

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15DR6S7CfjChtVkv9BfHhrpVuqp93n6KcG</u>
TOTAL RECEIVED	0.03615642 BTC
	2,277.22 USD
TOTAL SEND	0.03615642 BTC
	2,277.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-10-17 01:09:35	<u>a9bae58514ad4e9e9617d8</u> <u>d38f9730b2251219bdca1a</u> <u>a3d498f2c4b19b645b3e</u>	- 0.00041716 BTC	
2	2016-10-16 23:33:03	<u>b201009ab1b3dc2106265a</u> <u>3792a011371dfcfafa9bd4</u> <u>edfcb323872d61b6f18e</u>	+ 0.00041716 BTC	
3	2016-10-09 23:24:00	<u>20f70d1d4992f4746b4116</u> <u>02c36602ff7fbe2dbb2181</u> <u>7430d432670a9ba0e20e</u>	- 0.00065761 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-10-09 21:39:12	<u>6d32a53baebd1e8e37201d</u> <u>1f473adc9f772de7b9ee08</u> <u>fcc90bca26ec3077ad13</u>	+ 0.00065761 BTC	✓
5	2016-10-03 16:23:28	<u>db2b94c2ed97ecd22e0d63</u> <u>08caadd120cfef501aee82</u> <u>ce2418edf046e45e6a61</u>	- 0.00103500 BTC	✓
6	2016-10-03 14:52:39	<u>c1dbd313d8fc6fe497e1d5</u> <u>f0dd8cb54ca75997064c9c</u> <u>18f9e6a124f0e547cb00</u>	+ 0.00103500 BTC	✓
7	2016-09-18 22:56:35	<u>b545767f2bdd7b1b5f2fbc</u> <u>e0b7206d39f5134ec578bf</u> <u>8f316aed530053bc007d</u>	- 0.00061550 BTC	✓
8	2016-09-18 21:41:07	<u>3566f4edd3e82a81ba6db7</u> <u>e79a8ea0092ab79421935f</u> <u>93c486e9108ddc9d83ff</u>	+ 0.00061550 BTC	✓
9	2016-08-28 21:46:43	<u>07159982c49539005bf42e</u> <u>30b2da253c4768f849a254</u> <u>566b04e7158480a49a50</u>	- 0.00036506 BTC	✓
10	2016-08-28 20:58:49	<u>852ee621c368f63d817ca9</u> <u>3b1ac91111bada9b4645d7</u> <u>7d48696d173f1448b835</u>	+ 0.00036506 BTC	✓
11	2016-08-22 01:22:28	<u>7b7cf4be56aa683b1ecb22</u> <u>22a30c8bb8655f5d02bdcc</u> <u>e6d3a8d944eaff109437</u>	- 0.00032841 BTC	✓
12	2016-08-21 22:07:53	<u>b7ff3cb625fb5dc4358045</u> <u>bf6a5e7a72cf82609e8b57</u> <u>e69f4579943133e749c5</u>	+ 0.00032841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-10 05:27:37	<u>4d52671b7bfa625fb82790</u> <u>9224c469eaf91d4139e66b</u> <u>ee500a2f417c7ce1d2ea</u>	- 0.00006450 BTC	✓
14	2016-08-10 04:16:06	<u>d03f90ac2c575fc0ebca12</u> <u>42c7fdcc458d936ca0b9a5</u> <u>177abcb88775a574e016</u>	+ 0.00006450 BTC	✓
15	2016-08-08 00:11:55	<u>2980c7b090447aab4259d1</u> <u>ce98efbb85338fbc1e1c7a</u> <u>b5992fed4afaa2c70e30</u>	- 0.00029440 BTC	✓
16	2016-08-07 23:01:09	<u>c04a3f35bb0627aa203b54</u> <u>36b1379c0b6e189df35dd8</u> <u>df6a779b915430464f38</u>	+ 0.00029440 BTC	✓
17	2016-07-17 23:27:01	<u>ef79de77c488b5f5cf03f8</u> <u>ad97fbf82a24307210d8c7</u> <u>f2bf5c7a021b432f49e7</u>	- 0.00027810 BTC	✓
18	2016-07-17 21:25:26	<u>0c2b2e576d04a6c3f34f50</u> <u>2e71ec1ec2a6d5f3f88df3</u> <u>9004d634871187f926c9</u>	+ 0.00027810 BTC	✓
19	2016-07-12 01:21:46	<u>269a0b0f2fba633ee12ef8</u> <u>6d95c500bf667402790cab</u> <u>25f3068042088c143f41</u>	- 0.00005040 BTC	✓
20	2016-07-12 00:07:44	<u>0bc12cab451d8485713cf9</u> <u>3fac1324f4091ac9c1cd8f</u> <u>370262c87e91e6ee0aaa</u>	+ 0.00005040 BTC	✓
21	2016-07-04 00:07:56	<u>5ba2587e6195829c32f58b</u> <u>1c9bdecfe314cb2f19ed8d</u> <u>e5b86408e99c8b2c5aee</u>	- 0.00026605 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-07-03 22:22:37	<u>5eb787b87f0fc331b149e0a89a3bd699374b5ae475c079c134f3d1fb6aba50f0</u>	+ 0.00026605 BTC	✓
23	2016-06-30 20:45:39	<u>48479fdc376dd0348a26a46b5a2557b0d679f7628d459893982c22051708548</u>	- 0.00630668 BTC	✓
24	2016-06-30 19:22:42	<u>27a948bc5884e33eca415bc595bd23f251f3fb1be5c107bfe0d5d490869f339</u>	+ 0.00630668 BTC	✓
25	2016-06-30 17:22:42	<u>9c42ebfd4ddcd6b6268e01c07bfe0d5d490869f3392f2a044f4e0a94890f0a</u>	- 0.00021677 BTC	✓
26	2016-06-30 16:47:14	<u>69c93fc51ed3cfe232e70c94a75024db9ec338b92c64cd67c57287f9d1ca1c02</u>	- 0.00020270 BTC	✓
27	2016-06-30 15:39:55	<u>c934460d683af61a7efe347151e21278cc3f8944470466077372a7000f788362</u>	+ 0.00021677 BTC	✓
28	2016-06-30 15:38:27	<u>6bbdcd53f110771d517c333b0b3bd3a242e91e4bc388d83d7b72128d44fe5d42</u>	+ 0.00020270 BTC	✓
29	2016-06-23 15:47:39	<u>65363cb764117253d0130bd1e9eccc5b5cf980c3a197d288f4bf3ed6d2157331</u>	- 0.00005490 BTC	✓
30	2016-06-23 13:23:00	<u>f57009a7d81a3caf34c68a4091db051a370c2d7dfcaf8f40fd0b381bb341eb37</u>	+ 0.00005490 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-06-19 03:24:39	<u>38b988c67bbfcedfe60063</u> <u>65dd3e1fb6f586aaf24948</u> <u>2ebf839b722e769e76ac</u>	- 0.00006240 BTC	✓
32	2016-06-19 01:49:43	<u>51ae9704d7d94ab31f8b23</u> <u>c1e5a19696bc4615b01cfd</u> <u>490ccd96860dba5fb1a5</u>	+ 0.00006240 BTC	✓
33	2016-06-13 22:49:49	<u>9f8f57562d7b6ac5c8cc79</u> <u>a586fb11b76ff81e4d417c</u> <u>ef2d9c770d491f1a7a9c</u>	- 0.00005010 BTC	✓
34	2016-06-13 22:14:39	<u>d13e812bc2d525e33d4d4c</u> <u>8503d5ac60e8246850278c</u> <u>9d933388510a01653d80</u>	+ 0.00005010 BTC	✓
35	2016-06-07 23:06:31	<u>dbd1ba1fdabd588d7e3b82</u> <u>ec793d355eac87a3288df9</u> <u>71c081e9a53ba9269d2e</u>	- 0.00005460 BTC	✓
36	2016-06-07 22:07:39	<u>61c46f9229f01cda0dd8ce</u> <u>fe0ca228489fe9acb307c6</u> <u>5b7c1511769809b7b47a</u>	+ 0.00005460 BTC	✓
37	2016-06-04 12:03:51	<u>37279f370431d71727bd72</u> <u>328a6ace72989995436a1c</u> <u>e29af0d01879f9dc4261</u>	- 0.00640000 BTC	✓
38	2016-06-04 11:19:09	<u>439b56002d5203f9c3a2f4</u> <u>d0e0624d50c0a43b0022b4</u> <u>463f74990ee56930f82f</u>	+ 0.00640000 BTC	✓
39	2016-05-28 23:09:53	<u>8bbfd1c61b374d87db5efb</u> <u>3601e9c6134155356317af</u> <u>8a4685c4247201f3d9f1</u>	- 0.00006030 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-28 22:09:23	<u>f2cf3f4c41056f51fc70ce</u> <u>0a852801fda3f0655013a2</u> <u>580a8db16e741eecb42f</u>	+ 0.00006030 BTC	✓
41	2016-05-22 10:32:35	<u>ec7cafaa2cc9cd9059c8d8</u> <u>c794600820103da67af096</u> <u>df1a0d7b66ca2fdbc205</u>	- 0.00024827 BTC	✓
42	2016-05-22 09:38:01	<u>0f9a423ad7655ef038e514</u> <u>4662e26eaa20b821ee8368</u> <u>0f2a8bbd4f3811f8d585</u>	+ 0.00024827 BTC	✓
43	2016-05-21 01:53:40	<u>fb59d7cf1955cfcf8fcc3d</u> <u>06b802afae7a984038a18f</u> <u>9b2b96ae613b466439ca</u>	- 0.00028150 BTC	✓
44	2016-05-21 01:06:28	<u>0f1267603ee9c5afae3985</u> <u>53160a40f1acba84e84915</u> <u>a1473b312c3b1fd86395</u>	- 0.00005900 BTC	✓
45	2016-05-21 00:41:46	<u>a951aab6876d573d80fd89</u> <u>2c9a439a5a1e3af5a126a9</u> <u>c9e01006772e87a1817f</u>	+ 0.00028150 BTC	✓
46	2016-05-20 22:01:28	<u>63530b26a86068ad2cb175</u> <u>d408d61bb97069ffa02f2e</u> <u>ccad75b5d7c8459a7c1d</u>	+ 0.00005900 BTC	✓
47	2016-05-18 12:01:46	<u>e4a0c3e8086c87fa09656f</u> <u>9f12c97d40960ff31c37e3</u> <u>373f59eb83ec16afe64e</u>	- 0.00046141 BTC	✓
48	2016-05-18 11:05:30	<u>d08cd996eec7a4f401c63f</u> <u>f7478474b3e3cb2daaf12a</u> <u>e4441f2a566398105c75</u>	+ 0.00046141 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-05-16 04:00:47	<u>085c2c67297e69340a836e</u> <u>c022573dd7c34eaafd0110</u> <u>da64ef51c16a309bac36</u>	- 0.00052000 BTC	✓
50	2016-05-16 02:36:43	<u>75e4cc5eba336463297f0d</u> <u>6da43f6fa8e33f0418be30</u> <u>585185f8dc4cdee6b1bf</u>	- 0.00005370 BTC	✓
51	2016-05-16 00:22:09	<u>3428e9b06ad10b7b70ee55</u> <u>50efba7bd9e1bfa392cbf2</u> <u>eb0d17e8325a509e3668</u>	+ 0.00052000 BTC	✓
52	2016-05-15 22:33:00	<u>ad6ad5a33f81198cda9ad1</u> <u>a43e7d57b84738bc161664</u> <u>42b2d0bfe12d5c2a4cd2</u>	+ 0.00005370 BTC	✓
53	2016-05-12 21:42:36	<u>fcd5d695674d9a3f5f3902</u> <u>728eee9fb66cc856cfd20c</u> <u>21948eac82aeca357faf</u>	- 0.00024367 BTC	✓
54	2016-05-12 20:23:48	<u>08366d9d108c3390abfb7c</u> <u>8897e964d92740c19f97d7</u> <u>40faeb5d0b07faed1388</u>	+ 0.00024367 BTC	✓
55	2016-05-12 00:34:20	<u>cbdd622b20e1b9e70b7d9b</u> <u>366a3f5afaa7120dfc75cb</u> <u>66782169db01a2305da5</u>	- 0.00005690 BTC	✓
56	2016-05-11 22:01:21	<u>1f5d1f9232395c40bb053b</u> <u>920bb9e30a578194863b98</u> <u>edefe186c2a2e43d8483</u>	+ 0.00005690 BTC	✓
57	2016-05-10 06:15:59	<u>f8c03c872deff27d7f2cab</u> <u>0a65e80e8b025b7e5cf40b</u> <u>5b0dd26762517e869cd2</u>	- 0.00060000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-10 05:08:47	<u>a5a1fc3979fc2c69d1facd1e6c4e0f7871e7690eeca52ca6ea9d8def8fe1c0fb</u>	+ 0.00060000 BTC	✓
59	2016-05-09 23:59:45	<u>c8a6907d6f9c15bd90acbb9fee44462c3a8adef05decafd85e2e48d0c971fbe</u>	- 0.00007090 BTC	✓
60	2016-05-09 22:01:19	<u>4836990972ceeea9cf4d0fcc2dcae8454eecbf7313dd90b0ad9ae0534dad09ea</u>	+ 0.00007090 BTC	✓
61	2016-05-08 15:53:07	<u>5822f658ef75c9bf5d0a9ef7b9465f6c33925fc69559bc589814dbd718f8f144</u>	- 0.00500000 BTC	✓
62	2016-05-08 15:02:52	<u>bacddf704f96dc46ec3b16e451541dd0af12bf578087e95904b413819f061b6c</u>	+ 0.00500000 BTC	✓
63	2016-05-06 01:17:51	<u>91e9e3f5aede91a143b73a85b1012f7709487a949d5e1ce3ec524fc92b1ea700</u>	- 0.00006670 BTC	✓
64	2016-05-05 22:28:25	<u>07f15ba5ae1ca807ca341e421d7411f7401636f70cac4e4aaa7b9c987336d28</u>	+ 0.00006670 BTC	✓
65	2016-05-04 23:29:37	<u>50b5f7e33a9c5f51226cec9dff95099d617f95ad2ac7a6c9d9df208058351c5e</u>	- 0.00027248 BTC	✓
66	2016-05-04 22:46:10	<u>31bff1204fc0dbc640a89da545c87a6b7c14847f96662a356671dcae03e35dcc</u>	+ 0.00027248 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-05-02 00:12:44	<u>6c6f9efbf6f60dec41b4a1</u> <u>512c62e8ea3d79f5e18a49</u> <u>5f0e91460c41ff1cd639</u>	- 0.00027700 BTC	✓
68	2016-05-01 23:24:13	<u>c0530a12e04a3cf6bb3597</u> <u>305859d38ca814caac7245</u> <u>208cddb3f2eb7ddec737</u>	+ 0.00027700 BTC	✓
69	2016-05-01 23:04:18	<u>a44c6ae35b79e7bcb9d41b</u> <u>27caafb137ea78111b8ebc</u> <u>34a39181b34478e9f0bd</u>	- 0.00005810 BTC	✓
70	2016-05-01 22:13:02	<u>831aee0b34bca3fd014a68</u> <u>39023c97ad88aea11b0411</u> <u>ccc1dd82938284b27106</u>	+ 0.00005810 BTC	✓
71	2016-05-01 00:27:14	<u>e924fc2d4a053db317b505</u> <u>5ca35bb62329dba39993c0</u> <u>0214b63a4cde4aa2a665</u>	- 0.00019265 BTC	✓
72	2016-04-30 22:45:59	<u>0008644f69f4d7f8aad6be</u> <u>3cb78b31e50b9c6ccfc1fd</u> <u>f9f7cebb4b322bb2ae2b</u>	+ 0.00019265 BTC	✓
73	2016-04-28 23:21:41	<u>69fd1077daf4c41aa5e490</u> <u>5affaa57cb0120f90f7a1b</u> <u>4b20a80e91a5bf8fccf2</u>	- 0.00005430 BTC	✓
74	2016-04-28 22:08:13	<u>97dee8a36c1ff71c4eab35</u> <u>99f944ea9f1ae1ac980745</u> <u>d338c828f73a2032193f</u>	+ 0.00005430 BTC	✓
75	2016-04-26 10:09:43	<u>7ddf0217ce958d065fa6de</u> <u>291a8faf4ccd5970ca9612</u> <u>bb8b1f592ff1369e2230</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-26 08:32:14	<u>cf11837ccb2e462a3cab</u> <u>c14edf24c9548df1c7ca5dfb</u> <u>1d9c5504c172e8d32c17</u>	+ 0.00200000 BTC	✓
77	2016-04-25 23:13:17	<u>3c979b9d9ef1dc6eb5a6bd</u> <u>a048898cfaa656f99e1b08</u> <u>9c1c9d7050603703e423</u>	- 0.00006890 BTC	✓
78	2016-04-25 22:10:33	<u>e25da11668b36aa78b5dfa</u> <u>802b773b014a269453c560</u> <u>f5c803d5d5f5bcc38c4e</u>	+ 0.00006890 BTC	✓
79	2016-04-25 13:13:21	<u>ad8f94b657fef631788b2c</u> <u>d2b419daadb54b5a0ac98e</u> <u>b0374cb866ca919515a4</u>	- 0.00014421 BTC	✓
80	2016-04-25 11:44:23	<u>db28709ee6b4b4786cfbad</u> <u>c6e1afe6ef609223f61064</u> <u>24fb4f1a029cb03452c5</u>	+ 0.00014421 BTC	✓
81	2016-04-21 22:49:42	<u>4dafaa35d3c3a255b40823</u> <u>d0ada612cee4999c36785c</u> <u>6ec8191ed6f9a00de587</u>	- 0.00005220 BTC	✓
82	2016-04-21 22:20:20	<u>f62f45760dc37556a7bc5d</u> <u>48fad4583e0f6453024a18</u> <u>5f90c1134e4de6f428ae</u>	+ 0.00005220 BTC	✓
83	2016-04-18 21:10:56	<u>c64cde1ab55625971a3ed2</u> <u>7f7885cd3b97ae87e4dcef</u> <u>4308a236d34484d928bf</u>	- 0.00013766 BTC	✓
84	2016-04-18 20:35:21	<u>d433aa318144e6e20a9526</u> <u>f6534bed5be2c1ebc43156</u> <u>cf13a0b8711548119187</u>	+ 0.00013766 BTC	✓

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85	2016-04-18 18:20:21	<u>a57193417ba45e358eafc3</u> <u>3bc5f448430759fe20548e</u> <u>13b36a6ec7a65ab01f7e</u>	- 0.00005290 BTC	✓
86	2016-04-18 14:14:29	<u>83151448a99289e6d7edb2</u> <u>44c365f20ac7da442e543b</u> <u>512a51ce788d8e730673</u>	+ 0.00005290 BTC	✓
87	2016-04-17 04:55:35	<u>5ef7599ac1d3e53b07b71d</u> <u>bf74de6f338e6b42a4bc2c</u> <u>0b0e219722bc72e3489e</u>	- 0.00660000 BTC	✓
88	2016-04-17 03:12:39	<u>b973381abb6f5375a5ff9c</u> <u>5dcbe00d0e7381443c14e0</u> <u>19079fa1252904f0fd7d</u>	+ 0.00660000 BTC	✓
89	2016-04-14 19:55:59	<u>a9f435b663425caea119bd</u> <u>582d74fba03218a2e799d2</u> <u>e16e8cf9ba1f82264e30</u>	- 0.00005010 BTC	✓
90	2016-04-14 18:39:06	<u>e244dca9cb57e007120605</u> <u>56e67903eaff7bf66a37aa</u> <u>2c9ead0a5c6637f5560e</u>	+ 0.00005010 BTC	✓
91	2016-04-11 01:29:03	<u>2da95dee0efc8495182c94</u> <u>2c726ee960a02d7d82368e</u> <u>4fd5c620e357d883952c</u>	- 0.00020562 BTC	✓
92	2016-04-10 23:54:22	<u>ad06b3e4c6cce177512ea1</u> <u>9c8534b3f837cae02f97e6</u> <u>c9ff6183a73a30320bd4</u>	+ 0.00020562 BTC	✓
93	2016-04-10 20:52:03	<u>11a7408b24517385330bd9</u> <u>66884c11c6884e02982b32</u> <u>df7b8c953aca8a0495bf</u>	- 0.00005330 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-10 18:40:26	<u>43bef3b682b1e89aa4a754c65a15e7db67be75928ca0a48c3ea0b6c9ac4778c1</u>	+ 0.00005330 BTC	✓
95	2016-04-08 21:22:20	<u>4ed8531ac3b79426ca3f5c404824abfe0bbd982f59554fe30630f3ca95bed118</u>	- 0.00005590 BTC	✓
96	2016-04-08 19:54:26	<u>eec360d2bd7e5a4faa836142921340e5fe0bf2e94043575d99f1feb61821e5bc</u>	+ 0.00005590 BTC	✓
97	2016-04-07 20:49:34	<u>5847d9ede50e882ef4700b28ebb1ae01fc10a8684649de9de91d57ce4519649e</u>	- 0.00006300 BTC	✓
98	2016-04-07 20:11:45	<u>dc27e0a30f55d7f55bf3310d02b7754b47a70cbb45211de8e404362cc27e864f</u>	+ 0.00006300 BTC	✓
99	2016-04-07 13:20:28	<u>e4eca5bc1ad08639b43251d3c34f924b117749f054cfcf87444989ae2322ce33</u>	- 0.00006000 BTC	✓
100	2016-04-07 11:23:46	<u>560a06339a0524ba3085a195815a7679a7b4e9dfd0bb21512a0d911218c409fa</u>	+ 0.00006000 BTC	✓
101	2016-04-06 21:49:43	<u>eab308fc9dd9a657798f370a8a3aba20d825d94f4ece406087556a16d4f28d16</u>	- 0.00005500 BTC	✓
102	2016-04-06 21:14:18	<u>feeb9ebd0b003e29f4fecda3e3faa9f4a22e7c004b2e456c3d22c59701847f3e</u>	+ 0.00005500 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-04-06 18:36:10	<u>087800c25482fc952178a2</u> <u>b3ae8198fafec7eb7f9223</u> <u>e07c6b7d39873e89d1c9</u>	- 0.00005750 BTC	✓
104	2016-04-06 17:04:17	<u>7bab83a30b55b1badb9b79</u> <u>d768b44ad865d78f9848c6</u> <u>0f4a1727cff3ba2db21a</u>	+ 0.00005750 BTC	✓
105	2016-04-06 13:02:48	<u>301e9730259775c2881bef</u> <u>b135ee4708c721788f27af</u> <u>e1b4797f62b9f8760b5e</u>	- 0.00006250 BTC	✓
106	2016-04-06 11:47:45	<u>fbf64f4f8acc18492432b5</u> <u>28e982b23135b82100349d</u> <u>bcea773fef3b1dc3b33c</u>	+ 0.00006250 BTC	✓
107	2016-04-05 01:22:20	<u>d4eacef4528e27d08d15c5</u> <u>978e364e482bd37cdb531</u> <u>432f0ac6b469413cad3</u>	- 0.00014041 BTC	✓
108	2016-04-04 22:47:01	<u>490a732265cbd49e774be1</u> <u>c4e30a72496656a0d8198e</u> <u>e99d3bf0b0b6798094ae</u>	+ 0.00014041 BTC	✓

* USD values displayed at the time of transaction

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