

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15hzyXzrbVteqDnpLbZ9j4LceuQTQpWvb3</u>
TOTAL RECEIVED	1.46142934 BTC
	92,116.91 USD
TOTAL SEND	1.46142934 BTC
	92,116.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 06:18:32	<u>46baa8c1d3964e3d7f23eb</u> <u>b608770aa85972de7933fb</u> <u>935b2342c4f21e7d6f3e</u>	- 0.01390000 BTC	
2	2018-01-20 06:18:32	<u>46baa8c1d3964e3d7f23eb</u> <u>b608770aa85972de7933fb</u> <u>935b2342c4f21e7d6f3e</u>	- 0.05000000 BTC	
3	2018-01-12 13:48:20	<u>a50d044f89e38bc3661869</u> <u>597b21c8b502a8dfef55d9</u> <u>51472278b627ba073157</u>	+ 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-12 13:05:43	<u>8c8eaa3df327e93489fc89</u> <u>f01a397b52e8c5866f2b19</u> <u>694232c2f50462318186</u>	+ 0.01390000 BTC	✓
5	2018-01-12 00:19:53	<u>e5a4568eefefaf00f88144</u> <u>bc8410dd525fa77a75cd72</u> <u>c4efad506bd87d82d3ef</u>	- 0.07917313 BTC	✓
6	2018-01-12 00:19:53	<u>e5a4568eefefaf00f88144</u> <u>bc8410dd525fa77a75cd72</u> <u>c4efad506bd87d82d3ef</u>	- 0.01604822 BTC	✓
7	2018-01-10 01:19:05	<u>6e3eaadfdd3a5b42fa4bd</u> <u>d954676e07998cecb97849</u> <u>2e4ece6560233f0dd72b</u>	- 0.01474154 BTC	✓
8	2018-01-09 20:08:12	<u>8c647c125fae96b473a79c</u> <u>1ed7e0e5912024f8e8b9cd</u> <u>c8cac2d193413862e338</u>	+ 0.01474154 BTC	✓
9	2018-01-09 11:22:12	<u>9c92261d496b4ee75a80db</u> <u>682b905de8354242eaadb5</u> <u>8ab84342e8f5cb64a14e</u>	+ 0.01604822 BTC	✓
10	2018-01-09 10:42:43	<u>89545334e410b2cf7f6c7a</u> <u>5708f11cfa63f0360a4d60</u> <u>f6af331f91a847ee9a6a</u>	+ 0.07917313 BTC	✓
11	2018-01-09 10:33:24	<u>36c3c99f864c124618d4bb</u> <u>7b3125a1eeebb8f4cd1112</u> <u>each593552ccca0ca295</u>	- 0.10000000 BTC	✓
12	2018-01-09 10:00:22	<u>8b5b43c06e7297dd35e4ca</u> <u>f11e13dab05aaaa15426ad</u> <u>015933a8d382cc7ad1dc</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 19:43:24	<u>68c583a435aced688a6657</u> <u>994d36b574f2a8af187035</u> <u>852bb1c53414b3daf6cd</u>	- 0.00950000 BTC	✓
14	2017-12-25 19:37:39	<u>4fc9e4f8f7dec7685db457</u> <u>641c932762e144dae8233c</u> <u>e610de2f3d8d5c361df1</u>	- 0.01404195 BTC	✓
15	2017-12-23 10:28:47	<u>2089847fe5690a83e0becb</u> <u>a517d4e476c8509c5c2706</u> <u>fb86df670bf70f02d78f</u>	- 0.04000000 BTC	✓
16	2017-12-23 09:40:53	<u>ac97e60c8cad84a148aed8</u> <u>33ba3aa8619d83643bd3f6</u> <u>471caf15d71e41d782fb</u>	+ 0.01404195 BTC	✓
17	2017-12-22 17:36:29	<u>8bc0e9dee8951ad6143af3</u> <u>8331c7dad890c0321654c7</u> <u>4092653f8a052486af59</u>	+ 0.00950000 BTC	✓
18	2017-12-20 08:24:30	<u>0c7ce3b18ee0056cf43bec</u> <u>cd770d58660e4c1afc3553</u> <u>2e69fe7a7a2098fb8599</u>	+ 0.04000000 BTC	✓
19	2017-11-16 05:10:38	<u>722f2fa06a78f1bbc955c3</u> <u>d659433dbbfce033a7537b</u> <u>49f8d92bc0696522b367</u>	- 0.01649804 BTC	✓
20	2017-11-15 12:35:20	<u>1ea827ce552164013a1116</u> <u>b18b2a77f9caaf088f667d</u> <u>234e69b9f04e8a31e13c</u>	+ 0.01649804 BTC	✓
21	2017-11-12 22:33:57	<u>5aa0f8005c2c1820944dc2</u> <u>5a679109ba95d4fe21b00b</u> <u>de86f0041f134844b9f2</u>	- 0.01853625 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-12 16:43:10	<u>9bbe9f4c01f8225cd89ca2</u> <u>bd680a55208340b28b8206</u> <u>37c5a20eab035dcb9c24</u>	+ 0.01853625 BTC	✓
23	2017-11-04 07:43:22	<u>a615ae43a7f98184ff1372</u> <u>a263abb80879db084d6f7d</u> <u>c00b6de5f9014b21d277</u>	- 0.02756834 BTC	✓
24	2017-11-03 16:33:53	<u>d0ee1e37cd08e61be8af55</u> <u>22c1bea663f5b5417114da</u> <u>c7b0cb3178c3a44145d2</u>	+ 0.02756834 BTC	✓
25	2017-11-01 06:13:02	<u>8b6f279a40f41bd66160f5</u> <u>cabd4d6e2285039d73de5a</u> <u>7121c9aa7658c0cee321</u>	- 0.02872000 BTC	✓
26	2017-10-31 21:02:22	<u>a6337d4398f604e0864be0</u> <u>5c584473c06f3563740cb9</u> <u>4a102fccd758f91756cc</u>	+ 0.02872000 BTC	✓
27	2017-10-25 09:07:03	<u>29581c1b03e3774778ef08</u> <u>fa9941ff16f582b1d20df3</u> <u>860690bee5733aeef76a</u>	- 0.38000000 BTC	✓
28	2017-10-25 08:14:07	<u>842bf57080ec51af46fbf3</u> <u>73778b263b5751de9f7bf2</u> <u>f3aaaebe56ae05d2b77b</u>	+ 0.38000000 BTC	✓
29	2017-10-23 19:02:27	<u>40ab4d28a16c38d2b03771</u> <u>c80accdbca6577a70e5ebd</u> <u>3a33b8ac619ce8cc4484</u>	- 0.01760000 BTC	✓
30	2017-10-23 18:23:48	<u>1cb7d136a3909ccdb3b7cf</u> <u>48c3e802a1c78e099a45b8</u> <u>a14883b5bb891c011203</u>	+ 0.01760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-23 11:35:54	<u>464230876a1afe7815abbe83ae1b1f884ebda7c85836e70bc5158419eaa753ca</u>	- 0.18700000 BTC	✓
32	2017-10-23 09:40:14	<u>db9165e491c039f019ca8d7b9c60a3675b0f1ced8e1f068fcd878fa44cb455a</u>	+ 0.18700000 BTC	✓
33	2017-10-23 06:31:02	<u>0b04910d7f5236311dacd4e4400f5f2beb7c36186b08371614e1c21fab219d3a</u>	- 0.01500000 BTC	✓
34	2017-10-23 05:48:26	<u>766af11c042945df32c44b8ff5796b4d4d52e5ffb252359e52b61df63bfd7534</u>	+ 0.01500000 BTC	✓
35	2017-10-23 05:37:05	<u>6306461e50a5b399cd09d1c96aaed0d2a49021b843ed9071fba441768b84e6ee</u>	- 0.03020000 BTC	✓
36	2017-10-23 04:31:53	<u>d6c3fd571267a5c97263fd11ceaa33745d5c57c9b11977ecff23cbf50f4b813f</u>	+ 0.03020000 BTC	✓
37	2017-10-22 20:05:27	<u>6bbb5261e5929e23cd9ce0057712ce531fa09092c27b8243362acc5392e6f08e</u>	- 0.04000000 BTC	✓
38	2017-10-22 19:55:48	<u>dd9cc07ecc5ea28d25aa7607384c62420b570dae825b2ea6fa77daa62c34016d</u>	- 0.01296548 BTC	✓
39	2017-10-22 19:40:26	<u>7803316c402091e6d43ec915f2af939c37c923c9a1437c1bca0fd553fcfa38e5</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-22 19:00:18	<u>dd6da09d84c330fbcae574</u> <u>22ae0cce7ee8ad444f73fb</u> <u>06d3a4821a95e49203d5</u>	+ 0.01296548 BTC	✓
41	2017-10-14 02:22:17	<u>7f9f59c3f267ea6409b499</u> <u>692457f25d6ec20ae0d02a</u> <u>9d7deeeb504894936534</u>	- 0.01137000 BTC	✓
42	2017-10-13 23:46:19	<u>94e99d6223f84f13742bb7</u> <u>cb7fc7a9683d7c8455ac09</u> <u>30ac8b2ddafe03855f4b</u>	+ 0.01137000 BTC	✓
43	2017-10-13 22:50:29	<u>990ebb4c5ec74e315f4f54</u> <u>e057548852697c925764d2</u> <u>c4d0f9a3fb6610d47f44</u>	- 0.03172337 BTC	✓
44	2017-10-13 22:50:29	<u>990ebb4c5ec74e315f4f54</u> <u>e057548852697c925764d2</u> <u>c4d0f9a3fb6610d47f44</u>	- 0.01090000 BTC	✓
45	2017-10-13 15:44:03	<u>46cbcd10c870b7de9bc54d</u> <u>f25747bf43e075a553b011</u> <u>46d0a6049da3632fb79f</u>	+ 0.03172337 BTC	✓
46	2017-10-13 15:05:18	<u>2326b54d66d87d11ec775a</u> <u>a7f06c633c4d903c210356</u> <u>4d629fd17a6d7e29be5f</u>	+ 0.01090000 BTC	✓
47	2017-10-11 10:39:43	<u>ecf821e907ae38685c2563</u> <u>eb2432de006452b8d17626</u> <u>af751a891861b7d99547</u>	- 0.01825778 BTC	✓
48	2017-10-11 10:23:43	<u>6a9dbbb13662b7db2d36f9</u> <u>55a8c9f3ededffc0fd3c8a</u> <u>2d7fc514b26977b43f02</u>	+ 0.01825778 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-11 08:09:15	<u>672ef470fc855a3539c429</u> <u>e1ad567e223a837538d2ce</u> <u>7cdbfdd1981df1167036</u>	- 0.10000000 BTC	✓
50	2017-10-11 07:42:19	<u>e5e4c8e622e4477f82c6a6</u> <u>b7d86746e12d67d96a94ae</u> <u>a9c9116233ae9917dcc9</u>	+ 0.10000000 BTC	✓
51	2017-10-11 07:05:21	<u>0cbb39a1d73fc00856d7c8</u> <u>39eb06946a626f779f9630</u> <u>0a08f256d1e1825d8edc</u>	- 0.01856918 BTC	✓
52	2017-10-11 06:34:38	<u>7d7b691df9cd23c0964fa9</u> <u>5d3667e0ac4d83d9d14f6f</u> <u>2bd9ca5ac53b3b1c4e4e</u>	+ 0.01856918 BTC	✓
53	2017-10-11 04:55:21	<u>c8bcb92bd4f808267285ea</u> <u>99a33b12d2b9dea5ceb097</u> <u>8ba286f4daf352c5f872</u>	- 0.10000000 BTC	✓
54	2017-10-11 02:32:39	<u>89ae5970130f6f76ce255c</u> <u>9cf9845dad8e5c38186edc</u> <u>e9fca199a68855fc65fe</u>	+ 0.10000000 BTC	✓
55	2017-09-29 05:44:08	<u>d011372175803672edaa89</u> <u>c499fbb9d906653b6b4fb7</u> <u>1a9c67371d87a638ba51</u>	- 0.03000000 BTC	✓
56	2017-09-29 05:10:13	<u>603f4b760d80a1423cce7d</u> <u>03f392c7d2259de5bee641</u> <u>c13eabb60d52da4c7398</u>	+ 0.03000000 BTC	✓
57	2017-09-28 16:02:25	<u>0bcf6c77bcc6380caa2c79</u> <u>85269cbc361b2966888fef</u> <u>b1ebbf957cc07650484</u>	- 0.01003183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-28 14:54:25	<u>0b14e26f64213a6f803229</u> <u>d7217faeb28dc0707996d6</u> <u>7aacc35f80193bb2df06</u>	+ 0.01003183 BTC	✓
59	2017-09-22 22:50:51	<u>689ea5f0f9c348548cc920</u> <u>fa58b3e7f8223fbc077d52</u> <u>9deadb576804226f3311</u>	- 0.01908423 BTC	✓
60	2017-09-22 21:01:32	<u>33849799ef707ab7478512</u> <u>2545c3b9060608d04668fd</u> <u>cac31e17e8e1f1bbe6d4</u>	+ 0.01908423 BTC	✓

\* USD values displayed at the time of transaction

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