

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15csZeeaZGtTjkKfpTHa19smknAjKesLXn</u> |
| TOTAL RECEIVED | 0.32392354 BTC                            |
|                | 20,404.22 USD                             |
| TOTAL SEND     | 0.32392354 BTC                            |
|                | 20,404.22 USD                             |

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

### MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-28<br>06:46:39 | <u>138761083514af687e291c</u><br><u>84e0d6e8b9d0ebcabb4015</u><br><u>355d965824ed39ce261d</u> | - 0.00019980 BTC |  |
|   |                        |   | 9.83 USD         |  |
| 2 | 2021-12-28<br>06:43:19 | <u>82704a4a3910136dec9723</u><br><u>7f45f6e543ccb17374daf2</u><br><u>52a37779b7d45dca8067</u> | - 0.00009000 BTC |  |
|   |                        |   | 4.42 USD         |  |
| 3 | 2021-12-28<br>06:43:19 | <u>82704a4a3910136dec9723</u><br><u>7f45f6e543ccb17374daf2</u><br><u>52a37779b7d45dca8067</u> | - 0.00009000 BTC |  |
|   |                        |   | 4.42 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 4  | 2021-12-28<br>06:43:19 | <u>82704a4a3910136dec9723</u><br><u>7f45f6e543ccb17374daf2</u><br><u>52a37779b7d45dca8067</u> | - 0.00009000<br>4.42 USD | BTC |       |
| 5  | 2021-12-28<br>06:43:19 | <u>82704a4a3910136dec9723</u><br><u>7f45f6e543ccb17374daf2</u><br><u>52a37779b7d45dca8067</u> | - 0.00018000<br>8.85 USD | BTC |       |
| 6  | 2021-12-28<br>06:43:19 | <u>82704a4a3910136dec9723</u><br><u>7f45f6e543ccb17374daf2</u><br><u>52a37779b7d45dca8067</u> | - 0.00018000<br>8.85 USD | BTC |       |
| 7  | 2021-12-28<br>06:41:11 | <u>24446cf8f966cb3ffcfdf7</u><br><u>53128ca40c3f733f2c3089</u><br><u>3a647bb7813080e46f29</u> | - 0.00009000<br>4.42 USD | BTC |       |
| 8  | 2021-12-28<br>06:41:11 | <u>24446cf8f966cb3ffcfdf7</u><br><u>53128ca40c3f733f2c3089</u><br><u>3a647bb7813080e46f29</u> | - 0.00009000<br>4.42 USD | BTC |   |
| 9  | 2021-12-28<br>06:41:11 | <u>24446cf8f966cb3ffcfdf7</u><br><u>53128ca40c3f733f2c3089</u><br><u>3a647bb7813080e46f29</u> | - 0.00018000<br>8.85 USD | BTC |   |
| 10 | 2021-12-28<br>06:41:11 | <u>24446cf8f966cb3ffcfdf7</u><br><u>53128ca40c3f733f2c3089</u><br><u>3a647bb7813080e46f29</u> | - 0.00009000<br>4.42 USD | BTC |   |
| 11 | 2021-12-28<br>06:15:40 | <u>26dde3213e92bf7f15ab1c</u><br><u>8274e0d9b9960bff7aa8e2</u><br><u>f459d3b8465e9afe5816</u> | - 0.00009000<br>4.42 USD | BTC |   |
| 12 | 2021-12-28<br>06:15:40 | <u>26dde3213e92bf7f15ab1c</u><br><u>8274e0d9b9960bff7aa8e2</u><br><u>f459d3b8465e9afe5816</u> | - 0.00009000<br>4.42 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2021-12-28<br>06:15:40 | <u>26dde3213e92bf7f15ab1c</u><br><u>8274e0d9b9960bff7aa8e2</u><br><u>f459d3b8465e9afe5816</u> | - 0.00009000<br>4.42 USD   | BTC |       |
| 14 | 2021-12-28<br>06:15:40 | <u>26dde3213e92bf7f15ab1c</u><br><u>8274e0d9b9960bff7aa8e2</u><br><u>f459d3b8465e9afe5816</u> | - 0.00012000<br>5.90 USD   | BTC |       |
| 15 | 2021-12-28<br>04:42:21 | <u>ce25fddea2e306fe6ea192</u><br><u>9946499c2e4b789d6cb999</u><br><u>b205b311f9e09db60f40</u> | - 0.00006533<br>3.21 USD   | BTC |       |
| 16 | 2021-12-28<br>04:42:21 | <u>b19f9fda3d6d9136bca30b</u><br><u>af46e01b8642f8ba215bcd</u><br><u>6ff454e65ed99cac96ba</u> | - 0.00001047<br>0.51 USD   | BTC |       |
| 17 | 2021-12-28<br>04:39:34 | <u>55ab349dcac6cb240ac135</u><br><u>fc546cde8fa2aacd295a84</u><br><u>bc4d168649283bdb4c2b</u> | - 0.00001040<br>0.51 USD   | BTC |   |
| 18 | 2020-12-14<br>08:48:39 | <u>473155d0791a1e41fb9bcd</u><br><u>28db6089883a473634d9b1</u><br><u>5497a72b2b93bc8965db</u> | - 0.01355200<br>261.18 USD | BTC |   |
| 19 | 2020-12-01<br>22:00:57 | <u>14d17acec30964a1ab9c33</u><br><u>52e13d165cb1582cc5c220</u><br><u>e9b3706a332c62b8bed5</u> | + 0.01355200<br>260.25 USD | BTC |   |
| 20 | 2020-03-17<br>09:45:40 | <u>3932c3f28532b3dc0ab0be</u><br><u>97d68e104b6926d5a34d64</u><br><u>14571aa43aa8c599350c</u> | - 0.05858685<br>311.25 USD | BTC |   |
| 21 | 2020-03-16<br>16:39:16 | <u>4d8bbf96d04ab44d5485e8</u><br><u>85e84b1657d76bb3843ace</u><br><u>bbcd2560929446407d8d</u> | + 0.05858685<br>311.25 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2020-01-26<br>02:11:19 | <u>635a5e77b9ad2138d38e4e</u><br><u>beeb267dbed15bcdaf64bd</u><br><u>10675c8c02c3c6652c85</u> | - 0.00036000<br>3.10  | BTC    |    |
| 23 | 2020-01-26<br>02:11:19 | <u>635a5e77b9ad2138d38e4e</u><br><u>beeb267dbed15bcdaf64bd</u><br><u>10675c8c02c3c6652c85</u> | - 0.00036000<br>3.10  | BTC    |    |
| 24 | 2020-01-26<br>02:06:59 | <u>cc8eb157f257a44dc0bdff</u><br><u>9192e111b301bbf7869c93</u><br><u>d51b9144456fa0b608f9</u> | - 0.00036000<br>3.10  | BTC    |    |
| 25 | 2020-01-24<br>21:12:27 | <u>902f765bfa36964c7964f8</u><br><u>a9f6568c22b26c7e2b5431</u><br><u>6a07dad4b2bd8e104f77</u> | - 0.00877433<br>73.18 | BTC    |    |
| 26 | 2020-01-24<br>19:28:02 | <u>9c5ba4df7fe0b2988b4351</u><br><u>0b20318a19157ebc47a87a</u><br><u>4c24e58783ae0999599e</u> | + 0.00877433<br>73.18 | BTC  |  |
| 27 | 2020-01-24<br>15:57:29 | <u>6dc56b64c1d5ea1dca71e3</u><br><u>322ed729fccfa09a2aceaf</u><br><u>1a1c6d1683aedb921f0e</u> | - 0.00885020<br>73.81 | BTC  |  |
| 28 | 2020-01-24<br>02:05:40 | <u>9b9fe8bff5f5226a5921fe</u><br><u>4e06f72221ac3257d13b74</u><br><u>16c32f1c18b093b38545</u> | + 0.00885020<br>74.68 | BTC  |  |
| 29 | 2020-01-23<br>22:14:53 | <u>bc458d75bc2557bb14e7f9</u><br><u>10b3a2e7115d98a481f633</u><br><u>35bb5eb3483c1bbec60b</u> | - 0.00036000<br>3.03  | BTC  |  |
| 30 | 2020-01-23<br>03:02:03 | <u>ae635ee1794083bd9c131f</u><br><u>86beca2e3346aef1109f6c</u><br><u>eff809b25a7ab2e7be77</u> | + 0.00006533<br>0.54  | BTC  |  |







| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2020-01-21<br>03:23:36 | <u>af3bb6b01c2c3fc1b52b760f2530d67263a814d7e01429d8643c36239135f560</u> | + 0.00001040<br>0.09  | BTC    | ✓ |
| 32 | 2020-01-20<br>03:57:07 | <u>2225969a09b6324d629ed15781f773ae6e7f386f12a13374cc619f065369ff27</u> | + 0.00001047<br>0.09  | BTC    | ✓ |
| 33 | 2020-01-17<br>21:06:08 | <u>02a3059c1c2392fc5c476842f3f7187839814a7cc010650319a4df7a6db4bdf7</u> | - 0.00288000<br>25.67 | BTC    | ✓ |
| 34 | 2020-01-17<br>00:34:09 | <u>1da64187aa7c82b70e959d25be08c8456090be8eff86932d9e38401161b2237c</u> | + 0.00009000<br>0.80  | BTC    | ✓ |
| 35 | 2020-01-17<br>00:34:09 | <u>00e8873a331760bb4d22d2d4ee10307fcbacb362f8353137b7543e6bd2c5ef71</u> | + 0.00009000<br>0.80  | BTC  | ✓ |
| 36 | 2020-01-17<br>00:09:01 | <u>51f0a3eb86c8e85cf6d3155664e5acb4bd93a200287e7d50d4002a2dc03d1463</u> | + 0.00009000<br>0.80  | BTC  | ✓ |
| 37 | 2020-01-17<br>00:09:01 | <u>1dacf552354b5b21b131ccae04bb4f1cb69d547107ad17d29748f92ba6706b2d</u> | + 0.00012000<br>1.06  | BTC  | ✓ |
| 38 | 2020-01-16<br>22:42:58 | <u>2a3b1571886397fec5ad41e7ef897281a6da9c6e98609976b884434283d9b104</u> | + 0.00288000<br>25.67 | BTC  | ✓ |
| 39 | 2020-01-16<br>20:44:44 | <u>77f3877ae733b55adb256806b187ce18e6d2b6601abdf4363f5e82e3b81de8b3</u> | - 0.00064800<br>5.77  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-01-16<br>04:09:23 | <u>1203e2a4e2e9a3c9b4ae</u><br><u>eeababc7b9c8555a1b407abe</u><br><u>4a0b8053fdf09770194f</u> | + 0.00064800<br>5.65 USD  | BTC |       |
| 41 | 2020-01-14<br>02:45:15 | <u>e1e605b04fc6e660a46b5c</u><br><u>3e67dfa75cb8f7065329df</u><br><u>538755e30e589b0131bd</u> | + 0.00009000<br>0.79 USD  | BTC |       |
| 42 | 2020-01-14<br>02:45:15 | <u>c139d63433b5503d0d8a67</u><br><u>6f1c7234e8c004500b8372</u><br><u>fdc418e796235e031d92</u> | + 0.00009000<br>0.79 USD  | BTC |       |
| 43 | 2020-01-14<br>02:26:13 | <u>8cf2bd89bebc26599c57db</u><br><u>3faa36c508b15f2043f41c</u><br><u>d5cfb11b0748fb897a7d</u> | + 0.00009000<br>0.79 USD  | BTC |       |
| 44 | 2020-01-14<br>02:26:13 | <u>b2dedd1aabd930137826bd</u><br><u>814c8d9810b54118710140</u><br><u>ac54e952e7d2c96b5298</u> | + 0.00018000<br>1.58 USD  | BTC |   |
| 45 | 2020-01-11<br>14:30:36 | <u>3c7f446b506dbeffff2d85</u><br><u>e23c25bc7a8212b34422ff</u><br><u>c20056d963343590aafe</u> | - 0.00618684<br>50.63 USD | BTC |   |
| 46 | 2020-01-11<br>02:22:29 | <u>3ceb951f2e914b11353d30</u><br><u>55ef7bd00ac85eb03bc5c4</u><br><u>9601864ea95b204939f9</u> | + 0.00618684<br>49.61 USD | BTC |   |
| 47 | 2020-01-10<br>22:15:25 | <u>aee0051bf9b7fa1f56e83a</u><br><u>995d623754f1258af8a80e</u><br><u>0ae9623607a761f907f8</u> | + 0.00036000<br>2.88 USD  | BTC |   |
| 48 | 2020-01-10<br>22:15:25 | <u>6c114142ac51ad7fa54941</u><br><u>eee1ce53266c571f5907dc</u><br><u>1a0875cc071b1c7e5fef</u> | + 0.00036000<br>2.88 USD  | BTC |   |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2020-01-10<br>15:32:58 | <u>03f09792c2c57b852432ff</u><br><u>52bcd35be0c5ee4f97d316</u><br><u>c989b87bf82799727846</u> | - 0.00051000 BTC    | 4.09 USD   | ✓ |
| 50 | 2020-01-10<br>15:32:58 | <u>9497e3a16e1163ed4a9c5d</u><br><u>0c453e1a8378844875c7cf</u><br><u>5f0c3ab61aef646b9f12</u> | - 0.00432000 BTC    | 34.64 USD  | ✓ |
| 51 | 2020-01-09<br>21:56:38 | <u>54a9ea25d11edeef36cc1a</u><br><u>d9d46a952aad207b95c3bf</u><br><u>5dfb8da371d12e738bf1</u> | + 0.00432000 BTC    | 35.41 USD  | ✓ |
| 52 | 2020-01-09<br>19:18:49 | <u>c73afb9f59b49630d3a7c6</u><br><u>25defa6388c4ee7480a22a</u><br><u>719cc67ce2dd9044869c</u> | + 0.00051000 BTC    | 4.18 USD   | ✓ |
| 53 | 2020-01-09<br>06:22:25 | <u>b3ce59f04542803d4d4161</u><br><u>68717aa05646d0a9ea3f53</u><br><u>3aad104a83ab892ea8c8</u> | - 0.00097200 BTC  | 7.59 USD   | ✓ |
| 54 | 2020-01-08<br>21:39:53 | <u>67bb9696e3ef22a7d6a79b</u><br><u>558078f0674d036d259286</u><br><u>c43e90ca71bffd5ef690</u> | - 0.01620000 BTC  | 126.64 USD | ✓ |
| 55 | 2020-01-08<br>21:39:53 | <u>ff1e0feff3383d622bb07c</u><br><u>fe5dece34b0840969a785f</u><br><u>a4d30dbd746474baaed0</u> | - 0.00150000 BTC  | 11.72 USD  | ✓ |
| 56 | 2020-01-08<br>21:25:18 | <u>880ab59648bb88f2bfd86d</u><br><u>62cee91cc2e055ce31713b</u><br><u>0cad47da2d2bbb667907</u> | + 0.00097200 BTC  | 7.59 USD   | ✓ |
| 57 | 2020-01-08<br>09:41:51 | <u>4688b8a382b6211f3ecfe8</u><br><u>327763b1767fab21ca332</u><br><u>5d7325e3183997519504</u>  | + 0.01620000 BTC  | 130.50 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                |   |   |
|----|------------------------|--|-----------------------|---|---|
| 58 | 2020-01-08<br>05:01:43 | <u>2ed8b45fa278876cf5a229</u><br><u>b8fa7d131f247bcc16092a</u><br><u>d2d2f804d82855f673f8</u>  | + 0.00150000<br>12.08 | BTC    |    |
| 59 | 2020-01-07<br>16:05:42 | <u>52d89f5af2ac14a97875e6</u><br><u>2e850186d6b89182eaccf1</u><br><u>86356a126f1bece20c7e</u>  | + 0.00009000<br>0.72  | BTC    |    |
| 60 | 2020-01-07<br>16:05:42 | <u>3e7837ea7a3101dae8458a</u><br><u>f7e5e44b21b8421e95afd2</u><br><u>538ec5cd0503d2d2673e</u>  | + 0.00009000<br>0.72  | BTC    |    |
| 61 | 2020-01-07<br>16:05:42 | <u>ca235a31bfbdb4b17c1f5f</u><br><u>dadadd949a68a298071c7a</u><br><u>dd221833c820f13ef2ba</u>  | + 0.00009000<br>0.72  | BTC    |    |
| 62 | 2020-01-07<br>14:17:41 | <u>dd59f2559cdb3adb7526ae</u><br><u>50b41805a6b1a1f3a6f39a</u><br><u>7ee049e6f3f1e77460d1</u>  | + 0.00018000<br>1.45  | BTC  |  |
| 63 | 2020-01-07<br>01:33:48 | <u>accbf2114fceff1d4ff89e</u><br><u>d9b8224a49d6eachb1f0a28</u><br><u>fca7a8d6d154bc064d97</u> | + 0.00018000<br>1.46  | BTC  |  |
| 64 | 2020-01-06<br>15:09:13 | <u>221655bc6732bbdeee1162</u><br><u>4a463faa04cbdbe87d53c7</u><br><u>9032143db7a2e2aa6cb9</u>  | + 0.00019980<br>1.62  | BTC  |  |
| 65 | 2020-01-03<br>17:11:12 | <u>b0ef26ef7e98b90daee30e</u><br><u>18a8928672e671b571e7b1</u><br><u>dffdbe0fa3a2ba57893b</u>  | + 0.00036000<br>2.64  | BTC  |  |
| 66 | 2020-01-03<br>16:51:27 | <u>301adf97a332bc23a1306f</u><br><u>f586d16505dd73be176be7</u><br><u>4608afac55bc383b7393</u>  | + 0.00036000<br>2.64  | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2020-01-03<br>14:48:47 | <u>f416293ac08af1e65e117e</u><br><u>b52466a3c548e5c41ad4b6</u><br><u>18e55b245a28ddd0383c</u> | - 0.17854732 BTC <br>1,313.05 USD | ✓ |
| 68 | 2020-01-03<br>11:36:04 | <u>298560859776b4281b465b</u><br><u>642d10235dd84d5f147e96</u><br><u>926aba668951700858ec</u> | + 0.17854732 BTC <br>1,311.42 USD | ✓ |
| 69 | 2019-12-31<br>17:15:34 | <u>7a337f7da85675315714f5</u><br><u>87b970bfe00a2fe2f0490f</u><br><u>7ed77a715b19910c8750</u> | - 0.00300000 BTC <br>21.60 USD    | ✓ |
| 70 | 2019-12-30<br>19:40:38 | <u>c5aecb845ea6c372b2241a</u><br><u>2b3f52bfefa59c24e050da</u><br><u>01bc8c3b4b1b73e37724</u> | + 0.00300000 BTC <br>21.58 USD    | ✓ |
| 71 | 2019-12-21<br>12:27:12 | <u>702e4d5e707deed9c4cfd0</u><br><u>a41de5b9b8032e51f26f85</u><br><u>193d2d7d6bfaab65c2a5</u> | - 0.01620000 BTC <br>121.52 USD | ✓ |
| 72 | 2019-12-21<br>03:01:06 | <u>834dc2fd06958c1000eed4</u><br><u>fd86d30a8c84a73c780e68</u><br><u>cb45fa4380b34609ff10</u> | + 0.01620000 BTC <br>115.55 USD | ✓ |

\* USD values displayed at the time of transaction

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