

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15GnTLUX4JheZTeJXTwmxkPxJpCHcnovcy</u>
TOTAL RECEIVED	0.70165817 BTC
	44,127.28 USD
TOTAL SEND	0.70165817 BTC
	44,127.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-02 17:14:04	<u>3df35b90fb7e6a4c619890</u> <u>25d5ea902b238e2206d882</u> <u>644fccad5085c3e0e48b</u>	- 0.00196284 BTC	
2	2018-03-21 12:53:56	<u>12d104574980168649e39d</u> <u>7cbcb0e4e2e18dfd2de17e</u> <u>f423d6e430f8db22963a</u>	- 0.01092555 BTC	
3	2018-03-21 05:35:29	<u>b554d76738f9d0dcfbd236</u> <u>23d165ecb1bbca981a9d38</u> <u>3acc36fb5792bef9aef2</u>	+ 0.01092555 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-19 09:18:36	<u>5849e17ed6d7858f94782a</u> <u>b85dd50e509cb6e1b13d12</u> <u>a6eaa0ce45264f405835</u>	- 0.01066153 BTC	✓
5	2018-03-19 04:51:11	<u>4da55bfadf0ddcf8066e71</u> <u>987c74ec4dadba5464ebde</u> <u>1da81d40155a0d31fd38</u>	+ 0.01066153 BTC	✓
6	2018-03-17 14:35:46	<u>3375d4ebc67f6bf85cd107</u> <u>d487052c363d90d3c215b0</u> <u>344389cff1bd84a21e9d</u>	- 0.01389724 BTC	✓
7	2018-03-17 05:15:54	<u>6b47b4eea1a884ba2b1247</u> <u>d1ab99e8e3dbaf5c6ebc68</u> <u>dfa6c7c08595d7060055</u>	+ 0.01389724 BTC	✓
8	2018-03-14 14:57:09	<u>657de56a59170796b8c6ad</u> <u>b30a2d02edce8d6a8e02a0</u> <u>fed622172923bdf5c8b2</u>	- 0.01037593 BTC	✓
9	2018-03-14 07:34:24	<u>9dff2a8eff8948fd579855</u> <u>189ec5cd6a913b372c56aa</u> <u>6079c306df1390f1ff91</u>	+ 0.01037593 BTC	✓
10	2018-03-13 14:53:18	<u>a1892220262d2ca25d6edb</u> <u>a25c5a7cb62c80632d828d</u> <u>39f902c20961e292b173</u>	- 0.01024098 BTC	✓
11	2018-03-12 18:17:47	<u>15fa762a3c901071afe4d5</u> <u>2af13706279973ce3f2b6f</u> <u>78703ffa24926b77713b</u>	- 0.01413738 BTC	✓
12	2018-03-12 07:33:03	<u>713471c5888f91eb3c390f</u> <u>edac90df3ccd11118e48e3</u> <u>35c8d83458e6ccd82ddd</u>	+ 0.01024098 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-10 07:18:03	<u>9173bf5e6ab3cfdade82dd</u> <u>4ae194a57ecda30d06e5dc</u> <u>bd5609f77c28d9e43f96</u>	+ 0.01413738 BTC	✓
14	2018-03-07 03:33:41	<u>6ef7af61c6e752452a7eff</u> <u>45c9512f4e74eb694db8b1</u> <u>e69f28298f4ee76dd874</u>	- 0.01499289 BTC	✓
15	2018-03-07 02:15:18	<u>5bbb242ab88cfe2466e5d6</u> <u>9964ffa790852cf237d247</u> <u>5ff8bd645eefc105818d</u>	+ 0.01499289 BTC	✓
16	2018-03-04 19:16:31	<u>989094bf8aa4d6aeaabd6c</u> <u>25c60a5cf80cc271742754</u> <u>bd2aaeb609febfe944a4</u>	- 0.01097847 BTC	✓
17	2018-03-04 02:14:09	<u>9efdf304c08ea9630c9d80</u> <u>4ccbee8f7219e3dd5b234f</u> <u>af31be1ad4b584f87a72</u>	+ 0.01097847 BTC	✓
18	2018-03-02 21:23:19	<u>b341e6411d0dd12259effc</u> <u>f7ace5b495050e3dbf3922</u> <u>80ff76ba631b7fc940f9</u>	- 0.00893959 BTC	✓
19	2018-03-02 09:56:37	<u>846087f6a3a30f567a2f54</u> <u>4303084c979ab97c7c8661</u> <u>9bda95082d988fc9f725</u>	- 0.01111985 BTC	✓
20	2018-03-02 07:08:21	<u>988a39ab59a9704e872c35</u> <u>8ad06537360ad0343cc210</u> <u>797888d62a97cedb7b2e</u>	+ 0.01111985 BTC	✓
21	2018-02-28 08:11:15	<u>06f07f43bf2c009b00b904</u> <u>2c526579cbcb1ead6b317</u> <u>cb18f5d4e4d935731e0d</u>	- 0.01259426 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 05:20:12	<u>698c128f3ff02ef6cc6a768dd15f09c9dee4495c5f5abade990a368a0db1fe48</u>	+ 0.01259426 BTC	✓
23	2018-02-27 10:16:49	<u>df9e29b9cd0e02da789eaea27e5403be2130f881607ca10e9a7b4440410273aa</u>	- 0.01153856 BTC	✓
24	2018-02-27 10:16:49	<u>b401d43c5153644b0debaef49d13a4906259888480ee1f4ac6034bd9033c145a</u>	- 0.01057852 BTC	✓
25	2018-02-27 10:16:49	<u>b401d43c5153644b0debaef49d13a4906259888480ee1f4ac6034bd9033c145a</u>	- 0.01061183 BTC	✓
26	2018-02-27 10:16:49	<u>a452543a64f1af7dfdee99378fdbf1af3fe8f96dd95ca381d6552243878ba409</u>	- 0.01192838 BTC	✓
27	2018-02-27 10:16:49	<u>fab617615a885941e0c3474b412e08d6568ca58c84ec1bda7caf5f5fb017fb02</u>	- 0.01089231 BTC	✓
28	2018-02-27 10:16:49	<u>ec3d7e1a9427f81a253d526df69392f58d3b67e2d8d665ff9817dfbc8863f7bf</u>	- 0.01173275 BTC	✓
29	2018-02-27 10:16:49	<u>465ac06b05f46c9d49a9daae4edcbeae6c5e6b6c14c92d3054cffef7a863b5db</u>	- 0.01201592 BTC	✓
30	2018-02-27 10:16:49	<u>63e81131b910e1e07b1993fcfa9b4c6835de1f1cee7e456fa959c997f138b740</u>	- 0.01163232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 10:16:49	<u>3d25f2afa22e91a5e0d5fb</u> <u>0dfa990867be17ac80196a</u> <u>b3c98f9152754c475e32</u>	- 0.01124710 BTC	✓
32	2018-02-27 10:16:49	<u>3d25f2afa22e91a5e0d5fb</u> <u>0dfa990867be17ac80196a</u> <u>b3c98f9152754c475e32</u>	- 0.01127319 BTC	✓
33	2018-02-27 10:16:49	<u>229dfaa64337cdda32c93d</u> <u>73d66bc2cba5e6374c23e6</u> <u>3d4168da2f8b8bf3c536</u>	- 0.01020593 BTC	✓
34	2018-02-26 10:20:43	<u>01800b05c1d305aa7452e2</u> <u>b8e2d12b469bbb234555dc</u> <u>bea1e550a6bd812ad6f3</u>	- 0.01234349 BTC	✓
35	2018-02-26 10:20:43	<u>01800b05c1d305aa7452e2</u> <u>b8e2d12b469bbb234555dc</u> <u>bea1e550a6bd812ad6f3</u>	- 0.01257291 BTC	✓
36	2018-02-26 02:05:50	<u>23aa156bbbac07177aea17</u> <u>92c88c8252965058a25b73</u> <u>2b0bef603cc7de77efa5</u>	+ 0.01257291 BTC	✓
37	2018-02-26 00:01:04	<u>529cc352481b8792ae073f</u> <u>00201d20379ad0912f7795</u> <u>881dff05f28fb61eaa63</u>	- 0.01250127 BTC	✓
38	2018-02-24 15:03:53	<u>95394ff244f144edafb1f1</u> <u>aa5a8b3dd99a02d57274d3</u> <u>fbff90687680b91dfffa0</u>	- 0.01359908 BTC	✓
39	2018-02-24 15:03:53	<u>bb1f4baffb3003a93bd418</u> <u>072ff9c1ddfe0c62c50700</u> <u>f2e72e9df921dddfe582</u>	- 0.01321196 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 09:05:25	<u>d269e892100270e18cd99b7918c37a20f382f660a9605e0493a9dad3e2bca065</u>	+ 0.01173275 BTC	✓
41	2018-02-22 07:16:04	<u>cf527b3c7b290dd404f7c908c4cea87eda3a9194e6e6999153c6857cab630f64</u>	+ 0.01153856 BTC	✓
42	2018-02-20 02:37:12	<u>d17395634af1892e3c5dbd612626cc8af4a9a0c41fb779fedff4cb18434d1385</u>	+ 0.01321196 BTC	✓
43	2018-02-18 07:24:29	<u>1fe5a61d0f7ea702d856581fab49e1beee8f6351039511bd700425f5705925d</u>	+ 0.01359908 BTC	✓
44	2018-02-18 00:08:37	<u>f143a811026f31e1ca701372a60fbc0b2b5dcf04804cac03841f46a0fe091c70</u>	- 0.01300536 BTC	✓
45	2018-02-18 00:08:37	<u>f143a811026f31e1ca701372a60fbc0b2b5dcf04804cac03841f46a0fe091c70</u>	- 0.01320503 BTC	✓
46	2018-02-18 00:08:37	<u>f143a811026f31e1ca701372a60fbc0b2b5dcf04804cac03841f46a0fe091c70</u>	- 0.01320792 BTC	✓
47	2018-02-17 13:37:49	<u>2e771b4ed2b07e84749aee6291a22e53cc9bf7dca042c966e045d0401053924d</u>	- 0.01329489 BTC	✓
48	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851ae3f23b87a8e73e5af472166a705bdcae13f0325b69</u>	- 0.01347091 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-17 03:11:59	<u>6b750f6edf5899eb2c851a</u> <u>e3f23b87a8e73e5af47216</u> <u>6a705bdcae13f0325b69</u>	- 0.01351102 BTC	✓
50	2018-02-16 08:38:50	<u>9be19aa0f19099af53d768</u> <u>22e3f734309b3dab676788</u> <u>6c36648f3d1a3a4c718c</u>	+ 0.01351102 BTC	✓
51	2018-02-14 22:32:34	<u>bf8f4517d20bac6f0d5cba</u> <u>076baa41ed84bd401539ed</u> <u>f5a003c27d25f43b942d</u>	- 0.01373095 BTC	✓
52	2018-02-14 22:32:34	<u>bf8f4517d20bac6f0d5cba</u> <u>076baa41ed84bd401539ed</u> <u>f5a003c27d25f43b942d</u>	- 0.01384832 BTC	✓
53	2018-02-14 12:32:18	<u>33b5192abdd4c1ab3ecb21</u> <u>8b7b9a845d189eb36afbcc</u> <u>85e67d465a4a2f34389c</u>	- 0.01396341 BTC	✓
54	2018-02-14 12:32:18	<u>33b5192abdd4c1ab3ecb21</u> <u>8b7b9a845d189eb36afbcc</u> <u>85e67d465a4a2f34389c</u>	- 0.01407519 BTC	✓
55	2018-02-14 04:55:46	<u>0b430006cc1c0250b810a2</u> <u>d6f4861808f4723cae975b</u> <u>2572b1eccb175ec44125</u>	+ 0.01407519 BTC	✓
56	2018-02-14 02:33:02	<u>c860b2cf607b61d497dc26</u> <u>b79284b51cea8b27598bdb</u> <u>979cdb0aa967aa6c3f80</u>	- 0.01414065 BTC	✓
57	2018-02-13 16:02:59	<u>203fd28542721fb81946eb</u> <u>30be8ab546e2aad366bbd7</u> <u>828cb35aff8dd7c3d92c</u>	- 0.01431417 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6733d00580b2bb8c22db54e53c3385c4650a315c13c</u>	- 0.01474899 BTC	✓
59	2018-02-12 18:58:50	<u>af3841e0a1ceb0b368d6d6733d00580b2bb8c22db54e53c3385c4650a315c13c</u>	- 0.01483911 BTC	✓
60	2018-02-12 05:55:28	<u>9ce1d92ee293393a24493acc47ed4a4cc4bfe91846c484c8a02a2e20e3402e9e</u>	+ 0.01414065 BTC	✓
61	2018-02-11 12:08:38	<u>f278b212d7ed51c3f193f525e5e8507634e8f38937c3185ae2c69eb6b9bf06c6</u>	- 0.01541404 BTC	✓
62	2018-02-11 12:08:38	<u>f278b212d7ed51c3f193f525e5e8507634e8f38937c3185ae2c69eb6b9bf06c6</u>	- 0.01561798 BTC	✓
63	2018-02-11 12:08:38	<u>ff2837fb9f11e5eba72a65665bd656270a39b310c8f10bdba6ca459dbf5d0478</u>	- 0.01512953 BTC	✓
64	2018-02-11 12:08:38	<u>2d7a2dad367dc11c9fd92c92f0569731fe12ab2e5de70efdee296e271c83a9b</u>	- 0.02271555 BTC	✓
65	2018-02-11 12:08:38	<u>c9939d4b9f88fca094b8901b8a9c4588e6482d5bd65cfd7476c3f6b15e13608</u>	- 0.01920783 BTC	✓
66	2018-02-11 12:08:38	<u>114789c53d00e01c293ecfca15210bbea4a3ddb84a593b2c1f80619bc4e1aa07</u>	- 0.01730093 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafeb82c285c</u>	- 0.01637929 BTC	✓
68	2018-02-11 12:08:38	<u>1d2e63440772a5750f3628</u> <u>e6b5beadd2796ea5dd263</u> <u>330cccbccafeb82c285c</u>	- 0.01656833 BTC	✓
69	2018-02-11 12:08:38	<u>006c35a9866c1f2acc1cde</u> <u>66621a2f896cbd6a70aedc</u> <u>08f0db92dc35e4314127</u>	- 0.01578774 BTC	✓
70	2018-02-11 12:08:38	<u>006c35a9866c1f2acc1cde</u> <u>66621a2f896cbd6a70aedc</u> <u>08f0db92dc35e4314127</u>	- 0.01581826 BTC	✓
71	2018-02-11 12:08:38	<u>bb04d989ef4b4064c2c2db</u> <u>f6449e96a8a94e129378a7</u> <u>28bdb0d4cb2639ae4b27</u>	- 0.01965074 BTC	✓
72	2018-02-10 01:54:22	<u>553a6a6a76615b31ae4b12</u> <u>325f8f21b4d37d32333c90</u> <u>1ed1b91d5bf8af1673a5</u>	+ 0.01201592 BTC	✓
73	2018-02-08 05:52:51	<u>59645c7af68ad4b5a51329</u> <u>ceb449533eea867eab5641</u> <u>7b8166c2142e20d7e202</u>	+ 0.01474899 BTC	✓
74	2018-02-06 05:27:43	<u>2fc16a156987223d1f16dc</u> <u>d12b21ade75e82246f1a30</u> <u>a11cc0b7394a21f042d1</u>	+ 0.01561798 BTC	✓
75	2018-02-04 07:00:20	<u>ee620adaa32a672ef065cb</u> <u>4e1a857ad8fa5a70ea98ca</u> <u>8575acaf79db08bb8065</u>	+ 0.01578774 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-02 01:40:10	<u>7c20ba37ab98c3ba99d4ec</u> <u>3ed68a44a1f6c2edd21358</u> <u>1faf38e46ef09c225249</u>	+ 0.01656833 BTC	✓
77	2018-01-31 03:17:30	<u>eb00e72e25f5be6e9c2599</u> <u>28929b362ca659db9dc98d</u> <u>b73b3fed79de17acff3a</u>	+ 0.01581826 BTC	✓
78	2018-01-29 05:45:49	<u>1cc2b7e8949146fe82d574</u> <u>17322003cf28ec625a570e</u> <u>dc646ce2438c13607b0c</u>	+ 0.01512953 BTC	✓
79	2018-01-27 04:50:42	<u>2af42772be800e05fca1bb</u> <u>b76cca7c3820de95c326c1</u> <u>efb0d351ead379239e0e</u>	+ 0.01637929 BTC	✓
80	2018-01-25 04:10:07	<u>0996c876105b5d5ff55bcb</u> <u>43d9426fa6536d9685913e</u> <u>b6ac1198840079162064</u>	+ 0.01920783 BTC	✓
81	2018-01-23 06:46:06	<u>efc34e4f8e011e530fa9ac</u> <u>8fe3c608d0776a44e0ab8d</u> <u>7063e362f4f40756614e</u>	+ 0.01965074 BTC	✓
82	2018-01-21 06:11:01	<u>009f6b6c80cc2ef4a6f23a</u> <u>f11bff94712917576e5656</u> <u>865aa6f1a73919a67f25</u>	+ 0.01020593 BTC	✓
83	2018-01-20 06:12:26	<u>8eeb57915f927a308f7a2a</u> <u>ce69e3c848089efd1f10c2</u> <u>f091242c47657d4760ce</u>	+ 0.01057852 BTC	✓
84	2018-01-19 05:44:47	<u>e5258daef9651bb9039aba</u> <u>a33778f6b99817ef5b6efa</u> <u>c5bcdf0da2deb4046559</u>	+ 0.01124710 BTC	✓

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85	2018-01-18 05:47:09	<u>20073529b54ce8d36d5232</u> <u>68f5be0526166a1b31b322</u> <u>0a55172f5e9beb75ba71</u>	+ 0.01127319 BTC	✓
86	2018-01-17 05:40:29	<u>c17bb29058b31b1a7dee43</u> <u>7f59122d852476a2210466</u> <u>80a38985ffc7c5a148c8</u>	+ 0.01730093 BTC	✓
87	2018-01-15 04:46:56	<u>9152b2428fb90101bed5d6</u> <u>7431a8cac1a4564b3f8bf3</u> <u>c23831577a3e37513862</u>	+ 0.01192838 BTC	✓
88	2018-01-13 08:58:12	<u>d806a9e24fa6f69fba1512</u> <u>a77f0da1585fb02983b0ca</u> <u>97a904aae60a6eeecf57</u>	+ 0.01234349 BTC	✓
89	2018-01-12 06:25:37	<u>30b887994ddb82e4b358f0</u> <u>fffc2613fa14f973659760</u> <u>8605a146554e0e85d2d9</u>	+ 0.01250127 BTC	✓
90	2018-01-11 06:26:57	<u>0aa40664d9b82e8e6e732a</u> <u>e49d0baeaea19b79116eb2</u> <u>f328460b63d27d276155</u>	+ 0.01329489 BTC	✓
91	2018-01-10 08:00:31	<u>7d8b112395fa511eb4cae3</u> <u>a7fe68531b66579585e43e</u> <u>27835b52faf7150305aa</u>	+ 0.01347091 BTC	✓
92	2018-01-09 06:26:33	<u>6e13a763829277f052458a</u> <u>521cb25a1cbf0dfc2a3467</u> <u>0d5b60bee63fe69e4af6</u>	+ 0.01300536 BTC	✓
93	2018-01-08 04:24:25	<u>21b7cfa918138db260685f</u> <u>a20ca4cdd75649da184643</u> <u>d377ce6ffa5bff588e1f</u>	+ 0.01320503 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-07 06:40:32	<u>f6651c1b3101c46aaaac4f</u> <u>dbefb82aed99249ce424d0</u> <u>19a2649a669647363e74</u>	+ 0.01320792 BTC	✓
95	2018-01-06 07:05:29	<u>e2d876b587289abe21a19d</u> <u>199748eb9225cce95986e2</u> <u>2c1dbe88038d228bc04c</u>	+ 0.01384832 BTC	✓
96	2018-01-05 02:04:39	<u>464421dc8b824809fee980</u> <u>4193ad23db22b528237942</u> <u>a4aaafe1682dac6f7022</u>	+ 0.01373095 BTC	✓
97	2018-01-04 01:45:58	<u>0dcf5b7e552e14e56ee5d3</u> <u>58cd4bfff83083d7f9b3c5a</u> <u>234350941895495478c2</u>	+ 0.02271555 BTC	✓
98	2018-01-03 03:16:27	<u>41285e5e632479af1f8e79</u> <u>aa6b5ed880b0c5af26751f</u> <u>6005765fa4d97101b7e9</u>	+ 0.00196284 BTC	✓
99	2018-01-02 02:59:22	<u>deebf195da00b39d251972</u> <u>5450cc1c5bc88944e6074e</u> <u>5256aa8fe689f51b672c</u>	+ 0.01061183 BTC	✓
100	2018-01-01 03:56:10	<u>88444c81ec4b2f8f77727d</u> <u>2f73211c7b4150eb0177e2</u> <u>907a8310b632cf60a8f2</u>	+ 0.01163232 BTC	✓
101	2017-12-31 02:54:06	<u>6acad04443a3a7bbdd266e</u> <u>29291c810fb668d98f1783</u> <u>bcd373f6cd27d0829fdf</u>	+ 0.01541404 BTC	✓
102	2017-12-30 03:41:39	<u>36620a537396bb3b95c7e6</u> <u>e2d338b7a3ae663b93f66e</u> <u>c4d0a0f056026926a7ed</u>	+ 0.01396341 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-29 02:33:42	<u>5e2cc75d2d5bb6b9137f67</u> <u>dad99b9592efc38135e366</u> <u>811902954bdcba96d85e</u>	+ 0.01431417 BTC	✓
104	2017-12-28 02:54:52	<u>889fe49800b08bc3aadb6d</u> <u>a5c855bf389a98dbc7072d</u> <u>fe2a0789b8258dc49c9d</u>	+ 0.01483911 BTC	✓
105	2017-12-27 04:31:58	<u>41629e93b5b16b78aeed52</u> <u>a5fb907a30fca7e5057124</u> <u>ecd7555cc04a54092f6c</u>	+ 0.00893959 BTC	✓
106	2017-12-26 09:34:17	<u>c74524c699de432300f377</u> <u>32989c04288cee9248bcaa</u> <u>ba79b4e906f9f5e58402</u>	+ 0.01089231 BTC	✓

* USD values displayed at the time of transaction

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