

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15E9KKzQQ8TiHHS6T28j8HvqcGH43oX7xk</u>
TOTAL RECEIVED	7.05243268 BTC
	445,967.56 USD
TOTAL SEND	7.05243268 BTC
	445,967.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-06 01:32:37	<u>fe4f2a95a3d571c8dc7bd2df8b70242c9a25d7f4831f863b4e9b2422ba5bda68</u>	- 0.03060000 BTC 1,774.52 USD	
2	2021-04-06 00:16:03	<u>38e23399f7f60e2ad2b2ec ee98d6285f72b72cc1bf4c871cb5025fecfd6abf31</u>	+ 0.03060000 BTC 1,774.52 USD	
3	2020-06-18 04:30:29	<u>e1ab6de493acdf95c4c67a80d61f166b8a9a6609a84667ef46d4362587e42889</u>	- 0.00760000 BTC 71.33 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-18 03:52:53	<u>9fd995d50747636cc86241</u> <u>b11999a9cfc94e79c38b97</u> <u>1482847e2397295ce06c</u>	+ 0.00760000 BTC 71.33 USD	 ✓
5	2019-06-19 14:52:07	<u>4bfad730c8c3e97fed0716</u> <u>7c5f085404465ba75f64f3</u> <u>812a3bfbd8c83ce6ea36</u>	- 0.19000000 BTC	✓
6	2019-06-19 14:01:41	<u>86fe8746395f296392979c</u> <u>9be15a4c2bc657e39c3e10</u> <u>c848937cf1ed75e55e38</u>	+ 0.19000000 BTC	✓
7	2018-01-10 12:17:54	<u>fcb44aaa612ee328887735</u> <u>531c1d1f49d6a385c9f5c5</u> <u>cbda1eba89b4599c5267</u>	- 0.41000000 BTC	✓
8	2018-01-10 11:53:14	<u>6a16c585026f81f47e7d2f</u> <u>7896d24657870f265fcac5</u> <u>384884571a651b389462</u>	+ 0.41000000 BTC	✓
9	2017-12-29 03:41:19	<u>f7bb5eaf868aa408a40de4</u> <u>44f5613aeaccde571d8a0a</u> <u>7da73884dbc61a109f82</u>	- 0.12000000 BTC	✓
10	2017-12-29 03:20:37	<u>e3a571ee4f8cbec827b370</u> <u>0d1394e9c877256d47097f</u> <u>695770987fd276e60f1c</u>	+ 0.12000000 BTC	✓
11	2017-12-28 01:10:46	<u>66fcc78b37d9b240f4ec3d</u> <u>32e9ca9e32df49afc95de1</u> <u>4b6e77dc2aaa8d673e93</u>	- 0.50000000 BTC	✓
12	2017-12-26 20:10:31	<u>141013a289e73f208f7e2a</u> <u>2acac19299b2ac9c67ae46</u> <u>1eaf09ce492e04ce17b6</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 15:21:13	<u>9e6e03cf6845316ebdd4ce</u> <u>02543d42f711f5b1028cf8</u> <u>e15046b2a538c403b86d</u>	- 0.39000000 BTC	✓
14	2017-12-26 09:28:44	<u>f7bed9bdf30540cfaf3727</u> <u>ee27af529a7e7ad64850d9</u> <u>cdc22652d2da63394601</u>	- 0.35100000 BTC	✓
15	2017-12-26 08:44:35	<u>608e565465a86038c633ef</u> <u>9324b554ffc53e9b4d8d72</u> <u>d261066443bc6f6c8f0b</u>	- 0.35000000 BTC	✓
16	2017-12-26 06:14:47	<u>784502dc575ad8fdeabbaf</u> <u>277e56d152def0407cfd09</u> <u>120e01fa0336cfee5e22</u>	- 0.34000000 BTC	✓
17	2017-12-26 00:16:44	<u>68ceb22d678f41241f15a8</u> <u>a8695a40c0f4b515de6ead</u> <u>482ebac1a30df4a2a3f8</u>	- 0.31000000 BTC	✓
18	2017-12-24 11:33:57	<u>04c3faa8a11bed54931268</u> <u>5d77c537bf217eb413bb0e</u> <u>c22081a1066ce4bcfbbe</u>	- 0.00100000 BTC	✓
19	2017-12-24 10:57:39	<u>570e59d7d1e21ec3340f89</u> <u>4705ff2c0892249940898d</u> <u>a6ae60bcecb1f00cae88</u>	+ 0.00100000 BTC	✓
20	2017-12-24 05:29:44	<u>437de779c90c5e6a5320fe</u> <u>a7bdcc2f40a9eaac5dc0de</u> <u>f88214de3de2e80327c2</u>	+ 0.35100000 BTC	✓
21	2017-12-21 02:05:29	<u>85f03cb7e3f5c40aad3697</u> <u>3fd24200e9a46ef20890fe</u> <u>9ffca947d76c74978e01</u>	+ 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 03:41:09	<u>e6f7a1f95c29dd9bb97116</u> <u>0fa732f74438e4fbc719d1</u> <u>3735dc7c44ef8c623730</u>	+ 0.31000000 BTC	✓
23	2017-12-16 20:55:15	<u>55a0090f07a65908e1fc5d</u> <u>c811c7712a2f221966f755</u> <u>a8b526693db8dc012351</u>	- 0.14800000 BTC	✓
24	2017-12-16 19:04:09	<u>1fd76df399bcc64d6f21f2</u> <u>d31caefae60aff0f4c615e</u> <u>4df4a499b53901fb8424</u>	+ 0.14800000 BTC	✓
25	2017-12-16 06:22:07	<u>5ddf76fed0aac507947f3c</u> <u>7a3a5cced3c8d2a15cd8d6</u> <u>45fff53de4de1385751c</u>	- 0.11500000 BTC	✓
26	2017-12-14 23:30:20	<u>4e9342e4ac25ab5ec64e38</u> <u>45c32c077e9f6dac10f761</u> <u>0ca9ae284432b3153c73</u>	+ 0.11500000 BTC	✓
27	2017-12-10 21:22:14	<u>e5b547e5a8bd581845e3b9</u> <u>a2f1f1fc793b6033057cd9</u> <u>3baa862d0b2debb751b7</u>	- 0.23000000 BTC	✓
28	2017-12-10 07:08:29	<u>11e621d54adc2481361d9f</u> <u>d2d27168a91112671d000a</u> <u>44341eaa3368b45054cb</u>	- 0.18000000 BTC	✓
29	2017-12-10 04:10:53	<u>2492470127a193f77c6a04</u> <u>0eb9213f1e3edf64fe8aa3</u> <u>5de53e6e5b2dcc368e45</u>	- 0.16815769 BTC	✓
30	2017-12-07 11:26:56	<u>179dcad3be075f0b2ec226</u> <u>7568e4a9e0ac460a686e5f</u> <u>16ad70656bf0014023a9</u>	- 1.48935631 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 0.05000000 BTC	✓
32	2017-12-06 08:35:25	<u>1f602490348be0d5959262</u> <u>63b295e73c5e4038921168</u> <u>cad65f7606c568b94ac9</u>	+ 0.05000000 BTC	✓
33	2017-12-04 10:30:18	<u>2ede38d87365457d8ef613</u> <u>041f02aef2e8a79d1570a1</u> <u>43b3bee0a8943c833f7d</u>	- 0.05455408 BTC	✓
34	2017-12-04 01:17:32	<u>9d25d27804c9e03aad4248</u> <u>b4d5f31890c6c76dcf5c51</u> <u>7d78befae6892aac631e</u>	+ 0.23000000 BTC	✓
35	2017-12-03 14:52:49	<u>7aec9a2067601d9ed7f1b6</u> <u>688de49eb862e0c114f498</u> <u>c59fd9b98caf8949fce3</u>	+ 0.05455408 BTC	✓
36	2017-12-01 08:48:48	<u>23a8ea69aff78b768b869f</u> <u>f9c28215c53a3edbec8abc</u> <u>2dc2627fbd9c5fe669fd</u>	+ 0.35000000 BTC	✓
37	2017-12-01 08:48:48	<u>5c3ac23b6be429059dc230</u> <u>90129bb4ae35f469fca34b</u> <u>39c3ec73a19e43edd3a6</u>	- 0.05446460 BTC	✓
38	2017-12-01 03:57:27	<u>faa370a9597eea5582feb0</u> <u>2764fc0f81ac76b72ceffe</u> <u>39389d9e995a7b7811c6</u>	+ 0.39000000 BTC	✓
39	2017-11-30 23:24:15	<u>5d150c86b4534b3dfca386</u> <u>10ab1e8dcb181ef3a70643</u> <u>c883f9380b97db21509f</u>	+ 0.05446460 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 06:54:51	<u>96956c76528f0b73463e99</u> <u>4353dace90b9997c033a27</u> <u>19b60927cd5e4470130a</u>	+ 0.16815769 BTC	✓
41	2017-11-30 06:54:51	<u>46de4fea9680923a3e31a2</u> <u>1d18663dc1030cf5fe894e</u> <u>5c4848e90eb42ddef7dc</u>	+ 0.18000000 BTC	✓
42	2017-11-29 21:36:58	<u>03c478cb0134ddfacc92f08</u> <u>9a5422d7cab6af4fa86256</u> <u>2755fbd455c2ddecc43e</u>	+ 1.48935631 BTC	✓
43	2017-11-28 03:28:17	<u>63964fa2a78f4c22e03a9a</u> <u>84a82367bd8b6fbd929935</u> <u>c3e11eeb27ad80f27c60</u>	- 0.07000000 BTC	✓
44	2017-11-28 00:56:04	<u>c47bea25b9d41ec25604a3</u> <u>67d72552087c3df5078db8</u> <u>9502b646ab128cf10b9d</u>	+ 0.07000000 BTC	✓
45	2017-11-27 19:51:15	<u>124cc9d8456950d607625a</u> <u>4ebc89decdb5ba83ae6ffd</u> <u>0642b866176dc688a7e3</u>	- 0.01500000 BTC	✓
46	2017-11-27 19:51:15	<u>5ed5ce69f05cf037a79224</u> <u>5426bad7d2a73149a63100</u> <u>c71c7a795e0e61cd8a6a</u>	- 0.03700000 BTC	✓
47	2017-11-27 18:52:34	<u>9f3882418d156368379c6e</u> <u>6b50cdbb016c6f7d7d918c</u> <u>ac7681116a2d0a63f361</u>	+ 0.01500000 BTC	✓
48	2017-11-27 18:52:34	<u>78fd78367dc47ee67c2402</u> <u>e068b5aafb65e6bbc5d776</u> <u>75876fe9ee74bf349a93</u>	+ 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-27 14:21:05	<u>afacd39b3e94bbeb3a36f5</u> <u>a440f9262ed53416660513</u> <u>0c43720b78f69ae13b89</u>	+ 0.40000000 BTC	✓
50	2017-11-27 01:57:55	<u>9c5541e9bf0669d8168eee</u> <u>3ade359eae041d7fd42dc</u> <u>20457779dd88d9ef49ca</u>	+ 0.50000000 BTC	✓
51	2017-11-25 14:33:29	<u>e71c29f3ad9a761091cf93</u> <u>0fb45a9117c500f19efb0d</u> <u>85e08efc3b79e7668ea3</u>	- 0.50000000 BTC	✓
52	2017-11-25 13:51:49	<u>6ecf8002c4715078b95578</u> <u>671916f22202db0f9dc275</u> <u>f1f6659b1cbb40770e00</u>	+ 0.50000000 BTC	✓
53	2017-11-25 10:52:48	<u>7f551e5d2d06899c443cc5</u> <u>1617e476a5a8453c08245a</u> <u>2628fb47e1686f805b8d</u>	- 0.21000000 BTC	✓
54	2017-11-25 10:29:08	<u>e1df96e060c8de48f69d1d</u> <u>f7c8d1902695e6e8417f71</u> <u>ee55c77e3cbb034ff3e2</u>	+ 0.21000000 BTC	✓
55	2017-11-23 07:12:52	<u>25f508be13f231c8badf50</u> <u>c35cec5bc9113b60bb0702</u> <u>1ac268421fb779e89cb9</u>	- 0.33070000 BTC	✓
56	2017-11-23 06:02:16	<u>37133f64def1208657e4d4</u> <u>0ba0c0c068a1456eeef6b0</u> <u>0e8715fe00799d4f218a</u>	+ 0.33070000 BTC	✓

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