

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bQ88mekGFtrPyJxDHLZeSn74uWYyo9Jw</u>
TOTAL RECEIVED	2.54515381 BTC
	160,097.45 USD
TOTAL SEND	2.54515381 BTC
	160,097.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 23:28:18	<u>6a84f03c7e2def2d914c26</u> <u>44ed812254ff249fcaf5fa</u> <u>00340cd663a67f2a6c4a</u>	- 0.01103083 BTC	
2	2019-07-29 10:17:50	<u>f47451373cb70d9229be13</u> <u>b3a456cbda426351a2f69a</u> <u>15c8466c68f20b8b8642</u>	+ 0.01103083 BTC	
3	2019-07-27 02:33:42	<u>d2d5fed25be1d39fbd584f</u> <u>3e59f657c539f60f7dcab7</u> <u>1b181971b818aae2be71</u>	- 0.01031930 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-27 01:39:43	<u>6550990ca1610de79866f28e537a056ca5e53c74cdb46d0f26a945c4f67ed05e</u>	+ 0.01031930 BTC	✓
5	2019-07-26 04:14:24	<u>7dc839d9b0075b00ff339a0d88f67ad19a41b462342257833a5974920489b733</u>	- 0.01088858 BTC	✓
6	2019-07-26 03:19:32	<u>92f903c7f468c377381aa335ffead55b231fc02082a40b5dc5b5a2a1cb3826c6</u>	+ 0.01088858 BTC	✓
7	2019-07-25 02:07:04	<u>33b1bae17da084f62ef80c2464e6b981efa74f81e2e0b5cef09252bf91f2a316</u>	- 0.01057376 BTC	✓
8	2019-07-25 01:41:47	<u>ee8cd3c1ca3304bd3bdad885696bb5f5422d1da0e430e414fae96eaadf39d4f1</u>	+ 0.01057376 BTC	✓
9	2019-07-23 08:53:55	<u>cbf47e1ecc70e9ae67bd0579d5962eed5ffc921e44e37e84e0d81f7a528f68ca</u>	- 0.11074134 BTC	✓
10	2019-07-23 08:28:11	<u>88ec64e34a68fbd8b62ead2f021eed7eb9cfd03b497b48635cfea19dc7783167</u>	+ 0.11074134 BTC	✓
11	2019-07-20 07:35:29	<u>894096922387ee1a4cdc81c8015356b5cfb02e0b0041e49c872b5735588009e7</u>	- 0.10714183 BTC	✓
12	2019-07-20 07:13:23	<u>dc09839eaf673005ee974ae5c31a739c33e524dedde8ed0a11a9d0bd6434b9f8</u>	+ 0.10714183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-17 04:59:22	<u>83eba761971098045a3997</u> <u>38577687eb4cbde702e16c</u> <u>cc8a600f486a4781ec74</u>	- 0.03522084 BTC	✓
14	2019-07-17 01:36:35	<u>84f5321161223edab5537d</u> <u>788cebf70338e29caa5c6c</u> <u>94135f958f96d6ffb3ec</u>	+ 0.03522084 BTC	✓
15	2019-07-16 02:52:01	<u>1c9b4df2a179d0bd026981</u> <u>64b4b310b40335c23b738b</u> <u>0473cce9303e015f6550</u>	- 0.03679761 BTC	✓
16	2019-07-16 01:41:19	<u>d23d690495aaae48d648e7</u> <u>d7b0ecd6ba095ac96db7ab</u> <u>7aef7fbbebb763eacfd94</u>	+ 0.03679761 BTC	✓
17	2019-07-15 06:23:02	<u>a8691bf3863234dd726763</u> <u>b5afef9667dabdbd054f03</u> <u>505db2e942e701cc224c</u>	- 0.03908415 BTC	✓
18	2019-07-15 05:41:11	<u>72fe168edbf981f5c77f65</u> <u>aa6b9bbac4dea5b0629213</u> <u>8440a7e5a0778e5d1371</u>	+ 0.03908415 BTC	✓
19	2019-07-14 02:06:21	<u>1cb0d14bcbe96a4584b3dd</u> <u>9fb08aa5ec3b495e5c7cf9</u> <u>6ff8652155466e0b7782</u>	- 0.07819510 BTC	✓
20	2019-07-14 01:13:59	<u>d2cd3c578dca1d714dddff3</u> <u>e1f90b60f5bcb0c82db44b</u> <u>5bf8ebc79bd42583b486</u>	+ 0.07819510 BTC	✓
21	2019-07-12 02:45:56	<u>e9fe50f682acf35a17d4cc</u> <u>f0ac34cf2cc7007a406bdb</u> <u>5dac11e02c0ee63f0b41</u>	- 0.07798078 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 01:58:28	<u>96bdd71685eba0412cbe3b0a74ea5395bebcad07fd3d62859ab48027f8e1858d</u>	+ 0.07798078 BTC	✓
23	2019-07-10 03:57:16	<u>3bfaa3f1d24f5b1036c4db52ed6f385852e9910b519c8a1508c7bc6615f7be00</u>	- 0.03852788 BTC	✓
24	2019-07-10 03:45:55	<u>8e3f41261293407a45cf4033cd9973ea5901b4faaef9aa57912742757e160e60</u>	+ 0.03852788 BTC	✓
25	2019-07-09 01:59:41	<u>8532890ab092561ce9f5eaddde06e0f87dd704e2cf5ef67289aa60b5019e9f651</u>	- 0.04361261 BTC	✓
26	2019-07-09 01:59:41	<u>8532890ab092561ce9f5eaddde06e0f87dd704e2cf5ef67289aa60b5019e9f651</u>	- 0.03942458 BTC	✓
27	2019-07-09 01:54:11	<u>15a1238990cc345607df5a4635445ceeb474e5716578e75f3e5459350bedd7ab</u>	+ 0.03942458 BTC	✓
28	2019-07-08 07:10:08	<u>fa839396451521f8eb0f7b0f6ef7f053d2abfc998dda54b67bbef612f58268ca</u>	+ 0.04361261 BTC	✓
29	2019-07-07 02:49:59	<u>fbec41c6ac27e823cd04d933431d171f45b6415139e411108c5d1b4d31db56ff</u>	- 0.08109123 BTC	✓
30	2019-07-07 02:28:10	<u>3f729ed6dba9bd0fc4114a5517907738bb4a760743326b5d4514be3140196ac3</u>	+ 0.08109123 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-05 02:03:42	<u>f7e47412ed015b7b241263</u> <u>fed797b668bf8656a496</u> <u>857f4344ff16ba682270</u>	- 0.04332985 BTC	✓
32	2019-07-05 02:03:42	<u>f7e47412ed015b7b241263</u> <u>fed797b668bf8656a496</u> <u>857f4344ff16ba682270</u>	- 0.04022854 BTC	✓
33	2019-07-05 01:31:30	<u>78d5a906e0de5b3fa302a8</u> <u>25cde19eb1f59196ee9bcf</u> <u>5909633d8407b4d9813b</u>	+ 0.04022854 BTC	✓
34	2019-07-05 00:39:51	<u>d6070c458df60190d1c92d</u> <u>41e1e802781e71b1cd57d5</u> <u>095cd471c7a49d563816</u>	+ 0.04332985 BTC	✓
35	2019-07-03 02:12:41	<u>b6e47ad15600fe28d99dd4</u> <u>41a1e23ff530a0f8e0e0de</u> <u>c9cbe145b383fdd30b59</u>	- 0.03787569 BTC	✓
36	2019-07-03 01:56:00	<u>dc04401e6b3da8d7b523e6</u> <u>62026e45c321670d0d83fa</u> <u>df63fff042a80b4d9965</u>	+ 0.03787569 BTC	✓
37	2019-07-02 02:43:26	<u>3fff84484181b07070d04e</u> <u>76fa0ba9113fa4aa37e10d</u> <u>900406985cccb160b5a4</u>	- 0.04243410 BTC	✓
38	2019-07-02 02:36:09	<u>84274bbd932021f66033ab</u> <u>f9c8aad9ba0b5abe98ca98</u> <u>fa8ae16194d8e22505f9</u>	+ 0.04243410 BTC	✓
39	2019-07-01 03:02:53	<u>19d7a6e3470a16a3f9dea7</u> <u>4f428f135f56c67677982b</u> <u>df2a5c26116231646cf1</u>	- 0.03942529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 02:39:49	<u>0a28493016ac7aa2016d8e50b17b9d55296cf93d333e</u> <u>ee2f9c6a1267fd6673ea</u>	+ 0.03942529 BTC	✓
41	2019-06-30 01:23:57	<u>6a99cd83016ad1071c36f3665722860a71d5f8246718</u> <u>1dcb40d98ca240e832f7</u>	- 0.03908536 BTC	✓
42	2019-06-30 01:21:08	<u>58e451f25c15bcb51ae62bffa61d1f1ffb9a2d6193c9</u> <u>f50e3baf56b84950f4f7</u>	+ 0.03908536 BTC	✓
43	2019-06-29 02:44:26	<u>b5cfac1dc8fef3332db7602c2522bdc0fa6d03d263f4</u> <u>3bbbafdbd403ac41de69</u>	- 0.07116264 BTC	✓
44	2019-06-29 01:54:08	<u>32961930bfc4d44aaff3760d56dd697257d3d7ca02e</u> <u>af5f869aa382c828623a</u>	+ 0.07116264 BTC	✓
45	2019-06-27 02:08:21	<u>8bb7e9ee008cf408718c38aaa08d59a4c636e6d1146c</u> <u>0a72223f4d4ea15a8cb1</u>	- 0.03790856 BTC	✓
46	2019-06-27 01:43:11	<u>0ce350d833a4fbe44d4eb1327dd105c76ce67d5ca369</u> <u>eab25dcefff1c5c3dd3b</u>	+ 0.03790856 BTC	✓
47	2019-06-26 03:14:28	<u>732edb9ca6cef122fe74b9b227b11c35109738f53948</u> <u>047e58fb57af39970e1e</u>	- 0.03837238 BTC	✓
48	2019-06-26 01:52:35	<u>a8d120f2e9e94f32ccc196a3cbf84b41fd87edb22377</u> <u>6b2927d5a702fe3e996e</u>	+ 0.03837238 BTC	✓

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49	2019-06-25 01:32:33	<u>c43595db3092c4d175a660</u> <u>19a94fc069661ab4ec8ec7</u> <u>039e836ece0dac4bc492</u>	- 0.04064939 BTC	✓
50	2019-06-25 01:25:16	<u>f5811bbc47ad49ea4643a1</u> <u>111bc2fb485c1c8f5d88d0</u> <u>f9b57e3ee1b7521e95ca</u>	+ 0.04064939 BTC	✓
51	2019-06-24 01:47:34	<u>778ce81b33fad710e9fae4</u> <u>94f19f84f1e4bec47a3847</u> <u>8c73b5f0fdf7367f3389</u>	- 0.03970849 BTC	✓
52	2019-06-24 01:21:53	<u>9b15d7e68ee3e7e4a1d580</u> <u>4377d60b0aa52b5f0ceec8</u> <u>4db1dd62044bbded773f</u>	+ 0.03970849 BTC	✓
53	2019-06-23 02:15:04	<u>a6658585f4fa34cb42120b</u> <u>cab7763f66ca6f9dfa6a9c</u> <u>af135b130b19d70503bc</u>	- 0.07919879 BTC	✓
54	2019-06-23 01:49:32	<u>93a1a972268b5cd19136c7</u> <u>43c947b1df349efca33d91</u> <u>33f4fed03dbc7ddb23f0</u>	+ 0.07919879 BTC	✓
55	2019-06-21 02:17:56	<u>e0aa162cee807dc0ddde23</u> <u>dbf81c25341caad2c3ff9e</u> <u>7ae61990cd48ff786b46</u>	- 0.03984050 BTC	✓
56	2019-06-21 02:11:00	<u>7537435edf171fd82e96bd</u> <u>971ac7a4c4f6012a6edb1a</u> <u>332eed17d9a4b4e90e15</u>	+ 0.03984050 BTC	✓
57	2019-06-20 04:39:48	<u>a35aa0061fd6fabfa964b9</u> <u>5260e15f1f194e941ed12b</u> <u>f76dec5140ccf8eaca54</u>	- 0.03968481 BTC	✓

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58	2019-06-20 04:22:50	<u>2500c97432a8b3631eb8b14a4da87d8fd420702eca93f59a4d14b8596b2955e3</u>	+ 0.03968481 BTC	✓
59	2019-06-19 02:22:03	<u>b2a7a5b6c283924816a9d5e42c7f2d53d29fc714799a3ce9ec0daa853b9c574e</u>	- 0.04087993 BTC	✓
60	2019-06-19 02:08:45	<u>de948d584d400bfb989f9cbcb6e178a87d9c5eecffe5ca9e34642c4d43ba24f6</u>	+ 0.04087993 BTC	✓
61	2019-06-16 06:07:06	<u>f2f09094d24e1e13e8cd4ba76c5c70f0191a61a97d4d0aea9518026bac771c8c</u>	- 0.04146305 BTC	✓
62	2019-06-16 05:33:53	<u>86f1e10ca46ef1ee1000ef913bb20d3de7ac335ed5861e90828f5699376a22c4</u>	+ 0.04146305 BTC	✓
63	2019-06-15 01:35:20	<u>61025fdcc05c1b54b441e534881cc337da36b93c5d060d3daf03a2ab09982254</u>	- 0.04078212 BTC	✓
64	2019-06-15 01:20:18	<u>24a0ed67427f884b1145f5a40f0c56dc9a29a814a4bffff9cd89c410e4723794</u>	+ 0.04078212 BTC	✓
65	2019-06-14 03:58:14	<u>37fb08e1f7b721a8382d6d5293da775023d8c5138d73baf0a734dcb5780aa98d</u>	- 0.04120193 BTC	✓
66	2019-06-14 01:29:48	<u>08accb90d66ccda00a56cc081ffe652bbb50aa03d08eff77f9ecb01d41d7d655</u>	+ 0.04120193 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-13 03:07:58	<u>28a196390fdf46d41db131</u> <u>c9ddb1b9acc3372fc2d473</u> <u>ff05eb0082a1d47cead7</u>	- 0.04297892 BTC	✓
68	2019-06-13 01:37:21	<u>aace756b141769e6542eaf</u> <u>95b0eadf341656f7863524</u> <u>84d576eab83761364235</u>	+ 0.04297892 BTC	✓
69	2019-06-11 08:28:17	<u>eaac957ff423d803489cd5</u> <u>42a28ed1df3143ce908d4b</u> <u>fb2e76ebf44a3edc47d5</u>	- 0.04050376 BTC	✓
70	2019-06-11 07:36:07	<u>603c187e18a4e274f60450</u> <u>f3572dd6a79c51e1097fad</u> <u>1729c912e6aea704c06c</u>	+ 0.04050376 BTC	✓
71	2019-06-01 03:03:35	<u>d3f01ddc0b7334ffdaaff82</u> <u>a0fc112398eba4fdd7ec0d</u> <u>574e9d8a6d1b4ca732b9</u>	- 0.03830929 BTC	✓
72	2019-06-01 02:06:42	<u>381cc4713eb5b0762a59fa</u> <u>27b8030fd291d6977e761e</u> <u>bc1d0ec42ae06f1516e1</u>	+ 0.03830929 BTC	✓
73	2019-05-31 01:34:11	<u>e022ce6123d4498b464c88</u> <u>70ffcad7ec4443eaa05b36</u> <u>ae6940fd9ca319b54b9c</u>	- 0.89950000 BTC	✓
74	2019-05-31 00:51:09	<u>827a433ed0774bb0652c87</u> <u>d3526b11278e76b68ca6e3</u> <u>f49d41fc94fb86685029</u>	+ 0.89950000 BTC	✓

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