

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15iZjRZFrgnuYeaZcta9BwKTPjCFJcvbMX</u> |
| TOTAL RECEIVED | 0.78621589 BTC |
| | 49,445.11 USD |
| TOTAL SEND | 0.78621589 BTC |
| | 49,445.11 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-02-16 10:56:10 | <u>70accd7611ac1cb5b8b670</u> <u>492b8f2f64f3181dd0ce3e</u> <u>7638365b6ba06fe3465a</u> | - 0.00208440 BTC | |
| 2 | 2017-05-02 04:03:22 | <u>28f31bc0ac2d0dce3b7c2f</u> <u>215a9b172f3d519ddebca</u> <u>4193a2c523d0441f64ff</u> | - 0.06000000 BTC | |
| 3 | 2017-05-02 01:45:18 | <u>de775bcf28e4224ff8faf6</u> <u>26a17c49a0c244a55bb2da</u> <u>8e82290454b0b944b359</u> | + 0.06000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-04-28 04:13:53 | <u>07d1c44ceffd3975eb763e</u> <u>63506982bd080364589cfd</u> <u>82f487fdd6989997f19e</u> | - 0.06000000 BTC | ✓ |
| 5 | 2017-04-28 01:07:04 | <u>858dbc16a3c08bcad23fb5</u> <u>9818c08da92d67495dbff0</u> <u>790ca228ecd2a2891841</u> | + 0.06000000 BTC | ✓ |
| 6 | 2017-04-24 02:31:17 | <u>b04c2034a991980cd4b3f0</u> <u>4b48f3aa61bd22071de0ff</u> <u>7dcf3cba398b101eb289</u> | - 0.06000000 BTC | ✓ |
| 7 | 2017-04-23 17:25:59 | <u>be968d911f238c8ce48de8</u> <u>5345c3590ec105eff7103e</u> <u>c10027cb7d6ab9b91068</u> | + 0.06000000 BTC | ✓ |
| 8 | 2017-04-19 03:38:13 | <u>797dad82cabb38a0da72d6</u> <u>89ca0a398af9385fc30243</u> <u>e3d23bea57e166d78819</u> | - 0.04432382 BTC | ✓ |
| 9 | 2017-04-19 02:20:12 | <u>430490a615b6ef90fe2ef8</u> <u>b4bca9d70d5a009848b778</u> <u>6e33803f5ec1b9f67831</u> | + 0.04432382 BTC | ✓ |
| 10 | 2017-04-16 09:23:38 | <u>82273ac37a98f928d75065</u> <u>dfdf61094ee69fcfd849a6</u> <u>a2f448000c69048ee5c0</u> | - 0.04394866 BTC | ✓ |
| 11 | 2017-04-16 03:06:50 | <u>2a51648646de38d965503e</u> <u>442c1823189a6fa09d639d</u> <u>e38c5912c2605b3b2847</u> | + 0.04394866 BTC | ✓ |
| 12 | 2017-04-14 07:13:18 | <u>bff77d799d0a30eb580794</u> <u>4f627276f353bfad72b5c4</u> <u>40711e6157917908db9e</u> | - 0.13276635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-04-14 02:23:54 | <u>2ecda6c75ec23fe5fd8419</u> <u>f8881b8b64cbe453f81641</u> <u>5fed4ab00e1933c12771</u> | + 0.13276635 BTC | ✓ |
| 14 | 2017-04-12 05:08:11 | <u>6f5a3807e7d7c894b74989</u> <u>98e57567ddac57cd7184cb</u> <u>7cf27b58e81608e91fc5</u> | - 0.04643108 BTC | ✓ |
| 15 | 2017-04-12 03:42:23 | <u>e0b7d1aa2c9854a1702827</u> <u>28730fbc24a0768f34e6b</u> <u>bd8c3a799fa1c17038b3</u> | + 0.04643108 BTC | ✓ |
| 16 | 2017-04-07 02:53:19 | <u>32c48fe2ba6b7fe0e25240</u> <u>b9299db3c35ac68395ddc1</u> <u>f6d0366f65f7be7b9775</u> | - 0.02269677 BTC | ✓ |
| 17 | 2017-04-06 13:06:30 | <u>9cf1a4f9a0bf9812e24d08</u> <u>3468cb75ac4146fbf7d3e9</u> <u>14227243abccb9216703</u> | + 0.02269677 BTC | ✓ |
| 18 | 2017-04-04 01:42:30 | <u>b144ab40ce07f2de1d7293</u> <u>1a21ef0ef5fe85a0d1d5dc</u> <u>1d749e306508382cb240</u> | - 0.07884873 BTC | ✓ |
| 19 | 2017-04-03 16:43:32 | <u>ac787d6513f85fe72cc6c2</u> <u>1a8c344476a980b0376cf8</u> <u>dee09718377d0ea26025</u> | + 0.07884873 BTC | ✓ |
| 20 | 2017-03-02 19:11:09 | <u>f56a113c41f38bd0d2e4ac</u> <u>652d7a7a8b9733e2629a22</u> <u>68fa9b324f7ff0c54593</u> | - 0.06032217 BTC | ✓ |
| 21 | 2017-02-28 17:28:42 | <u>62b9c5a7a7b4b6afbaf756</u> <u>dfb101955a360a8cc7d7a3</u> <u>64ad2281cc1aab4ca5cd</u> | + 0.06032217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-02-11 03:59:55 | <u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u> | - 0.07550483 BTC | ✓ |
| 23 | 2017-02-10 15:15:27 | <u>5be6a91315621dfd3b77f4</u> <u>2364a3c979ec9356330d85</u> <u>c643b39292e35be67769</u> | + 0.07550483 BTC | ✓ |
| 24 | 2017-01-14 02:51:29 | <u>410d8891c67d23000bf23f</u> <u>38465584ae73f7122f6def</u> <u>637de726ad16b9e41e57</u> | - 0.02528908 BTC | ✓ |
| 25 | 2017-01-13 14:13:17 | <u>18d3a5e8fa4f05c42cf251</u> <u>6bdeae967bfee65000c06</u> <u>5e910f3d4df90e84b89a</u> | + 0.02528908 BTC | ✓ |
| 26 | 2017-01-08 21:32:27 | <u>3e0af8616f519af8a13dd9</u> <u>1fafafc5ec802093ed8243</u> <u>d85bbe6837226fedcedd</u> | - 0.03000000 BTC | ✓ |
| 27 | 2017-01-06 14:41:05 | <u>85d2755af1019d01dbdc72</u> <u>54ac57782047c9b932da36</u> <u>591dd8ab02d5bfff0c82</u> | + 0.03000000 BTC | ✓ |
| 28 | 2016-12-28 23:13:24 | <u>f082cab38834a60d3750e5</u> <u>b9ff08428a827fb0b30206</u> <u>7cb6f7f6544a9e9285bd</u> | - 0.04400000 BTC | ✓ |
| 29 | 2016-12-28 18:02:43 | <u>70539aa68aefc80e211017</u> <u>d5449134b47017e5195f27</u> <u>4713601e97d61e90eff9</u> | + 0.00208440 BTC | ✓ |
| 30 | 2016-12-28 18:02:43 | <u>4a337a96b202a6b7725fde</u> <u>53af8b681ce46c86d25241</u> <u>b80eb66e055707d93d4e</u> | + 0.04400000 BTC | ✓ |

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