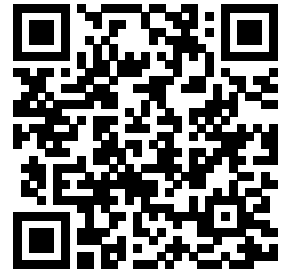


3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bQZt9Yy6e7H125o6aWKikMW3FPTjUk9M</u>
TOTAL RECEIVED	0.60329020 BTC
	38,149.65 USD
TOTAL SEND	0.60329020 BTC
	38,149.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 11:46:48	<u>8fcf3950c07e3c8926d489</u> <u>a9eb8584be575ef9521768</u> <u>99fb4aa8d5d3d4de9661</u>	- 0.02713379 BTC	
2	2018-04-23 11:24:43	<u>a124249c8ffe77ab22275d</u> <u>a1a973e0d1f7aedb574ded</u> <u>0b216012d0fe29c4ff13</u>	+ 0.02713379 BTC	
3	2018-04-16 08:12:55	<u>7fa4bd3380922584941820</u> <u>38587773fb1f53734a08ef</u> <u>33484d4f336bfb0b8ace</u>	- 0.02477622 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 07:36:50	<u>417270651fd1547807ec28</u> <u>4cc84468a3c1aafd2f6437</u> <u>ccf212854ce4e8e6dc7f</u>	+ 0.02477622 BTC	✓
5	2018-04-07 22:04:00	<u>a152ae141564881c0e16c7</u> <u>886f5052e625e60459f856</u> <u>10226954b6aae2d08ef6</u>	- 0.03053458 BTC	✓
6	2018-04-07 21:46:23	<u>9d1a824fb30376556788a5</u> <u>88279c47fe1aa0414a80da</u> <u>1c9a3126e624a68eb523</u>	+ 0.03053458 BTC	✓
7	2018-04-03 07:19:45	<u>b82d96a7e4784410114386</u> <u>a795b9ffa88e1ebb0ae488</u> <u>93fbe09044a0f2dd2250</u>	- 0.04525000 BTC	✓
8	2018-04-03 06:41:13	<u>7c207ab0ad1543822c0ec9</u> <u>0b13e099c0dc3c980ff6fc</u> <u>bbc32b7fe071dde29c40</u>	+ 0.04525000 BTC	✓
9	2018-03-30 07:10:43	<u>c8a8aa2ee6069aba8bb99d</u> <u>ce3a37a6d60dca7dfcb5e1</u> <u>9976544d2aaf79bdb409</u>	- 0.04823757 BTC	✓
10	2018-03-30 06:46:35	<u>1c94d21dd65c6f6368cf94</u> <u>1eee088086a03b7cfcc064</u> <u>3f86d22946ce3376333f</u>	+ 0.04823757 BTC	✓
11	2018-03-28 09:12:08	<u>acd525a69b090a3700c791</u> <u>d1688b7131b790f2d742e0</u> <u>9c7d1be07fff094f6100</u>	- 0.04314654 BTC	✓
12	2018-03-28 08:03:41	<u>e9588b07bcaca559be52ce</u> <u>dfecaa5e3674de594959e6</u> <u>d31cc5d864a4d4e80ee2</u>	+ 0.04314654 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-22 06:44:56	<u>d5dee8b649fdb6afd94bdd</u> <u>1d2c9487f43011d19f5416</u> <u>badd3a40d9093119e752</u>	- 0.03867583 BTC	✓
14	2018-03-22 06:18:42	<u>bf2dc3f01083ed788cd74c</u> <u>2488931dbe4e69408cd881</u> <u>b2cb3217d94741468ca4</u>	+ 0.03867583 BTC	✓
15	2018-03-19 20:36:08	<u>2044ab00f9044f54757dbd</u> <u>8eb1bd4b267d608a1daec1</u> <u>e5104c946c556bcb4fe6</u>	- 0.04161836 BTC	✓
16	2018-03-19 19:55:54	<u>b00abfb2c3ed57075afdd5</u> <u>9fd1e566a26b9c5a645bab</u> <u>c785890fbb3cc7798d43</u>	+ 0.04161836 BTC	✓
17	2018-03-13 13:53:27	<u>d7f8ba093204a96228b822</u> <u>fc91c717ebf33c1855f552</u> <u>8f55b6c42bf1950bb6df</u>	- 0.02495000 BTC	✓
18	2018-03-13 13:30:09	<u>caea58079b1326eb328e36</u> <u>b47d672c525faec0e681b8</u> <u>d139fdf00e3e20c73df3</u>	+ 0.02495000 BTC	✓
19	2018-03-11 21:30:03	<u>db1d2beb69e4e387e9fec8</u> <u>de05cf586a688ad4ef47e6</u> <u>4ccdf9150f9fdb9c7ec0</u>	- 0.03645320 BTC	✓
20	2018-03-11 20:52:49	<u>c9af79f1f3b61ac8dd106d</u> <u>10f571624499d427211a6b</u> <u>7565b2b6990e9a746dbd</u>	+ 0.03645320 BTC	✓
21	2018-02-15 07:51:24	<u>97acb98ec72df37aac3346</u> <u>5df94a184c973cbb8ac1f7</u> <u>9752e1d7b68d89ffe74b</u>	- 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 07:10:42	<u>1c10eb137411dd205f421e</u> <u>d6dea831a6b49a15d940d7</u> <u>c0e1d06f15595d277fde</u>	+ 0.02700000 BTC	✓
23	2018-02-14 21:32:15	<u>a8c5a351e8cb8fa3a77bb9</u> <u>6d8cab56665e1ff18f6ca</u> <u>01d88c1d798edeba261d</u>	- 0.01400000 BTC	✓
24	2018-02-14 20:59:14	<u>a5bc7444cecd52d21233b5</u> <u>72fb74bbd8cd5114646629</u> <u>e12d7ebf90c7d3271024</u>	+ 0.01400000 BTC	✓
25	2018-02-07 13:23:01	<u>c65e8ff1a2ba19e3a06b64</u> <u>8167d2ea08ed5ec25a7630</u> <u>1abae0dff5cf877b65c0</u>	- 0.02725410 BTC	✓
26	2018-02-07 13:04:56	<u>cfcf84d53840b60fd2df9a</u> <u>2fb897b0b98deecfe04cd9</u> <u>966d393c37acee48359c</u>	+ 0.02725410 BTC	✓
27	2018-01-24 20:51:48	<u>172fe9eacb75dedbc9a080</u> <u>15997233e09a1ced7f1c16</u> <u>6c648c85e1dadcad62d9</u>	- 0.02182780 BTC	✓
28	2018-01-24 20:36:50	<u>51f8cc3640458e2009c94c</u> <u>8f85cb6daa09fbc3ab68f2</u> <u>f81a1f160568fa37abb8</u>	+ 0.02182780 BTC	✓
29	2018-01-18 11:52:55	<u>96f7962c70457b917ed9e3</u> <u>0478ec5a1becf0f5f794f4</u> <u>93a4277f8c4416eac272</u>	- 0.05500000 BTC	✓
30	2018-01-18 11:36:20	<u>48eb64db21e0b7754dcb6a</u> <u>7f3544020f25d6d82f4e09</u> <u>e119587a75d4cf67a100</u>	+ 0.05500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 21:07:00	<u>f2697a63a4e7a680c017f5</u> <u>3d07d865d5ec05cf56fdb2</u> <u>41c122c696204d8146be</u>	- 0.02640000 BTC	✓
32	2018-01-04 20:05:56	<u>99147ded077119591b3fb7</u> <u>f53d0a4fac8560d1c37be4</u> <u>985b69caab428f48d9bb</u>	+ 0.02640000 BTC	✓
33	2017-12-27 10:27:04	<u>ccd0ce1f698f330e21d42e</u> <u>77faf8c98fdf034c2d3360</u> <u>b8a48921be6b932e1ff5</u>	- 0.06690000 BTC	✓
34	2017-12-27 09:50:38	<u>9ca47bffa8c5d5df5f3c15</u> <u>e3c845090aa7bf0f19860d</u> <u>97632a731bfc3aafd527</u>	+ 0.06690000 BTC	✓
35	2017-11-15 19:38:56	<u>d968e7cdb66bc881142bc5</u> <u>80182c6c1813f325ccb39c</u> <u>993605469c87ebee817f</u>	- 0.00413221 BTC	✓
36	2017-11-15 19:17:53	<u>232205ba1ec0fc2d915202</u> <u>0137a1c4f9096b63231c0a</u> <u>a74c13cad134a2949514</u>	+ 0.00413221 BTC	✓

\* USD values displayed at the time of transaction

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