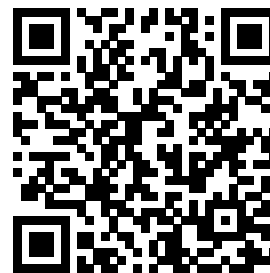


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Xh78Vk2ZWXDLkwi4qHYgGnY3jKtf31C7</u>
TOTAL RECEIVED	3.32582876 BTC
	209,712.69 USD
TOTAL SEND	3.32582876 BTC
	209,712.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3a</u> <u>baf65123957d36fe0a947b</u> <u>1c4d66c69ec3bc515a19</u>	- 0.07990853 BTC	
2	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3a</u> <u>baf65123957d36fe0a947b</u> <u>1c4d66c69ec3bc515a19</u>	- 0.07885149 BTC	
3	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.14452522 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627d</u> <u>dfbf927ef610d099d0717f</u> <u>b5858be841da5d6ed336</u>	- 0.14035455 BTC	✓
5	2019-07-18 15:18:14	<u>1f0babca0b4a31a29a5c17</u> <u>180b3a474a18867da460c7</u> <u>e813df2cac467776f91b</u>	- 0.23140028 BTC	✓
6	2019-07-18 12:30:01	<u>fe6e1f2000d3a4006b8974</u> <u>f9e2a80277e11f9650b812</u> <u>80275a5472040563331f</u>	+ 0.23140028 BTC	✓
7	2019-07-18 11:02:42	<u>7ad5faff8752ad534bdc87</u> <u>30e3678cb840f9d9b40b25</u> <u>6051db2a025d24e0e913</u>	+ 0.14452522 BTC	✓
8	2019-07-18 11:02:42	<u>cf69f8124da21315b4fc80</u> <u>7fe33d570c5c0c01609f98</u> <u>2c50f889f7432bc3ea36</u>	+ 0.14035455 BTC	✓
9	2019-07-18 09:42:55	<u>8089b88da410ff7db2553e</u> <u>a37fc3d29f50ee80139c32</u> <u>718def92de5d2642bc7e</u>	+ 0.07990853 BTC	✓
10	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d</u> <u>21001cc74d0ff7dcc62c75</u> <u>8dc0122cacf612b7a276</u>	+ 0.07885149 BTC	✓
11	2019-07-08 15:52:54	<u>7910587433247c5ea0b7bc</u> <u>144ed670b9ff0f441679e6</u> <u>86a39c7ee5d31a143584</u>	- 0.01566622 BTC	✓
12	2019-07-08 04:57:04	<u>4a2d1526a332bd806c3a2c</u> <u>e8ca5ac89f7da87cfbb349</u> <u>6ce2e213381b5f0ee9aa</u>	- 0.01566622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 04:57:04	<u>db15ae35d5323fbca62c42</u> <u>8117d91b12fde81c0f977f</u> <u>35ad1d75028edc8a8e07</u>	- 0.07833108 BTC	✓
14	2019-07-08 03:56:49	<u>5e3f2f2292923b553438f5</u> <u>a419004bafabf3d0073b5</u> <u>aa32cda66aaf4419434b</u>	- 0.04699865 BTC	✓
15	2019-07-08 03:56:49	<u>5e3f2f2292923b553438f5</u> <u>a419004bafabf3d0073b5</u> <u>aa32cda66aaf4419434b</u>	- 0.07833108 BTC	✓
16	2019-07-08 03:56:49	<u>2808b9025101e479345075</u> <u>99104df8468f28b49811b6</u> <u>c8a09de14d90a640dc30</u>	- 0.07833108 BTC	✓
17	2019-07-08 03:56:49	<u>299737b46aca1733135dcc</u> <u>1af9bb7f5f83f8c5f7b8a3</u> <u>342123114b80bc970860</u>	- 0.01210777 BTC	✓
18	2019-07-08 03:56:49	<u>299737b46aca1733135dcc</u> <u>1af9bb7f5f83f8c5f7b8a3</u> <u>342123114b80bc970860</u>	- 0.01299738 BTC	✓
19	2019-07-08 03:41:46	<u>5bd4e5a05f4d24cc5dc2a1</u> <u>56fd1db29b68cd8fd8abd1</u> <u>e4915b9592ec4441ee0f</u>	+ 0.01566622 BTC	✓
20	2019-07-08 03:20:16	<u>3519b7a2ed940c20233ebb</u> <u>ec54dfa477cf30ce808f29</u> <u>d98ecc49cc2f6f6b706e</u>	+ 0.07833108 BTC	✓
21	2019-07-08 03:20:16	<u>00e982d1b8063dc30ab3bc</u> <u>ff792fcd9910424a3eb85d</u> <u>3c079b68385475728f5b</u>	+ 0.01566622 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 03:18:58	<u>bb258ad0e6a132045fabae</u> <u>1296f4b1bf87991090727c</u> <u>c34fc10af6c7fdfb2c0d</u>	+ 0.07833108 BTC	✓
23	2019-07-08 03:18:58	<u>b89bff1f5720adb9fdc2e3</u> <u>8016a60d71a3dddcbe13d</u> <u>132e454e46737a2833ef</u>	+ 0.04699865 BTC	✓
24	2019-07-08 03:12:36	<u>f5718c207299528bb508ed</u> <u>ce32eea8bb8db4747bc8a3</u> <u>0f0c3ec9ad2ab7ff98ed</u>	+ 0.01210777 BTC	✓
25	2019-07-08 03:12:36	<u>a3895e51facea357aa072c</u> <u>8006180bb34044a57264b9</u> <u>9d8b1d4d40194b65d982</u>	+ 0.01299738 BTC	✓
26	2019-07-08 03:12:36	<u>f8ddab7d9a9f3fa3ec48e2</u> <u>42839745a1342975c9e569</u> <u>7973966ee920d5270076</u>	+ 0.07833108 BTC	✓
27	2019-06-17 19:01:12	<u>edd7b0aac1708316910c28</u> <u>5af6066234027225e0892e</u> <u>a3f30b556cb99b9433aa</u>	- 0.15239003 BTC	✓
28	2019-06-17 18:08:17	<u>6c96794e390bdc3275d9e2</u> <u>bf9296bcc0d4fdb85bafd</u> <u>0463889843e5ff7c083f</u>	- 0.07085533 BTC	✓
29	2019-06-17 18:08:17	<u>6c96794e390bdc3275d9e2</u> <u>bf9296bcc0d4fdb85bafd</u> <u>0463889843e5ff7c083f</u>	- 0.07085533 BTC	✓
30	2019-06-17 17:54:20	<u>7c3f56a333a82b845bfb65</u> <u>36738dc572b5a05fd659ee</u> <u>ba229d45004d6fed404a</u>	+ 0.15239003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 15:48:12	<u>f5a1d233b5215d8a893be7</u> <u>e6ab09cdf36860992553a2</u> <u>724d0f0602a6b4cc0dbf</u>	+ 0.07085533 BTC	✓
32	2019-06-17 15:48:12	<u>c1156f3494d1cb9eb0af05</u> <u>16f620c5b9a26295820221</u> <u>bc550561191ae1be8a45</u>	+ 0.07085533 BTC	✓
33	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01471627 BTC	✓
34	2019-06-17 08:14:27	<u>608d41a4c01fa369aa43a1</u> <u>33a7e188fb51ab27a24cca</u> <u>855a983e9b05259fd315</u>	- 0.01471627 BTC	✓
35	2019-06-17 06:14:39	<u>78461ff2ed2e97d8ad2ad4</u> <u>e5764df020dfcb3bec6921</u> <u>2ad505005c6ef0e3df8e</u>	- 0.03840118 BTC	✓
36	2019-06-17 04:05:22	<u>6ad512846ef27bad992a48</u> <u>6cd81495518a45b9b346c1</u> <u>97244d106a68078f4969</u>	+ 0.03840118 BTC	✓
37	2019-06-17 03:39:06	<u>a46f43b9d6a57fb33ce8e5</u> <u>4c00ca848d2c99654ad6ce</u> <u>274970c15a64187922d7</u>	+ 0.01471627 BTC	✓
38	2019-06-17 03:39:06	<u>580956816af2941b29c267</u> <u>3bbdec04f13be63e1ceda9</u> <u>da9c306a9844cb44ded9</u>	+ 0.01471627 BTC	✓
39	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0</u> <u>a8d66290de501ef4ef28a9</u> <u>9944902d2d4371737c84</u>	- 0.09194148 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-30 22:31:04	<u>c37fb6d9102b9c2183e2f0a8d66290de501ef4ef28a99944902d2d4371737c84</u>	- 0.09681858 BTC	✓
41	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.01936372 BTC	✓
42	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.01936372 BTC	✓
43	2019-05-30 22:30:46	<u>c5f467a73b5ecdd3a2d54f0e40995cd382d393f136bd8c40f99fd488157092a6</u>	- 0.01936372 BTC	✓
44	2019-05-30 03:18:13	<u>3202795e9adfcddce702ad44a3ec6166df297b65e8eefdc72e6b4cff9cc4658</u>	+ 0.01936372 BTC	✓
45	2019-05-30 03:18:13	<u>61dda118dad442afea8eb935345c1f948ecf44fc4bb986d22dc9d26904ad9b85</u>	+ 0.09194148 BTC	✓
46	2019-05-30 03:18:13	<u>9c349f0643f71f50a6d06e37c0b935515eb1209603749419ccb4eb35bd300f78</u>	+ 0.01936372 BTC	✓
47	2019-05-30 03:18:13	<u>28d6596585e217749e06f1db9a10f5ba5ee9d2a2c83612053a84b0c15367fa01</u>	+ 0.01936372 BTC	✓
48	2019-05-30 03:18:13	<u>e4b243d45aa2fa00df21114832f6027178f1cb0f00b3d6c0e670a2e18fe9bd59</u>	+ 0.09681858 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-10 15:09:23	<u>4309ecd11f15b63d682e7a</u> <u>d523255558e52fa67e659e</u> <u>06207221078b1ff6b0ec</u>	- 0.02251529 BTC	✓
50	2019-05-10 15:09:23	<u>4309ecd11f15b63d682e7a</u> <u>d523255558e52fa67e659e</u> <u>06207221078b1ff6b0ec</u>	- 0.02251376 BTC	✓
51	2019-05-10 15:09:23	<u>4309ecd11f15b63d682e7a</u> <u>d523255558e52fa67e659e</u> <u>06207221078b1ff6b0ec</u>	- 0.02251529 BTC	✓
52	2019-05-10 14:11:29	<u>1e37115037f7fe87686193</u> <u>227748b3efa9049be5233a</u> <u>cc180b4278024aab6e55</u>	- 0.09505810 BTC	✓
53	2019-05-10 14:11:29	<u>570119d9a8594d9c27bbac</u> <u>3f32bacc370e1dfa7d4d6f</u> <u>2ca55106b92937fc7ea1</u>	- 0.11257492 BTC	✓
54	2019-05-10 04:50:02	<u>1d57ba3c6ab466374bf5e7</u> <u>f2907a89b204289bc0e6df</u> <u>0bc174b377ada6bf86f2</u>	+ 0.02251376 BTC	✓
55	2019-05-10 02:06:50	<u>35052caa37cc770cb52474</u> <u>86f3bf4dd780aa99660a40</u> <u>c40f1b7fdf4a4ceb36dd</u>	+ 0.02251529 BTC	✓
56	2019-05-10 02:06:50	<u>20aeb6cd105d05cc2242b1</u> <u>db4bf3ac9bd132c08da894</u> <u>d8b14f05e7a33b9bba12</u>	+ 0.09505810 BTC	✓
57	2019-05-10 02:06:50	<u>6753730553321ae37df898</u> <u>0c4b89086fb3fc7eeeb046</u> <u>611473c59a5c0ee18109</u>	+ 0.02251529 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-10 02:06:50	<u>fec83201c100aceecacbc3 b47e11a4ad2cb7e98ee73c a23e739765d267a91b62</u>	+ 0.11257492 BTC	✓
59	2019-04-24 18:08:53	<u>ace04c7dd709393c134cbe e109fb1c9eca3b9dbd6d8b 0c842b35128f582bbeba</u>	- 0.04170283 BTC	✓
60	2019-04-24 18:08:53	<u>ace04c7dd709393c134cbe e109fb1c9eca3b9dbd6d8b 0c842b35128f582bbeba</u>	- 0.04170283 BTC	✓
61	2019-04-24 18:08:53	<u>ace04c7dd709393c134cbe e109fb1c9eca3b9dbd6d8b 0c842b35128f582bbeba</u>	- 0.04170283 BTC	✓
62	2019-04-24 18:08:53	<u>298dcc44db282951fb0ee2 3b81d52b58f4d906bb29c3 9f0d1c38b23697a3ee9f</u>	- 0.03745010 BTC	✓
63	2019-04-24 14:03:04	<u>d9f280c88cc809148c7c41 e8b8af9911f2d407f66876 86d75748efb1131a57a2</u>	- 0.20851935 BTC	✓
64	2019-04-24 07:24:52	<u>748b280ce7e017dc4825e9 0a933ab02567640ddf8b46 eb589bfd3ebaec122725</u>	+ 0.04170283 BTC	✓
65	2019-04-24 02:43:07	<u>74b95ffd82790aa760a4f4 b02117ea966d18c46187cf 4f14abe7f4a6d7203b87</u>	+ 0.03745010 BTC	✓
66	2019-04-24 02:43:07	<u>f5ffe5dec227ece38750f8 69f55f80f3f1ed848635ba 9252bff5fe8f9c4493c1</u>	+ 0.04170283 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-24 02:43:07	<u>94f1685bd2a3e6b4a98c9733dcace39d27cc2d22694b6c41d728a9241eb8b0a2</u>	+ 0.20851935 BTC	✓
68	2019-04-24 02:43:07	<u>936b5a1844baaaf4bde74efeff8a890aa7bea984e998f3201960c2113a609a8d</u>	+ 0.04170283 BTC	✓
69	2019-03-28 21:42:40	<u>2d95c13a5268eab2279cbf38a6cf1d90353123312c2109fcc19f95897f3fb591</u>	- 0.01146086 BTC	✓
70	2019-03-28 21:42:40	<u>08672c69aa9a893a9b6a4589ded11cea9cd5dcac81e4c17c5f9d5ad37f502438</u>	- 0.03444682 BTC	✓
71	2019-03-28 00:55:17	<u>a441412d9d49053e948e37bafc5ca7a4adaf9a7cad4712b4eaaab9fbe8d002da</u>	- 0.03444682 BTC	✓
72	2019-03-28 00:15:34	<u>5e1bbf131502b8e9307f0c44e1dc701cff878ba54bd424cab9e83e891477e27b</u>	- 0.17223412 BTC	✓
73	2019-03-27 22:32:33	<u>bba7eb4068c1cb6417af770d50bf1492e761d5671ee1b120508651c75cef009f</u>	+ 0.03444682 BTC	✓
74	2019-03-27 22:32:33	<u>346564ed6e799532ff661c47794cca18b1bdefc51f336a87de27041dee13eded</u>	+ 0.03444682 BTC	✓
75	2019-03-27 22:32:33	<u>67b40f6705eb48324468ccb37f04a97fda08e073e224d61806bedd4fd56b456c</u>	+ 0.17223412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-27 22:21:32	<u><a href="#">dcb76e0db0ca26e1798d88ecc988c18128720660a47fd24882d5cad03aa7e44</a></u>	+ 0.01146086 BTC	✓
77	2019-03-12 20:49:10	<u><a href="#">754a4792991ae3ebba4e34a1e8613d7857ed750096bdf277c393a1c5f63c68da</a></u>	- 0.04168591 BTC	✓
78	2019-03-12 20:49:10	<u><a href="#">754a4792991ae3ebba4e34a1e8613d7857ed750096bdf277c393a1c5f63c68da</a></u>	- 0.02961894 BTC	✓
79	2019-03-12 19:41:56	<u><a href="#">1d2ecd6c0691e7304bfdec9a8d5d56c32c010b31ebf993a56150655dc4aa2643</a></u>	- 0.10256813 BTC	✓
80	2019-03-12 00:12:55	<u><a href="#">38ce4175329e06476d774bd06d30c10d22ab600d09611f75dbc5054985b41070</a></u>	+ 0.10256813 BTC	✓
81	2019-03-12 00:12:55	<u><a href="#">6786f365ad88bdf1d3ea8547658f16641dc81f42eb93e6965b1318235cad6fd0</a></u>	+ 0.02961894 BTC	✓
82	2019-03-12 00:12:55	<u><a href="#">2877511aa5b28015dc4b96ac673da0f57dae4aaabb1b6158d140c08b9b6cc8a6</a></u>	+ 0.04168591 BTC	✓
83	2019-03-03 23:09:55	<u><a href="#">8c9c0d14937167e16298f4c9700c7636500c820b4e55bc31c9aebfac2e8810c4</a></u>	- 0.02993435 BTC	✓
84	2019-03-01 20:22:17	<u><a href="#">272e219b4b41e0d24341c9fae16aa760c67317965e489682173af8e5f5adb0c7</a></u>	- 0.06181008 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-01 00:51:25	<u>586c55868854c495b21a6f</u> <u>427fdb441e77f9171aa6c6</u> <u>9339798df1874436b151</u>	+ 0.06181008 BTC	✓
86	2019-02-28 20:00:01	<u>a78af735a9502e40eb6a1f</u> <u>adb2126060de0d8dd34e3d</u> <u>54fd83770aed5eb18050</u>	- 0.02653443 BTC	✓
87	2019-02-25 02:39:00	<u>8dab3452aee269452ca3e5</u> <u>a9f959fcf0540a1d71e0a4</u> <u>dbf496528591706b384b</u>	+ 0.02993435 BTC	✓
88	2019-02-21 03:32:41	<u>105b05f89e98e05744d7f7</u> <u>56f7fa95167e5f77e577e3</u> <u>b75dddbaef37458ebeb0</u>	+ 0.02653443 BTC	✓
89	2019-02-19 19:22:01	<u>22e32ff4f67a7fa995929e</u> <u>662f5f10f8527cbeceb7d</u> <u>4e95b24a7b8b56e4d743</u>	- 0.12245322 BTC	✓
90	2019-02-19 05:18:36	<u>85f9d737da00dd6856d51d</u> <u>c3f6601fa12f55b44db6fa</u> <u>8d8c4d241c7e0c992bb8</u>	+ 0.12245322 BTC	✓
91	2019-02-11 10:33:19	<u>399b2538a3372f5418b477</u> <u>f6b3e168670f1af8761147</u> <u>13b88d5c07f505dd8e5c</u>	- 0.39012460 BTC	✓
92	2019-02-08 04:23:54	<u>8276a9d85986412771ecfc</u> <u>644ad423f76d41e402c6d9</u> <u>e46fa504f8f4741f220b</u>	+ 0.39012460 BTC	✓

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