

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15HVL32NVLoCDCEeAJQnX8v5NraHcyeKp8</u> |
| TOTAL RECEIVED | 0.30327824 BTC |
| | 19,067.83 USD |
| TOTAL SEND | 0.30327824 BTC |
| | 19,067.83 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-05-02 23:22:38 | <u>dae3b341be854ed8b05202</u> <u>1583b99457713711bd371a</u> <u>0e9777b11ceb309f5f1a</u> | - 0.00489908 BTC | |
| | | | 188.72 USD | |
| 2 | 2022-05-02 23:22:38 | <u>dae3b341be854ed8b05202</u> <u>1583b99457713711bd371a</u> <u>0e9777b11ceb309f5f1a</u> | - 0.01017907 BTC | |
| | | | 392.11 USD | |
| 3 | 2022-05-02 23:22:38 | <u>dae3b341be854ed8b05202</u> <u>1583b99457713711bd371a</u> <u>0e9777b11ceb309f5f1a</u> | - 0.01020063 BTC | |
| | | | 392.94 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2022-05-02 23:22:38 | <u>dae3b341be854ed8b05202</u> <u>1583b99457713711bd371a</u> <u>0e9777b11ceb309f5f1a</u> | - 0.01025478 395.03 USD | BTC  | ✓ |
| 5 | 2022-05-02 23:22:38 | <u>dae3b341be854ed8b05202</u> <u>1583b99457713711bd371a</u> <u>0e9777b11ceb309f5f1a</u> | - 0.01042495 401.58 USD | BTC  | ✓ |
| 6 | 2022-02-26 04:41:59 | <u>ebc49d56100820b0dfedfc</u> <u>812fff40d7ecce3ce5624c</u> <u>0b2a411ff0a7caee0b7f</u> | + 0.00489908 190.71 USD | BTC  | ✓ |
| 7 | 2022-02-18 04:55:19 | <u>6edbe53ab06f58e116648b</u> <u>48abf2900f464d3af03319</u> <u>69dac332d7be69bcc337</u> | + 0.01042495 418.86 USD | BTC  | ✓ |
| 8 | 2022-02-03 04:26:38 | <u>d8d4ac577c0081c56823b0</u> <u>f5a044ce79efd65ae0b3cc</u> <u>01dddcda12405a90026</u> | + 0.01025478 377.22 USD | BTC  | ✓ |
| 9 | 2022-01-19 04:24:52 | <u>3b7532f4e74d9422ea55b7</u> <u>b05ad6718d6553167f9763</u> <u>654201db72b6dcf37fc9</u> | + 0.01017907 427.85 USD | BTC  | ✓ |
| 10 | 2022-01-06 04:13:58 | <u>0d6cd0f9d9b2f4343c7f95</u> <u>2b2ed882a01abf9d444492</u> <u>bcd2e1f9588ab68297c2</u> | + 0.01020063 437.38 USD | BTC  | ✓ |
| 11 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01006599 511.16 USD | BTC  | ✓ |
| 12 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01007418 511.58 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01013819 514.83 USD | BTC  | ✓ |
| 14 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01022953 519.47 USD | BTC  | ✓ |
| 15 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01025094 520.56 USD | BTC  | ✓ |
| 16 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01033084 524.61 USD | BTC  | ✓ |
| 17 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01036781 526.49 USD | BTC  | ✓ |
| 18 | 2021-12-25 13:18:57 | <u>e35c81f060291a7ef1f786</u> <u>9ecf2998f387bff3c3a690</u> <u>536ede9fb72588306c03</u> | - 0.01056798 536.66 USD | BTC  | ✓ |
| 19 | 2021-12-24 04:28:14 | <u>9b3d0bba5bd21bd25f4a35</u> <u>243cb02c474afe58a25257</u> <u>e12b5a8675ca14f71f16</u> | + 0.01013819 516.98 USD | BTC  | ✓ |
| 20 | 2021-12-11 04:11:57 | <u>66875e69278f8fd1fff6f7</u> <u>690a7a990650f6df713d1e</u> <u>5324211e5035724aa310</u> | + 0.01036781 505.39 USD | BTC  | ✓ |
| 21 | 2021-11-29 03:29:42 | <u>a32e7d7e815f02f3965106</u> <u>2a10fa531103310ce6d276</u> <u>b9c4752d22548fbe93a9</u> | + 0.01056798 607.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-11-13 03:41:16 | <u>b4070786e8cecaf2a1c61e</u> <u>796886a4e7d79d58914341</u> <u>36c02b7208c9df57e96e</u> | + 0.01025094 656.36 USD | BTC  |  |
| 23 | 2021-10-30 03:46:34 | <u>9c19d0b52424e37d9453f0</u> <u>1563489eea0f70c66b9f86</u> <u>24a713f9e2258e0a5ea0</u> | + 0.01007418 620.54 USD | BTC  |  |
| 24 | 2021-10-16 03:44:59 | <u>5d7e614441bac5ff350b68</u> <u>4d0e5711c0bd3dcce3360e</u> <u>915218b43ae839c3c43a</u> | + 0.01006599 621.41 USD | BTC  |  |
| 25 | 2021-09-26 03:27:53 | <u>f79a5fe2c02f2af3b9c311</u> <u>8e5345b0777945b0390516</u> <u>cdd979520a6581b9fbf0</u> | + 0.01022953 440.52 USD | BTC  |  |
| 26 | 2021-09-10 03:13:36 | <u>1e9e5b32b2284d0290c0d2</u> <u>e2322e9c74c40ada5b4d81</u> <u>d580af394ff92136fa49</u> | + 0.01033084 478.64 USD | BTC  |  |
| 27 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.00583000 301.74 USD | BTC  |  |
| 28 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.00720000 372.64 USD | BTC  |  |
| 29 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.00894200 462.81 USD | BTC  |  |
| 30 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01001662 518.42 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 31 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01013279 BTC  | 524.44 USD | ✓ |
| 32 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01020929 BTC  | 528.40 USD | ✓ |
| 33 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01025646 BTC  | 530.84 USD | ✓ |
| 34 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01026452 BTC  | 531.25 USD | ✓ |
| 35 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01034459 BTC  | 535.40 USD | ✓ |
| 36 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01039888 BTC  | 538.21 USD | ✓ |
| 37 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01041557 BTC  | 539.07 USD | ✓ |
| 38 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01043881 BTC  | 540.28 USD | ✓ |
| 39 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c3</u> <u>05f7eb40db5abaf7a1d37b</u> <u>c580d0b8ccb4d8b1898b</u> | - 0.01046586 BTC  | 541.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c305f7eb40db5abaf7a1d37bc580d0b8ccb4d8b1898b</u> | - 0.01052932 544.96 USD | BTC  | ✓ |
| 41 | 2021-09-05 09:06:51 | <u>b78efdbdd626008cf9f2c305f7eb40db5abaf7a1d37bc580d0b8ccb4d8b1898b</u> | - 0.01060071 548.65 USD | BTC  | ✓ |
| 42 | 2021-08-15 03:02:16 | <u>c0a97fd8bea2ceb7b9c6a62a27af0406a5617d3270c66fe68d6a3771941dd415</u> | + 0.01041557 478.32 USD | BTC  | ✓ |
| 43 | 2021-07-30 03:13:26 | <u>1f4eb159cd9abc8c2c7279f125cff52ae3f3e9a1ac753019cb1699eaed977590</u> | + 0.01052932 406.87 USD | BTC  | ✓ |
| 44 | 2021-07-17 03:04:56 | <u>a751f331e05324a7b3c5e329b0d2a155d97d84650c5a3b7f8cc3d3a901aa02ab</u> | + 0.01034459 324.73 USD | BTC  | ✓ |
| 45 | 2021-07-03 04:25:20 | <u>3e759f36cab451d820bf2824f4296aeae36562743764e3e14857f2bf6d0d78</u> | + 0.01060071 366.86 USD | BTC  | ✓ |
| 46 | 2021-06-16 05:08:10 | <u>3150b9e5285ababc354c2d3f7c884ab7479fe09fda1ee3743f80bb5546fbd0ae</u> | + 0.01046586 409.00 USD | BTC  | ✓ |
| 47 | 2021-05-29 03:28:25 | <u>60ecd1c927533fc074be761bb66a34f430e1351ed0f413d7e3e3f70c6342f87e</u> | + 0.01025646 362.82 USD | BTC  | ✓ |
| 48 | 2021-05-10 03:02:41 | <u>2cd3278855d8eafd7fea43ccb8f3677ec352409e8d4c79ca0db25246bcc773</u> | + 0.01013279 588.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-04-19 04:09:34 | <u>40d82e5dcf78019028dacb</u> <u>7fb5e84411ae24112304c2</u> <u>cdf66f5180fd363e415c</u> | + 0.01026452 586.18 USD | BTC  | ✓ |
| 50 | 2021-03-29 06:10:29 | <u>880804c24f12cccfd4c58</u> <u>01d94f2cf1a34da88bbdcd</u> <u>bbb4712a78315af77d72</u> | + 0.01043881 601.64 USD | BTC  | ✓ |
| 51 | 2021-03-11 03:11:02 | <u>7423da25c4f7a38396ae1d</u> <u>3c8941c155ed5525c17246</u> <u>dc7399abc71528fd5b1a</u> | + 0.01001662 578.69 USD | BTC  | ✓ |
| 52 | 2021-02-22 16:32:02 | <u>69517d860a1f0a57a15a32</u> <u>4c58dce417a4f51a85acb1</u> <u>3e4ddadce26d810bb975</u> | + 0.00720000 352.01 USD | BTC  | ✓ |
| 53 | 2021-02-10 14:22:29 | <u>d879f2b041aa39332f8687</u> <u>d475f490506164ff9bebe2</u> <u>a13dfbf76744f159d7ef</u> | + 0.00583000 279.66 USD | BTC  | ✓ |
| 54 | 2021-01-31 02:47:44 | <u>3ec9aa889f25973250e33b</u> <u>d8e168f40d69c8c6537685</u> <u>e7c997855444d07d9d4a</u> | + 0.01039888 344.12 USD | BTC  | ✓ |
| 55 | 2021-01-13 12:31:16 | <u>20fe52c4e37d6bfe081cdf</u> <u>d0514d580ac67663c28757</u> <u>1e5903923e901eb506a3</u> | + 0.00894200 350.03 USD | BTC  | ✓ |
| 56 | 2020-12-27 06:47:55 | <u>7a6877f6ebcdef7538b21b</u> <u>47465c527b22a1415be48b</u> <u>b72d013306e82db6cf62</u> | - 0.02924885 768.70 USD | BTC  | ✓ |
| 57 | 2020-12-26 03:13:42 | <u>85f648d0b69bf04cdef1b7</u> <u>254a9e2553fff38e29934f</u> <u>b7ce62bddb047853bbe0</u> | + 0.01020929 270.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-12-06 03:01:38 | <u>e81b324d016cee1a2579d1</u> <u>3359965f8de75d0f636123</u> <u>55ad887dc1bc2cb7cb79</u> | + 0.02924885 BTC  566.24 USD | ✓ |

* USD values displayed at the time of transaction

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