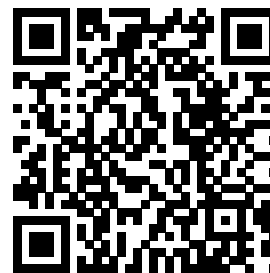


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15sqATm9bb5xzncQGtmG7gs241ga4S4DbR</u>
TOTAL RECEIVED	0.03515791 BTC
	2,215.42 USD
TOTAL SEND	0.03515791 BTC
	2,215.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-09-02 07:55:47	<u>b2e2ed5f8393c69da5414e</u> <u>475a4c5c576475123722ce</u> <u>cfba1efb9ee5e8de5e5e</u>	- 0.00198179 BTC	
			97.59 USD	
2	2021-09-01 23:31:08	<u>1424f8dd26f7da7df305dc</u> <u>1417bfc634c9c0a44533ed</u> <u>decea46f96df327541f7</u>	+ 0.00198179 BTC	
			99.23 USD	
3	2021-08-28 12:44:39	<u>ec781ebfda6db0a5397266</u> <u>dfaf389a32c79d02ffbd50</u> <u>3ccc1322230b1ff2b5e4</u>	- 0.00155066 BTC	
			75.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 12:59:52	<u>f8bdeb4a5cf9db39424dd8</u> <u>2dd2cd5c3ab7248c78e323</u> <u>e769c3cc8bd3933a8f31</u>	+ 0.00155066 BTC 	72.50 USD	✓
5	2021-08-16 11:20:41	<u>9c6ad7e84d9a520da0d82c</u> <u>b2840709cc95692cbac981</u> <u>6fa1f741db5bb07655d8</u>	- 0.00127403 BTC 	58.47 USD	✓
6	2021-08-16 11:20:41	<u>9c6ad7e84d9a520da0d82c</u> <u>b2840709cc95692cbac981</u> <u>6fa1f741db5bb07655d8</u>	- 0.00131552 BTC 	60.38 USD	✓
7	2021-08-14 18:16:14	<u>045cf036d98e86b16ac064</u> <u>6fdc176319df323dd18712</u> <u>2a16e152d525f40491d3</u>	- 0.00135420 BTC 	62.18 USD	✓
8	2021-08-14 18:16:14	<u>045cf036d98e86b16ac064</u> <u>6fdc176319df323dd18712</u> <u>2a16e152d525f40491d3</u>	- 0.00141539 BTC 	64.99 USD	✓
9	2021-08-11 15:44:38	<u>8bd4fb48ba4f14cb3e997e</u> <u>41a356c92c43eec835b218</u> <u>01dbd8064c803bd4d79b</u>	+ 0.00135420 BTC 	61.63 USD	✓
10	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183</u> <u>490774af39cc3a91162fba</u> <u>4c8091b71917136259fe</u>	+ 0.00141539 BTC 	57.83 USD	✓
11	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00134930 BTC 	55.94 USD	✓
12	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00149514 BTC 	61.99 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00152911 BTC 63.39 USD		
14	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00154010 BTC 63.85 USD		
15	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00160741 BTC 66.64 USD		
16	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00162418 BTC 67.34 USD		
17	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00162767 BTC 67.48 USD		
18	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00166686 BTC 69.11 USD		
19	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00178904 BTC 74.17 USD		
20	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00182086 BTC 75.49 USD		
21	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00216333 BTC 89.69 USD		

#	Date & time	Transaction Id	Amount		
22	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00237053 98.28 USD	BTC 	✓
23	2021-07-31 08:28:28	<u>af49077a85681dc7b85da7</u> <u>580900406b51e3972e8ff7</u> <u>5a01dcf2b2ff1f463fb5</u>	- 0.00270464 112.13 USD	BTC 	✓
24	2021-07-29 10:23:18	<u>0760362db223502d490671</u> <u>aa31aaae9f0f027deb7ee5</u> <u>2ba617a4afa7507a6a03</u>	+ 0.00154010 61.62 USD	BTC 	✓
25	2021-07-21 14:24:48	<u>ac06055784dc649eae30c4</u> <u>6e632423d5a4aaeb9166e3</u> <u>481d63cbc8f0abdc340f</u>	+ 0.00152911 49.15 USD	BTC 	✓
26	2021-07-14 13:42:25	<u>a7775d720e11790eca1d9d</u> <u>70a826bf67faaad1d4cf16</u> <u>2ccd9474ad784f9a3f34</u>	+ 0.00160741 52.75 USD	BTC 	✓
27	2021-07-07 16:34:19	<u>7955e5c566aaae5d5ed25c</u> <u>cb99b9a36e87ae5d18e996</u> <u>dd154187f3efb62b839c</u>	+ 0.00178904 60.58 USD	BTC 	✓
28	2021-06-30 13:43:09	<u>eb271b7a30ee390fdf162c</u> <u>1d16eeb6768217ec21d9f8</u> <u>0136f20a6bfac001178b</u>	+ 0.00162767 57.04 USD	BTC 	✓
29	2021-06-23 14:42:12	<u>ab604ff1873b838cece2a3</u> <u>347c575935c642cb764e21</u> <u>347e69aada254aaff808</u>	+ 0.00166686 56.13 USD	BTC 	✓
30	2021-06-16 17:13:03	<u>b09d02710686ad87febba3</u> <u>f46fc8a49f8de1a87ce159</u> <u>fbf015c0193c7ccb01bf</u>	+ 0.00162418 62.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-11 04:24:44	<u>b4cd11217b4790c62b8454</u> <u>734747747bfc0138d9941</u> <u>6b1d60cb0881111f8be8</u>	+ 0.00182086 68.06	BTC	✓
32	2021-06-02 15:47:32	<u>59f0f2232e27ff81a5c17b</u> <u>2ee34b8dde8304dcbd78ec</u> <u>252bb1181796b71fc212</u>	+ 0.00149514 56.17	BTC	✓
33	2021-05-26 15:36:38	<u>e4e11bd2a37f37bd1ee466</u> <u>914f8a4915121e3f8813a6</u> <u>6285e3b6f4009b1ae915</u>	+ 0.00134930 52.94	BTC	✓
34	2021-05-20 18:15:05	<u>59c07077d4b8d951a3771a</u> <u>d449ea5909a3bccd1b3060</u> <u>3cda814a138805dcaeed</u>	+ 0.00270464 111.22	BTC	✓
35	2021-05-12 13:14:01	<u>f528de3fd4e7f9193e4851</u> <u>f0638033757608330f09ad</u> <u>ebd8f483f7cb72599144</u>	+ 0.00216333 107.36	BTC	✓
36	2021-05-05 12:44:28	<u>48d034e84abe41f21c07e3</u> <u>70b64eb171f1f4aad57ffb</u> <u>468b2c493670824c5760</u>	+ 0.00131552 75.55	BTC	✓
37	2021-04-28 12:44:02	<u>04f2ce1a37ec4c82d0d037</u> <u>27fca6581ee36d5498f5b1</u> <u>b57b8a5b459ef6ec4ce4</u>	+ 0.00127403 69.87	BTC	✓
38	2021-04-21 13:15:43	<u>ed189986dfd34da3f7ef33</u> <u>02f9b0f07ea23946f430a0</u> <u>4c89b08969d3f3f2e629</u>	+ 0.00237053 127.50	BTC	✓
39	2021-04-14 11:09:04	<u>178edaaf2ce11970f3bf1e</u> <u>98ec721be0ff87a08bbddf</u> <u>51abd35b4df1f77089cf</u>	- 0.00145241 91.44	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-14 11:09:04	<u>178edaaf2ce11970f3bf1e</u> <u>98ec721be0ff87a08bbddf</u> <u>51abd35b4df1f77089cf</u>	- 0.00152574 BTC 96.05 USD		
41	2021-04-08 12:51:03	<u>f259bd24df2f009e583c57</u> <u>42bcf4ffbfedea21d81f3</u> <u>922eb02fad5da578878c</u>	+ 0.00145241 BTC 84.44 USD		
42	2021-03-31 14:49:13	<u>a556d26c266fac0cfa1bdc</u> <u>6708e7747d43a3c7987b67</u> <u>41b58e94f4c6bdb72297</u>	+ 0.00152574 BTC 89.59 USD		

* USD values displayed at the time of transaction

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