

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15gmH4vRWdNhnLvKugaNcM3bAP8aLWetnL</u>
TOTAL RECEIVED	1.37230168 BTC
	86,585.26 USD
TOTAL SEND	1.37230168 BTC
	86,585.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 19:33:27	<u>7e85939945b114e4891d0b e75998d3fcd1ee3692f2f3 237b652368b4ed8a653b</u>	- 0.04090599 BTC 825.30 USD	
2	2022-11-02 17:36:31	<u>360ca787bdbbc1043afa98 e33ebae2aad20449204d3 598a6bf7b9476897c0ca</u>	+ 0.04090599 BTC 836.78 USD	
3	2021-12-15 20:53:12	<u>76b09c28f8d9cf1a3b1cbe d9612812693e37edda0811 1329dd632a5ebfd47043</u>	- 0.33954491 BTC 16,539.98 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-15 19:18:25	<u>a03a33f3f1cc21c5b8c7a3bc8e90294f2bf35a68fa0889a6b3ff65c61aa38804</u>	+ 0.33954491 BTC 16,591.85 USD	✓
5	2020-12-30 07:56:34	<u>d9f5c99d3d18e0b7511fc9b6ba2204843b88b0c2ed55b0ae733a3cbe99586689</u>	- 0.00464537 BTC 134.13 USD	✓
6	2020-12-30 07:10:47	<u>66cea5824a06f8493d95a45b1de8b13e1bc47db0eb96319496c79952758131fe</u>	+ 0.00464537 BTC 134.13 USD	✓
7	2019-10-30 17:42:26	<u>642d1cd32b5067b8af8db115bbf28e3ad20a8afe8ea339ca43d8180795f28431</u>	- 0.01054447 BTC	✓
8	2019-10-30 16:15:23	<u>7e8bd8229cbd316325728c492265cb307cf836379145999258cefc709261f9f0</u>	+ 0.01054447 BTC	✓
9	2019-09-19 21:47:47	<u>e742bf347cf1e0d5c0b328f9f281fc1bcd7d80dbf933b05eced549bc5b09146d</u>	- 0.02043673 BTC	✓
10	2019-09-19 20:24:07	<u>a0bebf6fffc1b354a13cf77265646fdeec706b1f5126660c59dc5a7448b8b324</u>	+ 0.02043673 BTC	✓
11	2019-08-08 00:05:14	<u>f0c4a1d017d28b3913efb42def5b93453b984476bd62246fa47f6886e434c955</u>	- 0.01040016 BTC	✓
12	2019-08-07 22:47:00	<u>5adc97eb65636bd7e378812a0e107813d0d0cd1ba67c2d578231d1813dcc6a76</u>	+ 0.01040016 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-07 03:52:36	<u>30fa797af46a8be60d884b3b65e2aa11c6d06b515e29aa41d9d8c3b3a6e4323d</u>	- 0.07145543 BTC	✓
14	2019-07-07 02:22:09	<u>75cde3b5ca689b739ce4afd3f786ccb90a585a8a729f1f7c1bbf61cfc4e857bf</u>	+ 0.07145543 BTC	✓
15	2019-06-27 17:06:21	<u>f4431f9860299650bf74d4bbbf8a3b36d80ffe946a744f5f1d78d92d1e974989</u>	- 0.02032121 BTC	✓
16	2019-06-27 15:44:50	<u>3b0ea5c2d6de7343d974e9fc26c2ff2ffd2165329d6f2f02b3a1563a79a25435</u>	+ 0.02032121 BTC	✓
17	2019-06-15 07:38:05	<u>44a08f72e18eefd0730df612a82f56a30d386b41f50817f51dec527c358b3524</u>	- 0.12801610 BTC	✓
18	2019-06-15 07:38:05	<u>44a08f72e18eefd0730df612a82f56a30d386b41f50817f51dec527c358b3524</u>	- 0.07456392 BTC	✓
19	2019-06-15 05:40:36	<u>a0bf0e2fd2a8eb78b302e6b82f676d858d0869af35a759ef38a65bf1d322c297</u>	+ 0.12801610 BTC	✓
20	2019-06-15 05:09:27	<u>4cc3ff9c58407110903bc4b4d2f1b6dd476f4b93f51bc3875ec942f6069e473d</u>	+ 0.07456392 BTC	✓
21	2019-05-31 22:00:06	<u>54f4314fb80809483879b6bd72bdfb0e4d6ddba7f0fc0bece85aed108eb5528d</u>	- 0.03091030 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 20:41:52	<u>66b0d697335dd515e63156</u> <u>9e174b30ef90cfe92b11a0</u> <u>5ccd4dae28a4a729d0c3</u>	+ 0.03091030 BTC	✓
23	2019-05-11 00:48:08	<u>db104c8ba6b39a7bc78f81</u> <u>97b948d5575c1f6ec0510f</u> <u>7229d0654414a067b860</u>	- 0.01485506 BTC	✓
24	2019-05-10 23:35:27	<u>4107f968baf0a088c17c68</u> <u>c3ea6c652968743426ac48</u> <u>ca3f17e5147375ebc00c</u>	+ 0.01485506 BTC	✓
25	2019-05-03 14:32:14	<u>b8d89fe8e6dc8c30aae456</u> <u>a41af1d52583dc402f02cb</u> <u>f4b328f4646ec47a6666</u>	- 0.01666043 BTC	✓
26	2019-05-03 13:06:56	<u>3e7d2d9937dfd9c51b3957</u> <u>d52b9b22a166ae9728b8a2</u> <u>f9684fe418f044589096</u>	+ 0.01666043 BTC	✓
27	2019-02-15 16:31:27	<u>fe42b5ad988d7a875d4c85</u> <u>1071e38c9cff599a9bccf0</u> <u>7c668571a71def479d6b</u>	- 0.01994823 BTC	✓
28	2019-02-15 14:06:01	<u>30ee8a6f5027134640f225</u> <u>ec1f93e33f2956605b3ef2</u> <u>cdac67ce19622c0a6996</u>	+ 0.01994823 BTC	✓
29	2019-02-12 17:39:44	<u>3086e584261cf80fc7aa91</u> <u>6026187155d746fae77301</u> <u>d3264e1e20190cbc1252</u>	- 0.01331452 BTC	✓
30	2019-02-12 16:35:38	<u>ca004bab724e2de2069ad0</u> <u>3b167c68f3b8e4798ba317</u> <u>6dbcb9225e76a627e8fd</u>	+ 0.01331452 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-11 22:12:27	<u>03e94ae86e9ab7f2c30f06</u> <u>d795fe7729402cbaf86484</u> <u>bf1bbbeda41f3eaf768d</u>	- 0.01322912 BTC	✓
32	2019-02-11 20:17:15	<u>acba8b500050d7cc23978c</u> <u>19386c339f8019f48f5c02</u> <u>310afaf488cde93f0d76</u>	+ 0.01322912 BTC	✓
33	2019-02-08 01:05:04	<u>c4a6a6d4d61f96c73f7be6</u> <u>c10646f8e6bfc1c146bfa8</u> <u>1c80cef289a7767e9741</u>	- 0.05411500 BTC	✓
34	2019-02-08 00:35:24	<u>f84b9ea2971df859414ad3</u> <u>5aaa4b050d3b68612e3f3b</u> <u>eb6fa416fc09719bbb2b</u>	+ 0.05411500 BTC	✓
35	2019-02-06 03:41:47	<u>c668e034871dce968e5f25</u> <u>567c6b928e00df52b784a0</u> <u>40ff3250f4b784281afb</u>	- 0.01414681 BTC	✓
36	2019-02-06 02:58:31	<u>dee54e3771e535338b0865</u> <u>8c64749af753ef174be8f1</u> <u>b2da1b052947d8fc8c23</u>	+ 0.01414681 BTC	✓
37	2019-01-29 00:33:06	<u>f09f93d8c034fad79ad92c</u> <u>d22385b9bf590967acf2ac</u> <u>0fad4024abde0cd44d09</u>	- 0.01262479 BTC	✓
38	2019-01-28 23:29:46	<u>4210afcd5bff45bbcc9bc2</u> <u>351b6f54a573da15bcd145</u> <u>d3f0bcc65a30be123398</u>	+ 0.01262479 BTC	✓
39	2019-01-23 22:30:11	<u>43555cc5549143a3e6af0a</u> <u>b4a9ded18e16e7d45f8f1e</u> <u>c8b3fef455633adf0def</u>	- 0.03207501 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-23 20:18:07	<u>ad648a69428955f4cf5f9d</u> <u>d2d1cf99abef533cb70307</u> <u>56759ae2162890e1572e</u>	+ 0.03207501 BTC	✓
41	2019-01-16 08:36:49	<u>006ec6e621cb5c10e632a8</u> <u>5803825499e39b746c078c</u> <u>4c73ed5a3359ed95822d</u>	- 0.01328933 BTC	✓
42	2019-01-16 06:53:03	<u>528d321c6856c40790641c</u> <u>b9820d615804107a3bff6d</u> <u>43e6759ed751eae201ce</u>	+ 0.01328933 BTC	✓
43	2019-01-12 04:37:22	<u>91a6ef53d9bf87b02e528d</u> <u>bc9d70284a59b973856ec5</u> <u>9b84088fc4c89fdb383b</u>	- 0.01195178 BTC	✓
44	2019-01-12 02:58:01	<u>a3b634bab9dd6f362ee15a</u> <u>1826f7fca7714eede4c3ec</u> <u>f255ba11178aa8a043e2</u>	+ 0.01195178 BTC	✓
45	2019-01-04 02:28:11	<u>a4bc67f7f0cc62ad39e197</u> <u>423a8fadda52052a97174b</u> <u>6fd6f7bc3d0162dc2f65</u>	- 0.02540510 BTC	✓
46	2019-01-04 01:14:40	<u>1a69b08582b39e5b90c220</u> <u>8467efd15f9f0dc4dc148a</u> <u>05327423801c3d48bd05</u>	+ 0.02540510 BTC	✓
47	2018-12-13 18:50:51	<u>cb57fa22b961b98633f7e1</u> <u>8e96d57f769224188045a8</u> <u>221b5a1ef57804d30fa7</u>	- 0.02830401 BTC	✓
48	2018-12-13 17:36:13	<u>5f77bfdc14780173089427</u> <u>60b13a57838b00053d624a</u> <u>76d91ebe262d6f059d77</u>	+ 0.02830401 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-04 06:28:35	<u>73c5d5737a13fb7f365e16822252fd214f43b32a4a606a5ebc</u> <u>ce2b7cb921cb40</u>	- 0.01968261 BTC	✓
50	2018-12-04 04:21:32	<u>feb0aa884ea6237fb3f983e922dd9b62c23a00480f9761fe30f8c3b763a16d78</u>	+ 0.01968261 BTC	✓
51	2018-11-24 23:12:43	<u>b7b6d5ec76bee2eece02715e1984784853b86d01c7d0847b48a9b9de7f6d1791</u>	- 0.02509058 BTC	✓
52	2018-11-24 22:43:26	<u>6ea9ec41af07ed8e03ab9be7f4b9ed3a34a659fc27f78eba821ee312bd7bfdcb</u>	+ 0.02509058 BTC	✓
53	2018-11-23 21:32:38	<u>918d2c902931a73e4916fedf99847ab4df28b99d5a90a04923d980ac2f1656e3</u>	- 0.01182055 BTC	✓
54	2018-11-23 18:59:49	<u>69351ea954582a262bf5de260f6a168f9ab90a61d9ddf</u> <u>faed18fdf49f4c82fb2c</u>	+ 0.01182055 BTC	✓
55	2018-11-21 15:44:14	<u>4799a725cf13c739e1648f13e11728bbd3c107439d353d022458b62ce5234223</u>	- 0.01649361 BTC	✓
56	2018-11-21 14:11:19	<u>d829bbc58dd9c5b72506181473d0fcb52dc13612036909705935bfb952e62523</u>	+ 0.01649361 BTC	✓
57	2018-11-20 16:15:48	<u>2fe074c2f9db54f0edd4cdee715c7c899cffe78dfab4470ab46405ac79b63f9</u>	- 0.01521862 BTC	✓

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58	2018-11-20 15:49:41	<u>f16698d723846344b8aab8</u> <u>25426c01da397753a7e756</u> <u>fddcadb6226c4686562a</u>	+ 0.01521862 BTC	✓
59	2018-11-19 17:05:52	<u>21d32723a49a3193f7fbc0</u> <u>d59d61c9653cfe8484ac2b</u> <u>5334f97871af92d11f86</u>	- 0.01852931 BTC	✓
60	2018-11-19 15:58:35	<u>f9e3da77e0b882bf8dcbd1</u> <u>f08dae8be6f3604ea42657</u> <u>e6173ac30c387bb18877</u>	+ 0.01852931 BTC	✓
61	2018-11-15 16:25:34	<u>bfdbafcef69330af62cdec</u> <u>5f8da7631934dfc8e1b13f</u> <u>cf5dd207d6ff2ec515bb</u>	- 0.01311173 BTC	✓
62	2018-11-15 14:59:58	<u>054b137eccb9d1b0824b82</u> <u>221525a5885553d10cc69d</u> <u>231121661f776c3f969b</u>	+ 0.01311173 BTC	✓
63	2018-11-14 14:29:51	<u>a8e5d4b966f2fefa93b7c1</u> <u>c34adf7e24b955ee2d6dea</u> <u>2dd7ef9eb749eedb485b</u>	- 0.03012369 BTC	✓
64	2018-11-14 14:03:04	<u>8166a079da8b1723e39eb4</u> <u>29d6b841a6700d1c898359</u> <u>2ac0c7e1f0ddef73e16e</u>	+ 0.03012369 BTC	✓
65	2018-07-12 04:10:29	<u>11d396f63a552284c4afd7</u> <u>3890c28e42aa7a3d7f4441</u> <u>14197d65924d9514e7a7</u>	- 0.04509801 BTC	✓
66	2018-07-12 01:15:02	<u>adb827580f8c3060b6604e</u> <u>b34528d8244a8beba9a123</u> <u>aee8a01c5a6098aec95e</u>	+ 0.04509801 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-16 01:58:11	<u>9c63ac5ada7a86b869b8d3</u> <u>cec621f6ed2b9922048f88</u> <u>f0448b44c70a7d9319b0</u>	- 0.04286690 BTC	✓
68	2018-06-16 01:25:51	<u>101ee88c52c9ae42fd2c40</u> <u>412fa17d0f117ef592e806</u> <u>a8af2d2f53d76073575d</u>	+ 0.04286690 BTC	✓
69	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.01049033 BTC	✓
70	2018-06-06 15:18:38	<u>1fef05f87a51b623c1e23e</u> <u>e1e73f00cef83e620e0890</u> <u>54188b3e0ad4570b0afe</u>	+ 0.01049033 BTC	✓
71	2018-05-31 04:53:11	<u>b318def4562e9b1d0a29a6</u> <u>b5c051fe632c4822d3e002</u> <u>877d674725006b4aa841</u>	- 0.02605848 BTC	✓
72	2018-05-31 04:29:55	<u>89d7cfaa23df4827453c30</u> <u>cc6fdc2fd3d93d8a576d7b</u> <u>8cd457c8cce34ba6bde8</u>	+ 0.02605848 BTC	✓
73	2018-05-06 20:29:21	<u>164fde16d49852fe9c0a2f</u> <u>e48f198e830553a0f88214</u> <u>9ad91a6c07864a9f1496</u>	- 0.02521947 BTC	✓
74	2018-05-06 20:03:24	<u>0442c3db8cf16f6816de0d</u> <u>5f3ea2ac69aaf49d37c63d</u> <u>b5455f824157e5c04160</u>	+ 0.02521947 BTC	✓
75	2018-01-06 13:04:59	<u>8e2e5142d4f852d242d64e</u> <u>02430fbc26a1f064bcab88</u> <u>349e84161ebdc5317a39</u>	- 0.00413437 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-06 12:54:37	<u>4146d6c4b0d75616e068c3</u> <u>da624ab138e529a738b276</u> <u>1ea53fa97f79041b4323</u>	+ 0.00413437 BTC	✓
77	2018-01-04 21:52:27	<u>556e848eb4eafa7dca4f10</u> <u>64f2923b6ee17bc411ea18</u> <u>74bedcaa6b8e357c572e</u>	- 0.02219946 BTC	✓
78	2018-01-04 21:15:03	<u>fcd92232657fab5d7c5504</u> <u>d39f42d67657c0771766a9</u> <u>ed4a59eb4fd9efebbcfb</u>	+ 0.02219946 BTC	✓
79	2018-01-04 06:07:46	<u>e3ff92a5eccff506938ce7</u> <u>1d678c43844cae3851607f</u> <u>36999ea1692055ad206c</u>	- 0.02450018 BTC	✓
80	2018-01-04 05:39:41	<u>864624abc89284e793d2a4</u> <u>db9bd307c650e9e51a4242</u> <u>c11b7c5c77089320354a</u>	+ 0.02450018 BTC	✓

* USD values displayed at the time of transaction

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