

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15fdNQY2kbhXKHK7cptmVnUg9codXFE72o</u>
TOTAL RECEIVED	0.54890707 BTC
	34,647.01 USD
TOTAL SEND	0.52548713 BTC
	33,168.74 USD

Token	Balance
Bitcoin	0.02341994 BTC
	1,478.26 USD








### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:55:15	<u>5b7b6f93cbd5d852455cd2</u> <u>81367522b1b422518afb60</u> <u>a27af656c487f4dac8f8</u>	+ 0.00338527 BTC	
			100.73 USD	
2	2022-12-07 04:12:28	<u>0513f81ceb7d2b952384ab</u> <u>993c627b72c995a32ce271</u> <u>675196e76b9553c37670</u>	+ 0.01000070 BTC	
			170.41 USD	
3	2022-08-17 03:47:08	<u>331a8f91767b4ae94c8d72</u> <u>681536d045b5ad9aafb9b8</u> <u>371e52da2aa333ba4d40</u>	+ 0.01003397 BTC	
			241.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-14 22:35:24	<u>a40adad5af1ca9d586a4dc</u> <u>a94cf7f84946485086e57a</u> <u>12bd60deedb3ea74c220</u>	- 0.01010200 116.22 USD	BTC 	✓
5	2020-09-20 02:33:51	<u>9c82708d9fa4f307261e50</u> <u>37a61311badf7141f46e82</u> <u>65a3ef6f485f067ae51d</u>	+ 0.01010200 110.31 USD	BTC 	✓
6	2020-08-11 09:06:26	<u>9895db54515fa1adebe7fe</u> <u>917233612d5a71e12f7d1c</u> <u>457d2e755a2a94685856</u>	- 0.01020502 116.25 USD	BTC 	✓
7	2020-08-10 02:37:29	<u>67aedd2cf02c7d0dd5234a</u> <u>41ad66f29d9afab374b3b3</u> <u>dad39c4c5d1592af84ea</u>	+ 0.01020502 121.36 USD	BTC 	✓
8	2020-07-04 19:01:21	<u>65a5c62fee8cec30221c59</u> <u>4739982a8900568c582e38</u> <u>2971f16d067b10dea5c4</u>	- 0.01030348 93.44 USD	BTC 	✓
9	2020-07-04 02:52:44	<u>8e5ebc6c8f99a017532de3</u> <u>dbad16bd2d65f8fe3d78c1</u> <u>ad9532a9ee0b915a466d</u>	+ 0.01030348 94.12 USD	BTC 	✓
10	2020-06-22 05:28:12	<u>581d893f4e5c02babd234d</u> <u>3986d584d02826ca5dabaa</u> <u>ae973ba6251830a6256d</u>	- 0.01056397 102.31 USD	BTC 	✓
11	2020-06-22 05:28:12	<u>581d893f4e5c02babd234d</u> <u>3986d584d02826ca5dabaa</u> <u>ae973ba6251830a6256d</u>	- 0.01013425 98.15 USD	BTC 	✓
12	2020-06-22 02:27:16	<u>f02036d4881de5339fff95</u> <u>ef793cdbf86d61f0dfbb4b</u> <u>ad4fe0e3620ced1a7a1a</u>	+ 0.01013425 98.15 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-06-10 02:31:48	<u>31aa7182af2c4c0ebd1405</u> <u>10821044a3b3fded2b6d08</u> <u>28c2064369aa92748674</u>	+ 0.01056397 104.42 USD	BTC 	✓
14	2020-05-28 07:10:45	<u>03e51ac16c958d0576163d</u> <u>0301c69461e43b409d1d85</u> <u>c90d81c0d793fef47158</u>	- 0.01019532 97.62 USD	BTC 	✓
15	2020-05-28 02:32:44	<u>11150fae457133523b1c5f</u> <u>3a596c5a59abacd0037ec9</u> <u>430bc8743c46900cee9c</u>	+ 0.01019532 97.62 USD	BTC 	✓
16	2020-05-17 16:47:28	<u>de286d1665364b77c00925</u> <u>51a02ba94fe585cf5b83ed</u> <u>8ce2a5c532d7a08f96c9</u>	- 0.01032814 100.53 USD	BTC 	✓
17	2020-05-17 04:14:08	<u>5dc9fe416d611b938c6732</u> <u>c590c3c2df6048e868fcf3</u> <u>3c8fb4196f73ced317d2</u>	+ 0.01032814 99.97 USD	BTC 	✓
18	2020-05-09 08:58:02	<u>99dc4175dd0ef453102e99</u> <u>9d772d7c7680ad9461c9f4</u> <u>afb99b2ba6b0249b277d</u>	- 0.01049932 100.15 USD	BTC 	✓
19	2020-05-09 02:40:39	<u>7c70fbd597a7d7fa10fcb3</u> <u>d0ce96dc355b5e2d9a7da2</u> <u>c9a42561dbf0ab597a68</u>	+ 0.01049932 100.15 USD	BTC 	✓
20	2020-05-06 17:53:41	<u>121d39e93db6e062994b42</u> <u>49f1905da645f90b4447c0</u> <u>48505e99fa8c3f2d99bd</u>	- 0.01185725 118.41 USD	BTC 	✓
21	2020-05-04 02:32:45	<u>8997a761e7a8c8d52810b4</u> <u>4936c1e8d76346a2b874a8</u> <u>7b989e4c0e62613ef4d3</u>	+ 0.01185725 105.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-29 23:13:54	<u>024176d9f6303fbb5a6e20</u> <u>b950641b34041c48c386c9</u> <u>f6686430dd8d44264bdf</u>	- 0.01019081 87.84 USD	BTC 	✓
23	2020-04-28 04:31:22	<u>e21eb6389c9005c0ac626a</u> <u>229f96d43c756ec6b568ee</u> <u>ab2959d75d38f6e3faed</u>	+ 0.01019081 78.86 USD	BTC 	✓
24	2020-04-23 05:03:33	<u>76efa48d93683d610a08e9</u> <u>f39d6f78dc7350b23415b6</u> <u>c73ceafe9fe6b6d08159</u>	- 0.01076059 80.51 USD	BTC 	✓
25	2020-04-23 04:12:14	<u>02ce58afa561f00d0a6647</u> <u>f90a895697abc96625d2cf</u> <u>1a167db84fe401f5594d</u>	+ 0.01076059 80.51 USD	BTC 	✓
26	2020-04-18 09:03:22	<u>5aa38631c11df16d014c39</u> <u>5bf656b503109f26ee588b</u> <u>33b813ddb551b6d6911a</u>	- 0.01010473 73.24 USD	BTC 	✓
27	2020-04-18 03:34:16	<u>a23f1bde5e5dc25ce928b2</u> <u>d3a39a991e6238ffeed8ab</u> <u>33badd7bfda4c756b18e</u>	+ 0.01010473 73.24 USD	BTC 	✓
28	2020-04-14 07:54:35	<u>07dfa3b2de32d1016e6eac</u> <u>976d00a6713566b3a76238</u> <u>405e31d712071d2ae510</u>	- 0.01029700 70.72 USD	BTC 	✓
29	2020-04-14 02:30:43	<u>ce95b98f25269ed807899e</u> <u>f8a657db33c392c623ef58</u> <u>4444ae2c3399f9f0fb67</u>	+ 0.01029700 70.72 USD	BTC 	✓
30	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01021627 70.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01203976 BTC 	82.69 USD	✓
32	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01218093 BTC 	83.66 USD	✓
33	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01212505 BTC 	83.28 USD	✓
34	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01080352 BTC 	74.20 USD	✓
35	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01119400 BTC 	76.88 USD	✓
36	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.01206536 BTC 	82.87 USD	✓
37	2020-04-13 19:45:05	<u>7e1562a696734dd75e7f29</u> <u>83d57065c491c81db7df22</u> <u>a057fa854cbc1626f954</u>	- 0.00452761 BTC 	31.09 USD	✓
38	2020-04-10 02:32:29	<u>7ad3a3e023a403b614b4a6</u> <u>cbb130d438ea2985430711</u> <u>4fcf2f4d343b7b2ca829</u>	+ 0.01203976 BTC 	82.57 USD	✓
39	2020-04-02 03:23:28	<u>02474d88b958cf8a62a088</u> <u>1b47adbbc2183df4e29832</u> <u>76c5d8a70e801738fccc</u>	+ 0.01080352 BTC 	73.40 USD	✓



#	Date & time	Transaction Id	Amount		
40	2020-03-22 02:58:44	<u>d1b78c14fd16665d581d0f96a8e1dcc6219678bb625ed22a3b522fed1c3ce149</u>	+ 0.01021627 59.41 USD	BTC	
41	2020-03-10 04:50:07	<u>685ff5d4872374d48b435634d5277280688bf4614b4655557594b9c3bd151129</u>	+ 0.00452761 35.74 USD	BTC	
42	2020-03-06 02:23:13	<u>f02ec5da2778c89884c3ae0934f9b68cb7759eb38ba3548cde61037c0d1cc44a</u>	+ 0.01212505 110.72 USD	BTC	
43	2020-03-01 02:45:02	<u>4640cf169777e0e38fa3d74a75854172a4bf5ab2056dd6488f57b490087a3336</u>	+ 0.01206536 102.94 USD	BTC	
44	2020-02-25 03:01:56	<u>98788175f90bffd9abaa5204f9b3a7d7a2fd0031a5ea247e1c3f074115d404cf</u>	+ 0.01218093 113.47 USD	BTC	
45	2020-02-20 06:29:15	<u>8b2dc9d8e0d7522b0ea10413bc641b73ddc060d2eb4867a43805cbabb8e0c62d</u>	+ 0.01119400 107.42 USD	BTC	
46	2020-02-15 09:44:37	<u>40fb0528c305fa3ef66c742509e051781bd460b77e5cd70abd710bfd55dfa2a8</u>	- 0.01032300 102.24 USD	BTC	
47	2020-02-15 03:07:49	<u>c43a479e946bfbe85b2404f86e43015a82ecab1c31722a2d9cd8f81b0af2e4e0</u>	+ 0.01032300 102.24 USD	BTC	
48	2020-02-10 06:21:14	<u>6c2c5cdf315bb8497ff4d9b7d3011aa7188c17470475e3ba46524e6b3b966d6c</u>	- 0.01175428 115.80 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-02-10 02:54:19	<u>5f147c38f904f9b1a3a56a</u> <u>e7a4011bf297625d1a7b1d</u> <u>2b9c3cc90666d003b81b</u>	+ 0.01175428 115.80 USD	BTC	✓
50	2020-02-08 07:26:32	<u>e3f81cba977363f1c9519a</u> <u>83ca58ddb10a4245b49d98</u> <u>f8d7e6fb1004829b321c</u>	- 0.01001456 99.09 USD	BTC	✓
51	2020-02-05 02:22:25	<u>c7cf18d7bcd51a45c2a822</u> <u>522b862ed0bd6b2444d325</u> <u>6871dea13a60414dc930</u>	+ 0.01001456 96.26 USD	BTC	✓
52	2020-02-01 14:45:19	<u>86198b1d81cee43a8d1dc3</u> <u>176b43be62b4d45cda2ab2</u> <u>411064d57a61db405dd6</u>	- 0.01165936 108.79 USD	BTC	✓
53	2020-01-31 02:45:31	<u>76ea4dc4b1ff919f389e9d</u> <u>1d1c2696e61e221594ea98</u> <u>75c9e4f4eab89170842c</u>	+ 0.01165936 109.04 USD	BTC	✓
54	2020-01-28 11:09:42	<u>535086b9628973ac13bf82</u> <u>10d400d8d85054b425cfe5</u> <u>131dbbf623d12c339e63</u>	- 0.01004799 94.19 USD	BTC	✓
55	2020-01-28 11:09:42	<u>535086b9628973ac13bf82</u> <u>10d400d8d85054b425cfe5</u> <u>131dbbf623d12c339e63</u>	- 0.01077901 101.04 USD	BTC	✓
56	2020-01-25 02:32:09	<u>ee02893535e92afac8e2a5</u> <u>3f0a3b185b520b068d5752</u> <u>33f2da9133fde90d2775</u>	+ 0.01077901 89.90 USD	BTC	✓
57	2020-01-20 02:55:53	<u>185f465bcacef3cfa1f4ca</u> <u>8cf7cefb207dd8b9c0024f</u> <u>dfad08d69ce6fca0424d</u>	+ 0.01004799 86.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-17 16:47:56	<u>be84169ff8085cc07e016a</u> <u>1a6d802a61fec8d7db683e</u> <u>dec44a7f2cd9415cb4cd</u>	- 0.01101170 98.17 USD	BTC 	✓
59	2020-01-17 16:47:56	<u>be84169ff8085cc07e016a</u> <u>1a6d802a61fec8d7db683e</u> <u>dec44a7f2cd9415cb4cd</u>	- 0.01044809 93.15 USD	BTC 	✓
60	2020-01-15 03:38:25	<u>8aad6f7ddd2cee6371d30f</u> <u>ea6565f78c7ca634b25f76</u> <u>055daeacb684aeb835c9</u>	+ 0.01044809 92.16 USD	BTC 	✓
61	2020-01-10 02:23:07	<u>7cdb7710b8e939d4d2a230</u> <u>f642a6ff35e9f8c0425fe8</u> <u>2e78d9b12f9e57d70818</u>	+ 0.01101170 90.26 USD	BTC 	✓
62	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01085229 84.84 USD	BTC 	✓
63	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01050067 82.09 USD	BTC 	✓
64	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01085984 84.89 USD	BTC 	✓
65	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01070552 83.69 USD	BTC 	✓
66	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01119595 87.52 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-08 21:28:23	<u>6c043917d0f85d0d7027fe</u> <u>de451226fb8701b6ea32f1</u> <u>75776436e05609abce86</u>	- 0.01065547 83.30 USD	BTC 	✓
68	2020-01-06 02:19:54	<u>beb02083074d686b6aaff2</u> <u>6122659b2a8ebc6a7e943c</u> <u>74528a8b4463bd845a07</u>	+ 0.01070552 83.05 USD	BTC 	✓
69	2020-01-02 02:35:30	<u>46b0d891dc677685962541</u> <u>20223aa2088af0d9753f49</u> <u>3e5ff4ad95612f0778ff</u>	+ 0.01085984 75.64 USD	BTC 	✓
70	2019-12-29 02:21:50	<u>2909069663cc1995a5de2f</u> <u>54beaa2d75663a24d6f3f7</u> <u>f6dcc5cf8c120ca6daa4</u>	+ 0.01065547 78.72 USD	BTC 	✓
71	2019-12-25 02:55:56	<u>a386ac4da52be2d6aa5f61</u> <u>926b696c9de7a1792e3a1b</u> <u>410787ce7f205e899417</u>	+ 0.01085229 78.18 USD	BTC 	✓
72	2019-12-21 02:56:55	<u>4193504990bb192b726d1b</u> <u>89bcd3e5a64284901a69ba</u> <u>c630f769a2f06d086bdd</u>	+ 0.01119595 79.85 USD	BTC 	✓
73	2019-12-17 03:56:22	<u>ab79a5a43d6fc3e1cdd21d</u> <u>5010d3db7c7331d1e14fe1</u> <u>412d7b49a6fd4003ba74</u>	+ 0.01050067 69.55 USD	BTC 	✓
74	2019-12-13 12:43:50	<u>1f91e45e97433a59b21295</u> <u>61256dc2b46fefad0e2900</u> <u>5139e8bce8f157d8991b</u>	- 0.01143321 80.76 USD	BTC 	✓
75	2019-12-13 12:43:50	<u>1f91e45e97433a59b21295</u> <u>61256dc2b46fefad0e2900</u> <u>5139e8bce8f157d8991b</u>	- 0.01050529 74.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2019-12-13 12:43:50	<u>1f91e45e97433a59b21295</u> <u>61256dc2b46fefad0e2900</u> <u>5139e8bce8f157d8991b</u>	- 0.01101508 BTC 	77.81 USD	✓
77	2019-12-11 02:26:15	<u>6eeb000759c09599013088</u> <u>601fece8993ad866e3c944</u> <u>099fa42d3a5532573079</u>	+ 0.01101508 BTC 	79.41 USD	✓
78	2019-12-07 02:50:09	<u>4d1e7e7974e926eb9ca5e4</u> <u>ddf9deca0e853141c63219</u> <u>095494520c8c81ce2cba</u>	+ 0.01143321 BTC 	85.61 USD	✓
79	2019-12-03 02:56:11	<u>013721f3bffd2540e8a1d</u> <u>4e836532d85d180288d951</u> <u>8c44b7501bcbdc7f64f</u>	+ 0.01050529 BTC 	76.61 USD	✓
80	2019-11-29 06:30:16	<u>5cd07369301798ff05b7fb</u> <u>dab8706a8976b7c96b6baa</u> <u>00f691f34ccff3775878</u>	- 0.01112341 BTC		✓
81	2019-11-29 06:30:16	<u>5cd07369301798ff05b7fb</u> <u>dab8706a8976b7c96b6baa</u> <u>00f691f34ccff3775878</u>	- 0.01115144 BTC		✓
82	2019-11-29 06:30:16	<u>5cd07369301798ff05b7fb</u> <u>dab8706a8976b7c96b6baa</u> <u>00f691f34ccff3775878</u>	- 0.01126965 BTC		✓
83	2019-11-29 06:30:16	<u>5cd07369301798ff05b7fb</u> <u>dab8706a8976b7c96b6baa</u> <u>00f691f34ccff3775878</u>	- 0.01198722 BTC		✓
84	2019-11-16 07:28:42	<u>4576fb94fbad424d1b270</u> <u>83ce6d5aa55666ead9b28f</u> <u>4ceb83ed622755b0b496</u>	+ 0.01198722 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-12 03:50:21	<u>8b531982c3d110252bc90c</u> <u>4fbfccc2101405196b7a84</u> <u>47684a5778839b093d2c</u>	+ 0.01112341 BTC	✓
86	2019-11-08 02:24:09	<u>b0b985b98e618e60c91434</u> <u>91b64ddd765703c3bede48</u> <u>c7ff97cb4dc01ad7d3aa</u>	+ 0.01126965 BTC	✓
87	2019-11-03 03:05:47	<u>f3a4a3a45428fc6478e1fe</u> <u>917fe4268b8619ecae147</u> <u>5eac45271a795a1852c6</u>	+ 0.01115144 BTC	✓
88	2019-10-27 19:10:00	<u>3c9fc78c76eb7a41937366</u> <u>6a5011349f5fab542e3e73</u> <u>612194ab81a54b141e49</u>	- 0.01015239 BTC	✓
89	2019-10-27 19:10:00	<u>3c9fc78c76eb7a41937366</u> <u>6a5011349f5fab542e3e73</u> <u>612194ab81a54b141e49</u>	- 0.01077506 BTC	✓
90	2019-10-22 02:24:46	<u>3953803d87da1463a833c2</u> <u>d4a9aad9f6ec2ea81acd61</u> <u>14d9e92b5d35e3dfe671</u>	+ 0.01077506 BTC	✓
91	2019-10-16 02:21:56	<u>b0ee3259b1532e8b5b73ff</u> <u>01aa0ee73c70a846e90f7e</u> <u>c9ae0a3d8007bf89d74e</u>	+ 0.01015239 BTC	✓
92	2019-10-10 10:42:44	<u>22e7b19cd7a3bc8b5e94a2</u> <u>25ca29405e323c73073c53</u> <u>d23b8d918fd0b0355801</u>	- 0.01102304 BTC	✓
93	2019-10-10 10:42:44	<u>22e7b19cd7a3bc8b5e94a2</u> <u>25ca29405e323c73073c53</u> <u>d23b8d918fd0b0355801</u>	- 0.01033670 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-10-05 03:00:17	<u>38fb831c06d544e270bcc7</u> <u>4c7655a669186f0ee6eee7</u> <u>21dfd51eeb40965fe3aa</u>	+ 0.01102304 BTC	✓
95	2019-09-29 03:35:53	<u>ef284b518b56ea6afc8499</u> <u>2477b737842c76137d613e</u> <u>c87a6971b97c3d1f2c1f</u>	+ 0.01033670 BTC	✓
96	2019-09-23 16:27:32	<u>16244c93af6bd27c32ccc3</u> <u>256cffcc8a7e71375b9715</u> <u>7da37c3be8a2621f41fe</u>	- 0.01125186 BTC	✓
97	2019-09-23 16:27:32	<u>16244c93af6bd27c32ccc3</u> <u>256cffcc8a7e71375b9715</u> <u>7da37c3be8a2621f41fe</u>	- 0.01169948 BTC	✓
98	2019-09-23 16:27:32	<u>16244c93af6bd27c32ccc3</u> <u>256cffcc8a7e71375b9715</u> <u>7da37c3be8a2621f41fe</u>	- 0.01026119 BTC	✓
99	2019-09-20 02:46:21	<u>8bedfee86e9c08832cab88</u> <u>6120a5ae7c7a6d9e35f689</u> <u>3ca3dff0d0cea6c35187</u>	+ 0.01169948 BTC	✓
100	2019-09-14 02:23:23	<u>96bd167774b6820ee3ebb4</u> <u>a14cce77d0bf01378bb57d</u> <u>3f77b9796f5f6970748f</u>	+ 0.01026119 BTC	✓
101	2019-09-08 04:06:21	<u>a54800d4fab63821808c75</u> <u>75762da35a8d16873e9cd5</u> <u>31933036bedd858d8a70</u>	+ 0.01125186 BTC	✓

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