

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15C5L8vvRSnHuGLpApGydHHAND6GeP3BhF</u>
TOTAL RECEIVED	12.51720129 BTC
	789,284.39 USD
TOTAL SEND	12.51720129 BTC
	789,284.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-11 14:11:51	<u>70aeb961e31030e8b4350d</u> <u>c24b781c8d439abe14ed77</u> <u>1e2e46ecf468eec931af</u>	- 0.49960000 BTC	
			5,777.53 USD	
2	2020-08-11 09:51:14	<u>fa6b47481a78db77fceb42</u> <u>b96e00b8a17af8103f2860</u> <u>13b3010eaf10d6bd7c12</u>	+ 0.49960000 BTC	
			5,691.48 USD	
3	2019-06-10 05:00:50	<u>3f8219df6eb3c559c10926</u> <u>487a69bec717653935b785</u> <u>a2518cef82ce7cf18231</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-10 03:17:24	<u>526bd93bd33a9d13cabaca</u> <u>38cd01324e253902fe260f</u> <u>c4832e16e0b5d6f25d75</u>	+ 0.50000000 BTC	✓
5	2019-06-03 14:04:01	<u>20cba79e56f1c975d1a981</u> <u>1bed5267f55eec9c449fb9</u> <u>9257af3274007bf5306b</u>	- 0.12028270 BTC	✓
6	2019-06-03 12:43:44	<u>04ecbfda506ecc6faf1060</u> <u>f650e5432c421e55951f73</u> <u>c220a22fa2f1e0e0077b</u>	+ 0.12028270 BTC	✓
7	2019-06-01 18:21:49	<u>df4a8852b4df311276f90d</u> <u>91d51d1ddf37d9ec283a71</u> <u>6da5ad35b1859d4c0bc4</u>	- 0.07000000 BTC	✓
8	2019-06-01 17:37:42	<u>352a2e8e19801fdd1a9ad1</u> <u>0e5207ef0c8f64304d6833</u> <u>6c87df42d9239ab811c1</u>	+ 0.07000000 BTC	✓
9	2019-03-08 08:39:57	<u>52a22153301cf89bdea888</u> <u>99deec1b3dc7b37269b503</u> <u>e0edbed3cf8b24c07e01</u>	- 0.69950000 BTC	✓
10	2019-03-08 07:55:37	<u>239129caab6645ac6f3efb</u> <u>9d30bc6a3543a1e05b9085</u> <u>7d93a29d4ce7bc59061b</u>	+ 0.69950000 BTC	✓
11	2019-02-15 19:38:06	<u>19f0b4b499e93ccbcffb49</u> <u>c57287bf899ecf7ae85ab5</u> <u>6fd1ff77568792baa8e6</u>	- 0.34725300 BTC	✓
12	2019-02-15 18:22:55	<u>f4b983ac27b246f62524c5</u> <u>7e18612acdf66c32ce457b</u> <u>5c1a1d22a4063d94ff16</u>	+ 0.34725300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-06 17:06:14	<u>30502fc7b12bb806ab6980</u> <u>40b7be545ccadc1a26fae3</u> <u>70e89c867275741aad80</u>	- 0.06094125 BTC	✓
14	2019-01-06 16:33:27	<u>f64cd98c7b268952d8c002</u> <u>2edc9dec1e8549660896e0</u> <u>3a88a31b9d12478ec21f</u>	+ 0.06094125 BTC	✓
15	2018-12-23 02:14:55	<u>c07c8d5f674bb539f1dc16</u> <u>07f97f046b908f46e19616</u> <u>71b3c23274ad7747c948</u>	- 0.50000000 BTC	✓
16	2018-12-23 01:37:14	<u>51fbc8bf6de7e7073fbab3</u> <u>63f0b8710a6c2827018be0</u> <u>f27e213854f3698ad88c</u>	+ 0.50000000 BTC	✓
17	2018-11-03 07:36:25	<u>6c4efd79ee91c9e06f988a</u> <u>7133958e123d08d2a7ff4f</u> <u>8aa0a8be55c4bc7ca7be</u>	- 0.30000000 BTC	✓
18	2018-11-03 05:23:50	<u>4a377aff2550ea7cb05f88</u> <u>4c4d835b8c217afbfbcd28</u> <u>15924ec95d5eebe1837b</u>	+ 0.30000000 BTC	✓
19	2018-10-29 03:04:20	<u>78264ad32efed8b437d1de</u> <u>44da301d6c694387a580d2</u> <u>f053e162125d4d847bfd</u>	- 0.70000000 BTC	✓
20	2018-10-29 02:25:16	<u>90e15ad0bcaa80d60697f9</u> <u>821a98417a6c60fa7005e9</u> <u>fa0eba9512c239c61a07</u>	+ 0.70000000 BTC	✓
21	2018-10-23 01:24:47	<u>15eb76402eff56a89eb26c</u> <u>e167385055bb56e7cd878e</u> <u>efe8532a134e0410930e</u>	- 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-23 00:58:32	<u>2e58fcd0017225499a4117d74c4247b85049cf00118af618ec0a172d0b98773a</u>	+ 1.40000000 BTC	✓
23	2018-09-13 23:28:57	<u>c9a5ec76bfa7b44decca41342ae5e1e6025aacea8dc72b44124ab93f50fae903</u>	- 1.00000000 BTC	✓
24	2018-09-13 21:49:24	<u>0c8aa6337e47cc20f74cd5fbff98d29a1114c5a231d873f0d38058da0fa32df9</u>	+ 1.00000000 BTC	✓
25	2018-09-03 23:18:59	<u>6cca2a6e187542729e365965acdbc07dc1f18b48b97eb0f8dbf82a4476a851</u>	- 0.39950000 BTC	✓
26	2018-09-03 21:59:47	<u>eac47c438af2de5ef9aa3fd9ce22286e5a0a6f01d6d2499ee342e7a92ada7d7b</u>	+ 0.39950000 BTC	✓
27	2018-06-05 10:46:49	<u>5a217bc40684332fb7075ce9f031af59d781527008597d03be1a3c0f310d9b16</u>	- 0.05084516 BTC	✓
28	2018-06-05 10:32:09	<u>c67a36ecf91b67ebec31b8fab17d8fe24e17bd72853b4b0e59301e12eece90d1</u>	+ 0.05084516 BTC	✓
29	2018-04-16 23:15:17	<u>e7d17d67083ada00b10c26f1119eced12b3cd87a43929420ada9c32f7b5d5794</u>	- 0.23612048 BTC	✓
30	2018-04-16 22:06:10	<u>3f7418d5e0c9ba45ccd963bcea5e3bda97fb66125479ef1cc613b924ee3f21b9</u>	+ 0.23612048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-13 14:01:22	<u>df039aaede0ad2faf52038</u> <u>00f8216a008124bcd4fe37</u> <u>2e8f1a13f846c26390e2</u>	- 0.53000000 BTC	✓
32	2018-04-13 13:47:00	<u>210deb719142c5895ded9a</u> <u>d4517e2038448a5f1cbf55</u> <u>56b438e097997b71f2b4</u>	+ 0.53000000 BTC	✓
33	2018-03-05 05:19:07	<u>69e98ce9020ae0f950f236</u> <u>5406a5f9a2e518fddfa38c</u> <u>df159a9f828ff4093081</u>	- 0.29960000 BTC	✓
34	2018-03-05 04:21:18	<u>415d74e304cae24dfc623c</u> <u>607f5924b1506200a48d49</u> <u>321934f49c1cc112adba</u>	+ 0.29960000 BTC	✓
35	2018-02-14 01:11:35	<u>7843950a3420190d88b1a7</u> <u>65f486b8d66e7bed666e14</u> <u>cdd9bfb5c5b7550716a4</u>	- 1.00000000 BTC	✓
36	2018-02-14 00:42:45	<u>19423e7b76fca02b84bd8a</u> <u>4f20807a12cc83f76cc31f</u> <u>c64993581bbe18bb2f6b</u>	+ 1.00000000 BTC	✓
37	2018-01-25 21:20:38	<u>2f3aa6e9854d51f1639332</u> <u>feb285550d09f960948385</u> <u>1d33b54e622826c315f4</u>	- 1.00000000 BTC	✓
38	2018-01-25 20:57:46	<u>f815874e45fd301bf21a31</u> <u>506685250c06b2d74f8d70</u> <u>13f403e8660fc28c7f1d</u>	+ 1.00000000 BTC	✓
39	2018-01-23 20:23:35	<u>3e2e865c90f46e0ba74c28</u> <u>bec076a8797a1646ef3fb5</u> <u>7f80e05c07c9b8e32549</u>	- 0.20998259 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-23 19:50:31	<u>213b03f886e00fa531a743</u> <u>2d42e49995ee50b68047db</u> <u>f2db9529edd25fa56f9c</u>	+ 0.20998259 BTC	✓
41	2018-01-22 01:13:07	<u>bacbfd180c2bcd98183a7a</u> <u>de5ac4270841b50c618f95</u> <u>4e83da475689f736478d</u>	- 0.50000000 BTC	✓
42	2018-01-22 00:33:47	<u>e15b24c40e7df60c1b1938</u> <u>b13e26f61da7fef6af7f03</u> <u>3f2f4dfe92897d586c23</u>	- 0.01000000 BTC	✓
43	2018-01-22 00:23:06	<u>6f84875469fc775af7b0c1</u> <u>5a7b120825e68c6873d8f5</u> <u>ce73e48f5bbe7c0a2f28</u>	+ 0.50000000 BTC	✓
44	2018-01-22 00:05:49	<u>8f154bce49639cd874554b</u> <u>2ea9c083f798e1c36aaffc</u> <u>0fcdd4bf2f2920df5737</u>	+ 0.01000000 BTC	✓
45	2018-01-12 20:18:33	<u>ae06dd2542ef8dafe14d4e</u> <u>500eac69e9d6c8901cf5ab</u> <u>f066b6fd430314563352</u>	- 0.30000000 BTC	✓
46	2018-01-12 19:56:57	<u>f4cfc48f28ec73fa36d0be</u> <u>5b733550e5c191c1a41f2a</u> <u>1d985be52d2230f6303e</u>	+ 0.30000000 BTC	✓
47	2017-12-28 10:55:42	<u>b962155106d55b9ab14dd6</u> <u>b7a349119680ed1dd8b3c1</u> <u>29effa72d9bfce5e41ea</u>	- 0.58366331 BTC	✓
48	2017-12-25 19:35:11	<u>6aea17e6a9a0b31b6d129d</u> <u>e1ffa8a79c9dc35abaf44d</u> <u>6a72fac0b5738475562f</u>	- 0.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-23 00:19:12	<u>5192a47c17848bfa6fd3af</u> <u>be820cebf99fdf313431e3</u> <u>fc0457bb9f9e6d368fc8</u>	- 0.10181280 BTC	✓
50	2017-12-20 21:05:09	<u>f3ced47841e721ad1b442b</u> <u>810bee86ffa3bcc5acf6e0</u> <u>87fefb639e6418ddc3a4</u>	+ 0.10181280 BTC	✓
51	2017-12-20 18:03:47	<u>63631f5a9b7196ec943016</u> <u>f1ca778ac523b7c5b12e13</u> <u>100bec5cce60971a9b12</u>	+ 0.58366331 BTC	✓
52	2017-12-18 10:43:25	<u>83ea20570ba0cb1729a8f4</u> <u>c40f9bef00e1937c0cf7c2</u> <u>6a55aebb10990a232847</u>	+ 0.29950000 BTC	✓
53	2017-12-12 07:12:12	<u>e181db1194497acd5e4d39</u> <u>c82dac031c61a00e50fd8d</u> <u>30e49be9b07ef55c2d73</u>	- 0.29990000 BTC	✓
54	2017-12-11 05:29:33	<u>eba3038f42f7360136f6a1</u> <u>d105c04f0f750f88490924</u> <u>b9e4e4cb08549669b36e</u>	- 0.24990000 BTC	✓
55	2017-12-11 04:54:33	<u>a77319f18191bc41205bb9</u> <u>21a24c74732ff02273a342</u> <u>2d06ea27c82f6d4a3257</u>	- 0.24880000 BTC	✓
56	2017-12-08 09:57:35	<u>997a634efcb5d576b13cbf</u> <u>8448e37a2e0571aa7203c0</u> <u>c98581e41e69351541bb</u>	+ 0.29990000 BTC	✓
57	2017-12-07 07:56:27	<u>6da0ad1f31914a80777c6f</u> <u>4d848647c2fc28a81977a2</u> <u>c01eac1367b7279fe43e</u>	+ 0.24880000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 02:41:10	<u>672ebf124906870342f0b7</u> <u>33533a1fd6fdff72b4372d</u> <u>a5b829d652a66af57132</u>	+ 0.24990000 BTC	✓

\* USD values displayed at the time of transaction

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