

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15CkvcCV5xxT2zunB8HAij9wc6PjRPEB3U</u>
TOTAL RECEIVED	11.29964559 BTC
	712,950.23 USD
TOTAL SEND	11.29964559 BTC
	712,950.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 06:38:37	<u>c07ae4765085c3a5191091</u> <u>31f05f7b6e29c5552497fa</u> <u>fac5094017421af7e636</u>	- 0.00250220 BTC	
			141.42 USD	
2	2021-11-28 13:06:36	<u>66678391614d78ca7a23b3</u> <u>1ef8e4cddbfb6d977debc2</u> <u>3920c249248786db93ea</u>	+ 0.00250220 BTC	
			143.31 USD	
3	2019-10-06 10:03:36	<u>2cc7c117bafad3f91076db</u> <u>45462713e359f7a002a8c6</u> <u>465c1ff475cb8bc6c795</u>	- 0.32367500 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-03 10:02:18	<u>6fc67ca981fb9893ed0884</u> <u>cbbe1b3d70377ec5d87d01</u> <u>b6d96b3578970f7a773b</u>	+ 0.32367500 BTC	✓
5	2019-09-28 03:01:22	<u>70d1325951747cc3b43076</u> <u>9938f058e90ae202a6e1b4</u> <u>2cd38e511628aab89c07</u>	- 0.20288700 BTC	✓
6	2019-09-25 17:20:54	<u>96bc055418fc6945feb1f1</u> <u>324e51a5452bc6e486d83f</u> <u>594333e987093222c262</u>	+ 0.20288700 BTC	✓
7	2019-09-19 04:47:13	<u>f8317a986550fea8612b09</u> <u>3bc35ea6670fdef87750cb</u> <u>0fff6e7d94e2bdb32e37</u>	- 0.26835900 BTC	✓
8	2019-09-17 10:04:39	<u>51a68b3e5431c86d4a35de</u> <u>c016c8ebd143b5c5c4ca41</u> <u>f4ad18025277341eb09c</u>	+ 0.26835900 BTC	✓
9	2019-07-08 10:18:00	<u>9c3b1141c5134db29ca513</u> <u>843813f868a9e870c42170</u> <u>1516eb0f50e4b5e744ab</u>	- 0.00251233 BTC	✓
10	2019-07-05 14:34:57	<u>85c8efe202639ad006977d</u> <u>4f1513c7fb5b86e60838bf</u> <u>f061ac2c981839f705d4</u>	+ 0.00251233 BTC	✓
11	2019-02-11 02:50:20	<u>a7ef2e90ca39476cbf314b</u> <u>69977923d8977369da8197</u> <u>a05092e9eaeca2d5af7e</u>	- 0.09180800 BTC	✓
12	2019-02-02 09:45:09	<u>8ff09ede360982b7ebaa73</u> <u>6b1b15d7f224e233c24000</u> <u>89568a91f55410ee369f</u>	+ 0.09180800 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-25 12:44:56	<u>5a5f03cb44812ed01da7390c32cec9aed79143f24b0dca1becbba4743de16dbc</u>	- 0.55090000 BTC	✓
14	2019-01-25 07:53:22	<u>67e4a49ead378bd84c7a2fd92ed04d3fe2a36703e2884dfdf7b9e37ef04aaeff</u>	+ 0.55090000 BTC	✓
15	2019-01-24 20:58:54	<u>d1808d47ec74abc56bbf5986293e1db4c724ec2081fb0c04100632ad5b1f808d</u>	- 0.25305000 BTC	✓
16	2019-01-22 21:09:53	<u>e22f145b12dc11db8f652dd85178c5777682cf9af3f6ed19f7f731c3ca2b10e9</u>	- 0.95994000 BTC	✓
17	2019-01-20 10:42:47	<u>4e025b86dd1e48f3bd9bc287bbaac615bb4def1af2e17680a4ad8dad8bbb2660</u>	+ 0.25305000 BTC	✓
18	2019-01-18 01:52:28	<u>0accbfe24aecdaa5ccd7dc7238b5fa0fbd17b7d6cf766396d64fb3229e2803ae</u>	+ 0.95994000 BTC	✓
19	2018-12-06 09:40:36	<u>d4c5358ffb82ddcec0bae3b81fd390390e95f1ebe8ffbcb2a0e84f4dc63bd169</u>	- 0.00250427 BTC	✓
20	2018-10-31 16:17:50	<u>0a12efbd54d76c809ee452174e89055a758b7d31de74fd787742c4fbb88cbf5b</u>	+ 0.00250427 BTC	✓
21	2018-09-06 05:54:23	<u>3d8fd8092330880ecffd11332887e98f520a3bf5625b1f3cd646c9b3e8dd6fee</u>	- 0.05485424 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-20 12:15:46	<u>0bf03e3cacb7373ea3949d</u> <u>3e18dfcee212917b08851d</u> <u>2f1d13fb43a571a57cb4</u>	- 0.30000000 BTC	✓
23	2018-08-16 18:13:45	<u>2b2291e78eb19ad03f13be</u> <u>128c990a62e5e15b580f34</u> <u>73ec2fd47a5321d709fa</u>	- 0.59644304 BTC	✓
24	2018-08-16 18:13:45	<u>2b2291e78eb19ad03f13be</u> <u>128c990a62e5e15b580f34</u> <u>73ec2fd47a5321d709fa</u>	- 0.61504362 BTC	✓
25	2018-07-29 01:13:24	<u>ef447b9bddd00e3f089613</u> <u>94868728ff54b79f810f65</u> <u>4ea55c574f73d822c337</u>	+ 0.59644304 BTC	✓
26	2018-07-29 00:22:45	<u>4045f514efcb9c1842536f</u> <u>8e7bed77cc33895aae421e</u> <u>b84f358a300b0e0ac439</u>	+ 0.05485424 BTC	✓
27	2018-07-25 03:26:16	<u>293378cfe8fafae65d04c0</u> <u>d0d5eacf5596f88d92501e</u> <u>eb3259c06e23ceecbc4</u>	+ 0.30000000 BTC	✓
28	2018-07-13 03:09:27	<u>80401d9dd16651baf2d17f</u> <u>cd3afd756e910fcb917155</u> <u>8ce645201aec3f5fa9ee</u>	- 0.99990000 BTC	✓
29	2018-06-10 01:45:49	<u>ade3c3403c27aae5478db3</u> <u>42586c2e5c6b809434fcc5</u> <u>64a0c5f41aab95219309</u>	+ 0.61504362 BTC	✓
30	2018-06-05 00:44:40	<u>185f1816879b811c650394</u> <u>d1b3d113f63c7328b7cb4d</u> <u>b4770e8472cc343c271e</u>	+ 0.99990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-30 12:57:56	<u>7aa16758cd7bfb0a9ab17c3115c8281e03ee4533df9108cf5fa91b876396baa0</u>	- 0.10075000 BTC	✓
32	2018-04-19 00:59:49	<u>a00a722a78802dc98e99251795071c5each5d7e8bf2122ea888b2c6ecea43150</u>	+ 0.10075000 BTC	✓
33	2018-02-10 04:08:58	<u>cdcd664b1ef122d10832103e7998e5ffe36dbd2a55bb3fe08f0dbade843551c3</u>	- 0.19051193 BTC	✓
34	2018-02-09 01:14:44	<u>fc26632546b49291acd983c299183d7550c08fd63beaecf4b70b7b75a36b0c3a</u>	+ 0.19051193 BTC	✓
35	2018-02-08 21:32:31	<u>7b095b4f2693c043dfdbc506fc1926c24971c09173bfa323c56de5e50449ec84</u>	- 0.19122534 BTC	✓
36	2018-02-07 00:03:52	<u>750582c6d8c6b9fd4afdd9ebe41f0f296aff4675b6874de59b05ef1141cc23ff</u>	- 0.12251080 BTC	✓
37	2018-02-06 21:22:20	<u>37d8ecaf27a3beedb93cb82ddd3233067a42f6f3de9624fed68057083e549ba7</u>	+ 0.12251080 BTC	✓
38	2018-02-06 00:10:13	<u>91f8ac4dd16ded1215ae648ec811c0ff93162b5e7ac46aad140288e905244838</u>	- 0.04000000 BTC	✓
39	2018-02-01 05:25:50	<u>37413bcbb01f2235ccdd1073d1a7b512e68b6e043ac13a0945511ea73468b8f1</u>	+ 0.19122534 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 06:00:52	<u>acbf7b338136d136294240</u> <u>04099042b595f9b417bc7c</u> <u>a62c250c420a496e4bd4</u>	- 0.42000000 BTC	✓
41	2018-01-30 19:32:08	<u>41dc3644fcfe7b0f1f072c</u> <u>ba2ddea898ed6a42b80c2e</u> <u>ff21427f10ec58c64113</u>	+ 0.42000000 BTC	✓
42	2018-01-30 02:05:59	<u>e07bad158b54e64a854a11</u> <u>32533515d287eefd64c072</u> <u>1d46e3e986df23742b2a</u>	- 0.07100000 BTC	✓
43	2018-01-30 00:29:35	<u>0764e3f80719f493f95036</u> <u>6641549377cc1e4994dd07</u> <u>5cc375714187f46a4010</u>	- 0.80000000 BTC	✓
44	2018-01-30 00:29:35	<u>0764e3f80719f493f95036</u> <u>6641549377cc1e4994dd07</u> <u>5cc375714187f46a4010</u>	- 0.07114424 BTC	✓
45	2018-01-30 00:29:35	<u>0f0e83742e40752ed9fe2a</u> <u>d60a7768aa1b51f85089a8</u> <u>9c26766fe6b99e7b9365</u>	- 0.06790935 BTC	✓
46	2018-01-30 00:29:35	<u>0f0e83742e40752ed9fe2a</u> <u>d60a7768aa1b51f85089a8</u> <u>9c26766fe6b99e7b9365</u>	- 0.31000000 BTC	✓
47	2018-01-29 23:30:42	<u>0001065446733feb91b2b1</u> <u>8f31f297dcb02cf8c5f328</u> <u>3240c04d2962b3cf71d0</u>	+ 0.80000000 BTC	✓
48	2018-01-29 21:50:02	<u>056045f9f0d84a67854c36</u> <u>8f418da05b47480139e407</u> <u>d72bdd2bb19e2a3e8fc5</u>	+ 0.06790935 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 04:03:53	<u>5604cf6e1981ce5866ec5b3909ff82c2938b66a1e6703c35e1cd9dd8a75cf5b4</u>	+ 0.31000000 BTC	✓
50	2018-01-28 10:32:23	<u>183c1357098dc710d605f74e129e22c08221715a2558fc18f5c43a49fc8a78d3</u>	- 0.04507508 BTC	✓
51	2018-01-26 22:13:47	<u>a0a11de78a7cee7bfa6590e0dc5bcd85e7e383df6624aaa42d660e82063b616f</u>	+ 0.07114424 BTC	✓
52	2018-01-25 02:06:12	<u>5dbe24812b44542724b83fed4e3c2f2623d828417dcd97b4ae34d1a399cc5a10</u>	+ 0.07100000 BTC	✓
53	2018-01-24 11:21:43	<u>7483e9d51cdb91ff5f6f1e7e8829e6d224f0cfa173180573ff040f5804078ece</u>	- 0.07800000 BTC	✓
54	2018-01-24 05:42:04	<u>d9d4d2c4b5ed6f53f41844685fbefd98f9d0a1031d40989fc975a78f07b9a61a</u>	- 0.17000000 BTC	✓
55	2018-01-23 22:18:08	<u>8fc592810a02c5c40292583d8291d574431c478f4143c3f5a505b1bf43f42102</u>	+ 0.17000000 BTC	✓
56	2018-01-23 08:46:11	<u>40415aca6b3ab272e2e30c32f87f5a8dd4832bda1bee5813a7f5e683749bc683</u>	+ 0.07800000 BTC	✓
57	2018-01-22 03:02:55	<u>67503db986133b1ee6252340ba1c80a9874555af9981c3b544559e82a4c5abb5</u>	- 0.31000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-22 03:02:55	<u>67503db986133b1ee62523</u> <u>40ba1c80a9874555af9981</u> <u>c3b544559e82a4c5abb5</u>	- 0.05000000 BTC	✓
59	2018-01-22 00:05:49	<u>3ede2d9ebc9b56111fb6fe</u> <u>2dfb5b694e04e0f81d67bb</u> <u>9356c3a6a8c3b31fcaa3</u>	- 0.05000000 BTC	✓
60	2018-01-20 23:57:46	<u>4ecebe3c98386ba152f0af</u> <u>7db85bd18840a8a1532c71</u> <u>8313152da3294b02cbed</u>	+ 0.31000000 BTC	✓
61	2018-01-20 22:29:40	<u>4098dac77398d0f118338a</u> <u>b6c36bc4d5e6b969c29faf</u> <u>4d39e168bdf2f7cb927d</u>	- 0.09496774 BTC	✓
62	2018-01-20 22:29:40	<u>4098dac77398d0f118338a</u> <u>b6c36bc4d5e6b969c29faf</u> <u>4d39e168bdf2f7cb927d</u>	- 0.06000000 BTC	✓
63	2018-01-20 22:24:35	<u>fa3879b948fadd4df8e987</u> <u>c29e4b98bb4aa6424e444c</u> <u>97bef6f076964da9f1ce</u>	- 0.15534711 BTC	✓
64	2018-01-20 01:08:17	<u>3de707fee8d82244bfb78a</u> <u>be51c559ff81409e865bd8</u> <u>9040582caf8207ec7ac3</u>	+ 0.15534711 BTC	✓
65	2018-01-19 23:48:33	<u>2dae52b6319cd0f3985963</u> <u>edf24e0a7cdb8ea12cf888</u> <u>39e7a0484f7386548dbf</u>	+ 0.09496774 BTC	✓
66	2018-01-19 09:08:53	<u>55157989f4a7b3c00e2695</u> <u>64921bd62c8db065fd53bf</u> <u>f741c4f144fa3fb63fdf</u>	+ 0.05000000 BTC	✓

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67	2018-01-19 06:38:50	<u>72ef26179e77c4b9d89d16</u> <u>b69a9795b5d5b7d3a0d48a</u> <u>dcdd286fbfdea41391a2</u>	- 0.06500000 BTC	✓
68	2018-01-19 05:44:47	<u>fe955a2f5e5283a97826a9</u> <u>5c46504ce8933ea8065ec9</u> <u>25013c927ea3f35adc10</u>	- 0.28000000 BTC	✓
69	2018-01-18 09:47:56	<u>d77be456f49baedb44e8e2</u> <u>14d82541adc6af048c61eb</u> <u>f5547fa868729b868bc7</u>	+ 0.28000000 BTC	✓
70	2018-01-18 04:39:29	<u>63d05392b72c1530328865</u> <u>ba53fc5d63f21c8c25fa9f</u> <u>66318d4226981b3a18d7</u>	- 0.30000000 BTC	✓
71	2018-01-18 00:11:56	<u>d0a1a7dc8bd1d9b7e20212</u> <u>bd56a80bd15e746a407dfa</u> <u>dc65c1c3332495f49463</u>	- 0.30000000 BTC	✓
72	2018-01-16 11:17:56	<u>cd5e11cd7e04756f0322d1</u> <u>5ea10b59fa17a1099f8ab2</u> <u>098db71e7db2d78b2864</u>	+ 0.30000000 BTC	✓
73	2018-01-16 11:17:56	<u>4c348a0c1d485068db4625</u> <u>04d61d079839882f69f8fe</u> <u>a6bba429292f1127aefb</u>	+ 0.30000000 BTC	✓
74	2018-01-15 07:48:32	<u>c3dfd155e26ac9205dfc48</u> <u>f95269accf2796f37930c1</u> <u>ae3b04f98f8fabc9e0f3</u>	- 0.11000000 BTC	✓
75	2018-01-13 08:35:05	<u>1f095cff5e8a34320212b8</u> <u>ddeae385e4852d23dbdca0</u> <u>e4463d5f1b11ccee3cda</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-12 22:59:32	<u>23dd6df695c673e36fd00c</u> <u>e38224abd81dcf8f99c727</u> <u>b31dfe0dfd6c6fb3308d</u>	+ 0.06500000 BTC	✓
77	2018-01-12 21:28:39	<u>47195f7bfff7c64c5d9455d</u> <u>43515063999f890911563a</u> <u>19e0ed21e0f430a31ebb</u>	- 0.10000000 BTC	✓
78	2018-01-12 21:28:39	<u>d0658507d17b54bc8d55bb</u> <u>0027b6c957ca5aad3b8834</u> <u>efb78b6140de6e5d3084</u>	- 0.10000000 BTC	✓
79	2018-01-11 20:42:13	<u>ede87f5cf3296ffe875335</u> <u>c2b6d17f2fb6a4877a28b9</u> <u>b9d8c957bff9baea2128</u>	+ 0.10000000 BTC	✓
80	2018-01-11 06:31:44	<u>7b057473f3bd32301ef59d</u> <u>7b8fc0d6a7f850244f0616</u> <u>0609b9ed09845952759e</u>	- 0.09982530 BTC	✓
81	2018-01-11 06:31:44	<u>7b057473f3bd32301ef59d</u> <u>7b8fc0d6a7f850244f0616</u> <u>0609b9ed09845952759e</u>	- 0.10000000 BTC	✓
82	2018-01-11 05:30:51	<u>c54a202da3531b54bd03b4</u> <u>301ae8e0ebc086b70c37f1</u> <u>50b53c471fbd73ee99f9</u>	- 0.10000000 BTC	✓
83	2018-01-11 05:30:51	<u>c54a202da3531b54bd03b4</u> <u>301ae8e0ebc086b70c37f1</u> <u>50b53c471fbd73ee99f9</u>	- 0.11000000 BTC	✓
84	2018-01-11 00:01:45	<u>083f15d57e593a1d999702</u> <u>2f5933e2659bd99fe6c511</u> <u>f42998c801fe62b7dfa6</u>	- 0.10900000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-10 20:50:44	<u>c0041d310afddb227a38a438a16be3271f43b3bccfd78db2bb20be786107c63b</u>	+ 0.10000000 BTC	✓
86	2018-01-10 12:43:25	<u>9ca4317917b00cc940df49cf2bfcd059c1d81144756ba6366adfb45b435f13a3</u>	- 0.12000000 BTC	✓
87	2018-01-10 12:05:17	<u>a350916329ecb9ecbb8f6ca45cf5ea332df9bdf7211be0f2f7607bba5c4524d4</u>	- 0.12500000 BTC	✓
88	2018-01-10 12:05:17	<u>a350916329ecb9ecbb8f6ca45cf5ea332df9bdf7211be0f2f7607bba5c4524d4</u>	- 0.13300000 BTC	✓
89	2018-01-10 12:05:17	<u>4b220e771c6c7b985af7c0bfedad65bbeb258b2371ec731871a28972081352a9</u>	- 0.13500000 BTC	✓
90	2018-01-10 12:05:17	<u>2734cbfe6581b0f65d5689b172c812ce65de11fbfc169a88b4c85d29644cf14a</u>	- 0.15000000 BTC	✓
91	2018-01-09 08:36:17	<u>163babbaac2bca2ec4f03cc0938dfc422d96e5af6ae7f5786b5998aa4a397e10</u>	+ 0.10000000 BTC	✓
92	2018-01-08 08:34:49	<u>b82db8093e8fd59a181fbfdacc86b1b053f4e4b5493c35178501110257a215de</u>	+ 0.10900000 BTC	✓
93	2018-01-07 18:21:15	<u>129fb6b8198eff63b69a1cfc5b4e0a1e95b4288f7ed4ad47598fdddcdf64889</u>	- 0.24000000 BTC	✓

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94	2018-01-03 20:59:01	<u>7cdf0b4dda200fd8022eff</u> <u>c0f923a05ef521e0c1068b</u> <u>5932ecbb6650cf637f31</u>	+ 0.12000000 BTC	✓
95	2017-12-29 00:04:46	<u>560cc7a954b1b39f0e8ce6</u> <u>4fa2e8710289eb4f9a5db8</u> <u>ce8c65b1fe7cc3d62358</u>	+ 0.24000000 BTC	✓
96	2017-12-28 01:46:55	<u>7f6e45e5e7d3a1b6b1152c</u> <u>8ff77c34c0fdd50622d71a</u> <u>5b829d4f9be3240c1a31</u>	+ 0.11000000 BTC	✓
97	2017-12-27 05:03:10	<u>d1eb8a2ecbd697c7937546</u> <u>9437ec09374f43a4179752</u> <u>73583c390aeee7fb025d</u>	+ 0.06000000 BTC	✓
98	2017-12-25 09:19:07	<u>21dc7c6888ef17e9b0d019</u> <u>f3dab7d663051b2b5faf4d</u> <u>6ca998323c36e75019cc</u>	+ 0.13300000 BTC	✓
99	2017-12-25 05:10:27	<u>558fbd311bc84943e3dc7d</u> <u>177222f49cb89a1b9720fa</u> <u>d0347b59de2c13282124</u>	+ 0.04507508 BTC	✓
100	2017-12-24 21:26:23	<u>9aa3a905590f456e6c0630</u> <u>f36190184bfb87ade8857d</u> <u>b015cfbd74ed163b884c</u>	+ 0.10000000 BTC	✓
101	2017-12-24 09:59:02	<u>7dba8a04c85500b43e3d1e</u> <u>4843f08e483c4a9b843186</u> <u>33d354e16c42e77e7712</u>	+ 0.15000000 BTC	✓
102	2017-12-22 16:11:45	<u>22513699bd65e11a273561</u> <u>23bb9baf696e4026304f81</u> <u>d7282957aa527561b7d0</u>	+ 0.13500000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-22 08:05:34	<u>074a10a5d30cf657e9ac5d</u> <u>d6d1a444d626da21a5ae02</u> <u>4ecc53719acd3cf2ca66</u>	+ 0.09982530 BTC	✓
104	2017-12-22 01:53:51	<u>e03f7cd57499bf7ce145bf</u> <u>b1a2a969d58a5fda7de4db</u> <u>b795b5e475445acfdc26</u>	+ 0.04000000 BTC	✓
105	2017-12-21 10:12:26	<u>e5f958e90e2d3b4121f056</u> <u>85b7371c7d5c371c170eb1</u> <u>5f16162f9d284f251bcf</u>	+ 0.12500000 BTC	✓
106	2017-12-21 09:54:55	<u>dcxcb9347bbe575d5d556b</u> <u>29a8c0e41a29614dbaf145</u> <u>4c4c26789fb22239b0a8</u>	+ 0.05000000 BTC	✓

* USD values displayed at the time of transaction

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