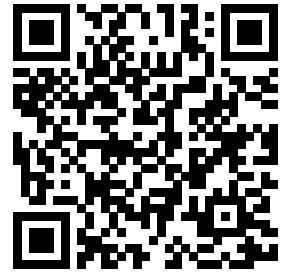


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15sTFwnDRYMV2g4vh7WHLjDn53LKXsY7Gc</u>
TOTAL RECEIVED	0.81198674 BTC
	51,232.23 USD
TOTAL SEND	0.81198674 BTC
	51,232.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 19:49:18	<u>2507a3af13fd0e6cdc1ec7</u> <u>76e1e3470d20c4bfede1bf</u> <u>4aa249d637ebed455d3c</u>	- 0.02300000 BTC	
2	2018-02-01 19:39:41	<u>9f9dcf92043a0f6474e5ed</u> <u>485d21633ca349016c1a18</u> <u>799def843fb9e383a4a8</u>	- 0.02279468 BTC	
3	2018-02-01 19:35:36	<u>f225999887b888ba63e79e</u> <u>651df2cf260ef64af366b1</u> <u>b639c20317fd529bdda6</u>	+ 0.02300000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 19:35:36	<u>e2b01202480bcf6d88a7e0</u> <u>ca68397dd903edf265eb95</u> <u>2955380a0d5964c65a8b</u>	+ 0.02279468 BTC	✓
5	2018-01-30 22:11:31	<u>c063ab55cd511de0d3c2d1</u> <u>af887353b589790ea0749e</u> <u>56f503ffba11bf31de1b</u>	- 0.02200000 BTC	✓
6	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.02200000 BTC	✓
7	2018-01-29 15:59:42	<u>63b19a0c25e5cf7b42e5f7</u> <u>ae19af5983775723035d75</u> <u>7786bac40d15bd4dcf97</u>	- 0.06700000 BTC	✓
8	2018-01-29 15:56:41	<u>4e4d87ec2a71e9741b3b46</u> <u>f5f7bcfb1f2b3342f8e442</u> <u>085f67eb75fea86a08ae</u>	+ 0.06700000 BTC	✓
9	2018-01-23 18:02:25	<u>e0a180944f823a7cc707f3</u> <u>ee2cfe0d1354294f627aa3</u> <u>9e38ae6e48e464947323</u>	- 0.02200000 BTC	✓
10	2018-01-23 17:56:20	<u>767dd2f02cd73273ee24dc</u> <u>054219615d35fbca6677eb</u> <u>8a25280941e3c74996d8</u>	+ 0.02200000 BTC	✓
11	2018-01-21 18:26:52	<u>4c367fe5f09662d9e9c2fa</u> <u>774e571e3b6d839a5e5dc3</u> <u>77956e88075101f0d6dc</u>	- 0.02200000 BTC	✓
12	2018-01-21 18:26:52	<u>3b4cb95db1e5becbd6fe96</u> <u>2a20f4adaace865b05e5f7</u> <u>a2775238111861441200</u>	- 0.04100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 18:24:38	<u>c76e3889bbad47b1efe54f</u> <u>aff24c168c4df777d30da4</u> <u>64aa253c8be68abba87b</u>	+ 0.04100000 BTC	✓
14	2018-01-21 18:24:38	<u>c76e3889bbad47b1efe54f</u> <u>aff24c168c4df777d30da4</u> <u>64aa253c8be68abba87b</u>	+ 0.02200000 BTC	✓
15	2018-01-18 20:51:49	<u>65e66b317da1c19d41394f</u> <u>43ebb05d4a96cabaae0131</u> <u>80a48b164d188008442e</u>	- 0.02256610 BTC	✓
16	2018-01-18 20:35:36	<u>977b2ade3338cf4cf7126d</u> <u>83a855c0dc8b75cd7db9d0</u> <u>82878e34e35fa5edb673</u>	+ 0.02256610 BTC	✓
17	2018-01-18 10:29:30	<u>edd2a77644af3396d2b1b9</u> <u>8e4103604d36e178fcf7ec</u> <u>251ea0acb96eea3c2dfb</u>	- 0.02400000 BTC	✓
18	2018-01-18 10:07:43	<u>1b19bf6f5f1232d43a878a</u> <u>d28d6f5cb47768a0695c76</u> <u>4de9591b69c54b27bab4</u>	+ 0.02400000 BTC	✓
19	2018-01-16 16:57:46	<u>bcd5949f9a5e6a0dc021c4</u> <u>2ac496e177a1f99a5f597c</u> <u>4b8c3feaead69980b0e7</u>	- 0.01800000 BTC	✓
20	2018-01-16 16:57:46	<u>48576090bad327d8d03ef7</u> <u>a50c42c4c421337c42465d</u> <u>456851eac01fbab78ba9</u>	- 0.01934757 BTC	✓
21	2018-01-16 16:53:45	<u>7c5dbacc8e15c4ac316e07</u> <u>82addcfc8d6ad08d600416</u> <u>5e52b09a12d638fd4916</u>	+ 0.01934757 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.01800000 BTC	✓
23	2018-01-14 10:18:00	<u>78c9b8cbd865c044f5adb1</u> <u>9b0fd31bdb03a26abffd04</u> <u>16a6dc6716396485a37d</u>	- 0.01900000 BTC	✓
24	2018-01-14 09:57:20	<u>16514056b2f2d3828abc58</u> <u>2f61840fec89da6a05ffc3</u> <u>b51aa9c1c2d73dc97580</u>	+ 0.01900000 BTC	✓
25	2018-01-13 05:49:55	<u>cd8c3e7605558ec576cef5</u> <u>7632696aa7c9541ebe7ac9</u> <u>0a755e171caef80b43f1</u>	- 0.01800000 BTC	✓
26	2018-01-13 05:43:20	<u>53f0d7cfe0141cededd879</u> <u>b105ce3b3196a8163ba60f</u> <u>223f1fe915d40c17ebef</u>	+ 0.01800000 BTC	✓
27	2018-01-12 08:15:55	<u>bae61acae9d98f5cb3cf53</u> <u>81d63f7773393e884f073b</u> <u>2887a47721bea28b5fe1</u>	- 0.02000000 BTC	✓
28	2018-01-12 08:11:34	<u>b27b82bc26820963aca07e</u> <u>79052b533ce02bf094721f</u> <u>3f951288c189a2cb7ad9</u>	+ 0.02000000 BTC	✓
29	2018-01-12 05:47:42	<u>1ea9dd89bfd0b511612ef1</u> <u>d876009e5a504d525da42b</u> <u>6a9f1728e1a8729a9846</u>	- 0.01700000 BTC	✓
30	2018-01-12 01:20:51	<u>1542b5323aae70cc684f06</u> <u>ceecc40b9ea47ca5b91501</u> <u>546f013ede59677e4f0a</u>	+ 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 08:32:54	<u>d4a8cf1df6c786f6d789c840ab2391d052ad9e4778bed30c85aa6c6f660aa3dc</u>	- 0.03800000 BTC	✓
32	2018-01-11 08:26:39	<u>25485f9a0521cf8d6c716f57f91d61a95a10b70807201dc0b3e37f664135a81c</u>	+ 0.03800000 BTC	✓
33	2018-01-10 01:08:50	<u>b14ff4af03be88302b5acef561b0c8a2f1c0e0d9a5cef7ec7695930d0a6eaed</u>	- 0.01692230 BTC	✓
34	2018-01-10 01:03:07	<u>efa35805e64f7f1abd59f0d787d08157ff221f06ed3e4fe546ba1412387e93dd</u>	+ 0.01692230 BTC	✓
35	2018-01-09 10:24:44	<u>036a7574ffa6687be65c59956b7f816e8f581d98e82b2128f2cdcb98ad2408d0</u>	- 0.01586359 BTC	✓
36	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf10a33a51cc0795aef7cb0cfedaca98d4b14eeb541d1</u>	+ 0.01586359 BTC	✓
37	2018-01-08 04:24:25	<u>b50f2e483c404ff4c8831622b20899a29d8dff609039afa89029258933ee9b4</u>	- 0.03122409 BTC	✓
38	2018-01-08 04:09:10	<u>125690408453ccc9a488089e879a5a7e61a36d94009afa36259fc79414ada4bb</u>	+ 0.03122409 BTC	✓
39	2018-01-08 01:32:09	<u>759be79ea7ef7994bd6098dac0a4917b069465197a6042d238a538d1f8cb3b22</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 01:17:08	<u>cda464c235d6f9caf08e78</u> <u>dad484d2bd11e2c73ce908</u> <u>a988013a15c42d70bb13</u>	+ 0.01700000 BTC	✓
41	2018-01-08 01:17:08	<u>35645416191ccacdeff980</u> <u>59219b99caedeef2fb28cf</u> <u>3c6b8d74aa9e6bea6110</u>	- 0.01700000 BTC	✓
42	2018-01-08 01:09:40	<u>e53df4d6359e60753a1a03</u> <u>faf66b1c84a5e104704a5e</u> <u>e925e4fea44ff2892ddb</u>	+ 0.01700000 BTC	✓
43	2018-01-03 01:49:00	<u>2b169f13588e0adc66dd4a</u> <u>15f5c05b39b4d4ed7f5de3</u> <u>e5178a028f034df78f53</u>	- 0.02100000 BTC	✓
44	2018-01-03 01:47:55	<u>1f4f8421ac6f564c52fe25</u> <u>6cfda9e7717b3f86edb60f</u> <u>5a047977441168e7e87f</u>	+ 0.02100000 BTC	✓
45	2018-01-01 09:19:16	<u>48c87dc72717d3d479ba55</u> <u>88b734f0adf6d8ab9829c6</u> <u>272005d43b3fed27c1ef</u>	- 0.01844696 BTC	✓
46	2018-01-01 08:48:20	<u>6a8685cd5b5f0fac8f514d</u> <u>8001f5f1710fcec108a411</u> <u>b4710b0550a4788dc6b6</u>	+ 0.01844696 BTC	✓
47	2017-12-31 16:30:42	<u>6c4bfc93dbb75f5017ca07</u> <u>2f47b51dfa04e7c6d6c7d1</u> <u>e7b9c67e0bb11bc241e4</u>	- 0.00900000 BTC	✓
48	2017-12-31 16:22:44	<u>fd1936b8b7e208daa76986</u> <u>b9d26e7206448720b4c74d</u> <u>fecb26aab21fd06edc17</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 06:14:07	<u>de34628f9fb178a8d5be9a7980b8bdd3eefd831180244a397f3cbc98357e8390</u>	- 0.03100000 BTC	✓
50	2017-12-31 06:08:35	<u>11fec9fcec907eeee735dce47ae29b4fd786ee7b5e118496f4ec2ff4c6b557c2</u>	+ 0.03100000 BTC	✓
51	2017-12-31 00:31:28	<u>8bea910e8654a2bf44cb469ac453ee5cdea61ffa0a6137adc0dde47d9a0a2a06</u>	- 0.00600000 BTC	✓
52	2017-12-31 00:29:10	<u>369cf6120e67adca156ae1ffe4d18a803bec2fca35a75f36f6a634d058eda788</u>	+ 0.00600000 BTC	✓
53	2017-12-30 12:49:05	<u>ebbd4f9f8647ad823cbf6debe3c1bf9f47deca4bceff94fd5cb0267e20fa6cfe</u>	- 0.01931939 BTC	✓
54	2017-12-30 11:54:19	<u>99e3e3f97366c4019157b1fc30da0480456a1a4ace59db5a0672b53090187879</u>	+ 0.01931939 BTC	✓
55	2017-12-29 13:57:48	<u>8c7de5b49de338281d4ccda04e371f4e1f8d6f7b09da0969f28aab69c66a91dc</u>	- 0.01400000 BTC	✓
56	2017-12-29 13:54:21	<u>c60a2dac26b6cd68422cb3f600e7006710100df51ab1b54800da7c900773af1b</u>	+ 0.01400000 BTC	✓
57	2017-12-29 10:57:22	<u>5a480faf7e59ccb225d08de3c678c85a5d621ea50fcff052d915f9f9e4fc91a</u>	- 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 10:52:53	<u>9cc03bb759ba9e636a63bb</u> <u>3e312251fd0c98a4d4322b</u> <u>f99c2a720e2f45dec889</u>	+ 0.14000000 BTC	✓
59	2017-12-29 02:31:12	<u>f5e88374cf4e36e0be50f1</u> <u>2517840b9b7b7db639a69f</u> <u>9651b63739513d6d56e8</u>	- 0.01711769 BTC	✓
60	2017-12-29 02:26:10	<u>158354e8b8b6a7df3ce750</u> <u>241253ca3402eca5819c6e</u> <u>9ad8f4f23812222b4a7b</u>	+ 0.01711769 BTC	✓
61	2017-12-28 10:52:58	<u>c616d9983493c0ebb8e1aa</u> <u>375ea10a005d13ccf0498d</u> <u>5ad46c937b0e4cd1c0c7</u>	- 0.00600000 BTC	✓
62	2017-12-28 10:44:21	<u>1b9295e65da97c3c810d34</u> <u>5125083111ea535ab41444</u> <u>b7d7780f77275b86731a</u>	+ 0.00600000 BTC	✓
63	2017-12-28 02:53:11	<u>385eb95a3d9378367d3bbf</u> <u>10376fe8ac6df58d918f8b</u> <u>2834a5dd7e2a7b654095</u>	- 0.01638437 BTC	✓
64	2017-12-28 02:36:12	<u>fc49d6189574f06b3b974a</u> <u>11d90fc3f135669a60d09b</u> <u>cd1bb38471737990213d</u>	+ 0.01638437 BTC	✓

* USD values displayed at the time of transaction

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