

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:22 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15LWvvPAeXhJvZ3PmHgLWQMsSL3asu29DT</u> |
| TOTAL RECEIVED | 20.95584582 BTC |
| | 1,318,943.54 USD |
| TOTAL SEND | 20.95584582 BTC |
| | 1,318,943.54 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------|------------------|--|
| 1 | 2018-01-22 00:34:00 | <u>af321e9b52ac7825505a498dcad5c4db3af65cdd8b51566fde949f859d25c001</u> | - 0.00511031 BTC | |
| 2 | 2017-12-07 22:22:44 | <u>0164f7b4d764fe93fa9fe263b027f471d91c5905cc193dee8bc8d4771b004fb2</u> | + 0.00511031 BTC | |
| 3 | 2017-12-03 07:14:52 | <u>a5e013d564c8b4c67a9d69cb3a7f79be2c81253a8fdd9e2c0cd1f671015972a4</u> | - 0.00656361 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2017-11-19 23:12:41 | <u>d69691f1bad97693724cce</u> <u>afccc7f52d0f6b9df329aa</u> <u>6c87af720256faa9de15</u> | + 0.00656361 BTC | ✓ |
| 5 | 2017-11-17 15:24:31 | <u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u> | - 0.00607119 BTC | ✓ |
| 6 | 2017-11-11 12:07:35 | <u>4b10e01ff08b3a51a5333f</u> <u>110d4a1e17ddaead3c83a</u> <u>85eb777f62208a288601</u> | + 0.00607119 BTC | ✓ |
| 7 | 2017-11-08 01:05:28 | <u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u> | - 0.00568446 BTC | ✓ |
| 8 | 2017-11-01 16:22:15 | <u>f9840a927c9db0c53ff342</u> <u>630d24805632c037a1ae97</u> <u>931dca6cbb042e5b81d9</u> | + 0.00568446 BTC | ✓ |
| 9 | 2017-10-26 05:36:46 | <u>893066bd745e9d180fb4a3</u> <u>658c8bd590d2c7e52e243e</u> <u>df2b048e33b1d9d697c0</u> | - 0.01081044 BTC | ✓ |
| 10 | 2017-10-26 05:03:20 | <u>83db26748f2dd9b7272f46</u> <u>0834fc87abf32f3b14d896</u> <u>3dfaf7a1b868dccd5b54</u> | + 0.01081044 BTC | ✓ |
| 11 | 2017-10-19 01:49:26 | <u>2980bda30e8d141349d71d</u> <u>1343dc80abc0b8742c6a64</u> <u>1abff3d51df1ce267096</u> | - 0.00741438 BTC | ✓ |
| 12 | 2017-10-13 21:35:44 | <u>7c782916488a1c02c19464</u> <u>bd11f6f961de727586ddce</u> <u>3cb4513092c34ff6a70e</u> | + 0.00741438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2016-06-20 15:11:18 | <u>be3e1d008901c7192ecfd9</u> <u>947bee52fd59419d3f7f5c</u> <u>65f2289d7d1fd0a0f895</u> | - 0.01000000 BTC | ✓ |
| 14 | 2016-06-20 14:51:38 | <u>2b75e2e98c3ad36c167481</u> <u>9c4bf57c238200cfabc77f</u> <u>5724d8e921cdd60a4b39</u> | + 0.01000000 BTC | ✓ |
| 15 | 2016-06-18 16:12:46 | <u>2fe89b200a4bf00fe26492</u> <u>fbcb1ded1981cb206a9e698</u> <u>cb749632907a34d3f69b</u> | - 0.02663040 BTC | ✓ |
| 16 | 2016-06-18 15:33:13 | <u>13ab4312bc4a4b7d3058a4</u> <u>342e912be1926865880f7e</u> <u>64e6ec6e631c1f86e5a8</u> | + 0.02663040 BTC | ✓ |
| 17 | 2016-06-18 10:37:14 | <u>3d4add9516964cf01967d6</u> <u>6ab2c944154aee8a204917</u> <u>af2b43fc6da390651914</u> | - 0.01356900 BTC | ✓ |
| 18 | 2016-06-18 10:10:42 | <u>a9246d840461869fb89df2</u> <u>e490412c1c34a66af43388</u> <u>7f42f7c3d397d3118fe7</u> | + 0.01356900 BTC | ✓ |
| 19 | 2016-06-05 11:06:51 | <u>3fa49881936ab37519f911</u> <u>01f5209839896170ade9d2</u> <u>936398d9d6ff82f23589</u> | - 0.04691817 BTC | ✓ |
| 20 | 2016-06-05 10:43:54 | <u>bd5df94a3f38e9598e293d</u> <u>481d95ccb9f1076ce2ba14</u> <u>7d91dc80aef2ce97b738</u> | + 0.04691817 BTC | ✓ |
| 21 | 2016-05-18 03:14:58 | <u>175f2a7cbdef6095461929</u> <u>c4f2a38a382d27f965bb0b</u> <u>d4d3195d1ac05f4c7504</u> | - 0.21869800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2016-05-18 02:41:58 | <u>b5068c7524761460703bfb6</u> <u>f908e3fd854f0e9ee79238</u> <u>e949f231cd39778f6e1f</u> | + 0.21869800 BTC | ✓ |
| 23 | 2016-05-17 07:11:03 | <u>77e63dc1eee8145c728c78</u> <u>820c9ab50e2d697a7ec3d2</u> <u>9536720b74f8f9e6e0c3</u> | - 0.21869800 BTC | ✓ |
| 24 | 2016-05-17 06:44:18 | <u>5dd6f6a72bcf5293b6643d</u> <u>5fabf611c78cf2435e85f8</u> <u>8f2df926cf908e907af8</u> | + 0.21869800 BTC | ✓ |
| 25 | 2016-05-14 11:33:22 | <u>4e7243f80607f39d249056</u> <u>bc322668d8182846298760</u> <u>6a87430c1e64e16a5328</u> | - 0.04383462 BTC | ✓ |
| 26 | 2016-05-14 11:13:46 | <u>b30267b0264212cbd052b9</u> <u>8ec08647ea419092ee2832</u> <u>daa40369c0f9b7eb09d6</u> | + 0.04383462 BTC | ✓ |
| 27 | 2016-05-08 15:46:51 | <u>fa3dfc1794ddb6eb51bdac</u> <u>7ad3d172f3bb7707edc7ab</u> <u>fc4e0332975f6bfff8e3e</u> | - 0.06571859 BTC | ✓ |
| 28 | 2016-05-08 15:02:52 | <u>49d3a3180c49a73c2f314d</u> <u>b09460130552d6e40098ce</u> <u>5dd330afae296e34578c</u> | + 0.06571859 BTC | ✓ |
| 29 | 2016-05-03 08:39:30 | <u>caf99e07f3b95e4e5a18a7</u> <u>932996564544dacbb0994a</u> <u>a57f91f002b4c88cf1f9</u> | - 0.04406360 BTC | ✓ |
| 30 | 2016-05-03 08:28:49 | <u>7dbc f0444ce8305bfff8028</u> <u>89052e84aad9e3ad74cb6</u> <u>018342249c712d86c6fb</u> | + 0.04406360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2016-04-30 12:14:55 | <u>125f6c7e228c86d09335a3</u> <u>1b66690932cff23803e758</u> <u>8070defef2a67b85be10</u> | - 0.05812948 BTC | ✓ |
| 32 | 2016-04-30 11:43:12 | <u>e5c5d03ff2ea0f7bcf2d7f</u> <u>0a381a94a380fb3dfa7752</u> <u>f617d2270e52130007da</u> | + 0.05812948 BTC | ✓ |
| 33 | 2016-04-01 06:07:26 | <u>a631d8560d8df56052b806</u> <u>aee94bc8209b26d8022e77</u> <u>fa59558abbb7e9312027</u> | - 0.05192208 BTC | ✓ |
| 34 | 2016-04-01 05:51:55 | <u>3b53993efbabef595aca43</u> <u>66d77563c55e6495b91ae5</u> <u>4f0d0e9f31a9eaa4bec1</u> | + 0.05192208 BTC | ✓ |
| 35 | 2016-02-19 16:14:00 | <u>4407b599da589964f7e55c</u> <u>2d908006a470c80f20c8e7</u> <u>69bf4e2892fe7e53de65</u> | - 0.02366696 BTC | ✓ |
| 36 | 2016-02-19 15:39:06 | <u>588cffc605abe706bcf8bb</u> <u>80d3129f48d02f9c653e38</u> <u>cfa0ed4bf482c9124f3d</u> | + 0.02366696 BTC | ✓ |
| 37 | 2016-02-19 12:34:16 | <u>2f649aca035debf7ffc092</u> <u>c9fe07a44fbb95db124098</u> <u>07e202bf733db7fd4cd9</u> | - 0.02360000 BTC | ✓ |
| 38 | 2016-02-19 12:14:24 | <u>ba1c5f14eee4b082c393cb</u> <u>c770a607220aac6ef61836</u> <u>66d8b4a3a5a878bfe853</u> | + 0.02360000 BTC | ✓ |
| 39 | 2016-02-19 05:09:09 | <u>9c30c3b6c6421c97f0348f</u> <u>9c8faa323880d0526f6ce4</u> <u>0f11e5175f4ce685d7a9</u> | - 0.04733392 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------|------------------|---|
| 40 | 2016-02-19 04:52:15 | <u>c7c7b360fa14c15144452439d640aa47611a290cab3d</u> <u>fb4fe2b40256999ac650</u> | + 0.04733392 BTC | ✓ |
| 41 | 2016-02-19 04:14:00 | <u>e162a9314a01eefa72c6a191242418bb6910f8f98cc6</u> <u>beb6d1e5a69d15d76628</u> | - 0.11833470 BTC | ✓ |
| 42 | 2016-02-19 03:55:22 | <u>cb051a9a80f807ba02d8a9462f3e8bb99eb86a908991</u> <u>e22e9cb668777a776453</u> | + 0.11833470 BTC | ✓ |
| 43 | 2016-02-19 02:49:05 | <u>7cc10016d676d8f5ac7a1112253eadd17d778d864a4d</u> <u>0064f0ac21f36f09f1cb</u> | - 0.02385553 BTC | ✓ |
| 44 | 2016-02-19 02:10:30 | <u>14488a00d02644c6164697aa85660ef8fbe5758e70dd</u> <u>390640295d3a76375b1b</u> | + 0.02385553 BTC | ✓ |
| 45 | 2016-02-12 14:44:36 | <u>779549f7ae04d296876bf30b481dc6919ab1121f5c0e</u> <u>6efb8e2ca8ca75133914</u> | - 0.05277184 BTC | ✓ |
| 46 | 2016-02-12 14:21:50 | <u>6b6f67ba60a60ac7c4c75db672f73211a5af592063e8</u> <u>de00f8711c77c266550c</u> | + 0.05277184 BTC | ✓ |
| 47 | 2016-02-12 04:43:31 | <u>0fbfdac075036cbbd71cbd3a3351dbc35bea69f50754</u> <u>fb28913804c5f9fc6443</u> | - 1.49492512 BTC | ✓ |
| 48 | 2016-02-12 04:30:01 | <u>5330d2a08e1e6c7769a603101927e785bee61c01e381</u> <u>4b922de9c6f3c05c2549</u> | + 1.49492512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2016-02-12 03:34:23 | <u>0155030ceffb3c30af5987</u> <u>3a280716b78dca2b443185</u> <u>23eb007ae0b02105b256</u> | - 0.10500000 BTC | ✓ |
| 50 | 2016-02-12 03:25:44 | <u>bab5a901ba9e4cdad313ea</u> <u>050423affa6de04470c32c</u> <u>a69bb3321a574d6cd2c9</u> | + 0.10500000 BTC | ✓ |
| 51 | 2016-02-12 01:07:36 | <u>8d776279d5ef1dcb8148de</u> <u>9d43c45568181245a1267b</u> <u>ec1b8b14fe4fa44c0858</u> | - 0.02641380 BTC | ✓ |
| 52 | 2016-02-12 00:35:18 | <u>a0fd50a23018395d1db724</u> <u>8cbc7c57bbbee73f97cb8f</u> <u>3dbfcdf0c1862fc233ab</u> | + 0.02641380 BTC | ✓ |
| 53 | 2016-01-29 15:36:03 | <u>2036ad2dbea63de01a6a8c</u> <u>265b0e639e16e83543658d</u> <u>982487551cfa1b7788e0</u> | - 6.75534143 BTC | ✓ |
| 54 | 2016-01-29 15:22:01 | <u>7c95251fa55961ace135a7</u> <u>2a37b2fb526d7837e5ccea</u> <u>0b46962aae587e59ef12</u> | + 6.75534143 BTC | ✓ |
| 55 | 2016-01-24 06:01:37 | <u>0f0a9606f4c8606e224f40</u> <u>6b4ae566e027887515f80a</u> <u>1583de02ca97417cf267</u> | - 0.12854462 BTC | ✓ |
| 56 | 2016-01-24 04:18:28 | <u>d4b24725e8a5e752865437</u> <u>7c8742b0bdd128dd028b46</u> <u>e1683a93dcadb68fea05</u> | + 0.12854462 BTC | ✓ |
| 57 | 2016-01-21 19:45:32 | <u>3108d88b4373a47dc3a30d</u> <u>89db5fb0fe36b09fc5688d</u> <u>91e4a8c4d969b38d5284</u> | - 0.24056967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2016-01-21 19:03:42 | <u>79d5867e2d58e5d03e1291</u> <u>94132e061c76ffcb43430f</u> <u>fb597811fe60bcba48c</u> | + 0.24056967 BTC | ✓ |
| 59 | 2016-01-20 00:09:17 | <u>96c7c2c4138666c9698fc8</u> <u>d245bf12fdbdeb5a7a3767</u> <u>285009fd0945219c3aab</u> | - 0.26126715 BTC | ✓ |
| 60 | 2016-01-19 23:59:44 | <u>b265702814bc9bf66f5539</u> <u>5b42ad4bba452d6151d287</u> <u>79b59b279c12f0b9cd90</u> | + 0.26126715 BTC | ✓ |
| 61 | 2016-01-17 16:40:08 | <u>1d2923332eb15e283ed140</u> <u>d4ae400223285b841baffb</u> <u>0109cf23e0bf6244a280</u> | - 0.07810466 BTC | ✓ |
| 62 | 2016-01-17 14:35:41 | <u>88899e28e724fe946ba540</u> <u>325a941b0b47653dcdd6e3</u> <u>175f6b16d1641ca5d120</u> | + 0.07810466 BTC | ✓ |
| 63 | 2016-01-04 06:16:17 | <u>7046ec31cd2ee81c7264ab</u> <u>aaec87fc127e53880ec139</u> <u>f48d12017ea24de6b189</u> | - 0.11481056 BTC | ✓ |
| 64 | 2016-01-04 05:34:01 | <u>e72c854383ca4f457e90ec</u> <u>b6e4467555fa7616c46ea4</u> <u>595945b5a282a5dd95f7</u> | + 0.11481056 BTC | ✓ |
| 65 | 2016-01-01 14:44:49 | <u>5b3363fc11dc2fbb830d95</u> <u>714d63507ee1581c302805</u> <u>a9f91fd2dd598dc92217</u> | - 0.06374990 BTC | ✓ |
| 66 | 2016-01-01 14:16:49 | <u>c0306158ab6c65b36be014</u> <u>cdcbf7d25d134143e53fe7</u> <u>a825c1e805af77cc8aa4</u> | + 0.06374990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 67 | 2015-12-30 16:04:51 | <u>a3e4e002a2872ab34d9e0c978cfcf5bcc367ad1bd8873c33d45917e71f28d34a</u> | - 1.41150000 BTC | ✓ |
| 68 | 2015-12-30 15:47:11 | <u>ff3e992d6cc95871ba53744bc5fa1b77d25f1b6dbb4bbbe346a1f1e97b41cf86</u> | + 1.41150000 BTC | ✓ |
| 69 | 2015-12-30 06:51:04 | <u>2001dd3ad3e29edff1445b3d7c63d30b105c372bbe5fce5216f968f82f74fc83</u> | - 1.38027047 BTC | ✓ |
| 70 | 2015-12-30 06:07:09 | <u>460a96918faf4205cb5b5ee845ba37e181e8cc66ece98250b2061443bc7ca220</u> | + 1.38027047 BTC | ✓ |
| 71 | 2015-12-30 06:07:09 | <u>b95bb426d9abe617544a0e8c3f6f3e5071923c3c3afd d93d48b4bb0d2d12a5da</u> | - 1.38187047 BTC | ✓ |
| 72 | 2015-12-30 05:37:41 | <u>4352a4908fa183de390193fd344eab42cd8def014e31a6c2ceb2813d028a4882</u> | + 1.38187047 BTC | ✓ |
| 73 | 2015-12-29 12:24:21 | <u>2410ae2e5b1498a1ccb6519e7f8503ef681e21be8df3033de7fd1e28c9bca11c</u> | - 0.00150000 BTC | ✓ |
| 74 | 2015-12-29 11:38:46 | <u>a05b8bc7a5c8dfddf2c03e97c867025381d9925fdd49841985488fe13da173d5</u> | - 0.94457508 BTC | ✓ |
| 75 | 2015-12-29 11:38:46 | <u>808419a52f757a05a5194a122f3b6791568267eff6a7e35c794675960644dad8</u> | + 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2015-12-29 10:39:34 | <u>32bd9d53d973c7ac755bb7</u> <u>ffb3a42c979a9471c9a38a</u> <u>00c0380d768af2ef6218</u> | + 0.94457508 BTC | ✓ |
| 77 | 2015-12-23 15:09:45 | <u>40abed2a93ba20b06b64d8</u> <u>c3ba5e7604b0deee323973</u> <u>b293c3177d4194e9f4cb</u> | - 0.04561011 BTC | ✓ |
| 78 | 2015-12-23 14:51:21 | <u>e769cf1175e7e682471fb6</u> <u>70638bd50111b60d20cbd3</u> <u>7b81aad7af821c14f43f</u> | + 0.04561011 BTC | ✓ |
| 79 | 2015-12-22 19:59:45 | <u>456c514f66dafcd8256cb8</u> <u>41bd71469031bafc01c9b3</u> <u>cc845bd713e623ad4b4a</u> | - 0.06856516 BTC | ✓ |
| 80 | 2015-12-22 18:44:17 | <u>37a119e0f23878d62e4714</u> <u>8fceb5b6126cdf1c811f42</u> <u>636b962b5b909f072e94</u> | + 0.06856516 BTC | ✓ |
| 81 | 2015-12-18 16:05:33 | <u>be9cf6dc3bc0bc104b6e78</u> <u>68bbe2abdf91c01c0846fd</u> <u>cb5217b22c5086dd3487</u> | - 1.25132144 BTC | ✓ |
| 82 | 2015-12-18 15:41:29 | <u>17561003480fb67fbc0f6b</u> <u>4bc4aa697a724166f53365</u> <u>3218ffae5f92928688ff</u> | + 1.25132144 BTC | ✓ |
| 83 | 2015-12-16 17:34:39 | <u>ff2baf50d073023f4b5efd</u> <u>41b45e217cd35100adc5d3</u> <u>2f06e10afd5806bfcdf1</u> | - 0.65582371 BTC | ✓ |
| 84 | 2015-12-16 17:06:53 | <u>352021e869a56b8ebd88a7</u> <u>c07f042ee2652406c9a710</u> <u>dd3dde3a9383fd2ad428</u> | + 0.65582371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2015-12-08 10:41:52 | <u>901d0d5a1652a9d44ce67687c2babdb994bf073e724cda88b7d14a869c1c76a0</u> | - 0.75968697 BTC | ✓ |
| 86 | 2015-12-08 10:21:36 | <u>f76ba7b39c39dbb620e0f4939a230ef860ddc3aa8610249ceb922be89f37bd37</u> | + 0.75968697 BTC | ✓ |
| 87 | 2015-12-01 08:16:00 | <u>1af2e588c1f96253d82aa7a8296136f4e03369920d63a3615495ef289c4435fe</u> | - 0.00199622 BTC | ✓ |
| 88 | 2015-12-01 08:00:55 | <u>55f1929d62d3ed3521bc042ec89f735c589724ddf03f4bc2ec59415d22d42391</u> | + 0.00199622 BTC | ✓ |
| 89 | 2015-12-01 07:37:05 | <u>ca4b95c6bb14a450e7a7dc7866af4f7d2e8d6279d53659f7823dea22e8e98db4</u> | - 2.36500000 BTC | ✓ |
| 90 | 2015-12-01 07:37:05 | <u>ca4b95c6bb14a450e7a7dc7866af4f7d2e8d6279d53659f7823dea22e8e98db4</u> | - 0.29000000 BTC | ✓ |
| 91 | 2015-12-01 07:17:54 | <u>cb85bbf3d24730da55f8ddcbeb42959ae6700485d41443852fbcc5ad2f2f8b21</u> | + 0.29000000 BTC | ✓ |
| 92 | 2015-12-01 07:03:49 | <u>737669a7f05cd64e090bb5cb4bc6f241b0565002811f541659aa0fdb94a93a73</u> | + 2.36500000 BTC | ✓ |

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