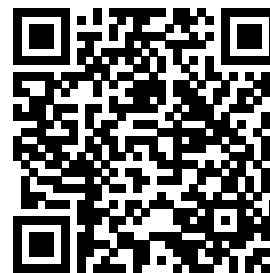


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qyHwW1AcM6jvzD54EJbB35LqZVdhRBRx</u>
TOTAL RECEIVED	0.16950584 BTC
	10,693.44 USD
TOTAL SEND	0.16950584 BTC
	10,693.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-09 22:44:47	<u>6f5bcb54b85abc26d81d68</u> <u>e92e8d7963499149d65b38</u> <u>0f6a7550a2f86fb2dfd0</u>	- 0.00034739 BTC 16.56 USD	
2	2021-12-09 09:50:42	<u>94a9f85a207caf582fe137</u> <u>b4d58f555063106be6026d</u> <u>dcb42f745ae6ef54724b</u>	+ 0.00034739 BTC 16.83 USD	
3	2020-11-27 02:09:03	<u>dcaab4648a5ea75e40dee5</u> <u>9c3ebfd7a6bdc0f59f4989</u> <u>6b93fec31525c2dd6fee</u>	- 0.00085924 BTC 14.72 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-26 02:41:58	<u>c2473f5dc90a645362e9cc</u> <u>dd7d4d3e667865939801fb</u> <u>81a6733eee3560c8df8a</u>	+ 0.00085924 BTC 	✓ 14.73 USD
5	2019-04-15 07:08:54	<u>91a48518beb91b414e3525</u> <u>3418061fee4098b868f903</u> <u>f749c1d0940d5463a0df</u>	- 0.00030504 BTC	✓
6	2019-04-15 03:36:29	<u>fd31d46eee2e346def7b2d</u> <u>7724009ea4525e8f6fa4b4</u> <u>44c6511df954ae519db2</u>	+ 0.00030504 BTC	✓
7	2019-01-28 15:28:52	<u>9b685fdc58473603ba8f27</u> <u>f06808c8fc4ed97c83e513</u> <u>19a171cf3301036029ca</u>	- 0.00032154 BTC	✓
8	2019-01-28 08:20:43	<u>eb0f263628da0544eab3dd</u> <u>566a9228ebd32e45e08b19</u> <u>71eb244a1d98d9f3ca27</u>	+ 0.00032154 BTC	✓
9	2018-12-24 10:29:23	<u>325e0cd60253baed48cac7</u> <u>17a5f4ff2bdca38214ca37</u> <u>d167d56b14005bae89b0</u>	- 0.00028989 BTC	✓
10	2018-12-23 15:29:29	<u>e6523e47ebf7884d1920b4</u> <u>de14a5daaf3b909caeac90</u> <u>87f66b4b2da28d8abf03</u>	+ 0.00028989 BTC	✓
11	2017-11-25 09:19:18	<u>77f0f9e13a14c5c9118c3a</u> <u>40416a3132dd8c802846c2</u> <u>7e0a94b69f603237353a</u>	- 0.00034133 BTC	✓
12	2017-11-02 02:48:53	<u>e0cc226940729077b9a477</u> <u>99c42eb4127c0491f18534</u> <u>2d34ee7f3836a1924744</u>	- 0.00037622 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-22 19:00:18	<u>3056d37e98af2f828bfd5d</u> <u>5864bf7e8d145c4e849a59</u> <u>16b7be027cb76bdd5cbf</u>	+ 0.00034133 BTC	✓
14	2017-08-13 20:29:47	<u>136f6c97b22243c6490cc8</u> <u>27c58efa9fc2e62b745707</u> <u>0e554d2ae950351cdaed</u>	+ 0.00037622 BTC	✓
15	2017-08-05 20:46:24	<u>4c7876ff1628bab4adc857</u> <u>8241e20bddf181cab49455</u> <u>f7abd72d365a85588ebf</u>	- 0.00031668 BTC	✓
16	2017-08-05 20:19:42	<u>01b792366c90c72a827921</u> <u>cf364619068846baa32b24</u> <u>02d341134b579150c307</u>	- 0.00030605 BTC	✓
17	2017-08-05 20:19:42	<u>7ade9f98d0e65bfa0e4c8f</u> <u>4be4b53381f02101890fe9</u> <u>8959053a4381a2214df4</u>	- 0.00033000 BTC	✓
18	2017-08-05 20:11:24	<u>5f78ef44f0b502a4698dfc</u> <u>3ed1fbdaa546a2e481fb1d</u> <u>d8b415ce8cf234a4790d</u>	- 0.00036939 BTC	✓
19	2017-07-16 19:03:11	<u>97eb53cfa25e07aacd11f0</u> <u>c22a78f09d77e387e7bb93</u> <u>7804e76ca7bbd85ecf9a</u>	+ 0.00031668 BTC	✓
20	2017-07-02 15:58:55	<u>24fa3a1aa26d7ad846641c</u> <u>598f86b21ea76e3bf47e0c</u> <u>39bde3d12decc331466c</u>	+ 0.00036939 BTC	✓
21	2017-05-14 15:06:04	<u>fbed1a89ad6407c6b7aefd</u> <u>b6ac6b3f1aa7298da2e884</u> <u>c900442a440be9834b20</u>	+ 0.00030605 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-12-25 01:15:31	<u>cb8d4c016e6a0b54496f32</u> <u>d5e8222069a6b32b28aaf7</u> <u>4ee36e6d11b341782ef9</u>	- 0.00055000 BTC	✓
23	2016-12-25 01:15:31	<u>5fe4ce8fd98439a70a6480</u> <u>9d35393d1b2622e5fd053a</u> <u>a582fe946ef01e1c4e4d</u>	- 0.00084028 BTC	✓
24	2016-12-25 01:06:22	<u>d5d43e178997074bb0a8a7</u> <u>cc5cc9ab82b719b568c76a</u> <u>ea4be8ec695d627ef354</u>	- 0.00100000 BTC	✓
25	2016-12-25 01:06:22	<u>d5d43e178997074bb0a8a7</u> <u>cc5cc9ab82b719b568c76a</u> <u>ea4be8ec695d627ef354</u>	- 0.00083000 BTC	✓
26	2016-12-22 04:02:32	<u>ba16520fd9d00956105695</u> <u>5157ba7a46f05c832142f0</u> <u>ee31c98969ec19c576fa</u>	- 0.00066000 BTC	✓
27	2016-12-21 01:06:01	<u>5ac984428e13ad359ebe09</u> <u>b000dfe0e40d92c37f2305</u> <u>242af497b2f192e2b123</u>	- 0.00150000 BTC	✓
28	2016-12-20 15:12:58	<u>10514bd8b094edd4ef2b3c</u> <u>1c3fc4bdbaa699c95d954c</u> <u>4dc34db421fe551faec7</u>	+ 0.00100000 BTC	✓
29	2016-12-10 20:00:07	<u>b81e0bf6b9ac6651136b67</u> <u>d19f85bd3e8e39f6c16d1e</u> <u>fcdbde52c8bb8b6adba25</u>	+ 0.00083000 BTC	✓
30	2016-12-10 16:40:45	<u>a6fe766ed2ea3acfb8cf1a</u> <u>59262077a94ccbee2875bf</u> <u>0e89f98df4fe8f0545b1</u>	+ 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-12-07 22:38:28	<u>8cf122dc5668d368234434</u> <u>6c8a3c81bdd26cf79d855e</u> <u>394076d506491c056758</u>	+ 0.00150000 BTC	✓
32	2016-12-01 00:12:32	<u>1bdf0210a9f8712fd31734</u> <u>b8078399dc924f210aaab8</u> <u>7ea1a47188f79181d2ed</u>	+ 0.00084028 BTC	✓
33	2016-11-27 12:18:29	<u>2306e1238980015271231d</u> <u>0e15e6e48f7cb187626cc7</u> <u>543ce2cd15d2fdcb5d46</u>	+ 0.00033000 BTC	✓
34	2016-11-26 19:18:00	<u>96a8d3a9d54673fdd0c60b</u> <u>1cdd4bf5f48caac4088c03</u> <u>491021210925d9eafef3</u>	- 0.00100000 BTC	✓
35	2016-11-26 19:18:00	<u>96a8d3a9d54673fdd0c60b</u> <u>1cdd4bf5f48caac4088c03</u> <u>491021210925d9eafef3</u>	- 0.00100000 BTC	✓
36	2016-11-25 20:06:19	<u>f76b7472d6c99b7734fa01</u> <u>6faf176359f411ac158e2b</u> <u>c90e2ecc5cfc13ab10a1</u>	+ 0.00066000 BTC	✓
37	2016-11-23 20:38:52	<u>b23419b8d427e4cfcfc265</u> <u>582ee05b634228f2c94f92</u> <u>7260dc28c79d6c9b302f</u>	+ 0.00100000 BTC	✓
38	2016-11-23 05:41:03	<u>74b06289e97d58799dc01d</u> <u>204756c0ca244823364d82</u> <u>6aa8db47ad893954788f</u>	+ 0.00100000 BTC	✓
39	2016-11-17 15:15:35	<u>136608c9a58db80514285e</u> <u>5a1850d4560530caf95dd3</u> <u>97882538789d8dd0d9e9</u>	- 0.00412896 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-16 18:24:24	<u>a80b593328fd951683a0e4</u> <u>ba1c9161949d4f57ce8d74</u> <u>8e88e6d85d7aa145ba56</u>	+ 0.00412896 BTC	✓
41	2016-11-16 12:12:27	<u>fb978c94406a6069445331</u> <u>e20b7088f0f9b208e787e2</u> <u>5d20d8b707e72fe41894</u>	- 0.00155871 BTC	✓
42	2016-11-16 12:12:27	<u>fb978c94406a6069445331</u> <u>e20b7088f0f9b208e787e2</u> <u>5d20d8b707e72fe41894</u>	- 0.00213721 BTC	✓
43	2016-11-16 12:12:27	<u>fb978c94406a6069445331</u> <u>e20b7088f0f9b208e787e2</u> <u>5d20d8b707e72fe41894</u>	- 0.00113603 BTC	✓
44	2016-11-16 02:29:51	<u>e3d5be1e35592f4beedbe3</u> <u>13deea9c39566c9ef5bc7b</u> <u>16c700c81e1ced6b7936</u>	+ 0.00155871 BTC	✓
45	2016-11-16 00:36:26	<u>ced624b5b0216c97353c60</u> <u>487de4cce0476b573964a0</u> <u>765715e659efdc961799</u>	+ 0.00213721 BTC	✓
46	2016-11-16 00:25:45	<u>ba1fa1cbfe457afcba58cd</u> <u>84896f579f972f62e0250e</u> <u>3f7293fd0ac188650014</u>	+ 0.00113603 BTC	✓
47	2016-11-15 19:57:43	<u>b65db64738052a8bc0a498</u> <u>21057137dc5034a6c59b1f</u> <u>3ca2a5221a91a634c62b</u>	- 0.00219522 BTC	✓
48	2016-11-15 17:59:24	<u>fdb183c12d50571e40f11d</u> <u>ed9adf2fd21e756020f975</u> <u>f2a9d4a437b3e0c7d6ca</u>	+ 0.00219522 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-15 06:30:32	<u>083d7172e10a500372aeef</u> <u>45c5f621f75dbdd5bd661b</u> <u>aed950fd85a05457f25b</u>	- 0.01185452 BTC	✓
50	2016-11-15 02:53:12	<u>3618610cd9249820a62ed0</u> <u>15c2e68b53a3d7818df616</u> <u>611f6560ee0f61406aa8</u>	+ 0.01185452 BTC	✓
51	2016-11-15 00:19:30	<u>94ed1bf57f4b7cd54e6dea</u> <u>9ade11d206825a37961ec5</u> <u>9fbde5b4c109b4f02f4e</u>	- 0.00200111 BTC	✓
52	2016-11-14 22:37:27	<u>41b5985e16f16cde92890c</u> <u>ffcb1b63d937ce08973cfa</u> <u>28b6145ae5e1a102ad51</u>	+ 0.00200111 BTC	✓
53	2016-11-14 20:33:53	<u>20002fa5aba7fe944a04b7</u> <u>0801d0712b1f672a58a3c4</u> <u>d2e327aa8c5f26059761</u>	- 0.00127000 BTC	✓
54	2016-11-14 18:02:43	<u>789a7e9e8a1ed26ff92721</u> <u>90d8f96c2635bc3545b3e6</u> <u>b1c8fc524895f7bba3c0</u>	+ 0.00127000 BTC	✓
55	2016-11-14 07:13:27	<u>cc80cfc03dd3cab4f1c2f3</u> <u>555701d7933c50450b3ece</u> <u>829b311e4b31c96c4469</u>	- 0.01090000 BTC	✓
56	2016-11-14 05:08:40	<u>022e7ef06a69c22499aa8e</u> <u>32b44b1f3f149b2ec974fe</u> <u>627e898ddfc224d57820</u>	+ 0.01090000 BTC	✓
57	2016-11-13 22:01:10	<u>c8c31d6198210da3684509</u> <u>59003b30f6615fdfe10c23</u> <u>d20b8d25f698ee7b9b58</u>	- 0.00886514 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-13 17:00:04	<u>45eb1c9d43cb302d18c5d0</u> <u>2e9a0d0719d4af8fba55a1</u> <u>fd5a364c2a51245781c2</u>	+ 0.00886514 BTC	✓
59	2016-11-13 16:28:28	<u>de7604117c890f04f51f01</u> <u>bf8defd6856d6fe361fbb0</u> <u>328cf0700a2ddf536cc0</u>	- 0.02163495 BTC	✓
60	2016-11-13 15:27:44	<u>478f58d21065665b88c347</u> <u>50234b0e09547a9fbdf050</u> <u>de4fb9785e8748e7a453</u>	+ 0.02163495 BTC	✓
61	2016-11-12 16:44:51	<u>49988f0aa3137791ce2764</u> <u>32c0a3e3394c8f7d4fdee0</u> <u>e8f8f2cca7efef375ac8</u>	- 0.03590000 BTC	✓
62	2016-11-12 14:32:56	<u>f951eadf18bea2ea5544c0</u> <u>e86d523762dff568ba94bf</u> <u>b4849410e612aa528fa4</u>	+ 0.03590000 BTC	✓
63	2016-11-12 06:42:03	<u>75efe0b1fa9c9f76ed8e97</u> <u>8f5cb199f8e8852b69f6ac</u> <u>85c57ac0dd151f02dc4d</u>	- 0.00500000 BTC	✓
64	2016-11-12 06:42:03	<u>89a5087b642c536844293f</u> <u>4e8b390200c412fb8dcdda</u> <u>1a1720ca79840a1fadd5</u>	- 0.01490000 BTC	✓
65	2016-11-12 00:02:17	<u>ed1ec922295baaa6a062cb</u> <u>441b37e2dace0335b0aed6</u> <u>a75cc702cfc28ad5cffa</u>	+ 0.00500000 BTC	✓
66	2016-11-11 23:47:23	<u>e3a6f21a9f6772650d0576</u> <u>60a47f9a291e64981e335b</u> <u>2398106817b59bca7952</u>	+ 0.01490000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-08 20:08:46	<u>b022420110351d706938fe</u> <u>d6b414ae7bb4519fe88455</u> <u>6cb3d16cdb9438237803</u>	- 0.00050000 BTC	✓
68	2016-11-08 19:24:48	<u>653e0ad9292524a16c2685</u> <u>d8c2dfc73027ae0eff9e98</u> <u>ecaf2cb596686621ce3f</u>	+ 0.00050000 BTC	✓
69	2016-11-07 15:59:09	<u>6edb6a38b0703b5cc2039e</u> <u>354bd4d69e5b7918d80831</u> <u>25b59597aa52e484d915</u>	- 0.00211605 BTC	✓
70	2016-11-07 14:45:06	<u>d6294638b44fde96b861ce</u> <u>197978ef7a574774768a9d</u> <u>1fd2678b20b772d87d16</u>	+ 0.00211605 BTC	✓
71	2016-11-06 21:19:28	<u>fcfcf8bae58a23daf7b53a</u> <u>b79753dae57526b38a171c</u> <u>837970a4b195d96f19fd</u>	- 0.00050000 BTC	✓
72	2016-11-06 20:01:03	<u>192f89a3289e97dc450969</u> <u>60bd6b65266ee6221cd73a</u> <u>880d08d1e251d14f3641</u>	+ 0.00050000 BTC	✓
73	2016-11-05 21:53:26	<u>a4a16c1a304380a346d95a</u> <u>aef822baa1f24849880593</u> <u>584af99d98f3278cd205</u>	- 0.00132000 BTC	✓
74	2016-11-05 21:11:25	<u>c445f2d3a03dd9e828d4b9</u> <u>c1f4d13a64672429990e8f</u> <u>43d3beaaf0f7651cba42</u>	+ 0.00132000 BTC	✓
75	2016-11-04 22:38:49	<u>0c10e05f9445b5a17de10e</u> <u>bbe1b78f043535dcb4819b</u> <u>1e776dd9c656dad7a290</u>	- 0.00070000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-04 19:47:12	<u>86eb083ec1b80b24343c45</u> <u>f7ad4b09a838b3eeeefed</u> <u>2c8981a501d60cd2d7f1</u>	+ 0.00070000 BTC	✓
77	2016-11-03 01:08:07	<u>98a172f7bf7d4c90fe2adf</u> <u>01d751240e554c1ca0592e</u> <u>0a91246ac5214daf737d</u>	- 0.00070000 BTC	✓
78	2016-11-02 19:33:37	<u>66403e2f876638c2394959</u> <u>31866e270f78743492babe</u> <u>48ee295265875565533e</u>	+ 0.00070000 BTC	✓
79	2016-10-27 21:13:33	<u>af8cfe0d70ee50e5a5450f</u> <u>848ae97e37238cb80250dc</u> <u>994a9fd1e88498e27c5b</u>	- 0.00050004 BTC	✓
80	2016-10-27 18:13:09	<u>6f7776552ee7e54fbd2c06</u> <u>85fbb3619b80d3623cc0e0</u> <u>676674798a2788cc2ad1</u>	- 0.00100000 BTC	✓
81	2016-10-27 17:18:13	<u>b1158d75786dd86be4f082</u> <u>892a8d304719db85e9fc45</u> <u>000237a35c7c4f9ed4c7</u>	+ 0.00100000 BTC	✓
82	2016-10-27 11:48:29	<u>0381a599870ffd1a0d6b33</u> <u>f9c14c6d1c51181441e02e</u> <u>704079ce3f58b9a59dce</u>	- 0.00050000 BTC	✓
83	2016-10-27 03:26:37	<u>d3778cf51a4a661ffc582f</u> <u>ada890c00f4385827f2a2c</u> <u>75ad9082f368c25da305</u>	+ 0.00050000 BTC	✓
84	2016-10-25 18:20:38	<u>56df98f0a48e899d66e341</u> <u>d18cc0aa48f11d11e48b76</u> <u>b5a44acbeceab5623147</u>	+ 0.00050004 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-10-22 12:29:45	<u>2c82461630420f033af181</u> <u>760418009c22f904ec6f82</u> <u>baea30deeeecf755a8351</u>	- 0.00195003 BTC	✓
86	2016-10-22 10:04:00	<u>c1778279831e0c38681b21</u> <u>8a22fabe677fbe98ecd2a5</u> <u>008c1e70835099c781d1</u>	+ 0.00195003 BTC	✓
87	2016-10-16 05:52:24	<u>12fde51df8d77c21d54e91</u> <u>e5a1c4a56d4d55de545a1f</u> <u>a01fdf6245637c4febb5</u>	- 0.01011153 BTC	✓
88	2016-10-16 04:32:49	<u>b2a317c351e32eb68f8640</u> <u>a88c87dae4e4064fc85cdb</u> <u>7a8822ea537faeac7229</u>	+ 0.01011153 BTC	✓
89	2016-10-15 21:51:55	<u>05409de5b8fea3859e08c1</u> <u>b70ad65d36503f10e28e78</u> <u>b99df76c83397977845f</u>	- 0.00136240 BTC	✓
90	2016-10-15 17:38:25	<u>316278ccd3b9f134c271b1</u> <u>e31f56de4745f579d32066</u> <u>0d3e62c9da29817e088e</u>	+ 0.00136240 BTC	✓
91	2016-10-15 04:03:24	<u>07ce7df04765d295e2a010</u> <u>df969ac2bc686a25eee405</u> <u>6eeebf5158ce9621ab63</u>	- 0.00995318 BTC	✓
92	2016-10-14 22:48:29	<u>a6464973fb9a1ef2f2fa34</u> <u>200efd33fb9302a8d42fc9</u> <u>59b83855e2553e48fa2b</u>	+ 0.00995318 BTC	✓
93	2016-10-14 18:29:51	<u>35f50f5daeca36e84c7edc</u> <u>9388a6488bc53f4b46b825</u> <u>f391593b106336f64d25</u>	- 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-10-14 14:09:21	<u>f56ca5fa999f21d536a097</u> <u>20752724b1ea0c32cd793c</u> <u>5e78a5be528e49d0e9c2</u>	+ 0.00120000 BTC	✓
95	2016-10-14 13:08:54	<u>56e949781c6d8b7a802450</u> <u>b24873a38754e8ac738311</u> <u>0200af221624f84848ed</u>	- 0.00090000 BTC	✓
96	2016-10-14 11:53:11	<u>009dabd41c13d4af10af56</u> <u>123ae514caf8a55b008060</u> <u>a9ecf6db8944dccac90a</u>	+ 0.00090000 BTC	✓
97	2016-10-13 05:50:02	<u>94676187e47cb050703dcf</u> <u>2d872c964293d4834124f1</u> <u>1a8893062aaaa63ccd1a</u>	- 0.00025824 BTC	✓
98	2016-10-13 04:02:21	<u>c50626e96100a7c4167e98</u> <u>52298182cbcdadd212f90</u> <u>0ff7e08fce8b7b6f3155</u>	+ 0.00025824 BTC	✓
99	2016-10-06 11:50:58	<u>1b41ec00de36305ef25961</u> <u>81f419bef35ca673db0fc5</u> <u>343575d747af2bd96932</u>	- 0.00050050 BTC	✓
100	2016-10-06 09:49:18	<u>0bdf2853e400adb94e9124</u> <u>f18e5d61fb7ca1441f6644</u> <u>39056333d9c474458ecf</u>	+ 0.00050050 BTC	✓
101	2016-10-03 08:03:55	<u>3f9538df5496a928974608</u> <u>dfa7e31641147d901021a4</u> <u>f24d97dc5dfb19133fca</u>	- 0.00040897 BTC	✓
102	2016-10-03 05:15:48	<u>530a3686250603acad47ce</u> <u>386426f26422afa82b83b5</u> <u>c9d03166ec84b9a993d1</u>	+ 0.00040897 BTC	✓

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