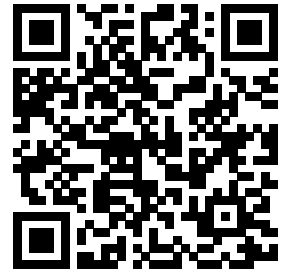


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15sVo6ntFcKQ57DU9Q5FKs9q2coJz39RHM</u>
TOTAL RECEIVED	10.30381304 BTC
	650,376.67 USD
TOTAL SEND	10.30381304 BTC
	650,376.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-27 22:57:04	<u>48fc34dc03d0c52c9d1113</u> <u>9a864c9ffc00ef096873bd</u> <u>0815c22b2fed3be8c3ed</u>	- 0.00262028 BTC	
			46.43 USD	
2	2020-11-02 13:35:10	<u>90bd30cc6d3c1fecc78bdc</u> <u>de90fe0381cec95e254b0c</u> <u>100b704819cec4f94edb</u>	+ 0.00262028 BTC	
			36.74 USD	
3	2018-01-12 07:56:06	<u>8f0c16dafbdac2afbf4f1f</u> <u>81e3c37ed7c1902c59a7ba</u> <u>c871d553a80a0a5ad68b</u>	- 0.01677840 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 07:38:12	<u>041e6fff442dfad3476087a</u> <u>78379caa9291b8c9d9b467</u> <u>f858ce0ec1fbb15f9ba8</u>	+ 0.01677840 BTC	✓
5	2018-01-11 06:59:26	<u>48577999415a1c1611336c</u> <u>c39714a6cc8ed9755ebb91</u> <u>0b87cfe8ae8587108792</u>	- 0.00829583 BTC	✓
6	2018-01-11 06:57:56	<u>be2bff00df9b1cf3c61cba</u> <u>256f8f5f596735f25b4eea</u> <u>5e9468ba4b3bff4e8f74</u>	+ 0.00829583 BTC	✓
7	2018-01-04 00:31:23	<u>4c42b91f9d5143f05b4946</u> <u>fd1b1e6c6513aed3ab388d</u> <u>6d35f4e1d5a55688ca5a</u>	- 0.01770838 BTC	✓
8	2018-01-04 00:18:25	<u>6a4e6cfab207dfbf290362</u> <u>4537d3c6a80993d18b450f</u> <u>dab26dfb1e686cf7a8aa</u>	+ 0.01770838 BTC	✓
9	2017-12-23 01:07:28	<u>7d905103be73967069e50d</u> <u>2db142f739dc363a55acd9</u> <u>17de60c7ecb4ee044e4f</u>	- 0.03056717 BTC	✓
10	2017-12-23 00:37:31	<u>6c782262cedbf999ce9f73</u> <u>9d41c09081a7ca554014a0</u> <u>f2c7b2a7a88646ae4c25</u>	+ 0.03056717 BTC	✓
11	2017-12-21 07:32:05	<u>2486de3d01af7f260e525a</u> <u>75efcef8a53299d3304088</u> <u>9766c98aabfa71d0a352</u>	- 0.01671513 BTC	✓
12	2017-12-21 07:26:58	<u>d034f9d0b2ff4cfc62c80b</u> <u>3fbcb79fac0933de33c471</u> <u>fe02de5908302b5bf71d</u>	+ 0.01671513 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-16 04:46:20	<u>328eaaa66407dcd7b4118</u> <u>4a822fa43c21a5fa83d359</u> <u>fe75ed2cc0d3a525cbb5</u>	- 0.02435456 BTC	✓
14	2017-12-15 08:21:51	<u>0762b8c966f35e103d5190</u> <u>73abf4c9bfbdd4be183816</u> <u>77e09acdf57c3c7199d2</u>	- 0.01459681 BTC	✓
15	2017-12-12 07:28:46	<u>bd55a519a79e8c403c9168</u> <u>5607440218de4a3d83a97b</u> <u>9f72c048e7cfe66eef7a</u>	- 0.01574446 BTC	✓
16	2017-12-11 21:27:03	<u>5e64f47895a472d037d787</u> <u>5cb20eff0a5f12d7c5ed17</u> <u>c3948399cae83e971e01</u>	- 0.01702215 BTC	✓
17	2017-12-11 21:22:46	<u>a2cf4a7533cb606cfaa304</u> <u>02ef60c21fe98c12b798ff</u> <u>ff715bb5969a9903257d</u>	- 0.01739839 BTC	✓
18	2017-12-11 13:10:33	<u>7e5aa271e5d5676e61bed3</u> <u>26dbbb4184eb5045c75c39</u> <u>dc019e1c35bf96d2838d</u>	- 0.03216564 BTC	✓
19	2017-12-11 13:10:18	<u>19dfb7976ad572c78b73fa</u> <u>ce30792c688199124abd61</u> <u>92632f9dcbd9604427d9</u>	- 0.03227417 BTC	✓
20	2017-12-11 12:51:02	<u>baccf9b694f8e20296bec2</u> <u>99881642ee98c92b645970</u> <u>87bfefe7147fd812036a</u>	- 0.03462000 BTC	✓
21	2017-12-11 01:53:41	<u>b41369057ab1ccced2fb8a</u> <u>a23526e377ecaf294a24ab</u> <u>bba8dab87f7da498f8d2</u>	- 0.06108042 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-11 01:53:41	<u>aa78273f00e9ade8dc34d1</u> <u>6b9507ce5e94e241fb80fd</u> <u>3119ed62442202373586</u>	- 0.06550990 BTC	✓
23	2017-12-10 18:52:40	<u>c62e1c89471ad269d89989</u> <u>e21901bb7e0d323e02d4b8</u> <u>0fd759fa469ecd9a76b2</u>	- 0.16219217 BTC	✓
24	2017-12-06 11:45:32	<u>f4adfc2b4cb52d31369522</u> <u>19ed9e83f228a92f16e7f9</u> <u>e83e01dcb35456dbb77c</u>	+ 0.01459681 BTC	✓
25	2017-12-05 16:55:27	<u>127167d82d82341e3b3352</u> <u>2a799f358a6a25f1eb3000</u> <u>9899b65ca60e3d272524</u>	+ 0.01702215 BTC	✓
26	2017-12-03 11:47:09	<u>51a29bd16ba9fa31248467</u> <u>d47de9108441042c13a7cb</u> <u>333ebe0ee029805be895</u>	+ 0.03216564 BTC	✓
27	2017-11-30 00:57:20	<u>c0797c796e93a84e2fffb04</u> <u>83c55e00db2ab2093a1c2e</u> <u>695202af9d984282b458</u>	+ 0.01739839 BTC	✓
28	2017-11-28 02:21:50	<u>d02d0331ee452932b2f368</u> <u>2e5c9746cdbcb01fdea49</u> <u>ea0ec7fc67ce11c55e3d</u>	+ 0.06550990 BTC	✓
29	2017-11-28 01:43:54	<u>40d0c5b457699eb49a67f9</u> <u>55574050ee696556873818</u> <u>b0218dc16cfc5b1646c</u>	+ 0.03227417 BTC	✓
30	2017-11-27 15:59:55	<u>dac4e71a9a7e6da4911ead</u> <u>5a2bdfdc25c5c93ea00514</u> <u>351231545c66f25f4011</u>	- 0.59400905 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 13:00:47	<u>14e809e48e92c6bb1b0ba8</u> <u>5b7db8971c48e24fa0b0b3</u> <u>42c54232a75b0d95cc8d</u>	- 0.92000000 BTC	✓
32	2017-11-23 13:00:47	<u>25f73b981a142dab6d7279</u> <u>29fdcdfe80c6c662f4a44a</u> <u>6831024432e3b0ef78f4</u>	- 0.96344061 BTC	✓
33	2017-11-17 04:30:45	<u>d6e81690f7148c502e6ceb</u> <u>37423f62dad5ede1ca61b8</u> <u>c9471e2399575b3836c2</u>	+ 0.92000000 BTC	✓
34	2017-11-17 03:51:25	<u>0aa45710a9b5eaa2e8ff28</u> <u>e22853c43f24308e75dd84</u> <u>afae181522de426722de</u>	+ 0.16219217 BTC	✓
35	2017-11-17 03:05:30	<u>673506c56a3ba26812a8c7</u> <u>51aab62df83f24d2f70d6b</u> <u>84b4fb4b8e1bc9591f6e</u>	- 1.24769360 BTC	✓
36	2017-11-16 13:55:45	<u>a84a8417de4027db9219cc</u> <u>cb8012fc4382804e9617cd</u> <u>546baa230ec100880217</u>	+ 0.59400905 BTC	✓
37	2017-11-16 12:20:54	<u>ecff05916f32a72ec9c3ac</u> <u>222275688b0ecbc83f2be1</u> <u>2085cc17f06f4adfc3ff</u>	+ 0.96344061 BTC	✓
38	2017-11-12 13:04:16	<u>a2261ccbd8bd3150e9f35e</u> <u>b37fc58ee2dd01758d21c7</u> <u>4ab99e4153755bd1dabc</u>	+ 1.24769360 BTC	✓
39	2017-11-10 08:43:55	<u>bcd956340dd0e7b6ed4f5d</u> <u>70ac91cb61e3647054cdff</u> <u>02a5d2c6b613089d8b07</u>	- 1.24808342 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-08 19:10:58	<u>3fece1495fbaea09d8a377</u> <u>17f29a8fbbc8dea599ae3e</u> <u>c1ffb06886d8d97d1b82</u>	+ 1.24808342 BTC	✓
41	2017-10-25 05:13:56	<u>0def0d43e36c4e0ea634e0</u> <u>9211d8dd96d5cc26804097</u> <u>89836964e8b339e269d1</u>	- 0.29000000 BTC	✓
42	2017-10-15 08:29:50	<u>e2b0b007fbbf5996b4997e</u> <u>c71c5c53bf5a6b5e7e8130</u> <u>2e1c5e1b8ce2e420d196</u>	- 0.39994250 BTC	✓
43	2017-10-12 04:13:16	<u>2a9736e4e78758191e8b4e</u> <u>06d20469c3418639b47088</u> <u>59f206c70d63e7f30ed9</u>	- 0.62000000 BTC	✓
44	2017-10-09 05:48:24	<u>d32c4a42f5f1ea39ceac3e</u> <u>b2564d9b25f286480d5522</u> <u>4f0948e40f18491fd8c1</u>	+ 0.02435456 BTC	✓
45	2017-10-08 05:30:09	<u>b7622bf1890b89250212e2</u> <u>73824a75ac6c37bc939ac0</u> <u>dfcbf1b827af3ce762d0</u>	- 0.75100000 BTC	✓
46	2017-10-07 08:16:07	<u>8046bafcb732425dad43df</u> <u>2c5ab2a1e49be31e079ac3</u> <u>67fb39f4d49cf4ba972a</u>	+ 0.75100000 BTC	✓
47	2017-10-07 03:45:36	<u>ef5e7fbf74e2153c4362da</u> <u>35d1f901f454782a891795</u> <u>6e43cc635f709620bebc</u>	+ 0.29000000 BTC	✓
48	2017-10-04 14:34:09	<u>1a7201e02c3152813af703</u> <u>6101da6f813d29e38ebf89</u> <u>20aab3420a0e59407280</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-30 12:38:42	<u>b6d75eba5c71b4e70686b1</u> <u>05b69092884f161d8679b5</u> <u>f688514f2140b121e920</u>	+ 0.06108042 BTC	✓
50	2017-09-29 17:44:10	<u>19c1d8db490d82cc906018</u> <u>8e26f1d1d3992cb4f2de68</u> <u>186cfb322343644e2d57</u>	+ 0.39994250 BTC	✓
51	2017-09-29 17:35:00	<u>cd64a56faa36bd6a335c1d</u> <u>bfc6f75f3d04393f5c5e6e</u> <u>83056ef54e82d97dca5e</u>	+ 0.01574446 BTC	✓
52	2017-09-29 08:05:49	<u>c52fcd6edfbbffe358c222</u> <u>bb2c9c1a9a6af5662dd475</u> <u>d9dec0ef1afe65de70c7</u>	+ 1.00000000 BTC	✓
53	2017-09-29 07:50:50	<u>fd5ed5dd0bb735bb0d9507</u> <u>c0d2f5d27c97801758f766</u> <u>1ca414a929c9a1a2c98c</u>	+ 0.62000000 BTC	✓
54	2017-09-27 12:55:44	<u>48e07515bd8a73b8fc81d9</u> <u>3cfee82656abc8169bc846</u> <u>5d8e710eff7837f3d908</u>	+ 0.03462000 BTC	✓
55	2017-09-02 13:56:40	<u>4b2ba1151b1e40a9d075c5</u> <u>9fc470fc073a44b576a290</u> <u>6cc621623d5c63f8299c</u>	- 0.20000000 BTC	✓
56	2017-08-28 15:20:29	<u>a68121200ee098e083b97a</u> <u>a476804678ccf6e4e7cad8</u> <u>933b2cb1eb459a933111</u>	- 1.50000000 BTC	✓
57	2017-08-27 02:09:32	<u>efb741f11e37cf90b686cb</u> <u>3fb785ce127e08ce0a68ce</u> <u>96b5735ef548c195b4ec</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-22 04:35:50	<u>3217cd8b1fc0b5824c7696</u> <u>65d285602d926076eb292b</u> <u>79b4304b81b48e31bc58</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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