

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15wDZkadkVt9VK7HHvHQC5T3fcudKwRY14</u>
TOTAL RECEIVED	0.05358639 BTC
	3,388.58 USD
TOTAL SEND	0.05358639 BTC
	3,388.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 11:13:59	<u>033a25b1f57c931602fcee</u> <u>9e6be0acae0b6802f10f35</u> <u>c589017e575be8d5fffd</u>	- 0.00223616 BTC	
			51.67 USD	
2	2020-12-18 06:24:18	<u>388395b79de706251ade47</u> <u>64d56938ad9c6bd7eb7f37</u> <u>fc6cf4f735a459b4998d</u>	+ 0.00223616 BTC	
			51.67 USD	
3	2018-11-19 21:55:31	<u>c9c954d1111a00c1bb1f97</u> <u>ef687f1327f326d90911fd</u> <u>94c9395117793f3c5114</u>	- 0.00102205 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 20:00:04	<u>7e10441b017ce48d131ea6</u> <u>bc9318818049c6811dff50</u> <u>f5b7742d82936e8d20f8</u>	+ 0.00102205 BTC	✓
5	2018-11-03 02:48:32	<u>4918d37a553d92555dafa9</u> <u>7532b6976dd33c1c3f8344</u> <u>cc4f5b0780e33395f133</u>	- 0.00137214 BTC	✓
6	2018-11-02 21:45:39	<u>736dd6335b0afb5f97acdf</u> <u>49cd12a0db384f23c1c78d</u> <u>4b393d342708f0e40685</u>	+ 0.00137214 BTC	✓
7	2018-10-19 17:09:52	<u>6268809949d878af384330</u> <u>a94edb084ef0d3e5b9e096</u> <u>f43096f2dedeccf6e957</u>	- 0.00101546 BTC	✓
8	2018-10-19 11:57:09	<u>cebdbec3da5b6c460394b9</u> <u>fcca261e73b65a011fe04c</u> <u>16d5e64271ed8f1df1bd</u>	+ 0.00101546 BTC	✓
9	2018-10-12 12:31:45	<u>d94104c7612c7c0719c877</u> <u>0fc9f58332d118edcd1d87</u> <u>b7c3c7ca83db8c2ff3ad</u>	- 0.00249387 BTC	✓
10	2018-10-12 09:02:47	<u>63c95548daf41675f45327</u> <u>b3f9e1d22c8db529ecc7ca</u> <u>92106e7db47f1bf3fea0</u>	+ 0.00249387 BTC	✓
11	2018-10-06 02:59:40	<u>6c9ce4b092dcdbcff0f26a</u> <u>a6ea1b85c03be8205aefec</u> <u>d95d23b84fb10aec4c9d</u>	- 0.00258758 BTC	✓
12	2018-10-05 22:22:52	<u>f5327ead2f0807ae866373</u> <u>fc5ec9f6e58957a75068a5</u> <u>99893681b2e3733a3cc3</u>	+ 0.00258758 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-29 07:45:44	<u>ac7d35cb2ddeda679e679c</u> <u>12718b8ce05038c85d4fdd</u> <u>099cedfd0d7adde66d7f</u>	- 0.00252070 BTC	✓
14	2018-09-28 08:59:46	<u>44ce91aef42b13421a3ea3</u> <u>a7f59c84f06d07268fef35</u> <u>10c6f0c4b001967eea17</u>	+ 0.00252070 BTC	✓
15	2018-09-21 14:16:25	<u>05129891fcee5b5e2d2fa</u> <u>9710f76e09369c14a2a26e</u> <u>302c64a35a32ca129167</u>	- 0.00253407 BTC	✓
16	2018-09-21 10:22:21	<u>4d58bb0069e5aa440a8187</u> <u>6aa320b383077f55f63318</u> <u>bacce1fd579569835836</u>	+ 0.00253407 BTC	✓
17	2018-09-14 13:48:57	<u>34c3debed825e6ecf5bb72</u> <u>44cfc439784e03c54f7471</u> <u>a9432a255f7630214a4e</u>	- 0.00257485 BTC	✓
18	2018-09-14 09:58:54	<u>3a6af614a272b4d1a6ce15</u> <u>67f8d20edac19bf94ce4ad</u> <u>6c458feea0ce3d7cb9ef</u>	+ 0.00257485 BTC	✓
19	2018-09-07 10:08:41	<u>370e778a994fdfe51a5e4d</u> <u>1029d4562e76001401a7fb</u> <u>2d6588fd8d3cfbca3706</u>	- 0.00277789 BTC	✓
20	2018-09-07 09:17:30	<u>2dc775e0e92907cc92d612</u> <u>ba919e8e9b57dce0230bfc</u> <u>bc3b076c0a6ae6b85899</u>	+ 0.00277789 BTC	✓
21	2018-08-31 22:55:00	<u>76c174942f0b682500158f</u> <u>0d7134e782b7ca2ffec9f1</u> <u>9462fd6cd47ed2df66e3</u>	- 0.00209263 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-31 09:24:34	<u>936face1c63184eea6fa1c</u> <u>d48e057ab73ab1dbbbde79</u> <u>0c8f481bbbddf462d693</u>	+ 0.00209263 BTC	✓
23	2018-08-28 07:54:05	<u>a3b2304c46e4cd792c105f</u> <u>23c1994450d690a39c6a8f</u> <u>01686fdcee007d43428b</u>	- 0.00172252 BTC	✓
24	2018-08-27 21:16:13	<u>b39b8f8f2dab62e993dc76</u> <u>aee7277981bf14f9828524</u> <u>cdf5110d4bd83bb08428</u>	- 0.00219006 BTC	✓
25	2018-08-27 20:20:49	<u>968016b9dc9a49aa54d54d</u> <u>ed1e6af1498c05db8491cf</u> <u>b33761a5298f98c77181</u>	- 0.00227936 BTC	✓
26	2018-08-27 19:36:10	<u>8acfd0f40c30bc4688c1c7</u> <u>3a4bb4cd6d17916b5d1ee7</u> <u>6c0454b40457356e35e8</u>	- 0.00242541 BTC	✓
27	2018-08-27 15:58:48	<u>55f7b79e8154ecc0a82ae6</u> <u>1cadcbbc17fe63c52a9418</u> <u>8017a64e0d3a9e4aa86c</u>	- 0.00260260 BTC	✓
28	2018-08-27 15:58:48	<u>429ed5034757d22266a6f3</u> <u>c87cc872672d6068e60936</u> <u>461325fa4e548bf914d4</u>	- 0.00262417 BTC	✓
29	2018-08-24 09:46:14	<u>7816d5d722192b67705208</u> <u>9c9603b598ccbb6fe57485</u> <u>a2c87710d72d286c312c</u>	+ 0.00227936 BTC	✓
30	2018-08-17 08:53:40	<u>00b39e207c4029ca7fb3c1</u> <u>ff45a580f7df52d6e76142</u> <u>78640becb9debe3bd71b</u>	+ 0.00219006 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-11 14:49:10	<u>499244fdc613593887716a</u> <u>2e6071abadcae9a18d936c</u> <u>fa0d54835db7ed8a1aa6</u>	- 0.00279927 BTC	✓
32	2018-08-10 10:43:14	<u>06e7decc2b5ec024cc8c81</u> <u>354325e1cb1101cbae5229</u> <u>7dfe3afff4d4d2b8986b</u>	+ 0.00242541 BTC	✓
33	2018-08-03 10:04:03	<u>84a5f1307bb55236973073</u> <u>5f2fd208d0b08e84dcbedf</u> <u>853aacef8d48c4f0a1e8</u>	+ 0.00279927 BTC	✓
34	2018-07-27 09:11:06	<u>3370bfb6f30cf1b052f401</u> <u>98cc4104ce86a544792d3f</u> <u>ded8ae875b0b2f8f7ecc</u>	+ 0.00260260 BTC	✓
35	2018-07-20 10:47:17	<u>1b101dbf1fad8dc9bfa640</u> <u>adf31df60ac9324ae73128</u> <u>d24ed75d91af36a7e865</u>	+ 0.00172252 BTC	✓
36	2018-06-02 02:29:34	<u>df2d79c9aefb648d74edbc</u> <u>31a96a2738a8d7c40505c1</u> <u>074ba5c8086fbacf8cd6</u>	- 0.00105960 BTC	✓
37	2018-06-01 11:24:46	<u>8a5dc8e0cebbb10114b49d</u> <u>08a50b1ecc539bf4c8ae7f</u> <u>0dd82a28bd5ba48b4d5d</u>	+ 0.00105960 BTC	✓
38	2018-04-12 07:29:14	<u>6a9dd426cad8b9ac9f9f16</u> <u>76e71e00d3bcf293550d8b</u> <u>9633d2713540e77ad048</u>	- 0.00165600 BTC	✓
39	2018-04-06 10:06:02	<u>adca82358d093bbc631712</u> <u>cfcd0c96d2ac46999fa3dda</u> <u>8d01c990a3173a561d42</u>	+ 0.00165600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 20:09:33	<u>91fe58ba01a52cb659db70</u> <u>056a733a52ba513c9020d5</u> <u>8b9d99072a57dcb0f7f</u>	+ 0.00262417 BTC	✓
41	2017-08-17 07:09:37	<u>66f5104a5ca567cd6afd7d</u> <u>67412ba54aa5ca346734f1</u> <u>03b2c0d0e79a75a10ae6</u>	- 0.01100000 BTC	✓
42	2017-08-17 06:14:52	<u>fc36339923f2360092cb27</u> <u>43280bb9ffc669ac569ec8</u> <u>abb9ac316a804b97623c</u>	+ 0.01100000 BTC	✓

\* USD values displayed at the time of transaction

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