

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15MYcLqN14GQZToJDuW9JgghCWofeobAZx</u>
TOTAL RECEIVED	0.45143156 BTC
	28,479.00 USD
TOTAL SEND	0.45143156 BTC
	28,479.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 04:24:45	<u>5cfc6c648aab9b6eda7d57</u> <u>5acfccdbe0a4a66adaf49b</u> <u>0c940beb6f786258bade</u>	- 0.00200753 BTC	
			18.39 USD	
2	2020-07-20 03:18:17	<u>74600124faf13af5266f1c</u> <u>ad050e26a02152686b22b0</u> <u>321a637e574e7a9d6657</u>	- 0.00205599 BTC	
			18.83 USD	
3	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u>	- 0.02035968 BTC	
			134.85 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-16 21:55:45	<u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u>	- 0.01676667 BTC 111.05 USD		✓
5	2019-12-14 03:59:41	<u>b016c3cfe15c819947077b</u> <u>ccd2aa9a981134b3ffca3d</u> <u>3cbb3a8be4113615176a</u>	+ 0.02035968 BTC 143.82 USD		✓
6	2019-11-29 05:41:08	<u>d8c5ff7553545777a69672</u> <u>6227b77eaedf3281fc65d5</u> <u>b940ba5622255b46bf0d</u>	+ 0.01676667 BTC		✓
7	2019-11-19 07:32:27	<u>b4ca32096b099f62fc6fb1</u> <u>a7b3445a2bf9c23ab8aba3</u> <u>a2b411b4d49cf01f93b7</u>	- 0.02333506 BTC		✓
8	2019-11-19 07:16:44	<u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u>	- 0.01938498 BTC		✓
9	2019-11-16 07:06:11	<u>c169629de7d5e1264038aa</u> <u>78d37c729fcc90523adb74</u> <u>5aa3e6d04415d5d0e3e3</u>	+ 0.02333506 BTC		✓
10	2019-10-27 16:23:19	<u>c873d7e78322171390d6bc</u> <u>a0b17990428b7df40c451a</u> <u>539b015a6ed5304dcaa8</u>	+ 0.01938498 BTC		✓
11	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.00965220 BTC		✓
12	2019-10-26 07:31:18	<u>a651535b90831a42612a04</u> <u>6fa7bb6be4e76ac48106b3</u> <u>9b76faef3ed3efa426ac</u>	- 0.02206268 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-08 21:20:08	<u>3a7418d529130554139869</u> <u>c89c0def88049b3c8e6b25</u> <u>c04502b5690a831b24e2</u>	+ 0.02206268 BTC	✓
14	2019-09-17 16:32:50	<u>da2895730d15b6108131dc</u> <u>1b1827a3ae9818e75ab15e</u> <u>638167fa0c54330d6017</u>	+ 0.00965220 BTC	✓
15	2019-09-09 09:48:41	<u>d74b29d3246c3fe41141f7</u> <u>27997da2c609fbc7528f27</u> <u>e80bf7ba22d2b47cc097</u>	- 0.02606663 BTC	✓
16	2019-09-07 09:53:31	<u>47dcbe5eb0f7d4e7c581a5</u> <u>f6764e1ee80bcd4e3a5638</u> <u>487ab68b65047781052e</u>	+ 0.02606663 BTC	✓
17	2019-08-19 09:56:36	<u>6b24f83944adbca0446315</u> <u>d35d62ff4341bf49349d15</u> <u>a20831c2902b616cdf88</u>	+ 0.00200753 BTC	✓
18	2019-08-15 20:27:02	<u>76d6774fdf8093be3223d7</u> <u>7f451595d80db62e4e7c84</u> <u>bde1afb362c4c6695c5d</u>	- 0.01904281 BTC	✓
19	2019-08-14 03:20:11	<u>ea021caf49c8ef73edaf05</u> <u>429f5d6b29afe0ee4a6ad7</u> <u>b935603b9d3c14cd04a8</u>	+ 0.01904281 BTC	✓
20	2019-08-04 09:10:34	<u>c06c9ff54093a61a9ce56c</u> <u>0f8fc8b907f7126018a96f</u> <u>2b756d1a91d62690f255</u>	+ 0.00205599 BTC	✓
21	2019-07-27 21:07:28	<u>455767eff2e5ca07cbf53f</u> <u>0c9273749b1414b0c26df7</u> <u>a2aebd36089cdc2265e7</u>	- 0.00764533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-27 07:46:02	<u>af0fff78f6a512c4bd1921</u> <u>d2c1e71d3652d3041084f6</u> <u>3419611549c1ca85e0a1</u>	+ 0.00764533 BTC	✓
23	2019-07-23 15:46:17	<u>3b0556c16657efcbd98620</u> <u>c7a176357febb4a69b6490</u> <u>6bdd0ce6eee4da929b97</u>	- 0.00877981 BTC	✓
24	2019-07-21 03:36:40	<u>dcee3c34cf6e1160e34645</u> <u>324e32a67fe150f23233aa</u> <u>a9f1a946e14549022281</u>	+ 0.00877981 BTC	✓
25	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492</u> <u>a1849d0984edb6d3ba9aee</u> <u>e4163a1f20152b166576</u>	- 0.01004808 BTC	✓
26	2019-07-15 10:02:46	<u>483588d23bdec5b43b4492</u> <u>a1849d0984edb6d3ba9aee</u> <u>e4163a1f20152b166576</u>	- 0.00998547 BTC	✓
27	2019-07-14 12:50:10	<u>fd09b640860ba88cc5e549</u> <u>f9de2285f39523bfd7d65</u> <u>9d9f14dd2805c98761e5</u>	+ 0.01004808 BTC	✓
28	2019-07-14 02:06:21	<u>58138af277db54cc88ceda</u> <u>5f1905c7e5360ec588eedc</u> <u>72341de41864e8125ccb</u>	- 0.01075671 BTC	✓
29	2019-07-11 16:18:26	<u>7529943c62137cde153ea6</u> <u>e6ffc6e01a9f856223604a</u> <u>e75d06c4e29160f74159</u>	- 0.01030234 BTC	✓
30	2019-07-07 04:24:06	<u>003b7b286d12274328ddc2</u> <u>4ce97041ae3d02cff91f24</u> <u>b8060aa3f0b0c3ddadc2</u>	+ 0.01075671 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 08:56:21	<u>b09f14286d5fd9e15b00e7836ee8468a5982599dcd835f77a960b26ac4f509fa</u>	- 0.01175326 BTC	✓
32	2019-06-30 10:48:49	<u>306f0b25760efd302d598f090d5ee08a4ea95c8d0f8b351b3145edcb9f26ff8f</u>	+ 0.01175326 BTC	✓
33	2019-06-23 22:59:55	<u>5643b039ecc7d71e7e9720f25230f605d8f0adee3f3bbc10010a7decc3691b80</u>	- 0.01106651 BTC	✓
34	2019-06-23 04:44:44	<u>bd22d3036da38be4b016f6ea8298973f1f82260702bf3bfd0609620a13604ad6</u>	+ 0.01030234 BTC	✓
35	2019-06-16 15:09:21	<u>bbcdbe8c104d8ece31720c4c7af07dba8df5e7154072d55c9893e0799339f486</u>	+ 0.01106651 BTC	✓
36	2019-06-09 10:07:11	<u>785ba60cf05ee0ce974b7c74981fa3999fee5aafe04e627443c4b82809355c13</u>	+ 0.00998547 BTC	✓
37	2019-06-02 13:57:50	<u>cc73dcbad6ce204c412f07cb943b9bacaf8750374ef26d2feebb6e8ce0418932</u>	- 0.01236476 BTC	✓
38	2019-06-02 11:37:14	<u>7936ed864a7e00ac1f39ee92537af15c21d7f1b51c8df6ea0735570c73ae72b7</u>	+ 0.01236476 BTC	✓
39	2019-05-25 05:56:25	<u>2e8299e2112929c394af3f712fa22ad3255f37899d2b367278d26c400c1c64a7</u>	- 0.01022335 BTC	✓

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40	2019-05-25 04:29:36	<u>87a885a4251f38bfb6eb27</u> <u>96b1d554354915161ceb7e</u> <u>fe0b4d45cde821d841d0</u>	+ 0.01022335 BTC	✓
41	2019-05-19 22:39:49	<u>3df17da0d4ab3db89b6244</u> <u>da4bb9bc4adc60f19b43c8</u> <u>1de511966877149e2c89</u>	- 0.00739852 BTC	✓
42	2019-05-19 12:14:02	<u>9870852b87e4abb77114b4</u> <u>1b57317d33738e403d15dc</u> <u>d02fe23ed417d22be789</u>	+ 0.00739852 BTC	✓
43	2019-05-17 01:19:28	<u>2ff503419a527dd8bc644e</u> <u>5f130531286706e6f18299</u> <u>b04e945d48096ec4b9ed</u>	- 0.00384793 BTC	✓
44	2019-05-15 15:31:03	<u>3c41442ff448724c61c5d7</u> <u>6d1ecc46d4008eab05a705</u> <u>5618d1c0b053bef69d6b</u>	+ 0.00384793 BTC	✓
45	2019-05-13 18:17:17	<u>d058f0eac34a903988d559</u> <u>adb839097b6c902e6b68e4</u> <u>f307a87fd2101010ba4e</u>	- 0.00137629 BTC	✓
46	2019-05-13 15:02:30	<u>ba665b532cfebd028bd708</u> <u>9a4c983ddd69c8aaafc1b8b</u> <u>b3066a1be60baa738dc3</u>	+ 0.00137629 BTC	✓
47	2019-05-12 08:52:19	<u>17c0f8c31ba2e8d5e1d285</u> <u>6b57789a28ae2690f4998e</u> <u>f0f4914d17b3ad5b22f9</u>	- 0.00552182 BTC	✓
48	2019-05-12 04:39:47	<u>b720d801d33cd7a44b7c29</u> <u>2fe86d63e6f5ad8f67a19b</u> <u>ad75f19068b4595d5e09</u>	+ 0.00552182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-09 11:04:58	<u>fa579c001b62c70701b456</u> <u>c7025636ffb1b1737e22b1</u> <u>d09dacb1ef96357f0afd</u>	- 0.01038266 BTC	✓
50	2019-05-09 05:42:13	<u>fd733cdafb0333fa7712c8</u> <u>05b87463147e0716ea0f53</u> <u>cc57e0a94dac4dbad10a</u>	+ 0.01038266 BTC	✓
51	2019-05-02 16:51:15	<u>4777668ec71ee9611d2c1d</u> <u>779efdae7ed51e2e6e718f</u> <u>dd875ea9a33bb7ac6b0a</u>	- 0.00910427 BTC	✓
52	2019-05-02 13:33:18	<u>2c543951d8ca3796e34893</u> <u>f216a0b01fdcb944bf12b0</u> <u>442ed36c9622ae7feed2</u>	+ 0.00910427 BTC	✓
53	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b</u> <u>8feed955e90125515e99b5</u> <u>8b392b51745d638bb38e</u>	- 0.00674415 BTC	✓
54	2019-04-27 11:08:23	<u>cba7af4ada1d55bdad8919</u> <u>f45ae75b4ec25d4284be30</u> <u>5dc22ceb1f841ddccdb5</u>	+ 0.00674415 BTC	✓
55	2019-04-24 05:07:29	<u>43f38799dd22a8cf625d75</u> <u>183f6a9f364d496b4f41aa</u> <u>273e538b4fd00fa5d349</u>	- 0.00506769 BTC	✓
56	2019-04-23 18:28:35	<u>87c07cc5c3000635436b05</u> <u>8ef0362e21484a9da4f2c1</u> <u>7beaae2802191e3201f2</u>	+ 0.00506769 BTC	✓
57	2019-04-20 19:08:35	<u>78740648701ea9f416d86d</u> <u>ef711b23e4ac988c368573</u> <u>6bdac21ed33df4bdd0d2</u>	- 0.00374924 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-20 10:08:53	<u>bfadd007a9be8df00c8fbf09243857991d3cdb08ecef51dd88bb1c0de596f4fa</u>	+ 0.00374924 BTC	✓
59	2019-04-18 14:34:43	<u>fa9f46c668d8db7a66060498255dc81a56ca0ca668fb d407c57cf84cd3893e5b</u>	- 0.00489915 BTC	✓
60	2019-04-18 04:55:58	<u>8cc298bf038d8e76ce5643a321203f300bdcebd4014b9681dafad08cdca013a3</u>	+ 0.00489915 BTC	✓
61	2019-04-15 09:37:17	<u>80be956a57df3ece3404a9216de12e861e6377c4ec7de819fd2c6f598c3103ba</u>	- 0.00607739 BTC	✓
62	2019-04-15 03:36:29	<u>4a3c48e4264acd19aec4edf85e6347ece9d816c43c83b2022e0f3cfb49f557ed</u>	+ 0.00607739 BTC	✓
63	2019-04-11 16:01:59	<u>45a56c3a1db14a57294af41e28a24263d0c9b7fed63d0918caa151ae24f55da7</u>	- 0.00591499 BTC	✓
64	2019-04-11 12:06:01	<u>0b7270292232f3f14f450a43ea7f0e555c8023225d7f27e67bbf553f73d8cc50</u>	+ 0.00591499 BTC	✓
65	2019-04-07 17:45:53	<u>d38292d0657403d0d62b7883774fe2f2d9c16567e820f63a5c41c63cc54b4ac6</u>	- 0.00579752 BTC	✓
66	2019-04-07 10:39:57	<u>2025df0b5918c18e8880e58b7dd01610f35918f4fe01a236577a9d5c4f32a4aa</u>	+ 0.00579752 BTC	✓

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67	2019-04-04 20:35:36	<u>dc49ad6d0f8ac3973314b2</u> <u>fa64a82b293b6dc71b5473</u> <u>3d811516af50f4bc40e9</u>	- 0.00591299 BTC	✓
68	2019-04-03 15:09:36	<u>fdfbfeb7bb2de1da47cbb4</u> <u>92a2fd6b9c553692739035</u> <u>4d1bb9ae33a144f9a33d</u>	+ 0.00591299 BTC	✓
69	2019-03-30 14:23:02	<u>efa98f919d5ce5a9ee6bc1</u> <u>59788283def8c9951b192f</u> <u>d813db94aa2931a4ffac</u>	- 0.00593047 BTC	✓
70	2019-03-30 10:57:20	<u>3d97b527c974b31461d26d</u> <u>cad24f26e8793173ff7e1b</u> <u>d82d0d43c888485bc79d</u>	+ 0.00593047 BTC	✓
71	2019-03-25 10:15:53	<u>6e74aa011472e459fb4e50</u> <u>b9f90617097dc76416bf30</u> <u>df5380d38e7114e4e799</u>	- 0.00425940 BTC	✓
72	2019-03-25 05:45:32	<u>e154b09a733e77ac49410d</u> <u>4e42b561388ef41eeda70e</u> <u>da0c8375d262d059edcc</u>	+ 0.00425940 BTC	✓
73	2019-03-19 19:28:31	<u>8d4455ebe38bc66da2a5b5</u> <u>bd40529ad65e23edffc3ae</u> <u>33afd731209ad1528240</u>	- 0.00391090 BTC	✓
74	2019-03-19 13:30:05	<u>a8f78acb163d9195820613</u> <u>7cbbc6822b07da612e5adf</u> <u>e206478886fed70ce743</u>	+ 0.00391090 BTC	✓
75	2019-03-13 20:12:43	<u>b2bb8cee3acc53efaf29e0</u> <u>8c1a735c5638fb9dfdc62f</u> <u>6fa1c35567e183afafa0</u>	- 0.00498258 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-13 17:01:03	<u>36d0aa8eb273e9eb3d6500</u> <u>ed7adc58670fe226062c69</u> <u>9dd6b4233f6ac6597b41</u>	+ 0.00498258 BTC	✓
77	2019-03-07 19:49:39	<u>1525d9c097451339757da9</u> <u>e44097a56daa7d8a1bdaa3</u> <u>08235eb6bb303ca68008</u>	- 0.00754935 BTC	✓
78	2019-03-07 19:49:39	<u>1525d9c097451339757da9</u> <u>e44097a56daa7d8a1bdaa3</u> <u>08235eb6bb303ca68008</u>	- 0.00486727 BTC	✓
79	2019-03-07 12:28:28	<u>cfcf185f2785c70bb430f1</u> <u>b73f6792cc0683e340903f</u> <u>0b83a6d0d243bc1344cd</u>	+ 0.00754935 BTC	✓
80	2019-03-07 12:02:17	<u>2c58b74a0620158bdaafda9</u> <u>955b663503ddad411c39aa</u> <u>0abab2e64a265fa1528f</u>	+ 0.00486727 BTC	✓
81	2019-02-24 09:47:33	<u>aa75e30ff3b3cc381608ad</u> <u>2cbb84eaf127fdab4a4328</u> <u>99202d6133e8144f7e36</u>	- 0.00867456 BTC	✓
82	2019-02-24 06:26:25	<u>4375eb9cc78b466cd07565</u> <u>1b6f87a9df0884b727ad48</u> <u>fc34b2131b812ba21716</u>	+ 0.00867456 BTC	✓
83	2019-02-10 10:58:47	<u>6812b32d498e2a5635cc3a</u> <u>3d45256145b60228e9c35f</u> <u>6b1932c0a03c9ad629ce</u>	- 0.00913254 BTC	✓
84	2019-02-10 04:05:10	<u>e35c847ccbcd45cfd98e05</u> <u>edbe22f71cdf2a9d5be74f</u> <u>f53e91f8b6ee83be7a62</u>	+ 0.00913254 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-29 21:22:30	<u>bdc5a3bef6cbeae3055d1d</u> <u>7b494890fdff7a7a87aa59</u> <u>8dab34e4cfe958611a76</u>	- 0.00934489 BTC	✓
86	2019-01-29 11:32:52	<u>9fab0dbcab6a2482eb948f</u> <u>5449a0d730e3a1fca2683a</u> <u>524c5565a4d9e8fcb24d</u>	+ 0.00934489 BTC	✓
87	2019-01-18 20:19:46	<u>dd525fb36ad809367a7324</u> <u>142023d095ecd0a8cc2e75</u> <u>b48abe19d7e7eeae3ec5</u>	- 0.00339456 BTC	✓
88	2019-01-18 11:45:57	<u>7afe994ed03d523850baed</u> <u>c5e5f5f8401d22bd8d651b</u> <u>b28bfaa5c3c0cc158a7a</u>	+ 0.00339456 BTC	✓
89	2019-01-18 02:39:18	<u>627e51e6b65f3a35f10492</u> <u>4e3488dfad57534d58d733</u> <u>e2eaa6ba9015a012dc98</u>	- 0.00578155 BTC	✓
90	2019-01-18 00:07:18	<u>6f3b57ad51f3752928ab88</u> <u>29931d1a7dc55e0b93b820</u> <u>8ed4c76f70c668bbd1b9</u>	+ 0.00578155 BTC	✓
91	2019-01-05 15:57:34	<u>fa5adbb3a5e2414b27226a</u> <u>6e499d2f64c0faa3067c35</u> <u>ba1862ed4b2969a556d3</u>	- 0.00558122 BTC	✓
92	2019-01-05 12:31:08	<u>70eeae30b407e2cbf316e8</u> <u>850d7ae2e9a89a9c409c82</u> <u>861d65d2a514165b796a</u>	+ 0.00558122 BTC	✓
93	2018-12-29 18:17:06	<u>085cfaa2765615e2771093</u> <u>1355f8ceee6b5e602de151</u> <u>92d52b6149b1cd0dfead</u>	- 0.00743964 BTC	✓

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94	2018-12-29 13:56:17	<u>40dfe5d30536952a1f5a85</u> <u>fc94395078b79c8e9fecfe</u> <u>72024b26a4b7778c0029</u>	+ 0.00743964 BTC	✓
95	2018-12-22 09:50:31	<u>807090a8f684238d964045</u> <u>bbbc46a1abf5e1c4006f0b</u> <u>468908963dad485a7b75</u>	- 0.00881855 BTC	✓
96	2018-12-22 06:17:25	<u>2f57ffbf0c3bab7b6b4a4</u> <u>2ef2dbd0235f07242ac2f2</u> <u>40d915ce49f50349aabd</u>	+ 0.00881855 BTC	✓
97	2018-12-13 12:07:52	<u>4de997566362799b4d765b</u> <u>0afd6ce792827469ee2a06</u> <u>bd0dbeeb9b44c9f88c9b</u>	- 0.00653206 BTC	✓
98	2018-12-13 03:51:58	<u>d716b48d03560baa0fbc2c</u> <u>653a6e21e09f4c91135fd7</u> <u>412343fa3405ec6b05fc</u>	+ 0.00653206 BTC	✓
99	2018-12-07 11:45:25	<u>18135779aee222c6734afb</u> <u>faaaf8641d453dfdf431b3</u> <u>09eedb1171f164a8e5ec</u>	- 0.00977756 BTC	✓
100	2018-12-07 05:39:05	<u>49ecef501f412ca86e68b4</u> <u>1cf1209aa0f01051388e35</u> <u>23e0731870871079e79e</u>	+ 0.00977756 BTC	✓

* USD values displayed at the time of transaction

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