

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15f8bPBUFH4hPXbY5kmMdWUPREtodnzoZh</u>
TOTAL RECEIVED	41.83695709 BTC
	2,645,601.40 USD
TOTAL SEND	41.83695709 BTC
	2,645,601.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-15 17:56:50	<u>614b85413341c05a8f56ac</u> <u>eea8136cbc588eb88d5bd8</u> <u>010e033ad4433b12600e</u>	- 0.41950000 BTC	
2	2018-11-15 15:58:08	<u>72addbf7ff02c2d882b830</u> <u>5dedec6f76e7e028d8d973</u> <u>fac21326bcf068f656de</u>	+ 0.41950000 BTC	
3	2018-11-09 19:45:57	<u>3de8570033e8a65f9dbc49</u> <u>8bdaa0b84005dd101727f7</u> <u>a2a6e476f0faf7402d97</u>	- 0.00600000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 18:52:47	<u>8c26a96c4712f0df51b1d0</u> <u>1dca64fab2ccfe427b628d</u> <u>2324ef97d44b588a0064</u>	+ 0.00600000 BTC	✓
5	2018-05-13 06:35:55	<u>63a6ef42c0556d628d8b1d</u> <u>eacd22e1407b62aae166ce</u> <u>3c1459711963cc9e1311</u>	- 0.08695652 BTC	✓
6	2018-05-13 04:52:30	<u>07c2d81c738f4d59a20f5b</u> <u>8c59201bbd8d395cba3054</u> <u>c8c4c7edc32b8988d21d</u>	+ 0.08695652 BTC	✓
7	2018-04-24 15:21:47	<u>73175e1b454b39a98a7199</u> <u>98ec33cfbc246ffab429ed</u> <u>293dbef96f038c63c09a</u>	- 0.49950000 BTC	✓
8	2018-04-24 14:31:15	<u>7cbe2d757af36d2c413871</u> <u>7e9dbe9cf430085d1e2a98</u> <u>c7b6b7b89049a36d3bfc</u>	+ 0.49950000 BTC	✓
9	2018-04-24 14:22:14	<u>c752cb4e023add8bcc6418</u> <u>8717761ef776ec55d8cce3</u> <u>97572f0786c3ce374ee8</u>	- 0.50050000 BTC	✓
10	2018-04-24 13:55:05	<u>004c77bcc7ca0861fb30ac</u> <u>f267905487146de06fef19</u> <u>b98db06d916480e48436</u>	+ 0.50050000 BTC	✓
11	2018-04-24 13:55:05	<u>02338425eb6d6378bdabe4</u> <u>5497f36d119561e7bf95dd</u> <u>500bb29b880b55dd3626</u>	- 2.00950000 BTC	✓
12	2018-04-24 13:36:38	<u>9f66f4b6920704685b65d9</u> <u>a00ceb844c176e3b24b4af</u> <u>70b01aeddd1667ccab57</u>	+ 2.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 18:50:43	<u>7b7d1999a379299f081540</u> <u>930a01fb18a58f00879424</u> <u>716c16f095eef65a89fc</u>	- 1.00950000 BTC	✓
14	2018-04-05 18:21:22	<u>9cb22560a0da197f423079</u> <u>024a7fedd7bedbaeb26e80</u> <u>c9eed2b41c2ee9ef63a7</u>	+ 1.00950000 BTC	✓
15	2018-02-19 20:48:42	<u>74f41474742b892c7cc9b7</u> <u>f3c36a72da6ed6063f0179</u> <u>8a7a1f538dd4efb93f6f</u>	- 0.10000000 BTC	✓
16	2018-02-19 20:19:53	<u>5578dc9fb82cb8b414d92d</u> <u>bd59f5df6bd201b1c0fab6</u> <u>fd31dbaa959718fd197d</u>	+ 0.10000000 BTC	✓
17	2018-02-17 23:39:58	<u>180bf141a2b878b7828119</u> <u>d80df5559339b2e25d4a64</u> <u>312189e2005595946aa0</u>	- 0.13000000 BTC	✓
18	2018-02-17 23:06:03	<u>710e54b5e121ec60f43f96</u> <u>5bf6b917919fb9cb4fc8e0</u> <u>c26e77e46eaa9bb4116d</u>	+ 0.13000000 BTC	✓
19	2018-02-14 20:22:16	<u>e35c63ec19cdbf0723897c</u> <u>b8619c0fee15ffa602b2bf</u> <u>e010d9a301fa3915aab6</u>	- 0.32271970 BTC	✓
20	2018-02-14 19:17:18	<u>92dc6ba5cc04394325e426</u> <u>477cb41972cd29c91ddf18</u> <u>516ccc7c3d9ef233ddbe</u>	+ 0.32271970 BTC	✓
21	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cffb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.21700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 15:45:12	<u>ed1a9c79ceff20f3976119</u> <u>64cfe1080246d9c469904e</u> <u>ef6b9aab9d98fcf9aa69</u>	+ 0.21700000 BTC	✓
23	2018-02-06 07:56:23	<u>38942c8474e5de13e2419d</u> <u>ef54b2a89c1dbeeff9fcc7</u> <u>440983e0c98387385588</u>	- 0.41000000 BTC	✓
24	2018-02-06 07:01:34	<u>4387ffce660a05b74feb45</u> <u>3ec9fe587be10acbe547b5</u> <u>95de9fa732baa8a03515</u>	+ 0.41000000 BTC	✓
25	2018-01-29 23:17:15	<u>980296971c0152c8b081d7</u> <u>02c97db49bfc09534aa23b</u> <u>f69b6d24caf3925c6300</u>	- 0.46400000 BTC	✓
26	2018-01-29 22:36:52	<u>78ea64b567951d01f85280</u> <u>5d5e10f07cbbc75a4552a0</u> <u>b8bf76e49435afec3082</u>	+ 0.46400000 BTC	✓
27	2018-01-22 17:23:17	<u>be00a0d83740eaabfb5503</u> <u>508894dd9e8e8b97af52d0</u> <u>039143831f4daa893011</u>	- 0.52075467 BTC	✓
28	2018-01-22 17:05:59	<u>fbda7217f657969d721450</u> <u>26b278ab81a356362bc2b7</u> <u>1c665a3a21791833e393</u>	+ 0.52075467 BTC	✓
29	2018-01-20 08:24:23	<u>2a864647e629cd117621d3</u> <u>8ab14ffd6cef614369bc70</u> <u>c713b2e05200d34e025e</u>	- 0.85040200 BTC	✓
30	2018-01-20 07:44:46	<u>8a559afd1da121e481bf3a</u> <u>1925f9e0ef5914a39d0f46</u> <u>2f5d1c1a09bb139c9b45</u>	+ 0.85040200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 05:30:23	<u>6806562e295bf084297c97</u> <u>b410928b3d2791af4e7e4d</u> <u>868ae24d62964e8e25cd</u>	- 0.46801310 BTC	✓
32	2018-01-15 05:10:34	<u>f0fe34d23624483a9c90b4</u> <u>1e8ceaf6d573a07f828d20</u> <u>79c2da6b65c4c5c30ff5</u>	+ 0.46801310 BTC	✓
33	2018-01-03 08:49:13	<u>3d7a96313838403afe3ba3</u> <u>660ba7b37075417f86e6a2</u> <u>4ca2d3e4a0322358a510</u>	- 1.00000000 BTC	✓
34	2018-01-02 15:55:20	<u>5b87e82a12ec990fb75ff7</u> <u>fedb1a2fb03923ebac2317</u> <u>2f88f15f15d619dacd48</u>	+ 1.00000000 BTC	✓
35	2018-01-02 01:45:26	<u>99f1df2c01a6da42b678e4</u> <u>6e5da3ecd9e500caea2dd2</u> <u>0ef76d29d4777ba4618f</u>	- 0.30766204 BTC	✓
36	2018-01-02 00:37:08	<u>22e7a8e47c3e7e789a8989</u> <u>2fd52bbf3d9c77998d76b2</u> <u>f667a1e73044fe5431db</u>	+ 0.30766204 BTC	✓
37	2018-01-01 16:43:08	<u>9f395e206e1b2b2102a943</u> <u>14bb6d7307c49a39ade349</u> <u>794fd1688c8d92fb6fc0</u>	- 0.37735990 BTC	✓
38	2018-01-01 15:38:02	<u>a3bade5066179e56509d22</u> <u>af0aa54a2310e986e64639</u> <u>212e6545ac46a74d3daf</u>	+ 0.37735990 BTC	✓
39	2017-12-28 09:28:06	<u>4aad052bd861113f0b88f2</u> <u>1096811412c1527593b0b2</u> <u>bbbabe361d16e4e498fd</u>	- 0.52000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 09:28:06	<u>4aad052bd861113f0b88f2</u> <u>1096811412c1527593b0b2</u> <u>bbbabe361d16e4e498fd</u>	- 0.48000000 BTC	✓
41	2017-12-28 08:15:53	<u>6ca1fdf09482eb386aebd4</u> <u>87a65cbdf3bdb224e51427</u> <u>2682199f8ac16c59afad</u>	+ 0.48000000 BTC	✓
42	2017-12-28 08:11:05	<u>5867e2e983b9c5b4bc2f6a</u> <u>9d52bca250a375e4361830</u> <u>ac6f05e7b7d06f0b17a0</u>	+ 0.52000000 BTC	✓
43	2017-12-25 23:36:04	<u>2afd7b30caf8ae754cc1fa</u> <u>8810b097bfced442265eb0</u> <u>a299c36a9233538dc728</u>	- 0.30560000 BTC	✓
44	2017-12-25 23:07:50	<u>5436ad230b79e97b8ee1ba</u> <u>553cc99b1d82b8483de80e</u> <u>c711c9df561412e95a8d</u>	- 0.30010000 BTC	✓
45	2017-12-24 21:15:12	<u>a9a3f9c990f10b21d20ac9</u> <u>a304fc80b38df7616b1e75</u> <u>1f3814895c60f88be26e</u>	- 0.20782922 BTC	✓
46	2017-12-23 15:00:18	<u>4d7152ce63fd7af63a5d55</u> <u>b94b293d7dbd9859f01778</u> <u>f2a6cb1144e91107689f</u>	- 0.14000000 BTC	✓
47	2017-12-23 12:58:51	<u>ba23cfb91832750ee4317a</u> <u>6f98e9e19f458ad690c45d</u> <u>ed44c5cc7a6569f2a506</u>	- 0.13328734 BTC	✓
48	2017-12-22 15:15:17	<u>ceb49fdf1b4f74308c176c</u> <u>9abd744126315586d6f2c8</u> <u>8bd3c53874a76119c73d</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-21 14:49:28	<u>55c48ee60a77867e4cda67</u> <u>24ed63b3bce18fe364c51e</u> <u>aabbbeecf296e1ab03eb</u>	- 0.08736833 BTC	✓
50	2017-12-21 05:35:09	<u>01914673b3263639d5cd5e</u> <u>b11a0b29fdd15f40aa23a1</u> <u>6863506899bd07bb971a</u>	+ 1.00000000 BTC	✓
51	2017-12-20 18:03:47	<u>63631f5a9b7196ec943016</u> <u>f1ca778ac523b7c5b12e13</u> <u>100bec5cce60971a9b12</u>	- 2.00000000 BTC	✓
52	2017-12-20 17:31:57	<u>8bcce64a259b743b3f60f5</u> <u>09834798a27f4394bdab45</u> <u>16695a178f6c03e366b9</u>	+ 2.00000000 BTC	✓
53	2017-12-19 06:53:35	<u>23bfe629f4079633dfa560</u> <u>2b24b80e0c4f95124c917e</u> <u>61cf319a98cb2ae683d5</u>	+ 0.14000000 BTC	✓
54	2017-12-19 05:42:47	<u>6a05de6b050e090a7def08</u> <u>a9e5a7cef35960859f67ea</u> <u>601b62a6e9f6485189ce</u>	+ 0.08736833 BTC	✓
55	2017-12-19 01:58:19	<u>ec6db7615b80a53d6f999e</u> <u>2fea526fdc719b33844692</u> <u>4ce6bcbf0623c25c8576</u>	+ 0.13328734 BTC	✓
56	2017-12-16 16:10:10	<u>35936e6d8651eb5ad45c7d</u> <u>ca226dd6d0f24955a0cb11</u> <u>c841dcd830a59acea0cd</u>	+ 0.20782922 BTC	✓
57	2017-12-14 21:17:59	<u>f89de2e440b632d2ab0767</u> <u>f7cee7108f04d56e0741dd</u> <u>1c2380d3458dca215def</u>	+ 0.30560000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-14 18:43:11	<u>5a0ac701113b0d723669b7</u> <u>fb1b836ce58d9948d38da7</u> <u>48713f34b28e7d0e17ed</u>	+ 0.30010000 BTC	✓
59	2017-12-08 09:51:18	<u>fc04bd2caea11226054328</u> <u>a0b354954fd0c6054ce0e5</u> <u>a785d74e87ed8320cd72</u>	- 1.20000000 BTC	✓
60	2017-12-07 10:13:26	<u>217e92a62a4a29718163d9</u> <u>acaa1f72d3dcfb5f28a300</u> <u>8f94daa79029fe5f088d</u>	- 1.50000000 BTC	✓
61	2017-11-30 13:39:14	<u>cd5802a98bc8954fb7ebc1</u> <u>2e7c2155d70b5ff7c699bc</u> <u>fd02a134d38904928dce</u>	- 6.18709074 BTC	✓
62	2017-11-28 21:03:20	<u>a8838e1bd68c60209ba3ef</u> <u>f673618ff0aebe4115f7e5</u> <u>14006cb1c7ab3b2d4929</u>	+ 6.18709074 BTC	✓
63	2017-11-28 18:35:51	<u>172f9da5e3670f21e8c227</u> <u>612be4eeb8611cb841f67a</u> <u>228a5d67ee53dd63c6dc</u>	+ 1.50000000 BTC	✓
64	2017-11-28 18:35:51	<u>9572168a3f51b6403b00ee</u> <u>cb6201d40cf33325204b0c</u> <u>5e22e28b2d49f2a11115</u>	+ 1.20000000 BTC	✓
65	2017-11-26 02:31:07	<u>440e6e5f243fdef55d8dce</u> <u>c0345188971eb820e748ed</u> <u>6f0cf4f694cc091e8638</u>	- 2.00000000 BTC	✓
66	2017-11-25 12:27:18	<u>a7d4ceca94244b81feda96</u> <u>5a7da09a7f551dc51c7cac</u> <u>c0e5b51f81694fd5df05</u>	- 1.58072857 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-25 03:05:40	<u>ba9004db6f5c7459f29e8e</u> <u>a90de102a7846ba3dc3415</u> <u>9b3b1a75c124f2bfb1f6</u>	- 1.00000000 BTC	✓
68	2017-11-25 00:10:04	<u>6599fd4b03c726ab3bd0b8</u> <u>8843a15e509898912e6259</u> <u>da1b6f9885c30b176271</u>	- 1.00000000 BTC	✓
69	2017-11-24 23:30:00	<u>162f336a70cca0974f2615</u> <u>10704e41662304bb4cbaca</u> <u>a24aed60c2d1588bec28</u>	- 0.73678586 BTC	✓
70	2017-11-24 17:46:37	<u>32a265e18ce6794cb3967a</u> <u>32edb9624e42c02d20f334</u> <u>2b52e98d7e24678eadc0</u>	+ 0.73678586 BTC	✓
71	2017-11-23 18:21:43	<u>67f78d796a242217b79d0f</u> <u>d75299019bea4887ad4665</u> <u>f4de818093b414ebfcf5</u>	+ 2.00000000 BTC	✓
72	2017-11-23 16:43:05	<u>137130192014589d7ddf12</u> <u>86892393c1f481c7bfc438</u> <u>5db21ff3047242a517fe</u>	+ 1.00000000 BTC	✓
73	2017-11-23 13:05:37	<u>31a00a27716eea525dce48</u> <u>db7a87f49151d9c9ac9f91</u> <u>f211e5f8e4d7bc94af92</u>	+ 1.58072857 BTC	✓
74	2017-11-20 18:58:39	<u>e22af22c4a5e84b359a406</u> <u>bf68acba90bb41cbac1933</u> <u>cfac6e92905feb3ff73a</u>	+ 1.00000000 BTC	✓
75	2017-11-20 04:47:17	<u>fef39b1d301d7319f8ae56</u> <u>ba03ef9fc27ffb1099c817</u> <u>90646c5fa0d4c850fed6</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-20 04:47:17	<u>fef39b1d301d7319f8ae56</u> <u>ba03ef9fc27ffb1099c817</u> <u>90646c5fa0d4c850fed6</u>	- 0.76907666 BTC	✓
77	2017-11-20 04:15:13	<u>1950130ff4f218fca86781</u> <u>a0c7524c70ec5a44bbeaa</u> <u>8bb4fca217b1635a0f4f</u>	+ 0.76907666 BTC	✓
78	2017-11-20 03:58:01	<u>12222083d35e5a74c4eea1</u> <u>50744a5e29063b54299b37</u> <u>2b4295e6289b24f49300</u>	+ 1.00000000 BTC	✓
79	2017-11-19 15:03:22	<u>983d1b2af45d586de396c4</u> <u>333bd7c12068ac024fd78e</u> <u>63efe4096257f1ef1ff8</u>	- 1.00000000 BTC	✓
80	2017-11-19 13:27:13	<u>c71b9176e5ff559f04aed4</u> <u>2efd35e2a629ea9bfe9b4c</u> <u>beb5bd21f5ce0d87d47f</u>	+ 1.00000000 BTC	✓
81	2017-11-18 20:24:10	<u>5622538ab672879479a40e</u> <u>a7e9dcfa0e838c93bf44c1</u> <u>769315967ba29c11a4b5</u>	- 0.38041904 BTC	✓
82	2017-11-18 19:47:34	<u>7f72a1a7f522637b4b1ebe</u> <u>cb126a330307d38ed42548</u> <u>2d28ebfbbf58a2314d1c</u>	+ 0.38041904 BTC	✓
83	2017-11-18 18:34:18	<u>16d16e760703701ca68ff7</u> <u>e0fe99b7bc66b0fd8f618c</u> <u>bfa2a4f3f6d95441481b</u>	- 1.28868000 BTC	✓
84	2017-11-18 16:40:00	<u>7dac7c2a1bedb83d737781</u> <u>46dd805f4a6d75edf6c1fc</u> <u>bf354bfeb82306145123</u>	+ 1.28868000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-18 03:48:21	<u>580b71c8df7b638e5f9e21e020081895a668a965fcd09056411ae80aa0acc26c</u>	- 1.10000000 BTC	✓
86	2017-11-18 03:45:25	<u>3c7c6eeb0a0503ded0df69f33ba93f279c81feaea8882a3e1b34f182de594586</u>	- 1.00000000 BTC	✓
87	2017-11-18 01:29:10	<u>df0aaf268544ddd4177eac1d9c1e66d5dc876b80357e1189a56d6c0fd7beafb0</u>	+ 1.10000000 BTC	✓
88	2017-11-18 00:48:10	<u>9cd844b1533dd88761113be6bb01bb8c339425f4366e170d8031e9591301160a</u>	+ 1.00000000 BTC	✓
89	2017-11-14 03:13:13	<u>b953d0f5df131ee30126f807f9c5fa1720deecf460ce3ea620dee0acef520a12</u>	- 0.53514068 BTC	✓
90	2017-11-14 01:49:04	<u>6ecf452ac4311c3cca6367bc90de8e364994164176fc342b832ae98ff1df7015</u>	+ 0.53514068 BTC	✓
91	2017-11-13 01:20:38	<u>58c2eddee6449d28efdfaf5de99941cc3c10d52d078968023d47af541eab7540</u>	- 0.00602813 BTC	✓
92	2017-11-13 01:04:35	<u>7e30d1bc2b71b1bb831a3812aca64476643c4cbf5e749b02878bf6fc01a78aea</u>	+ 0.00602813 BTC	✓
93	2017-11-12 06:04:50	<u>d71fb4a43543ca4ba12ede4b91ab56548f858e69717e4206bb958bec7c44976d</u>	- 2.29886288 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-12 03:26:05	<u>1a1fc5cfda6899d6f2bc16</u> <u>fd0321feeb69788af99d24</u> <u>a8f768959df43309a2e4</u>	+ 2.29886288 BTC	✓
95	2017-11-11 19:12:37	<u>e7df840567d2e39e456205</u> <u>cb42027cd7f237c9681949</u> <u>dbafa637c3b20ca32276</u>	- 1.49911163 BTC	✓
96	2017-11-11 16:04:32	<u>40a2ad2e1374e0ab445aec</u> <u>2f0984b945f241d5f1e575</u> <u>7ab95818440f9898643b</u>	- 0.06211005 BTC	✓
97	2017-11-11 15:22:49	<u>f7aa46dde19ee1bf4ba5a4</u> <u>345acc54ac917baa7f7022</u> <u>1f5834b5e8a12adc8b73</u>	+ 0.06211005 BTC	✓
98	2017-11-11 14:16:43	<u>d02526afa3228778d421eb</u> <u>ca754898970e36b2f25d12</u> <u>79477be6df4eab532f92</u>	+ 1.49911163 BTC	✓
99	2017-11-11 01:36:04	<u>3bf157720f384c460114e1</u> <u>39da0ba2f2ff766c571288</u> <u>1fd87f44dbe47cb7c3c6</u>	- 0.81937003 BTC	✓
100	2017-11-10 20:54:41	<u>3dc51116b65847e1e7f548</u> <u>cf915aaf7a5d6b7802ba62</u> <u>041e54eb667d8ddcb8b2</u>	+ 0.81937003 BTC	✓

\* USD values displayed at the time of transaction

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