

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:46 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>15iFRdHNNHWRZaejxgfy5URGQWfwSQNCtrK</u> |
| TOTAL RECEIVED | 0.02300188 BTC                             |
|                | 1,448.51 USD                               |
| TOTAL SEND     | 0.02273951 BTC                             |
|                | 1,431.99 USD                               |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00026237 BTC |
|         | 16.52 USD      |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-11-10<br>04:17:12 | <u>1ba20c95bd7b20b61939e4<br/>d31ea34531c43ebceff5a6<br/>f44da04860a2e6df14d9</u> | - 0.00026320 BTC<br>4.34 USD  |  |
| 2 | 2022-11-09<br>14:41:31 | <u>6eb576574b2aa68b12699c<br/>cd9f81fcf1401ffa8af977<br/>01ddb9e953570050ea7f</u> | + 0.00026320 BTC<br>4.50 USD  |  |
| 3 | 2021-03-06<br>09:15:31 | <u>e38694cde8419993d89adb<br/>0594b0afde0d85e389db80<br/>6fc54251c676d471ff1f</u> | - 0.00050000 BTC<br>24.44 USD |  |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 4  | 2021-03-02<br>04:03:10 | <u>3bdff44a5f1fff67011e5e8a045cda5cfddcccd2f23a6c638568307e39747467</u>  | + 0.00050000<br>24.22 USD | BTC    | ✓ |
| 5  | 2020-11-30<br>04:49:54 | <u>95df3b4a733cdecd30af158aca6cdcbaafc2e4e4fa61b0dc5cd9d118e3821a72c</u> | - 0.00065675<br>12.93 USD | BTC    | ✓ |
| 6  | 2020-11-30<br>03:12:59 | <u>0c3a687a3a2e1f9b8282fd7bcc4a3ba4355cffc349c90dc76602b690aaf3e3ce</u>  | + 0.00065675<br>12.93 USD | BTC    | ✓ |
| 7  | 2020-11-12<br>03:59:06 | <u>55eac45a2e49809f4eb53441d90b3ae728ad8e2b46b6c27e30965bc641c5739f</u>  | - 0.00061639<br>10.04 USD | BTC    | ✓ |
| 8  | 2020-11-10<br>23:58:51 | <u>87fe6c121ee2ce0a99e213e13e4d8240c81c580656b054d0adc236e3c08c57ff</u>  | + 0.00061639<br>9.66 USD  | BTC  | ✓ |
| 9  | 2020-06-18<br>02:18:40 | <u>4ed64d522d7df5869ce49aef7ea913f504e155160e63cc4afc8a14ce84744f35</u>  | - 0.00012175<br>1.14 USD  | BTC  | ✓ |
| 10 | 2020-06-17<br>07:20:33 | <u>e5fb2849b3d5a80f90a67d4b1b2fac6282fa19fc6a954c549cdfb77ef81df44f</u>  | - 0.00045780<br>4.33 USD  | BTC  | ✓ |
| 11 | 2020-06-17<br>05:12:20 | <u>bbec07477ec554477d30db7ecf0ef431b2395f1c78a7e974d78cedd89e300e79</u>  | + 0.00045780<br>4.33 USD  | BTC  | ✓ |
| 12 | 2020-06-16<br>07:19:16 | <u>f9ff41cad1eab5630975e9b3636ff7aea5bade1a3554dcdd3918c1c206260ad6</u>  | - 0.00030124<br>2.86 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 13 | 2020-06-16<br>06:29:23 | <u>97cffceb317e226c556627</u><br><u>1b1a3d81ea706ddc96242e</u><br><u>e0a7da33186d61864f2b</u> | + 0.00030124<br>2.86 USD | BTC | ✓ |
| 14 | 2020-06-15<br>11:52:02 | <u>fff7affcc6afebe943fd39</u><br><u>32cc8d2c06994efe0aa695</u><br><u>ed393a5432a7f6909e9c</u> | + 0.00012175<br>1.14 USD | BTC | ✓ |
| 15 | 2020-06-06<br>00:44:56 | <u>bffa79990153b8891902ea</u><br><u>d23f50f6428592039f84d8</u><br><u>f6db5411c7b889cccf0a</u> | - 0.00005184<br>0.50 USD | BTC | ✓ |
| 16 | 2020-06-03<br>09:45:39 | <u>623878422dee11feac4672</u><br><u>048b6758c70bc2774f50c8</u><br><u>c3d096f2c437af7e7bde</u> | - 0.00087384<br>8.44 USD | BTC | ✓ |
| 17 | 2020-05-03<br>10:18:39 | <u>eee46dc180d47e4075aa7b</u><br><u>c2e261731712834d3a3a77</u><br><u>c4955d07abfdc7d86ca5</u> | + 0.00005184<br>0.46 USD | BTC | ✓ |
| 18 | 2020-05-02<br>19:50:27 | <u>2cfb840bb77403eea292fe</u><br><u>d147bda7a0ddb06f220af2</u><br><u>f9ef6143057a44e1d544</u> | + 0.00004057<br>0.36 USD | BTC | ✓ |
| 19 | 2020-05-01<br>02:39:20 | <u>6e8adfafb4a3672a1a0de8</u><br><u>c758071678800655e387f0</u><br><u>1f7401b3a18556817a1d</u> | + 0.00087384<br>7.71 USD | BTC | ✓ |
| 20 | 2020-04-01<br>21:35:00 | <u>fa9e00b7a8b99bb36f71aa</u><br><u>36593435fd72b9b0497407</u><br><u>864cb2aecf572405acd9</u> | + 0.00004059<br>0.27 USD | BTC | ✓ |
| 21 | 2020-03-26<br>17:21:22 | <u>15dd0c8cf3e03b20d3b9fe</u><br><u>3bcec3b0060b58378a33f4</u><br><u>d981e5bc2832397f91b3</u> | - 0.00013908<br>0.88 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |   |
|----|------------------------|---|------------------|---|---|
| 22 | 2020-03-18<br>00:33:46 | <u>dd83cd84b05f84874278bd</u><br><u>5e85cc94038b449504184b</u><br><u>4b028a198f5dc94ae852</u> | - 0.00050000 BTC |    | ✓ |
|    |                        |   | 2.69 USD         |   |   |
| 23 | 2020-03-18<br>00:33:46 | <u>dd83cd84b05f84874278bd</u><br><u>5e85cc94038b449504184b</u><br><u>4b028a198f5dc94ae852</u> | - 0.00050000 BTC |    | ✓ |
|    |                        |   | 2.69 USD         |   |   |
| 24 | 2020-03-17<br>01:41:04 | <u>a258c525006e6159942858</u><br><u>c17aba968adebf7e2dd384</u><br><u>a5f13b22c1e1d148b8b4</u> | + 0.00050000 BTC |    | ✓ |
|    |                        |   | 2.65 USD         |   |   |
| 25 | 2020-03-16<br>12:44:45 | <u>1864bc134bbfea5a4567eb</u><br><u>ef97f349dd7f463916a821</u><br><u>087c2d21b97c04fcc649</u> | + 0.00050000 BTC |    | ✓ |
|    |                        |   | 2.65 USD         |   |   |
| 26 | 2020-03-16<br>05:16:03 | <u>cabea6055fe6cd61ae1c2b</u><br><u>1adb82fe37424be95fb1c4</u><br><u>20c2ef649828b20add16</u> | - 0.00030000 BTC |  | ✓ |
|    |                        |   | 1.50 USD         |   |   |
| 27 | 2020-03-16<br>03:17:41 | <u>dc00848a87e7add53171c3</u><br><u>c2026634bca904aef622d8</u><br><u>94a44b98c33af1ebf5cf</u> | - 0.00050000 BTC |  | ✓ |
|    |                        |   | 2.51 USD         |   |   |
| 28 | 2020-03-16<br>02:31:43 | <u>c6b2e78d5591c7ac9be194</u><br><u>c4c986d70b7d5ded19b98b</u><br><u>a9761fd412fcef3f4fc6</u> | - 0.00040000 BTC |  | ✓ |
|    |                        |   | 2.01 USD         |   |   |
| 29 | 2020-03-16<br>02:31:43 | <u>03d89431d7855917fe16c0</u><br><u>8a66ba3321aea69591a4f1</u><br><u>d967a123113213dc0d3a</u> | + 0.00050000 BTC |  | ✓ |
|    |                        |   | 2.51 USD         |   |   |
| 30 | 2020-03-15<br>15:49:37 | <u>98ac260d5ab14fd89bc77f</u><br><u>b6d31794aea58e8f9b5585</u><br><u>e9291654a1798d014703</u> | + 0.00040000 BTC |  | ✓ |
|    |                        |   | 2.01 USD         |   |   |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-03-15<br>09:26:32 | <u>469d774575b75f7c056a408e2053d47f8ce05e44bc990805bcd71995ab61d2e6</u> | + 0.00030000<br>1.60 USD | BTC |       |
| 32 | 2020-03-15<br>05:59:42 | <u>115714940867477d716190ac51fa472f8724edc70523591d70cc169f88bd00a5</u> | + 0.00013908<br>0.74 USD | BTC |       |
| 33 | 2020-03-14<br>20:22:45 | <u>5e25d3ab452a93c340504d645dc15013adf0a87d3dcb71ac2a2d1dcc3adb9965</u> | - 0.00070000<br>3.75 USD | BTC |       |
| 34 | 2020-03-14<br>20:10:23 | <u>8292cec1064a971850ab97d6c16f958c00900719fe78762aa90c912e86bffb46</u> | + 0.00070000<br>3.75 USD | BTC |       |
| 35 | 2020-02-21<br>13:23:34 | <u>93c45083cd69b5650951ec43e561f8fcca4d1dd24edc9d8cde054fc0c899da8b</u> | - 0.00005207<br>0.50 USD | BTC |   |
| 36 | 2020-02-21<br>13:23:34 | <u>93c45083cd69b5650951ec43e561f8fcca4d1dd24edc9d8cde054fc0c899da8b</u> | - 0.00006375<br>0.61 USD | BTC |   |
| 37 | 2020-02-21<br>11:42:46 | <u>32cdf854973acb7be5adf73576face9fd7f4c231dd5e2d942a340436da664385</u> | + 0.00005207<br>0.50 USD | BTC |   |
| 38 | 2020-02-21<br>11:42:46 | <u>57ec2031c4be9ba43d0be29fa6c00e064b417ae2ae0eb1fe187efb8dc5de6cdc</u> | + 0.00006375<br>0.61 USD | BTC |   |
| 39 | 2020-02-20<br>07:18:24 | <u>994c3ab62f75915655c5f51dde0bc3611208ff0f7c5c59805a246c0429bf854d</u> | - 0.00050162<br>4.81 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2020-02-20<br>06:25:39 | <u>6447e39abea415d8855494</u><br><u>b1e67d7760f9c77d5128fd</u><br><u>ec29a9e58a78f1e23e11</u> | + 0.00050162 BTC<br>4.81 USD |  | ✓ |
| 41 | 2020-02-07<br>04:04:31 | <u>a8a3ebf7c0d7bcbf6474b0</u><br><u>c36747905e00f047d724a2</u><br><u>455c4f140619a5e566ad</u> | + 0.00003099 BTC<br>0.30 USD |  | ✓ |
| 42 | 2020-01-09<br>01:43:56 | <u>4e20255265f4aceca6f6ad</u><br><u>c53e30fd65d4eab61a841d</u><br><u>4811d31e6628d73c1209</u> | + 0.00000696 BTC<br>0.05 USD |  | ✓ |
| 43 | 2019-12-02<br>00:08:45 | <u>6a219dc500535d7d7b363e</u><br><u>dc6454f2c207daed3f4e42</u><br><u>9594b35786146839d1d9</u> | + 0.00004288 BTC<br>0.31 USD |  | ✓ |
| 44 | 2019-11-24<br>21:21:43 | <u>df3ecc1df78e0cfb0abadd</u><br><u>04c9a34bce3349e8874d8e</u><br><u>3f739842b93d71c87da9</u> | - 0.00052656 BTC             |   | ✓ |
| 45 | 2019-11-24<br>21:06:47 | <u>a4210df1c07931b4e4902f</u><br><u>efa09d34842cc70edef451</u><br><u>7278e4837d183fe1750f</u> | + 0.00052656 BTC             |   | ✓ |
| 46 | 2019-11-22<br>23:51:36 | <u>0b7662c0a59ea60522044c</u><br><u>0d094b87ac43906b5ef2c7</u><br><u>a1da68b244471f4cb891</u> | + 0.00002016 BTC             |   | ✓ |
| 47 | 2019-08-18<br>21:27:16 | <u>cafca50237e5ae69ab40f2</u><br><u>3753e77ff92bd027485602</u><br><u>d5d041a695f2db739349</u> | - 0.00020700 BTC             |   | ✓ |
| 48 | 2019-08-18<br>20:01:57 | <u>51480af4ebc31667890680</u><br><u>18cea43e8c2e44c0d9210e</u><br><u>b0e49cc7b7f47daad659</u> | + 0.00020700 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-07<br>21:19:36 | <u>61179616b7f6f97ddf0b50</u><br><u>4467a68947c49d1d60a86a</u><br><u>311dab5f862eb8ff6c7e</u> | - 0.00020681 BTC | ✓ |
| 50 | 2019-07-07<br>20:16:41 | <u>75f9de1e6345ed9ef8f1d0</u><br><u>6b8a640cad4ed8c0bfd32</u><br><u>3f71752acab9cd6b24dc</u>  | + 0.00020681 BTC | ✓ |
| 51 | 2019-02-04<br>04:25:41 | <u>9283c56d8234d2d80d8c4a</u><br><u>73db3ddaea7c8f798a18bf</u><br><u>bc22d909afd281f75c24</u> | - 0.00099620 BTC | ✓ |
| 52 | 2019-02-04<br>03:04:19 | <u>41a3b53defdddb38795c01</u><br><u>604125c5c0a3c49f766438</u><br><u>4e9399e7568e1f0a8c07</u> | + 0.00099620 BTC | ✓ |
| 53 | 2018-12-27<br>00:06:50 | <u>450e5ccd8f6bb95faadabc</u><br><u>6173bd8351b291522025c1</u><br><u>9dc61020272a49e0babb</u> | + 0.00004792 BTC | ✓ |
| 54 | 2018-11-28<br>00:16:24 | <u>3afa5434289ff7845eb6b8</u><br><u>408a03f0232290005ce62f</u><br><u>484e5469f4e55621ec8d</u> | - 0.00005675 BTC | ✓ |
| 55 | 2018-11-28<br>00:01:38 | <u>1c99db8e68db4fe81b2a19</u><br><u>bbe24b6ec9cd3cfa3778d3</u><br><u>ea038482aff0cac34395</u> | + 0.00005675 BTC | ✓ |
| 56 | 2018-11-26<br>07:20:50 | <u>27e3ff98140fc701e76acb</u><br><u>806db3e2c9e328464cba04</u><br><u>b572f48ec75d13630435</u> | + 0.00002126 BTC | ✓ |
| 57 | 2018-11-08<br>03:38:45 | <u>6ac6d51ffa9d32e876b667</u><br><u>3e1aec7b7c79610da2602f</u><br><u>7eec50b7e9cc42eaf4fa</u> | - 0.00021201 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-08<br>02:39:52 | <u>fab5c95ecb09767dd8b9d2</u><br><u>31a6ab7b3929fb2adcf797</u><br><u>fd61c4e184cf112c5c10</u> | + 0.00021201 BTC | ✓ |
| 59 | 2018-10-02<br>00:23:21 | <u>6540a9b2082077d04724c3</u><br><u>11263d4db9cf322fdd52d1</u><br><u>62888923ef9faf1d36e1</u> | - 0.00100000 BTC | ✓ |
| 60 | 2018-10-01<br>22:37:45 | <u>fd1668652a460bab066fae</u><br><u>4b0a7413da92377f4d1eac</u><br><u>0bc82a7b00048b97c42d</u> | + 0.00100000 BTC | ✓ |
| 61 | 2018-09-27<br>00:37:09 | <u>0e9ca0baaf7de6cb7f256e</u><br><u>211d1d9b571493342053e4</u><br><u>9d6e86ecc570093539cf</u> | + 0.00001104 BTC | ✓ |
| 62 | 2018-08-25<br>20:15:56 | <u>e0b72ba13c7987be0fa58a</u><br><u>9ff2c47ec01172a2f5682a</u><br><u>64daeb314988b8473f2d</u> | - 0.00021702 BTC | ✓ |
| 63 | 2018-08-25<br>19:37:41 | <u>17513b817df83e4e8c9e43</u><br><u>a07cc4b7ae2a3bdc62b095</u><br><u>228f58bf14bc65ad300a</u> | + 0.00021702 BTC | ✓ |
| 64 | 2018-06-27<br>11:32:43 | <u>0ff661c5c17f7856795a36</u><br><u>3b280c7d20f77e75708213</u><br><u>b22be067e7d607634b7b</u> | - 0.00021155 BTC | ✓ |
| 65 | 2018-06-27<br>09:04:18 | <u>ae66e77326f98dd9b36a7a</u><br><u>9994132da72b93689f02c7</u><br><u>29e4909d355e0a7b78f5</u> | + 0.00021155 BTC | ✓ |
| 66 | 2018-06-16<br>13:41:50 | <u>88057676d70a214d0908b4</u><br><u>8833d017ae208b173249df</u><br><u>4bffd04252beaa7ea8e1</u> | - 0.00020457 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-06-16<br>12:57:10 | <u>b1ea2f50badbb01958a936</u><br><u>4c7ea1b7c62ffedc434297</u><br><u>a1c9ad85b0f8b6bbe4bc</u> | + 0.00020457 BTC | ✓ |
| 68 | 2018-05-01<br>10:16:17 | <u>3855866053768661204ede</u><br><u>f78b0cba7402665a2da5cc</u><br><u>0bfdb35bf35ea6092140</u> | - 0.00020171 BTC | ✓ |
| 69 | 2018-05-01<br>09:40:19 | <u>497943862fdcf73fab3194</u><br><u>3216174f96e360ac3054ee</u><br><u>bc5ae0a6e8b9d0e61362</u> | + 0.00020171 BTC | ✓ |
| 70 | 2017-12-07<br>04:57:59 | <u>bf8bbfee03f7829a7fceff</u><br><u>87d17eaea70507042ee1c7</u><br><u>c5ed1121139ea6b7c470</u> | - 0.01120000 BTC | ✓ |
| 71 | 2017-12-07<br>01:34:24 | <u>885fd0bfaeccdb9d2538d1</u><br><u>51c83e35ba09e7968161e5</u><br><u>980ceebac0269bdcb59a</u> | + 0.01120000 BTC | ✓ |

\* USD values displayed at the time of transaction

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