

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15QLrueFce6RYcfqd4ncfcsJWgXZHxFM7F</u>
TOTAL RECEIVED	6.74855963 BTC
	421,865.95 USD
TOTAL SEND	6.74855963 BTC
	421,865.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 16:30:57	<u>c81bb669a75008a77df5d4</u> <u>a90b111076d0d06b7fb11b</u> <u>18d3df62f79a1022a348</u>	- 0.03392842 BTC	
			1,161.03 USD	
2	2021-07-06 15:05:26	<u>a78df4789a235f1f69bd37</u> <u>63736cdc3e9b81c262de0c</u> <u>bf27bdda5aa311c6911f</u>	+ 0.03392842 BTC	
			1,161.03 USD	
3	2021-03-08 19:08:58	<u>d46c4b0bb1519ea4810642</u> <u>81e34d871a8fc002a44380</u> <u>2cdc970c15002947dcf2</u>	- 0.00114440 BTC	
			62.80 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-08 18:46:34	<u>7b8fb82055d6862eb865d8</u> <u>f6adb883438213fd942a5d</u> <u>c3f20126456c052004a4</u>	+ 0.00114440 BTC  62.80 USD	✓
5	2021-03-08 13:37:13	<u>80d872924a3c5b3a7b07c9</u> <u>e48c457548fd620f06ab09</u> <u>a7930d310a541c6d285f</u>	- 0.02327995 BTC  1,277.70 USD	✓
6	2021-03-08 11:35:33	<u>1aca4c1576c0a55348b964</u> <u>3b363331f94effb2109da9</u> <u>1ef50c0972c2698a7747</u>	+ 0.02327995 BTC  1,219.29 USD	✓
7	2021-03-01 19:24:12	<u>931964b96b137827081c2b</u> <u>fe1edd1bf75df981f226ae</u> <u>f2088f6827a5c9684f5d</u>	- 0.00120192 BTC  58.22 USD	✓
8	2021-03-01 18:23:59	<u>8ee96ab55eb548823326a0</u> <u>3176764a1609e112779788</u> <u>49fdd31d6fa4bc1d1a91</u>	+ 0.00120192 BTC  58.22 USD	✓
9	2021-02-22 20:21:23	<u>9cca5c8bb0830720b4bff7</u> <u>d33d1af7eb204c5dd1fa7d</u> <u>48110a3ee9d771bbfe52</u>	- 0.00562788 BTC  275.15 USD	✓
10	2021-02-22 18:51:03	<u>fb7a685d2d739f8d90f0a9</u> <u>ae87efa31ceb4f011cf642</u> <u>3f7958538d4b05348abe</u>	+ 0.00562788 BTC  275.15 USD	✓
11	2021-02-11 20:55:08	<u>85803c202cd74b1e79f888</u> <u>280c30955f251e2f92575f</u> <u>4cd298486d271dc608c4</u>	- 0.00247845 BTC  117.19 USD	✓
12	2021-02-11 20:01:47	<u>6207977c94121aac2602c2</u> <u>5fb3cd6ee8751e70fa6d8e</u> <u>f0cd1f4de964d67025de</u>	+ 0.00247845 BTC  117.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-20 21:13:10	<u>168bd6797e71a0d90b384a2e8a20eed5b8448c6b640cb6fd2c97a21321da9b42</u>	- 0.03388798 BTC 1,045.44 USD	✓
14	2021-01-20 20:36:56	<u>42a11f3b606c9b60b6f929fdd10adc8a4bf858d74b37f7a82859504cc3bffee6</u>	+ 0.03388798 BTC 1,045.44 USD	✓
15	2021-01-15 13:04:08	<u>2cd60a96fa861ebae224a944076d6955b6d80241f20f15dd13b1031bfad306a3</u>	- 0.01712968 BTC 616.58 USD	✓
16	2021-01-15 11:22:34	<u>36d4bb8de605b7ba316f14d0574ca9d524712a1b07e4f6242da3de91afc47f99</u>	+ 0.01712968 BTC 629.38 USD	✓
17	2021-01-10 16:20:39	<u>852db50fdd032c92598be8c099ff7109d634b9148c0178b36ffc45b2ee355027</u>	- 0.00762043 BTC 269.79 USD	✓
18	2021-01-10 15:45:07	<u>27344c09818640350b342033f87b9694d41d66118edd ee5a82f8aa8a9d9eb021</u>	+ 0.00762043 BTC 269.79 USD	✓
19	2020-12-19 12:27:49	<u>d92f7e823194be08efcbfd950990631ee5d37485b44cc3916cd09c6a5e0432ce</u>	- 0.00550000 BTC 129.00 USD	✓
20	2020-12-19 11:30:54	<u>e1f3731325b4145c73d9083eb1f248b2ef7c4d8bac51e5b768b135e2866510f6</u>	+ 0.00550000 BTC 131.01 USD	✓
21	2020-12-07 23:40:35	<u>7618d03f940e5cd1086aa58719368233e953c5ebf5b29d87fb5ddad966976020</u>	- 0.02921552 BTC 535.34 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-07 20:36:18	<u>36eb04068c1efec7f85a0d4abbc7b2653a21d6b70ea50409b769c2aff9828840</u>	+ 0.02921552 BTC 535.34 USD		✓
23	2020-11-29 10:34:41	<u>3a0ebbc39cd3b0346177a83f73dac4e348e3ffdbf26a7c385d662f92b4901969</u>	- 0.00193687 BTC 35.22 USD		✓
24	2020-11-29 09:30:42	<u>82ebdf24b18bf2480310574f559c2659b6f075fad7b3062d4c5b246929071bb5</u>	+ 0.00193687 BTC 35.22 USD		✓
25	2020-11-22 16:36:13	<u>5fddef2cc729688c9f2e0dde727fb5e2fe57e7f65dc3d6215603db499c21ef40</u>	- 0.01210828 BTC 222.40 USD		✓
26	2020-11-22 14:51:23	<u>553bf815c6134d83d98b21d614e56780aa205d1037ecdb7c6f7dcf0397c37328</u>	+ 0.01210828 BTC 222.40 USD		✓
27	2020-11-17 17:23:51	<u>8dd18b200e80bea13bf3e22990e1df3cc0d7b1c62d70562f32ebacc609cf8906</u>	- 0.06649909 BTC 1,182.09 USD		✓
28	2020-11-17 16:57:11	<u>d06438631dfafdad837cb473c2cd2b71f26a5ea69a37c7556576889f49d990b2</u>	+ 0.06649909 BTC 1,182.09 USD		✓
29	2020-11-16 13:50:38	<u>566cdb82adce8fe8444f0edb88fe9a4bae3f80737dc64201be50b4b81108dd88</u>	- 0.05698257 BTC 1,006.27 USD		✓
30	2020-11-16 12:17:58	<u>9c74cc80bcc9640fa719f135496162bf5e25043c3ebed27e5c306cc0ba3703c1</u>	+ 0.05698257 BTC 1,006.27 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-10 12:05:45	<u>4b6b14e19afc1052723be7</u> <u>3510b1f0c5f5b6548d21de</u> <u>2e6930291b5efd2d9a21</u>	- 0.04490020 466.41 USD	BTC 	✓
32	2020-09-10 11:47:35	<u>e715482348880f62c0b475</u> <u>1cab3d15b7423fabff094</u> <u>9509396118ff973c7727</u>	+ 0.04490020 464.12 USD	BTC 	✓
33	2020-08-07 19:20:48	<u>19c6be6f38ba0ee518fc3b</u> <u>43005415dbd59045a96fa9</u> <u>15c9e8c699e988d27502</u>	- 0.04969408 584.47 USD	BTC 	✓
34	2020-08-07 17:43:05	<u>920f1d3383c0f657e20682</u> <u>2a80517ccbef48e6dc1562</u> <u>5b77bbea88e294c377fa</u>	+ 0.04969408 584.47 USD	BTC 	✓
35	2020-08-04 11:23:40	<u>afb18343420d715ad5b3c5</u> <u>b844b1aea6cc04e8948db3</u> <u>27e62ce5ea42ac5cbb3e</u>	- 0.06505220 728.06 USD	BTC 	✓
36	2020-08-04 10:04:20	<u>89fc83f391d510504f40e4</u> <u>3110ca27f2527a37e22695</u> <u>dcb1fc21f7b939744256</u>	+ 0.06505220 728.06 USD	BTC 	✓
37	2020-06-20 13:09:33	<u>f57e1dab80eb1c6ab787a0</u> <u>05ca98dfb7bd72f9f9e26e</u> <u>d37fc73cc65d4c544dc0</u>	- 0.11765671 1,093.58 USD	BTC 	✓
38	2020-06-20 11:57:06	<u>508c69a22e1a768367c60d</u> <u>6e7305feaea87b9643289d</u> <u>8f9241d4851437472157</u>	+ 0.11765671 1,101.14 USD	BTC 	✓
39	2020-04-15 09:12:59	<u>d89279c23d2c5c2889af8b</u> <u>f6e44d38a9bf76c69a4895</u> <u>36d8a1df769f8af0194e</u>	- 0.05444273 360.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-15 08:34:01	<u>508833deed368eaff415a2</u> <u>23ee95597e9eb9f84be69d</u> <u>f59795d7d26737245865</u>	+ 0.05444273 360.47 USD	BTC 	✓
41	2019-12-22 13:26:45	<u>a8d594c5a567a4f680326b</u> <u>73f8a3504988e8c5704d5b</u> <u>a62c7cdeeeba3eac021c</u>	- 0.03810519 278.81 USD	BTC 	✓
42	2019-12-22 10:44:58	<u>aaa5fb201f057d40a6b6e6</u> <u>6dee71338f3124a506df8f</u> <u>0c198405f72648ba99ff</u>	+ 0.03810519 285.84 USD	BTC 	✓
43	2019-12-15 20:54:08	<u>0b0f70567bc0d4e3468807</u> <u>9f4404c6337f95ebecffff</u> <u>61eafb1e81ad529dd4af</u>	- 0.03859969 266.01 USD	BTC 	✓
44	2019-12-15 19:26:51	<u>2070bd61fbbf524b934104</u> <u>007f06f2d49b6a97075ad1</u> <u>6085189ccf28dd1d13b5</u>	+ 0.03859969 266.01 USD	BTC 	✓
45	2019-11-23 15:54:57	<u>e4b34655c79735eaa38f99</u> <u>2baf0ea55430eafb670d45</u> <u>3ebaeeae2d81b176fcbb</u>	- 0.06413254	BTC	✓
46	2019-11-23 14:01:46	<u>70fb7e5ba01061676060a7</u> <u>6902e93fa5ea62676503cb</u> <u>0356912838f7c7db0dfa</u>	+ 0.06413254	BTC	✓
47	2019-06-28 11:18:52	<u>080aad0be78e15c119278f</u> <u>13e72b2dcb9b31883edb43</u> <u>67d0c9177f8438e519f2</u>	- 0.00948818	BTC	✓
48	2019-06-28 10:00:53	<u>af6b221bda69244cb3d427</u> <u>57350cceb869b1a6045dfc</u> <u>3a5f0d5b3d62beee442d</u>	+ 0.00948818	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-19 19:41:23	<u>4b983a9ee480663b28a3b4</u> <u>4873534d5e2726bcf0d139</u> <u>a49c602939348b76d428</u>	- 0.12174546 BTC	✓
50	2019-06-19 18:24:13	<u>5bfde3877877b6711a7b73</u> <u>34ca0a484e83d46f7e5011</u> <u>8af9309b6235ba1253d7</u>	+ 0.12174546 BTC	✓
51	2019-06-05 19:48:46	<u>f3937e924caf6438394021</u> <u>f6c10823dfb4228e8cb915</u> <u>a0feb857476907cc04e2</u>	- 0.07131030 BTC	✓
52	2019-06-05 18:38:24	<u>8440fbb03837eba9effeb7</u> <u>ae83487daea55cf882518e</u> <u>27378080752be8c65b8c</u>	+ 0.07131030 BTC	✓
53	2019-06-04 20:33:00	<u>d5a172f6a10b5f741a8d55</u> <u>40f13015f2c3c2499f1d6f</u> <u>c3507a9e691524ae6f3d</u>	- 0.16148131 BTC	✓
54	2019-06-04 19:51:48	<u>f4ff6d2e292c6dec43e486</u> <u>99818591dbbcbcb29fb37d</u> <u>0a1e37dfefd2606a07a5</u>	+ 0.16148131 BTC	✓
55	2019-05-07 14:44:07	<u>b02bb60323cca1c8ea013a</u> <u>0559068e55372002398e1c</u> <u>1e55fcc3ce59d5ffd705</u>	- 0.56297622 BTC	✓
56	2019-05-07 14:16:41	<u>8306d4d999a23728cfe4c6</u> <u>86d3454cc72fbb36c9a30f</u> <u>1f5c855cef671fcb44b5</u>	+ 0.56297622 BTC	✓
57	2019-04-30 12:39:15	<u>b1604325a513625497869b</u> <u>9d44ec1371fca1c2ae351d</u> <u>6c637a9ff507497014a4</u>	- 0.08571327 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-30 12:13:28	<u>ee053d337d0b9e644ffffeb</u> <u>f2b549cc0519b6c51d9427</u> <u>ebab7436174a4e4e24ad</u>	+ 0.08571327 BTC	✓
59	2019-04-25 06:15:53	<u>77a3a916f8e877d82e3003</u> <u>4f3ddd66ba52c71f854ef7</u> <u>3d509586006b2fec356</u>	- 0.08099073 BTC	✓
60	2019-04-25 04:32:17	<u>b5cf6cbd18ab53a3df2693</u> <u>136055b262b4cf198f064e</u> <u>2fdb1f1be17d794b287d</u>	+ 0.08099073 BTC	✓
61	2018-12-24 16:33:33	<u>ce3c0c6c8d394978d7d255</u> <u>8810f171d6fc34fd9f8ebb</u> <u>b3456559198f9ce30d61</u>	- 0.54411994 BTC	✓
62	2018-12-24 15:10:24	<u>87ee441ab7a1753b19a99e</u> <u>b363b45dfc47d47e1f3105</u> <u>aa44ffbbba49e124c466c</u>	+ 0.54411994 BTC	✓
63	2018-02-09 12:30:19	<u>146382962ea38589130508</u> <u>4f8ae0271df5ef134cbe06</u> <u>bb98bb50ac8ccae0d228</u>	- 1.45143000 BTC	✓
64	2018-02-09 12:30:19	<u>146382962ea38589130508</u> <u>4f8ae0271df5ef134cbe06</u> <u>bb98bb50ac8ccae0d228</u>	- 0.91401400 BTC	✓
65	2018-02-09 11:59:21	<u>a4b74f6bd371e77f901ceb</u> <u>7db935b54083907704f9c2</u> <u>e839e9e037923bef9a52</u>	+ 1.45143000 BTC	✓
66	2018-02-09 11:59:21	<u>a360313e6f90c1f2ea4e95</u> <u>ae2bf553ead9084e74ca7c</u> <u>43660c9d47e40e2641e8</u>	+ 0.91401400 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-28 11:49:31	<u><a href="#">fbc04200f2b49bc8a6fa62d6cba5b6a15ff352690a1a92bb6922793d704913d8</a></u>	- 0.79182835 BTC	✓
68	2018-01-28 11:14:21	<u><a href="#">5d7d2827a7fe3044ce3758a78e5ea8c4880bf60e9db8fc301d39b5170b19aaaa</a></u>	+ 0.79182835 BTC	✓
69	2018-01-14 11:23:16	<u><a href="#">ee736e6d7969c965d1501f11f4a5fecac5ca4466df332ab0c8e1e022a426a404</a></u>	- 0.01639200 BTC	✓
70	2018-01-14 11:12:32	<u><a href="#">ccf965722425f670c31a59b750d8c3b022c8841a151495fbdecd8c0790fbac0a</a></u>	+ 0.01639200 BTC	✓
71	2017-12-28 23:45:59	<u><a href="#">7f21ab101ce0d956d1551f588027f3770b4acc67c847a5acc8cb206008eec302</a></u>	- 0.70941706 BTC	✓
72	2017-12-19 21:11:32	<u><a href="#">311d627ad37527746c77f87b1ba53c35a9019990c88a6a2079ae0e2b17865a6b</a></u>	+ 0.70941706 BTC	✓
73	2017-12-19 09:51:07	<u><a href="#">a125f2a30e25925077dcd1d8af15f3b61d2ee9a840c43bf10145a13095c8d07</a></u>	- 0.01210803 BTC	✓
74	2017-12-19 09:02:26	<u><a href="#">9512698fbf1b91cb43b9451c950651efa5e56d5ef379e38b2ff4880e7717b5d4</a></u>	+ 0.01210803 BTC	✓
75	2017-12-13 17:56:01	<u><a href="#">3368e4607fcc9bad1371f39be1c92fd7e4a0fae1754a2b7c056d612a3ca6fbd7</a></u>	- 0.02397900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-13 17:29:16	<u>ae6834de4dc42b8a7137da</u> <u>162bd80ee644ff4e3530c2</u> <u>dabbefcf78cdaf05f604</u>	+ 0.02397900 BTC	✓
77	2017-11-30 07:02:40	<u>6c2e34c93fab2335a0cea3</u> <u>5477b7200c0c141fa535aa</u> <u>0fdfbb8721787bc087e7</u>	- 0.04411000 BTC	✓
78	2017-11-29 08:40:03	<u>cd852f951d4b06044e504e</u> <u>2756e7e8c3697355985821</u> <u>e18e0557f727bec3616f</u>	+ 0.04411000 BTC	✓
79	2017-11-10 10:05:31	<u>d11b35f65304b3c7f3476e</u> <u>d2b201740a38dfdb691acd</u> <u>9037261c7d01391867c1</u>	- 0.03100000 BTC	✓
80	2017-11-10 09:28:01	<u>4f4141b7357ef41d1fe733</u> <u>a0dcaf65b3254cf61a0f8a</u> <u>c216afb02e1b41e72e8e</u>	+ 0.03100000 BTC	✓
81	2017-10-25 11:26:49	<u>02920c4ac0f4aeb135dcc7</u> <u>52bd01f44e161e2b77a30e</u> <u>d2f6d45566fdf4a9f171</u>	- 0.05112500 BTC	✓
82	2017-10-25 10:50:07	<u>a0fff420078a5ab1d35a2b</u> <u>b2729157624254ec36535c</u> <u>c44b141131aaf8252a0d</u>	+ 0.05112500 BTC	✓
83	2017-10-21 07:56:50	<u>693e69434e2e8c444f4649</u> <u>96a8611e22ba50bcc70ebe</u> <u>6856bc69eceb99c3f5cc</u>	- 0.03790600 BTC	✓
84	2017-10-21 07:37:12	<u>47e3d1f804e6648d7e4a48</u> <u>f58759d8687d97fa3027de</u> <u>e891627000a4911f84dc</u>	+ 0.03790600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-18 18:30:08	<u>a70e1ab5745954e0fd037f</u> <u>bb5279ae262c140e01264a</u> <u>9ad9e94c661e2cd0099a</u>	- 0.14932600 BTC	✓
86	2017-10-18 17:56:14	<u>ff25345bf19460c1f10145</u> <u>acc9cfa4b13c7bee9bb543</u> <u>d6c2f50040aecafb2379</u>	+ 0.14932600 BTC	✓
87	2017-10-01 18:23:41	<u>8adbf6ee89a1dd8ff5df5a</u> <u>2d16d4298183c91ac03e6f</u> <u>d19d61afdd99b62b25d9</u>	- 0.09358800 BTC	✓
88	2017-10-01 18:10:13	<u>284581368d3dcc93151f39</u> <u>d9ae19715410ba76784c85</u> <u>9c612225062cbc8c5f6e</u>	- 0.01338600 BTC	✓
89	2017-10-01 17:27:34	<u>0db03701c1d45a0c9c0ae0</u> <u>daeeb6820b4a3cc6e072bc</u> <u>e742f4ac5da01e02516c</u>	+ 0.09358800 BTC	✓
90	2017-10-01 17:06:48	<u>b991d5721d13b177a56ceb</u> <u>99b1e8f7392790858433d8</u> <u>d50ff44769d86d9e73f1</u>	+ 0.01338600 BTC	✓

\* USD values displayed at the time of transaction

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