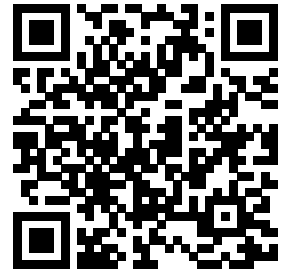


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15oUDvkaQ7kZitbvNGdnsncZGsN9o6BFwg</u>
TOTAL RECEIVED	1.09092464 BTC
	68,486.07 USD
TOTAL SEND	1.09092464 BTC
	68,486.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00625160 BTC	
2	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38a</u> <u>f9ebaabe13788dfa850240</u> <u>7585ba7240300e49db2f</u>	- 0.00973678 BTC	
3	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00926625 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:55:50	<u>db0bc315957356a341c78566b08b082ab70c51d2a7abc95e28f728bacbac90fc</u>	- 0.13300000 BTC	✓
5	2018-06-18 16:11:48	<u>ad90c164f802364da1e50032c323e9cc4c41adb06bd27996ff77abd06c908ad2</u>	+ 0.13300000 BTC	✓
6	2018-05-24 11:13:01	<u>0f86969eff791065460afd8572827ea841129f68779316cddccfbd3d0ad6eda2</u>	- 0.01000058 BTC	✓
7	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7ebca4ac36397b10fccfa8da3cb9e6f89e9160a3b754a</u>	- 0.01013514 BTC	✓
8	2018-05-18 03:02:25	<u>294b4b382c49a79e4a57ebd49b93e033da0dcfa0c61a7a85b9dfedb73b95641e</u>	- 0.01074605 BTC	✓
9	2018-05-15 15:24:49	<u>7b9da3545f818ebe7cd11775f7f7cb32bd6f5639352a4376f1389cf69e73cdc9</u>	- 0.01108324 BTC	✓
10	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4c420da784e7d53f28d3f03719fb4a9bd9e5b982043</u>	- 0.01131828 BTC	✓
11	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01164069 BTC	✓
12	2018-05-12 15:20:10	<u>9511d5b0e3262a5773da97919ba44664300714eda7d0d4a7a19d61cab1585fbc</u>	- 0.01172366 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d7ddb24a1490b855a2dd1b243a6f15901c8ab3b2fec</u>	- 0.01289134 BTC	✓
14	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb651530bf1d786d546f7d0290b03fd90845bdc6a72c16f3</u>	- 0.01290484 BTC	✓
15	2018-05-04 15:35:15	<u>2ca92833144d54859a3c8710885c98fb97114b802718da36eee6f74e8563d03d</u>	- 0.01316679 BTC	✓
16	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b44922445130e6fa9697d06cccd48d2273723fd12fbfa</u>	- 0.01328777 BTC	✓
17	2018-05-03 03:22:50	<u>2135cfa307b14f18e8dac8765c3d934b64b3c4d543250bc96087c63f98623dba</u>	- 0.01347309 BTC	✓
18	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e863218009b8524ca9c9f6946fc146ded5d8429947264</u>	- 0.01357820 BTC	✓
19	2018-04-30 02:46:16	<u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u>	- 0.01457758 BTC	✓
20	2018-04-30 02:46:16	<u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u>	- 0.01456482 BTC	✓
21	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982c1ef470b46c394fe6ad8713b3164928cabef8a66d4</u>	- 0.01477840 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01499738 BTC	✓
23	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01502376 BTC	✓
24	2018-04-28 12:19:57	<u>c7851cd024f55067c06cac</u> <u>dc7c35e526544f9524b42e</u> <u>979ba38b169d7a0cbcf5</u>	- 0.01504354 BTC	✓
25	2018-04-26 06:53:23	<u>7acee7b97a8484f317744c</u> <u>2b0fd9ff0f9acd404ea49e</u> <u>59cc46e9fac1cbf15d82</u>	- 0.01596725 BTC	✓
26	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u>	- 0.01642931 BTC	✓
27	2018-04-20 12:17:10	<u>b945d56811dcd94a3fc36f</u> <u>a2901d4c6efd12288bf76b</u> <u>9b30793a5c1c1b542c20</u>	- 0.04917315 BTC	✓
28	2018-04-20 07:13:08	<u>2ab30ae6f5d1cedc533000</u> <u>f23a39925600ebf6c9c57e</u> <u>1c35f522b1ee8005915b</u>	+ 0.01502376 BTC	✓
29	2018-04-20 06:57:50	<u>90d23a13cb8b187930adfb</u> <u>cf1688f8cec6dcf21abc42</u> <u>0310f155ddebfd8b2e1</u>	+ 0.04917315 BTC	✓
30	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01948629 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01972937 BTC	✓
32	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01994610 BTC	✓
33	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.02182401 BTC	✓
34	2018-03-16 12:37:48	<u>5a0b3759bbcabb8d814fa7</u> <u>aff5e9d577f4018c314b6d</u> <u>5ec2eb2086d3c2727c38</u>	- 0.01082088 BTC	✓
35	2018-03-12 11:03:13	<u>2c24422a74346ff18fafda</u> <u>89066853fd63056ab366b9</u> <u>788b43f5da2e2850e130</u>	- 0.02325037 BTC	✓
36	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6</u> <u>c6802d8109890c7c9dd4e2</u> <u>4d7def017d8efbcf2dc5</u>	- 0.02383970 BTC	✓
37	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446</u> <u>cf539d422905b1f5b6d02d</u> <u>ec18e0622895e850a8f4</u>	- 0.02411360 BTC	✓
38	2018-03-02 12:37:24	<u>bd49e4d060e1b16075176f</u> <u>b0956e927874a2898a7d15</u> <u>253d3fdf337ce0557886</u>	- 0.02595028 BTC	✓
39	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02833432 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02864022 BTC	✓
41	2018-02-17 01:27:48	<u>39a20988a83a0b6ebf90d6</u> <u>67d7fa235aa286f9899c7e</u> <u>c6aa8fea0a6f3cbe1e</u>	- 0.03108186 BTC	✓
42	2018-02-15 01:04:28	<u>30efee2820444df089da93</u> <u>34dd773f4577dd8d0e91b5</u> <u>1928434aa8f63407e2ac</u>	- 0.03276315 BTC	✓
43	2018-02-10 17:45:18	<u>5c710f7bf7b7c39ffca85e</u> <u>8c7333513d6a64697408ee</u> <u>e03f30a177d38be37b7d</u>	- 0.03554032 BTC	✓
44	2018-02-05 10:30:47	<u>06f6b804694462d5a776ca</u> <u>1887fa8334d0769307187b</u> <u>3a611be79497ca39a3e2</u>	- 0.04824661 BTC	✓
45	2018-02-05 10:00:23	<u>5501b03bf4ca61ac107f31</u> <u>a8c6abe96369e70053bf90</u> <u>0e0e681f01e4287d5429</u>	- 0.04844079 BTC	✓
46	2018-02-03 01:37:30	<u>86c28ef8200aecf5d06adf</u> <u>fec98603b274e0fb40aa05</u> <u>e76a193675acb6cf74ef</u>	- 0.07628721 BTC	✓
47	2018-02-01 02:20:35	<u>dc16219d800846440704a4</u> <u>6a422bdf1c044a62d078a4</u> <u>5328ce09971231a24b73</u>	- 0.08787007 BTC	✓
48	2018-01-09 03:36:27	<u>866849aacd94f587977cfc</u> <u>efd1aef064aa164bcd02ba</u> <u>00b458e423ecf4142bcc</u>	+ 0.01477840 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-20 07:46:16	<u>a12570850646c1d6609107</u> <u>2f6d2b4615f07e61fac7ee</u> <u>9613ef2dcac7ef70195b</u>	+ 0.00625160 BTC	✓
50	2017-12-15 16:08:55	<u>442d9b4fbc4f24a03a8536</u> <u>bed17f3d32239c4abe684d</u> <u>0cadfa3d0ee9d06c4c1c</u>	+ 0.01164069 BTC	✓
51	2017-12-13 05:33:19	<u>b7ac85a91d0ed52fbf743f</u> <u>3b62f1b6ff50a62aca7ab5</u> <u>ad660659c0cb34d04a36</u>	+ 0.01504354 BTC	✓
52	2017-12-11 04:09:10	<u>b56244bcaca8f974816853</u> <u>6f1cffb92a008dd114133a</u> <u>f905de0db73ad7f54adc</u>	+ 0.01074605 BTC	✓
53	2017-12-10 04:10:53	<u>6dc1b8dab52c0f823c824e</u> <u>95ebd36c7bb3ce4019e48e</u> <u>cf83580dab34126ea6f</u>	+ 0.01131828 BTC	✓
54	2017-12-09 04:39:22	<u>c1cad69d71455dfd03364f</u> <u>73bba5acd983fafbce08f6</u> <u>1314b2cecd1814b3cacc</u>	+ 0.01082088 BTC	✓
55	2017-12-08 08:07:04	<u>77d7c1f2cc1dfbc11de425</u> <u>7d028a1ab8031e20902f7c</u> <u>2deba1688e5fcda6996a</u>	+ 0.01290484 BTC	✓
56	2017-12-06 07:57:50	<u>785f2394167eec65e148aa</u> <u>7c8e4a098056d80d1afaf1</u> <u>d74adfce13a237f048f2</u>	+ 0.00973678 BTC	✓
57	2017-12-05 03:10:17	<u>97d524b0b438d1e7bf6c2c</u> <u>f835005c3e556cc72e4ef6</u> <u>d413530bf2674e3234a0</u>	+ 0.01328777 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 14:20:05	<u>a7b3f11fcc3013a3e49986</u> <u>8b2f71524e7c65b35cf8ff</u> <u>114685e1343aa50b0212</u>	+ 0.01347309 BTC	✓
59	2017-12-02 05:12:01	<u>7719d9da683d829f6ac089</u> <u>a91235c69ac12e94e75f2d</u> <u>8f2b7c30ee7c2234f754</u>	+ 0.01457758 BTC	✓
60	2017-11-29 03:31:23	<u>689bd4cb0146758833d9c5</u> <u>94b4ef60c6f7e72c1765d0</u> <u>0407117b2286ae832903</u>	+ 0.01456482 BTC	✓
61	2017-11-28 05:52:18	<u>51d73752f955ec8d638a4b</u> <u>3ce2a84dddbf894ffb0baa</u> <u>ea25407b6237dcc48bcc</u>	+ 0.01596725 BTC	✓
62	2017-11-27 08:08:09	<u>7e38243fadecf0d5363e30</u> <u>aa01ed12e2bf47d792a07c</u> <u>ea98c88b93e3af1d2e1d</u>	+ 0.01357820 BTC	✓
63	2017-11-26 03:02:03	<u>dca6e814b3d79d5f1706bf</u> <u>6c8c96362cf5733c2515ca</u> <u>79c154a101b0d9098502</u>	+ 0.01172366 BTC	✓
64	2017-11-25 03:56:11	<u>7415b016e5e75b27e72f87</u> <u>4691651868dce846cb2a8f</u> <u>ed0dff9bdc4eebaa219a</u>	+ 0.02182401 BTC	✓
65	2017-11-23 03:09:41	<u>9279ed1f686690c2c1341f</u> <u>bc434edec6eb3faa1175aa</u> <u>3ecea9686cfea7094a5f</u>	+ 0.01108324 BTC	✓
66	2017-11-22 04:09:22	<u>6e9ba7ca8d943ee246372b</u> <u>15d42d2bdce05eef145400</u> <u>ae3b11f448f9014576b3</u>	+ 0.00926625 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 06:56:41	<u>df97ef009929c15be8c7ba</u> <u>e7c839631668ba1c9d0b68</u> <u>3035d0631176815b527a</u>	+ 0.01642931 BTC	✓
68	2017-11-20 06:45:40	<u>3471732006dc2eb4c841ce</u> <u>7379794d04c9599f057c67</u> <u>3b4c3b8e72ada02cc22f</u>	+ 0.01000058 BTC	✓
69	2017-11-19 03:27:05	<u>a39e25a5626090d5cbaf8e</u> <u>1932db19feff759ce3e649</u> <u>cc7936bc6d7501485185</u>	+ 0.01316679 BTC	✓
70	2017-11-18 05:22:42	<u>6d7a306fa0445ceb1b865d</u> <u>b2a2061fb3c8063f2ca6d1</u> <u>3ff3b3539efc8eea934c</u>	+ 0.02325037 BTC	✓
71	2017-11-17 03:34:19	<u>dc59fd5ef502a80ed511f1</u> <u>9e7824ab707a957e39b42e</u> <u>abf4e2543947454f8d93</u>	+ 0.02833432 BTC	✓
72	2017-11-16 03:33:21	<u>b4850f367e8d1547a487ed</u> <u>0c80dad56d9726abd415bc</u> <u>843fbca6d94a59ac286d</u>	+ 0.01013514 BTC	✓
73	2017-11-15 02:40:58	<u>65cd8c389c03bb05939ffa</u> <u>91395d7aaba7d141d8e9c5</u> <u>03cf155c84984411b7c2</u>	+ 0.02595028 BTC	✓
74	2017-11-14 06:30:48	<u>760a975bcd24916d8420eb</u> <u>f45b0f69cea8feb4cc8f1a</u> <u>1332b54ca7512e5d1080</u>	+ 0.03108186 BTC	✓
75	2017-11-13 07:34:13	<u>eb45a02794f96c42b41c2e</u> <u>2967cc4ed5e63bdf4bdc4c</u> <u>e303770ae82ec2c71c95</u>	+ 0.01948629 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-12 22:33:57	<u>5720102262094845dd9861</u> <u>a000d5217bf7dda8948ebd</u> <u>4b05bead60f8ba4b22ff</u>	+ 0.01994610 BTC	✓
77	2017-11-11 07:06:05	<u>ccc719bd836652f6a6f4a8</u> <u>22a8871b4f5b6597533efa</u> <u>e33e50b22e11c1ce1375</u>	+ 0.02383970 BTC	✓
78	2017-11-10 03:51:51	<u>51405a782131f5e7ce2f53</u> <u>cf3048c7c7e76ba912b256</u> <u>4bcc111288f5637965b6</u>	+ 0.02411360 BTC	✓
79	2017-11-09 05:05:40	<u>da6cb542a7939d9ab8dfb4</u> <u>79bc67dfaa06dfc7954ddc</u> <u>6bcf83d362e7ec64e1a2</u>	+ 0.01499738 BTC	✓
80	2017-11-08 10:50:27	<u>62b3e9641606a72ec192b1</u> <u>8de4502037c3feabd21a35</u> <u>8bc9745967c6f049e20b</u>	+ 0.02864022 BTC	✓
81	2017-11-06 14:26:10	<u>ae43748256273ca94cb7fa</u> <u>8a33ad565adff11a2a84edd</u> <u>1e05adc15c49b5569803</u>	+ 0.03276315 BTC	✓
82	2017-11-04 04:33:55	<u>759d6fa326eb6dcde1f89d</u> <u>b448bfc0847840924a55ff</u> <u>076e99b04c65e7af359e</u>	+ 0.07628721 BTC	✓
83	2017-10-31 06:17:47	<u>0c9979421b5cc585dc4c6c</u> <u>9a4406f292b597eaad0524</u> <u>925875b643adcc7d738d</u>	+ 0.03554032 BTC	✓
84	2017-10-30 11:15:32	<u>493e232a9bc57295ad6560</u> <u>c3f8ecb7625d3ed4cd9656</u> <u>d313bf1d784274b0875f</u>	+ 0.04844079 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-30 11:15:32	<u>b52717fea07e70a8c0b7418c861a98cfc6ae9412e2b93eb87892630935eef564</u>	+ 0.01972937 BTC	✓
86	2017-10-27 12:56:52	<u>30fba73d7af6412e1938587462612a2b94170fbdfa37526cbd8f5fd3a4d57d10</u>	+ 0.08787007 BTC	✓
87	2017-10-22 14:44:23	<u>fcd7732b8e4d8302f87cda be8432990384623d12b1c9d55924caaf25f7f3edc5</u>	+ 0.04824661 BTC	✓
88	2017-10-20 02:59:03	<u>58c6082bdbbc2ab29b905ccd1a6b7f63751d1ff1b6aa9765fd662627eaa50df86</u>	+ 0.01289134 BTC	✓

* USD values displayed at the time of transaction

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