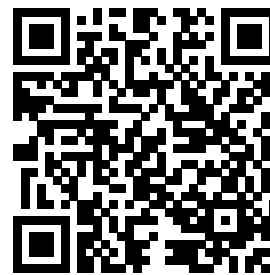


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15garpEh3PYqht827uDKmYxcJMH5RaYBEu</u>
TOTAL RECEIVED	0.66455422 BTC
	41,831.36 USD
TOTAL SEND	0.66455422 BTC
	41,831.36 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:48:50	<u>48fab6629102f9bcc2dbd4</u> <u>02fe2f9a234f77e346feb6</u> <u>c6f4755498626273e856</u>	- 0.00980072 BTC	
			619.21 USD	
2	2024-09-20 18:58:21	<u>555964283446a368464538</u> <u>bba1f6829a3d3214bbf010</u> <u>c8803f2d1fe308cd41e4</u>	+ 0.00980072 BTC	
			615.57 USD	
3	2024-09-19 23:19:04	<u>25275d1a5fa77d60613798</u> <u>d84482017fb1afe5f3d7f8</u> <u>51166c1630de21f17c1f</u>	- 0.01130534 BTC	
			711.64 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-19 20:39:23	<u>6e48095011217b014b6870</u> <u>bea74bf671b817c4031b2b</u> <u>ba9921a8ed0fc6139403</u>	+ 0.01130534 BTC 710.87 USD		✓
5	2024-09-18 22:47:37	<u>085ef4dcc75f2ea2f4c7b1</u> <u>7bc8083b1eb29eae1c2656</u> <u>9eb6fc436885ca8c5afa</u>	- 0.00921472 BTC 569.10 USD		✓
6	2024-09-18 20:15:31	<u>97dedf2d432548faefd378</u> <u>0d46a23004e3adf190be26</u> <u>d483c87f013d4068ae5a</u>	+ 0.00921472 BTC 555.00 USD		✓
7	2024-09-18 08:39:31	<u>43d21c50a7fb6459e20e82</u> <u>e21f23afc56ddb5e5f9570</u> <u>6e9781463e7e0b37867a</u>	- 0.02101937 BTC 1,253.90 USD		✓
8	2024-09-18 05:15:08	<u>fa237506e5c7f0b912ab5d</u> <u>dc0cb7e2fe9ed14ea9dd95</u> <u>bdfde6984bffa7ef71c3</u>	+ 0.02101937 BTC 1,266.22 USD		✓
9	2024-09-14 00:43:15	<u>6804eaa11a368af9683c9a</u> <u>7ac418be624209ab4e8b16</u> <u>02ebfe51c8e475e3eff8</u>	- 0.02233744 BTC 1,349.31 USD		✓
10	2024-09-13 21:03:04	<u>e36947cf94e4d28e9957d0</u> <u>0e4fbb5f10911c6546fc37</u> <u>53ca47dc93e17bcf583e</u>	+ 0.02233744 BTC 1,346.58 USD		✓
11	2024-08-18 21:10:28	<u>a581ebef628b5595628d66</u> <u>974ce8d7dee1bda7ab2bd3</u> <u>f3db3c6398279bf25f49</u>	- 0.01498891 BTC 890.93 USD		✓
12	2024-08-18 17:57:35	<u>d93879415f40fcc6018b26</u> <u>2cd088cfc19e1298f50bc2</u> <u>30100045e4b45175a8ca</u>	+ 0.01498891 BTC 893.37 USD		✓




#	Date & time	Transaction Id	Amount		
13	2024-08-07 07:46:57	<u>c0cb2195d775ce07e7ec86</u> <u>219fa7b923a67fd332dd5f</u> <u>7b841a7edae2a5220509</u>	- 0.00863977 BTC 	495.47 USD	✓
14	2024-08-07 04:40:41	<u>3f711b68b60b262e73095e</u> <u>37ec4cfc785de79fc64f63</u> <u>599fd1022daaaef59fe5</u>	+ 0.00863977 BTC 	490.70 USD	✓
15	2024-06-26 18:01:27	<u>637cb682ae154028078757</u> <u>5b47750644abaad330e103</u> <u>17746d1d8a414e6ad589</u>	- 0.02104874 BTC 	1,282.07 USD	✓
16	2024-06-26 12:25:49	<u>2fdaef0a73431bcc982f3b</u> <u>49b95476bc0ee9cee6ef20</u> <u>25484fc5efe748adbc18</u>	+ 0.02104874 BTC 	1,293.05 USD	✓
17	2024-06-25 07:41:59	<u>68b9cff23277265c780619</u> <u>09066361cb77d45c06824b</u> <u>c25332175cea3a8367de</u>	- 0.04440583 BTC 	2,702.54 USD	✓
18	2024-06-25 04:48:26	<u>af5e72ad6639802366e2dd</u> <u>484565df97cbe2a5bf1cc0</u> <u>abc342eec9fdb7c0b911</u>	+ 0.04440583 BTC 	2,709.82 USD	✓
19	2024-06-15 02:53:20	<u>86318af74aea5bc2482d2c</u> <u>b736b413b588e1a49763c2</u> <u>1579af58bb9c894bdb0a</u>	- 0.01367271 BTC 	906.06 USD	✓
20	2024-06-15 00:46:57	<u>77912dc5faf0f860acc25e</u> <u>5913c6a848f8555a575229</u> <u>78105b31c42cdb6f8155</u>	+ 0.01367271 BTC 	903.43 USD	✓
21	2024-05-20 21:06:23	<u>b7f9d0a3b8443e542433ac</u> <u>74feb6548f0a10f5c94dc0</u> <u>191786b0ae0b81bce8cd</u>	- 0.00315999 BTC 	220.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-20 21:06:23	<u>b7f9d0a3b8443e542433ac</u> <u>74feb6548f0a10f5c94dc0</u> <u>191786b0ae0b81bce8cd</u>	- 0.00555024 BTC 	386.95 USD	✓
23	2024-05-20 19:36:40	<u>3dffabc355b9ee20192223</u> <u>461d081128951138522840</u> <u>df9a17c9edb86f00a6ee</u>	+ 0.00555024 BTC 	385.74 USD	✓
24	2024-05-20 19:11:01	<u>dfaa25e0b8b1eb1407d7b9</u> <u>8bf0e932127731ce676bfc</u> <u>f1aef19a7fe766472965</u>	+ 0.00315999 BTC 	221.19 USD	✓
25	2024-05-20 16:48:57	<u>757f8ac87419c6612fdd73</u> <u>4863445e679fd46d474aa2</u> <u>1c6846b2e23e0b0aa35c</u>	- 0.02181944 BTC 	1,490.95 USD	✓
26	2024-05-20 15:50:23	<u>10ffbb543ab357d8d95bcb</u> <u>1f0f3ec1075cd21c09d39a</u> <u>8bd459471c6f5b255637</u>	+ 0.02181944 BTC 	1,487.86 USD	✓
27	2024-05-18 18:53:18	<u>e5d8c4724d0efff86356b0</u> <u>a811bd5b292fdf4ff3da82</u> <u>d799fdb37bffc6294ec2</u>	- 0.02607478 BTC 	1,744.73 USD	✓
28	2024-05-18 16:35:20	<u>4e2267f440615b9a429096</u> <u>825e1f4bddf72a5aca71dc</u> <u>a89264939ed2424cf418</u>	+ 0.02607478 BTC 	1,743.52 USD	✓
29	2024-05-17 17:34:48	<u>555eeee37e7e050a76cf54</u> <u>18aa149d9f3b9321fe86aa</u> <u>b6b0caf2d2805c2a1900</u>	- 0.02126735 BTC 	1,421.12 USD	✓
30	2024-05-17 14:38:15	<u>c81a14e2d8aa9f617a14bc</u> <u>f851f1e395bc10cf4064de</u> <u>49e1b0673ebdcf023f25</u>	+ 0.02126735 BTC 	1,429.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-16 10:47:28	<u>8c81b5efc9dc8ef7cade38</u> <u>1e039693d07def6d96091a</u> <u>c99b1c662a12b34402f0</u>	- 0.07257345 BTC  4,826.41 USD	✓
32	2024-05-16 07:53:20	<u>19f90aa261720788cfc6e6</u> <u>2e80ed964f812c3935f4f0</u> <u>c787d0006a970eda481a</u>	+ 0.07257345 BTC  4,811.41 USD	✓
33	2024-05-11 20:45:35	<u>c18052764d6682129683c5</u> <u>06486d88f5e8cb4977f13f</u> <u>cba2a6d17b501072196a</u>	- 0.01584068 BTC  965.00 USD	✓
34	2024-05-11 19:05:14	<u>d21a3d94b0ec1e43b17971</u> <u>e967123b994262b3be647c</u> <u>62db34e51c9b3c50592f</u>	+ 0.01584068 BTC  968.56 USD	✓
35	2024-05-02 21:02:19	<u>31b7d7d64e1ce7df304e4d</u> <u>ba6c0fb243490d558535c0</u> <u>39f7dcedbf8be4b06b8</u>	- 0.01361970 BTC  805.09 USD	✓
36	2024-05-02 19:53:14	<u>b3b29be738ef664a4e640d</u> <u>40db3924a1329bcf60f7fe</u> <u>f7613e84a891f105dbac</u>	+ 0.01361970 BTC  799.85 USD	✓
37	2023-08-25 09:14:11	<u>4e0ddb5750505697b1fd9f</u> <u>92c9bc8e17e2df6dbd5278</u> <u>dccdce58fd95fed30864</u>	- 0.01977830 BTC  515.81 USD	✓
38	2023-08-25 07:59:15	<u>fa7a815c93a7765688a612</u> <u>e6c83f43f6182e26b127a3</u> <u>68255bb24b3f1816a816</u>	+ 0.01977830 BTC  516.08 USD	✓
39	2023-01-23 11:57:53	<u>1dc20db110e7de342ea4d0</u> <u>243633329fb97694244083</u> <u>067c8d9fa6ab5fe5f181</u>	- 0.00855736 BTC  196.05 USD	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-23 11:52:03	<u>3cfa5b8cd1ed8203cf16cd</u> <u>fc456319d08c9bc9ca41fd</u> <u>e99579550b7eb5b8d794</u>	+ 0.00855736 BTC 	✓	196.05 USD
41	2023-01-22 23:22:03	<u>e1ab3d9980a1e303b5a66f</u> <u>275345650d4b925216f561</u> <u>4dd7e3566f2ea2ebff42</u>	- 0.02414046 BTC 	✓	548.17 USD
42	2023-01-22 23:02:30	<u>ec6bf26659d950db5a3578</u> <u>62ca998167df4531911f9f</u> <u>996facdd3e5e69ef0958</u>	+ 0.02414046 BTC 	✓	548.17 USD
43	2023-01-20 12:13:25	<u>fe4a122981697a0557d464</u> <u>122a75cf69f93d208070a8</u> <u>a0719ce6391fd50a71dc</u>	- 0.02776310 BTC 	✓	585.51 USD
44	2023-01-19 23:12:50	<u>42199ad327cdb1e0179a78</u> <u>8322f9bd9e13478ecd187e</u> <u>5d07bf99275a1557e146</u>	+ 0.02776310 BTC 	✓	585.01 USD
45	2023-01-16 14:07:50	<u>d7755df2b693b2b89e1cc2</u> <u>63d8914118274cda5edda4</u> <u>630e8bb4bf41eb887adc</u>	- 0.02859857 BTC 	✓	596.58 USD
46	2023-01-16 12:45:51	<u>1bf9e7b75a0f7b566430f8</u> <u>d952dc27f9585cd7556290</u> <u>0e9697efe23f786c645b</u>	+ 0.02859857 BTC 	✓	595.63 USD
47	2023-01-16 02:31:12	<u>61133a2eb1508c9f56954b</u> <u>bac37561af26c4b5d22edf</u> <u>447031b38ad2a7407722</u>	- 0.05314109 BTC 	✓	1,119.98 USD
48	2023-01-15 23:08:26	<u>a2a49e35bb188d2ff6bbe2</u> <u>46c95363426047175ca2af</u> <u>f9403f6500e2f76fbbd3</u>	+ 0.05314109 BTC 	✓	1,109.13 USD

#	Date & time	Transaction Id	Amount		
49	2023-01-01 02:13:58	<u>62cef06d92043a5cb58353</u> <u>df5c96550f8c1e3bb74092</u> <u>da0f659a4a7fe67c2b59</u>	- 0.02593682 429.20 USD	BTC 	✓
50	2023-01-01 02:06:31	<u>b8857bf7f631685be8799d</u> <u>a5a04feed9858d04a236fe</u> <u>6e303a510bcbc608a969</u>	+ 0.02593682 429.20 USD	BTC 	✓
51	2022-12-30 08:11:26	<u>9dd4821f354af803e784a0</u> <u>f5f38f697278a68ccb70f5</u> <u>54a3801d07df6c9862a5</u>	- 0.01860054 306.91 USD	BTC 	✓
52	2022-12-30 07:30:04	<u>86698f88036aaa43ad3a37</u> <u>69798b8a56ef96c3358600</u> <u>632cc6c45886f29138a4</u>	+ 0.01860054 306.91 USD	BTC 	✓
53	2022-12-28 02:17:05	<u>7c44ccbaaf0b8ac295bd06e</u> <u>152b777d2af39881c0d1aa</u> <u>26da6ffd4bc58a29197a</u>	- 0.02261113 377.23 USD	BTC 	✓
54	2022-12-27 23:49:03	<u>4000b6488cd0db93789d50</u> <u>d8a6ff2f2c16720f41593d</u> <u>abc097099ee2ac56d7ce</u>	+ 0.02261113 377.29 USD	BTC 	✓
55	2022-12-24 17:01:45	<u>c40e6636982119648c4e95</u> <u>44601db0d3c8bae46448fd</u> <u>570065db0d17e4f0c1e8</u>	- 0.00633558 106.70 USD	BTC 	✓
56	2022-12-24 17:01:45	<u>c40e6636982119648c4e95</u> <u>44601db0d3c8bae46448fd</u> <u>570065db0d17e4f0c1e8</u>	- 0.04431795 746.38 USD	BTC 	✓
57	2022-12-24 15:57:22	<u>1b29b59824a815af8e5348</u> <u>c7e3c9582ad4c36e2a98bf</u> <u>73412a5a3179ce6dec66</u>	+ 0.00633558 106.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-12-24 15:32:38	<u>fd5918c224a85eb35c5f6f</u> <u>d1c5e40f203cd54d25dae7</u> <u>a03b9c0e2974d2b88be4</u>	+ 0.04431795 BTC 746.14 USD		✓
59	2022-12-18 22:16:59	<u>869bcf37ab55fe388be727</u> <u>a96d356cd4fa7764160f1e</u> <u>e325e0fad1447bd373ed</u>	- 0.02843414 BTC 476.60 USD		✓
60	2022-12-18 21:22:49	<u>146ac795750ec17ca362db</u> <u>3050a44bb78382b8390ff8</u> <u>c6ca98c21cee76be8226</u>	+ 0.02843414 BTC 476.17 USD		✓

* USD values displayed at the time of transaction

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