

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15844egZjLzFCzqLhnP17W1h3ov95s9hco</u>
TOTAL RECEIVED	0.12326029 BTC
	7,773.02 USD
TOTAL SEND	0.12326029 BTC
	7,773.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 05:28:01	<u>9c12ebf6242141167f12b4</u> <u>726891f9a88c019610b9c0</u> <u>3507328d188250cdaafe</u>	- 0.00227847 BTC	
2	2018-12-06 05:28:01	<u>9c12ebf6242141167f12b4</u> <u>726891f9a88c019610b9c0</u> <u>3507328d188250cdaafe</u>	- 0.00221009 BTC	
3	2018-12-06 05:28:01	<u>9c12ebf6242141167f12b4</u> <u>726891f9a88c019610b9c0</u> <u>3507328d188250cdaafe</u>	- 0.00227242 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 05:28:01	<u>9c12ebf6242141167f12b4726891f9a88c019610b9c03507328d188250cdaafe</u>	- 0.00220605 BTC	✓
5	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00322623 BTC	✓
6	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00600000 BTC	✓
7	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00235328 BTC	✓
8	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00311083 BTC	✓
9	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00300856 BTC	✓
10	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00321439 BTC	✓
11	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00566186 BTC	✓
12	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6f221fca6f12262b79995e19e565c3c4546218862b5</u>	- 0.00328458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6</u> <u>f221fca6f12262b79995e1</u> <u>9e565c3c4546218862b5</u>	- 0.00306138 BTC	✓
14	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6</u> <u>f221fca6f12262b79995e1</u> <u>9e565c3c4546218862b5</u>	- 0.00230257 BTC	✓
15	2018-05-28 03:32:12	<u>f7cc706d4ed642c1e4b7a6</u> <u>f221fca6f12262b79995e1</u> <u>9e565c3c4546218862b5</u>	- 0.00238045 BTC	✓
16	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00267719 BTC	✓
17	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00510000 BTC	✓
18	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00266194 BTC	✓
19	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00262407 BTC	✓
20	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00367745 BTC	✓
21	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00265669 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00255633 BTC	✓
23	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00510892 BTC	✓
24	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00276222 BTC	✓
25	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00633506 BTC	✓
26	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00264666 BTC	✓
27	2018-05-28 03:22:49	<u>9f5d66051f15ab2308db24</u> <u>48db320e8d53c7cb548623</u> <u>e2f746f88de6d185c7e7</u>	- 0.00488260 BTC	✓
28	2018-02-01 19:35:36	<u>f225999887b888ba63e79e</u> <u>651df2cf260ef64af366b1</u> <u>b639c20317fd529bdda6</u>	+ 0.00600000 BTC	✓
29	2018-02-01 19:35:36	<u>e2b01202480bcf6d88a7e0</u> <u>ca68397dd903edf265eb95</u> <u>2955380a0d5964c65a8b</u>	+ 0.00300856 BTC	✓
30	2018-01-24 05:42:04	<u>8090877f04be6ddc1f2dfe</u> <u>dd14ac16711d6a1fd89de2</u> <u>4b56c3716ba42b6881c1</u>	+ 0.00328458 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-23 04:03:17	<u>c0461c8f71d3a022028103</u> <u>95511fd4b65f8fa70e241c</u> <u>7bc390128c1483ef8012</u>	+ 0.00321439 BTC	✓
32	2018-01-21 19:59:16	<u>6feb09df5185a0166cbadc</u> <u>ddf2b6cae28fd7a3e2b4f4</u> <u>aa60c75c0df54b431773</u>	+ 0.00306138 BTC	✓
33	2018-01-21 18:55:55	<u>ea9de32d5d2c5b3f90ab1e</u> <u>6df6cb79f5fac0d5ad7838</u> <u>bc1e143c0967a42eff33</u>	+ 0.00311083 BTC	✓
34	2018-01-21 01:22:08	<u>a227dcc956609929fef499</u> <u>28b58c88f369db2b962e09</u> <u>a74c20bb6a299ac8b4a5</u>	+ 0.00566186 BTC	✓
35	2018-01-18 10:07:43	<u>f72331eeecfb2189f787f6</u> <u>35a187e8aba171b0edb466</u> <u>8ecc4739fe61404491ec</u>	+ 0.00322623 BTC	✓
36	2018-01-18 05:42:02	<u>c50ad26efa9f0cf95c596e</u> <u>a9b2237533ee720629363e</u> <u>7aaf26c0ba68e85763d9</u>	+ 0.00367745 BTC	✓
37	2018-01-16 17:37:32	<u>567e70e31fbcd9c9e2a91b</u> <u>ba74e33c994eecc2e3618d</u> <u>c854a6000c69eef88820</u>	+ 0.00276222 BTC	✓
38	2018-01-15 21:39:22	<u>8e0634a1ad3d3bec80ddc7</u> <u>da11ea50a3087619eb855d</u> <u>4eef9af2ee96eb4e0e0f</u>	+ 0.00510892 BTC	✓
39	2018-01-15 07:55:20	<u>22b3ca9af88e42dadb922e</u> <u>9cb97ff3f72abd29a4238d</u> <u>6796a9288c428331922c</u>	+ 0.00488260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 19:26:13	<u>cfc91d39d44a2c9afc82ae</u> <u>12b8c86cd6b932b2f3465e</u> <u>163c3d1a9e824ed8ab73</u>	+ 0.00510000 BTC	✓
41	2018-01-10 01:03:07	<u>70590c3417ff1fc1ad74bc</u> <u>c0795abf2a9ae1a484ffa7</u> <u>9d28392deb9427531441</u>	+ 0.00227242 BTC	✓
42	2018-01-10 01:03:07	<u>424bf92178237755b329a9</u> <u>ed7e7b89d4ec07647d4daa</u> <u>8fc7898ce3c807f5bb1b</u>	+ 0.00230257 BTC	✓
43	2018-01-10 01:03:07	<u>efa35805e64f7f1abd59f0</u> <u>d787d08157ff221f06ed3e</u> <u>4fe546ba1412387e93dd</u>	+ 0.00235328 BTC	✓
44	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00220605 BTC	✓
45	2018-01-08 02:07:35	<u>521a72380e6a835c327ba4</u> <u>d6083746ab86b383b7ac41</u> <u>21805da95a2aa9994ca4</u>	+ 0.00633506 BTC	✓
46	2018-01-06 05:02:16	<u>42ae8509068b5fa469134e</u> <u>3518e2d989293ecdae0a24</u> <u>509e001a23bba354067f</u>	- 0.03300000 BTC	✓
47	2018-01-02 08:38:50	<u>45be9d061de58fdb3a44d5</u> <u>1a6792b0efe7476cdb0a80</u> <u>0fcfe98eed5ff11f868</u>	+ 0.00264666 BTC	✓
48	2018-01-01 03:02:24	<u>c80c2cf76886566f4fb8ca</u> <u>43f59e15a455c0eeba483a</u> <u>a9688fab609dfa28fc5f</u>	+ 0.00262407 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 02:47:35	<u>dd48cef08466bcc2df7390</u> <u>9e38e42fa8ed540c87d1e9</u> <u>adb48a1c8b05c7136c66</u>	+ 0.00267719 BTC	✓
50	2017-12-30 11:54:19	<u>9fb4da8add703a85968fcf</u> <u>604383e56640b7ad0a1635</u> <u>4d875e67b53e225fcd9</u>	+ 0.00265669 BTC	✓
51	2017-12-29 02:26:10	<u>158354e8b8b6a7df3ce750</u> <u>241253ca3402eca5819c6e</u> <u>9ad8f4f23812222b4a7b</u>	+ 0.00238045 BTC	✓
52	2017-12-28 02:36:12	<u>fc49d6189574f06b3b974a</u> <u>11d90fc3f135669a60d09b</u> <u>cd1bb38471737990213d</u>	+ 0.00227847 BTC	✓
53	2017-12-27 02:05:14	<u>e5de2457d30bc512a4823d</u> <u>9dc5d6abfbd0a524774dee</u> <u>b2888fecff4d7127a966</u>	+ 0.00221009 BTC	✓
54	2017-12-26 01:51:03	<u>990c7732dd7999d593f9f5</u> <u>e31307c479d5518e49066a</u> <u>bc9fa4fafa6a9be927ea</u>	+ 0.00255633 BTC	✓
55	2017-12-25 02:46:29	<u>cb37fe773fc7e62ce683a8</u> <u>0c77abbf30e844455dc8a0</u> <u>51d75daababd1451c419</u>	+ 0.00266194 BTC	✓
56	2017-12-24 21:23:18	<u>72fcbdebdab527c164f993</u> <u>d04f4365076f6533795baf</u> <u>69186c10840d964dac3a</u>	+ 0.03300000 BTC	✓

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