

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15LKVg1MhvqqwpV9Q68f2m5AHbHccBNYV1</u> |
| TOTAL RECEIVED | 1.51304224 BTC                            |
|                | 95,240.72 USD                             |
| TOTAL SEND     | 1.51304224 BTC                            |
|                | 95,240.72 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-04-25<br>16:30:51 | <u>34aa8002183aa52315f20f<br/>d4a4384a09b3c34f853754<br/>8532d1f6affa8471364c</u> | - 0.02000000 BTC |  |
| 2 | 2018-04-25<br>15:07:22 | <u>3b62eb4ce33e11c9bfc302<br/>6bbbe1f374d803ede54546<br/>e7260b2775a6848db36c</u> | + 0.02000000 BTC |  |
| 3 | 2018-03-08<br>23:53:41 | <u>2f2560e4206bef1dceb9c1<br/>d7aea33169e9e4678ea62d<br/>d517ada93ea28265d0b3</u> | - 0.00601317 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-03-08<br>19:39:04 | <u>49f4c044ad60865c4c98af</u><br><u>ece67d9b4d6371a0b174a7</u><br><u>6bfea6ef219029db448b</u> | + 0.00601317 BTC | ✓ |
| 5  | 2018-03-08<br>03:21:46 | <u>d38b8bb3cbbedee729bee6</u><br><u>da56318da6aa171e704b49</u><br><u>3e739bdfcf7260c4273b</u> | - 0.00628703 BTC | ✓ |
| 6  | 2018-03-08<br>00:57:06 | <u>c92a63fad21678d8831c2b</u><br><u>58a4b4a330028b5c28938c</u><br><u>665d2ba9bb77a5969e2c</u> | + 0.00628703 BTC | ✓ |
| 7  | 2018-03-07<br>07:17:42 | <u>9696f61f75fc5f2e307ec6</u><br><u>fa543e9068a8a9d77342ec</u><br><u>3e5ac43b42740196e9e3</u> | - 0.00643906 BTC | ✓ |
| 8  | 2018-03-07<br>05:19:39 | <u>5439241c1907405ee22044</u><br><u>6b3c8a1ad3d6467c60c6cd</u><br><u>c7597c6f3ddaaee8ffcb</u> | + 0.00643906 BTC | ✓ |
| 9  | 2018-03-06<br>07:16:40 | <u>1c078b5a45a6e9f72ce2f7</u><br><u>ee2fadcb33d59ae2bd7d03</u><br><u>3815890a6b2eaf0a5332</u> | - 0.00724569 BTC | ✓ |
| 10 | 2018-03-06<br>02:09:18 | <u>bcd69e4160c7d00e64fc8a</u><br><u>1fd632d1fb777c6298f202</u><br><u>0653254efe3e3eb9b37c</u> | + 0.00724569 BTC | ✓ |
| 11 | 2018-03-04<br>12:59:46 | <u>fbbd41f9596acabd143a20</u><br><u>8b1267ece549139e963905</u><br><u>abc61e7909186b218ba4</u> | - 0.00727886 BTC | ✓ |
| 12 | 2018-03-04<br>04:55:52 | <u>be87a603c0eb466094b4b3</u><br><u>caa25eb778c0ee29ddef93</u><br><u>2808d478481502d2d74f</u> | + 0.00727886 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-03-03<br>20:22:31 | <u>8c31a562d6aad2c33e87a3</u><br><u>3ac395cab97350c92749c5</u><br><u>147d9f466a91f1157f80</u> | - 0.00720048 BTC | ✓ |
| 14 | 2018-03-03<br>18:52:39 | <u>6ad1e3861c90ef752b2ef9</u><br><u>f143ab32967ffbe08b39e6</u><br><u>0deb944733ea12a51ce0</u> | + 0.00720048 BTC | ✓ |
| 15 | 2018-03-03<br>02:37:16 | <u>87af0dc6cf905c49d82768</u><br><u>3dd855ceab3f9cdfde03d9</u><br><u>d8664f17675bc6518dc8</u> | - 0.00714021 BTC | ✓ |
| 16 | 2018-03-03<br>01:56:18 | <u>dc46947210816d657d6199</u><br><u>3ab7983f0bcfd68124abee</u><br><u>b15422024e14b1d67767</u> | + 0.00714021 BTC | ✓ |
| 17 | 2018-03-01<br>21:45:18 | <u>2e0e5f9c5c565ee2284935</u><br><u>e78575bbedb1e415c798af</u><br><u>bb1991a80f970c83f0f0</u> | - 0.00717409 BTC | ✓ |
| 18 | 2018-03-01<br>20:26:47 | <u>391ed1adce7a33bc8d1dc0</u><br><u>b20f4d6c5bb3c01b9c353f</u><br><u>56c43bf91be73c9903f1</u> | + 0.00717409 BTC | ✓ |
| 19 | 2018-02-28<br>23:57:30 | <u>365245c5eaa8e91746ebf2</u><br><u>ceef1c6944232291d1daf3</u><br><u>d286e3b375dd29c8c467</u> | - 0.00565839 BTC | ✓ |
| 20 | 2018-02-28<br>20:33:40 | <u>49bc0fb566464d2e03f481</u><br><u>595bbe7c34fada24e8c8e1</u><br><u>b37000d9156041ba4c91</u> | + 0.00565839 BTC | ✓ |
| 21 | 2018-02-27<br>20:19:30 | <u>8298119ab30cc6eb70a73a</u><br><u>f5ff1fdf9d0eaf811e4af6</u><br><u>132307d847fc4be53ff4</u> | - 0.00553955 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-27<br>17:58:01 | <u>7642312bb6b6fe3824f938</u><br><u>14b5c2f2dd690d7f026da1</u><br><u>9e90fb5832967831f118</u> | + 0.00553955 BTC | ✓ |
| 23 | 2018-02-26<br>20:31:08 | <u>e9bb7fc9a01ea4105abd5d</u><br><u>432a042ab66630af53ec0b</u><br><u>133b6dc551e1a56a0ce2</u> | - 0.00537936 BTC | ✓ |
| 24 | 2018-02-26<br>18:13:42 | <u>65b2b2ee2b855997e30e67</u><br><u>35c19b0544403dd596755d</u><br><u>9d86bd6c23adf08071e8</u> | + 0.00537936 BTC | ✓ |
| 25 | 2018-02-25<br>22:15:44 | <u>8037b99a8d9cbcdf6d8df</u><br><u>22c494196abc23bb7ed403</u><br><u>80a5fb48b007b63250e0</u>  | - 0.00552942 BTC | ✓ |
| 26 | 2018-02-25<br>21:39:30 | <u>2a322f180a127c6d7c519f</u><br><u>21736845f0b8ec43e5130c</u><br><u>edc82c69a3ac4cfe4867</u> | + 0.00552942 BTC | ✓ |
| 27 | 2018-02-24<br>11:40:36 | <u>766e12029795fc37d56b8c</u><br><u>aac27e901d8cb1df3ae27a</u><br><u>4ed1e97a694c772c7016</u> | - 0.00554961 BTC | ✓ |
| 28 | 2018-02-24<br>10:14:02 | <u>0564cca792703b4674a256</u><br><u>f60bb13f2483e8153ceea8</u><br><u>abc3b911c227518e5196</u> | - 0.00557742 BTC | ✓ |
| 29 | 2018-02-24<br>07:02:26 | <u>49e21c79bcec8040fc82b7</u><br><u>7d14b7e8debb3e9baf6c5b</u><br><u>93b07b68994243f32479</u> | + 0.00554961 BTC | ✓ |
| 30 | 2018-02-24<br>05:19:03 | <u>07e45b48a896b61216fb87</u><br><u>6c6affbc03f5bb52770dd2</u><br><u>e6f0eef3612ab0802b00</u> | - 0.00573224 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-24<br>04:31:03 | <u>af9d0f8b3862e84562969c</u><br><u>96b4d75896fc0f3b785857</u><br><u>a1484c4423ef8c036d51</u> | - 0.02126228 BTC | ✓ |
| 32 | 2018-02-24<br>02:53:40 | <u>b6f3748df06c67f7f88349</u><br><u>721e534eb5ef7b777897ff</u><br><u>bb37e1a3b93b8c7f9335</u> | - 0.00590292 BTC | ✓ |
| 33 | 2018-02-23<br>21:29:02 | <u>de568affd57d73526d253d</u><br><u>7accab196c38d9b98a9d7</u><br><u>be4949c9adc013452453</u>  | + 0.00557742 BTC | ✓ |
| 34 | 2018-02-23<br>05:48:11 | <u>3549a27fa792f24496d20b</u><br><u>fdedb872a11c03c913652d</u><br><u>9094ba262bdce84e8c8f</u> | - 0.01829051 BTC | ✓ |
| 35 | 2018-02-23<br>04:40:28 | <u>730ed6259322527a6cf43e</u><br><u>a41eb5fbcccac5f5be77b8</u><br><u>52ae79dd9e355349bda3</u> | - 1.15478862 BTC | ✓ |
| 36 | 2018-02-23<br>03:48:42 | <u>cc1a20976c63ea016aa594</u><br><u>804aa3bd14af577a3f303e</u><br><u>f96e30b8c1a35b5fb991</u> | - 0.19905333 BTC | ✓ |
| 37 | 2018-02-22<br>12:38:22 | <u>72c276fe5afb3f84bc0437</u><br><u>d9d04d4c1fc7c140e38b1c</u><br><u>3a76b42184559350c63c</u> | + 0.00573224 BTC | ✓ |
| 38 | 2018-02-21<br>16:34:55 | <u>1fe81943930b05f155b007</u><br><u>b9ffc9bac873807d9db873</u><br><u>00be6fe24220574aa1f9</u> | + 0.00590292 BTC | ✓ |
| 39 | 2018-02-20<br>23:36:05 | <u>07929661d0698473933c16</u><br><u>d088474fe2a34553a078b1</u><br><u>605b64834e56126ac1e6</u> | + 0.01829051 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-17<br>20:39:50 | <u>60ce1cb4ceb077dd50c642</u><br><u>353f653da6a19175acc8c5</u><br><u>b28471956b1a88fe431d</u> | + 0.02126228 BTC | ✓ |
| 41 | 2018-02-17<br>20:19:30 | <u>b92e628aef66bd489f641a</u><br><u>9ca52e72f7611f102c9d4d</u><br><u>3cddc035dff822551792</u> | + 0.19905333 BTC | ✓ |
| 42 | 2018-01-25<br>00:21:47 | <u>87c06e080f54ea119022ad</u><br><u>b647637f12304ee7ac5459</u><br><u>4780788e69e3c9552e24</u> | + 1.15478862 BTC | ✓ |

\* USD values displayed at the time of transaction

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