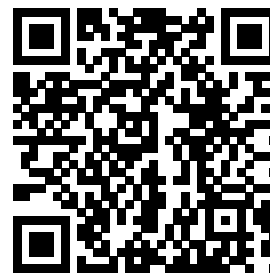


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15d3894jQXknDXzi8AZJUWusp9ymbCgJ2o</u>
TOTAL RECEIVED	6.07521770 BTC
	383,077.52 USD
TOTAL SEND	6.07521770 BTC
	383,077.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-09 10:45:38	<u>7d3c3c331564d5a8baa18f11e1e8200908b81affede2cdf245f809bf6bf85412</u>	- 0.05398593 BTC	
2	2018-07-09 10:35:28	<u>1309dc03ef2c2ee6cd19aa7e5defc1d92f67d21ab231f0ef32409ba35fb90d80</u>	+ 0.05398593 BTC	
3	2018-06-27 08:45:06	<u>a7555903a619a9f7f0e31d4f507327051abc31a4930b34f5c5ff96830a48843e</u>	- 0.03152897 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 08:27:06	<u>58637eda4084bfcabd9269</u> <u>cd1db5d11e309fd33b0ad6</u> <u>09588015f4fd1ba67fe6</u>	+ 0.03152897 BTC	✓
5	2018-04-06 23:22:41	<u>b35db53d5a9fb5353d8ada</u> <u>aec084f4da6d99e4e67f65</u> <u>236a3bc385f432b316bf</u>	- 0.06603238 BTC	✓
6	2018-04-06 23:21:17	<u>618b4fb51a499b8ad8e52a</u> <u>60076226aa9288905442f2</u> <u>80b55e6ba81776f79cb6</u>	+ 0.06603238 BTC	✓
7	2018-04-06 17:48:38	<u>0c63a5a17668f5884527bd</u> <u>72b74788444778d3ebf9af</u> <u>d6019e3452fed4feb26c</u>	- 0.06827880 BTC	✓
8	2018-04-06 17:27:21	<u>4c1cca3d3ac14f557b1cd1</u> <u>640e7e6234a73179264450</u> <u>75c14e54686fc90b8e32</u>	+ 0.06827880 BTC	✓
9	2018-03-20 15:01:39	<u>eac704e3e5905b8f6e0245</u> <u>f27b85b7771bb02cdee8ae</u> <u>cf9e04e912b8663fa60f</u>	- 0.08387200 BTC	✓
10	2018-03-19 09:06:58	<u>a45f8d7199ce1c8d22f3b9</u> <u>13a3d5603d16343efc17b7</u> <u>40c003c3ffa7b26e1a0d</u>	+ 0.08387200 BTC	✓
11	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.02604536 BTC	✓
12	2018-03-15 22:00:48	<u>ae4ed75907f74dc52a4aa5</u> <u>f03afcbfa15be41aa779da</u> <u>3582ecfa12194bef2905</u>	- 0.01389160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9e256d7e1e9e651226980cb3260c003f39f8dc4c5c2</u>	- 0.02900000 BTC	✓
14	2018-03-11 19:04:26	<u>6bc6aeeafaa000049a95bb7c4e02513a7bdcbef54902b945ba0884dd2a1a87e0</u>	+ 0.02604536 BTC	✓
15	2018-03-05 15:07:04	<u>3856da743617e64f139561e6edf7727ad5ab4761e066c86637832e59ebccc323</u>	- 0.12100000 BTC	✓
16	2018-03-04 23:00:30	<u>af646458265542e8a6010f743dbcaa2e2b8fb9867d01eda7bc43bc3d3a2455f1</u>	- 0.08320000 BTC	✓
17	2018-03-03 07:46:53	<u>95a857954b6fb3a7fbc3a54a44d774c2774a55e5276f24f1dc7542696918250</u>	- 0.18850000 BTC	✓
18	2018-03-02 09:22:12	<u>4bc81e0a6a5894bf127a12564c0ef73d88dc7bfd7b3bb1bae7c284d46daf1d0</u>	- 0.21737375 BTC	✓
19	2018-02-18 19:49:46	<u>dada8e5465e0358b03e365dbb9c72c6a19efdb34071b7495d75ba89c09945895</u>	+ 0.18850000 BTC	✓
20	2018-02-11 20:52:22	<u>b9c8db07fac6aec19fd9037026eb1ffc363806a0f7f487d791ade259b27f31b2</u>	+ 0.21737375 BTC	✓
21	2018-01-28 21:16:10	<u>cd24c0cca0d0eeda46847d5fe9ebe0ce93e6aa5c0b8ead0b982c4081e3257628</u>	- 0.00450099 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 08:28:08	<u>63eb1c231c1aebe0044d00</u> <u>3c0c853e5e6e865764c55d</u> <u>7a2f730ed0e5d335f619</u>	- 0.01340000 BTC	✓
23	2018-01-28 07:49:18	<u>15521406db205a6298c53c</u> <u>1bd43be8b20d93c45d18b2</u> <u>fdac2565977f52f9f481</u>	- 0.01850000 BTC	✓
24	2018-01-27 21:44:51	<u>31aac20211a65f564c226d</u> <u>85cd710a9c5d7dcc29e424</u> <u>8b4a3302ef3a095b1d0a</u>	- 0.23102999 BTC	✓
25	2018-01-27 21:40:04	<u>cca15528b089476ca17dc2</u> <u>2b5ca6a3ce1c8cc919cbf4</u> <u>536ea76004242b67979a</u>	- 0.01577976 BTC	✓
26	2018-01-27 20:54:46	<u>33bf841591263ccbcbf457d</u> <u>9054ca00602349458b6e7c</u> <u>20ab7b2e31bdc5ebb084</u>	- 0.02412442 BTC	✓
27	2018-01-27 11:06:17	<u>bfde20d6ec7e5200db4301</u> <u>56de19df1807678daaa6b6</u> <u>3bcb530ab4c5f8d7a1b6</u>	- 0.02640000 BTC	✓
28	2018-01-20 19:02:19	<u>c322c3afb3b7604b08aa60</u> <u>7a6e6feefe96f9315d8984</u> <u>99c5886d86c72fdb70b1</u>	- 0.34812388 BTC	✓
29	2018-01-18 12:27:22	<u>aef265d120c3d71cf4a0d0</u> <u>faf67885206e0e01c1de96</u> <u>828e4de1ff55f10965d0</u>	+ 0.34812388 BTC	✓
30	2018-01-15 15:56:53	<u>ab3f9a91acd3dc36030a2a</u> <u>97183f5ce766a2f46915ef</u> <u>f68358ffa8db115565b5</u>	+ 0.00450099 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 13:55:00	<u>f5703d30febf03c1b8141e</u> <u>dbd8db95389ded14e66db4</u> <u>86c743f88531bc40f452</u>	+ 0.02412442 BTC	✓
32	2018-01-11 06:26:57	<u>5df90828df04ba7ce7f163</u> <u>93301ccf8e1311ef242bf7</u> <u>b580d95e7172fdb7d411</u>	+ 0.02640000 BTC	✓
33	2018-01-08 21:13:28	<u>d93e41f7d2d350d57b2401</u> <u>bf6dfab69d73c82a84a3f8</u> <u>4159bfa3af2e32b173db</u>	+ 0.01389160 BTC	✓
34	2018-01-06 23:24:31	<u>e3bc40c7df088f3296fc63</u> <u>9432fbf3dc797dbb4e3b74</u> <u>3d810950090ff1a037f6</u>	- 0.37644987 BTC	✓
35	2018-01-04 21:52:27	<u>87a72ad22cb3686a579791</u> <u>f102a1afe7bfa492c23f7b</u> <u>fe1dba492ed265190379</u>	+ 0.01577976 BTC	✓
36	2018-01-04 01:21:11	<u>9f80416b322a0d28eab939</u> <u>e087217e6368870febc70a</u> <u>b0b5fa121f61257a0275</u>	- 0.64480000 BTC	✓
37	2018-01-03 20:59:01	<u>d78aefa15639d35cee1160</u> <u>f5836039e6bfd309251a41</u> <u>ade1393275963ad989c4</u>	- 0.65400000 BTC	✓
38	2018-01-03 18:13:43	<u>3b47df688560f3159089b8</u> <u>057d2a3baad906c41149cf</u> <u>7acfd7c7eb2ac4b9ffd1</u>	- 0.68690000 BTC	✓
39	2018-01-03 16:18:12	<u>6284a6977d8d7ceab63202</u> <u>f1fb8e1898bbd3008336bb</u> <u>09b29bbb7e47b65bb56f</u>	- 0.69900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 10:41:58	<u>c01b5c3837c3bbce2b3a65</u> <u>ccd04dfbf3ea10a069a47d</u> <u>4893b8b5685ca4713ae6</u>	+ 0.02900000 BTC	✓
41	2017-12-28 22:31:54	<u>2a1046c25b4668ca889b4a</u> <u>8eec7c11685347fa770dc0</u> <u>e6d3f2aebaeb59b16084</u>	+ 0.01850000 BTC	✓
42	2017-12-27 13:59:31	<u>43a0e2edd2aa0479ca4dc7</u> <u>ae0368067f0d23ecfacb07</u> <u>b3e8afe3dbdf8a0f9399</u>	+ 0.01340000 BTC	✓
43	2017-12-27 10:16:20	<u>a265db4b59d581b110c8ca</u> <u>8153095a9a573c477f5da9</u> <u>1069e6f7d203950f29fb</u>	+ 0.08320000 BTC	✓
44	2017-12-25 13:44:35	<u>c7366fa4e3bf2d5b0b9c92</u> <u>eca516453f5aa85b0c16f4</u> <u>cb980e72c0ab10e51391</u>	- 0.78400000 BTC	✓
45	2017-12-24 08:49:06	<u>02ba41c25d7f7ca5fdcc56</u> <u>ac256edb96213ed5353b84</u> <u>0ec3d3dabb97234f98dd</u>	+ 0.78400000 BTC	✓
46	2017-12-22 16:54:31	<u>05f9599478900e288cb004</u> <u>21c8967b1c9da937f1b483</u> <u>620ba215ca9d865ecd4c</u>	+ 0.37644987 BTC	✓
47	2017-12-20 16:21:40	<u>7b137bbd264726a47182d5</u> <u>2cddbe5ecf038c12aa750c</u> <u>205bdc2e9b8e4cb3cc02</u>	+ 0.65400000 BTC	✓
48	2017-12-16 18:34:41	<u>292b629e0361d42214b1c9</u> <u>2c09fdf56c5eeae455baf</u> <u>324174fb169f4d7d1112</u>	+ 0.64480000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-15 14:25:09	<u>81ee9c5cd9b3429c01cad2</u> <u>1bb94bb68627df042f2c23</u> <u>d02f61b9351c8a0a6a9b</u>	+ 0.68690000 BTC	✓
50	2017-12-15 14:11:20	<u>b646ec438a7f2f9e27a377</u> <u>e5c4123b3f2be6a6e7dc82</u> <u>50f358202fd9ec2fda9d</u>	- 0.56550000 BTC	✓
51	2017-12-14 21:45:18	<u>82befdf8428a8380f6d4b0</u> <u>18a311888150718a1227af</u> <u>52224258128e6b259dcf</u>	+ 0.12100000 BTC	✓
52	2017-12-14 07:27:06	<u>b244c569ee8eb4259a8334</u> <u>ec7e844bed67b8a70b6e52</u> <u>fc2520275d36b1a35730</u>	+ 0.69900000 BTC	✓
53	2017-12-12 17:59:37	<u>f04717a433add00e48a7ea</u> <u>681c9c427257661548b25a</u> <u>2109d2b6a3c88a67876d</u>	+ 0.23102999 BTC	✓
54	2017-12-12 10:16:30	<u>7552040b4f61bb04f0d26b</u> <u>a37983c42f81d33798edd6</u> <u>17a5b77e466baa4c6c2b</u>	+ 0.56550000 BTC	✓

* USD values displayed at the time of transaction

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