

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15fT9pSj7Y5wG3n9YnmGYPfpG97irGT3Pg</u>
TOTAL RECEIVED	2.27990955 BTC
	143,761.93 USD
TOTAL SEND	2.27990955 BTC
	143,761.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-04 07:37:39	<u>a61290d2cf53ef4179d6a6</u> <u>2c90d2cf0a2b8a691f7dda</u> <u>55608cfe660e98af22e1</u>	- 0.01201499 BTC	
			128.15 USD	
2	2020-10-01 10:47:42	<u>8d1cd604bd16e1c8d7e3e4</u> <u>fb2807ef030ef51167c354</u> <u>0764e7db816f495e5f2f</u>	+ 0.01201499 BTC	
			127.58 USD	
3	2020-09-12 03:09:48	<u>85aa9625480f8f261a94b4</u> <u>a8b934a6ca3c644847787e</u> <u>2b470d344b871b81c463</u>	- 0.01182858 BTC	
			123.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-08 02:25:43	<u>1b4cbf873fe144f7bbffc7</u> <u>22e578a2aed097af487031</u> <u>765a896c5286b5c65a69</u>	+ 0.01182858 119.78	BTC 	✓
5	2020-08-09 00:59:21	<u>0d24aa9413686d8b4b5725</u> <u>8079e226057d73317e3fac</u> <u>d172eabaf775a94bf3df</u>	- 0.02687892 313.99	BTC 	✓
6	2020-07-29 10:01:46	<u>70a06b2de54f71c0b7ef57</u> <u>05f7a59130968bb5dbbde1</u> <u>f6a8b1833e2e1e50e4eb</u>	+ 0.02687892 298.37	BTC 	✓
7	2020-07-13 12:47:47	<u>92fceceae02704bf94e68c</u> <u>24fe64555ec908c66d6364</u> <u>0c3b213e5b8ee2235487</u>	- 0.05055320 467.91	BTC 	✓
8	2020-07-08 12:55:12	<u>2113d7b6037402c54057eb</u> <u>904afb2ddc651890c0fda7</u> <u>91c428a19c2e5a64fc4d</u>	+ 0.05055320 466.72	BTC 	✓
9	2019-07-13 02:16:36	<u>c58d7dfcdafbee5fff3ba6</u> <u>1e03643d35e8ac3bc51d89</u> <u>259609ce22fbd4eb243d</u>	- 0.00187895	BTC	✓
10	2019-07-09 16:01:15	<u>a0f5b2283e96cf0450a6ab</u> <u>9becb63cfcf922d8b979bc</u> <u>0f52701ccee3e743323b</u>	+ 0.00187895	BTC	✓
11	2018-10-02 15:08:20	<u>c48d5fe3e38cf1d3fba20e</u> <u>13553f98784dd87c36e902</u> <u>fa17c011e1de19ad9adf</u>	- 0.10540294	BTC	✓
12	2018-10-02 15:08:20	<u>a01b78aaaa55d1df0dcff1</u> <u>ac560230b6badcfaf4980f</u> <u>db6e056e59bfa57c7d6e</u>	- 0.14546912	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-02 15:08:20	<u>ac45c5542ecf25839f376c</u> <u>95b94ed6a8896b6a55f915</u> <u>c2d7e88bab9d6b965f87</u>	- 0.02995363 BTC	✓
14	2018-10-01 15:49:26	<u>a75233a98aa1bcde4a45ba</u> <u>ec8af7886b074adc828850</u> <u>c610362caffd4fb5af19</u>	+ 0.14546912 BTC	✓
15	2018-10-01 15:49:26	<u>3520eebb0390dc20a0042c</u> <u>81aeb32ae32fa6931dbfe5</u> <u>2578e0f19df73d90c571</u>	+ 0.10540294 BTC	✓
16	2018-09-28 17:20:07	<u>a662a2e07a69d73148b4b3</u> <u>dc9ceff8080c7ef60944c3</u> <u>162ef46a4bbf2340531d</u>	+ 0.02995363 BTC	✓
17	2018-09-26 08:25:55	<u>c4cccd597eb28f5ed9b7a3</u> <u>f49c9ab4a8e1d27a05a3e1</u> <u>838a6f50fb7a9f84e48a</u>	- 0.20093433 BTC	✓
18	2018-09-26 08:24:47	<u>20df387bff8b09511ba4ab</u> <u>65d8b292675752a7fa7836</u> <u>efd73a931a91bf476909</u>	- 0.11747101 BTC	✓
19	2018-09-25 05:09:11	<u>6534c7deab8fd50d4510c0</u> <u>d58b179faecbc145c96a42</u> <u>cd3f59222671aca5b26b</u>	+ 0.20093433 BTC	✓
20	2018-09-24 12:48:56	<u>6bd573940abf73463d1964</u> <u>999547e2c1f0b13702f898</u> <u>d49b5701e2fd9304701d</u>	+ 0.11747101 BTC	✓
21	2018-09-21 08:13:29	<u>fb79c585b259e7b133048e</u> <u>7a179c17745fb42c820654</u> <u>f57ff58ff9f8931d9b52</u>	- 0.63396968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-19 18:24:39	<u>7edf352c6e36bdb2c1611d</u> <u>114f1453c50b21b1abd3be</u> <u>c52af270cbe5f0653e5e</u>	+ 0.63396968 BTC	✓
23	2018-09-19 14:38:03	<u>400f0f38bc225518dda6f6</u> <u>77306d21ac31f1638fcc45</u> <u>00dc86cc06dff5d2d377</u>	- 0.63105066 BTC	✓
24	2018-09-19 09:12:13	<u>4529825b8778f3b97badce</u> <u>f86d33b303a9224bc2cef4</u> <u>0e4dcaf5cf2c6f99c5d1</u>	+ 0.63105066 BTC	✓
25	2018-09-13 12:41:22	<u>04ccfd6eba8bb23853cd1a</u> <u>357e3d27ef1676a6dc94ac</u> <u>113489e96d488afee3a9</u>	- 0.19315385 BTC	✓
26	2018-09-11 04:35:15	<u>fa5bf2457b98a90dfeb1e1</u> <u>707272ef80afa8d9715a2b</u> <u>c9ad3c3293d7455d1c94</u>	+ 0.19315385 BTC	✓
27	2018-09-07 20:03:05	<u>e48271edbf1a2189d929ec</u> <u>441f8e7a8f81de0e346b9c</u> <u>28e7673f0c3f44d0565e</u>	- 0.00820406 BTC	✓
28	2018-09-06 17:22:53	<u>281343b21da06ac6be3829</u> <u>0a86d30661f1926122ceb9</u> <u>1b3828f3bd580753003a</u>	+ 0.00820406 BTC	✓
29	2018-09-05 09:45:50	<u>9ecad8b6c18947bd7bb324</u> <u>065331ba1d6897032cf5b8</u> <u>4f8e53692befc800126a</u>	- 0.02645248 BTC	✓
30	2018-09-01 01:40:02	<u>8d7a0cd68645ee4da57a3e</u> <u>d234ab77fa30a092b647dd</u> <u>4fd0717f1e9d2f267a1d</u>	+ 0.02645248 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.01042669 BTC	✓
32	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.00969512 BTC	✓
33	2018-08-31 12:27:49	<u>6da0d598e807ac9fdf546b</u> <u>5868c640a29b1ccc4f56ba</u> <u>4b415ae5218869e17165</u>	- 0.00882259 BTC	✓
34	2018-08-31 06:40:12	<u>5502d8effb08f8ca0ca64f</u> <u>7b42cf508f6f7069cce763</u> <u>8556299409de1e810be6</u>	+ 0.00969512 BTC	✓
35	2018-08-30 00:41:47	<u>a6f96ea791bf8532632ad1</u> <u>c6272b2c2494eccabd5840</u> <u>65f87a9df3f57ab5b68d</u>	+ 0.00882259 BTC	✓
36	2018-08-30 00:41:47	<u>7ca34f61bf609763ccb2e5</u> <u>41a524caf84bf057222a81</u> <u>694ed083b4f1cdd5a391</u>	+ 0.01042669 BTC	✓
37	2018-08-29 14:13:28	<u>635f9df370622bdd94b704</u> <u>41c3ffb623d4091449bdc1</u> <u>a11f06ebbe21ac05e543</u>	- 0.00920330 BTC	✓
38	2018-08-29 14:13:28	<u>635f9df370622bdd94b704</u> <u>41c3ffb623d4091449bdc1</u> <u>a11f06ebbe21ac05e543</u>	- 0.00880316 BTC	✓
39	2018-08-29 10:06:22	<u>286b9dc9c28089a0b9abb6</u> <u>9dc252b269110463b4f1ff</u> <u>d6651e32836ac94c4462</u>	+ 0.00920330 BTC	✓

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40	2018-08-29 09:48:02	<u>b2869b17381cc54c24b855</u> <u>5b6800c6f436b7e0a039b1</u> <u>1c94b73587a29bcdfb8</u>	+ 0.00880316 BTC	✓
41	2018-08-08 12:07:30	<u>fc08f43bcf46b6060f9680</u> <u>ee1477055ea4963d4dff35</u> <u>455010d9d99d59fc70b1</u>	- 0.00783655 BTC	✓
42	2018-08-06 17:58:10	<u>5fc07a13ef187318ff4f61</u> <u>5a0c02d3a5c9d56ecd1d94</u> <u>13dad6cb44a8e070f4c0</u>	+ 0.00783655 BTC	✓
43	2018-01-18 17:57:34	<u>a70a02ac0bb7e70e98da5b</u> <u>113bd67c2dcf74fdd58d23</u> <u>4a6a2f9c2e28c736abbf</u>	- 0.00887120 BTC	✓
44	2018-01-18 17:57:34	<u>a70a02ac0bb7e70e98da5b</u> <u>113bd67c2dcf74fdd58d23</u> <u>4a6a2f9c2e28c736abbf</u>	- 0.00887120 BTC	✓
45	2018-01-13 20:37:54	<u>79127e6933a4d8a44b7905</u> <u>0e6c59ae826655817c7383</u> <u>97b354a0645267316f7f</u>	+ 0.00887120 BTC	✓
46	2018-01-13 20:11:45	<u>f4fcc78af97d994cb7a4e3</u> <u>d382c32a83546dab54da4e</u> <u>c39a0aa5cfa9dac79b6c</u>	+ 0.00887120 BTC	✓
47	2017-12-11 06:28:25	<u>120b38b3e687f057be5bff</u> <u>fe6b4ea80e44009c11aec2</u> <u>8b56bcf2a46748565f80</u>	- 0.00119268 BTC	✓
48	2017-12-10 15:32:40	<u>97e055d86dadee2c42428b</u> <u>202916ec3019a8eecfc300</u> <u>57dcd3d8bc32b75163ae</u>	+ 0.00119268 BTC	✓

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49	2017-10-19 06:43:25	<u>7f34b735327abd640b3395</u> <u>9c941c199827056983eba7</u> <u>36e492fb819bd8cbfbfe</u>	- 0.00862834 BTC	✓
50	2017-10-18 15:58:25	<u>879f406e7fc57bd72a404e</u> <u>73e9550e3e4c0fd10404b3</u> <u>f56deee908b5d8d83432</u>	+ 0.00862834 BTC	✓
51	2017-10-06 10:48:10	<u>eb0f5d5d54095d917c6d15</u> <u>ab62ba9647a89cbdd178ce</u> <u>ecc6f9226dcf94bf3de6</u>	- 0.00234232 BTC	✓
52	2017-10-06 07:52:32	<u>799bb4d6050283f2fe1059</u> <u>7ba4f978ff933df81a0433</u> <u>e5406f06208324b00fb6</u>	+ 0.00234232 BTC	✓

\* USD values displayed at the time of transaction

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