

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15XQ8wq4r9fsJTRi1YCHBXLGZtHRhb33W</u>
TOTAL RECEIVED	0.26598642 BTC
	16,698.09 USD
TOTAL SEND	0.26598642 BTC
	16,698.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-02 02:51:14	<u>643b5a08a8fe315552b3de e633dd6ad8f266caa4ac59 dd99a08e0ec90229580f</u>	- 0.00095393 BTC	
2	2019-03-01 22:41:01	<u>c08b27b2da6791e8dd7fa6 840ab6aac796110e7cc540 b3495f0899e307d20405</u>	+ 0.00095393 BTC	
3	2019-01-26 03:23:30	<u>1b7d7fc0ace1ef8cd3465f 40daeaeaf591198847a20 ad7a1008d50bd6ca48be</u>	- 0.00255000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-26 01:11:10	<u>6cfc7dcafc9f234812d4e3</u> <u>2a587b3a102cdba822cab8</u> <u>57b064f4921d8255a33a</u>	+ 0.00255000 BTC	✓
5	2018-12-18 04:13:41	<u>107e9e8df510bc0273d65f</u> <u>4dc5f1e1cd083f5945fd18</u> <u>92d4ccaa7c100bebe10d</u>	- 0.00256900 BTC	✓
6	2018-12-18 01:48:48	<u>0f90a7e88ef3d921872037</u> <u>42c48d44f25f1846659b18</u> <u>545c771ede59e7fd3e08</u>	+ 0.00256900 BTC	✓
7	2018-11-12 01:48:43	<u>0d0f361e79ce20bcfb5d28</u> <u>8d290b273385816d65b1c1</u> <u>81270e0c1ea916176072</u>	- 0.00261700 BTC	✓
8	2018-11-12 01:22:24	<u>9585ba953375702b44ad42</u> <u>e3376367e4df204f4cb75f</u> <u>e0865b5ac63790f906f5</u>	+ 0.00261700 BTC	✓
9	2018-09-18 10:07:18	<u>de43098c54d8bb66803c30</u> <u>d9d75beca8a3e49cc13656</u> <u>d93c60c4fa4335950607</u>	- 0.00251100 BTC	✓
10	2018-09-17 23:59:01	<u>26f45a7f32fbb0791a5fd6</u> <u>a477c054703384e822deaa</u> <u>85a09403f16657d3cbfb</u>	+ 0.00251100 BTC	✓
11	2018-08-08 01:51:52	<u>50307f33513e76ad68b6ce</u> <u>1da531e218665e1edcccd8</u> <u>e7d5ff7689288afbb0d1</u>	- 0.00251400 BTC	✓
12	2018-08-08 00:32:10	<u>edacf2ebdc69cfdb74b8a5</u> <u>4a7d99b57f9847000d98d0</u> <u>f4e2deb4fef519308f5</u>	+ 0.00251400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-14 02:38:27	<u>24efdb94f20c90400aa5ad</u> <u>c83c5b29602af8b650ead0</u> <u>f7dee0784d12443bd418</u>	- 0.00265400 BTC	✓
14	2018-07-14 00:59:32	<u>0a4500b7de4adc0d926179</u> <u>1b98d6b77f128393cecf76</u> <u>6867f0f7bb3aa98cb642</u>	+ 0.00265400 BTC	✓
15	2018-07-06 12:16:42	<u>1f4923d58a306b4454b11e</u> <u>c7d31ee95e0e433109dcc5</u> <u>8414786d5230db74b216</u>	- 0.00142131 BTC	✓
16	2018-07-06 09:24:03	<u>f4e0e239090561b36f1366</u> <u>65d2d0b3674fa19a3bf358</u> <u>f52627a82cc046031c8f</u>	+ 0.00142131 BTC	✓
17	2018-06-21 01:16:32	<u>7cfc749b6a38150a02bc31</u> <u>821f2d0bc40a6099862ac5</u> <u>e1006fde7c314a931509</u>	- 0.00258000 BTC	✓
18	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00258000 BTC	✓
19	2018-06-08 00:21:45	<u>aae559104244c81a242e6a</u> <u>96ed010e05a64d8ac665b9</u> <u>c85e4f1bd43c85becbc6</u>	- 0.00269700 BTC	✓
20	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00269700 BTC	✓
21	2018-05-30 01:52:43	<u>ecf7acb912e2ca7d73b630</u> <u>2a2099a84d65376176235d</u> <u>6fa28de3d4859773d511</u>	- 0.00254700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-30 00:23:56	<u>e9356e64c1568dde57b354</u> <u>fe22f83434b5e3ce40f264</u> <u>5e30adfc5271369e61aa</u>	+ 0.00254700 BTC	✓
23	2018-05-22 08:31:14	<u>69dc27cddc83bb3529de46</u> <u>5f8879d4e03e662d20412f</u> <u>e29abef4004f661c481d</u>	- 0.00251000 BTC	✓
24	2018-05-21 23:33:03	<u>58202ff68bfda1eee50889</u> <u>26f910785be174f81b7698</u> <u>6c3f0d33a6485a1faf2d</u>	+ 0.00251000 BTC	✓
25	2018-05-12 20:31:16	<u>5063a6f5ce110fe86b45a5</u> <u>c3688bc08b93338e60cbf8</u> <u>933e7910b1e43f43cfac</u>	- 0.00254100 BTC	✓
26	2018-05-09 23:59:36	<u>179ee76f5df200f3a616b7</u> <u>10b8bd0acdc13272729e0e</u> <u>53937bda5011a4b18b47</u>	+ 0.00254100 BTC	✓
27	2018-04-30 18:56:38	<u>5a36c3af93e85df1b53245</u> <u>6918a69f4874570ad822b0</u> <u>23ceacda1fef0689a89</u>	- 0.00252500 BTC	✓
28	2018-04-29 23:55:51	<u>d446b939c694ca0cc80b41</u> <u>faadec1e2f00a9c7c66fc6</u> <u>b1162c34dc3a2a296f06</u>	+ 0.00252500 BTC	✓
29	2018-04-25 03:14:19	<u>dfa00b299052fc6edb228a</u> <u>71e690764039bcb30f3a62</u> <u>ebd7e3ecd1fdbac21d76</u>	- 0.00277600 BTC	✓
30	2018-04-20 04:50:12	<u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u>	+ 0.00277600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-09 15:54:25	<u>4460eb7ab338106979ac7c</u> <u>5d7f4f3fe22158575456cd</u> <u>357a3023dab90b2e3db1</u>	- 0.00254700 BTC	✓
32	2018-04-08 23:44:37	<u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u>	+ 0.00254700 BTC	✓
33	2018-04-07 21:56:04	<u>214734ba5c8b0966608b9f</u> <u>dbdd126ac3d467125de2c4</u> <u>3a2138a7a08c8536f7bd</u>	- 0.00109386 BTC	✓
34	2018-04-06 13:04:29	<u>5f84663852aaad7448bbad</u> <u>5bcff6f814cf3bfe51e9d</u> <u>9093a7902e0a7321c20b</u>	+ 0.00109386 BTC	✓
35	2018-04-02 08:16:55	<u>fabca7f33a625a6a51c798</u> <u>a48ceeeef978ddb1b0f497b</u> <u>cdd01fa332eb05cd8b56</u>	- 0.00273800 BTC	✓
36	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8</u> <u>049558f5b4fd772bf54729</u> <u>4a0f9077242fcd407c</u>	+ 0.00273800 BTC	✓
37	2018-03-19 14:47:12	<u>3570c601cbbc5ecd58f6cd</u> <u>576d26255e8c514682fb84</u> <u>16b846c998aabaceb264</u>	- 0.00255100 BTC	✓
38	2018-03-16 00:56:44	<u>54746e841746ad987f89ca</u> <u>83cbcdc8385c024937bc91</u> <u>396a18623a86387413f1</u>	+ 0.00255100 BTC	✓
39	2018-03-12 14:51:00	<u>152be6515ae60d79245fcd</u> <u>886ccdc4c34f53c4397100</u> <u>bb1ecdb97238c674a05e</u>	- 0.00136298 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-12 12:59:48	<u>c1aa0eff64cb7d66de7f2c</u> <u>608155e45103151dcdd60c</u> <u>511f27ce9371033db3d1</u>	- 0.00210113 BTC	✓
41	2018-03-09 22:43:23	<u>048d8f043ccdbc33bda1e8</u> <u>8328163532b5e11ab8d4a5</u> <u>0427541f63e0a1c5f0ba</u>	- 0.00250147 BTC	✓
42	2018-03-08 19:41:30	<u>94c59f7d13de896e8ea4f5</u> <u>4a017511e06414eae74275</u> <u>10b0109fc03e8de55846</u>	- 0.00256751 BTC	✓
43	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00253036 BTC	✓
44	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00256189 BTC	✓
45	2018-03-08 19:41:30	<u>36efabf3c9b1e34e7412a2</u> <u>2e6197bbe3f3e5956e8dae</u> <u>ee0bbffcf3a831bbd4f2</u>	- 0.00273142 BTC	✓
46	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00273044 BTC	✓
47	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00265051 BTC	✓
48	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390</u> <u>df8033149804bccaf5d24b</u> <u>3820cef2edca2c5e3cfe</u>	- 0.00274474 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 14:07:29	<u>504d35c702bd430373d3f9</u> <u>864e25e92b3b9dd98c416c</u> <u>ffc362b0f160b79674b3</u>	- 0.00277082 BTC	✓
50	2018-03-08 14:07:29	<u>504d35c702bd430373d3f9</u> <u>864e25e92b3b9dd98c416c</u> <u>ffc362b0f160b79674b3</u>	- 0.00295686 BTC	✓
51	2018-03-08 00:57:06	<u>a3bcb0741dc8edc12318c1</u> <u>379026dc1a3aba0bc5648d</u> <u>8c79c15762e4cf5eca63</u>	- 0.00289177 BTC	✓
52	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00333154 BTC	✓
53	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecf7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00253036 BTC	✓
54	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00265051 BTC	✓
55	2018-02-22 11:46:52	<u>efc21fbc7dacd63f0121ed</u> <u>05021013b93da780bd79cf</u> <u>69d404977c0a3d5fe5ce</u>	+ 0.00210113 BTC	✓
56	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00256189 BTC	✓
57	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00277082 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00273044 BTC	✓
59	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00274474 BTC	✓
60	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00273142 BTC	✓
61	2018-01-18 01:05:32	<u>f2f07937494b55dfe4d320</u> <u>0de3e9760e3b7bbb03d3f4</u> <u>c44dcf241234f2b5df61</u>	+ 0.00256751 BTC	✓
62	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00333154 BTC	✓
63	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00295686 BTC	✓
64	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00250147 BTC	✓
65	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00289177 BTC	✓
66	2017-12-17 22:26:03	<u>77df494f1249249542cc05</u> <u>076ea1efe03e1268354347</u> <u>16be304d1675c6fcd3f4</u>	+ 0.00136298 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-25 14:56:45	<u>753bfea7396d8538f2dfb9</u> <u>b3d6673decc0053b4200c8</u> <u>2d378b26dedfe39da253</u>	- 0.01006113 BTC	✓
68	2017-11-24 10:42:37	<u>173f24a22d199929657786</u> <u>5df97f55d8730b17656843</u> <u>95877aa58d712a345dc1</u>	+ 0.01006113 BTC	✓
69	2017-11-05 06:20:03	<u>16e74243292e6996060b27</u> <u>a1ab5915d30229911f6bf7</u> <u>e80c867e315d42e124a3</u>	- 0.01048979 BTC	✓
70	2017-11-03 11:26:11	<u>ae8e1dc39f21b7d1900b55</u> <u>acba9c4e9cf4c8412f7a8a</u> <u>8aa6d96b1aa394ec8fde</u>	+ 0.01048979 BTC	✓
71	2017-10-31 05:14:17	<u>18fa99a5096a086a156e43</u> <u>a198d400ae5f1c7d877e03</u> <u>d80819c23a4486c74b59</u>	- 0.00289168 BTC	✓
72	2017-10-31 04:20:47	<u>ba592cf3029d5894d6b393</u> <u>2547e297a9f724988c3387</u> <u>0281124328a6389f4d09</u>	+ 0.00289168 BTC	✓
73	2017-10-25 00:29:33	<u>acce58a832e43108ceb877</u> <u>9854ac2acb905f283cf07f</u> <u>d5d5722847343815ae4c</u>	- 0.01321542 BTC	✓
74	2017-10-24 23:40:13	<u>b50ae6011301d3a68d6f09</u> <u>e8888066f59b29ddac580d</u> <u>6d1695dc7bc57d647ec5</u>	- 0.00494031 BTC	✓
75	2017-10-24 14:37:35	<u>f2280c92e96bb6d22dfcc8</u> <u>7b04aef1f78a5f88ee180a</u> <u>feee803f63357e5a2879</u>	- 0.00514213 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-24 13:12:13	<u>e9ee154afdf4eb3e3a0d44d69980618fb6d31f90845fd39a9cdac6cce9c17a16</u>	+ 0.00514213 BTC	✓
77	2017-10-24 10:42:21	<u>292b1ab9e05cedf2304933a3e62d5ba0c407bb13b7f04d05e1d97d1dc62d549b</u>	+ 0.00494031 BTC	✓
78	2017-10-24 08:57:41	<u>3e11a96c5921911646b5239de756f4e47cd6b3ae0ce8349d5280055e11058bc2</u>	+ 0.01321542 BTC	✓
79	2017-10-16 11:41:43	<u>ea29dc71f630531f4afcee1de4fbcf74011e7f72fe4eed0f174312f3cbb96217</u>	- 0.00037366 BTC	✓
80	2017-10-16 09:59:35	<u>3076e8ce945c281104be6873c19d1560d14c421fd59c1a2f11b6ba49fda81a30</u>	+ 0.00037366 BTC	✓
81	2017-10-15 10:11:49	<u>6aa919f56ac863146c60be56b10bdcd4225c328df57166fa9fa5c0c225a9acda</u>	- 0.00957290 BTC	✓
82	2017-10-15 08:57:34	<u>e8ba3743d15823cf21aebea5ffa34e0f526e2bc271fde207f18c14bfefce3f1b</u>	+ 0.00957290 BTC	✓
83	2017-10-15 02:05:10	<u>bbda5021e43fe53ce25692f224c0ce9da7480eb664a1e437cbe10fb43d8bc776</u>	- 0.01113404 BTC	✓
84	2017-10-15 00:57:37	<u>89d50a32c572b3048d8a37d40c8f964b83a280752f9cdc3efb48e342c1496bc0</u>	+ 0.01113404 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-14 11:20:28	<u>197890a6f227ea49008698</u> <u>beb1a6adccee7e4ac1df2d</u> <u>6dced641367e89bd8bf8</u>	- 0.00998191 BTC	✓
86	2017-10-13 10:49:58	<u>954c7ac98872aa4567de77</u> <u>634e1f57903abb3915f638</u> <u>f5bf440f00a06f7fa8e2</u>	+ 0.00998191 BTC	✓
87	2017-09-21 11:13:02	<u>9e3ab118d340330b373fac</u> <u>38b16b5ff175503bed9869</u> <u>c6d6a11a501c2608f9e5</u>	- 0.01473239 BTC	✓
88	2017-09-21 09:50:50	<u>d31e1bd09272476f319115</u> <u>13d992553925d16069e80a</u> <u>2954778d7b56f6abe52d</u>	+ 0.01473239 BTC	✓
89	2017-09-20 22:00:17	<u>048884c1c343149a3be115</u> <u>a84e6e3df9cc7cf5cd75f5</u> <u>455dcdc3d4ecb0c6b8bb</u>	- 0.00492437 BTC	✓
90	2017-09-20 20:21:41	<u>9ed432d9558f59072c046a</u> <u>952ad8fac04b98a6d3b478</u> <u>4f6a816bb69aad18a300</u>	+ 0.00492437 BTC	✓
91	2017-09-16 06:21:51	<u>f1cd600a5478fe2e392bc8</u> <u>f4d0650cfd5bdc89a15067</u> <u>629fd44e8c194976d730</u>	- 0.01152617 BTC	✓
92	2017-09-15 10:15:37	<u>85e2f017a3b6e80b3eb868</u> <u>8387d2b5671ee9d9ebee3</u> <u>c0f7316dabc44bf832d0</u>	+ 0.01152617 BTC	✓
93	2017-08-27 05:26:33	<u>efe8b82aa3de7c1b3e759f</u> <u>911f10e56d9d288d23039e</u> <u>e93ad7477ff3aa653bcb</u>	- 0.01110057 BTC	✓

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94	2017-08-25 15:06:36	<u>d78ff0ae7cb3511bad7952</u> <u>1d064b86857d2bee55ee13</u> <u>83a4f4b99457a0070752</u>	+ 0.01110057 BTC	✓
95	2017-08-08 14:39:38	<u>f947862e8aa87ed8929b3c</u> <u>dbe849aa555afb5cb578ad</u> <u>d99c2f88fdfe89bb3b80</u>	- 0.01328470 BTC	✓
96	2017-08-08 10:32:55	<u>b52219b030777699a13c79</u> <u>03567ad1e49170d5df3e41</u> <u>ef34368ff38b154d7991</u>	+ 0.01328470 BTC	✓
97	2017-07-10 20:47:52	<u>6b2c4b6507dbb7841fcd9f</u> <u>f7f89644bc8d9ca970f682</u> <u>ed119580997a52b283d5</u>	- 0.00110000 BTC	✓
98	2017-07-10 19:35:26	<u>bb977488fa256d771ed75f</u> <u>06b15569bc7916dc3649be</u> <u>f85d147a10c19cf1b18a</u>	+ 0.00110000 BTC	✓
99	2017-07-07 03:03:56	<u>d6913e0cfe5d1233c7d194</u> <u>1ee0147a95b64dc6d705ec</u> <u>2d144579ef7abf472855</u>	- 0.01242958 BTC	✓
100	2017-07-04 11:21:56	<u>7c5a224e4c8feece96a375</u> <u>14d167c44e98786b6a6c2a</u> <u>f7910a95e1a8c5e3c6d7</u>	+ 0.01242958 BTC	✓
101	2017-06-27 12:13:57	<u>fe2db072f85b53c029f026</u> <u>71374bfa4937c7556464d0</u> <u>c7fb7bd2b94193b038b8</u>	- 0.01579552 BTC	✓
102	2017-06-27 10:34:46	<u>b5c3bacf1f04b0615d5304</u> <u>d28b05fcd7fa069cbe22ce</u> <u>fef35b80bf91dfb1141c</u>	+ 0.01579552 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-20 12:39:22	<u>230fdfee7ce2885c01f0f1</u> <u>af9008f7a74c9cbcdc7130</u> <u>512e06c39e8bd600499d</u>	- 0.02196061 BTC	✓
104	2017-06-20 11:41:13	<u>54bc60b725422ab37e10ae</u> <u>828b8611c94ca6624fc50f</u> <u>71a15234f1b2ea532b7a</u>	+ 0.02196061 BTC	✓

* USD values displayed at the time of transaction

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