

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15etDg9e38bbFYuf9XZ4boiN3sZVkrb1ej</u>
TOTAL RECEIVED	1.98122423 BTC
	124,377.31 USD
TOTAL SEND	1.98122423 BTC
	124,377.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 05:26:59	<u>be0b2b74ecbccb5d802f38</u> <u>e59d12cd8d8900ae419789</u> <u>8bec5933e79f12abbb3b</u>	- 0.00361991 BTC	
2	2018-02-02 04:26:47	<u>18d7b127736c164b9b500f</u> <u>8cc12179cd0c97e01132de</u> <u>387b1004587715956faa</u>	- 0.00499922 BTC	
3	2018-01-23 06:31:07	<u>a57c49e03cfa7c7a158e5e</u> <u>174100d1b34050d3f37fe1</u> <u>1e5bdafe800a2f03385c</u>	- 0.00672309 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-18 16:02:00	<u>0164c50b7c9a2b86d96310</u> <u>7e776547af070fa25b8131</u> <u>ee4b8c2ec036f88350f4</u>	- 0.01109000 BTC	✓
5	2018-01-18 15:54:35	<u>567809e3042da8eb617927</u> <u>af37942fc2b6c46a16052b</u> <u>192294df3912bb5a197a</u>	- 0.01092804 BTC	✓
6	2017-12-20 00:52:07	<u>d151a4ecd75ba968eaa881</u> <u>b78887c89f282e61e965e7</u> <u>35be74547d23c86e016c</u>	+ 0.00361991 BTC	✓
7	2017-12-10 17:03:02	<u>9f576433be569f94159f40</u> <u>87b78425791396f469b555</u> <u>e1ab0682ec058fa9f07f</u>	- 0.02018920 BTC	✓
8	2017-12-01 02:08:24	<u>c94ebd4a4cbba272cba92a</u> <u>631067c5f09879259c0bf9</u> <u>3386ff97db0ce3ae4e09</u>	- 0.02243659 BTC	✓
9	2017-12-01 00:03:44	<u>60226a75ed8b34dd815d2f</u> <u>01064f35397538bd1487a5</u> <u>f1d69486ec71b8966231</u>	+ 0.00499922 BTC	✓
10	2017-11-30 23:38:02	<u>44cf76585de280b7098028</u> <u>d69f71a97e45fb97369c0a</u> <u>c65a633841ecd9594f1a</u>	+ 0.00672309 BTC	✓
11	2017-11-30 12:12:04	<u>59749c513d413869c4a89b</u> <u>755ff9b59ad219e7fed6df</u> <u>5a9bd76dab96d6ae3bff</u>	- 0.02304121 BTC	✓
12	2017-11-30 05:08:27	<u>c76ae2bbdef1526b3f248b</u> <u>1c87b635af36fc56ee8582</u> <u>66659620abf050867a1f</u>	+ 0.01109000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-29 23:50:21	<u>6cc3615ca731ef0e8b4f11996379f6ccec53b367adc1ccc7920ff115946699e9</u>	- 0.02257567 BTC	✓
14	2017-11-29 22:41:11	<u>363890c1b99884ef4328eab8b38dc171f92cd6096a74d156f0fc028c02fcc9c2</u>	+ 0.02304121 BTC	✓
15	2017-11-28 01:54:01	<u>9bce0156d4f4ea86ddc5d0188fbbc0b0c584121b580bd88ac7c313400089d0fa</u>	- 0.10400000 BTC	✓
16	2017-11-27 21:18:08	<u>429ed7f4f10c15e530ea70d82885e28189b2de229e4095ad2de8f1aae658d441</u>	+ 0.10400000 BTC	✓
17	2017-11-25 00:04:40	<u>64f2b9069d7f953bb9b4821a2655a952b9f1ddf7b0cb18f0a82d761bba3d7892</u>	- 0.02430908 BTC	✓
18	2017-11-24 15:40:07	<u>88f79473970a1b0655a7dab470dbf57a2307bbeb80ad329e6fd22d0fa8a522c7</u>	- 0.03171441 BTC	✓
19	2017-11-24 04:28:13	<u>6242e9b7c1b79d7b193b2980d07d39c6409bc505d4b5d812bc5b215b82f9826f</u>	+ 0.03171441 BTC	✓
20	2017-11-22 15:47:48	<u>7e3919896f33a9eda7845eae5cc0b8bdc095370efa9407272a7f85bc31488fe5</u>	+ 0.01092804 BTC	✓
21	2017-11-21 14:35:50	<u>bd931f9ee3573ddc49bd5e38042656c0289ed033bb63875459a2514ea9c71f0f</u>	- 0.09392571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 05:04:59	<u>5c5d5bddae2156d2bd6b28</u> <u>ddf50e8f10e3362bef55a9</u> <u>a2e1b90f0de38b8e79bb</u>	+ 0.09392571 BTC	✓
23	2017-11-18 20:03:34	<u>cd0317ba388ce87f97516a</u> <u>3344d3d368e005969a1916</u> <u>c98c1f5836ae1e29c8cc</u>	- 0.04842014 BTC	✓
24	2017-11-17 17:22:43	<u>02a07a439cc8e910fc5dd3</u> <u>75de2c466cf0af7024cfe6</u> <u>15fe2b27ce7909ada4fc</u>	- 0.34677706 BTC	✓
25	2017-11-17 15:18:06	<u>1cecdc22fd5322e466f098</u> <u>5d21a743c0721f14a7764c</u> <u>806d53c11422f26f6aa1</u>	+ 0.34677706 BTC	✓
26	2017-11-14 22:12:55	<u>47343d8d915b5d5c4eae95</u> <u>add34287639325bdb81692</u> <u>a605dfa081df9a7a9f28</u>	+ 0.04842014 BTC	✓
27	2017-11-13 22:03:00	<u>21cf7f4d6ba74e72ff8ca3</u> <u>116759377fd59adcbda155</u> <u>3d1cc5a5730b70a2ecb4</u>	- 0.96730133 BTC	✓
28	2017-11-13 20:37:02	<u>98516eb833a7c24e913ea9</u> <u>a3d42aab5c70a4d6351d5d</u> <u>d60dc7b4985d6ba85d37</u>	+ 0.96730133 BTC	✓
29	2017-11-13 03:03:28	<u>d06987d7367990f3803fc6</u> <u>a956f4ea7b5264f6482a82</u> <u>002ccd6600e8c47dd2d4</u>	- 0.05184172 BTC	✓
30	2017-11-13 01:29:34	<u>9168384ea11bab01f3e1fd</u> <u>3dd3b45c34c1fb250d9ace</u> <u>399c27afc11c5d0b3b4d</u>	+ 0.05184172 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-11 01:36:04	<u>40e661734da6c0ac13e20f933b3c4997b788285dc4176de8b0950c4cded2045e</u>	+ 0.02018920 BTC	✓
32	2017-11-10 03:46:13	<u>c5d840952018964f961840c2c142ef29e56f87eed46df600f9c5efe554ea392</u>	+ 0.02257567 BTC	✓
33	2017-11-09 03:40:02	<u>6f7f2b383a06770f2003cbd2d347b1121ca8bc561ec3a2d1ba0e54747e6d0c71</u>	+ 0.02430908 BTC	✓
34	2017-11-08 02:03:49	<u>6ab6b4f91ec4e5e7bd797a2825ab82d9ca89d1f1d212bc3e098df63348a0c1b4</u>	+ 0.02243659 BTC	✓
35	2017-11-07 06:36:08	<u>0baba7b3c4c3832a270efa2b788c3f20bbc650bd7e22b8760b71d5eb3a3f64b2</u>	- 0.18733185 BTC	✓
36	2017-11-07 02:38:37	<u>5297bae2291fd46bcc6daae9a21e3fb75dd169b103ab8c05e51a7ab9447b184</u>	+ 0.18733185 BTC	✓

\* USD values displayed at the time of transaction

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