

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15JmMe3H8Kf9o9RjWbL4hXMUhnsMgPtLM2</u>
TOTAL RECEIVED	2.03039087 BTC
	128,107.34 USD
TOTAL SEND	2.03039087 BTC
	128,107.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 05:20:34	<u>97e302644874804d378fbe</u> <u>1f3446c887649d769f08ce</u> <u>690e295cd9b2b4cb8505</u>	- 0.04155520 BTC	
2	2019-09-22 23:25:07	<u>f91941f056b1103b935c26</u> <u>470e1388d9ed4bd5ecef4b</u> <u>8903675539828d1d51cd</u>	+ 0.04155520 BTC	
3	2019-07-18 16:58:38	<u>8080ce70cda782de15de6d</u> <u>991961986ef585c8ec5659</u> <u>38a7f6dcd5c12d481e77</u>	- 0.04664121 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 08:48:13	<u>b4c78683ee21996d38adeb7e0c4fe43067dfe79837c5a84b4487531cff4914cc</u>	+ 0.04664121 BTC	✓
5	2019-07-02 19:53:49	<u>0dad1c0e8bca8005412eff0e4ba2817cdb9c4050b3470fdFDA6fe27fd947c6e1</u>	- 0.01381761 BTC	✓
6	2019-07-01 03:28:08	<u>b11933dda25f6ab361394e117a059bf004fb96ca2c5241a18c0ed3e3da7d9b37</u>	+ 0.01381761 BTC	✓
7	2019-06-14 04:36:26	<u>17e70f3f1e3023c3e5c99f41c464f54fc9fe09a3afbf7dea17e746c618de5e0d</u>	- 0.00612603 BTC	✓
8	2019-06-12 03:48:16	<u>e76ff812ff8bbf85ea7f17f3edfdaedd7e33cc638ba68c086eb8176d775911e2</u>	+ 0.00612603 BTC	✓
9	2019-06-06 16:22:52	<u>dcc81190b4304486441455be16f3e924df80d9531575d9c80352069fa5e444b6</u>	- 0.00765275 BTC	✓
10	2019-06-05 03:12:23	<u>3d1711a5581854c8791a2f127542c801d6b994d2cb6237e51ba32093b7cdef0f</u>	+ 0.00765275 BTC	✓
11	2019-05-30 16:58:17	<u>d9bf541125136e1b746a299270bc75f0335f96a450c82fb80155c53383e47de9</u>	- 0.00668571 BTC	✓
12	2019-05-29 05:26:17	<u>0d749b935172b8719f08c153a7cfd19e728500dec73f27badbae8ec8aa79c737</u>	+ 0.00668571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-22 18:27:37	<u>c72aab36efa400cb9cafbf</u> <u>c1624a7cd3739c6ca51c31</u> <u>b7222ae6f5d457c5dca6</u>	- 0.00568790 BTC	✓
14	2019-05-22 04:40:09	<u>fb1a437ed14d3ec62a1cec</u> <u>7a54b3615c97589b402ec0</u> <u>d21cbb612dee06b29245</u>	+ 0.00568790 BTC	✓
15	2019-05-16 16:29:41	<u>f4c6011dc277d4b98097d1</u> <u>59f7b2a81c503d9681c92c</u> <u>955f63ae0ce855057ba4</u>	- 0.00736432 BTC	✓
16	2019-05-16 05:25:59	<u>729996d65e0ad68711c79c</u> <u>67d4c79d7111740ffe6d72</u> <u>104b0d9df1b93271746a</u>	+ 0.00736432 BTC	✓
17	2019-05-09 19:36:00	<u>20641310879b2410fc4163</u> <u>bbb7a2fb8aa268b3a73b2e</u> <u>554a769862389c88b7cb</u>	- 0.00735205 BTC	✓
18	2019-05-09 06:17:23	<u>b66271df8861683504bb73</u> <u>6889a01389f19bfeced695</u> <u>a17f785ea78e80a24295</u>	+ 0.00735205 BTC	✓
19	2019-04-23 17:29:04	<u>a0324dbebfbaf499217c3a</u> <u>acee042297e862ad95243d</u> <u>89b26f0b1c7cdc5b51a9</u>	- 0.00144930 BTC	✓
20	2019-04-08 21:04:41	<u>d0f5fdc7b8413dbe16e1f3</u> <u>a8c5967597be45b8501946</u> <u>f79bd422d3b8cd83aae0</u>	- 0.00960050 BTC	✓
21	2019-04-08 00:21:54	<u>d7c9a4f768c50f9f8a2ff7</u> <u>380ae0f504076769816405</u> <u>34468c4f98f7bc821d13</u>	- 0.00954383 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-06 21:46:29	<u>5186551c2fe5cb80d938a949c6d6f672150446f036cb089741d99db825915b31</u>	- 0.03245732 BTC	✓
23	2019-04-06 21:46:29	<u>3646de6b409fc12f5fe5e719b97a87b217d4ccd4becc e94efcec269b617eff30</u>	- 0.01855014 BTC	✓
24	2019-04-06 10:21:52	<u>ee00562e925c28e6d37152e08823e747f8e8526345ee bae5568081ada87a523f</u>	+ 0.03245732 BTC	✓
25	2019-04-05 09:45:02	<u>92630f1ac4b36d72e1690ed10e729f0625c2738e0f29243f187001a7893ddf12</u>	+ 0.00954383 BTC	✓
26	2019-04-04 09:26:32	<u>2d88273f532e4c2a6468bfa0aa95f1531213973481cca7b94ed2cdaf31000d09</u>	+ 0.01855014 BTC	✓
27	2019-04-03 07:57:31	<u>34355bbf6a11c1957ab38296701bc2364a08653f739384d268c84622f27ebb7a</u>	+ 0.00960050 BTC	✓
28	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f83b5420a4100fd5c95e6d5051f452efaf3832c58179</u>	- 0.00156619 BTC	✓
29	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f83b5420a4100fd5c95e6d5051f452efaf3832c58179</u>	- 0.00157517 BTC	✓
30	2019-03-29 23:03:52	<u>57822380b62d17dd1b70f83b5420a4100fd5c95e6d5051f452efaf3832c58179</u>	- 0.00156352 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-28 00:55:17	<u>a441412d9d49053e948e37</u> <u>bafc5ca7a4adaf9a7cad47</u> <u>12b4eaaab9fbe8d002da</u>	- 0.05586051 BTC	✓
32	2019-03-27 23:43:50	<u>6f24ae8f60dd2313b96d54</u> <u>7f0ee0f5382ed4a10d9085</u> <u>2185e3a0bdbcb2918a94</u>	- 0.06699087 BTC	✓
33	2019-03-27 23:43:50	<u>6f24ae8f60dd2313b96d54</u> <u>7f0ee0f5382ed4a10d9085</u> <u>2185e3a0bdbcb2918a94</u>	- 0.11165644 BTC	✓
34	2019-03-27 20:32:56	<u>520cc6a120c4bded99a7dd</u> <u>1aa0c98533ee11678a9095</u> <u>fc1a7cd43a3eaa2d652d</u>	+ 0.06699087 BTC	✓
35	2019-03-27 20:32:56	<u>67acbb6dd222c9f0fcf464</u> <u>2bad68e2f6c2b105fcd686</u> <u>b75358314cd1bf83726c</u>	+ 0.11165644 BTC	✓
36	2019-03-27 20:32:56	<u>cb78a146f2d1e86213d45a</u> <u>6113d22435d22a8102cc91</u> <u>71504c62e2e5a112e800</u>	+ 0.05586051 BTC	✓
37	2019-03-27 02:23:01	<u>9c13d292df955173a2c177</u> <u>f5ebf572d150848e5a96f9</u> <u>9cae2f96c816653c27c8</u>	- 0.04574449 BTC	✓
38	2019-03-27 02:21:42	<u>003a636d74079c5079d2cb</u> <u>cf872b3380b2883b2e7002</u> <u>7d88973ea3e0ab603d83</u>	- 0.03773547 BTC	✓
39	2019-03-27 02:21:42	<u>003a636d74079c5079d2cb</u> <u>cf872b3380b2883b2e7002</u> <u>7d88973ea3e0ab603d83</u>	- 0.09147759 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-26 09:36:27	<u>d332b5e88b61e108dd7e0d0b4715d43424a75480b7f5526aaac905cfae782877</u>	+ 0.03773547 BTC	✓
41	2019-03-26 09:36:27	<u>f88383051c5f97a6157a1acb85d9ed33e715e72be29534288f2b839fe881ce46</u>	+ 0.04574449 BTC	✓
42	2019-03-26 09:36:27	<u>f5b9e43d5bf9656ed893014cdab160c0490dd638f6e7dce809b38a52565a128c</u>	+ 0.09147759 BTC	✓
43	2019-03-23 14:38:09	<u>e738f50ab48025b0920b7cba32203b49060bd338ae6f0a8cfef9f71beac3c461</u>	- 0.00218004 BTC	✓
44	2019-03-22 17:24:51	<u>f5ef9505ad307c364931fb3410749bad566a576e30146f4899a3e80de71269ef</u>	- 0.09001823 BTC	✓
45	2019-03-22 17:24:51	<u>f5ef9505ad307c364931fb3410749bad566a576e30146f4899a3e80de71269ef</u>	- 0.04500608 BTC	✓
46	2019-03-22 17:24:51	<u>f5ef9505ad307c364931fb3410749bad566a576e30146f4899a3e80de71269ef</u>	- 0.03692843 BTC	✓
47	2019-03-22 17:11:38	<u>1925e25848f1bd4d831fc9e500f53e25df5fabeba820af58ed4d3440ae81b201</u>	- 0.05174470 BTC	✓
48	2019-03-22 09:30:44	<u>1a98ddba94d4fb09288c2dbf21e4e704972a2e417e90284eb7ec83cac09b1bf0</u>	+ 0.04500608 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-22 09:30:44	<u>acde237cc3fd4312a15292</u> <u>cab4b1ae4c3817450e8b73</u> <u>93d3aa0e53de6cf70d28</u>	+ 0.09001823 BTC	✓
50	2019-03-22 09:30:44	<u>23dd213bcb9b62f0f91b36</u> <u>3f7be65c9191bb849809cb</u> <u>e9ab5d2a7ce99d3231cf</u>	+ 0.05174470 BTC	✓
51	2019-03-22 09:30:44	<u>2eb9a1f4b192c21e1ee94a</u> <u>9125dd088ce65a53b45e15</u> <u>92c99cb51dd9752b5686</u>	+ 0.03692843 BTC	✓
52	2019-03-20 21:33:32	<u>e668cf0b4945f140f08e56</u> <u>be913f24cb90e19ed0226a</u> <u>f519520454f9fa674062</u>	- 0.06710792 BTC	✓
53	2019-03-20 21:33:32	<u>015e4eebabeb1e4a9030ff</u> <u>bfd376a373cbbd654e8262</u> <u>957d5235b0378c31f8a0</u>	- 0.08947701 BTC	✓
54	2019-03-20 08:48:45	<u>bf288a138951c84868a45d</u> <u>975453a8b820596dd77a80</u> <u>3a09851903b45f434775</u>	+ 0.08947701 BTC	✓
55	2019-03-20 08:48:45	<u>16c187e64482da0a21b934</u> <u>5b3acde82c5cd0bfd83f86</u> <u>e1e3363bd0b8f3095fc9</u>	+ 0.06710792 BTC	✓
56	2019-03-19 14:20:10	<u>d2780e79efb06034d9d985</u> <u>360742b8f300a1a8656910</u> <u>98012cc90c8f910911bf</u>	- 0.03539322 BTC	✓
57	2019-03-19 07:57:56	<u>bb8602cef8770065d7a9fd</u> <u>aafeb47885ea8c5f98120b</u> <u>2210d544b91617e14971</u>	+ 0.03539322 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-18 20:07:33	<u>9c4ccfa6cbb755cb89ac18</u> <u>d154d4a48a3fda21c48b5b</u> <u>38e2f48154b7c220a6d0</u>	- 0.05225827 BTC	✓
59	2019-03-18 20:07:33	<u>9c4ccfa6cbb755cb89ac18</u> <u>d154d4a48a3fda21c48b5b</u> <u>38e2f48154b7c220a6d0</u>	- 0.05263774 BTC	✓
60	2019-03-18 20:07:33	<u>9c4ccfa6cbb755cb89ac18</u> <u>d154d4a48a3fda21c48b5b</u> <u>38e2f48154b7c220a6d0</u>	- 0.12839316 BTC	✓
61	2019-03-18 20:07:33	<u>9c4ccfa6cbb755cb89ac18</u> <u>d154d4a48a3fda21c48b5b</u> <u>38e2f48154b7c220a6d0</u>	- 0.19487834 BTC	✓
62	2019-03-18 16:47:27	<u>1f8a85334937c4b1adb747</u> <u>49d95e74264d4be9cdf1ca</u> <u>79b2f4f74b7f1bd3b959</u>	+ 0.05225827 BTC	✓
63	2019-03-18 16:47:27	<u>e298e5574f2a259cca503b</u> <u>fe3e3271ef1150f7ceb532</u> <u>93059bc98578b4c1136d</u>	+ 0.12839316 BTC	✓
64	2019-03-18 16:35:22	<u>90f26a719b6861ef839cca</u> <u>47b66118696ebd475a3b48</u> <u>4c82a60e9f6be0a23d34</u>	+ 0.19487834 BTC	✓
65	2019-03-16 08:56:28	<u>eefde4807084c8a23c353f</u> <u>a3f546d229f176ce6b3e8a</u> <u>fa99a546bc63943bc989</u>	+ 0.05263774 BTC	✓
66	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.00219941 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-15 21:32:48	<u>a979a0c75f35464d1cbe41</u> <u>7e21d5eb54cab0b046e71b</u> <u>18745a44bb44c8cf0657</u>	- 0.02059290 BTC	✓
68	2019-03-15 20:01:16	<u>ec55f3aea23349b3f2a776</u> <u>068276832a55f63d2f9c1a</u> <u>241cab9bc6469a58a33f</u>	+ 0.02059290 BTC	✓
69	2019-03-15 14:11:37	<u>de89bef418a79af6793c04</u> <u>2d469fd673ab9dd55ee461</u> <u>1b01da576d54a7255876</u>	- 0.04038462 BTC	✓
70	2019-03-15 14:11:37	<u>de89bef418a79af6793c04</u> <u>2d469fd673ab9dd55ee461</u> <u>1b01da576d54a7255876</u>	- 0.04617326 BTC	✓
71	2019-03-15 14:11:37	<u>ac6bec87a8b2d4601069d6</u> <u>ab3624cea8e3f4cf86071f</u> <u>56407bf41cb2e2c23255</u>	- 0.04614899 BTC	✓
72	2019-03-15 10:38:00	<u>b8a72a408e76f1ec8361c7</u> <u>ee7010d981b68a31890147</u> <u>7b6b3f0af206bc7ecb8e</u>	+ 0.04614899 BTC	✓
73	2019-03-15 10:38:00	<u>aa1397ce9786965f8849de</u> <u>a1305492b035fa8e98177c</u> <u>9971d8044f9b9f458242</u>	+ 0.04617326 BTC	✓
74	2019-03-15 10:29:52	<u>bbcdcc123ad1f53349eb2a</u> <u>b9030c15f42abf24f270ae</u> <u>8f57ae555aba6ced0839</u>	+ 0.04038462 BTC	✓
75	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00282749 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00229366 BTC	✓
77	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00223875 BTC	✓
78	2019-03-14 22:04:51	<u>97d11b3e1e52102b208e32</u> <u>947629bf4ea7db98f89afb</u> <u>86b6a3baa8a0ae3a712b</u>	- 0.00226740 BTC	✓
79	2019-03-14 13:07:02	<u>6fd5f4700c31bbf0975bb0</u> <u>e658fcf83a4613a7681c25</u> <u>01d3b578a965d69e4438</u>	- 0.05794369 BTC	✓
80	2019-03-14 11:18:15	<u>3ec5deb1c8c3399265e48b</u> <u>be18711ffad575175159d4</u> <u>22e9bd61bd8c08aedf36</u>	- 0.09260641 BTC	✓
81	2019-03-14 10:41:43	<u>377d807a0acc4628816603</u> <u>245824e41f5c8cf915558a</u> <u>ee98ec2c1d67c45ecdae</u>	- 0.04645509 BTC	✓
82	2019-03-14 08:57:35	<u>04cfdaafeb58eb1d6a13d7</u> <u>9c3efb57cf74febce14f75</u> <u>82e175f33f78c787c334</u>	+ 0.04645509 BTC	✓
83	2019-03-14 01:30:36	<u>2bd88cfa878df059f93ad7</u> <u>21f5b5fdc91777c92ee03b</u> <u>dc3626527a5e0e9239ce</u>	+ 0.05794369 BTC	✓
84	2019-03-14 01:15:59	<u>71bbb64c98404eea2a90c6</u> <u>29cd1e9a1b3fc9310ba527</u> <u>cc75948ea25b8c43295a</u>	+ 0.09260641 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-13 20:37:57	<u>2512b2921b007206bd2f45</u> <u>d935b5aaeebf75e44a8fb8</u> <u>51506d88e04e63b92a87</u>	- 0.00313108 BTC	✓
86	2019-03-13 20:05:37	<u>45e0bfed1ddae04425b9bc</u> <u>080a3a0fcb0035cf1bff38</u> <u>d19b7863e240b69267d5</u>	- 0.00359818 BTC	✓
87	2019-03-12 20:00:57	<u>86bcd35f34d437e1922870</u> <u>f8ed9952bedd28045478b6</u> <u>6b14c6fa6fbd74b60803</u>	- 0.04627797 BTC	✓
88	2019-03-12 08:51:59	<u>91ad62193f50a756760fff</u> <u>3474379ee81ba5d0e18d63</u> <u>3eea0b9045673dfea338</u>	+ 0.04627797 BTC	✓
89	2019-03-11 22:55:27	<u>c75a057d9e75c77bf99632</u> <u>e04fdcc2c3f71c1ae5dfa1</u> <u>c331edcf80abff90a791</u>	- 0.04644981 BTC	✓
90	2019-03-11 22:55:27	<u>c75a057d9e75c77bf99632</u> <u>e04fdcc2c3f71c1ae5dfa1</u> <u>c331edcf80abff90a791</u>	- 0.04627345 BTC	✓
91	2019-03-11 15:04:18	<u>41e2921a1bc6d649944c18</u> <u>570ebf6d743516d7487107</u> <u>e10443e52124ae2ce759</u>	+ 0.04644981 BTC	✓
92	2019-03-11 14:36:16	<u>e32ec9f30493c01f9d4e06</u> <u>20f39fe9a782aae7ac69f3</u> <u>a28f737eb1a9438353d5</u>	+ 0.04627345 BTC	✓
93	2019-03-09 17:18:21	<u>6d71ce21d003ba9e4af4cd</u> <u>e256d081f06de1ef91572d</u> <u>f5d14692116688a0bb83</u>	- 0.01171384 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-08 23:32:09	<u>99d5df816f793e0b1f6909</u> <u>827d1ad7e41fcfdac12881</u> <u>296e45244e4dd7ab4ec1</u>	+ 0.00229366 BTC	✓
95	2019-03-08 22:36:48	<u>279d5baceca770cd24d2d3</u> <u>3ebdecf8ba75e27acff278</u> <u>5e2646a5b7970b39af67</u>	- 0.01222941 BTC	✓
96	2019-03-08 20:00:32	<u>358b97e43f14bce552e025</u> <u>d2dd15f41858b4147bf0d6</u> <u>8df09e5cabfab97b25e</u>	- 0.02390820 BTC	✓
97	2019-03-07 23:11:55	<u>753307ecd835f101d98d88</u> <u>b4d59386b9b5cca198f352</u> <u>82a250254d2ece570819</u>	+ 0.00359818 BTC	✓
98	2019-03-07 08:35:53	<u>aad11d7867ae139660b5fd</u> <u>01df5fedea65015c993d38</u> <u>50045dd2b9d1bd4b7a99</u>	+ 0.02390820 BTC	✓
99	2019-03-06 16:34:25	<u>c1c1b1dd6001ac7c19130b</u> <u>e7d6790ca0a2a3cb79c7f5</u> <u>7f43d19a6f0693adf524</u>	+ 0.00218004 BTC	✓
100	2019-03-05 12:25:21	<u>00d77ab2dfbfc84c96507d</u> <u>b80ba50288ee4c193db382</u> <u>68db0cc5e9256ddcbe08</u>	+ 0.00223875 BTC	✓
101	2019-03-04 11:42:59	<u>3e23b2a922d002fe6f66b8</u> <u>a9d02a81b4b616508d8653</u> <u>4ca4f845d16cc73372e6</u>	+ 0.00226740 BTC	✓
102	2019-03-03 10:15:31	<u>54971d6af9db1c4efe0f36</u> <u>894a8f1512a8cb3c78d417</u> <u>60ff268d646c10efbb0b</u>	+ 0.00219941 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-02 20:31:51	<u>45e64ab6c1711bb70b490a</u> <u>9274431454069fd7214f7d</u> <u>a3a29577c88a977848d6</u>	+ 0.01222941 BTC	✓
104	2019-03-02 01:50:42	<u>3292da79618c647f798f0e</u> <u>0aa196eda5f20e86628a70</u> <u>81c2079cc5d83700260b</u>	+ 0.00282749 BTC	✓
105	2019-03-01 10:41:21	<u>f35b1315d79f2e1e7e3107</u> <u>29837d501c07b997a14755</u> <u>bdf5192a966f3a59bcc7</u>	+ 0.01171384 BTC	✓
106	2019-02-28 23:18:40	<u>20e070257b22b369742ca1</u> <u>c9e8e887337374a723805c</u> <u>78f6d9fbea8afb75e8fa</u>	+ 0.00156619 BTC	✓
107	2019-02-27 19:33:15	<u>29f24332a9c92bc133dafd</u> <u>beea20d9f3b8b0bc40b86</u> <u>2202c1a9a54d0595a42e</u>	+ 0.00313108 BTC	✓
108	2019-02-26 11:14:43	<u>993f08ce212a936afbaec8</u> <u>e1445f5f086e471aff6529</u> <u>9096f8672b3501697783</u>	+ 0.00156352 BTC	✓
109	2019-02-25 11:54:00	<u>3086855237b8cb9ccc019c</u> <u>129a681daec6e0605c5ffd</u> <u>4dfdd36d638d52cbcaf8</u>	+ 0.00157517 BTC	✓
110	2019-02-24 00:17:04	<u>ab2f381efcd6a183df25b4</u> <u>26171e5104b407adec9129</u> <u>6d2c7ad1ddf0117c27db</u>	+ 0.00144930 BTC	✓

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