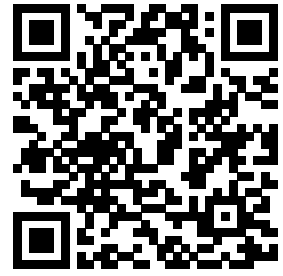


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SqcMh9pTg3t8jqmRAQRCHmYKbCms5buF</u>
TOTAL RECEIVED	0.14496573 BTC
	9,118.34 USD
TOTAL SEND	0.14496573 BTC
	9,118.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 02:49:08	<u>a15516211b867858a0b8dc</u> <u>1489744f97a50e828913b1</u> <u>029d0b637549b63a8d74</u>	- 0.00374573 BTC	
			232.90 USD	
2	2021-11-01 00:16:13	<u>4d80b3fc4f697f5ddf1917</u> <u>92e8c9f91b41433e4ccab2</u> <u>441ab5bf5222e43a012a</u>	+ 0.00374573 BTC	
			232.90 USD	
3	2021-02-06 12:12:24	<u>9304e1a8f4653eeec35bed</u> <u>e919498d361584a26c0271</u> <u>33ac8b695b9313b21574</u>	- 0.00042000 BTC	
			16.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-06 11:44:53	<u>f474ac5eefe4f85b381cce</u> <u>00b05031e0c10c28867c6e</u> <u>7ca758859f7e430da890</u>	+ 0.00042000 16.45 USD	BTC 	✓
5	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00100000 36.74 USD	BTC 	✓
6	2021-01-14 05:37:35	<u>fb6118afe441c926aa37f</u> <u>fde02f511156618a0248ca</u> <u>48104a88fabca64c16bd</u>	- 0.02000000 782.89 USD	BTC 	✓
7	2021-01-07 01:48:17	<u>4186ce5767155c067c2213</u> <u>0ddd3f167630b06b0202d1</u> <u>e804c4b2fb4f3cbcf03</u>	+ 0.02000000 788.64 USD	BTC 	✓
8	2021-01-07 01:24:58	<u>5aae2baa90b6c5ad0bef03</u> <u>c7b9a3c9deb7695f643a7b</u> <u>1c76fa1e99ffc3ce5986</u>	+ 0.00100000 39.43 USD	BTC 	✓
9	2018-08-16 06:04:06	<u>12fef8d7ac2a502a109580</u> <u>9b165bef0db8009116e38c</u> <u>18e02fb3243d05ed9c01</u>	- 0.00900000	BTC	✓
10	2018-08-15 20:31:49	<u>717822d4eb20647a9ac1f0</u> <u>807a827abc1b8e057166a6</u> <u>e6c6f69e9f1459bd9fd3</u>	+ 0.00900000	BTC	✓
11	2018-06-20 10:46:04	<u>5b498f2bc2ae051334f5e7</u> <u>7110d50e9d36c67083eeb2</u> <u>696ce88a109715650e83</u>	- 0.01000000	BTC	✓
12	2018-06-20 10:38:06	<u>e65144904e11c5e055fa6d</u> <u>52ce27a23f8abec09944</u> <u>3593838a9fc070398eec</u>	+ 0.01000000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 13:41:20	<u>64a4c2f6879c290bd45b376a5830d78c7d6560c5f030d1cfbb512474b34886d8</u>	- 0.01000000 BTC	✓
14	2018-06-17 11:53:00	<u>dc97f77a77212c13635f1ece62bb5e277b2ba9e831ead0e7f529f9b3955b8f6d</u>	+ 0.01000000 BTC	✓
15	2018-06-14 09:20:02	<u>0cffcb1c2d6cc358c319d9c99357db8707f2d954a8b3df6aa135b9374d6645cf</u>	- 0.01000000 BTC	✓
16	2018-06-14 07:29:12	<u>3909acb97887274d6e0a2a6aec1470f8a19ba6a47e129478c5c0c779b15d6bbf</u>	+ 0.01000000 BTC	✓
17	2018-06-14 05:44:00	<u>d52a9361bd65481b306576980ef89cb524786982eca06e63e56449526a3b7276</u>	- 0.00090000 BTC	✓
18	2018-06-13 18:15:11	<u>d8b80cba59a9384e0f5e74ddf1be1f74940a4364a0ec8b14a98a6c85b3461365</u>	- 0.01000000 BTC	✓
19	2018-06-13 18:15:11	<u>d8b80cba59a9384e0f5e74ddf1be1f74940a4364a0ec8b14a98a6c85b3461365</u>	- 0.01000000 BTC	✓
20	2018-06-13 18:15:11	<u>d8b80cba59a9384e0f5e74ddf1be1f74940a4364a0ec8b14a98a6c85b3461365</u>	- 0.01000000 BTC	✓
21	2018-06-13 18:15:11	<u>93847aaae55de7380c385e4e9235fa63c608d075ad7c78ae071b9a6ac60d86f1</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-13 18:15:11	<u>93847aaae55de7380c385e</u> <u>4e9235fa63c608d075ad7c</u> <u>78ae071b9a6ac60d86f1</u>	- 0.00990000 BTC	✓
23	2018-06-13 16:53:38	<u>a74d990608381b1cfe26c4</u> <u>06e0559a7a58a62ae89cf5</u> <u>799e5496e00380b1c481</u>	- 0.01000000 BTC	✓
24	2018-06-13 16:53:38	<u>a74d990608381b1cfe26c4</u> <u>06e0559a7a58a62ae89cf5</u> <u>799e5496e00380b1c481</u>	- 0.01000000 BTC	✓
25	2018-06-13 16:53:38	<u>a74d990608381b1cfe26c4</u> <u>06e0559a7a58a62ae89cf5</u> <u>799e5496e00380b1c481</u>	- 0.01000000 BTC	✓
26	2018-06-13 08:17:09	<u>3c5c82c9732553556f95f9</u> <u>9d342dded33ffd6e4e6f69</u> <u>0e63d7420deab348450f</u>	+ 0.01000000 BTC	✓
27	2018-06-12 06:56:17	<u>f0252b1755f02aef72fa60</u> <u>1724a6fc6c6b3782c08828</u> <u>4d04d19f3376f1cb2f13</u>	+ 0.00990000 BTC	✓
28	2018-06-10 01:56:15	<u>e677ae79d23aff2dfec997</u> <u>b05c093d98dcb156b6be6d</u> <u>7306028ab376d3926a82</u>	+ 0.01000000 BTC	✓
29	2018-06-09 02:00:55	<u>e4854ff2ab1e67c2e73203</u> <u>3ce3b504a51086eea56c4a</u> <u>3cbdf515ea088bf5c90d</u>	+ 0.01000000 BTC	✓
30	2018-06-08 00:42:30	<u>e13b8f4dd14cc8ca61b4ea</u> <u>d1da9535615c96926d93d5</u> <u>69971f67e6679b59aa4f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 07:49:33	<u>12ee68d88df3935c0ef623</u> <u>881f636541357fc2f376ca</u> <u>9353070ee1aa985225e6</u>	+ 0.01000000 BTC	✓
32	2018-06-06 22:32:21	<u>7e08771ad680b8d741f9b6</u> <u>cc0b62647c0beca1ecca5b</u> <u>25beebe68587315e4463</u>	+ 0.00090000 BTC	✓
33	2018-06-03 10:10:12	<u>b5776ef2f6b413e4cf4a9a</u> <u>750f7fa51533b16a9ccd9d</u> <u>abea0fc6f042d02b2cd7</u>	+ 0.01000000 BTC	✓
34	2018-06-03 04:16:12	<u>fff8d7af093c701eaf0f99</u> <u>868ef1f59d096427de0a3c</u> <u>26c1963bd1df5bcf4a4a</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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