

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15twdkxUoJnZPtVranxJVfWNNPbSnFnVFu</u>
TOTAL RECEIVED	21.69371913 BTC
	1,369,524.27 USD
TOTAL SEND	21.69371913 BTC
	1,369,524.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-14 06:37:30	<u>12cb00961b737de922ed71</u> <u>1db26f241ec1bc091ad6e3</u> <u>3bd2113f8dfadb30478d</u>	- 1.00000000 BTC	
			40,516.29 USD	
2	2021-06-14 04:35:25	<u>36a08da0dac85cd64213df</u> <u>8106103f855390d430038d</u> <u>2c244965893dee0799fa</u>	+ 1.00000000 BTC	
			39,166.33 USD	
3	2021-06-06 16:18:29	<u>265e6c672e0f3689d2c7de</u> <u>b5db674aa865a543a19536</u> <u>a0ee69515b8a63eeda0e</u>	- 0.20000000 BTC	
			7,159.26 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-06 12:44:53	<u>4ad16636e78847d682ea5e89a3142b8d2ce8d4ed83c782ae27a40299f98c25bc</u>	+ 0.20000000 BTC 7,159.26 USD	✓
5	2021-05-26 08:36:11	<u>ee2d4c17ca16393c49bcce e2af072440ea11eb67bbf164f760c5eb1350c12d4c</u>	- 1.50000000 BTC 58,862.86 USD	✓
6	2021-05-26 07:04:12	<u>7e549342d92a4b65df189153e4d7c31ee26d1d3c86b198612da345964322d3c3</u>	+ 1.50000000 BTC 58,862.86 USD	✓
7	2021-05-01 08:38:35	<u>8773f9a5999469f83e28c9a872386831e2fa190d3a6af337a4b00a7bb4803be9</u>	- 0.50000000 BTC 28,900.18 USD	✓
8	2021-05-01 07:54:57	<u>ccc6c0781656e6c4350ac37aabbc2d3fba1141ea317f3db475e2611d92b8e794</u>	+ 0.50000000 BTC 28,900.18 USD	✓
9	2021-04-13 13:50:43	<u>71083902c0069c6ab185e7ee0e16eddc7bd32514931bbd5e12c6286ee434fbf</u>	- 0.50000000 BTC 31,479.76 USD	✓
10	2021-04-13 10:42:05	<u>be17a19278554a77da2f6f5a9111e0261257eeb5130b0e8dd0f7aa9601e03a36</u>	+ 0.50000000 BTC 31,787.50 USD	✓
11	2021-04-10 10:38:36	<u>8bb1732dac73ec685dbe1af258d00bbdbb544b007e7160db74f8fc84a876dcbf</u>	- 1.00000000 BTC 59,769.13 USD	✓
12	2021-04-10 08:45:47	<u>1254641367e45573705dac384e10624890a6160d1c8afae7753b71e36c9de37</u>	+ 1.00000000 BTC 59,769.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-09 02:37:46	<u>253dc457f1290e9cb48af90766b51faa5cb7bf74aae41a9eef77396d741ef0b3</u>	- 0.50000000 BTC 29,071.27 USD	✓
14	2021-04-09 01:28:17	<u>c76990d7bc328b862f6d54d92a6006ebbf9f50ac7103790ab15699531cb0a5ff</u>	+ 0.50000000 BTC 29,071.27 USD	✓
15	2020-09-10 17:23:31	<u>1ee080d1412fe60c66d228454138072f1e605fc10a85f7af1c04491d56b51761</u>	- 1.33400000 BTC 13,857.44 USD	✓
16	2020-09-10 17:13:24	<u>f54c04e91fa6d979b270f61effe76ced876eac1d1806d04c31fd2c2e827a8e06</u>	+ 1.33400000 BTC 13,857.44 USD	✓
17	2020-09-08 13:46:36	<u>92b7e102e6eca86d8f532b79a499dae2c0b30e04ab1c8b8e80ccfb079cfb69ac</u>	- 1.80134014 BTC 18,408.25 USD	✓
18	2020-09-08 13:14:41	<u>4a41c0b4086892f8fcadfc02335a72f4f2523589dd5dc8013de02b9b4a3d80b3</u>	+ 1.80134014 BTC 18,408.25 USD	✓
19	2020-03-14 17:15:19	<u>6e56a3d050dbc9ef3a6e164921adc455026af841a173fe7d13d89260ce16b5ed</u>	- 4.00000000 BTC 21,445.20 USD	✓
20	2020-03-14 17:15:19	<u>6e56a3d050dbc9ef3a6e164921adc455026af841a173fe7d13d89260ce16b5ed</u>	- 2.69600000 BTC 14,454.06 USD	✓
21	2020-03-14 16:20:29	<u>25c8e1bb4855a78bb4640b9d91a73ce2c48eed3196af743e6fa03fdf132c9ede</u>	+ 2.69600000 BTC 14,454.06 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-14 15:39:27	<u>e88c10250481230d61105c</u> <u>bf0f46d342102b22bdd109</u> <u>ea417fe895326bf8b95f</u>	- 3.00000000 BTC  16,083.90 USD	✓
23	2020-03-14 14:21:30	<u>cce664bc7a4c3d448b655c</u> <u>ef0d60838e28b796a5f3db</u> <u>c2faa01f5d3d12864b11</u>	+ 4.00000000 BTC  21,445.20 USD	✓
24	2020-03-14 13:30:52	<u>7da6cc0c17cc325fe380e0</u> <u>1650bc4fa6b918e7207811</u> <u>4164924a05f17b25593b</u>	+ 3.00000000 BTC  16,083.90 USD	✓
25	2020-03-13 08:00:44	<u>a8d15606bdfb9d4ec60724</u> <u>29c5d4e356be6d72a2981f</u> <u>3fef5c74f4d6594e0880</u>	- 2.50000000 BTC  13,946.50 USD	✓
26	2020-03-13 07:02:44	<u>4f5f2cedbdfa40f85beec6</u> <u>97755d332f6663e1a61e20</u> <u>8aa73c3967af856d2e33</u>	+ 2.50000000 BTC  13,946.50 USD	✓
27	2020-02-29 14:59:52	<u>977c02cc72cd375da2ad63</u> <u>8c7b84e2c0c8780a4efb1d</u> <u>71c396f72ad498db6cff</u>	- 1.16237899 BTC  9,917.27 USD	✓
28	2020-02-29 13:44:17	<u>bb613bddbec28fd022304c</u> <u>aec76308eaa6f3c5540ae8</u> <u>1f44d5bb7d728620363b</u>	+ 1.16237899 BTC  9,917.27 USD	✓

\* USD values displayed at the time of transaction

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