

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15pRW6nju3RD6sQo9HnzDS4MAbdCsfDthJ</u>
TOTAL RECEIVED	6.53020009 BTC
	412,904.55 USD
TOTAL SEND	6.53020009 BTC
	412,904.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 11:55:36	<u>852e264d3846918881c1e4</u> <u>6a4fcc307dddd700827122</u> <u>c4a86faa8a70e4559adb</u>	- 0.08892000 BTC	
			5,277.77 USD	
2	2024-02-26 20:24:19	<u>1497f82b24eabc2a3af970</u> <u>3961d2d73646e745076eb3</u> <u>e29b50c797f87836bc9f</u>	+ 0.08892000 BTC	
			4,841.52 USD	
3	2024-02-22 09:36:01	<u>c7e82fcd657477f109c8de</u> <u>ea8dd9ba2ae9da215f89bb</u> <u>db61bfb5b4165033138e</u>	- 0.11100000 BTC	
			5,738.04 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-12 09:35:53	<u>041c1c5ef60ff066f9c54e</u> <u>29f54eb62670d12e134ac9</u> <u>33a3c52e6b634ce8b63a</u>	+ 0.11100000 BTC  5,313.79 USD	✓
5	2023-11-08 10:43:01	<u>cf07ffc4d96304d4d8cdfc</u> <u>4610e327ba7c62f8abbc83</u> <u>4eed05fbb646474ce4b9</u>	- 0.01737000 BTC  613.69 USD	✓
6	2023-11-05 08:53:56	<u>3458e643cee9f1c8270f09</u> <u>b6888f822a648ce9d4b346</u> <u>d06e1d6c7f6e96bb1d0c</u>	+ 0.01737000 BTC  609.62 USD	✓
7	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00324736 BTC  98.68 USD	✓
8	2022-05-19 11:17:59	<u>a14afa6fa0306c24b66010</u> <u>bae1d3b4ae784db023fa2d</u> <u>524d88de928bc194c85c</u>	- 0.00349700 BTC  106.27 USD	✓
9	2022-05-13 07:45:01	<u>8bc76eb06b6d04b52cac4e</u> <u>59a8c38f6bb9c3c03a4c0d</u> <u>250ef3540bbf5ef6a52d</u>	+ 0.00349700 BTC  107.24 USD	✓
10	2022-05-10 07:53:33	<u>bdbb03f941f355d1e4faed</u> <u>b11d1c2d9286aa1303ee38</u> <u>2bd2f47b2b4230517887</u>	+ 0.00324736 BTC  102.68 USD	✓
11	2021-10-21 11:28:31	<u>df7e1c89413c1fde0975a4</u> <u>59b208629b5752d2f56383</u> <u>b472dda5e80b0e6f2f16</u>	- 0.10062000 BTC  6,257.87 USD	✓
12	2021-10-20 18:45:52	<u>d73d34e63cf79bf4595654</u> <u>c04c35f5cfd35ead25af4</u> <u>b195ef49bd247cd0fb72</u>	+ 0.10062000 BTC  6,641.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d019c90e44a51e43805e4a97d989d5ed0a8e7630bac39</u>	- 0.41631000 BTC 7,971.36 USD	 
14	2020-12-03 12:38:33	<u>093d6845471f881ac25317e11afb11c46d682485d78fc30b8dbec57546758828</u>	+ 0.41631000 BTC 7,764.39 USD	 
15	2020-11-29 01:54:01	<u>e18e1e5239ab94d02eff0a1fceed41afd699db75ead1baa57012595188c5ec3b</u>	- 0.01000000 BTC 181.84 USD	 
16	2020-11-26 15:14:49	<u>85ab2e0e2537a7973835c7e3e139a8af4ceb4234f575e76dbb68ee23b744186e</u>	- 0.06439802 BTC 1,103.75 USD	 
17	2020-11-19 12:47:54	<u>7997cd0d3279a1cb0323eaf8b9227b21d2d5275f015c17f5cb8e493b9c2a9cdb</u>	- 0.40000000 BTC 7,462.26 USD	 
18	2020-11-19 11:53:45	<u>08e228bd5bd439551a007e7519b33359e3e3c715545e5e1e10bff1aa20590b13</u>	+ 0.06439802 BTC 1,146.46 USD	 
19	2020-11-19 11:44:52	<u>dcdcee5630059587dd0264d95b06b29f4940ed2546b8303f82732d332b5ce0bd</u>	+ 0.01000000 BTC 178.02 USD	 
20	2020-11-18 09:39:35	<u>2280fdf99dea19dc24bdc68b80db1064b9ac9786f21a3d55457656cf374cf72c</u>	+ 0.40000000 BTC 7,110.44 USD	 
21	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427f220a9a9a7a09617abe94e65d5930e957ce427df2f</u>	- 0.50000000 BTC 5,955.50 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-08-14 09:37:11	<u>dba326aacae9e137160ff7</u> <u>c6b572f033d05c1a96bac6</u> <u>67e19c2b7b1d49f50ab3</u>	+ 0.50000000 BTC  5,880.27 USD	✓
23	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 1.10000000 BTC  10,411.64 USD	✓
24	2020-06-02 06:51:37	<u>0df684b3991cc8e2ecc3eb</u> <u>750ed7ae1d7e2ce4c615d0</u> <u>a2300518c9a6e7cda838</u>	+ 1.10000000 BTC  10,469.84 USD	✓
25	2019-08-07 14:41:42	<u>aa57218c5f2bbaa0d5e96c</u> <u>8ed76beb6c863ede7cdced</u> <u>aacb8929a3dde5ffa6d3</u>	- 0.98000000 BTC	✓
26	2019-08-04 19:47:02	<u>64e354b50f05c7b2ec8d80</u> <u>c6344ce5d7496234effd79</u> <u>a58723b18419dbb1e0e1</u>	+ 0.98000000 BTC	✓
27	2019-06-02 10:07:45	<u>adedb64fc6f50889f30f0d</u> <u>2e947f3db2abc9a12cddf8</u> <u>345f94a470ec0694eb0a</u>	- 0.03932333 BTC	✓
28	2019-05-29 12:34:03	<u>dbe25dccd16bd0c4fcffa3</u> <u>98ad03e9ced446a9072c81</u> <u>aa660252152cabd924c4</u>	+ 0.03932333 BTC	✓
29	2018-12-14 13:56:48	<u>b8aec4325ea36abefe057c</u> <u>bbcd43dfc6ee1696aa07aa</u> <u>dbea0954a7c0d0b6b516</u>	- 0.45701438 BTC	✓
30	2018-12-12 19:06:30	<u>6883c3d4d5c4985f2e1c38</u> <u>bf0e4e8348f2b3f941f542</u> <u>710f22ae89f04975820d</u>	+ 0.45701438 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-19 14:40:30	<u>328f4c61383b66c7343259</u> <u>8fa3a0d3bbdcd0caa0d573</u> <u>06f2207f0fc30e5d230a</u>	- 0.20000000 BTC	✓
32	2018-09-16 21:45:36	<u>4b7ad630bdb0bfd1fb20bb</u> <u>fa1d6ad2298279bff6169c</u> <u>926eefcbc62d1fb50460</u>	+ 0.20000000 BTC	✓
33	2017-12-29 06:15:41	<u>a9b92cf9a295c8dbbdc2c2</u> <u>f136ac8d39ebced269674c</u> <u>6718fc6453bd3677b13f</u>	- 1.19570000 BTC	✓
34	2017-12-22 15:40:00	<u>71c4c49ee679308a594df7</u> <u>ef2e637fe7dceea53913a5</u> <u>588801ddf72861864b8c</u>	+ 1.19570000 BTC	✓
35	2017-12-16 08:05:12	<u>7d74b4cce09d2f35cca109</u> <u>74af0510ee2950d6df6b12</u> <u>f3bb08ad086beefd051b</u>	- 0.00450000 BTC	✓
36	2017-12-15 06:35:39	<u>436813e4c2c7db7770524c</u> <u>ecc3e3e48e82dbe8bc254e</u> <u>3df7b9470b46904ee2c2</u>	- 0.83830000 BTC	✓
37	2017-12-08 16:01:59	<u>06ffc14183692b2f12e372</u> <u>1682fa795339747c52831c</u> <u>63e56d5caa1dfefb4fb7</u>	+ 0.83830000 BTC	✓
38	2017-12-08 15:42:11	<u>9dfa840c25357e4b269856</u> <u>5aefa06ad79ccb3855eaf9</u> <u>ec98369dbfada87bb2c4</u>	+ 0.00450000 BTC	✓

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