

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15798UqaVw5pNBGp8HBgGM2KhTtoXFSVTX</u>
TOTAL RECEIVED	14.58825711 BTC
	917,643.09 USD
TOTAL SEND	14.58825711 BTC
	917,643.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-27 15:18:25	<u>9732273f0093ca8e2c7fc9</u> <u>214cd8bf6917dee5bd5530</u> <u>2c6417b25ec58a774f19</u>	- 0.00115491 BTC	
			12.59 USD	
2	2020-07-27 14:33:55	<u>0dc7731eb18ac2ddd0e9b8</u> <u>3e61c7aed701dbff97b167</u> <u>07a69a1bd7f712a1091a</u>	+ 0.00115491 BTC	
			12.59 USD	
3	2020-07-20 04:07:16	<u>3ae5d5266096255cfb14a0</u> <u>ff0e1a1278a4899498cef8</u> <u>ed6d142bad8b7f85e08f</u>	- 0.00177746 BTC	
			16.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-20 01:06:15	<u>d04c04d105a78cb6a5e2d7</u> <u>ae6a868048222c8b45940d</u> <u>7a3fb1db332934ce88c0</u>	+ 0.00177746 BTC 16.28 USD		✓
5	2020-06-27 15:06:10	<u>157fa920b200d93f241751</u> <u>ee87df77526cc1984e8b9f</u> <u>c5803c11471ff1a950be</u>	- 0.00419512 BTC 38.24 USD		✓
6	2020-06-27 11:15:06	<u>482e2fe258b4b71445f110</u> <u>90fbcdcd1b1299336fb65c</u> <u>c9b20d49a8b1cb934f6d</u>	+ 0.00419512 BTC 37.80 USD		✓
7	2020-05-22 08:00:05	<u>8ba71f01549b6ac74dc695</u> <u>30e65b702f1eb31f700d69</u> <u>0437a59c2ab40c81f7cc</u>	- 0.00997651 BTC 91.48 USD		✓
8	2020-05-22 04:17:53	<u>5c90296979768ee8dc2175</u> <u>403a1fd7ba5cf89be38f12</u> <u>564417696dacb35b5c84</u>	+ 0.00997651 BTC 91.48 USD		✓
9	2019-12-17 21:36:21	<u>cf1308bfe5d7bf82178cf2</u> <u>d74bc420dbbd3e63d796c9</u> <u>721bbd8f3f1493b1d5a9</u>	- 0.01229909 BTC 89.51 USD		✓
10	2019-12-17 15:08:17	<u>69d7665937d4c11d6fe7b8</u> <u>9cd0546b73154669e8e3db</u> <u>3e92c644171aff1d360d</u>	+ 0.01229909 BTC 89.51 USD		✓
11	2019-10-23 05:15:25	<u>40d72455d3e97aaaa7c4c5</u> <u>bd0231af733a2e89aa4ee4</u> <u>4ab2a3d36cde98bcb990</u>	- 0.01050832 BTC		✓
12	2019-10-23 00:42:48	<u>73052a720cc6c0c43af6a8</u> <u>3090e063c58f1ccd9cdc3a</u> <u>1f02975daf82616775b8</u>	+ 0.01050832 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-24 09:13:51	<u>68f1f5e056ddb7e6bf8c62</u> <u>fd778cb6f8b722fbdc2538</u> <u>637cf19dca33ef2a248e</u>	- 0.00846922 BTC	✓
14	2019-09-24 06:56:08	<u>3a2f1c513f62be24febd79</u> <u>b90a424c520b99cd24e86a</u> <u>b773b44395f0585affef</u>	+ 0.00846922 BTC	✓
15	2019-09-21 03:30:32	<u>6fe03d9ea7ad3f000dda63</u> <u>f3274f37ca282e88ffcf74</u> <u>74b64d2fb4d49cfd2bc</u>	- 0.00815293 BTC	✓
16	2019-09-21 01:46:22	<u>e0d001bb20ce627867479e</u> <u>a639df413bf9a58c96328a</u> <u>8603fb1d316ddbc625ab</u>	+ 0.00815293 BTC	✓
17	2019-08-14 09:14:34	<u>78b22124b91b0b354ed3f7</u> <u>2710c5efeeab13104ec12e</u> <u>ca36b323f76bc4124813</u>	- 0.00586552 BTC	✓
18	2019-08-14 08:15:47	<u>fc0cada111e951ee9d597a</u> <u>497ee1543182400e0e2638</u> <u>07611755e61fa97f561d</u>	+ 0.00586552 BTC	✓
19	2019-08-07 04:18:21	<u>a109dd5bb1131b432df2b4</u> <u>539e129152c26fb81451fa</u> <u>ac15a40c21388fab565a</u>	- 0.00459261 BTC	✓
20	2019-08-06 20:24:19	<u>62c2203d6c4e14d67723d0</u> <u>d5a1c0c29c8df52cfa08c8</u> <u>1a886c3afa83b5d11b2d</u>	+ 0.00459261 BTC	✓
21	2019-08-03 06:57:47	<u>f1a4e6c18a87a496501795</u> <u>fcda5338c792190a19ae98</u> <u>129be2e4ade5b3622d1f</u>	- 0.00365474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 13:21:41	<u>c1a3e26b07403b17850fac</u> <u>0e3248503aede27bd18c0c</u> <u>ab734c3f520513252790</u>	+ 0.00365474 BTC	✓
23	2019-06-30 00:15:21	<u>830e902cbadbbbd3a1c6b0</u> <u>fe834ae904abc70180e688</u> <u>eaac3a0f430313613995</u>	- 0.00178918 BTC	✓
24	2019-06-29 21:13:42	<u>f6b007147668253ed6b83d</u> <u>cd45b0272def460fbbf06c</u> <u>560123ca3bc2b4ab9823</u>	+ 0.00178918 BTC	✓
25	2019-06-17 12:40:57	<u>4d58166ac29b880ac3319b</u> <u>4f1f391f97435481b9d795</u> <u>065efa6e00d0d44690f0</u>	- 0.00266834 BTC	✓
26	2019-06-17 08:14:27	<u>a31fae0a55416be02de74e</u> <u>bc61584718d38176ab1e86</u> <u>fd0b1d7337afd4916842</u>	+ 0.00266834 BTC	✓
27	2019-06-13 09:35:16	<u>5c0b361aa7a1c11982ba95</u> <u>ed36d0492bebf2dc67bb0c</u> <u>ff2cfd7f9c6fd9981f4f</u>	- 0.00363805 BTC	✓
28	2019-06-12 05:14:13	<u>c98c95c3d6a5023ac1c7ce</u> <u>91d61bbb8e7e3ce11ec6e2</u> <u>a4dd0a3f6c708fafbc04</u>	- 0.00350695 BTC	✓
29	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.00350695 BTC	✓
30	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14</u> <u>0707d47750d7884348657f</u> <u>3a1f43f8f263a45d5bec</u>	+ 0.00363805 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-04 10:54:25	<u>914c02e363cea797c27534</u> <u>0648e3da37d340b90659f0</u> <u>cb509755b57c95063b28</u>	- 0.00393899 BTC	✓
32	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db</u> <u>870207864ac9c0ab0523ac</u> <u>a9a26ca82a26c8d7490c</u>	+ 0.00393899 BTC	✓
33	2019-05-30 21:26:19	<u>ff1eb094f127c1b2266fb9</u> <u>fc3684b2ed6b673c5e9a58</u> <u>66963c6a647c0fe02847</u>	- 0.00334755 BTC	✓
34	2019-05-30 16:55:44	<u>a2a151aaab8af7f0c06cfc</u> <u>c87c4f331e49fe803f892e</u> <u>7b5f2104ce7128d17280</u>	- 0.00319524 BTC	✓
35	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f9</u> <u>7ff7d91ff2cac15e782401</u> <u>ea11c3af5a1f8d95bdc7</u>	+ 0.00319524 BTC	✓
36	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04</u> <u>991dd2c575148f268b559a</u> <u>130d5a0bde6aa88ed608</u>	+ 0.00334755 BTC	✓
37	2019-05-15 16:54:39	<u>ca3c6086473d31f8148f19</u> <u>7f6dfb8193db58e874b85b</u> <u>7a8bec0d3a8408bc92bd</u>	- 0.00352758 BTC	✓
38	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5</u> <u>acb5ded860266c160bd033</u> <u>481f838f47b8932a9e97</u>	+ 0.00352758 BTC	✓
39	2019-05-02 19:01:57	<u>0fc5e62272f819e90e66c8</u> <u>2df4ef96027a556bcb4868</u> <u>106ef27dd7ab2ae61a71</u>	- 0.00438624 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00438624 BTC	✓
41	2019-04-11 00:13:08	<u>5a0aa201b2fd4daa9a23ae</u> <u>efda4ab7ed60f8b576ecf9</u> <u>bd9c32333a1a7bfdbb63</u>	- 0.00422493 BTC	✓
42	2019-04-09 17:34:36	<u>59aeffa8dd5b50a3a03c7a</u> <u>9fc6371df928478fa05475</u> <u>e848614c1ef62e3a26bc</u>	- 0.00455399 BTC	✓
43	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00422493 BTC	✓
44	2019-04-05 13:36:11	<u>5e8b56eaa30e71e30a3293</u> <u>e8db9f37b543b20d99d880</u> <u>e9b1f3f25d83a0e9bfb2</u>	- 0.00433308 BTC	✓
45	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00455399 BTC	✓
46	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00433308 BTC	✓
47	2018-09-27 09:57:05	<u>38dfc4d08407b81cdb2be7</u> <u>10c1d1a37d2c23aadd91ab</u> <u>325bea4a2617098605d4</u>	- 0.42032496 BTC	✓
48	2018-09-27 06:52:20	<u>16139c695cce091a7bd34</u> <u>3b9c024acc7785ed88839c</u> <u>6b4de6217e7fc7802b45</u>	+ 0.42032496 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-29 05:59:38	<u>408971d10fb6e67be989108b0a752153b5702eb2dcd22a86c03dca76c00be008</u>	- 0.50000000 BTC	✓
50	2016-12-29 01:04:31	<u>558c1d96c520370ed0f9e744267ae73cbe1e70ad327b00d2b88035ae2346068a</u>	+ 0.50000000 BTC	✓
51	2016-12-06 17:28:50	<u>77d84fc8d6e71e412525e201fcd9448fd45dbeb3ab77610bd80ce78b505ae930</u>	- 0.50000000 BTC	✓
52	2016-12-06 15:29:10	<u>8e0c05d8113f4d451e2e94db230bf4ad8853af56cc2a0e8d8e832e2e61fee038</u>	+ 0.50000000 BTC	✓
53	2016-11-10 11:54:56	<u>318a4dc1a5c1fcc9f5d4208e1d247133394b2f532d5b1d33868352721897a7c3</u>	- 1.00000000 BTC	✓
54	2016-11-10 10:20:49	<u>f3019991efcd0dad3dbed0829da321cb005d90982471f15d206b83ec5a54328d</u>	+ 1.00000000 BTC	✓
55	2016-11-04 20:23:50	<u>46f003b338e1c3c51391669ea7bc94fd115ba5b80f0743825f26e9364fb80ce5</u>	- 1.00000000 BTC	✓
56	2016-11-04 18:44:11	<u>9f2cd3afe2df65c27ddbe62fbf349ab2543a16fd75c72f67122e9ed3a59d0bd6</u>	- 0.05525009 BTC	✓
57	2016-11-04 17:14:09	<u>adf54d951c1638b8a317ee57d14bead69cad5d9cb9d2a440822636c7d062d36a</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-11-04 16:58:15	<u>7c66884033b81a6c9f66d1</u> <u>afd0dad7d7b0340c6fac71</u> <u>b0cce4a25e3c7b7b2c1b</u>	+ 0.05525009 BTC	✓
59	2015-09-23 04:30:05	<u>d2335ea8159ee444a4b200</u> <u>17e6b2dc227d6bba9e7f4b</u> <u>63e9e69d32b051654c49</u>	- 0.51611000 BTC	✓
60	2015-09-23 04:30:05	<u>d2335ea8159ee444a4b200</u> <u>17e6b2dc227d6bba9e7f4b</u> <u>63e9e69d32b051654c49</u>	- 0.46595376 BTC	✓
61	2015-09-23 00:28:18	<u>3d43ee26a794918018ff82</u> <u>f68ebb5eb24fefc7dd5b41</u> <u>b5348049ee4ffc8e0a02</u>	+ 0.51611000 BTC	✓
62	2015-09-23 00:28:18	<u>32c2ec2ecb6af772300fa0</u> <u>bf61812cbbe21b64022293</u> <u>825d7c6a4311b2346dc1</u>	+ 0.46595376 BTC	✓
63	2014-08-01 11:24:19	<u>c2a1d1f3f83ddb74049cdd</u> <u>d2700489ea8861f3e74740</u> <u>258d7bad44b10ef02e9e</u>	- 1.47125500 BTC	✓
64	2014-08-01 10:30:53	<u>eedc700f3a1723968b703c</u> <u>f347ce0a5c4196b6253cce</u> <u>cac845bf826825cc439a</u>	+ 1.47125500 BTC	✓
65	2014-06-30 15:57:20	<u>3ca2279eaed29c4ebdf99f</u> <u>6a3b6ed72b2885848afcb6</u> <u>11f23fbd6cebb8aae443</u>	- 1.09100000 BTC	✓
66	2014-06-30 14:55:45	<u>6d81a977e4f25500761575</u> <u>f2aa365d06ee95371523c0</u> <u>24db0b546a06467ad992</u>	+ 1.09100000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-06-22 21:12:20	<u>ed1d1b02d24b4ef03bc6ea</u> <u>fd4b2ed14dc1d1ebf8e858</u> <u>29b684983f793a815925</u>	- 0.00006033 BTC	✓
68	2014-06-22 17:29:04	<u>33a7a9090a72a73a139d61</u> <u>63e48ea3b29ae0aa5011a4</u> <u>5740c5e46bde16570851</u>	+ 0.00006033 BTC	✓
69	2014-06-15 18:06:52	<u>8c2f2512a2843954c603d3</u> <u>1bc1cb27d4282eec31edc3</u> <u>3018b5e81dd049265ed7</u>	- 1.00000000 BTC	✓
70	2014-06-15 16:17:00	<u>56f030d8e63c2ee746ab72</u> <u>00c07004f925b0fbdfcc1a</u> <u>2073520e846466d2b0a4</u>	+ 1.00000000 BTC	✓
71	2014-06-11 17:55:15	<u>1dbd8ef98e62fb55ce6f9e</u> <u>e791a95296ff80b1e51cb8</u> <u>728e7c5895642ae56f5e</u>	- 1.09900000 BTC	✓
72	2014-06-11 16:50:37	<u>fc4186472c3c1e0ca9c204</u> <u>544cedc59ce97b616272ec</u> <u>5cd031008e62ae164ba0</u>	+ 1.09900000 BTC	✓
73	2014-05-12 03:24:30	<u>0422a9c7556a198e75aa8d</u> <u>c4c68b08322c653e13bf31</u> <u>d345467a9b403ad12829</u>	- 0.15916512 BTC	✓
74	2014-05-12 00:40:28	<u>745ba7f9b4303eac267092</u> <u>8922f72b23dfcaf2aa5175</u> <u>288bb32b2fb3e2f6f86b</u>	+ 0.15916512 BTC	✓
75	2013-12-21 06:15:36	<u>4ea4a7fc71e51de7153acc</u> <u>fc82dbb832589f5a11abcf</u> <u>be4221bc55216bd965d4</u>	- 0.34538130 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2013-12-20 17:26:51	<u>4287372d8a5b9ea2f555b4</u> <u>bd5d1e375fdf34f12fdd99</u> <u>a46d59536116221cd0ff</u>	+ 0.34538130 BTC	✓
77	2013-11-27 14:30:04	<u>0b08385fb9e535f1fff1fa</u> <u>7978d1dff97344b5357d79</u> <u>f3b1ab394cbcf97859c6</u>	- 0.85100000 BTC	✓
78	2013-11-26 17:53:58	<u>4ebf98b3cbb061779c6de2</u> <u>998af87c217146aaece701</u> <u>95291a62188e478d79b7</u>	+ 0.85100000 BTC	✓
79	2013-11-24 06:21:02	<u>4f55b4aebc278fd5379e4</u> <u>33da8e9367f2047f1e4684</u> <u>abd242b963de7f9e1769</u>	- 4.00000000 BTC	✓
80	2013-11-22 17:16:35	<u>a395c86ce9835900a18d5a</u> <u>4541f129cae72cd1b34542</u> <u>567e573086949f777b06</u>	+ 4.00000000 BTC	✓

\* USD values displayed at the time of transaction

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