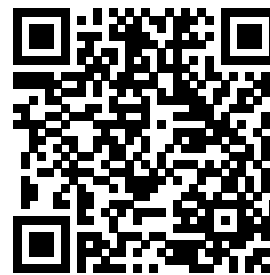


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gdPL4GWu2XxQPoM1bbMNyvLPsuzoKthj</u>
TOTAL RECEIVED	1.23442009 BTC
	77,645.01 USD
TOTAL SEND	1.23442009 BTC
	77,645.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 15:14:53	<u>f59f33864820dcc86e5a5e</u> <u>f61c590927fc16d61eb0e5</u> <u>9bc2fa520150888cf2d7</u>	- 0.00146719 BTC	
			30.80 USD	
2	2023-01-04 20:08:10	<u>329db30199a8c608c85f97</u> <u>94dcde1f4031fd125f7f03</u> <u>e873839ba8417214c61b</u>	+ 0.00146719 BTC	
			24.65 USD	
3	2021-10-02 02:28:47	<u>9b3e44448531365e9427a9</u> <u>55a897deec3d928fa26ebf</u> <u>15f621970e5a9bc22664</u>	- 0.03969101 BTC	
			1,894.25 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-05 22:37:29	<u>b127671af7531c27c3887d</u> <u>b6e0e0f6183974d9bef56f</u> <u>a2a269d3738c9f74dd78</u>	+ 0.03969101 BTC 1,607.78 USD	✓
5	2021-01-01 01:33:25	<u>c2bcce3c734a5920a13fe9</u> <u>0586c78da0c46da05aa26d</u> <u>edf0caee6a862b65cf6b</u>	- 0.00062500 BTC 18.33 USD	✓
6	2021-01-01 01:33:25	<u>93499acf46c1f4aa89e5a7</u> <u>fb443c5250edd1fb73853</u> <u>d51a9d71a24bef1bdaa3</u>	- 0.00651284 BTC 191.03 USD	✓
7	2020-12-30 06:24:28	<u>cbf60b15c3187c8c2e9527</u> <u>2e9664c22b7b17eeadb0c4</u> <u>656bfd183e2c13e9dbe9</u>	- 0.00062500 BTC 18.04 USD	✓
8	2020-12-28 02:23:40	<u>86b74027ed6114485e732d</u> <u>e15b0b027354f7618ad82b</u> <u>4a5290e02daafd1890cc</u>	- 0.00686354 BTC 185.86 USD	✓
9	2020-12-17 06:09:36	<u>78c1abdc147d8ca08b72bc</u> <u>7eb55446ae7380f4c35b77</u> <u>b22995d284478fd5e0a3</u>	+ 0.00651284 BTC 148.47 USD	✓
10	2020-11-03 17:25:24	<u>9eed0d5771cd8c2b43e74a</u> <u>8431131f31fcdc1b7754b2</u> <u>586c6ddc746a6e0f2c46</u>	+ 0.00686354 BTC 97.07 USD	✓
11	2020-10-12 05:14:47	<u>e294a6a55bfb5b787869d7</u> <u>1a6daefc57cf90f3649837</u> <u>39bf60bbaa36c50b82eb</u>	- 0.06911603 BTC 796.78 USD	✓
12	2020-10-07 20:50:50	<u>7850753421a8f3370ca00e</u> <u>2e98057904058204d8842f</u> <u>ee18e1d64f041eddc5bc</u>	+ 0.06911603 BTC 755.13 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-17 09:27:05	<u>12181a629d5d63533bb7d0</u> <u>b115fc450fca4225c19563</u> <u>0ebb72175c7a54e10727</u>	- 0.01903572 184.26 USD	BTC 	✓
14	2020-05-16 04:05:53	<u>271f273cc3cdf71bec35e8</u> <u>a01c1d5b44069038b53960</u> <u>23cfec44c368e21ccc4f</u>	+ 0.01903572 178.57 USD	BTC 	✓
15	2020-05-11 00:23:13	<u>02420fc12d6d3b9b03faeb</u> <u>060485d9e597d44ef727ec</u> <u>e11e7880cc11baf975eb</u>	- 0.08557424 732.64 USD	BTC 	✓
16	2020-04-01 02:40:27	<u>0c5b4d4ad117e1e89cdc33</u> <u>aabfb611fc0094e057c28a</u> <u>f24c327b39a514dd8fcd</u>	+ 0.08557424 568.46 USD	BTC 	✓
17	2020-03-26 03:51:30	<u>bab0944f2dddd45469eea2</u> <u>2bd4715130995d20eff644</u> <u>a92394c8112b29bec0e5</u>	+ 0.00062500 4.21 USD	BTC 	✓
18	2020-03-26 03:35:01	<u>99732fa5ab6318f488b562</u> <u>603e3adbf51ae5a913bf8b</u> <u>e27802e0e917d8d95de3</u>	+ 0.00062500 4.21 USD	BTC 	✓
19	2020-02-18 21:58:35	<u>85a4133f7a5967a08295f4</u> <u>ff0b5566234236095040be</u> <u>db226a084dd636152076</u>	- 0.00062500 5.99 USD	BTC 	✓
20	2020-02-18 19:19:17	<u>8c41610bf9b8df5c52ab0b</u> <u>a082e5cc9367c00da4c8f3</u> <u>e9e2cbb31c3d8ace0ccc</u>	+ 0.00062500 5.99 USD	BTC 	✓
21	2020-02-18 07:46:12	<u>c3b47c71a3d83b0cf91ae7</u> <u>de8ebe12dd49ee0ea9df57</u> <u>d3a504f34e86b5796560</u>	- 0.00062500 6.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-18 00:45:40	<u>fb8d28ef3d3421882a13bf</u> <u>ec01545b4df9039e5e30d3</u> <u>af3f14faa1dca2153296</u>	+ 0.00062500 BTC 6.35 USD		✓
23	2020-02-06 17:37:46	<u>3777a9452be74065ed4b26</u> <u>49bdac86da52c0374c1f1e</u> <u>1d2f70dfdd706cbf2414</u>	- 0.00056116 BTC 5.50 USD		✓
24	2020-02-04 16:58:28	<u>c25c731c845c2440bba336</u> <u>89a0d9f957a523bb2a9ea8</u> <u>d0d797d1eb22e95f8a98</u>	- 0.00500000 BTC 48.06 USD		✓
25	2020-02-04 00:22:28	<u>fba18d2953f4ae78252d3b</u> <u>f29531d8cfca927cb336a6</u> <u>50322d0ba801280b9877</u>	+ 0.00500000 BTC 45.98 USD		✓
26	2020-01-18 00:01:36	<u>cb241a297691a39b2105db</u> <u>aafab8aa08f641f1ca1164</u> <u>eef9ed551a4814ad9a8b</u>	+ 0.00056116 BTC 5.00 USD		✓
27	2019-03-21 17:00:37	<u>11e1e679512060ec205715</u> <u>bb29ecca0233cdbab9480d</u> <u>d531ab2e25ba3efee786</u>	- 0.05958530 BTC		✓
28	2019-03-21 16:35:08	<u>731a2ed28193ca50a5a127</u> <u>ebc76f286d73f8b7604a59</u> <u>5eb52430e39bf477ef38</u>	+ 0.05958530 BTC		✓
29	2019-03-04 12:37:45	<u>432736903a96e9f4d4c8d3</u> <u>23616008056f0147c75360</u> <u>068ba73671005572cf65</u>	- 0.41530000 BTC		✓
30	2019-03-04 11:42:59	<u>a6bcbc3fac35e2b10875c4</u> <u>87c02a5406454f61669d5e</u> <u>9f6a9caa537ff31a3b46</u>	+ 0.41530000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-02-02 08:56:10	<u>5470f3db1e729c9df9c1df</u> <u>b47d20962377a489de2bcd</u> <u>264a384705874b91c131</u>	- 0.01405411 BTC	✓
32	2019-02-02 08:27:19	<u>b2edfd09e542608bb1070e</u> <u>f5113da77278ee5a5bc2f1</u> <u>b0888e85d2656b67f55a</u>	+ 0.01405411 BTC	✓
33	2019-01-16 12:45:24	<u>eedcfdd1453963144337b9</u> <u>d61c61e4d8985253c23dcc</u> <u>7e9eb3e227f81b75df5a</u>	- 0.05505895 BTC	✓
34	2019-01-16 04:05:13	<u>6263a754a7851afd35f253</u> <u>8f4abdf0d5e6de92b3101a</u> <u>ba6d9d62231ef5812897</u>	+ 0.05505895 BTC	✓
35	2018-12-24 22:49:31	<u>e7598b0eb32d1c3b4e342b</u> <u>55dc297185fbbd8296f4cb</u> <u>148e069978bb15c42efd</u>	- 0.02540000 BTC	✓
36	2018-12-24 22:20:14	<u>c44d4ff01836e9d2c46345</u> <u>0d8c3319ded5c1d9b23820</u> <u>4dbe6d9ceb1a37d2d442</u>	+ 0.02540000 BTC	✓
37	2018-11-20 17:15:06	<u>101edaf2a2b175853b20e7</u> <u>4317ab36758091f326522f</u> <u>cdec9182ee7fcf3d8da1</u>	- 0.05000000 BTC	✓
38	2018-11-20 04:32:53	<u>d61961beb3da1b7f218691</u> <u>564de3c9dadf8ec4f7c6fd</u> <u>9df11679b490abc9428e</u>	+ 0.05000000 BTC	✓
39	2018-11-09 17:51:53	<u>c9eee518ddabbcbc30410</u> <u>73f44035958451cc2c4b4f</u> <u>b826f6e2deddef3eaf3e</u>	- 0.00800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-09 17:11:46	<u>31f1f471289ed384dbdc30</u> <u>357eafc3ecc4a69fdee368</u> <u>fb0fed60513ea59488e</u>	+ 0.00800000 BTC	✓
41	2018-11-07 21:38:18	<u>c7c613a1e5baa067ab5700</u> <u>cc09891020562ba02abcfb</u> <u>f6517068a591610fa384</u>	- 0.01290000 BTC	✓
42	2018-11-07 20:10:30	<u>d1ea3f700e181c1e8e6973</u> <u>adb3c242b3879fd0c11f26</u> <u>3f1d61f9ac58960e5b43</u>	+ 0.01290000 BTC	✓
43	2018-11-04 19:47:28	<u>7dcafa5d5658830e1660a5</u> <u>13ede9a3f71f5e53ba0ab4</u> <u>d658cf724b443c81d07a</u>	- 0.01730000 BTC	✓
44	2018-11-04 19:22:38	<u>d0f0c8dda094e8fa56b153</u> <u>56a0f0702485efb364db23</u> <u>2680d97669c930da2a10</u>	+ 0.01730000 BTC	✓
45	2018-10-31 14:08:04	<u>c55085d2b7a2e5476c616e</u> <u>ee8c4a2f78bf9343db35f6</u> <u>8a548f42370a5ae491b6</u>	- 0.01620000 BTC	✓
46	2018-10-31 13:40:05	<u>2424d04c8349bae468fd85</u> <u>e286219702120dede3baa6</u> <u>01bb40b36cbc6ba29c5b</u>	+ 0.01620000 BTC	✓
47	2018-10-27 16:54:14	<u>2900b3e9439c17ddeec87e</u> <u>e68899d7707f90daaef3e0</u> <u>9c92ab5f2e207ae0ce0e</u>	- 0.01950000 BTC	✓
48	2018-10-27 16:01:38	<u>faa97815fb0839530c9439</u> <u>f9d17927070c4b9c52d73f</u> <u>e7ed59ee4a06d912b18b</u>	+ 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-26 11:17:25	<u>4dfa8643dbbb1c5b290ffa</u> <u>b3f462416b72284a88033b</u> <u>a60fed5a667eae3603db</u>	- 0.05335000 BTC	✓
50	2018-10-26 02:34:17	<u>d6cf331c590aebc37d40f1</u> <u>563c89840c2784dda1b3d6</u> <u>006707f0be0973b5c668</u>	+ 0.05335000 BTC	✓
51	2018-10-23 09:34:17	<u>693cef08a432e5cc1143e9</u> <u>52af1806a71ee7ab3f277f</u> <u>fcfe893aa33452d84bd8</u>	- 0.01770000 BTC	✓
52	2018-10-23 03:14:57	<u>f67d9d5a38141daa4ee4e6</u> <u>3925342a8a506b2f61bf5f</u> <u>6bf9b20b287365fab445</u>	+ 0.01770000 BTC	✓
53	2018-10-19 01:11:22	<u>805b13f93f953d8a24188c</u> <u>24e117acfdb5a979aa9c86</u> <u>35681fd88c718c0ee926</u>	- 0.01620000 BTC	✓
54	2018-10-19 00:27:30	<u>96aed640c7aadba3e2d424</u> <u>cd4b18e940b321dd2fcc13</u> <u>2d491ab72900377481a1</u>	+ 0.01620000 BTC	✓
55	2018-10-15 02:48:51	<u>99c7a5356c41be4b192fc6</u> <u>eb64c12ce0f99fc5385b85</u> <u>365b2f5d729938e614df</u>	- 0.01680000 BTC	✓
56	2018-10-15 01:49:53	<u>105c678f7a36d548e67363</u> <u>8316af79b23e8cc5f1d762</u> <u>81320956de8d83dc08a8</u>	+ 0.01680000 BTC	✓
57	2018-10-11 13:07:29	<u>496e98fec5d78b87498cc4</u> <u>860ae25727d0bdacab92a4</u> <u>c94f2461e0906fb525d1</u>	- 0.01620000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-11 10:56:30	<u>4b76493b464d85a28d5f22</u> <u>76a4fec21bb74ffc7f4ab2</u> <u>b684d0ca346e2d4be293</u>	+ 0.01620000 BTC	✓
59	2018-10-07 23:08:10	<u>f8e64ac870e1b04633f753</u> <u>f4fd2bb3ce6f14d84c1749</u> <u>8d3bbd3c12037b952c12</u>	- 0.01500000 BTC	✓
60	2018-10-07 20:47:26	<u>219e297886dc4abf97fc76</u> <u>b9ac31be02dcde9a8cd441</u> <u>b092f98658715edca8cf</u>	+ 0.01500000 BTC	✓
61	2018-10-04 19:34:22	<u>1c276741dbef12deb3ba5d</u> <u>558117a00f28317ff87547</u> <u>fcd5856dab232420aba2</u>	- 0.01730000 BTC	✓
62	2018-10-04 19:21:02	<u>fdc49f4ed4f9135a45ea8a</u> <u>336c98fdad051080576409</u> <u>263d95cf8e060721c721</u>	+ 0.01730000 BTC	✓
63	2018-09-30 18:14:52	<u>c2754f4bc8b99ed06b8594</u> <u>e551d031c161ce43be7cbd</u> <u>4d9a55e312efc0d79299</u>	- 0.01720000 BTC	✓
64	2018-09-30 17:33:25	<u>ed1f9e941977078a2a4ece</u> <u>30711ce11ab0e003a864d3</u> <u>9aa985b93c272319e868</u>	+ 0.01720000 BTC	✓
65	2018-09-30 02:39:12	<u>5ca5d77e42669dcba48655</u> <u>39774e6b41ab837e1b5315</u> <u>db2de533ffdd1955b6f1</u>	- 0.08700000 BTC	✓
66	2018-09-30 02:23:08	<u>3f146e8f1f0a277cc0c9ec</u> <u>75c34f1d45cfde9bbbcc86</u> <u>87556ba0ba7ebf4c6d0e</u>	+ 0.08700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-26 18:41:13	<u>1cb1cb4febd8fcae43ab8a0f98d29b900874e3577e96f08b43fcd61b0e28dd16</u>	- 0.01625000 BTC	✓
68	2018-09-26 18:20:31	<u>b881385f72384a0f87809d5a36898690eeefbe59aa69ffcda7f9cabeab9aa768</u>	+ 0.01625000 BTC	✓
69	2018-09-24 00:35:30	<u>cd0059f69396f405744f6592d4e6a04c152ae7fbd539956af0c4c57b9e0e87fc</u>	- 0.00010000 BTC	✓
70	2018-09-23 05:34:39	<u>12a00f787fde4cf15337e0cb82becfacd717056c4cae8addd702a870ba1fbbed</u>	+ 0.00010000 BTC	✓
71	2018-09-23 01:04:27	<u>ec635a3b884a076b83772328246921b7658df20b2ab7e22caad4e06e66037307</u>	- 0.01470000 BTC	✓
72	2018-09-23 00:25:17	<u>5da86c1c53ef59edb7d8f938c34774a1dab01fbad283040760dce4a50038da64</u>	+ 0.01470000 BTC	✓
73	2018-09-19 15:49:46	<u>23e47b0b7f3a39ac8bbe89dde49565a1b147fd0b70e6b871832ff7f3bcb8dd94</u>	- 0.01700000 BTC	✓
74	2018-09-19 13:15:10	<u>78007e012bb80c7aea991d1c66f282763bca82657f3ea683b9e7c159d68c29d6</u>	+ 0.01700000 BTC	✓

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