

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15RHa3daz2w4gB7UnvkjPQRZtVzWY4NzgM</u> |
| TOTAL RECEIVED | 0.38071938 BTC                            |
|                | 24,075.16 USD                             |
| TOTAL SEND     | 0.38071938 BTC                            |
|                | 24,075.16 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-23<br>00:34:47 | <u>837486e794e9caf1384058</u><br><u>6c95b462a1cf10ee4d906a</u><br><u>43515a41316b9b4b71ee</u> | - 0.00343979 BTC |  |
|   |                        |   | 79.91 USD        |  |
| 2 | 2020-12-16<br>19:48:45 | <u>569e989af632aa12990b1f</u><br><u>76d1187c09dac899a36d34</u><br><u>3361db1aa76a079e6da8</u> | + 0.00343979 BTC |  |
|   |                        |   | 78.41 USD        |  |
| 3 | 2020-08-19<br>00:33:43 | <u>8ce30221957f8d3b609584</u><br><u>d48edd5fa47eee72cf2576</u><br><u>561bbe34082f1ac4f125</u> | - 0.00107178 BTC |  |
|   |                        |   | 12.59 USD        |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-02<br>10:35:22 | <u>fdead6cf0d668a59cf0bef</u><br><u>ae5ab897da7ef4c501c5f5</u><br><u>5074e6aa00a0a057fb27</u> | + 0.00107178 BTC | ✓ |
| 5  | 2019-01-11<br>12:20:46 | <u>c9471827670744824458b4</u><br><u>9c1629fe7c09c32ab12607</u><br><u>708468519b3721c6df92</u> | - 0.00095434 BTC | ✓ |
| 6  | 2019-01-11<br>11:15:40 | <u>1391580f02d1ca0cdc6f7e</u><br><u>bea1707b023948b81e494d</u><br><u>2ac6384eff3954186cfc</u> | + 0.00095434 BTC | ✓ |
| 7  | 2018-09-07<br>10:31:57 | <u>a807e88bcca6dd69a567bb</u><br><u>ed762b50cfb9c530541407</u><br><u>ba482b104f6ff2848fb8</u> | - 0.00153338 BTC | ✓ |
| 8  | 2018-09-07<br>09:17:30 | <u>71aa33a27e4ad565c0feb9</u><br><u>8354dd55a2c5ce90a9212b</u><br><u>ef2af10517dd1ee08598</u> | + 0.00153338 BTC | ✓ |
| 9  | 2018-07-06<br>12:18:07 | <u>59aed5aba0036b74111ed4</u><br><u>b22fb280fef5fd7e499f44</u><br><u>763403e0e27b78682c1b</u> | - 0.00156507 BTC | ✓ |
| 10 | 2018-07-06<br>09:16:11 | <u>4336958c54cbfe97a09c9f</u><br><u>0ce526b04b1b3450978894</u><br><u>dfd6e7919bf88ee604ba</u> | + 0.00156507 BTC | ✓ |
| 11 | 2018-06-01<br>10:29:08 | <u>eb630f2e6a52f3f348b101</u><br><u>19b20f453d627b3e893f2a</u><br><u>93d1823c037996ddf047</u> | - 0.00230845 BTC | ✓ |
| 12 | 2018-06-01<br>09:52:43 | <u>acadf12b046855b253bdb8</u><br><u>f43040bff6fb2c0dc5b899</u><br><u>b7cbcf3b65bbfdb411b4</u> | + 0.00230845 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-04<br>10:12:54 | <u>4bde52c23a0ea167ccde9e</u><br><u>b85fb8cd3ff505755e7d96</u><br><u>94f88096c8276e479d52</u> | - 0.00282291 BTC | ✓ |
| 14 | 2018-05-04<br>09:28:25 | <u>7777ba1661e2f33463a211</u><br><u>1a9f40d49ae77648c503c8</u><br><u>acead5b9784117b4ad89</u> | + 0.00282291 BTC | ✓ |
| 15 | 2018-04-27<br>09:43:37 | <u>ee60246bae43bb86115f28</u><br><u>99a0c2ffdef8c46f56bc40</u><br><u>643b2e755e9b4949072d</u> | - 0.00478751 BTC | ✓ |
| 16 | 2018-04-27<br>09:21:27 | <u>3113b96f89f26e6d3d54dd</u><br><u>e33dde04671bdac99a12a4</u><br><u>97d785eebdf76d42b81c</u> | + 0.00478751 BTC | ✓ |
| 17 | 2018-04-20<br>11:26:47 | <u>431f7d44b36ce7d082d6ea</u><br><u>f3e4497681a2f66f1f5174</u><br><u>365b35b7f496435eb134</u> | - 0.00526382 BTC | ✓ |
| 18 | 2018-04-20<br>10:01:14 | <u>474c44c835487b9d6a2101</u><br><u>ebda970b7e78f15b4a77e5</u><br><u>7747570a89a1a6517b4f</u> | + 0.00526382 BTC | ✓ |
| 19 | 2018-04-13<br>09:11:33 | <u>c67f719ad41891becf9693</u><br><u>68ae50ea32be960b6df4fe</u><br><u>7e8ebf43bfcaadb53474</u> | - 0.00542051 BTC | ✓ |
| 20 | 2018-04-13<br>08:32:07 | <u>3135430eb52b77049c8646</u><br><u>542c5c398bc57eaa571a70</u><br><u>20c08c7c691f3a937798</u> | + 0.00542051 BTC | ✓ |
| 21 | 2018-04-06<br>15:41:36 | <u>c3aea92be89eead1b15d31</u><br><u>20ad9a57b4b6ae8b8ea262</u><br><u>27bf9ae6a3c884bb4392</u> | - 0.00156689 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-04-06<br>13:05:04 | <u>d42db34584ea07e0ae625d</u><br><u>cd4c5d2a16f63f122273db</u><br><u>852a3e152446fbe5b06e</u> | + 0.00156689 BTC | ✓ |
| 23 | 2018-04-04<br>11:02:57 | <u>8d56d2b0d3d77b66593139</u><br><u>70dc338bd6bab2fee30ee3</u><br><u>68c1c3a1d7bfaf596871</u> | - 0.00522367 BTC | ✓ |
| 24 | 2018-04-04<br>10:09:14 | <u>ab5c65181d82c286880af9</u><br><u>119038ec8daa4cfe7f7f3e</u><br><u>57a295398e803e4a5a59</u> | + 0.00522367 BTC | ✓ |
| 25 | 2018-03-30<br>11:27:43 | <u>b98610d0c38d8e12fd4362</u><br><u>3d28606863ab4db2d669b4</u><br><u>0577da96a005cb995dd6</u> | - 0.00633491 BTC | ✓ |
| 26 | 2018-03-30<br>10:40:17 | <u>be0b7bd1791361c8b357c5</u><br><u>8fff4954478d5c2515d8d8</u><br><u>05743c18b8d77dc7b6f6</u> | + 0.00633491 BTC | ✓ |
| 27 | 2018-03-23<br>13:45:41 | <u>3a4cf2a78afe667c1d284b</u><br><u>a2f425618157fe09aa99d4</u><br><u>582246f91b5f4b565c5b</u> | - 0.00758777 BTC | ✓ |
| 28 | 2018-03-23<br>12:12:35 | <u>5f746c8da12186c0ccdc2f</u><br><u>a55a99fe72b7dbd8d7efa8</u><br><u>5904e17e4fdb8964535e</u> | + 0.00758777 BTC | ✓ |
| 29 | 2018-03-16<br>09:43:10 | <u>f7f2873b4e5f85784c454f</u><br><u>6bf0da1522fc2c8fe44a44</u><br><u>ef10c03520d7be1e1856</u> | - 0.00811406 BTC | ✓ |
| 30 | 2018-03-16<br>09:27:54 | <u>38418369b8dca4147f8e89</u><br><u>618703f8837c9490e80697</u><br><u>2880de61de51c0c186b2</u> | + 0.00811406 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-03-09<br>11:57:30 | <u>8ad253df886a1473db4582e3f7c535240a7c0453f69401d61257a0c4efdc6dd6</u> | - 0.01115233 BTC | ✓ |
| 32 | 2018-03-09<br>11:53:34 | <u>c0e2754b4724c04720ed6cfe89fb32bb34fec664277f91e2dfcf51006a125faf</u> | + 0.01115233 BTC | ✓ |
| 33 | 2018-03-02<br>10:22:46 | <u>e3ed2bd5ca967419d713993bedb3b0ff315c6b6169abb8d8de5d565aba320dfb</u> | - 0.00520809 BTC | ✓ |
| 34 | 2018-03-02<br>09:22:12 | <u>dc5e310329ede0d2a7135fea7c8ea4aa0088244e2c004eb76c0bd23281ab7790</u> | + 0.00520809 BTC | ✓ |
| 35 | 2018-02-28<br>10:26:41 | <u>c821de700e300b7063702f0de0700554c78cdefb07af2fea6c5749e860158477</u> | - 0.01173725 BTC | ✓ |
| 36 | 2018-02-28<br>09:36:53 | <u>c2be7f149ad14f2e1a764e862e986eeaacdace2f731d64f33eab0ee65d7e7dfb</u> | + 0.01173725 BTC | ✓ |
| 37 | 2018-02-22<br>13:40:55 | <u>9717203aa432db3090408bd22d94d5485c92a4396b44418ed76b5b1c955ea4ba</u> | - 0.01414350 BTC | ✓ |
| 38 | 2018-02-22<br>12:05:09 | <u>6509fe85d10eb4d7048bd0f68b19e31b21444ed9f91550b90cbc0a22b30b043b</u> | + 0.01414350 BTC | ✓ |
| 39 | 2018-02-15<br>12:59:06 | <u>c2354c4fc985b918a854ba139b46711d3b2ce0edf99d3b68c832b99df4910c0b</u> | - 0.01181448 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-02-15<br>10:10:46 | <u>1659a76fc7f14b7c290a23689cf95a62d344dded9cffdf55b0a72c8285423b21</u>  | + 0.01181448 BTC | ✓ |
| 41 | 2018-02-09<br>22:00:48 | <u>3f01aff0fa4d96dd4e15ff5929680b4b86501b5083a287ec639a7f42405b96ce</u>  | - 0.00571530 BTC | ✓ |
| 42 | 2018-02-09<br>20:11:03 | <u>e96d94d2973e422056f647fb3cdbce127bf7cdd37075b60b148fa247bba02af9</u>  | + 0.00571530 BTC | ✓ |
| 43 | 2018-02-06<br>22:30:16 | <u>828e3222d5fb49cf9932bc b492898e951843056dec43a7ea0e5e815b5330883f</u> | - 0.01854555 BTC | ✓ |
| 44 | 2018-02-06<br>21:42:11 | <u>ad2476b786924d8210616225a607d2ca28f7c9c6f7fb05049030d8019750fb1c</u>  | + 0.01854555 BTC | ✓ |
| 45 | 2018-01-28<br>12:44:51 | <u>b7585365c0cdb542a49d586f158ad4e8f88f463a60a36e8cc8a12174c05de29b</u>  | - 0.01487909 BTC | ✓ |
| 46 | 2018-01-28<br>10:03:40 | <u>ff260d5325b98fba3dc2cc1b5d47705011e04c7cc28a9be75c5643a75dabbd5e</u>  | + 0.01487909 BTC | ✓ |
| 47 | 2018-01-21<br>15:25:32 | <u>c4d461e657108ace2adaa7a7f18abde499ca18390f8da54ff0efae4535efe0c1</u>  | - 0.02188646 BTC | ✓ |
| 48 | 2018-01-21<br>12:03:30 | <u>2de5d3a6addbce09be6ef153bc8b509176e59aa52a8dd0c2edc26d2751ae8389</u>  | + 0.02188646 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-01-14<br>13:57:44 | <u>dff441646a4f84a5f40c57</u><br><u>2abd883bed6558d518512c</u><br><u>c01012425bca09f00dc3</u> | - 0.01771883 BTC | ✓ |
| 50 | 2018-01-14<br>13:22:40 | <u>c882dd668937d08b3d1b21</u><br><u>aa21a986bc72354d0b5f0a</u><br><u>a9ee2cd610b499c21508</u> | + 0.01771883 BTC | ✓ |
| 51 | 2018-01-09<br>20:08:12 | <u>c6b350ebc48974a33acf8c</u><br><u>dac4759bd8e59db2b62f43</u><br><u>24e16e36943e239f35f6</u> | - 0.02092645 BTC | ✓ |
| 52 | 2018-01-09<br>15:49:18 | <u>0fd5e4e20d968eccb5b081</u><br><u>904d2c7564a4c5f3f4d68f</u><br><u>7078b65e77f01a89a539</u> | + 0.02092645 BTC | ✓ |
| 53 | 2018-01-02<br>12:44:44 | <u>032f406185cab9a9068dbe</u><br><u>20b75825d8856e8d9c9b2c</u><br><u>4c21be76ab7be5aad2ff</u> | - 0.02491865 BTC | ✓ |
| 54 | 2018-01-02<br>12:00:23 | <u>c8788741560e0e87c21a07</u><br><u>01f02cffbf305ee84280fa</u><br><u>caca1e6b20fafe0252f9</u> | + 0.02491865 BTC | ✓ |
| 55 | 2017-12-01<br>16:13:54 | <u>cfab7404408c70c0d6844f</u><br><u>e5873bbd73b77647b22b2b</u><br><u>f5795dd03c6900945f02</u> | - 0.02216403 BTC | ✓ |
| 56 | 2017-12-01<br>15:50:35 | <u>2aafb8270786868d425716</u><br><u>5709631f96164eeaa1b339</u><br><u>b38b7b56384090760fc9</u> | + 0.02216403 BTC | ✓ |
| 57 | 2017-11-24<br>13:39:08 | <u>07cbb51cbcd08aea8ae03f</u><br><u>11bc521dac1b380386ba01</u><br><u>8656e5301faf6d6ad9c6</u> | - 0.02427694 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2017-11-24<br>12:39:20 | <u>4b44d65161665cbddf95ca</u><br><u>f068884f21c7c029c23f85</u><br><u>6580f212143479f79aab</u> | + 0.02427694 BTC | ✓ |
| 59 | 2017-11-20<br>09:21:41 | <u>f2711d82ff39a6f787bafd</u><br><u>a5f5e28e7d72435f432de4</u><br><u>00a300c9a2a0d9bb3e0a</u> | - 0.02386244 BTC | ✓ |
| 60 | 2017-11-17<br>12:21:45 | <u>5cd2ee426bf71bd452983f</u><br><u>62d3a8e2a7f98a39fdc43b</u><br><u>cd60bc0b4cada613f3b2</u> | + 0.02386244 BTC | ✓ |
| 61 | 2017-11-10<br>13:54:38 | <u>f523601f44c01739e99bee</u><br><u>77a086c88b7d857e57a9b7</u><br><u>b9668aa02a51e7585ce7</u> | - 0.03388416 BTC | ✓ |
| 62 | 2017-11-10<br>12:13:29 | <u>01b880173d1c6714f56ab5</u><br><u>680eb0b8ae6b7f78823eca</u><br><u>4c45a6e4d048bf8e4503</u> | + 0.03388416 BTC | ✓ |
| 63 | 2017-11-06<br>06:03:50 | <u>80dab73fc9e0bb71fe1873</u><br><u>8fcb87ba5a14c4d4192239</u><br><u>6e881ea0ef775028f68b</u> | - 0.03989097 BTC | ✓ |
| 64 | 2017-11-06<br>03:34:01 | <u>68dab4208a7c437bb0fd31</u><br><u>3e7b780bbfdf05ab4e6e6d</u><br><u>1709cf4419d714aea83b</u> | + 0.03989097 BTC | ✓ |

\* USD values displayed at the time of transaction

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