

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15DpSm5RFuzsom4ef8WT5zhVvrosLsxuLy</u> |
| TOTAL RECEIVED | 0.00413081 BTC |
| | 259.67 USD |
| TOTAL SEND | 0.00379701 BTC |
| | 238.69 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00033380 BTC |
| | 20.98 USD |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-19 19:39:57 | <u>7c2849a1898f849c45eee0</u> <u>4126e920950c21b3fca420</u> <u>18c5235a3ab629547a6b</u> | - 0.00003000 BTC | |
| | | | 1.89 USD | |
| 2 | 2024-09-19 11:05:32 | <u>ef1b3ea6d97f1d2a4bb307</u> <u>8657044f6d46a1946c09a8</u> <u>721682d6ac646085819d</u> | - 0.00003001 BTC | |
| | | | 1.87 USD | |
| 3 | 2024-09-19 11:05:32 | <u>e3165b147a106b8ccd67da</u> <u>27682365d7b246d74f1e9c</u> <u>e03c2cc2bea3c87f8522</u> | - 0.00003001 BTC | |
| | | | 1.87 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2024-09-19 06:05:39 | <u>02f485c83863d4dd041553</u> <u>97d9acd00b9d145dc6d1ae</u> <u>6eff58c69d826669815d</u> | - 0.00003004 BTC  | 1.86 USD | ✓ |
| 5 | 2024-09-19 02:06:52 | <u>5c07e30f636e21c1b86a6f</u> <u>f6c08427972f1da1024126</u> <u>ebb0ede61ba4c05f8d9a</u> | - 0.00003007 BTC  | 1.87 USD | ✓ |
| 6 | 2024-09-19 01:05:03 | <u>664da4ad4903fbaebd21bf</u> <u>844c6dd063524c2e8b17d1</u> <u>0ac47e9cbd699fa6db26</u> | - 0.00003007 BTC  | 1.86 USD | ✓ |
| 7 | 2024-09-18 21:43:39 | <u>3b8345d338342385998371</u> <u>559243c51b1e56aeb7d087</u> <u>e34f3a97fa141bc0e780</u> | - 0.00003010 BTC  | 1.82 USD | ✓ |
| 8 | 2024-09-18 20:04:10 | <u>db42eb7d8236e2f7510525</u> <u>80346d1cee662c0f8a3c24</u> <u>f629d334feec869e3a76</u> | - 0.00003011 BTC  | 1.81 USD | ✓ |
| 9 | 2024-09-18 12:48:12 | <u>fa35b8a83283fb9dd998cf</u> <u>964445a437dda68224cd8d</u> <u>58f37bc2527e657ed6aa</u> | - 0.00003029 BTC  | 1.80 USD | ✓ |
| 10 | 2024-09-17 13:45:13 | <u>8cb156a5fe49484ddabe58</u> <u>de2a45cb4629c9423bf9da</u> <u>8545ac79e75920087a25</u> | - 0.00003125 BTC  | 1.88 USD | ✓ |
| 11 | 2024-09-16 03:11:24 | <u>668b92cae774563d0bfccd</u> <u>72c23b008a46e71c42c7c6</u> <u>ba85f89efe5b7384cbf8</u> | - 0.00003499 BTC  | 2.04 USD | ✓ |
| 12 | 2024-09-15 12:14:43 | <u>f6f90e11232c75209a98ec</u> <u>a05e3ef3261e9807dbc7b7</u> <u>462097a2ca6963714011</u> | - 0.00003723 BTC  | 2.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-09-15 06:02:26 | <u>1dc1ba241504188bdcc757</u> <u>fd0f5de8c65792a5c85016</u> <u>01cac5874616c8116fa3</u> | - 0.00003823 BTC  | 2.30 USD | ✓ |
| 14 | 2024-09-01 04:29:04 | <u>ee4d99fd22fb6f4a5a0aa2</u> <u>662ef0d7467a39df35d675</u> <u>9d7e4c8efa37b469fb46</u> | - 0.00006000 BTC  | 3.50 USD | ✓ |
| 15 | 2024-09-01 04:13:37 | <u>d835cffe17a6430cf71992</u> <u>a1766753e4b347c69d5160</u> <u>4c0923641fe5155c6cb2</u> | - 0.00007626 BTC  | 4.45 USD | ✓ |
| 16 | 2024-07-21 22:08:51 | <u>32ba39186d691127c9848f</u> <u>2355645b3524b559533d1a</u> <u>024ff59e890db2fc25f1</u> | - 0.00014207 BTC  | 9.66 USD | ✓ |
| 17 | 2024-06-24 04:28:11 | <u>3757320956eb3b3a0ec28d</u> <u>3c8c7d65810773d96ed475</u> <u>e99bba40edcba520f092</u> | - 0.00140459 BTC  | 88.26 USD | ✓ |
| 18 | 2024-06-15 17:32:36 | <u>c2a0d5b9b0be7e79e0ae4b</u> <u>3debed8881a9e6d88db3c8</u> <u>f61b252cf529678bc067</u> | + 0.00140459 BTC  | 92.90 USD | ✓ |
| 19 | 2023-06-22 15:15:29 | <u>721534a10ae88b16b1d715</u> <u>54e2963ad471d75ed3cae7</u> <u>a0a90b4039bc7be6dc7b</u> | + 0.00001001 BTC  | 0.29 USD | ✓ |
| 20 | 2022-04-25 12:32:52 | <u>1c277aa06a2e982e1c7e0e</u> <u>f0e36591e99dbc644393b8</u> <u>c6cec54a552c0e2dd6bb</u> | + 0.00002012 BTC  | 0.78 USD | ✓ |
| 21 | 2022-01-19 06:28:04 | <u>1b6ed9e4145dcb7e625c33</u> <u>5498c44f839d07282e57d7</u> <u>4376b2da9a2cb802077b</u> | + 0.00001100 BTC  | 0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 22 | 2021-11-22 21:47:29 | <u>964f352185bf4ac06e8862</u> <u>52e646b7f34cae3f8f831c</u> <u>6fee07abce43f99aef8a</u> | + 0.00001101 BTC  0.61 USD |  | |
| 23 | 2021-09-16 01:50:14 | <u>a84895798b51b91422aa58</u> <u>75b3e83afe5936cdfade5</u> <u>b06ac78124f38ca0cd12</u> | + 0.00001300 BTC  0.62 USD |  | |
| 24 | 2021-08-21 19:18:58 | <u>dad1ea364f22a081f81f29</u> <u>264c59a2cbb75ffd602c37</u> <u>c56386ff017f22bbb7e6</u> | - 0.00039309 BTC  19.31 USD |  | |
| 25 | 2021-08-21 11:40:39 | <u>12d297a6f7348056c7b064</u> <u>88a5c1e8a23c720279283f</u> <u>b4b6185d4bcf6294123e</u> | + 0.00039309 BTC  19.19 USD |  | |
| 26 | 2021-08-02 04:36:34 | <u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u> | + 0.00002034 BTC  0.80 USD |  | |
| 27 | 2021-07-31 18:47:10 | <u>b2f7c3010cb65e4c07bae7</u> <u>aa65ae651c7f3aff869eb8</u> <u>901c762ae9819e9343f2</u> | - 0.00045902 BTC  19.08 USD |  | |
| 28 | 2021-07-31 11:31:23 | <u>53b7045cd7ce6a21a1277e</u> <u>34389f2aa092ce55a8ddca</u> <u>17cf8f9c8a0ca86228ce</u> | + 0.00045902 BTC  19.03 USD |  | |
| 29 | 2021-07-14 09:13:05 | <u>abba9b81ff8389e0a0588f</u> <u>9a4651bd99098b7180839f</u> <u>f85b3547ec0e71d448ad</u> | + 0.00001001 BTC  0.32 USD |  | |
| 30 | 2021-05-14 20:15:42 | <u>4d3f0d1c09ae68cf6c8749</u> <u>9feb5dd2f688473e0bdacd</u> <u>72091376ba4c76c69bc6</u> | + 0.00001010 BTC  0.49 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 31 | 2021-04-28 06:17:33 | <u>da062838f176742a8608d2</u> <u>e663744fb8181205c4bc05</u> <u>a8dcd5822b59c6f567cd</u> | + 0.00002000 BTC  | 1.09 USD | ✓ |
| 32 | 2021-02-26 23:16:32 | <u>f99ff3b10a1e86c9feabfc</u> <u>b09c8d6b998c55f9d45c6f</u> <u>9ccc900140d446bf2912</u> | + 0.00001000 BTC  | 0.46 USD | ✓ |
| 33 | 2021-01-16 17:57:57 | <u>3b09ae712f96fa16f691d3</u> <u>cdd101ceb736c3855d57a2</u> <u>bd72e42a5e97946e1680</u> | + 0.00003029 BTC  | 1.08 USD | ✓ |
| 34 | 2020-12-20 12:31:59 | <u>d0064d954850991451aec7</u> <u>ab77dbe4c491f436a798ea</u> <u>a2f8881acb43c29d9734</u> | + 0.00001099 BTC  | 0.24 USD | ✓ |
| 35 | 2020-11-10 23:14:36 | <u>5314d01ba2a990616027f5</u> <u>5d094bc39c93ffc5cca722</u> <u>30b0308f5321a962861f</u> | + 0.00001660 BTC  | 0.26 USD | ✓ |
| 36 | 2020-11-09 07:08:14 | <u>1d272d5704a567a577e520</u> <u>e672c964d36314b7f242f0</u> <u>d5c60a386fb1340d4ea1</u> | + 0.00003007 BTC  | 0.46 USD | ✓ |
| 37 | 2020-10-16 00:37:45 | <u>ca321e46b9af76309f1250</u> <u>97e89d0f5f10438e9d45d0</u> <u>f2f7e7f8a58edca27355</u> | + 0.00001001 BTC  | 0.11 USD | ✓ |
| 38 | 2020-09-19 22:44:07 | <u>0a7ac4a09e2601ae4768e9</u> <u>d5a1d6056a525a417f44f1</u> <u>424ddfcfa8a4f4fcc02e</u> | + 0.00014207 BTC  | 1.55 USD | ✓ |
| 39 | 2020-09-19 22:43:42 | <u>97697a7fef9de4ce45b48d</u> <u>f16ab2f1adbb0adfe111ff</u> <u>bd83f1184ebf7c35baec</u> | + 0.00003723 BTC  | 0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 40 | 2020-05-03 19:06:01 | <u>550c523a64c64422695a1b0f30ecbfd23922a3146e7a767a8c486eefac020a47</u> | + 0.00003125 0.27 USD | BTC | ✓ |
| 41 | 2020-05-03 11:04:31 | <u>d05802daf5119c671b0d8d90379add046bb4f550d0ac2c43289bafd189a20f9</u> | + 0.00001041 0.09 USD | BTC | ✓ |
| 42 | 2020-04-20 15:53:10 | <u>6c6c404a3469528ed891d18697b09ad61e5b4f7c0a9459a73b3285ce81cbb332</u> | + 0.00001020 0.06 USD | BTC | ✓ |
| 43 | 2020-03-28 23:08:49 | <u>9ee4948fa6fde8465b74947cd1be766a376bd1f6fb0327f0a0d753650202a9bf</u> | + 0.00003010 0.17 USD | BTC | ✓ |
| 44 | 2020-03-15 10:41:53 | <u>19ed8e22cf543906c8e32c4a790b7a0cb15d8c65f3bd403c30272759f4002b46</u> | - 0.00084958 4.55 USD | BTC | ✓ |
| 45 | 2020-02-06 01:51:20 | <u>05dea46bcf550587925f403519fbe1a4a14410853b2b04b36a67b6045dd99925</u> | + 0.00003001 0.29 USD | BTC | ✓ |
| 46 | 2019-12-20 22:02:48 | <u>ee618de954109e3116a28626929201f64eb2a1ef1e7cd7fdd760c8a50c900828</u> | + 0.00003007 0.21 USD | BTC | ✓ |
| 47 | 2019-12-07 02:50:09 | <u>b9fbf365f64c552c5c0264042e103e2b638affb7eda3581495ebab57d8088eaa</u> | + 0.00003001 0.22 USD | BTC | ✓ |
| 48 | 2019-12-02 12:04:39 | <u>ce3bba8e220bfcffe3fc120aa6c328541a14bf592fe9aae5a2c6ecdb68b0fca4</u> | + 0.00006000 0.43 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-19 05:51:53 | <u>8143bd645465c94d194267</u> <u>8a800020a2e65c38d16c90</u> <u>226d7490381b0415a18d</u> | + 0.00007626 BTC | ✓ |
| 50 | 2019-10-28 10:25:04 | <u>035c74fd5b3f56f6b4e5d7</u> <u>6a5a2c8b27dd241a9d9400</u> <u>75d091d623a1cbd56842</u> | + 0.00003499 BTC | ✓ |
| 51 | 2019-10-21 08:44:49 | <u>475b6af68b758d129febbb</u> <u>b85507f43a83afce97d4ae</u> <u>9e79ed52ffab2c9f8b58</u> | + 0.00003004 BTC | ✓ |
| 52 | 2019-10-20 23:34:39 | <u>6f4f59062aa516cff755ff</u> <u>2809b51e4c8cc54811239b</u> <u>4bd3edbb6e23d420cc3c</u> | + 0.00003000 BTC | ✓ |
| 53 | 2019-10-16 16:40:38 | <u>b840c3015fb693fe745b54</u> <u>6b2b9982d439e7eb0e17bf</u> <u>3066eb61afcf4aa5d2d0</u> | + 0.00001000 BTC | ✓ |
| 54 | 2019-10-14 21:03:05 | <u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u> | + 0.00001500 BTC | ✓ |
| 55 | 2019-10-12 10:09:22 | <u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u> | + 0.00001500 BTC | ✓ |
| 56 | 2019-10-11 09:00:47 | <u>5ee8a747ad8bba2c94517e</u> <u>aa8544e7dbc2c5b680600e</u> <u>0efa5b5fbc51dc251583</u> | + 0.00001000 BTC | ✓ |
| 57 | 2019-10-09 23:14:11 | <u>e410bc68645127f05db64d</u> <u>4b0a68ac2130828de4a60e</u> <u>fa75e2ec14c2bffc61e</u> | + 0.00003011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-08 12:22:02 | <u>d3c1c842be22b5191304e1</u> <u>b1e41cad32508f3b219054</u> <u>993396b9a5fb07080a5d</u> | + 0.00002000 BTC | ✓ |
| 59 | 2019-10-07 16:30:31 | <u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u> | + 0.00001000 BTC | ✓ |
| 60 | 2019-10-06 09:47:19 | <u>ba83f35ea2dda0307a3736</u> <u>025b387a07ac0fa2b31676</u> <u>955c22c4149e712bd058</u> | + 0.00001500 BTC | ✓ |
| 61 | 2019-10-04 18:59:03 | <u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u> | + 0.00001000 BTC | ✓ |
| 62 | 2019-10-02 19:36:12 | <u>0605ffe294ff4500cfccbd</u> <u>94bff281adcd5261a4707b</u> <u>43ad4d87d6c0cb3740c5</u> | + 0.00003823 BTC | ✓ |
| 63 | 2019-10-02 03:55:53 | <u>ea85637704f02cf0507c7b</u> <u>52b78bc2ffe9cbaaf39db1</u> <u>fded1cad4d3183fca5c0</u> | + 0.00084958 BTC | ✓ |
| 64 | 2019-10-01 20:54:59 | <u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u> | + 0.00001000 BTC | ✓ |
| 65 | 2019-09-30 09:36:29 | <u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u> | + 0.00001000 BTC | ✓ |
| 66 | 2019-09-28 10:03:43 | <u>e13a9927f388c134359238</u> <u>a13a4f455e89caaa77458e</u> <u>2b6726c84e6f95c15850</u> | + 0.00001500 BTC | ✓ |

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