

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KMa23WFhaBdcoDD71bW4PAbBzDTrcq8Q</u>
TOTAL RECEIVED	1.08405948 BTC
	68,545.08 USD
TOTAL SEND	1.08405948 BTC
	68,545.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-21 07:31:54	<u>1e3bb74974840eb065a7bd</u> <u>173e66cfe235a99078680c</u> <u>d55a044831516588d29e</u>	- 0.01033808 BTC	
2	2019-04-21 05:56:37	<u>3088bb337c7ef91710168d</u> <u>ce06b4958f6b6902455ea4</u> <u>b0e9570214c8b7c9e89b</u>	+ 0.01033808 BTC	
3	2019-04-18 23:38:24	<u>d4f4b5fbefcf3cbe00bad6</u> <u>b554079a3c9beaca128bf9</u> <u>3a6819366c4a1ccd2e94</u>	- 0.01068811 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-16 06:30:09	<u>a054b603cb235fc3f02a99</u> <u>eb800581206bb40245a887</u> <u>bbc997db600e47045894</u>	+ 0.01068811 BTC	✓
5	2019-04-11 19:10:38	<u>1f4f5e27ae43ad4f7458cb</u> <u>3a61c3337cbd28092b9f73</u> <u>3124bfd16c16a8680aad</u>	- 0.01046408 BTC	✓
6	2019-04-11 04:49:04	<u>f64a7f2738ab2bdcabbc8d</u> <u>37c185e979fef2c944dd20</u> <u>a323b5fedf79222541cb</u>	+ 0.01046408 BTC	✓
7	2019-04-06 06:14:53	<u>960ee441c5d8901aeca4bf</u> <u>e8896db9d344ece4b948b5</u> <u>eaf5f912f3ad1af5bcff</u>	- 0.01108607 BTC	✓
8	2019-04-06 05:08:25	<u>b3a2c776d97c0067994dd7</u> <u>4ccd72ee658e6d1dbea878</u> <u>29295bcc5e8ad78371e2</u>	+ 0.01108607 BTC	✓
9	2019-04-05 03:34:15	<u>d7f6b527d2983c4625dd8d</u> <u>fd0b5702cf41509a831bb6</u> <u>0323053008a90174d382</u>	- 0.01199068 BTC	✓
10	2019-04-01 04:21:24	<u>ba69438e579a39793d14a7</u> <u>3aafb91e54d7b5e9a4b5d0</u> <u>f232d00a67ffa13f4986</u>	+ 0.01199068 BTC	✓
11	2019-03-26 11:10:36	<u>dda5b1f6514fcc26786524</u> <u>84d8a28047b8b79211137a</u> <u>52272e3a765092def587</u>	- 0.01061039 BTC	✓
12	2019-03-26 07:25:46	<u>d088cc107cb4f8b9180aca</u> <u>30384ad3300c8b092993ad</u> <u>12134f6d9a1bef495da4</u>	+ 0.01061039 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-21 19:23:23	<u>a1b342e21b4ae5fc722307</u> <u>62e19c7e795d7ea760a87c</u> <u>5aef2be31aaaf3b5b20a</u>	- 0.01079330 BTC	✓
14	2019-03-21 05:53:10	<u>2cb6378a5832404143a40b</u> <u>3a125ccd24cdf42d045ffc</u> <u>cebfe1014aad8242d3f6</u>	+ 0.01079330 BTC	✓
15	2019-03-16 09:58:38	<u>36ba55c0a9c75f75951984</u> <u>c8be7782b7427d29dcfd0b</u> <u>fffa56745dae1184c9ba</u>	- 0.05125633 BTC	✓
16	2019-03-16 06:22:33	<u>f34cf418aed9516e88d2b3</u> <u>43d29face2de47f92e9e47</u> <u>2dc4686464db23e9d7dd</u>	+ 0.05125633 BTC	✓
17	2019-02-22 11:50:05	<u>18951c89ae5290b9278250</u> <u>d517a905f6a2f8418be4a9</u> <u>74a4e1707d9b9fd17389</u>	- 0.05199851 BTC	✓
18	2019-02-22 08:07:43	<u>4254e278037098af4354e5</u> <u>25cdabbcf81c27d2f9c1d6</u> <u>b61aea4766777a46a778</u>	+ 0.05199851 BTC	✓
19	2019-01-31 06:57:41	<u>8cd1f1f6df5d809056bb0a</u> <u>921a4862fce32c821bd169</u> <u>572ccc857cf4b1e85e7f</u>	- 0.05033547 BTC	✓
20	2019-01-31 05:39:52	<u>942b88e385765777dbbce5</u> <u>aac6b05e29e0b4ffdf297b</u> <u>1a0aa28265bd6f8d78af</u>	+ 0.05033547 BTC	✓
21	2019-01-14 03:38:54	<u>38ce42de341cef91198380</u> <u>3253ed77b64a8bc14c4acd</u> <u>89ec7abde47425ab002a</u>	- 0.05290270 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-13 06:43:24	<u>db75a975b4a555b77ec7668901d13f65a6c71d046be4ef667be4d88c0f78ee93</u>	+ 0.05290270 BTC	✓
23	2018-12-24 07:04:24	<u>563e63f73e42026dcebdeb35b5820f9289471653088456102535eccc5e2270e5</u>	- 0.05200385 BTC	✓
24	2018-12-24 06:46:42	<u>f51b82c5377dfb77a3bbc0fa266dc1ce3dd6b36b8759edae829c3c853e1c9a6b</u>	+ 0.05200385 BTC	✓
25	2018-12-02 08:01:53	<u>aa9bf48eb9fa388bb7a4cc8a050da6200774116d0a40898ce94c737b6303e59a</u>	- 0.05133277 BTC	✓
26	2018-12-02 07:46:38	<u>cd9f5d07b16fa0a03cb80e17487ce60d627b9666c793477b4dec69440fa5d634</u>	+ 0.05133277 BTC	✓
27	2018-06-17 15:05:23	<u>335768831132e71887baa9148ec25efd4645d1a995b9bd17a4c9ed2a5d3cefdc</u>	- 0.05229632 BTC	✓
28	2018-06-17 10:38:07	<u>1328737d27f759d6666aabea4bc8fd64009a1e953b8046b05812905d733d4bfa</u>	+ 0.05229632 BTC	✓
29	2018-06-11 05:24:04	<u>2f0da7096805f024fadb040e98588194637aaf923021ae3012774f2bf8779fa5</u>	- 0.05005912 BTC	✓
30	2018-06-09 13:11:57	<u>001ee6f2f75f2ebc4a4795b44f873f88b611a75805ad1822128d0e9a34ac5f1d</u>	+ 0.05005912 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-02 08:36:35	<u>6290a5fdf0524794c84741</u> <u>ad33baf9548a53e8c5c14e</u> <u>3f7cfd9b6eb3f8653b86</u>	- 0.05438384 BTC	✓
32	2018-06-02 06:41:49	<u>acc9c7df174162bacb568b</u> <u>f96919c77ec64e063b4502</u> <u>76ffe634949ef5232606</u>	+ 0.05438384 BTC	✓
33	2018-05-26 10:09:39	<u>9d55958863f9e0de66d2c2</u> <u>d2a14ddf770b38ef4cd420</u> <u>34d1287c059858953ef6</u>	- 0.05323187 BTC	✓
34	2018-05-26 07:26:29	<u>e71763f81812a8c606c73d</u> <u>f92508913f98dc642ebe66</u> <u>9be7d887c73c856decd1</u>	+ 0.05323187 BTC	✓
35	2018-05-19 12:49:05	<u>8435697d53c0da8f5ca7ed</u> <u>2fc3c64ce357d05e7a2f2b</u> <u>200f02d0e24b66beb935</u>	- 0.05582852 BTC	✓
36	2018-05-19 09:31:51	<u>fd4aa94691274c2c714624</u> <u>a77a852465e1bc4aba4638</u> <u>484b1fd998a1b961a79e</u>	+ 0.05582852 BTC	✓
37	2018-05-12 14:24:12	<u>18241a87addb8f3e47e3e9</u> <u>5ee21a3be84d309278a552</u> <u>65105e5ef887ba98b9fd</u>	- 0.05395072 BTC	✓
38	2018-05-12 08:08:55	<u>19040ab5982ab25b0d50de</u> <u>ea1f8427a0391cdb1a4c63</u> <u>115861d60b8f52ac89dc</u>	+ 0.05395072 BTC	✓
39	2018-05-05 17:02:37	<u>638bfbad3e993154fc465a</u> <u>d8d830d381ad760505b08b</u> <u>7be5c281d0bdbcf746dd</u>	- 0.05360102 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 08:16:37	<u>bb75588470fdd6b9edd08b</u> <u>a95b0393d30d285276eb35</u> <u>6d8bf8b4d18fcf67ef10</u>	+ 0.05360102 BTC	✓
41	2018-04-27 18:11:51	<u>169ba6c2dc8194cd0e82d5</u> <u>0f6f2328b08fa26d6b6492</u> <u>dc8ac0559fa745ec8edc</u>	- 0.05188736 BTC	✓
42	2018-04-27 11:37:06	<u>9ce4c9a8b97a07a1adfd19</u> <u>c0b63d8c4cb0dd3bfc4a73</u> <u>899dcd5f0a39b267f20e</u>	+ 0.05188736 BTC	✓
43	2018-04-19 09:01:32	<u>5b057464594b75955323a0</u> <u>1ecad790d77fafe7cc860b</u> <u>6101495e9ffc9c6da338</u>	- 0.05916263 BTC	✓
44	2018-04-19 08:25:59	<u>62905e2c3c263bdc5ee201</u> <u>ffa0825e957e2fe248063e</u> <u>2a727ad94425e8bc7bea</u>	+ 0.05916263 BTC	✓
45	2018-04-11 04:02:06	<u>14268d5cca0d31fc54c4cb</u> <u>6c0310367f354877f57ac4</u> <u>7ad1d706ec3eae39d7a0</u>	- 0.05265419 BTC	✓
46	2018-04-10 21:54:21	<u>f786782b2727814da4bf6d</u> <u>454f173cfce4725e1b4bd9</u> <u>be6d7e40eb20b54d4398</u>	+ 0.05265419 BTC	✓
47	2018-04-04 15:24:27	<u>86d159ff22c2138ff3a808</u> <u>ff9a104b79a0b44527e01a</u> <u>f82cc888a9145b276efc</u>	- 0.05235870 BTC	✓
48	2018-04-04 10:54:43	<u>887933c714fcba1e8ae49c</u> <u>0aeeffb1d93d6ed113bace</u> <u>2a1af1e4eaa184e7f061</u>	+ 0.05235870 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 02:54:14	<u>2b7af3a27043a69528e314</u> <u>bcb39415e8d204cd9e4e7a</u> <u>a48a6e9ef13895d3441c</u>	- 0.05493474 BTC	✓
50	2018-03-30 00:26:00	<u>dd7ea4ae3887f9de76c1c0</u> <u>c0db4e1458a44ccf7487de</u> <u>e458265492b119170112</u>	+ 0.05493474 BTC	✓
51	2018-03-23 14:08:33	<u>d95e978106fc2633571d8e</u> <u>21363e1eea8fcf85792a41</u> <u>1801da1dd4be50b682c2</u>	- 0.05391011 BTC	✓
52	2018-03-23 12:43:18	<u>39e34fe0871c7a739e7760</u> <u>392728f58107d795fe6abf</u> <u>4ede6321c8d77991098e</u>	+ 0.05391011 BTC	✓

\* USD values displayed at the time of transaction

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