dc7eb1b6a1ef3e8669</u> | - 0.19960000 BTC 1,899.80 USD |   |
| 30 | 2020-06-02 10:17:42 | <u>b0d4f7dfd0c2bbedddaa1f</u> <u>a388aaf9835781df95ca0a</u> <u>80f57c8d71e02023c9bb</u> | + 0.19960000 BTC 1,899.80 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-06-02 08:19:14 | <u>68c232793cb55d43708ef0</u> <u>55c108259148b7861e4692</u> <u>f1179f585c7eb4662469</u> | - 0.10000000 951.80 | BTC  | ✓ |
| 32 | 2020-06-02 07:55:57 | <u>d687ec89b9eb36a6662dc2</u> <u>8b5bd967d356cf9e2ab025</u> <u>a77fdd0b28d576d31f19</u> | + 0.10000000 951.80 | BTC  | ✓ |

* USD values displayed at the time of transaction

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