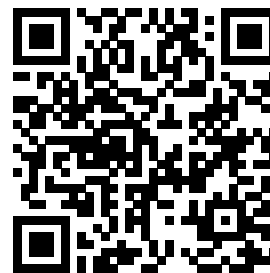


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15o4p4UPxoVJsQTm5tiXASsZM2LL2MiqnH</u>
TOTAL RECEIVED	2.68603316 BTC
	168,602.27 USD
TOTAL SEND	2.68603316 BTC
	168,602.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 10:21:49	<u>8031664164b66e812d3b0b</u> <u>2ad9a6f67f2c2a12d0e49c</u> <u>1956d0dc1243be540d58</u>	- 0.03098483 BTC	
2	2018-02-12 02:01:47	<u>a7668fa9664789759c01a7</u> <u>9bfa5c1de8143db1895227</u> <u>17069a8ab72049fea5b2</u>	- 0.03422981 BTC	
3	2018-02-11 15:48:23	<u>ad9b4e18738ed0fd794380</u> <u>b46590074409473690afec</u> <u>0d04647a23138133c03c</u>	- 0.03489991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 12:47:06	<u>eb7e890c4876a46290e700</u> <u>1f7143c54c8d53c2ab3eab</u> <u>31a4b0f65e2e07f88886</u>	- 0.03503344 BTC	✓
5	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.03547098 BTC	✓
6	2018-02-10 15:03:45	<u>37835cfe474b4516078633</u> <u>dbedb4c7922b7f229d6c38</u> <u>43905e2b12b745241d78</u>	- 0.03578748 BTC	✓
7	2018-02-09 01:17:15	<u>97e92b01cadbde7523e5af</u> <u>d3c896f543423b5efc2f18</u> <u>b456544be61f09c12202</u>	- 0.03675320 BTC	✓
8	2018-02-08 23:15:43	<u>7896515bcb0f78fd1b3769</u> <u>75cf36c4a3a0ff6f9f806f</u> <u>f70f2430400c1509ed09</u>	- 0.03687828 BTC	✓
9	2018-02-08 21:36:44	<u>cb2b01eb eb1842a9f97794</u> <u>269a7475c66e1c1428a49f</u> <u>e2962c717c11db6b1889</u>	- 0.03680917 BTC	✓
10	2018-02-08 16:44:45	<u>5f4eaa2be8847ea9bec732</u> <u>a99b2b30bbd8b6bf505505</u> <u>29202bdc83b14a342234</u>	- 0.03715228 BTC	✓
11	2018-02-08 16:20:00	<u>2d9644a75f0b6d1a591623</u> <u>8305e8a96d3da41bace707</u> <u>7131e5eedba253cdbe09</u>	- 0.03725606 BTC	✓
12	2018-02-03 04:45:00	<u>13c8bedd74d919fd1e36a2</u> <u>60c8b2935f4b52ce504dd4</u> <u>e28e6906a1faeed3bc8f</u>	- 0.06889359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-06 13:23:15	<u>41dc6358cebc34582785a4</u> <u>34313c8bfc0ce31d2dd6d9</u> <u>2598adeb6ef5bda28b84</u>	+ 0.03547098 BTC	✓
14	2017-09-05 22:07:18	<u>1045f641cea152c22b1245</u> <u>d1e4f64b7bedb392f1bc61</u> <u>8371c1896c6b26e7ee59</u>	+ 0.03675320 BTC	✓
15	2017-09-04 07:17:16	<u>dd5533efd384d48225a080</u> <u>85e75e2ce981de80a4dbb8</u> <u>f079867227625ac11102</u>	+ 0.03578748 BTC	✓
16	2017-09-03 06:00:19	<u>5bde285f64935483661d99</u> <u>3143ca1ca7968012ceef1e</u> <u>e8ebb0d59d40c6a450c6</u>	+ 0.06889359 BTC	✓
17	2017-09-01 14:52:12	<u>881c3e026a4fc7d105e481</u> <u>046ce42759b1b61e3c180e</u> <u>e61013f223002705217c</u>	- 0.03793413 BTC	✓
18	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03872075 BTC	✓
19	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03844660 BTC	✓
20	2017-09-01 07:07:22	<u>d5e314efd174dac83b2f44</u> <u>05338096414720bcab1803</u> <u>ee821bacfb7b54c06ad6</u>	+ 0.03422981 BTC	✓
21	2017-08-31 14:22:43	<u>90d83d699410dc7dc8b3ed</u> <u>a8befd7c42921e695955de</u> <u>36ff8a704a37c2f9247c</u>	- 0.11371434 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-31 14:14:57	<u>0c3d28b913ab83f72034e94804e20f7afd185eb21d3fa786cd097430c28d44ea</u>	- 0.03921541 BTC	✓
23	2017-08-31 09:41:43	<u>b14216a3ef2a7db0062bffd417ac1f2855617bd59ac70d72e49b3e95435db620</u>	+ 0.11371434 BTC	✓
24	2017-08-31 08:15:44	<u>6fd602c3400bb5c749c88afc022842b90a28d398bc1789877c08625b75fe3588</u>	+ 0.03489991 BTC	✓
25	2017-08-31 02:02:04	<u>6d7138bff05e65e0abe7cbe1455522a0b8fa682f9e6093af93547256436ae03b</u>	- 0.03994179 BTC	✓
26	2017-08-30 12:01:40	<u>ae4ed0b7747f23faedf7bdfb9951a1ca297382e83b59938258d0a240ad9f40bb</u>	- 0.04001412 BTC	✓
27	2017-08-30 06:12:13	<u>6787e91348e7c659e74bb9b7397b5251f3f68f4ccc715e2bf3a1ba31c941568d</u>	- 0.04065063 BTC	✓
28	2017-08-30 05:52:33	<u>783750517c0ba94e2e247909e8fd4fe89a444181314e6d9f33b11d07545ccfe8</u>	+ 0.03503344 BTC	✓
29	2017-08-30 03:12:59	<u>6ff89e269f04d0dea5f901a5a1cdc67c2bf163efcb69b7576f4f30cdd7e2a568</u>	- 0.04054212 BTC	✓
30	2017-08-29 22:06:48	<u>18b96f251fe7505d956f9e5b5553c4d7f52e20767b2eddd740a22e3baef2938c</u>	- 0.04262173 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-29 22:01:45	<u>830be73fd0ea7705932fb1</u> <u>f8b117e68647d9fa215f4c</u> <u>1f33fcca5ebc79427e78</u>	- 0.04291383 BTC	✓
32	2017-08-29 06:07:08	<u>beeeacba6a6597e3bca759</u> <u>6809aa7b8212a86fc195f5</u> <u>dbc94e15dc7ec95eda51</u>	+ 0.03687828 BTC	✓
33	2017-08-28 09:13:40	<u>582a9a1d7ea3b5af72cec4</u> <u>b7f6a6f70a17111bda15de</u> <u>021981ad0937df92396c</u>	- 0.35752357 BTC	✓
34	2017-08-28 05:57:34	<u>ca9894a998a887e56ded93</u> <u>c5fd5c223b5805c83fde4f</u> <u>c5e201798bb84c13714f</u>	+ 0.35752357 BTC	✓
35	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04680837 BTC	✓
36	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04763616 BTC	✓
37	2017-08-27 16:57:01	<u>115f354d934b4df41b2352</u> <u>582288bbe859cc0a3d9512</u> <u>f37da31e9a2ab22a6151</u>	- 0.04809980 BTC	✓
38	2017-08-27 07:38:43	<u>9efb033e50bb353a78da1f</u> <u>56abfa8e3b37d7259521d5</u> <u>652f6403fa76a342fd1d</u>	+ 0.03098483 BTC	✓
39	2017-08-27 03:32:40	<u>29da906b39b639cc6a2aab</u> <u>c7fecf4c5c87b45b4ad76d</u> <u>5f0b04bd699a35112fcf</u>	- 0.50194092 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-27 00:54:46	<u>a72a7bbf1bf15527d17239</u> <u>60de1ae313001b7f05ef53</u> <u>7f6bf9e9b4c05b37bd0c</u>	- 0.05471223 BTC	✓
41	2017-08-26 18:40:13	<u>cf8b2f3c9b13d92d89ae1a</u> <u>51b64d20cb4c0233e2be06</u> <u>e863661f95b88cd5b6d0</u>	+ 0.50194092 BTC	✓
42	2017-08-26 16:34:41	<u>10f17fe228fc02d7ddf0fc</u> <u>ca6b9e936fde8b47b1605f</u> <u>7c2b1e6d7b4e4d9f3fe2</u>	- 0.06115361 BTC	✓
43	2017-08-26 07:37:25	<u>4d000cda145d42c2b234b7</u> <u>744504ed3cf6730873f134</u> <u>025948e5d2e5453ef6a3</u>	+ 0.03715228 BTC	✓
44	2017-08-25 06:50:23	<u>f27969d5027b4fe44c0fb7</u> <u>67b56514d8b7022349a2c7</u> <u>3b8c4d580dd0a96ed1eb</u>	+ 0.03725606 BTC	✓
45	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05886338 BTC	✓
46	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.05972255 BTC	✓
47	2017-08-24 20:28:03	<u>5b3dd13dc1659ef4e60a2f</u> <u>a9302df3d2bd2d256b3af4</u> <u>845a32386301d615394a</u>	- 0.05989705 BTC	✓
48	2017-08-24 06:09:41	<u>4d71edeb0b87381b3d8a8f</u> <u>16f75572570ee0d8721e3f</u> <u>ce95ca0d87e6cd59902f</u>	+ 0.03872075 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-23 10:42:57	<u>7c921847a15b459bc8bb48</u> <u>a9012bcf6b5d5c539107c4</u> <u>d36daa4bb754b2940ca3</u>	+ 0.03793413 BTC	✓
50	2017-08-22 20:50:09	<u>68dccf6805d9c8d2c06d4b</u> <u>55fb323b7de735e17f4451</u> <u>05a14b10a5c84fe5301a</u>	- 0.09510505 BTC	✓
51	2017-08-22 06:43:00	<u>dfc9427220f0b431fcbab6</u> <u>9e65da3d2769b63fd3fbaa</u> <u>fada048d1ff8a5879be6</u>	+ 0.04291383 BTC	✓
52	2017-08-21 08:57:35	<u>453413557922a8778c31a9</u> <u>9ffbaa83c2df49626ad372</u> <u>91d8e1865d79baaeb55b</u>	+ 0.03994179 BTC	✓
53	2017-08-20 09:59:42	<u>1a2b78987deb8109d31c93</u> <u>952f8e6372b90380aa42ad</u> <u>9d5f250c6e0ccca76135</u>	+ 0.03921541 BTC	✓
54	2017-08-19 07:49:41	<u>52de0f65d6d440a994e36b</u> <u>1ca5c5e03229bb5aafe3c5</u> <u>0a9be08b6d1f369914c7</u>	+ 0.04001412 BTC	✓
55	2017-08-18 10:37:27	<u>e1c1235f857606ee79088b</u> <u>fdbc1553e8cc0cf983b3fb</u> <u>3764c9f96e8eca993574</u>	- 0.03758020 BTC	✓
56	2017-08-18 06:26:21	<u>aa1db20c98bb1a207abfd2</u> <u>ba2f53a3dee7420f88aaba</u> <u>bf1a6a267e97c646f18b</u>	+ 0.05471223 BTC	✓
57	2017-08-17 09:31:05	<u>1f75248ce10f5a1043ae47</u> <u>5dcf11c66df26f48c502af</u> <u>1e07a5af0db33773e4a2</u>	+ 0.03680917 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 07:16:03	<u>b355250c6920846edc5660</u> <u>45bb71166d3726363d40a0</u> <u>a5988d3b8bb70dab32cc</u>	+ 0.04054212 BTC	✓
59	2017-08-15 07:54:29	<u>bc2691476f39b7389ecee2</u> <u>4ce54c9e52cfa2ab0b5e42</u> <u>3f1e8011ac52a7fd3cf4</u>	+ 0.03758020 BTC	✓
60	2017-08-14 10:26:36	<u>54f66f7c59fddd35f1a6ec</u> <u>42706e38c75f49e82e86b4</u> <u>c1cd01ed1b744023f521</u>	+ 0.03844660 BTC	✓
61	2017-08-13 12:09:28	<u>a69ba721fe132f89a21ac3</u> <u>afeab75c6f6529c7a1622d</u> <u>a3c2895658b89afce5b1</u>	+ 0.04065063 BTC	✓
62	2017-08-12 07:36:37	<u>36c3afe4be9279f65056d9</u> <u>d25ea6d3aad101858e73d2</u> <u>75b5e0ac6a9ed040cadd</u>	+ 0.04262173 BTC	✓
63	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.28212579 BTC	✓
64	2017-08-11 05:26:47	<u>2831f26bbb0011b73fc346</u> <u>06ed4435b8844313275290</u> <u>6c0a1ea6a345462d3f73</u>	+ 0.04680837 BTC	✓
65	2017-08-10 05:47:38	<u>cb6e3beaadbbdfaaf7acac</u> <u>389bdf145bb01201e042ac</u> <u>75f4f732809a04898148</u>	+ 0.04809980 BTC	✓
66	2017-08-09 05:36:44	<u>5ffc58cf8a87c240ddb5b4</u> <u>635fac5e6b47306d4cb5bf</u> <u>c9da41e6ffaf6f223615</u>	+ 0.04763616 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-08 12:00:52	<u>182364db09e80094900050</u> <u>1155f01f1931733de54403</u> <u>98b126ce13727c2d4e9c</u>	+ 0.28212579 BTC	✓
68	2017-08-08 00:26:04	<u>cda48283bc66b6bf0350c1</u> <u>6d563c9874c054132ed832</u> <u>f35d3f9e6395b4ba79ac</u>	+ 0.09510505 BTC	✓
69	2017-07-31 07:38:28	<u>d58c6fd79955b7912bdfaf</u> <u>56011e3c4be352b8bd5afc</u> <u>9b5aa919aaf7b8c004e5</u>	+ 0.05886338 BTC	✓
70	2017-07-30 06:33:59	<u>a3efd3a69d23b8487ee3c1</u> <u>581dc7f8a93f3f8ee93ba1</u> <u>39a429a62ccd51585225</u>	+ 0.06115361 BTC	✓
71	2017-07-29 11:31:50	<u>0d3a267183b4a2a9f115fc</u> <u>69dea55babcab39afd208</u> <u>8849096124d3d52bb118</u>	+ 0.05972255 BTC	✓
72	2017-07-28 06:09:35	<u>ec6a1f69c6e96efef048b9</u> <u>4c02d54237387d5842adda</u> <u>726aa087c592fca87eb0</u>	+ 0.05989705 BTC	✓

* USD values displayed at the time of transaction

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