

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15LqBJ6UTBMHQAe9UhLCZwx5gaRG5m627Q</u>
TOTAL RECEIVED	15.41257015 BTC
	969,296.53 USD
TOTAL SEND	15.41257015 BTC
	969,296.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-04 07:32:27	<u>0449c4bfca5ff4d7b5e0c5 4debfc25afdb4d5716c7a8 8aec348721109f80648d</u>	- 0.00100000 BTC	
2	2018-02-07 14:30:54	<u>e8410f2da1fc39bbf24748 45929ced8bd11c373aec24 10de4564b03e46f76485</u>	+ 0.00100000 BTC	
3	2018-02-07 14:30:54	<u>e8410f2da1fc39bbf24748 45929ced8bd11c373aec24 10de4564b03e46f76485</u>	- 0.39900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 14:30:54	<u>e8410f2da1fc39bbf24748</u> <u>45929ced8bd11c373aec24</u> <u>10de4564b03e46f76485</u>	- 0.00200000 BTC	✓
5	2018-01-29 17:17:05	<u>768bab58e31513c8480154</u> <u>91d4fb3d2074871b1e26e1</u> <u>5bd83f210868c8ac2420</u>	+ 0.39900000 BTC	✓
6	2018-01-19 04:43:25	<u>2050bef2b9ccf5e38d88d0</u> <u>abdacc49f54f6780f3fcea</u> <u>180cc833c5f35ba0fbd3</u>	+ 0.00200000 BTC	✓
7	2018-01-19 04:43:25	<u>2050bef2b9ccf5e38d88d0</u> <u>abdacc49f54f6780f3fcea</u> <u>180cc833c5f35ba0fbd3</u>	- 0.47700000 BTC	✓
8	2018-01-19 04:43:25	<u>2050bef2b9ccf5e38d88d0</u> <u>abdacc49f54f6780f3fcea</u> <u>180cc833c5f35ba0fbd3</u>	- 0.11500000 BTC	✓
9	2018-01-16 15:18:17	<u>625644bb39862265f3ef05</u> <u>77c9f92e5232da26eec234</u> <u>b9bc8f416adace4c7503</u>	+ 0.47700000 BTC	✓
10	2018-01-16 15:18:17	<u>625644bb39862265f3ef05</u> <u>77c9f92e5232da26eec234</u> <u>b9bc8f416adace4c7503</u>	- 0.97700000 BTC	✓
11	2018-01-16 06:25:50	<u>4f4335d3adc35635179b73</u> <u>f60f02d7fc7bf4b8349a43</u> <u>71603d1e04d4266c2491</u>	+ 0.11500000 BTC	✓
12	2018-01-16 06:25:50	<u>4f4335d3adc35635179b73</u> <u>f60f02d7fc7bf4b8349a43</u> <u>71603d1e04d4266c2491</u>	- 0.61500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 17:52:07	<u>f92184663db4f26c8c774f</u> <u>c2b6b4a81373aeaeff358a</u> <u>4fedbfe8ef7a146fde3e</u>	+ 0.97700000 BTC	✓
14	2018-01-15 15:42:26	<u>2416f51d5105be8acdb277</u> <u>e9ae299ad2f4a0fde96d93</u> <u>eaea9981ea753b91c496</u>	+ 0.61500000 BTC	✓
15	2018-01-15 15:42:26	<u>2416f51d5105be8acdb277</u> <u>e9ae299ad2f4a0fde96d93</u> <u>eaea9981ea753b91c496</u>	- 0.95000000 BTC	✓
16	2018-01-04 15:36:10	<u>2076ccc35202192cab8e35</u> <u>c4bcb5f737c608360d1c6f</u> <u>44a893804a69dcec04a6</u>	+ 0.95000000 BTC	✓
17	2018-01-04 15:36:10	<u>2076ccc35202192cab8e35</u> <u>c4bcb5f737c608360d1c6f</u> <u>44a893804a69dcec04a6</u>	- 1.40000000 BTC	✓
18	2018-01-04 13:55:21	<u>920cd34f49a765559df2f3</u> <u>3b81de8ba93e2ff0bd8e9e</u> <u>f11ba843f3e6053d2ccf</u>	+ 1.40000000 BTC	✓
19	2017-08-20 18:58:22	<u>c2ecc9d6a15e1fd64f7ac1</u> <u>f1ed7b645fb0f8de0c5086</u> <u>15f9da00de707f5cde36</u>	- 0.93233000 BTC	✓
20	2017-08-20 18:58:22	<u>c2ecc9d6a15e1fd64f7ac1</u> <u>f1ed7b645fb0f8de0c5086</u> <u>15f9da00de707f5cde36</u>	- 0.00003005 BTC	✓
21	2017-08-20 11:42:05	<u>6aeb30c01c569761491f2f</u> <u>21821b7aa2aece40267a12</u> <u>4a6d8d1e9801e73812ec</u>	+ 0.93233000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-14 22:41:21	<u>96e922a380d88870900c43</u> <u>52a026e7090226c07a05ff</u> <u>d15f0ff076e332a87a9d</u>	+ 0.00003005 BTC	✓
23	2017-08-14 22:41:21	<u>96e922a380d88870900c43</u> <u>52a026e7090226c07a05ff</u> <u>d15f0ff076e332a87a9d</u>	- 0.51900000 BTC	✓
24	2017-08-14 22:41:21	<u>96e922a380d88870900c43</u> <u>52a026e7090226c07a05ff</u> <u>d15f0ff076e332a87a9d</u>	- 0.02300000 BTC	✓
25	2017-08-14 22:41:21	<u>96e922a380d88870900c43</u> <u>52a026e7090226c07a05ff</u> <u>d15f0ff076e332a87a9d</u>	- 0.00160005 BTC	✓
26	2017-08-14 20:06:55	<u>62ef27e698009107f528f8</u> <u>1d98463fd12cc51f82556a</u> <u>01810e3575b6e7769f2a</u>	+ 0.51900000 BTC	✓
27	2017-08-14 20:06:55	<u>62ef27e698009107f528f8</u> <u>1d98463fd12cc51f82556a</u> <u>01810e3575b6e7769f2a</u>	- 2.39900000 BTC	✓
28	2017-08-14 18:08:38	<u>9f9b7c4cc5e5f9e9e690f5</u> <u>f8d6ac82077013c9414b59</u> <u>55a468ef225f41c203c8</u>	+ 2.39900000 BTC	✓
29	2017-08-14 16:12:04	<u>3acaf048074e85cfffb3e4</u> <u>1fa65d852ac0d74502762f</u> <u>3749ba5a79b1970f7ab0</u>	+ 0.02300000 BTC	✓
30	2017-07-11 02:04:36	<u>498845d4c5cce069a55611</u> <u>0ef76a065211d079f30e29</u> <u>8809319fca3a83060e3c</u>	+ 0.00160005 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-11 02:04:36	<u>498845d4c5cce069a556110ef76a065211d079f30e298809319fca3a83060e3c</u>	- 0.09160005 BTC	✓
32	2017-07-10 14:59:57	<u>5bdc892c354672528abdcb07b81095ebaf5e792de414153677f91fa64c7b8d88</u>	+ 0.09160005 BTC	✓
33	2017-06-19 10:15:59	<u>dcf58d44d51f3f682dadcb8bac5e3efcd0a97498d856d4a541d99b52562e88fec</u>	- 1.34911000 BTC	✓
34	2017-06-19 10:15:59	<u>dcf58d44d51f3f682dadcb8bac5e3efcd0a97498d856d4a541d99b52562e88fec</u>	- 1.33281000 BTC	✓
35	2017-06-19 03:48:10	<u>5c2a710d0f7165cb226158923fd35c55cab273044917be6ee8ba93027153b978</u>	+ 1.33281000 BTC	✓
36	2017-06-19 01:38:58	<u>94fe04981746fe46b9ff875e06c37c6256ab93a36f65f7884cb36859cd79a030</u>	+ 1.34911000 BTC	✓
37	2017-06-17 12:59:47	<u>610aad852cb10f896ad2103bc2218dc3317ccae56a318abb477339cfb5fb927a</u>	- 0.13933000 BTC	✓
38	2017-06-16 23:17:26	<u>370b6c0f6e13a36f39fee6caa8a2f835801853110525e4a522c8e062e337cebf</u>	+ 0.13933000 BTC	✓
39	2017-06-15 11:36:11	<u>7d70db40f32ec203d6cd691265f86dc7b2105f142841b990c34581b2ff51309a</u>	- 1.10013000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-15 11:36:11	<u>7d70db40f32ec203d6cd69</u> <u>1265f86dc7b2105f142841</u> <u>b990c34581b2ff51309a</u>	- 0.12639000 BTC	✓
41	2017-06-15 11:25:52	<u>435af86758b7ef2ce54dfe</u> <u>527de2ddd03b2f46dfa432</u> <u>e83e7c24e0c779b3ef83</u>	+ 0.12639000 BTC	✓
42	2017-06-15 11:25:52	<u>435af86758b7ef2ce54dfe</u> <u>527de2ddd03b2f46dfa432</u> <u>e83e7c24e0c779b3ef83</u>	- 0.12920000 BTC	✓
43	2017-06-15 10:07:08	<u>9af8626b330747c21c4a3c</u> <u>40720cd536bbc5fca49e3c</u> <u>98670ad599e75cda59f7</u>	+ 0.12920000 BTC	✓
44	2017-06-15 10:07:08	<u>9af8626b330747c21c4a3c</u> <u>40720cd536bbc5fca49e3c</u> <u>98670ad599e75cda59f7</u>	- 1.23001000 BTC	✓
45	2017-06-15 09:23:52	<u>335245cee1c024a6b7b438</u> <u>47837b79126a8b2fe59350</u> <u>89d3e48f09032fb37c55</u>	+ 1.10013000 BTC	✓
46	2017-06-15 09:23:52	<u>335245cee1c024a6b7b438</u> <u>47837b79126a8b2fe59350</u> <u>89d3e48f09032fb37c55</u>	- 1.10303000 BTC	✓
47	2017-06-15 04:23:09	<u>a4931c9a630320b9964b14</u> <u>1bfa52365dfd610e92958d</u> <u>c49ffce56e7c36c35096</u>	+ 1.10303000 BTC	✓
48	2017-06-14 06:39:13	<u>464882d98183ba38fc29ff</u> <u>0cc2956ee94691936febcb</u> <u>a30770ad6b4096a580cc</u>	+ 1.23001000 BTC	✓

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