

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15BQJKVLeugd12V2aaKoeuppYYLVrSTXsM</u>
TOTAL RECEIVED	0.01492662 BTC
	940.85 USD
TOTAL SEND	0.01492662 BTC
	940.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 03:27:04	<u>368ed65855b415b03f0b78</u> <u>61a3f8ad6c0b5b8c936a68</u> <u>f378980660a6aab1fba1</u>	- 0.00034725 BTC	
			19.58 USD	
2	2023-12-31 05:12:34	<u>1d66742c7cb2a3a6293d9c</u> <u>1a9c9e1bdd9edd565970c4</u> <u>41eb61122f9ff91d0e26</u>	+ 0.00034725 BTC	
			14.65 USD	
3	2022-02-05 04:21:21	<u>93147623c10716ac651f2d</u> <u>9a8d53a080365f0a092e96</u> <u>c8a0245f6902b9d9378c</u>	- 0.00026939 BTC	
			11.16 USD	

#	Date & time	Transaction Id	Amount	
4	2022-02-04 20:25:35	<u>8e142808a322c16bad919f2d258deed17e68a83877ce1b2430ea85d0ab0fb0b3</u>	+ 0.00026939 BTC 11.19 USD	 
5	2021-07-05 06:31:52	<u>079fbea0231e209590b6b62fb9367597fd3d0de8ff7a6d5f1ea4ec123d73ffa1</u>	- 0.00006625 BTC 2.23 USD	 
6	2021-04-25 07:33:44	<u>2a485584bcdbf78e635351f84794db6cac0b66f912d88b0ff1d8db99aad5e66a</u>	+ 0.00006625 BTC 3.25 USD	 
7	2018-04-29 17:05:54	<u>b3c72ee6928dfa256041bbe1f5203e3de9165d38fdcdf74b819459b1f91d6245</u>	- 0.00038799 BTC	
8	2018-04-29 15:38:57	<u>297a60431137609d9eed29e20b05638e6ec0f7e7b61aa1ba2c9846ab7d165e3e</u>	+ 0.00038799 BTC	
9	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b5709f9f36f54cd08ddd77deb0462bcf4008873efc329b</u>	- 0.00043935 BTC	
10	2018-02-09 04:18:11	<u>24ae8f3091b71c7830b5709f9f36f54cd08ddd77deb0462bcf4008873efc329b</u>	- 0.00045532 BTC	
11	2017-11-26 21:00:09	<u>f4d7540f074329a8040ca1578e9b2d2d3b4987cb844ec0c365994943e6a66e94</u>	+ 0.00043935 BTC	
12	2017-09-24 19:23:00	<u>3d4d545dd120eb8dbd1af7c1634bf091de85171385775811a5d5f32067bfb387</u>	+ 0.00045532 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-08-06 22:51:51	<u>94202fe5616688bb41d151</u> <u>2c214696869db780ee5212</u> <u>db011dd4f8f495fd7380</u>	- 0.00107744 BTC	✓
14	2017-08-06 20:33:02	<u>7e8d942ab0cbc06f4cbd93</u> <u>e16f57a5645b7d6ccc78d6</u> <u>0f6003aebef8b0ab9c43</u>	+ 0.00107744 BTC	✓
15	2017-07-10 08:34:03	<u>5b3d166a1bbeef41ed82b</u> <u>f4cf4ce503661c21fcde5c</u> <u>f1784de4f73e993097ea</u>	- 0.00037934 BTC	✓
16	2017-07-10 06:21:34	<u>289bf9921e387c4df30999</u> <u>c9c9dbc4bce8cdd6b60345</u> <u>4e214c214bb0cdd38f6e</u>	- 0.00031353 BTC	✓
17	2017-06-18 17:44:35	<u>6049e658380cec25aeee5c</u> <u>e77bac99270ee481b1347d</u> <u>c75d2ebbf2b5685a6f61</u>	+ 0.00037934 BTC	✓
18	2017-06-04 19:25:57	<u>2cfe40a47c720999c01564</u> <u>7e49c1876fffd9bf1358e6</u> <u>59fce72b4ee00d64f594</u>	+ 0.00031353 BTC	✓
19	2016-10-09 17:34:02	<u>3d262fa7d78948314c88f3</u> <u>6f63c6ed538a3634a552d0</u> <u>94f069a769c9fc307527</u>	- 0.00036382 BTC	✓
20	2016-10-09 17:23:39	<u>5d693a8e2c716b5ebcc565</u> <u>c5dea5dab012a5e17a9555</u> <u>9137a772c3b83f87960e</u>	+ 0.00036382 BTC	✓
21	2016-08-21 17:27:00	<u>f111bd00a6cd7c4441fac1</u> <u>749dd00eea2aad711f4765</u> <u>c7c140440c2144fcf899</u>	- 0.00037601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-08-21 16:53:08	<u>e85b5086a4585bc8e8cab2</u> <u>3dfffd7eb4ee0279700f8d0</u> <u>7a86e7c32689bc20112e</u>	+ 0.00037601 BTC	✓
23	2016-05-01 18:33:10	<u>caedc3513deb37bdca1dff</u> <u>2141625680b3b57682ae2f</u> <u>6d465cd1022500c184b4</u>	- 0.00025410 BTC	✓
24	2016-05-01 18:02:24	<u>721bfbb6160704b4d46017</u> <u>f1043b49d12671c516ac39</u> <u>b634a8730560ed1a0dfa</u>	+ 0.00025410 BTC	✓
25	2016-01-17 16:12:06	<u>4de0e59381f407e83d5948</u> <u>3a8b24e4773b4e916a3908</u> <u>5c811ada0447c49c7051</u>	- 0.00010828 BTC	✓
26	2016-01-17 15:37:08	<u>41e5d53c4d52b61b8f1fd9</u> <u>eed960103f9bfc4d4366a7</u> <u>8bc2ee836d5abd901252</u>	+ 0.00010828 BTC	✓
27	2015-12-27 16:49:42	<u>e5668b04a71b56a4e8c578</u> <u>fd35957003080f42fea0d6</u> <u>49ba491818431389e866</u>	- 0.00024090 BTC	✓
28	2015-12-27 16:10:57	<u>44d43700deafbf072e947f</u> <u>f422191e570fe2b740b3d0</u> <u>0b49826172efb7ec0258</u>	+ 0.00024090 BTC	✓
29	2015-12-13 15:46:09	<u>e7eae2f70cdef0078f63f4</u> <u>dfd18e6f7f5a5c77091cd7</u> <u>493f657c670cd8622ce4</u>	- 0.00011620 BTC	✓
30	2015-12-13 15:14:36	<u>ff5c2471d4e74432ee03d4</u> <u>1bb7e31ebb0552d40960d3</u> <u>4138c8a473b367b793ea</u>	+ 0.00011620 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-22 20:34:46	<u>1d5dd7f1d48537125c7455</u> <u>e9b12bf560e9b5b280a475</u> <u>e45545c88f25385050b7</u>	- 0.00014204 BTC	✓
32	2015-11-22 20:03:52	<u>0bb73d73968f3239050ed1</u> <u>4b9e143dfadc78da5df951</u> <u>286c814b2e425515d28d</u>	+ 0.00014204 BTC	✓
33	2015-11-19 01:18:02	<u>cee1b7f6ebb12003f4e19e</u> <u>a36979946f77026e85fab7</u> <u>ce8fb335c10c63730efb</u>	- 0.00475013 BTC	✓
34	2015-11-19 00:54:11	<u>fbf73dc89851b3af7a3339</u> <u>6bfaabfbc6e8479dd03fac</u> <u>e4caf0d0779a16ef7fef</u>	+ 0.00475013 BTC	✓
35	2015-09-13 15:46:26	<u>742bb312cc29d3042706ea</u> <u>f9716c3e5c8b57680be9a0</u> <u>84dfd1ac6d482eac12cd</u>	- 0.00007275 BTC	✓
36	2015-09-13 15:20:30	<u>11cce52c6f80a90124dd75</u> <u>c168592697173109e2499b</u> <u>a5ed414461b955810960</u>	+ 0.00007275 BTC	✓
37	2015-08-30 16:48:45	<u>2e7e7a01d7a69c6e617cb4</u> <u>6c2101db9b84132dbefcbb</u> <u>ae93ed42d02865317f8a</u>	- 0.00008804 BTC	✓
38	2015-08-30 15:29:43	<u>8f4628a7bdcd1642cc6e49</u> <u>db94cff3faad0770196a77</u> <u>f9bfa59054e591ea0e9a</u>	+ 0.00008804 BTC	✓
39	2015-08-23 16:14:25	<u>9c3b61d537ae3e549edc91</u> <u>26d415b4c06f391e3ab79c</u> <u>4e3c93799483f8dded80</u>	- 0.00024990 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-08-23 15:53:14	<u>90e02cbb56586e3f063a5c3a73fe6bbc63942af874a709369cdad9f74619733e</u>	+ 0.00024990 BTC	✓
41	2015-08-16 16:49:52	<u>3de83d6bfd4f49299a602a2e347d7123b5a25e528d7bc18be6c38d4f991b7d44</u>	- 0.00013918 BTC	✓
42	2015-08-16 16:06:15	<u>23d15ba691dfdf8030013e3c11f30d559fc03b58d4428348ab5dce0aa8d1b9f2</u>	+ 0.00013918 BTC	✓
43	2015-07-12 17:19:28	<u>c831fc40b63ff12e44e6356160e0d8413e8a395985a1d42cec4f18a7d7a25607</u>	- 0.00022935 BTC	✓
44	2015-07-12 15:31:18	<u>70d8ca52026ec7c6cea9566b39c1b4614568084779d91f39f84331d56334abfc</u>	+ 0.00022935 BTC	✓
45	2015-05-16 04:14:35	<u>841fbe75e507d2b99a64266a301cdc6f8c20d006920072ed3b80bc6df64763e0</u>	- 0.00092349 BTC	✓
46	2015-05-16 03:57:50	<u>dd6ccb9fa50cb7bf754cf301bd506d6ba3afd380f2bbfdaffc11f9e5ad046d38</u>	+ 0.00092349 BTC	✓
47	2015-02-23 17:22:24	<u>f66042ec13a8b87ca1d6d4c87ee8f8221fa5f1ae33d3dc75dc50b1ccf610e862</u>	- 0.00102700 BTC	✓
48	2015-02-23 16:16:32	<u>53814ac29f2cedcebed44cc67817533f9c912d6fccd7325fbd9bd7406adce0a3</u>	+ 0.00102700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-02-22 06:31:38	<u>0b9cff74da08e6b0e605a9</u> <u>25fc70bfb9faf3717c6f65</u> <u>ee8f0cfc8becb21b257b</u>	- 0.00029645 BTC	✓
50	2015-02-22 06:24:47	<u>64eb74a31636ea8ec93b84</u> <u>ac9f0815f55b0e44c5b025</u> <u>01f8ed4fbaa11228f549</u>	+ 0.00029645 BTC	✓
51	2015-02-18 04:12:17	<u>741a325081eda60c61353d</u> <u>4e39259298926cba7bc468</u> <u>83c283b2c14dd74efd65</u>	- 0.00020402 BTC	✓
52	2015-02-18 03:23:03	<u>07e0d6c8d6bb32cd00eaf9</u> <u>58698245727f96bc38046a</u> <u>166a52f385f63c159e7c</u>	+ 0.00020402 BTC	✓
53	2015-02-17 08:07:25	<u>5935d257b3ac7a71680820</u> <u>ff42a39fc032b8b412c3ef</u> <u>fd933f761e02b5d59a99</u>	- 0.00159230 BTC	✓
54	2015-02-17 07:07:56	<u>6a257f683408140b64c274</u> <u>3a6bbcfccf9b7afa0bdd2d</u> <u>4cc11a1fa3fa65150d3b</u>	+ 0.00159230 BTC	✓
55	2015-02-14 11:02:49	<u>e6be04fb0703d4f6058071</u> <u>2d180701d966a36cc94f76</u> <u>b1b61f6339bd3b53aa5a</u>	- 0.00001680 BTC	✓
56	2015-02-14 10:16:17	<u>56a0ce0f86568748e1ceda</u> <u>d802e16ae1623334ef2ff4</u> <u>a82d746b1fff330c4811</u>	+ 0.00001680 BTC	✓

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