

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15N6e2A1RLJeys3ZKMkKvqeU6SeYzMGpgg</u>
TOTAL RECEIVED	1.52356860 BTC
	96,115.83 USD
TOTAL SEND	1.52356860 BTC
	96,115.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 08:06:57	<u>8d2458fb0edd5568555295</u> <u>55251e910c5a1f74f35c06</u> <u>d5396bc9b2331a60920a</u>	- 0.09950000 BTC	
			975.10 USD	
2	2020-05-08 07:05:53	<u>bc949c60b48ab40701b6bb</u> <u>7a3549ee4f671bb74ff464</u> <u>eb238c54e9bfd9fe23a1</u>	+ 0.09950000 BTC	
			975.10 USD	
3	2020-02-11 09:48:53	<u>114935c8e2444933eba242</u> <u>914037b7f2abe1ce3eab63</u> <u>3295e573f5ef8b7bb326</u>	- 0.00201341 BTC	
			20.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-11 08:51:34	<u>aa4ddcf378eb3933e932be</u> <u>ae3fc5a47720d7e9016a89</u> <u>d708772bf24ccd5fb026</u>	- 0.00178327 BTC 	18.23 USD	✓
5	2020-02-10 22:49:32	<u>4a15fc845ffd1a1a8f3833</u> <u>b5a748d095f12e9b95599d</u> <u>ac15354a84ad013370a2</u>	- 0.03000000 BTC 	306.69 USD	✓
6	2020-02-10 20:10:52	<u>acee6ff918e1bbc040be4c</u> <u>9990c94059bc02d2bbfad4</u> <u>4211f1ecb660183f3d3d</u>	- 0.00240317 BTC 	24.56 USD	✓
7	2020-02-10 14:24:52	<u>a4aaea78ce2ef70052e871</u> <u>c8ddd5d874c44155637df0</u> <u>c4cd26a504bcf94c4c69</u>	+ 0.00240317 BTC 	24.56 USD	✓
8	2020-02-10 14:24:52	<u>a4aaea78ce2ef70052e871</u> <u>c8ddd5d874c44155637df0</u> <u>c4cd26a504bcf94c4c69</u>	+ 0.00201341 BTC 	20.58 USD	✓
9	2020-02-10 14:24:52	<u>a4aaea78ce2ef70052e871</u> <u>c8ddd5d874c44155637df0</u> <u>c4cd26a504bcf94c4c69</u>	+ 0.00178327 BTC 	18.23 USD	✓
10	2020-02-10 10:27:58	<u>2016896d9695e304d0684d</u> <u>665722d77af06d4712ef7c</u> <u>c996b71f60cfaa0fe95a</u>	+ 0.03000000 BTC 	295.55 USD	✓
11	2020-02-03 23:26:17	<u>4826a4120468028d7fb494</u> <u>525a348945099907300a1d</u> <u>7d0a00d71681fc1969b1</u>	- 0.00539537 BTC 	49.62 USD	✓
12	2020-02-03 21:07:21	<u>75fc51eaaf9c929aececf0</u> <u>bf181e9c7088287e6d90be</u> <u>5756db6f1d7af60791e5</u>	- 0.00694750 BTC 	63.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-03 14:13:08	<u>8a83ccc0c599265b4a466d</u> <u>5139a4d3b11e66ccea3f03</u> <u>f7e6914383c286856fe2</u>	- 0.01515944 139.42	BTC 	✓
14	2020-02-01 13:05:19	<u>c3886356d7b2663f1a8aa6</u> <u>ade5a84ed944bc9e140ecf</u> <u>ba0c44f470059fa1605c</u>	+ 0.01515944 141.46	BTC 	✓
15	2020-02-01 13:05:19	<u>c3886356d7b2663f1a8aa6</u> <u>ade5a84ed944bc9e140ecf</u> <u>ba0c44f470059fa1605c</u>	+ 0.00694750 64.83	BTC 	✓
16	2020-02-01 13:05:19	<u>1bfab3ed49eaafe13ab0f9</u> <u>d7bb7e3426ade568d83df3</u> <u>afa017e26a35b410341d</u>	+ 0.00539537 50.34	BTC 	✓
17	2020-01-18 15:50:16	<u>ce9b5bccf625d1876e72aa</u> <u>4dba6c7e482037cc2bc064</u> <u>4b6824d48751b6d2dd98</u>	- 0.00780457 67.91	BTC 	✓
18	2020-01-18 15:10:00	<u>9fad308c9b1a79466c844d</u> <u>90b999f01b5c9019cb5762</u> <u>a835d589e450dabeb33b</u>	- 0.00925176 80.50	BTC 	✓
19	2020-01-18 06:10:51	<u>8d818212b3b47b5af668b6</u> <u>cd2b382dcc068cca9bed3d</u> <u>bf40474e8613a0a01a9c</u>	- 0.02033890 181.34	BTC 	✓
20	2020-01-17 15:06:34	<u>8b69322e6f3e1b2e085437</u> <u>7e8f55574b2a1e9202c05a</u> <u>593502ac8548ab62c2f6</u>	+ 0.02033890 181.34	BTC 	✓
21	2020-01-17 15:06:34	<u>8b69322e6f3e1b2e085437</u> <u>7e8f55574b2a1e9202c05a</u> <u>593502ac8548ab62c2f6</u>	+ 0.00925176 82.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-17 15:06:34	<u>8b69322e6f3e1b2e0854377e8f55574b2a1e9202c05a593502ac8548ab62c2f6</u>	+ 0.00780457 69.58 USD	BTC	 
23	2020-01-08 23:13:21	<u>f976316e58b960691cee97d9f0a0e336455e77b5d81cc882a32365fd5f28faa4</u>	- 0.03050000 238.44 USD	BTC	 
24	2020-01-08 21:28:23	<u>0b8faa8a26c082df6b9e00c0bb311d738c37207f970b7fec9eed2bc8ab3b1c90</u>	+ 0.03050000 238.44 USD	BTC	 
25	2020-01-04 14:34:30	<u>c8ee501a8d7f21adfa18d6698949c9ebdd9c6faa6b9ee7a6d55d78ce32246c7</u>	- 0.05000000 367.93 USD	BTC	 
26	2020-01-04 11:16:46	<u>48cd1aa39d260a45deab3f2d477cb9054bed1e51bf1d12b43e7b6a7d24a04e38</u>	+ 0.05000000 367.70 USD	BTC	 
27	2019-12-28 19:10:23	<u>e5e4f38ca4416a4b7676ad694ac3a99f8801515f66c3dc82588e87a8866d80ff</u>	- 0.01345828 99.43 USD	BTC	 
28	2019-12-27 19:07:43	<u>830fef2549b0c406a0eef231e66090d8c4c9a8916e8cb8235a07d99363f6febc</u>	- 0.01512297 110.64 USD	BTC	 
29	2019-12-27 18:42:25	<u>af5b0d5c7aa36ea55a59ef79d281ea2367f192e02182174faf38272083a0777b</u>	- 0.01748022 127.88 USD	BTC	 
30	2019-12-27 00:08:53	<u>cd8fca4df99054b2b5ebfe0fd27330c471a8d34c24c41c65696b72d1aa811e0e</u>	+ 0.01748022 126.81 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2019-12-27 00:08:53	<u>c0b4152cc4ca21aa806028</u> <u>67ece4248abad86b652c5b</u> <u>a1c1377b1de4a7c9d0b7</u>	+ 0.01512297 BTC 109.71 USD		✓
32	2019-12-27 00:08:53	<u>8593460692654378bb28e8</u> <u>736b802d5ade8790252e06</u> <u>c52ffbc7d940af37238c</u>	+ 0.01345828 BTC 97.63 USD		✓
33	2019-12-07 16:48:12	<u>6579213f341d287225f35a</u> <u>8342b91c94fd6a0fc22e24</u> <u>d8379543801d175db8fa</u>	- 0.01564276 BTC 117.47 USD		✓
34	2019-12-06 15:52:30	<u>38f85989e91fdf697dcfa8</u> <u>1a072a4399b4406e11e38b</u> <u>2a36becff6adea5ed97c</u>	+ 0.01564276 BTC 117.13 USD		✓
35	2019-11-20 12:31:32	<u>45c68f53c6c2efa1fd6277</u> <u>4927e2306221c85d0e3dc2</u> <u>09cd5cea13c4072fadf4</u>	- 0.01599057 BTC		✓
36	2019-11-20 09:01:12	<u>de821237e06003bf4961e0</u> <u>ded2f01a01242a228208be</u> <u>0632a0005dd0dbc4e70c</u>	- 0.03838338 BTC		✓
37	2019-11-19 19:10:37	<u>c2a9502914cb613a87de93</u> <u>e0a46a09b5754ae6890738</u> <u>dde2d38eb4441b8b4ed8</u>	- 0.01602492 BTC		✓
38	2019-11-19 16:56:19	<u>4eb2959c5dc3de79cc864e</u> <u>bb2f8711d5d07f47227841</u> <u>1e18e709b3ac336f46f0</u>	+ 0.03838338 BTC		✓
39	2019-11-19 16:56:19	<u>4eb2959c5dc3de79cc864e</u> <u>bb2f8711d5d07f47227841</u> <u>1e18e709b3ac336f46f0</u>	+ 0.01599057 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-11-19 16:56:19	<u>4eb2959c5dc3de79cc864e</u> <u>bb2f8711d5d07f47227841</u> <u>1e18e709b3ac336f46f0</u>	+ 0.01602492 BTC	✓
41	2019-10-22 05:44:36	<u>224e6920a3e53169d32a4a</u> <u>73a3f99ed414230cbc87d9</u> <u>3931776dd9dede8c27ac</u>	- 0.20000000 BTC	✓
42	2019-10-21 16:12:53	<u>0af2c4bcffe5e1846df9a0</u> <u>3524fc27d2405133b27fca</u> <u>ed2d2b823385b4336fe2</u>	+ 0.20000000 BTC	✓
43	2019-10-11 13:39:40	<u>a7af460316a60e42229c2f</u> <u>034fbed8b47109ba10d226</u> <u>d2b0442311eeeadf82f3</u>	- 0.03000000 BTC	✓
44	2019-10-11 12:14:14	<u>3713cb485b5a2c0bb36417</u> <u>8e74aca101b1c963863601</u> <u>29c97930a53c41da9745</u>	+ 0.03000000 BTC	✓
45	2019-10-08 02:46:50	<u>99035b501c07e714ccd37b</u> <u>6ef3f18be4338ce3432f25</u> <u>8d33c37e07b2ca69968d</u>	- 0.00372900 BTC	✓
46	2019-10-08 02:46:50	<u>99035b501c07e714ccd37b</u> <u>6ef3f18be4338ce3432f25</u> <u>8d33c37e07b2ca69968d</u>	- 0.00513292 BTC	✓
47	2019-10-08 00:20:16	<u>fa72ecde2775324d56484e</u> <u>76cfed46614a4744642265</u> <u>c29c322d1395a0f4d115</u>	- 0.01142919 BTC	✓
48	2019-10-07 22:11:26	<u>108f0101f16f397945ed1b</u> <u>116f6243d793820cf87543</u> <u>20e1274af8a3b2e5c826</u>	+ 0.01142919 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-07 22:11:26	<u>108f0101f16f397945ed1b</u> <u>116f6243d793820cf87543</u> <u>20e1274af8a3b2e5c826</u>	+ 0.00372900 BTC	✓
50	2019-10-07 22:11:26	<u>c62f8b81816728e571576d</u> <u>2580d4b265803e32d791ea</u> <u>e5ff2d0dd60b25552226</u>	+ 0.00513292 BTC	✓
51	2019-09-27 15:38:41	<u>c7b322b2989d839113f44b</u> <u>294afc0e55ca37a0a684f4</u> <u>8e6cb384c0f74b7ecfa2</u>	- 0.01755395 BTC	✓
52	2019-09-27 15:20:51	<u>6d3ce8f7f9691518df4866</u> <u>d4fcec35bcbab0a36a62c5</u> <u>840faaef7ec3608767b1</u>	- 0.00786919 BTC	✓
53	2019-09-27 14:43:35	<u>9b3e6c0d2d58508b7d479d</u> <u>bd9d1859c21cf7df7c4bb7</u> <u>4a2afae04217b1bbd640</u>	- 0.00654387 BTC	✓
54	2019-09-27 08:43:49	<u>1eed8f91038ac35e4b4218</u> <u>2bcbac314a7e6ba7cc213a</u> <u>c450d4d90855c1500a6e</u>	+ 0.00786919 BTC	✓
55	2019-09-27 08:42:24	<u>6f506cc6b99eaadcd02e18</u> <u>72313595babe648da096d0</u> <u>7dfe99068a69a1c9a94f</u>	+ 0.00654387 BTC	✓
56	2019-09-27 08:42:24	<u>6f506cc6b99eaadcd02e18</u> <u>72313595babe648da096d0</u> <u>7dfe99068a69a1c9a94f</u>	+ 0.01755395 BTC	✓
57	2019-09-12 09:11:02	<u>7258d5172fe530b1e7702e</u> <u>593b78be27270979b03016</u> <u>21259144b154e9c3c479</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 08:29:35	<u>15b4a45147d90151769a1c</u> <u>9f2c20d0439b629c80a464</u> <u>4a97c19539a8f097ff45</u>	+ 0.10000000 BTC	✓
59	2019-09-10 15:49:22	<u>41717d506d8e105f3ea40c</u> <u>39bc7160e62d8a304e3636</u> <u>3a7f8f665e4b6efe287b</u>	- 0.00786152 BTC	✓
60	2019-09-08 10:57:22	<u>77e415d2c3cefaa0d75fbf</u> <u>c7538f540075ae7ae932c2</u> <u>6242ef6940d3f32867f3</u>	- 0.02133473 BTC	✓
61	2019-09-06 05:13:14	<u>78fdd7456dd1d448d26ffa</u> <u>7a76cf410294528bce27df</u> <u>0cb51fdce1ddcd189c69</u>	- 0.00691877 BTC	✓
62	2019-08-31 10:14:02	<u>18b6df400ddf928bd6bd9e</u> <u>c76f8bc38eac6b4d97709f</u> <u>c9e0c2569e0cfc19de75</u>	+ 0.02133473 BTC	✓
63	2019-08-27 09:22:19	<u>0d514f4348beb74d82973c</u> <u>9921bfcabfc7102d62a62f</u> <u>0aee5b9bafc92bdb8f63</u>	+ 0.00691877 BTC	✓
64	2019-08-27 09:22:19	<u>d9d7f5b14305ce30de40f2</u> <u>f0ef558d93057bbf917299</u> <u>c5235e8b59b3b16dde56</u>	+ 0.00786152 BTC	✓
65	2019-08-13 04:12:50	<u>444723e4a8adaf19bd6b94</u> <u>0fd8c392b777a168b5deec</u> <u>2a18b1ac89ec03102498</u>	- 0.05000000 BTC	✓
66	2019-08-13 01:09:47	<u>81d1433810eeb98d0e313a</u> <u>ac420ab992d83fe2ec6400</u> <u>6c25e3910f0c24b1dc2c</u>	+ 0.05000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-30 14:57:42	<u>efcb0121bcd168972b5b80</u> <u>e34719b0631aee0fff9995</u> <u>39115d31738ad2d4e061</u>	- 0.04988279 BTC	✓
68	2019-06-30 11:56:28	<u>a8a760e026e2a4f80e5e96</u> <u>3da59973b98cdbabcd4f9b</u> <u>a5416ef44e692547eb16</u>	+ 0.04988279 BTC	✓
69	2019-06-13 10:14:36	<u>ed8cce3e268f8d6b9c23dc</u> <u>7cb2c25ac2ac3046ba614f</u> <u>a159e7de09b6ee5a1d29</u>	- 0.02596899 BTC	✓
70	2019-06-13 10:14:36	<u>ed8cce3e268f8d6b9c23dc</u> <u>7cb2c25ac2ac3046ba614f</u> <u>a159e7de09b6ee5a1d29</u>	- 0.02454144 BTC	✓
71	2019-06-13 09:06:27	<u>166c0d6e62be51479d4807</u> <u>6d41c4faf795672a48aca9</u> <u>c80dac938f7d4d9838e4</u>	+ 0.02454144 BTC	✓
72	2019-06-13 09:06:27	<u>19fa1435f3e52c993bbe48</u> <u>be0d7297c28f6321f40a6e</u> <u>160944ec9261779f57f1</u>	+ 0.02596899 BTC	✓
73	2019-05-30 16:37:18	<u>ce85c7276b1d732b72d337</u> <u>a247fad3f6454e3cc69d08</u> <u>93bdc413ca982e5a949b</u>	- 0.00888477 BTC	✓
74	2019-05-30 11:32:29	<u>4468a2eb35ffcb25b018df</u> <u>fe179300b09b410009ba32</u> <u>f127de70d6f9950be0b6</u>	- 0.03809078 BTC	✓
75	2019-05-30 10:18:09	<u>489bc9ba33257eefb2e8e2</u> <u>ad48b05a02bd7233d60245</u> <u>c15728b0589f4b5290e0</u>	+ 0.03809078 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-18 20:13:29	<u>dd1a14e1fc687944d3e059</u> <u>53590213165f7a4a42d967</u> <u>d0d5da60e0195bad9f92</u>	- 0.02511226 BTC	✓
77	2019-05-12 21:41:50	<u>14c1ce7d2773892c42530f</u> <u>13f3dcf278ed86b054acac</u> <u>1658e296b5ef40c28942</u>	- 0.01784461 BTC	✓
78	2019-05-11 09:47:19	<u>d854fa07eee8e142abc784</u> <u>2ab3b3f515f16a1b44f382</u> <u>260a121268ba14ef0c97</u>	+ 0.01784461 BTC	✓
79	2019-05-10 21:01:23	<u>6753cd886f75d8a07e33a5</u> <u>f420a0ba30ae49645e3dbf</u> <u>06a1e5862323bc7d6156</u>	- 0.01295339 BTC	✓
80	2019-05-10 21:01:23	<u>6753cd886f75d8a07e33a5</u> <u>f420a0ba30ae49645e3dbf</u> <u>06a1e5862323bc7d6156</u>	- 0.00389438 BTC	✓
81	2019-05-10 21:01:23	<u>6753cd886f75d8a07e33a5</u> <u>f420a0ba30ae49645e3dbf</u> <u>06a1e5862323bc7d6156</u>	- 0.04865531 BTC	✓
82	2019-05-10 09:32:40	<u>ee3a2fec9fe86d8eafbef1</u> <u>fe6aaed6a8323b397607a9</u> <u>6eb3874a5467c8ada703</u>	+ 0.00888477 BTC	✓
83	2019-05-10 09:31:17	<u>55937afa974a8d6269337f</u> <u>4432b64058ddfbbefb9b8</u> <u>49bd1f1560311e73ee57</u>	+ 0.00389438 BTC	✓
84	2019-05-02 10:11:33	<u>61c53641be7a4c4bd70b67</u> <u>3cb09e3511b94f07c8a5e7</u> <u>98d27f30fa38c3dc0f83</u>	+ 0.02511226 BTC	✓

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85	2019-05-01 09:20:30	<u>783fd639455c44dd6383a3</u> <u>cb64b8403ac62b4187c38e</u> <u>ce1262fa22487b210f24</u>	+ 0.04865531 BTC	✓
86	2019-05-01 09:20:30	<u>294cc54adda1130f04fa44</u> <u>081c58d4e6d7be2f32f834</u> <u>a0254f24a12b28a0115a</u>	+ 0.01295339 BTC	✓
87	2019-04-09 17:34:36	<u>59aeffa8dd5b50a3a03c7a</u> <u>9fc6371df928478fa05475</u> <u>e848614c1ef62e3a26bc</u>	- 0.05553403 BTC	✓
88	2019-04-09 09:09:50	<u>ca50e5346b8e1ad96418ef</u> <u>79187366e4c68961e3780a</u> <u>a6b51df2284a4735905e</u>	+ 0.05553403 BTC	✓
89	2019-04-08 20:58:06	<u>acf0713948d267adddaf10</u> <u>f2593e3f3eef57fb8bd7de</u> <u>ef545d2098000df27c8f</u>	- 0.02161191 BTC	✓
90	2019-04-08 20:20:23	<u>51cfb12730e0594a38e36c</u> <u>684f6fe88a652e3f3fe2bf</u> <u>b633f798ecbe7d825d5b</u>	- 0.02589522 BTC	✓
91	2019-04-08 16:42:40	<u>37e4bf7aa115fa007a2fba</u> <u>359a0cb411a02d29c5c478</u> <u>74d300b8017e60043cf8</u>	+ 0.02589522 BTC	✓
92	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.02161191 BTC	✓
93	2019-03-17 11:18:47	<u>be6d970d9fc9e0d481ba51</u> <u>30e3cd53911abcdfa8b085</u> <u>29ea788c05098151a188</u>	- 0.09963596 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.09963596 BTC	✓
95	2018-07-23 08:37:42	<u>efa9bb419c1e71fed77519</u> <u>a43211476421413c4694cf</u> <u>e35899a9726565ead250</u>	- 0.10000000 BTC	✓
96	2018-07-23 05:47:15	<u>56205568f67a31833a4809</u> <u>9d5e500445a1955c21b567</u> <u>d61cccdb87f754257cd2</u>	+ 0.10000000 BTC	✓
97	2018-03-09 04:12:04	<u>4300ab1fbd9146fd1986f5</u> <u>5ef1e531d7a1f0fa1c2fef</u> <u>d325d38e00c5aa869e00</u>	- 0.06875000 BTC	✓
98	2018-03-08 16:26:18	<u>d985656391b44392bef8c4</u> <u>96b7377ab51ef2502edc51</u> <u>cbdfc286fd83a410b0a</u>	+ 0.06875000 BTC	✓
99	2018-03-08 13:48:22	<u>3d2f1e89194bafbe590c54</u> <u>e971fe829e0cd3a2d5d39b</u> <u>3e535618c6497f7e4821</u>	- 0.00467325 BTC	✓
100	2018-03-08 10:35:17	<u>5f7ff14f7c450fc046e127</u> <u>b39518884b3941148ea506</u> <u>d1482008ffe2ea3c4197</u>	+ 0.00467325 BTC	✓
101	2018-02-24 17:20:58	<u>b05adbfb9644af5b94198f</u> <u>92677d204929c1eb800e5b</u> <u>c97364f04853c7a673c5</u>	- 0.01006588 BTC	✓
102	2018-02-24 11:46:15	<u>e75144c402174c840b0505</u> <u>39e94407ebf4622baa1cca</u> <u>0ad6889e7762a7cf61b2</u>	+ 0.01006588 BTC	✓

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