

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15shEdXWRGi4GoGnRj2tWvxhGbzG174exV</u> |
| TOTAL RECEIVED | 1.37708425 BTC |
| | 86,841.49 USD |
| TOTAL SEND | 1.37708425 BTC |
| | 86,841.49 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-25 02:03:42 | <u>859987eb1d027f9e5e69fe</u> <u>32247bd2f394f59b310d71</u> <u>e74ecf25089656415df3</u> | - 0.00450000 BTC | |
| | | | 40.05 USD | |
| 2 | 2020-05-24 19:29:21 | <u>ba6a75b18b20515b24186a</u> <u>583e2aa953591f37d29f0b</u> <u>fd706ce7b0af0f315395</u> | + 0.00450000 BTC | |
| | | | 40.05 USD | |
| 3 | 2020-03-12 18:36:39 | <u>1a4a89f2baf4f1cf45a8a9</u> <u>6eeb83873e3e70f0cca5c4</u> <u>ec399faca4226fa2fa59</u> | - 0.11914052 BTC | |
| | | | 664.63 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2020-03-12 12:50:04 | <u>a4d40e66e03483d0f2cfb1d8cba94824ba6e896ce025af12a838586d4196c4a3</u> | + 0.11914052 BTC 664.63 USD |  |
| 5 | 2018-09-29 18:12:55 | <u>bb88bba16f9f2406ef8b31143abd20940e9966b5cb02c6c72cff8a0ba69fa068</u> | - 0.01375314 BTC |  |
| 6 | 2018-09-29 15:57:17 | <u>74287fa7e62071b22b76360beb395b36a2093268eb040beb0ea90a9cc353b809</u> | + 0.01375314 BTC |  |
| 7 | 2018-09-29 08:48:45 | <u>2e8663168e8a82b3c3b26ea249bc7ed60b153791636877f10e570722dbff793d</u> | - 0.04440100 BTC |  |
| 8 | 2018-09-29 08:41:27 | <u>3d9d35c1b0a2b92eee276becc73b56f034996f5b6b4320055cffa9503a6fd14d</u> | + 0.04440100 BTC |  |
| 9 | 2018-06-27 13:51:06 | <u>da507c387d68caabe792ec0dc8ae52eaf22e9d26167e86e1428fd1656b32f12a</u> | - 0.25400000 BTC |  |
| 10 | 2018-06-27 12:32:08 | <u>e94cc084055f437d3220ac943aba121e08b88756ca9679c25edc8ad71097edcd</u> | + 0.25400000 BTC |  |
| 11 | 2018-04-21 10:49:19 | <u>3ce2189f600c5e0fe27c98c8611edd49b8c142dec3d73673e5fb0ea05094c2ff</u> | - 0.02640068 BTC |  |
| 12 | 2018-04-21 10:31:03 | <u>040db7d90efa845e2003e49eec4158c89f3a5a702d51532d05e1ac4d75654162</u> | + 0.02640068 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-01 12:45:25 | <u>6f0a2aa4a25bfc32585e9846322691f124129ad825b11c2f1c2167e67c39266</u> | - 0.07287271 BTC | ✓ |
| 14 | 2018-04-01 08:46:11 | <u>119b77e6c2372f3c33a6a154697f596340536673ea6a8a7cd22b976b559030ef</u> | + 0.07287271 BTC | ✓ |
| 15 | 2018-03-21 07:35:16 | <u>e0c2540c6e685464dbdccc223909686085560ddcfef5586b31a583901ec55a57</u> | - 0.16591632 BTC | ✓ |
| 16 | 2018-03-21 06:41:58 | <u>e2881d36dbf0caee62e3d4c26f8cd2ba5be0463f0ca62bac34df688b75ca8f54</u> | + 0.16591632 BTC | ✓ |
| 17 | 2018-03-19 07:13:19 | <u>b63e53c05a62c8a9c79bf703f57df142d53236b676882897378b19ebd48467c0</u> | - 0.11881162 BTC | ✓ |
| 18 | 2018-03-19 06:44:10 | <u>6386486601258d6e1bbd74e80e49891ba6fbce822e2230826a25371086682062</u> | + 0.11881162 BTC | ✓ |
| 19 | 2018-03-03 19:48:49 | <u>b180643a5e43b71c29505c3694ea351ea61bf3c73455986a21c0370d6885cc58</u> | - 0.00568800 BTC | ✓ |
| 20 | 2018-03-03 15:52:08 | <u>eda9b6788a48bb3e49ea34a93e1add91290f6a3dfef08226842753f95562ab26</u> | + 0.00568800 BTC | ✓ |
| 21 | 2018-03-03 14:43:10 | <u>b8b52d1f28895d693069f517dd2b56cad95971c1e73f7db48b0413fb26027402</u> | - 0.00520100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-03 14:24:23 | <u>7e831c5b8343fac1f73cdc cbd141be88581b2008b2fc 6b0694af91912b90dd37</u> | + 0.00520100 BTC | ✓ |
| 23 | 2018-03-02 22:13:33 | <u>b249fd140a8e4dc850b396 db61c7717a5ae56129dc2d ec5627ee8e735c449a60</u> | - 0.05005023 BTC | ✓ |
| 24 | 2018-03-02 20:37:52 | <u>9e07181f94d8408602f14d b79917633a29f9cc52b13a a7c91079e689791cc2e0</u> | + 0.05005023 BTC | ✓ |
| 25 | 2018-02-04 16:04:51 | <u>f9dacc3a6d45e070ba2708 b0e997d0b68660ca23ee94 a3cd20d15541f23a3d6d</u> | - 0.30267612 BTC | ✓ |
| 26 | 2018-02-04 15:32:32 | <u>b141a0f1a44eca53d3df50 19f362a9291ceda2c549e8 248d59fd1b6bb2b474c7</u> | + 0.30267612 BTC | ✓ |
| 27 | 2017-12-31 05:25:52 | <u>944a5c5c8c9e510adb21c0 15d6b9b61161f9bb09ae6e 78d96fbc495fbd8f5691</u> | - 0.07364041 BTC | ✓ |
| 28 | 2017-12-31 04:39:37 | <u>ced81471046840a02a094c 1093b60d4e912585ef593a f1d694858c502abe6896</u> | + 0.07364041 BTC | ✓ |
| 29 | 2017-12-26 10:31:48 | <u>457535bea385153be8728a 1734cdb24410397b13a646 fede20dba90e71c5b747</u> | - 0.03981721 BTC | ✓ |
| 30 | 2017-12-19 13:00:21 | <u>18a2b3249a960c4f39d690 567c67e20171228c8e62a7 04af4c7e563fd634e08d</u> | - 0.06367529 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-12-19 12:20:07 | <u>dfb0883e0a5702e4b67d6a636891189a2c266d9ba95f73cf40168558e6820250</u> | + 0.06367529 BTC | ✓ |
| 32 | 2017-12-18 06:53:17 | <u>8b0dc91fc0194960f22d8c7a72f383367799f3e6bd850ae5feb95d3048764086</u> | + 0.03981721 BTC | ✓ |
| 33 | 2017-12-16 02:50:03 | <u>1515b0c61aea94cc67ec9cdf79184f25ded2653fb85f10695a75e7cbd5e67674</u> | - 0.01654000 BTC | ✓ |
| 34 | 2017-12-15 19:32:47 | <u>36bf32e903b2e9cafd368ba266f1c20e52551076dbc003022fe25a780b2e2ce8</u> | + 0.01654000 BTC | ✓ |

* USD values displayed at the time of transaction

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