

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ag5GgUHJffQF7NLHjRG9eV5wy1Ma6auq</u>
TOTAL RECEIVED	3.16319132 BTC
	198,933.10 USD
TOTAL SEND	3.16319132 BTC
	198,933.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-01 17:47:08	<u>afd5b07834d581f6f4e9d4</u> <u>a3450095c73ab04b98063e</u> <u>4df9705cfa786cd65d43</u>	- 0.02993452 BTC	
2	2018-03-01 16:21:08	<u>1db76bcbb56b19e80ea928</u> <u>5a8e1273a66e537ae5028b</u> <u>47691cb0de0e0619a822</u>	+ 0.02993452 BTC	
3	2018-02-21 19:35:41	<u>f0cc67b7f9ce82123153cb</u> <u>0359fcfbf41650e225b1805</u> <u>e35db79d6b3c3d5af701</u>	- 0.00010897 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 19:00:29	<u>91845c4d9019eef724c70f</u> <u>f8d8ec27480400b5f184db</u> <u>f79b80b3b523f178f7ab</u>	- 0.01905005 BTC	✓
5	2018-02-21 18:17:02	<u>64e2a292af058aad23c648</u> <u>8ba68b0895e70197d559bf</u> <u>2396553d1d09c06b9cb8</u>	+ 0.00010897 BTC	✓
6	2018-02-21 18:08:22	<u>738a80c0d08e3a7b777323</u> <u>d36b510a221e9ab073c54f</u> <u>f9658b4563d84d739c2c</u>	+ 0.01905005 BTC	✓
7	2018-02-15 18:39:09	<u>c47b0334bc06e030a6763f</u> <u>9c8d3240ef00b6e2f02186</u> <u>02fed5f180812d9d84e8</u>	- 0.02450000 BTC	✓
8	2018-02-15 18:27:14	<u>385730bba532d92b84741a</u> <u>59f0ffd383e6b17caee98e</u> <u>ce6a9e523caf15f45227</u>	+ 0.02450000 BTC	✓
9	2018-02-09 18:30:20	<u>1f0584f6c4d2cfec62690e</u> <u>1271275aba60d388fd8f4c</u> <u>d7d76c6950df77bd8ac2</u>	- 0.03311180 BTC	✓
10	2018-02-09 17:43:49	<u>0bd6dd0dfffd54cc0162d21</u> <u>e98512247522fbc19dcf73</u> <u>645ad539076ee04ecdce</u>	+ 0.03311180 BTC	✓
11	2018-02-02 15:24:29	<u>08ffb752f0034ef1df8acf</u> <u>2e0de18b5b4e5d980e8bc7</u> <u>ca93c639ab85da4d65c5</u>	- 0.03323000 BTC	✓
12	2018-02-02 15:09:49	<u>6210d7b0407d6f2d2d0607</u> <u>4ee06d0ad02b7f2c63b18f</u> <u>4764a0ba36d4d56085df</u>	+ 0.03323000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 08:28:24	<u>5d3207f0230425f9687213</u> <u>8ec38bc119c5bfd31430e2</u> <u>7fd5dda6753037729da9</u>	- 0.04379887 BTC	✓
14	2017-12-11 02:04:41	<u>6d79c3a99188a02cc7c99d</u> <u>22a9bdbb773e4ef6b92ab9</u> <u>373026334ded7d9af0db</u>	- 0.05417178 BTC	✓
15	2017-11-30 08:21:37	<u>e0a83084634b69678a1cc4</u> <u>2264a7aa1cd7aa861d9e03</u> <u>f9ded692e83fd23ce668</u>	- 0.39842488 BTC	✓
16	2017-11-30 02:18:13	<u>54f77835c752b8d2496c28</u> <u>817fdf23ac5ffe84381a3f</u> <u>cd3a3f0245c466188053</u>	- 0.45119637 BTC	✓
17	2017-11-18 22:19:09	<u>103f34f48edb399702e55c</u> <u>2bb3d6a3948e5297effae2</u> <u>337729cf6533b92d4d1d</u>	+ 0.39842488 BTC	✓
18	2017-11-18 00:31:53	<u>f9fc1af3c2fa10858342b4</u> <u>d14fea64992105895c718a</u> <u>749f3c8f802b4811bc7d</u>	+ 0.45119637 BTC	✓
19	2017-11-11 05:45:27	<u>4253197aadab706e37e8e7</u> <u>1fb0ba0e352511f1c470de</u> <u>8483686c5a2381b400c5</u>	- 0.68470351 BTC	✓
20	2017-11-05 15:26:49	<u>d31d71347080e4e0645b39</u> <u>fc91129f85555add8d2212</u> <u>f4a797f0e18858c14f05</u>	+ 0.68470351 BTC	✓
21	2017-11-05 00:59:23	<u>bf960f040ab52bdf6684a1</u> <u>52acbcfac6d4c183c09306</u> <u>25b5f87866fc60e3dab8</u>	- 0.71136533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-03 01:52:08	<u>01ad6aa252388b57c86b28</u> <u>58f5a42b96efb31745772c</u> <u>ab0a1224aff60ce64e3f</u>	- 0.67959524 BTC	✓
23	2017-11-03 01:49:17	<u>7b0e0831438d097619b3bc</u> <u>e62a5b269a1fc6151481d5</u> <u>5a92603afc5efe39d044</u>	+ 0.71136533 BTC	✓
24	2017-11-02 22:16:30	<u>3f2ae7767baea3e71edbcd</u> <u>5e94343ccedf3e5aad0490</u> <u>140f0c3abfd05eea37b4</u>	+ 0.67959524 BTC	✓
25	2017-11-01 14:49:55	<u>8d2ece1d77e490662445d8</u> <u>27313b5011345de5b808fe</u> <u>a9a1ab51c099ef45a7f7</u>	+ 0.04379887 BTC	✓
26	2017-10-29 00:51:39	<u>b0e4a1438e80cb0daee4b9</u> <u>a47549ae15adcf13459a5e</u> <u>985ef544f7f6fc537ce8</u>	+ 0.05417178 BTC	✓

\* USD values displayed at the time of transaction

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