

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15otaRSr7UJVkXKVSUottRYCXZqntWn1sh</u>
TOTAL RECEIVED	0.91768508 BTC
	57,744.41 USD
TOTAL SEND	0.91768508 BTC
	57,744.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-04 10:25:54	<u>3a7d44b9029e0253edd50f8648bab8c805bacf13ffa6dcd43d412bfd97eaca8</u>	- 0.01294120 BTC	
			135.18 USD	
2	2020-09-04 03:20:13	<u>0bf104452fb62b68513bcbf7e61e4b0e6e7e184d82c0dd15d96049e827e1258f</u>	+ 0.01294120 BTC	
			135.18 USD	
3	2020-01-28 13:55:57	<u>d7fc6fde809cf9e9d9c8f26b2f0e8647e176093780b7194bf2887721859face7</u>	- 0.10354313 BTC	
			963.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-28 10:17:09	<u>5090da744c47b8abdd7c48</u> <u>d12d9db4fe8de9c476f055</u> <u>f2a2fbec4933ff35093b</u>	+ 0.10354313 970.63 USD	BTC 	✓
5	2019-12-06 14:02:09	<u>d6238a0ee28ff4f620c074</u> <u>096e59ffa21b5a6769a453</u> <u>5d54fac25d540e07119a</u>	- 0.04950000 370.66 USD	BTC 	✓
6	2019-12-06 12:53:24	<u>16f98e15fb3e357eeeab3d</u> <u>1a6789f2adc2b541698057</u> <u>f7b3124f88d89b6297f4</u>	+ 0.04950000 370.66 USD	BTC 	✓
7	2019-10-04 02:04:58	<u>9dbdf492eb8bb93be66a93</u> <u>34b6dc24c1ead516293058</u> <u>4d818f32319a5523bcf3</u>	- 0.05001000	BTC	✓
8	2019-10-03 20:15:32	<u>5ec5f71d35d484b05971fb</u> <u>a8bbb536eb3a916f122065</u> <u>3d3d4e01c29204fdbe24</u>	- 0.00100000	BTC	✓
9	2019-10-03 16:08:49	<u>7ff92bbe4521dd15acc786</u> <u>282ed71b3fc6745bad453e</u> <u>81d30139b0b9138d2176</u>	+ 0.05001000	BTC	✓
10	2019-10-03 15:41:01	<u>1568775b7579ed03956768</u> <u>3da5836e152b62b68088f7</u> <u>e3015cfd5a32ccd38ab</u>	+ 0.00100000	BTC	✓
11	2019-07-13 08:09:33	<u>c84e88d8e21c218f27ad97</u> <u>4d7128f47b8e5cf06cd380</u> <u>d701ba877dd7251baa2b</u>	- 0.01224075	BTC	✓
12	2019-07-13 06:59:01	<u>3c6d9bafc1660bd891d665</u> <u>bd46bfc4fb386c0ec3bde2</u> <u>520060ffa7f480d52683</u>	+ 0.01224075	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-05 00:19:42	<u>22a857503f1262a063150bd9b4853722e663016407aeb53bab5c87de6014467a</u>	- 0.05000000 BTC	✓
14	2019-04-04 22:05:09	<u>147777b62fbb402a1170954011b4fec658fdabfbcfb18d856f993be268d89fee</u>	+ 0.05000000 BTC	✓
15	2018-07-10 11:45:36	<u>a4b28bb8092f3455c6c4b049993a0dfa66f3df165893e545bdacd6c84b4a4cce</u>	- 0.25000000 BTC	✓
16	2018-07-10 09:27:14	<u>2b16b441080338eaf45938a242d3fbcc1b427a24257911d42e286a4fdc2240d7</u>	+ 0.25000000 BTC	✓
17	2018-05-30 10:29:22	<u>d7cfb7631b284977db47a5119f1243f7c726c08ed113c55e6abe86fb12332091</u>	- 0.05000000 BTC	✓
18	2018-05-30 09:30:05	<u>495d383a55affa5e7a0c7e9172eb576f1c4e03224c387d387b0fd4caf0eef376</u>	+ 0.05000000 BTC	✓
19	2018-05-18 00:50:06	<u>009e22f47179a283ba99b675c4f7e1fece9d68b1bb1e6e293c857cf409c80548</u>	- 0.10000000 BTC	✓
20	2018-05-18 00:46:20	<u>91c1fdf89f4df0a57072367b40ad62e2ad5be2967866632db4c4e221be927ee0</u>	- 0.10925000 BTC	✓
21	2018-05-17 22:16:29	<u>8adac7036dc137b30695fce1310fb2c17c756fde56ef2cd523e2b663f216b165</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-17 11:04:27	<u>17c26387edd3087f4c8fe9</u> <u>3fa38ea8b8ffffab236f3b1</u> <u>0793be8fcc14dc1dc3e6</u>	- 0.06920000 BTC	✓
23	2018-05-11 08:14:01	<u>9024fcac2fffd82dd3a9b6</u> <u>2b760a2033a7e015fcee0</u> <u>2013bae3593b4e1c7db1</u>	+ 0.10000000 BTC	✓
24	2018-04-26 15:03:16	<u>00ccbfbf6ed3f90b8b7416</u> <u>6735d55a855bcecb485749</u> <u>756c574f00fdfe0dae09</u>	+ 0.06000000 BTC	✓
25	2018-04-24 19:27:53	<u>99e5d7cd0102571ed62b6c</u> <u>1bd5d0439ddf918a7974b8</u> <u>12c3946c582c18f90b06</u>	+ 0.06920000 BTC	✓
26	2018-04-24 13:04:19	<u>feccfc28cbcdf5cc997fc4</u> <u>cf11c8a9ad8bd257d0fad9</u> <u>5c1219c6b318974a796c</u>	+ 0.10925000 BTC	✓

\* USD values displayed at the time of transaction

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