

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KptV5G1FaUTGwXPvcK52SL5JSQsvBoo6</u>
TOTAL RECEIVED	5.64881816 BTC
	355,638.29 USD
TOTAL SEND	5.64881816 BTC
	355,638.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 01:09:02	<u>8c71fc0df97a5fb6d09d79</u> <u>2d47c79f276d0a8d5ff959</u> <u>6bcda1b6484ce528501e</u>	- 0.11486221 BTC	
2	2018-07-03 01:04:43	<u>94e510c19ea23bcdb2d81c</u> <u>2b926ef774fee7228d60d8</u> <u>6828a43655e085ebcdbf</u>	+ 0.11486221 BTC	
3	2018-06-29 08:12:50	<u>586017d5695c240e90bb10</u> <u>51288337d07f9d0b60a981</u> <u>97f4ed58a1f853208440</u>	- 0.11696685 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-29 01:31:25	<u>7bcf17e3b4cd25c170db80</u> <u>d7f74bcedc47f6be594e8a</u> <u>9a21a525d0f7a8279494</u>	+ 0.11696685 BTC	✓
5	2018-06-25 09:10:48	<u>6c3a74d810edb740c0f1a0</u> <u>34e8f6c1675c5dabbf5e53</u> <u>7f7b2b7bf02572a206f5</u>	- 0.11862478 BTC	✓
6	2018-06-25 02:20:53	<u>dd165de8ebb59fca2b0171</u> <u>03c9f79abd52c3cb342c22</u> <u>77ccfcc200aa207c72b6</u>	+ 0.11862478 BTC	✓
7	2018-06-21 03:19:31	<u>b16a7df3591a0018e46f86</u> <u>fd79e1316e37d5161f2429</u> <u>8091b49f59a94ce75e11</u>	- 0.12215550 BTC	✓
8	2018-06-21 02:04:20	<u>cf266bbe1b4378cd158a3a</u> <u>255ec47941b7f94c78a599</u> <u>611dfa992dd44bb39e90</u>	+ 0.12215550 BTC	✓
9	2018-06-19 15:55:50	<u>c14da9dec23b11650c2560</u> <u>41dbd87171c40ee96aa8d3</u> <u>24bf796c75788738e720</u>	- 0.00088916 BTC	✓
10	2018-06-17 11:53:00	<u>288bb4f155de041a8a000f</u> <u>a9197dd9f7536dab135387</u> <u>d9281ca834f00d33db7b</u>	- 0.10225918 BTC	✓
11	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.12296180 BTC	✓
12	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbcf9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.11920495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-17 11:32:46	<u>d93f7cb4497b5b210c6c53</u> <u>ee1b58da6b74270dbc9ea</u> <u>e397d1dd6060150d7b50</u>	- 0.10310716 BTC	✓
14	2018-06-17 11:25:14	<u>17690619a8d0c8b59c0365</u> <u>a869e5e4e5ddee6564d623</u> <u>0ae396b24aa9f7038856</u>	- 0.10329227 BTC	✓
15	2018-06-17 11:23:13	<u>16e8d1857e6ea3cdf8d28a</u> <u>8bc9cea3f4dbce34b197ce</u> <u>80e77d83481afd413612</u>	- 0.11891548 BTC	✓
16	2018-06-17 01:13:39	<u>58dcf30fb18c36c2fd608f</u> <u>f5174f236e3220699e94da</u> <u>7389462b7f66de477a26</u>	+ 0.11891548 BTC	✓
17	2018-06-13 07:02:33	<u>7e1a33a0dc638c409002dc</u> <u>fa5faaa46474ef6af8db86</u> <u>6cc750bb0751ada239ad</u>	- 0.10390117 BTC	✓
18	2018-06-13 01:17:18	<u>984d7124853626a56f93ac</u> <u>0681c2686476d306e30a20</u> <u>3840e46c104e4b32737c</u>	+ 0.11920495 BTC	✓
19	2018-06-09 02:26:07	<u>6a1875d5ac0ea84ff50b24</u> <u>078ba9c1a92d440fece0d2</u> <u>677674380ab159457adb</u>	+ 0.12296180 BTC	✓
20	2018-06-05 01:28:30	<u>dfdd03a8d4f33b7a877afa</u> <u>99a27f44305e7ab882a196</u> <u>4d095c073a7430438970</u>	+ 0.10225918 BTC	✓
21	2018-06-02 01:28:09	<u>fb8843b2b13cb1e73cc982</u> <u>0ecb9f849c1b7397089639</u> <u>454c2dc3ff77c4916835</u>	+ 0.10329227 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 01:47:27	<u>915c6406ce99a541b5283c</u> <u>157f07ee5962013e5bbb63</u> <u>8573641807f9070df97a</u>	+ 0.10310716 BTC	✓
23	2018-05-27 01:41:36	<u>dd3a02c22430e440b36582</u> <u>3e3d3081226aa538e7fda3</u> <u>3992af27da5129d99007</u>	+ 0.10390117 BTC	✓
24	2018-05-24 02:44:00	<u>412f99c261c6392521dfb0</u> <u>d9f21eef00d91d08266c22</u> <u>1474938a5d8673bbdd34</u>	- 0.10758358 BTC	✓
25	2018-05-24 00:50:26	<u>c9fdb3a0afd4035d989285</u> <u>fef836521bf170af3df372</u> <u>ee9c2846d02540cd39df</u>	+ 0.10758358 BTC	✓
26	2018-05-21 03:02:32	<u>fabce355b3f2597ec804ab</u> <u>ce00446ad214f2f22a3dac</u> <u>d86570367d19e4caeff1</u>	- 0.10739977 BTC	✓
27	2018-05-21 00:57:36	<u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u>	+ 0.10739977 BTC	✓
28	2018-05-18 13:47:17	<u>274877231c4edc0b4cbe18</u> <u>9b746cdbd3918f788cd811</u> <u>54d2c5099c696538e513</u>	- 0.10850410 BTC	✓
29	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.10850410 BTC	✓
30	2018-05-15 03:13:20	<u>a9ad619ec59d5a8a18f69b</u> <u>b488590f809ba6a02c3c6b</u> <u>024201777fa982edc703</u>	- 0.10776894 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-15 01:19:16	<u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u>	+ 0.10776894 BTC	✓
32	2018-05-12 07:43:22	<u>e3cd0f425b7af9c6521530</u> <u>1e094287d5e5e3651803ad</u> <u>f62216c4886c0b22d957</u>	- 0.11042137 BTC	✓
33	2018-05-12 00:43:49	<u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u>	+ 0.11042137 BTC	✓
34	2018-05-09 04:42:15	<u>12e47ac0f2210d79adec2d</u> <u>26411d4f2af4cbd2c93bf7</u> <u>53dfd5dab1d6cda4b7db</u>	- 0.11268197 BTC	✓
35	2018-05-09 01:10:06	<u>fbf79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u>	+ 0.11268197 BTC	✓
36	2018-05-07 07:21:15	<u>ab991e219e14ebd0700504</u> <u>0f10a136b3354a3492bdab</u> <u>7a5dceb135097a258946</u>	- 0.03758519 BTC	✓
37	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.03758519 BTC	✓
38	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.11120817 BTC	✓
39	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00088916 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.11120817 BTC	✓
41	2018-05-02 04:09:23	<u>3ad8ca2af6d50d53d2fe86</u> <u>3b0307721a3b701dc14feb</u> <u>6d2e40fad41ec3b46e33</u>	- 0.11121924 BTC	✓
42	2018-05-02 01:46:03	<u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u>	+ 0.11121924 BTC	✓
43	2018-04-29 02:28:54	<u>16f9e7f35190a93e1a2bc8</u> <u>24471be1a2e32cb3788e7b</u> <u>8003447925347e158225</u>	- 0.11532327 BTC	✓
44	2018-04-29 01:42:11	<u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u>	+ 0.11532327 BTC	✓
45	2018-04-26 02:23:24	<u>bc85c496204282287111f0</u> <u>4fb2b54087b18def3f6305</u> <u>8be110af1d0f9205c384</u>	- 0.11887029 BTC	✓
46	2018-04-26 00:47:23	<u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u>	+ 0.11887029 BTC	✓
47	2018-04-23 05:36:03	<u>7f2170460c67a57fa508ad</u> <u>3e542c4a655a6581bbe203</u> <u>58fc982c7e2d8c8985ab</u>	- 0.11546689 BTC	✓
48	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.11546689 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 07:23:28	<u>92f79d5e034cc5d1b2cedb05019c0035cd60acea044a99b1b52c711fa6dedf5f</u>	- 0.11552671 BTC	✓
50	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bffe48d5df90135692f1aaa47877c80f20ac312d99a83</u>	+ 0.11552671 BTC	✓
51	2018-04-17 04:49:00	<u>5303f369352000b1f9e58deb938d8c0a1cbd3100ae133c3f81509475c3fc5bc9</u>	- 0.11618835 BTC	✓
52	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c89b6e863a76b109e357e14d370f9336a27f477f5fb3</u>	+ 0.11618835 BTC	✓
53	2018-04-14 04:06:12	<u>4f819981910ebaa186aa35638a3146c64b8ae6dbf906c92bd105d82fd79f927f</u>	- 0.12803883 BTC	✓
54	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc02f0f9d66e21feec90f7711837bc381d8af2d60e4a5</u>	+ 0.12803883 BTC	✓
55	2018-04-11 13:40:29	<u>6cc11c490ef977f40c9bbdf94ec4764baa24bef9b742a577ffdb0b3542d07c5</u>	- 0.12758411 BTC	✓
56	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2afb2e3ecec2b7e9c30619d87c6bc01ee330fa7dd0e98</u>	+ 0.12758411 BTC	✓
57	2018-04-09 13:53:09	<u>eae08a9706621137410179b0cc059f37a48f2dd2e602d3bbf9993e8bef758ca9</u>	- 0.12867343 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a89fc31568b1356c5aa3d146780d8d917c6ec30925f</u>	+ 0.12867343 BTC	✓
59	2018-04-06 03:35:14	<u>900304eb4e5437e5b193fca42762968882a699a0771f66b5b7478f10602146c9</u>	- 0.12686565 BTC	✓
60	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u>	+ 0.12686565 BTC	✓
61	2018-04-02 04:02:40	<u>b3d6f9dac2613c12574d4ebbd58a85c60a5cb3e0794d4d2d02ec1af45895acac</u>	- 0.12857746 BTC	✓
62	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u>	+ 0.12857746 BTC	✓
63	2018-04-01 15:43:13	<u>9b4be1a082c305f44b64fd532d4913c46a9adecf342ed3a0d66cbd2348b666aa</u>	- 0.12748339 BTC	✓
64	2018-03-30 01:14:25	<u>2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</u>	+ 0.12748339 BTC	✓
65	2018-03-27 05:46:52	<u>17b26ae5a61d51a1a72942e0812861b73a5d58fd33725adb9112cadb787e0f2d</u>	- 0.12812755 BTC	✓
66	2018-03-27 00:59:25	<u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u>	+ 0.12812755 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-24 04:48:07	<u>841c8857e4f1685a19564f</u> <u>ff012846a3c147c84e74e0</u> <u>c9c3865e65efc7ee93dd</u>	- 0.12802994 BTC	✓
68	2018-03-24 03:06:41	<u>892c0574da5901fc7ac40d</u> <u>687a8fe2e0a7c9dd9aef85</u> <u>dd29f8dcba507b25315d</u>	+ 0.12802994 BTC	✓
69	2018-03-21 04:23:43	<u>dd4216ae7a7e4d58bdbb5b</u> <u>756986cd29fcdb9c850c4f</u> <u>2d99076faa7b1021d7a5</u>	- 0.12992095 BTC	✓
70	2018-03-21 01:03:22	<u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u>	+ 0.12992095 BTC	✓
71	2018-03-19 03:52:54	<u>4d4b87203e959ebd9acaf8</u> <u>5cacefdd5944b4a39308d3</u> <u>1a9840419c8a240b5397</u>	- 0.13663347 BTC	✓
72	2018-03-18 02:09:02	<u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u>	+ 0.13663347 BTC	✓
73	2018-03-15 15:07:50	<u>4685c528ac5efd95ab045f</u> <u>d7aa4176a72cf8b5899817</u> <u>0c60523f5bfe99e13dae</u>	- 0.13627284 BTC	✓
74	2018-03-15 02:07:29	<u>58aa97e0fc81a4644289bf</u> <u>a695e6a0b1e66ece1287a4</u> <u>5d091537505b22f80f7a</u>	+ 0.13627284 BTC	✓
75	2018-03-12 08:37:00	<u>75091385ce11e773760e0e</u> <u>2a6f498d3736d5556bcb0a</u> <u>600701d54ac12338c58d</u>	- 0.13706023 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-12 01:24:27	<u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u>	+ 0.13706023 BTC	✓
77	2018-03-09 07:10:28	<u>adf05cf2c9ca441c1da446</u> <u>cf539d422905b1f5b6d02d</u> <u>ec18e0622895e850a8f4</u>	- 0.13716563 BTC	✓
78	2018-03-09 00:47:41	<u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u>	+ 0.13716563 BTC	✓
79	2018-03-06 18:20:56	<u>5d22a1a3ede8ece3ad990c</u> <u>00c74ead2c18d534d55e4b</u> <u>7e6c8e0e1a59a477cc32</u>	- 0.14614538 BTC	✓
80	2018-03-06 02:22:35	<u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u>	+ 0.14614538 BTC	✓
81	2018-03-03 03:32:05	<u>a593934c7343bcb5f3251</u> <u>0359190e747f62824e0129</u> <u>ba41b93f327f8acd7223</u>	- 0.10046418 BTC	✓
82	2018-03-03 00:52:05	<u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u>	+ 0.10046418 BTC	✓
83	2018-03-01 09:19:00	<u>fdb7d5057d797cc5c8366e</u> <u>d46761b94a63e48d3747b8</u> <u>c26043d846778c4d69b6</u>	- 0.14897172 BTC	✓
84	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.14897172 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-26 06:24:19	<u>a2000cf4cfdd7ac48316ec</u> <u>34348db83759428b5c6b9a</u> <u>86163a709738beaef4e0</u>	- 0.14844766 BTC	✓
86	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.14844766 BTC	✓
87	2018-02-23 08:16:58	<u>a0f2e318ddb2904ce25703</u> <u>ead446ef62191c38c790dd</u> <u>8462f6ddc45c997513c7</u>	- 0.14434472 BTC	✓
88	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.14434472 BTC	✓
89	2018-02-20 03:42:26	<u>edb1fd581faa2e912d51b6</u> <u>32142e8ba52154537642a3</u> <u>e1d245d5549d0dfcf9c3</u>	- 0.14501170 BTC	✓
90	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.14501170 BTC	✓
91	2018-02-17 05:37:43	<u>8e55756c92635345853643</u> <u>826e984a3e4e531f41a3da</u> <u>328a6c9017c4f00fd09a</u>	- 0.14074453 BTC	✓
92	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.14074453 BTC	✓
93	2018-02-14 03:46:33	<u>cb203c45e2c05975868b69</u> <u>b2a46f4e4f36778bccde69</u> <u>cdd05dc5a8f840f7738c</u>	- 0.10666600 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.10666600 BTC	✓
95	2018-02-11 02:54:05	<u>53434f10eba2de39f6a377</u> <u>f16a5f7e6cfbf0337178fd</u> <u>82ad417c18702c0aa3f7</u>	- 0.12470044 BTC	✓
96	2018-02-11 01:13:55	<u>faf94d18e21602b1b8e991</u> <u>43f1901cc706196c58d328</u> <u>0581588ab75c0f32d718</u>	+ 0.12470044 BTC	✓

\* USD values displayed at the time of transaction

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