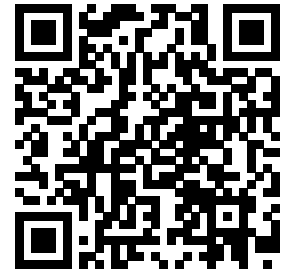


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15QCSRFc59n1oxwzdL5RkeHvb5N7tbbhua</u>
TOTAL RECEIVED	4.60841550 BTC
	290,615.25 USD
TOTAL SEND	4.60841550 BTC
	290,615.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 10:19:09	<u>ca88503273e9c10c6f99a5</u> <u>333e332959b3a11f2a0980</u> <u>8663d653bf30c57bc839</u>	- 0.00025026 BTC	
			14.20 USD	
2	2024-07-06 04:44:38	<u>268a0de012418d6bbb90d8</u> <u>68ee576c7dfab33d7e7ca3</u> <u>a8b6d7cf36c5990bdeb9</u>	- 0.00026868 BTC	
			15.14 USD	
3	2021-08-17 04:06:24	<u>ee9aefe2d00d0be4d8b22a</u> <u>a590a598fec69a628313d9</u> <u>0bef4760e15732701b4a</u>	- 0.00031684 BTC	
			14.84 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-23 21:43:29	<u>afc4ebe6740b5bdfbfdc2f96060ec37018b3e211ea156776d1e9b1d0deaed533</u>	- 0.00154000 BTC 49.68 USD	 ✓
5	2021-01-22 15:05:29	<u>7c2f91db853b2b9190b208f506bc31d694f9bc180423e0a7b8932ba9ec08d637</u>	+ 0.00154000 BTC 49.40 USD	 ✓
6	2018-08-10 12:18:24	<u>de29748c7333d58b20674b330c571c7aa74ff8d4da9ffc8eecb057c816420da7</u>	- 0.99900000 BTC	 ✓
7	2018-08-10 11:27:49	<u>36e9d283e077f629f6b76538a1d69872bafd523309c23841710693de59d8a6e6</u>	+ 0.99900000 BTC	 ✓
8	2018-08-03 18:00:16	<u>270f83d0cfa550e2b64c1d8263f353c6aee3aa2975cee56f63cd898a6f93</u>	- 0.50000000 BTC	 ✓
9	2018-08-03 15:20:34	<u>fec4718f187b3c3cc7e12729a9ec26aca14aaee9a2fe0350f20609ee80f20507</u>	+ 0.50000000 BTC	 ✓
10	2018-07-31 22:58:15	<u>a1a217db3293733f119277a7fc9799f8db887ab1e6c70ba8363465aba0bfa130</u>	- 1.20000000 BTC	 ✓
11	2018-07-31 05:51:54	<u>a8c7bb99c0328089e5f559d6bde6fba35cebbf6f1d6a940f123b8469bb523854</u>	+ 1.20000000 BTC	 ✓
12	2018-07-28 07:30:08	<u>6767a46565f440a496d63a552e3ea87b3a135d7afe7459b0302d0568a1b3903a</u>	- 1.50000000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 16:20:18	<u>4609b8c0a7ef39e809afb9ff24f088eb3a3acb166f69e8fc53252fb5ac249370</u>	+ 1.50000000 BTC	✓
14	2018-02-17 00:21:45	<u>ee8545f8698819c8803761639d816ebe093fca1a4a8bc5664bb5a8520d195674</u>	- 0.00291125 BTC	✓
15	2018-02-05 01:53:57	<u>e9b9e443905aa0ce49ad61e184b266bcef98f2ac95f4af607ffcd4351f90203f</u>	- 0.00037136 BTC	✓
16	2018-02-05 01:53:57	<u>e9b9e443905aa0ce49ad61e184b266bcef98f2ac95f4af607ffcd4351f90203f</u>	- 0.00037192 BTC	✓
17	2018-01-30 03:30:38	<u>8af8f829aec7596e405f3dda8910a961549829c28004da7801a3973d648c5367</u>	- 0.00071330 BTC	✓
18	2017-12-14 09:47:59	<u>62d36b82522714263134f68ca4a0e571412f2112c4c6dd4530ee042e8bf1d8de</u>	+ 0.00291125 BTC	✓
19	2017-11-11 12:29:45	<u>0fb1a79839c9640cac97c783e06f3e860cf886988a63f3daced2af45bd6f0664</u>	+ 0.00025026 BTC	✓
20	2017-10-30 08:28:15	<u>369a2302ba6903883afd5207a67295effaa7f07a13eb74c85c03d2d9194cb8d5</u>	+ 0.00031684 BTC	✓
21	2017-10-17 08:49:20	<u>841e27895e77fc7375bee4dfa359f5c766230131ff2a3e08e6fb37900ea7a707</u>	- 0.32298000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-17 05:52:30	<u>4af33d896e35771a9caa1b7391bec02b56170fdeb52efef8aae9e0a8da3ea52a</u>	+ 0.32298000 BTC	✓
23	2017-10-08 18:49:33	<u>aa0208ff5cf7a3e11f5bd2e760b3113d2880101b99533092fe4208441de74852</u>	+ 0.00037136 BTC	✓
24	2017-09-03 20:30:13	<u>d075d1f47bff5b0b78acfb8b2bb038a7188b29772b28201f830701cfe00cca68</u>	+ 0.00037192 BTC	✓
25	2017-08-01 00:58:38	<u>ed183f3e8655baa4f936e4288c4f814de550b30b1c5eb739a9496463e851fd4e</u>	- 0.00221717 BTC	✓
26	2017-07-30 17:21:43	<u>4868618ec1198865f407c5282e4aecb7bc5f66a96a99c5362c3f1be0bcaa3beb</u>	+ 0.00221717 BTC	✓
27	2017-07-15 19:01:18	<u>ffed8a2ececcc8baf0467c6537c06802f1a9c07c21f83e8d64128e9f9992e878</u>	+ 0.00026868 BTC	✓
28	2017-07-10 08:24:05	<u>465a20cadf4c38e54812c6efc8840f24efdacf9fe87b0a02c055f57cbb820467</u>	- 0.00117434 BTC	✓
29	2017-07-09 16:06:36	<u>9f302395ea6f00fa8858acb49d54ab79543f697d3a1db0625447b8018e45c400</u>	+ 0.00117434 BTC	✓
30	2017-07-09 10:29:29	<u>06b73a22ac1e893d48d012181f3774588437f05ffad2dd16facc4236384b4d65</u>	- 0.00070255 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-02 15:58:55	<u>24fa3a1aa26d7ad846641c</u> <u>598f86b21ea76e3bf47e0c</u> <u>39bde3d12decc331466c</u>	+ 0.00071330 BTC	✓
32	2017-07-02 01:57:40	<u>f0647f69fd7b6dd8f3fa81</u> <u>cd982bebb7baa47a4705a1</u> <u>18a4fc07fe5fdcdd771a</u>	- 0.00077000 BTC	✓
33	2017-07-02 01:57:40	<u>f0647f69fd7b6dd8f3fa81</u> <u>cd982bebb7baa47a4705a1</u> <u>18a4fc07fe5fdcdd771a</u>	- 0.00077000 BTC	✓
34	2017-07-02 01:57:40	<u>f0647f69fd7b6dd8f3fa81</u> <u>cd982bebb7baa47a4705a1</u> <u>18a4fc07fe5fdcdd771a</u>	- 0.00077000 BTC	✓
35	2017-07-02 01:57:40	<u>f0647f69fd7b6dd8f3fa81</u> <u>cd982bebb7baa47a4705a1</u> <u>18a4fc07fe5fdcdd771a</u>	- 0.00077000 BTC	✓
36	2017-07-02 01:57:40	<u>f0647f69fd7b6dd8f3fa81</u> <u>cd982bebb7baa47a4705a1</u> <u>18a4fc07fe5fdcdd771a</u>	- 0.00077000 BTC	✓
37	2017-07-01 14:01:58	<u>49046acbb57090f0d1d6a5</u> <u>fb22d17a1ebdf2936db5de</u> <u>32f8276b347c8cc917d6</u>	- 0.00136720 BTC	✓
38	2017-07-01 07:17:02	<u>ec2258fcab1d3eeae40226</u> <u>3b6f5709d38d33719efb4e</u> <u>4275c4c136c53318f6aa</u>	- 0.00105000 BTC	✓
39	2017-06-24 23:57:26	<u>310a401741cff335d6e489</u> <u>3fa945a2b3d54c658647cb</u> <u>26186d8d7abb3e7f0f61</u>	- 0.00199771 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-24 18:35:16	<u>26dd55338848187a641e13</u> <u>ec2ca35f5f6c9cdfc454b2</u> <u>458736d10071cbf73f87</u>	- 0.00307520 BTC	✓
41	2017-06-24 04:13:21	<u>88c83fe96630d86ce975b4</u> <u>dd83d5e62278a1294f704d</u> <u>1c3f6c19c307ad627b47</u>	- 0.00533000 BTC	✓
42	2017-06-23 21:36:25	<u>4648e04f93d90864941755</u> <u>481c7fff0f29ce2d8ac393</u> <u>f810a45936b888b7ed9c</u>	- 0.00477768 BTC	✓
43	2017-06-23 21:35:14	<u>8f28829c33448dd69ed5a4</u> <u>419a29d1fe0935213cac2b</u> <u>f0aadb536cd3b1915e41</u>	- 0.00392156 BTC	✓
44	2017-06-12 07:10:21	<u>97017dd4e8d70dc885864c</u> <u>7dfab6bf54179ed0ac8663</u> <u>5524266405260f27d5b8</u>	- 0.04397319 BTC	✓
45	2017-06-10 18:40:28	<u>8538d312f9145782256b8e</u> <u>d81e815816d34bb474f90b</u> <u>885a57d95c93b8819e3a</u>	- 0.00625529 BTC	✓
46	2017-05-30 15:52:07	<u>d56e64dcfc5fa07ef2d856</u> <u>55fb6c01751b806cb99eb9</u> <u>1d77358e197983681b62</u>	+ 0.00077000 BTC	✓
47	2017-05-29 16:07:12	<u>dd27169e1807a4c34b339c</u> <u>42383a89b580c0858debff0</u> <u>90303c6de51e99734393</u>	+ 0.00077000 BTC	✓
48	2017-05-29 02:19:39	<u>a178cd20d03c96b4bf0b61</u> <u>1f6ff6871fea3324099d13</u> <u>0c216573bea947f2023b</u>	+ 0.00077000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-28 15:13:13	<u>eed3de70faa7f1c1732c0d</u> <u>d86af82932ea1332b83b1c</u> <u>a129ac1597df62d13801</u>	+ 0.00199771 BTC	✓
50	2017-05-27 17:18:22	<u>fbaa1b486e52c59639aeb2</u> <u>66343119134b42dabdfd7c</u> <u>37fdd9fef279301a93bc</u>	+ 0.00077000 BTC	✓
51	2017-05-26 20:15:50	<u>94068475ea5bf65adc4159</u> <u>1594e50331f8a61b04bc35</u> <u>a3631b730693ba11976d</u>	+ 0.00105000 BTC	✓
52	2017-05-26 18:20:23	<u>1c4227cb78e7002087f2df</u> <u>78ee14e8f3c9d5fdd5b781</u> <u>faa7329ae3d662acb754</u>	+ 0.00625529 BTC	✓
53	2017-05-26 03:06:47	<u>4b172cfb802dd54ce147a2</u> <u>68dfec3d9502c649775d2f</u> <u>87994d7f3a1d240a8724</u>	+ 0.00533000 BTC	✓
54	2017-05-25 15:33:29	<u>35fbde3117122f9d10f8c3</u> <u>2e9bbad6026bd8a956b60a</u> <u>24d4eb9d1d48054be212</u>	+ 0.00070255 BTC	✓
55	2017-05-24 16:03:23	<u>4bb3802cd8094da6117fc6</u> <u>58e349f00d500b00b0fcc0</u> <u>4351d19d8f9bde6cd719</u>	+ 0.00077000 BTC	✓
56	2017-05-24 05:42:06	<u>49682038cf3f51caef20f8</u> <u>12d9879c64ecf5fd507574</u> <u>61a71fdaf8d8d3e67d6d</u>	+ 0.00477768 BTC	✓
57	2017-05-23 10:44:51	<u>b9bd387ed70660a8137331</u> <u>f24661d44dca7f325791d5</u> <u>6a62593cf74922a95acd</u>	+ 0.00392156 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-22 23:00:49	<u>1da262d53ed8b35408ec99</u> <u>5e57790f00efc4aa85f20a</u> <u>30b387987ab2b2fa5f42</u>	+ 0.00307520 BTC	✓
59	2017-05-22 16:20:52	<u>11eedfda33131b546af967</u> <u>36f443d0b8b6993223a913</u> <u>780d6a7f95d3de1d19a7</u>	+ 0.00136720 BTC	✓
60	2017-05-09 02:46:52	<u>773c6353b38651f45b82bb</u> <u>216f62ec3bb5aad7332a2a</u> <u>aa65bba8c1be47c0bdca</u>	+ 0.04397319 BTC	✓

* USD values displayed at the time of transaction

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