

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15XafaneRKX319brhKc99tyCrs97ETQqLs</u> |
| TOTAL RECEIVED | 0.14623604 BTC |
| | 9,192.98 USD |
| TOTAL SEND | 0.14623604 BTC |
| | 9,192.98 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2019-09-28 14:55:32 | <u>6e94edeab4f8b3b4359dbd70e16084e66fdea8a70af57f8a10ce314ccd35498b</u> | - 0.00250103 BTC | |
| 2 | 2019-09-28 13:42:06 | <u>c1153ad5649e508f68a26677efc7271869e77e771bbb a5fbc3af0b59cf77d36f</u> | + 0.00250103 BTC | |
| 3 | 2018-08-02 12:55:42 | <u>29a461cf3af3eb1943ae4f47c4d464b5f21b7197b279 a8a776be24a8673f397b</u> | - 0.00253798 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-08-02 12:23:06 | <u>ed691f74bcea412a137853</u> <u>5bec16c4a194afd5107e64</u> <u>1a19ce9794211cdf6e96</u> | + 0.00253798 BTC | ✓ |
| 5 | 2018-06-13 23:44:03 | <u>6d49911f32620b31dec177</u> <u>a0e43dc2b557ec185e1c83</u> <u>8f300ede0cb006d36060</u> | - 0.00343108 BTC | ✓ |
| 6 | 2018-06-13 21:08:51 | <u>96d54a4b828e2e1e1f84ce</u> <u>aae45284d95d064ca12eb5</u> <u>bb87823a54873311903d</u> | + 0.00343108 BTC | ✓ |
| 7 | 2018-05-20 18:07:17 | <u>860d72e959f15b7835bb2e</u> <u>1d64546d2f269e2b5fe59a</u> <u>685f99be3c5eb72a16a4</u> | - 0.00356966 BTC | ✓ |
| 8 | 2018-05-20 17:37:41 | <u>a4aeaa0155ce0cdfd1cab</u> <u>d91a950489e6afb2ae147c</u> <u>0922fd88c06382b2bf1f</u> | + 0.00356966 BTC | ✓ |
| 9 | 2018-05-05 02:50:37 | <u>c45f6ef6f46206e87e99b0</u> <u>1abac2e20fbd22346288b4</u> <u>ee21545e2ea3aacd3928</u> | - 0.00372080 BTC | ✓ |
| 10 | 2018-05-05 02:10:24 | <u>0ec3c5702542ee46866751</u> <u>274be3a873c66bbe60b662</u> <u>a641cf5d22cf85178a23</u> | + 0.00372080 BTC | ✓ |
| 11 | 2018-04-19 23:42:52 | <u>11cf862a281191f81e3730</u> <u>267208a61e8be2a20ad2c7</u> <u>81e70a08bc7969ecaa72</u> | - 0.00480833 BTC | ✓ |
| 12 | 2018-04-19 23:13:25 | <u>82eada6124fdcd457f58ea</u> <u>ae81cdce7c0e06179c9c54</u> <u>dd6ac40eaa2f76e1caf1</u> | + 0.00480833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-01 08:39:51 | <u>26fc4bdfe3f0d95048de0b</u> <u>a560ca5db44c686bfe6d48</u> <u>96a6878de5ee01f9a103</u> | - 0.00522664 BTC | ✓ |
| 14 | 2018-04-01 08:23:38 | <u>cb3ac07a252041ffa97da8</u> <u>1ba35e9b3e8ec4dd6d5e96</u> <u>e7356bfa983c21b34947</u> | + 0.00522664 BTC | ✓ |
| 15 | 2018-03-19 15:28:14 | <u>8a1270cd644580c3a38f97</u> <u>2b17f66ed819a92a9db809</u> <u>09b8b32065ec231a8ca0</u> | - 0.00512274 BTC | ✓ |
| 16 | 2018-03-19 14:53:27 | <u>f291352b76e2b933bca378</u> <u>e789724f1fcd784a85a026</u> <u>e11f24b12b95b66b4fb5</u> | + 0.00512274 BTC | ✓ |
| 17 | 2018-03-08 18:40:00 | <u>1212e866b2f9b68111445b</u> <u>413bd4f5f1434c7d580ab8</u> <u>c8cbc14ae61036928f75</u> | - 0.00507166 BTC | ✓ |
| 18 | 2018-03-08 17:53:18 | <u>5fa470d8951ef3eae70a99</u> <u>2ae254603a2d0119679e70</u> <u>76d03aea637e0515729e</u> | + 0.00507166 BTC | ✓ |
| 19 | 2018-02-27 00:30:56 | <u>def946c84b963342cc609c</u> <u>7422b8d4808e2fc2ca613f</u> <u>85857a9f769f62abbe0e</u> | - 0.00511957 BTC | ✓ |
| 20 | 2018-02-26 15:19:14 | <u>2939edf7323142b84922e1</u> <u>a038d59745f8f422e6eb3f</u> <u>0098fd46eb316995830f</u> | + 0.00511957 BTC | ✓ |
| 21 | 2018-02-08 05:58:22 | <u>730269ed81c31193e95d09</u> <u>46693f501d414ffd063d4b</u> <u>750030d443526ea7fd11</u> | - 0.00273393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-08 03:21:01 | <u>1d571154cc6975472e4fbe</u> <u>b3e912deec79d6a20da87f</u> <u>17ce8ff3439ac4f7e1bc</u> | - 0.00317436 BTC | ✓ |
| 23 | 2018-02-08 03:20:29 | <u>dc872170de6646069d048e</u> <u>40d03dfcc49c37196f0195</u> <u>c80f4c3d9377aa2a1449</u> | - 0.00303357 BTC | ✓ |
| 24 | 2018-02-07 22:51:49 | <u>75e39673c670a323132a3d</u> <u>9c942ce68d137e9f8155da</u> <u>3c78910f2a514e1d09aa</u> | - 0.00231420 BTC | ✓ |
| 25 | 2018-02-06 02:05:25 | <u>bef7d474f210b087e40d71</u> <u>f63fac015022d18cc28f33</u> <u>5c273b2825b497bba08f</u> | - 0.00505284 BTC | ✓ |
| 26 | 2018-01-24 08:03:58 | <u>22616cc0a3e88741969201</u> <u>13ec15de0b041d5b258f04</u> <u>1ca8718ecb4aa8e50a72</u> | + 0.00505284 BTC | ✓ |
| 27 | 2018-01-21 13:11:44 | <u>137774af30742c453bb41d</u> <u>1f32e8c512cb97ca1b1d34</u> <u>5a943332e8f3f8578c35</u> | - 0.00213062 BTC | ✓ |
| 28 | 2018-01-21 13:11:22 | <u>90087f9e81a5a350891921</u> <u>72cd86c8b9a01727e7355d</u> <u>f2f741dae987a3621ead</u> | - 0.00216924 BTC | ✓ |
| 29 | 2018-01-06 19:09:00 | <u>0b0d065547784fd0b781a0</u> <u>8a5516433c8007664175bd</u> <u>d6452024414f872cae71</u> | + 0.00303357 BTC | ✓ |
| 30 | 2017-12-28 18:02:33 | <u>efd197a9c4bb9f3d0596b5</u> <u>aa19c29c1ba384e8449e9d</u> <u>b7d58bfe34bf8f0afcd5</u> | + 0.00317436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-20 19:21:06 | <u>80f082f388d946e9979024</u> <u>ad0af60a28175c42eb9a94</u> <u>cf95d95c71f0fc5a8c38</u> | + 0.00273393 BTC | ✓ |
| 32 | 2017-12-13 01:05:54 | <u>4e5e7fd26eecf9c3d34705</u> <u>5462911de0eae0981e3dfa</u> <u>3108aacddf6f3c950832</u> | + 0.00231420 BTC | ✓ |
| 33 | 2017-12-06 18:36:34 | <u>2f76764e49097b6f4f2582</u> <u>7763083f71ddafb7983c19</u> <u>833612dac57e85e0a316</u> | + 0.00216924 BTC | ✓ |
| 34 | 2017-12-03 07:14:52 | <u>fd04e6d17ab0869aeb2037</u> <u>198592d639dc6c068fcebe</u> <u>bdfd32448c3899c86b78</u> | - 0.00208747 BTC | ✓ |
| 35 | 2017-12-03 07:06:19 | <u>7ea4094c9e6c03bf0aa176</u> <u>15fdf8f5439f6c6fe1b3c4</u> <u>2831d446743965891f10</u> | - 0.00150349 BTC | ✓ |
| 36 | 2017-12-03 06:52:32 | <u>56da184e71f63d5eb1e000</u> <u>6e935f1f91be0bd36c023f</u> <u>7cda835185fe48e9b060</u> | - 0.00205837 BTC | ✓ |
| 37 | 2017-12-01 14:51:01 | <u>93121d6a4129b1235b15f0</u> <u>dbfc4dde4b67f3d3b10536</u> <u>73eb640598a10949ef51</u> | + 0.00213062 BTC | ✓ |
| 38 | 2017-11-27 03:39:22 | <u>e411c9e91a2bf026eb7de7</u> <u>3b389a00bc5b992658de24</u> <u>2cbd8bff2a0f7c0932b4</u> | + 0.00208747 BTC | ✓ |
| 39 | 2017-11-22 18:51:00 | <u>8838a37fbdadb3f65a51fb</u> <u>83cc6831ee80f328398a51</u> <u>af10a87d44ab36888d3c</u> | + 0.00205837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-17 17:36:12 | <u>58638125183650e9e1aac2</u> <u>2642489637663d90c0cc20</u> <u>41195e1834eeb1e8b5ce</u> | - 0.00156088 BTC | ✓ |
| 41 | 2017-11-17 17:36:12 | <u>ffa26c20abf6af073c10c4</u> <u>11ed98cf97e389299166d9</u> <u>c4afef30e4867397799d</u> | - 0.00160433 BTC | ✓ |
| 42 | 2017-11-17 17:34:21 | <u>53b4b79f8b9e6ab85c76ab</u> <u>771dfd742edb2d89951bf1</u> <u>8307061df884145b1b8f</u> | + 0.00150349 BTC | ✓ |
| 43 | 2017-11-17 17:22:43 | <u>3fb688dc4705db176b9f8e</u> <u>a30b1737da7e305c90354a</u> <u>41a496a535c18c5dc08e</u> | - 0.00188897 BTC | ✓ |
| 44 | 2017-11-13 18:20:42 | <u>c42f0d22db290194d8c36a</u> <u>cc5338df6f1fde930f413c</u> <u>cf59e6292e5e93e0561b</u> | + 0.00188897 BTC | ✓ |
| 45 | 2017-11-07 21:17:04 | <u>53c8212db21b09d67eee9c</u> <u>c0c6589d6a5be4bc1c9ce4</u> <u>bd05d564faa558506f21</u> | + 0.00156088 BTC | ✓ |
| 46 | 2017-11-03 22:34:40 | <u>c1ff460346b47812916da5</u> <u>f56295c16e2b819188e817</u> <u>9a04c8a4700365d6005e</u> | + 0.00160433 BTC | ✓ |
| 47 | 2017-10-31 00:22:11 | <u>6a9341fa279e9ece605263</u> <u>c5f575d86d989a93e1f43e</u> <u>ef3a762d1d7b6d0b01ec</u> | - 0.00160081 BTC | ✓ |
| 48 | 2017-10-30 23:34:56 | <u>145f0c8c208d87ffceceef</u> <u>ac3657fe801ebff9b72508</u> <u>53ddf788be38d5271e48</u> | + 0.00160081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-26 10:40:14 | <u>39f2d45cdf72c4f25a705f</u> <u>b129a9cf143e493f7ada0d</u> <u>5fab31c7b2eb75689e0</u> | - 0.00187203 BTC | ✓ |
| 50 | 2017-10-26 10:17:35 | <u>94dcaf5f717f5e983813f3</u> <u>5fd249976a6d669b8c851e</u> <u>dba64fe887fd1fee370b</u> | + 0.00187203 BTC | ✓ |
| 51 | 2017-10-22 18:34:55 | <u>21e334929255b2f00c4851</u> <u>d6efe0ef844d217c1fc59f</u> <u>a99f54794f5a3508ba6a</u> | - 0.00191389 BTC | ✓ |
| 52 | 2017-10-22 18:14:33 | <u>3fe35d968031586326e7ad</u> <u>7144a041ba3d831c398064</u> <u>29cd17b3f2b4857cce61</u> | + 0.00191389 BTC | ✓ |
| 53 | 2017-10-19 01:58:32 | <u>6e4744c5ea2d6ae130997b</u> <u>1c7c505c0a54b70b617b4a</u> <u>7697dbeee971432e57c7</u> | - 0.00191970 BTC | ✓ |
| 54 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aef4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u> | - 0.00181097 BTC | ✓ |
| 55 | 2017-10-19 01:58:32 | <u>fff06ba7bd1aef4d545b2</u> <u>97e086f3e5b14d41e073ec</u> <u>2a3503fe4976282e00ee</u> | - 0.00182844 BTC | ✓ |
| 56 | 2017-10-19 01:51:18 | <u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u> | - 0.00188748 BTC | ✓ |
| 57 | 2017-10-19 01:51:18 | <u>ffb01c8b74e01f6c0dd41a</u> <u>b93aa58fb7ad6eafac14f7</u> <u>00a956b249201b9ce254</u> | - 0.00194585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2017-10-18 21:34:13 | <u>d0146588f05c0ef7a37b0b1349516c26f6f738a409efb07632050c2caab50b42</u> | + 0.00191970 BTC | ✓ |
| 59 | 2017-10-14 18:36:33 | <u>3419fcb57b4ff46cd2c37da62cbec834492e76e0b1f29f23b0007c3cfaa3a692</u> | + 0.00188748 BTC | ✓ |
| 60 | 2017-10-10 18:48:04 | <u>9b8e7f6d00ccf7c644b8ccb2ab3abc85eee80198ae4eebe0aba328b5803de6e</u> | + 0.00182844 BTC | ✓ |
| 61 | 2017-10-06 22:34:22 | <u>dcf64cb1e1387549c54c6564d4f84afe4b6af8f8019973138a880884d9de0d5e</u> | + 0.00181097 BTC | ✓ |
| 62 | 2017-10-03 05:23:43 | <u>5625790c661b6223ffc94d282c146c2b038eca837ae51378f3d9874745480887</u> | + 0.00194585 BTC | ✓ |
| 63 | 2017-09-28 19:08:59 | <u>5c3cf2016346493564b0ddf9a900ab0e67f456fc772248afd7d7613b075a2f722</u> | - 0.00192193 BTC | ✓ |
| 64 | 2017-09-28 19:01:09 | <u>c5018d3a4e1fba0baf256a143789b491e093bdf3389c99e9e2e154191afb4895</u> | + 0.00192193 BTC | ✓ |
| 65 | 2017-09-27 20:54:39 | <u>549ecf6408ecd3c16bdbbe5a4945b5851240200eb96f4612f37bdc2867226b9d2</u> | - 0.03188078 BTC | ✓ |
| 66 | 2017-09-27 20:16:24 | <u>18c6d05e0896f5714381c646bc79fddad72b2c7a1926828c3700cefce159836e</u> | + 0.03188078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-09-25 12:23:06 | <u>cc605d90a4c2dcd6280c2d</u> <u>dafe03a06f5148f7aacf15</u> <u>07c190f52d44b7f9a5ba</u> | - 0.00185344 BTC | ✓ |
| 68 | 2017-09-25 11:28:57 | <u>970a059e7984de2f8cef6d</u> <u>6ab6f44c354f50a9a528f1</u> <u>9115ece25b4870db5476</u> | + 0.00185344 BTC | ✓ |
| 69 | 2017-09-21 04:03:41 | <u>ddf1aa0cc84fb71ba5a7d1</u> <u>7e4cd026fa1d5be4d53bd7</u> <u>1d4f9ed5fe754a99e33a</u> | - 0.00157547 BTC | ✓ |
| 70 | 2017-09-21 03:09:20 | <u>3cc238a52b50d29feae72d</u> <u>318587a872fe12a3e49dec</u> <u>bc2bb58e9c6bd40a0d7b</u> | + 0.00157547 BTC | ✓ |
| 71 | 2017-09-17 23:12:21 | <u>d15246c538d7b0ef84692d</u> <u>eadfa317e99730b3ae6eaa</u> <u>f06d3bf1417cf79d01a7</u> | - 0.00167212 BTC | ✓ |
| 72 | 2017-09-17 22:23:47 | <u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u> | + 0.00167212 BTC | ✓ |
| 73 | 2017-09-15 02:23:22 | <u>f4a107acc518462ae0128c</u> <u>8ec939a6480f218ed7afa5</u> <u>f7ba42829b08c0029d24</u> | - 0.00173866 BTC | ✓ |
| 74 | 2017-09-14 22:16:46 | <u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u> | + 0.00173866 BTC | ✓ |
| 75 | 2017-09-12 00:38:11 | <u>010343359b128e591c2927</u> <u>03b4de6cd03da4a753a894</u> <u>ab15feb6e08a0eaf982c</u> | - 0.00174120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-09-12 00:13:01 | <u>d1bcefeb9781982902b016</u> <u>efb25bebb28e15bfa955fe</u> <u>0c41c97369184b7ce7ac</u> | + 0.00174120 BTC | ✓ |
| 77 | 2017-09-08 23:03:00 | <u>ba302dfdc6bb275be287f6</u> <u>86ce2e9b7bb45db7a3a53b</u> <u>33ab8e93ed5d86859ba5</u> | - 0.00172218 BTC | ✓ |
| 78 | 2017-09-08 22:00:25 | <u>304d2fb9adecef59c9e8da</u> <u>8f47ada9a04242f04b578f</u> <u>60de3d2e3c57e2e4ac22</u> | + 0.00172218 BTC | ✓ |
| 79 | 2017-09-05 23:06:00 | <u>90c922d24cd7764d628436</u> <u>853af3966c4c0f6e1e9986</u> <u>c30c245986bbb814ab88</u> | - 0.00169514 BTC | ✓ |
| 80 | 2017-09-05 22:36:15 | <u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u> | + 0.00169514 BTC | ✓ |
| 81 | 2017-09-05 05:16:06 | <u>7f624bbdcd916072aa5785</u> <u>9e3656650c547ba5d1397a</u> <u>5232873aedcd81889326</u> | - 0.00152080 BTC | ✓ |
| 82 | 2017-09-05 04:28:58 | <u>b72aa316683e952ea31b65</u> <u>9edf309b944a71366ed7c8</u> <u>798962a08ba05f8709dc</u> | - 0.00156167 BTC | ✓ |
| 83 | 2017-09-05 04:24:46 | <u>796ae6da935cd3aa93630b</u> <u>428fdec4b3ab63806f4acc</u> <u>49b289213e7f61bc1d78</u> | - 0.00165013 BTC | ✓ |
| 84 | 2017-09-05 00:48:21 | <u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u> | - 0.00198669 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-09-05 00:48:21 | <u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u> | - 0.00199224 BTC | ✓ |
| 86 | 2017-09-04 11:51:59 | <u>046e954dbc17a1cf5476d8</u> <u>2162b30b8687850144cae0</u> <u>6c6bd94619c0a4689085</u> | - 0.00252266 BTC | ✓ |
| 87 | 2017-09-03 00:48:11 | <u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u> | + 0.00165013 BTC | ✓ |
| 88 | 2017-08-30 20:40:37 | <u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u> | + 0.00156167 BTC | ✓ |
| 89 | 2017-08-28 01:23:59 | <u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u> | + 0.00152080 BTC | ✓ |
| 90 | 2017-08-27 02:24:10 | <u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u> | + 0.00199224 BTC | ✓ |
| 91 | 2017-08-20 23:31:01 | <u>d99adf27deb380bdcb3e6c</u> <u>222990727ec4b374926d66</u> <u>3cc7c682b1bed7476b97</u> | + 0.00198669 BTC | ✓ |
| 92 | 2017-08-18 00:34:15 | <u>b163b53b36c5651dcfc842</u> <u>a46757e8cc1a1976026bb6</u> <u>ea6d9b479542ddce12e4</u> | + 0.00252266 BTC | ✓ |
| 93 | 2017-08-12 00:50:52 | <u>dc03116ac05928d1c7f1f8</u> <u>bd6d1a2abcd3bd90ffd239</u> <u>11dbf46b72f59269e877</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2017-08-11 19:26:45 | <u>e283c6fbb3b9bf4ea784dd</u> <u>88d3bf6c556d0e3227eebb</u> <u>b5fcbb6eeb248d944528</u> | + 0.00200000 BTC | ✓ |

* USD values displayed at the time of transaction

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