

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15NviiEXsSABT8rCJCrc1z2c2ij4M9oRsa</u>
TOTAL RECEIVED	1.24021060 BTC
	77,694.22 USD
TOTAL SEND	1.24021060 BTC
	77,694.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:53:58	<u>7e9502721381cd34160834</u> <u>564fbb067ff2d53065b996</u> <u>8f071c0220dfbd7ae22a</u>	- 0.00271259 BTC	
2	2018-06-20 16:10:12	<u>2a69475285929dce3cd58b</u> <u>ed0f93f3934d9ff1c6e941</u> <u>9884e87cf8847063abf5</u>	- 0.00309384 BTC	
3	2018-06-20 15:38:17	<u>5f581d55b36afd47df7183</u> <u>9dc3c92c088fdbef5da1f8</u> <u>8d9eb0336b40d0ba57d4</u>	- 0.00318546 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 14:40:01	<u>3e5b72ef4a164368cbe6de</u> <u>767715d69caa7ad5f079d7</u> <u>1f744d2c5d6de87077ba</u>	- 0.00328723 BTC	✓
5	2018-06-20 14:37:06	<u>3823dcf9b1c7553c57545a</u> <u>a459cc508463976a56a394</u> <u>caef87e5425bb7e4afd7</u>	- 0.00324316 BTC	✓
6	2018-06-20 10:46:04	<u>866f545445cd1beda291a9</u> <u>959235aa9e5fc6eb6da757</u> <u>f79536e1c75dd8e2d543</u>	- 0.00300835 BTC	✓
7	2018-06-20 10:44:41	<u>51040bc1d4aafb2bf5f670</u> <u>8d3e9242be87dc21f0f6bd</u> <u>eeeca064f3733900bb11f</u>	- 0.00304233 BTC	✓
8	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00583272 BTC	✓
9	2018-06-20 04:40:19	<u>4b6255efe160fdd4b77d5f</u> <u>2769fbc44636262286f262</u> <u>828d43d20161499a9408</u>	- 0.00725265 BTC	✓
10	2018-06-20 03:55:43	<u>fdb2c91448aa5e2e2d9849</u> <u>68c8bd5df6b9cb628b76a2</u> <u>bb5055f3205c6640fb5a</u>	- 0.00786013 BTC	✓
11	2018-06-20 03:37:38	<u>4eb83765c2c2bab9360292</u> <u>ce1255df20e6e7ac4812e7</u> <u>5da3e39549bf2130c711</u>	- 0.00792918 BTC	✓
12	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00795978 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 02:59:33	<u>84b39e5a1aaf1ac5b9b906</u> <u>1d3d5ed0ac86ea4a628e09</u> <u>1519d7daf7446b071f7e</u>	- 0.00647624 BTC	✓
14	2018-06-20 02:50:22	<u>0941cc3388aa13b463c588</u> <u>2d26f3c3a4168509ee24ce</u> <u>9fbb5af6402f7ab9c5c5</u>	- 0.00824072 BTC	✓
15	2018-06-19 22:52:17	<u>540db1d9a3eadbf5272d74</u> <u>057e52d72096570daeb063</u> <u>1adc0df10f65fe8a6188</u>	- 0.00917272 BTC	✓
16	2018-06-19 22:32:17	<u>dbe658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u>	- 0.00802977 BTC	✓
17	2018-06-19 21:23:59	<u>d839a3475c4171f7bf6dcc</u> <u>f98165b5a85f55be4a740d</u> <u>2d1a4648f3a9f3a22aad</u>	- 0.00699200 BTC	✓
18	2018-06-17 16:40:44	<u>97fabee9e0ccc685947897</u> <u>18bbbd40e737cf9fcddedf</u> <u>237b1fec21a570e60f9f</u>	- 0.00610699 BTC	✓
19	2018-05-08 02:13:31	<u>a8a8d3de2a2ef1368dd8cd</u> <u>3f964379d9cbf6d627c6fb</u> <u>aa764383b10ef67ec4dc</u>	- 0.01261536 BTC	✓
20	2018-05-03 22:47:07	<u>b33bfd5e166b7c3d88458e</u> <u>32402b0a75092ceee65791</u> <u>4d4cb28c56fb09be2807</u>	+ 0.00699200 BTC	✓
21	2018-05-02 02:15:08	<u>d73d10d4b0701da5b3c1f0</u> <u>ccbd72a42905e784be41e4</u> <u>a21842abbac0e59f8ec5</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-26 00:23:40	<u>ed71afb9008968d45cc5988063f08d252345e3d3b60a6c2c50e6a7b850ae8e2c</u>	- 0.01624932 BTC	✓
23	2018-04-25 20:19:29	<u>14aa7d9687f3781430464476e5bc70eec816a274eac3fa73985304699e13d975</u>	- 0.01640335 BTC	✓
24	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u>	- 0.01694930 BTC	✓
25	2018-04-23 14:41:17	<u>81a6d1b274a66f50c0304af8049d1d293ef0723d9e7e2a62a9935b7c26222db7</u>	- 0.01716489 BTC	✓
26	2018-04-20 12:27:09	<u>cba05a937ee3066c91a90aec58b40af4fb0b3a0d4aa798594c510295c8e161e3</u>	- 0.01884991 BTC	✓
27	2018-03-21 15:16:01	<u>843852d74018350d283164781e2fa969ec03b5b650a77d94b1f36d9ca9093c91</u>	- 0.00786656 BTC	✓
28	2018-03-02 08:11:22	<u>b052bae18f96fd3ab9ca9a6b0b39b843d576d1b0315adfb40b130d4e8fb0d6d0</u>	- 0.00323823 BTC	✓
29	2018-02-19 15:48:21	<u>c4f51f8f086bb2ef5c49f6ad4420813b28abde002acf4f1fd9d3d92857b8dd79</u>	- 0.02976191 BTC	✓
30	2018-02-15 04:57:30	<u>3894f567b739ffef67c2f062bef5f7f9e00c2be71f76b5e6a48c1445aba74c5b</u>	- 0.03242372 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 19:23:52	<u>e415cf0cfb2fed03233817</u> <u>8d5ecd192aba75797a735d</u> <u>02fd3e2fbbc4f380fc97</u>	- 0.03698994 BTC	✓
32	2018-01-26 23:57:30	<u>bbce99b9c09132b70ee180</u> <u>0c81f1fdb49843e18360f3</u> <u>1442cb75b33df8145a2a</u>	- 0.12285145 BTC	✓
33	2018-01-19 09:55:18	<u>69a731da42a1c922c517cd</u> <u>5a7d0d9ffe8daa00b2885a</u> <u>0828d7e57c584cb6ee9a</u>	+ 0.12285145 BTC	✓
34	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.22720000 BTC	✓
35	2017-09-06 13:38:50	<u>fa6eadd2e657dc08f8e2eb</u> <u>f2f40beccb71dba7bf4ff1</u> <u>e2496230ed35bd30871c</u>	+ 0.22720000 BTC	✓
36	2017-09-02 13:15:52	<u>ed663439c1af1a52f6f734</u> <u>fc8c90d7daf0474ec47a62</u> <u>ed61d307399f3b2ff48c</u>	+ 0.00786013 BTC	✓
37	2017-09-01 10:40:14	<u>00f127899fda463a906a6e</u> <u>c4bddb98895228df041854</u> <u>a4ef1d015c4acf44b78c</u>	+ 0.00271259 BTC	✓
38	2017-09-01 08:20:57	<u>86d707d210172a94760194</u> <u>cf20438335cb7ac04c50b</u> <u>9e13df0cfc8249663731</u>	- 0.03848716 BTC	✓
39	2017-08-31 10:44:15	<u>d655d9838706a7661cef93</u> <u>f79e0b4a6729c273334ddd</u> <u>4a034db36acd4f876c45</u>	+ 0.01884991 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-30 11:01:14	<u>ec8e68c85ea5fa0fda2bb5d1974efda084e49f6368baa5ef73fa1c64e2396968</u>	+ 0.00583272 BTC	✓
41	2017-08-29 22:03:04	<u>c39184be7e4d7582ecfcbbcc6b795edae86cd1e0a2a35f5d0f8450c5413260ff</u>	- 0.04260451 BTC	✓
42	2017-08-29 10:46:12	<u>e53708151769e37d39cb13ecda1fe5f74e820221e06eb17e20f2310b33fcb827</u>	+ 0.00300835 BTC	✓
43	2017-08-29 08:38:56	<u>cdb4fe0d02ca0a0ca1d06f8e51a5993770760d9461cc3db8caf8bd863b5aa5e9</u>	+ 0.00786656 BTC	✓
44	2017-08-29 06:27:48	<u>c3c595f4ffde71503382d0d7b813d506255f7d55348f7aa3d27365f259db91cc</u>	- 0.06611913 BTC	✓
45	2017-08-29 00:24:49	<u>15bb75f355e58a9984e465f3cdb4556683763179b698b1fcec4a36803b2f7bc8</u>	+ 0.06611913 BTC	✓
46	2017-08-28 11:30:51	<u>5feb58c567e3e8a4cc6f9fe4ad4fe34f40dc0be83fa4713175f5a2b68497566d</u>	+ 0.00304233 BTC	✓
47	2017-08-28 10:39:35	<u>c6fef4cd5312ff56b6ec86182f333f19fdfd2bdfef8144aded14e49ea60fb11d</u>	+ 0.02976191 BTC	✓
48	2017-08-27 10:44:23	<u>6b146b7ddc3e48f941355194e1d32d6f377abeefb0d0d1775d00050783c493c9</u>	+ 0.00824072 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-27 01:05:17	<u>d6868a5c8c737a347adbfd</u> <u>828af23db7f3d568ff9f41</u> <u>b4f954f1d201536f2e53</u>	- 0.11000000 BTC	✓
50	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.21951000 BTC	✓
51	2017-08-26 18:25:03	<u>8e60f7f32c97614d7f0309</u> <u>21b0116a27c31c2c2639cd</u> <u>2bcc2345db703940acc6</u>	+ 0.00795978 BTC	✓
52	2017-08-26 13:50:29	<u>83d4d7e4fb28abe10b430b</u> <u>2845a07b7b072fc914db10</u> <u>899206930cce0c6ec7cb</u>	+ 0.11000000 BTC	✓
53	2017-08-26 09:35:13	<u>1a0fa6a0925fed10a21c50</u> <u>3e03329f3a8e64a9c093c1</u> <u>7e850341db42975eaf3f</u>	+ 0.21951000 BTC	✓
54	2017-08-25 10:58:09	<u>cd9cf6a51c090d17871ac9</u> <u>3ad6543b91160895ce85df</u> <u>c7136bda6c3dd33e64a2</u>	+ 0.01624932 BTC	✓
55	2017-08-24 18:51:59	<u>da4b6e5a742efa3cb66461</u> <u>be67036c3daf1f770094c6</u> <u>e965223cf834d0871092</u>	+ 0.04260451 BTC	✓
56	2017-08-24 17:06:28	<u>20956fddd01593e42c38ff</u> <u>30d06be004847a82b0ed3b</u> <u>2b68aba766b39d857a8d</u>	+ 0.00309384 BTC	✓
57	2017-08-24 15:09:48	<u>ac72f3d159f673f7a8dcad</u> <u>8985ef1ddd19436a978e1e</u> <u>2adf3feedf3cf3dcd6f0</u>	+ 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-24 06:09:41	<u>c828fb9c542d67fe07e5ea</u> <u>dde46e132d4c91b06fe26f</u> <u>84de47a77d153de2b96f</u>	+ 0.03698994 BTC	✓
59	2017-08-23 11:32:43	<u>292d4bc6e578736d4be005</u> <u>94d8d92a7798b26ce38668</u> <u>2dee4b5cfb6d9f9a59d9</u>	+ 0.01640335 BTC	✓
60	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08750000 BTC	✓
61	2017-08-21 11:49:17	<u>0b4c8cff52cb8cfcee7ddb</u> <u>8b8a1c0b7f238eeaf23d8b</u> <u>8e2437d676b38ec2295a</u>	+ 0.01261536 BTC	✓
62	2017-08-21 10:22:41	<u>e3b0b38edf1812952ced5c</u> <u>d07bf8d869b554f988b39e</u> <u>62892a6c0ffcd17e9241</u>	+ 0.00324316 BTC	✓
63	2017-08-21 00:52:03	<u>f0b2021aafdf23c26e411d</u> <u>a0d484d741dfe5f5a3e23c</u> <u>b2a5b65c3c34b490cd75</u>	+ 0.01694930 BTC	✓
64	2017-08-20 10:55:35	<u>0de48fb6872615fb628948</u> <u>3e14c16bccdff0887bbbb9</u> <u>c328ab53ea935b5df868</u>	+ 0.00318546 BTC	✓
65	2017-08-19 23:32:38	<u>d3512dbac0eb4aea6e7b5b</u> <u>afe26aca4691ebd258d7d2</u> <u>d23a2753e832279f9e6d</u>	+ 0.01716489 BTC	✓
66	2017-08-19 11:33:14	<u>e3f7c9f0b805d3b5813b89</u> <u>c34223467c1cf3232ed205</u> <u>ca99626b7b850e183d23</u>	+ 0.00328723 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-18 11:08:56	<u>d2c6ee9e6b8f4d0082a105</u> <u>f75a3e7cb664848c66fe4b</u> <u>186a7ea72b977e494a61</u>	+ 0.03242372 BTC	✓
68	2017-08-17 10:26:17	<u>349b6c3f731a93b6418242</u> <u>0191b697dde835ac32814e</u> <u>b6e35ace28d72bd9a701</u>	+ 0.00610699 BTC	✓
69	2017-08-16 05:12:06	<u>a91391d0100417481c258b</u> <u>ca72b79da7ff1feb32296a</u> <u>520a4f8e4643790d5d88</u>	+ 0.08750000 BTC	✓
70	2017-08-16 03:51:53	<u>6caa426c73c43c5addff47</u> <u>b91da5531ac75685705471</u> <u>452383dcf6f6b9e741cf</u>	+ 0.00323823 BTC	✓
71	2017-08-14 11:36:23	<u>5c249a66f44570637ea6ee</u> <u>0eb778295c11715c8e55ca</u> <u>567b6ee5607970ca02f7</u>	+ 0.00647624 BTC	✓
72	2017-08-13 01:10:27	<u>adedc837b09f972d139fc4</u> <u>e2a409029ce1491430bae4</u> <u>ba00b51b67102f68b7f7</u>	+ 0.03848716 BTC	✓
73	2017-08-12 10:14:46	<u>969d6ab430a5e9fc66e21c</u> <u>0183f9837570892a3847ff</u> <u>0c4bf490315b953a15e0</u>	+ 0.00725265 BTC	✓
74	2017-08-10 12:39:07	<u>e13d8ff6951607e5fcfed6</u> <u>be32226bce83c5ecf72b83</u> <u>4a25d024bddaee838d19</u>	+ 0.00802977 BTC	✓
75	2017-08-08 10:12:47	<u>265b5ad96746ee3c0c2e0e</u> <u>f6a81b1a77900b714c7759</u> <u>64af901b297cdda3aff0</u>	+ 0.00792918 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 00:22:54	<u>affa44a76c205d857c9432</u> <u>77ae3ea9c54d22d5309487</u> <u>745201d487cc1a1eac73</u>	+ 0.00917272 BTC	✓

\* USD values displayed at the time of transaction

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