

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Q7ShSYJmaWb5rD9fS66SYtASnXaPngPV</u>
TOTAL RECEIVED	0.29788106 BTC
	18,783.18 USD
TOTAL SEND	0.29788106 BTC
	18,783.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:57:19	<u>d4126395249892058a1cd6</u> <u>7492e76f8aa60bcdee1979</u> <u>1d19b1ae372d39b53674</u>	- 0.00163306 BTC	
			38.30 USD	
2	2020-12-18 06:52:39	<u>cc7f611af29097881579d7</u> <u>534e78f7c3690ee25e1d8a</u> <u>768cd2e8f5eccc2eab25</u>	+ 0.00163306 BTC	
			37.73 USD	
3	2019-05-11 20:43:07	<u>351aa0e82fa11bb19572f7</u> <u>a95fb3730f280a1dba5676</u> <u>31866a3829d2eaec6f5a</u>	- 0.00095946 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-10 22:46:01	<u>704746d1c3a06a9f8eff57</u> <u>e25a642254c011ab063361</u> <u>16e4c0c3e1f67923cb6c</u>	+ 0.00095946 BTC	✓
5	2018-08-05 00:17:02	<u>ec6be3a5ef51ef2e9e92f2</u> <u>b2cdd73d64ab9f1467674f</u> <u>55025923ff44fe2c2391</u>	- 0.00095949 BTC	✓
6	2018-08-03 10:04:03	<u>84afe399a01ce6b0b3ad3c</u> <u>deaa4f1abbad2cf49061bb</u> <u>aa6de1a057af5379eff9</u>	+ 0.00095949 BTC	✓
7	2018-06-02 21:04:10	<u>2882b15162ed6c55591e1c</u> <u>29871da4b2fdb014a88fe5</u> <u>790477ebefc333d8aa43</u>	- 0.00104264 BTC	✓
8	2018-06-01 09:52:43	<u>d0e25854c12f0d6951f013</u> <u>232411dd68d0a3833f6118</u> <u>bf52275fd78284eec2fb</u>	+ 0.00104264 BTC	✓
9	2018-05-12 01:10:26	<u>0b2a0f6d789685918cabb1</u> <u>e6c89a0dad26cef13f1ddd</u> <u>bac4fbc70887daebb2df</u>	- 0.01340955 BTC	✓
10	2018-05-12 00:38:45	<u>14fe80cd766d861e72496a</u> <u>1464a974560814614360ee</u> <u>7c12aff12f36301b3fb5</u>	+ 0.01340955 BTC	✓
11	2018-05-04 10:02:12	<u>ad1098b2421097e79dfcd2</u> <u>2753fe374205cb816ae63c</u> <u>c43af06692eb22f7f606</u>	- 0.01221373 BTC	✓
12	2018-05-04 09:40:43	<u>6ab842ca07da38d86271c9</u> <u>3cf754a6be19c57e961e2e</u> <u>b59c343b094deec68371</u>	+ 0.01221373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 09:41:31	<u>eff8124c22199dbec822d5</u> <u>2441dcf61f512e589b59d6</u> <u>eca5fa5f02dec00985ae7</u>	- 0.01076915 BTC	✓
14	2018-04-27 09:16:45	<u>6d2ee9768004ffbb64977e</u> <u>98549540c6c4e07e4b67f0</u> <u>44f8be423e795b7e07f6</u>	+ 0.01076915 BTC	✓
15	2018-04-20 11:43:16	<u>299fd2172d7ff0618a3a10</u> <u>1f86dc6224be75ce34c1ad</u> <u>f561363f41c9cab35f48</u>	- 0.01176231 BTC	✓
16	2018-04-20 10:01:14	<u>983930d5f2d8881a8edddf</u> <u>4e64171dcfbaf8c8726434</u> <u>2063cd96db16fa748ee4</u>	+ 0.01176231 BTC	✓
17	2018-04-13 09:12:58	<u>ee72f89de76cf301ea60e8</u> <u>fe028fbf2199b21b6dbcb7</u> <u>6e9741556d8be98e7f7e</u>	- 0.01064205 BTC	✓
18	2018-04-13 08:32:07	<u>dab5d186928936b5c88138</u> <u>9cc5157ff163f98346ed4a</u> <u>abfe83aaf331bc73c9f9</u>	+ 0.01064205 BTC	✓
19	2018-04-06 13:59:16	<u>d0d7dbad329871478852c5</u> <u>8678457fdaad5275a90fbb</u> <u>5c38c287ce2c794c444e</u>	- 0.00283630 BTC	✓
20	2018-04-06 10:36:00	<u>e963d960f28ff5f1e98eab</u> <u>74ff0c08cc287b62720dce</u> <u>fa4bb0fb31f1aed14547</u>	+ 0.00283630 BTC	✓
21	2018-04-04 15:46:04	<u>4edac1677cd4627516b637</u> <u>aac9167ca6eaac366093df</u> <u>811d41fdfb55a0860313</u>	- 0.00809155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 10:01:09	<u>7d6a9202cc50b927cd0c56</u> <u>2ff13102de537c6265f83a</u> <u>5175641fdf31bb2c8285</u>	+ 0.00809155 BTC	✓
23	2018-03-30 11:38:04	<u>12988fd15d0703a8ce0cae</u> <u>d950c63c1ebc531f38621b</u> <u>885d5389787f6f1256ec</u>	- 0.00939748 BTC	✓
24	2018-03-30 10:35:25	<u>43e32ed3969f275b2e4b3b</u> <u>65c65f2d685f0decd13fdc</u> <u>0fccbfbe75e2c68faacc</u>	+ 0.00939748 BTC	✓
25	2018-03-23 15:39:25	<u>0aa7bf2bc6009090c45e45</u> <u>30f10716f8b29ac1c283e8</u> <u>ec8c585131c99762b4ab</u>	- 0.01034320 BTC	✓
26	2018-03-23 12:12:35	<u>9b0cf8cb1954e415107787</u> <u>f0a6f5da8d29a0ab219c9f</u> <u>e1902db4510cc6c588f4</u>	+ 0.01034320 BTC	✓
27	2018-03-16 10:53:41	<u>3e8f293db4bcc0c64c8777</u> <u>007ab76974fb9b6ab470f5</u> <u>506920d2d9622e18fbb8</u>	- 0.01153953 BTC	✓
28	2018-03-16 10:18:29	<u>0c80f4e0d8892454fdc10a</u> <u>04fecc044611943d689a75</u> <u>8d3cd75a669b5b8d4cd9</u>	+ 0.01153953 BTC	✓
29	2018-03-09 12:58:40	<u>78f20b7822ec96172c5b28</u> <u>2c7cd11d01a635e91da4de</u> <u>8c678cd681687778ad38</u>	- 0.00984810 BTC	✓
30	2018-03-09 11:16:15	<u>b66c602fbbc718ffffdf7c</u> <u>11fb4f0d7b4c5153b031e2</u> <u>bbacb02e70523974a3e4</u>	+ 0.00984810 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 11:22:17	<u>529e93a9cf499ab714f465</u> <u>838333e968f74a47deee82</u> <u>ca5417397e82343b0db6</u>	- 0.00459061 BTC	✓
32	2018-03-02 10:18:10	<u>72dbbc959226654ccbad1b</u> <u>8b730d75e44e974426416e</u> <u>d8a4590457b81cbb6d1b</u>	+ 0.00459061 BTC	✓
33	2018-02-28 12:22:27	<u>f941e6ba6a1c31c4882c18</u> <u>c31159c47a30a065672eb1</u> <u>1ef7f198da0c379ed965</u>	- 0.00997032 BTC	✓
34	2018-02-28 11:21:03	<u>0dba7aad8697551e2a4622</u> <u>c4c270c5c01ac6a1881714</u> <u>0421cf40a2607ac346df</u>	+ 0.00997032 BTC	✓
35	2018-02-22 14:50:09	<u>c84ed3134ac997b8e3a2e1</u> <u>b5efd3e3580b43fc00b294</u> <u>63e38d4e18a322fe0c5b</u>	- 0.01393322 BTC	✓
36	2018-02-22 11:46:52	<u>441beca4333bb14da8fcef</u> <u>fdef72a88e5f4e4dce6f65</u> <u>1fe53bd136f8908740ea</u>	+ 0.01393322 BTC	✓
37	2018-02-15 12:59:06	<u>58e69b23f721acb759e620</u> <u>142a802bdae048da9b88e7</u> <u>596c5354e06c442115f4</u>	- 0.01457161 BTC	✓
38	2018-02-15 10:27:03	<u>e619acc50572478edeb2c1</u> <u>4fcac66b9e87a8cf8e4376</u> <u>61d6c1a697eb9fd197c6</u>	+ 0.01457161 BTC	✓
39	2018-02-09 10:48:12	<u>208bc4adf5776d0d6122b3</u> <u>da02f8ad71f179ac8221c6</u> <u>5ae0121a197287a0d457</u>	- 0.00564381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 10:18:53	<u>ae8ea934028cc6332aaf11</u> <u>1ab94237ffe6a21c7becf3</u> <u>f88a02f4b32587fb8554</u>	+ 0.00564381 BTC	✓
41	2018-02-06 16:23:10	<u>9af8384787b8f2a0b2a92c</u> <u>0668f53ccfbe5856839e9b</u> <u>96efdac21c34c40302cf</u>	- 0.01796667 BTC	✓
42	2018-02-06 16:18:43	<u>764e9b64ebd17b1001e7bf</u> <u>acab986c3e556e97564aa1</u> <u>fa79961070d3dc2cadd9</u>	+ 0.01796667 BTC	✓
43	2018-01-28 10:32:23	<u>177dc7707fcfe19b040ca1</u> <u>2b7297022c66a5ad248c1a</u> <u>30bba932b07416fc85ee</u>	- 0.01736895 BTC	✓
44	2018-01-28 10:26:50	<u>a01fb68961ca1f789bc1ba</u> <u>261eaf6c01b5a86900db5c</u> <u>091014c1709659258ae0</u>	+ 0.01736895 BTC	✓
45	2018-01-21 11:47:58	<u>de3d8f395c2b3c6a394982</u> <u>e3b2f4d17575ce758b6289</u> <u>2b0598591aa9bbebe0f2</u>	- 0.02238236 BTC	✓
46	2018-01-21 11:44:31	<u>eacffe92bb2e6b3194b1f6</u> <u>ccd5e4135b4521084e6dd6</u> <u>14f911d7f916ee238acb</u>	+ 0.02238236 BTC	✓
47	2018-01-14 12:27:47	<u>88a1ccdaeefc7c219308d3</u> <u>4b19c6cc2185939a0193b0</u> <u>0ba7b6da11094050272f</u>	- 0.01585107 BTC	✓
48	2018-01-14 12:17:44	<u>47ebc2a3d8354091bf17de</u> <u>f69d3146d7f91995de861e</u> <u>cee5acfd0999b1ca49af</u>	+ 0.01585107 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-09 11:57:38	<u>b29eda66ed5177b6564b6572a8fc8fa064d5f1f92f2f</u> <u>fece56393aa5eaf43ab0</u>	- 0.01894623 BTC	✓
50	2018-01-09 11:34:45	<u>7b8294a70c8ea8f564da9b3c498862e6aaa82ac0e013</u> <u>c8fb3867eee22f49ca85</u>	+ 0.01894623 BTC	✓
51	2018-01-02 12:00:23	<u>39fe377c506a34951e0e457334b8e18ece157f344c6e</u> <u>713f289a21f62515d854</u>	- 0.02824757 BTC	✓
52	2018-01-02 11:53:07	<u>1a149e26b9d7df308eb7a8c2052e536b7f56206a21a1</u> <u>1e394f12a501aabbbad2</u>	+ 0.02824757 BTC	✓
53	2017-10-13 11:55:40	<u>c4e17d524c99cd96375a8282561f895c426074239081</u> <u>501dfef06452a09cfd0b</u>	- 0.01050796 BTC	✓
54	2017-10-13 11:42:39	<u>d2ecc1e1a649fe09bd61ea8e9dc42cee61e2c56cc964</u> <u>e0595fc2a55decb091b8</u>	+ 0.01050796 BTC	✓
55	2017-08-03 03:47:01	<u>bf9166b075c2053f8a3ba8b6c05e888d6c17933d7b5f</u> <u>b6d7b95a59b8f5dba0d7</u>	- 0.00245308 BTC	✓
56	2017-08-01 10:25:55	<u>785a2159ad77f071a531ca2b082a5c03fa885c6add9a</u> <u>5137ecee3a107881e5a</u>	+ 0.00245308 BTC	✓

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