

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15K1GjwUuSw5i3jda9irqyJs9xwfKtuyZM</u>
TOTAL RECEIVED	1.27743685 BTC
	80,598.60 USD
TOTAL SEND	1.27743685 BTC
	80,598.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-24 06:31:33	<u>6df03f506c36239ad29a5f</u> <u>faa0e333a76de8e62d12ca</u> <u>724f2d2cbe59af9204bf</u>	- 0.07561535 BTC	
2	2018-04-24 06:31:33	<u>6df03f506c36239ad29a5f</u> <u>faa0e333a76de8e62d12ca</u> <u>724f2d2cbe59af9204bf</u>	- 0.02051512 BTC	
3	2018-04-24 05:46:06	<u>d7173ef3f11c92886a9d78</u> <u>1571fa23ec1c8e0ca26122</u> <u>5e7a6cf8f62d731f7068</u>	+ 0.07561535 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 05:46:06	<u>4914b1eaad1ccacd665e95</u> <u>2a7f5337105fe852dfb794</u> <u>ea7fe32794c2f8e78a0d</u>	+ 0.02051512 BTC	✓
5	2018-01-13 07:22:20	<u>4f7fb40cb67b989dcf7ea3</u> <u>1fcfa454a7721b4fda354f</u> <u>65b2594a1cc2e7d2db8c</u>	- 0.05000000 BTC	✓
6	2018-01-13 07:06:40	<u>c28d4824aa4811bc02006f</u> <u>057eac19fceeab53be35e3</u> <u>ee0bc92522e458082249</u>	+ 0.05000000 BTC	✓
7	2018-01-06 22:39:39	<u>032cdc835c3f08bd9e6448</u> <u>1e2924fb41a90b605f2fdb</u> <u>e6874e462dae2e02b3a4</u>	- 0.02828735 BTC	✓
8	2018-01-06 22:01:35	<u>6ca1c6f67f7ae38a5fd8e0</u> <u>dafffe46fa45118b9a49de0</u> <u>610c0573b47f4d3fc8aa</u>	+ 0.02828735 BTC	✓
9	2017-12-22 06:32:40	<u>eb4dc646817d15640241e2</u> <u>cd1421676188c454baf533</u> <u>942ee6f29f3d4e677c39</u>	- 0.02027027 BTC	✓
10	2017-12-22 06:18:48	<u>643e5cfbfa77317dbb76eb</u> <u>4db073123c2e45f34ae681</u> <u>1c33fc1e99eb68d22443</u>	+ 0.02027027 BTC	✓
11	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	- 0.03541262 BTC	✓
12	2017-12-20 01:26:25	<u>6516bd6a3f386524ab663d</u> <u>305848a533f4e4b2fdf2e1</u> <u>9e2f76f7e7e8fbea895c</u>	+ 0.03541262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-19 23:04:26	<u>f8cb2d726acaa2c5b0fc31</u> <u>2cd0acce86663088bd6777</u> <u>2ab26af0fcded9db8f18</u>	- 0.02233140 BTC	✓
14	2017-12-19 22:17:13	<u>e9f9d6be812d2eaebada1b</u> <u>946a40a02a69ca5aad1569</u> <u>a0b00ed2597bd706208b</u>	- 0.00403544 BTC	✓
15	2017-12-19 21:57:34	<u>bcc9e85f54ead08216f207</u> <u>1c0caa0f2835d4ef52a6e1</u> <u>4fa96955500127cf9bda</u>	+ 0.00403544 BTC	✓
16	2017-12-19 21:37:39	<u>bf8a0df6b2dd2c826896a5</u> <u>4d46316ee2039e55ff55a0</u> <u>facb2cfbb016811e51d9</u>	+ 0.02233140 BTC	✓
17	2017-12-19 17:36:10	<u>92705079fb9bd903c41ca5</u> <u>c24600e7953480349d9636</u> <u>b4883b86c98129b7aa21</u>	- 0.01091584 BTC	✓
18	2017-12-19 17:11:24	<u>8d04e2b7ea52fe182464d1</u> <u>b4f01644e1656f716c3bfa</u> <u>50089c01aa2a1eab5933</u>	+ 0.01091584 BTC	✓
19	2017-12-19 02:13:06	<u>4694a18fb0364b077924e0</u> <u>65c7e69503aa3852ae044f</u> <u>58554c235214533565a4</u>	- 0.01063151 BTC	✓
20	2017-12-19 01:48:01	<u>acb002a06881c6fff4ea59</u> <u>1952fcd764d9ca1f948946</u> <u>73cac575604a884059f7</u>	- 0.01589657 BTC	✓
21	2017-12-19 01:27:49	<u>3921bf7729be0350942282</u> <u>1a407b699c3d2e2e4d2e6b</u> <u>dfad8cba08179b066df7</u>	+ 0.01063151 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 01:19:47	<u>b56b5d00a9d14f4c69a95f07654971ddb14d5bda43eb06a43033732a4237ac6b</u>	+ 0.01589657 BTC	✓
23	2017-12-13 02:18:14	<u>c343c0e5bac75300dc7eb9daeccc21071ef45df56747b1acab45b711b4cabb03</u>	- 0.04668166 BTC	✓
24	2017-12-13 01:40:05	<u>f8acc320206ddd8b4fb300dc9ef6fffae09b45ec215b7b7852b788ffc30fa9d2</u>	+ 0.04668166 BTC	✓
25	2017-12-07 00:57:42	<u>577741c6bd4d7e806042106cfec0438e7e90898625a16a22395fdd6961fd96fa</u>	- 0.02454992 BTC	✓
26	2017-12-06 08:49:25	<u>92b40a49e1511841054db6bf199cf7e1056a651a219f0ca946d9ebc5a95c0a96</u>	+ 0.02454992 BTC	✓
27	2017-11-26 03:14:48	<u>b48392384e2524b70ca1b46c787c85fe3073a46803cbdc8e1fcbfa510093c918</u>	- 0.04843968 BTC	✓
28	2017-11-26 03:02:03	<u>83b826af8d80dadfed1f8d3676db9a2fd01ca923cc6077e94e350d1e30f81079</u>	+ 0.04843968 BTC	✓
29	2017-11-23 19:54:12	<u>596f1b07ec48e4cc881a0eda988dee94081a37aa10d022c82e4a8d583e7dba97</u>	- 0.11022631 BTC	✓
30	2017-11-23 19:03:57	<u>a45483940e04b59cdc04ad226b1ee51bee009a510bb1309cf5da784f7bf30d9d</u>	- 0.03674210 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 18:43:06	<u>6baf5c7fbef64b2a14e6779f9905e5e43408ed448edfd7a6151b5e9a0861bf62</u>	+ 0.11022631 BTC	✓
32	2017-11-23 18:29:33	<u>55badc2ce826599f9b06bcedefad0baa0fa3143bf073a90b8f2f149b54291df9</u>	+ 0.03674210 BTC	✓
33	2017-11-20 13:45:33	<u>c686275269dbcc49f7b61e6d57479b8e4618fc28c4e5496d6cea810647af3a23</u>	- 0.04298086 BTC	✓
34	2017-11-20 13:12:19	<u>7c84a9fdb110e439be32a21c278f27c28d3879dad012c7c4aa293ce5c7c1c45</u>	+ 0.04298086 BTC	✓
35	2017-10-22 19:50:00	<u>9bb763d192bda810b236571ce3e52ae6892d28b07afe85c8fbe609cd99c7de07</u>	- 0.05000000 BTC	✓
36	2017-10-22 18:11:47	<u>e5a2e725625fbbf70e787317e763ea959bfc3aa77de22816b2f8f3cb62ad2a83</u>	+ 0.05000000 BTC	✓
37	2017-10-13 01:03:25	<u>3fc7d54bda869b8ae043db25cbc8e7e71eb4f4c477d61985e49f62b5ae343181</u>	- 0.16814685 BTC	✓
38	2017-10-13 00:26:43	<u>706fca9d2fde1a1a2989bed9f0000a6e83ccc24ecdd3e09e6cf4b62d591feb5f</u>	+ 0.16814685 BTC	✓
39	2017-09-28 19:30:11	<u>a8f468506923896958e0016f2a0bb4106f1909a8c98ab28ac072c098b18b5170</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-28 18:32:35	<u>8e7834c93082582cd16c0a62cf6c359c796d1a732a3a5b6ece2ac493ebeec86e</u>	+ 0.02000000 BTC	✓
41	2017-09-27 18:50:08	<u>36c5c6cc1ba48ad9fee7aab339f9f084d80596564cca0c9eda34027be533d5a0</u>	- 0.06000000 BTC	✓
42	2017-09-27 17:52:53	<u>cb5483089dbc825dcb713ef88f9d770e90fd48e39ce5a26c484eb40a4f9044c5</u>	+ 0.06000000 BTC	✓
43	2017-09-17 07:07:27	<u>23aa73f1b0c80cb66abeb15f33a213eee142a5efb4797a817b3ae88f2b618d8c</u>	- 0.04946915 BTC	✓
44	2017-09-17 07:05:32	<u>dd12bca4b0d0d9da957f6422eebccac96db85b9f3a8dad50f0b0ac737bf4b6b</u>	- 0.02790132 BTC	✓
45	2017-09-17 06:51:36	<u>980b8b3820c458342f0378251e558648b1a1229097cd23490f06dc6e155ce631</u>	+ 0.04946915 BTC	✓
46	2017-09-17 06:51:36	<u>e2fc9bd19ecb314609259e69d8eeb45ac88c31b2813fa085ed78a98d59257ec2</u>	+ 0.02790132 BTC	✓
47	2017-09-13 21:15:03	<u>bb775badf5fe1523b83b738d452ee0486cafaacd40b5a9351ce04cd0dfcba879</u>	- 0.10737175 BTC	✓
48	2017-09-13 20:41:16	<u>18d0185ce658a0022697e18d174afc6b0088c9a9e801360da50d81a4e4dbb5b3</u>	+ 0.10737175 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-13 03:11:12	<u>06aa8bd330afccc7f18341</u> <u>9b8b1fe9643be7f4dd2836</u> <u>1f141c5339ca48fdaef4</u>	- 0.00499989 BTC	✓
50	2017-09-13 02:26:10	<u>7cf40fa4b36afd15657b14</u> <u>f7ebceb60cfe81d93d76fe</u> <u>a04abf7f7a6770015db2</u>	+ 0.00499989 BTC	✓
51	2017-09-12 18:56:45	<u>235cc71fdddc1ee15bd5a1</u> <u>32aeeddaba063a2866818c</u> <u>47ce2af7927b98c27422</u>	- 0.00604489 BTC	✓
52	2017-09-12 18:34:02	<u>b1f34f4fe4ab00c6d34c23</u> <u>3cda0486ea2bcf1f9afe1d</u> <u>8415eb7d37f46d0dd790</u>	+ 0.00604489 BTC	✓
53	2017-09-11 20:14:23	<u>6cc3500b36973b2dfa7358</u> <u>a69077cbf59cddfcae95316</u> <u>765caa0cb4176f3ce0a3</u>	- 0.02331948 BTC	✓
54	2017-09-11 19:46:01	<u>2f9a97d6536ce66c970011</u> <u>d02972db02d5573fc64722</u> <u>178c97b34c4baeb03dbb</u>	+ 0.02331948 BTC	✓
55	2017-09-09 20:56:51	<u>7f588f1325590eb3d3a8e4</u> <u>d400b4b1469aaf2916a32d</u> <u>4410b6dfd264b5b6e303</u>	- 0.01925453 BTC	✓
56	2017-09-09 20:09:47	<u>fbe4aa077ee1fc46d6aaf9</u> <u>b60ecb17bf93d8cb87f72d</u> <u>bb98342e1e2605b7eefa</u>	+ 0.01925453 BTC	✓
57	2017-09-08 14:30:46	<u>3d6c6659297aad7c99b23e</u> <u>f4c6160be15e86d5df19c0</u> <u>027b0ea747594488a1b7</u>	- 0.01257620 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-08 14:13:47	<u>265a91e3fe5adf7f027f9a</u> <u>718fba55443191ecdc3159</u> <u>3c8b7829efead9641b64</u>	+ 0.01257620 BTC	✓
59	2017-09-08 01:20:42	<u>0b13e234281d50e24d567f</u> <u>e63fa626a9b3e0cbd88083</u> <u>9f055301a17d550099d7</u>	- 0.03109766 BTC	✓
60	2017-09-08 00:54:00	<u>c607b31e2b0d70557bbd85</u> <u>7001229b30683241745f3c</u> <u>5ae152a3c94feac8c3ec</u>	+ 0.03109766 BTC	✓
61	2017-09-08 00:36:22	<u>0c81b4c30bc5de2b46bece</u> <u>3d4ef4c86ed371e01f373a</u> <u>76d7c4b419c3cb05457e</u>	- 0.01576549 BTC	✓
62	2017-09-08 00:17:49	<u>6278622b2aca68ddbbaa63</u> <u>20b5ae2a432fbd0a5a7916</u> <u>90c3cead56436923c0ca</u>	+ 0.01576549 BTC	✓
63	2017-09-06 17:31:28	<u>b1e9631222eab3d413d255</u> <u>a7a856f549bf1c657f4743</u> <u>6fc1ea0621e09b5265a4</u>	- 0.00773385 BTC	✓
64	2017-09-06 17:01:58	<u>590412b95d4be5bb828203</u> <u>372481c00c2dc4a7a631ff</u> <u>bc784fe604c34675f3e9</u>	+ 0.00773385 BTC	✓
65	2017-09-06 17:01:58	<u>b70a0822663dd054d0a0aa</u> <u>9dadb7275dcb3dd6a87119</u> <u>8ba686263cc8cd8739ee</u>	- 0.01199790 BTC	✓
66	2017-09-06 16:52:20	<u>163a8f72c0d323b075e7cd</u> <u>023b6e7c00e93e52949c9b</u> <u>0458c86b86ec8cedd4dd</u>	- 0.01412198 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-06 16:44:53	<u>743304c50b13977a48b598</u> <u>0c459724ae49f5eae194b4</u> <u>9f8c1f36813f4914219b</u>	+ 0.01199790 BTC	✓
68	2017-09-06 16:42:33	<u>8fad09abf3974faff6a442</u> <u>76620dcb1e60268d63ba79</u> <u>eccad6b213daa19c85a7</u>	+ 0.01412198 BTC	✓
69	2017-09-02 13:30:32	<u>235d897bc60b3bd45ef733</u> <u>2b3415a1836b8f8f49a7d9</u> <u>fef5f2f9d0ff5d798646</u>	- 0.02469391 BTC	✓
70	2017-09-02 13:15:52	<u>e810d871b63cbea6b8ff37</u> <u>6019520df13d6b98c672c8</u> <u>de3865db2ffba8233ce9</u>	+ 0.02469391 BTC	✓
71	2017-08-31 23:01:51	<u>a0dfa7a1686cd14cd356e8</u> <u>1fd3dc9397e05111cc8ff2</u> <u>822b646412ae69dcbcbf</u>	- 0.01941000 BTC	✓
72	2017-08-31 22:41:48	<u>63f7f33e4eadd445fe07cf</u> <u>b56abca7a521b58c30e2e5</u> <u>aad8adda3f2b61d788bd</u>	+ 0.01941000 BTC	✓

\* USD values displayed at the time of transaction

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