

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15j3gT4HTpe6UjszVMZxACb3JBsN6R7oVg</u>
TOTAL RECEIVED	1.68448705 BTC
	106,267.53 USD
TOTAL SEND	1.68448705 BTC
	106,267.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740</u> <u>e33ca7d76effe6216942d8</u> <u>dc85191a3c94c3f79cc3</u>	- 0.06142868 BTC	
2	2019-05-14 06:09:35	<u>e380aecf5f35614c719f3f</u> <u>ecbab9207e8f1f393318d2</u> <u>4086a618254f82588e8f</u>	+ 0.06142868 BTC	
3	2018-12-21 15:41:47	<u>1b467941c7d24d9cc243c7</u> <u>2826a92d73ebb06d37c638</u> <u>44d5cbc0f3c58be5feb6</u>	- 0.07959483 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 14:56:22	<u>1ada4aeb3f9e45ee4e543d</u> <u>d4d5e2ae00e0d62561d884</u> <u>dec9ab17f9a481e6e9fc</u>	+ 0.07959483 BTC	✓
5	2018-12-20 18:05:25	<u>2f068255b6a6910ee58781</u> <u>e1115b9b42192dd6cf86cc</u> <u>b6b1c2a811e005ae294b</u>	- 0.07840223 BTC	✓
6	2018-12-20 17:42:20	<u>6ae19855e3416fdf8e0132</u> <u>f3ffa52ed0c0109efd78bb</u> <u>fffd3fc12d44709398a5</u>	+ 0.07840223 BTC	✓
7	2018-11-28 16:31:37	<u>4a86cf0f2029a528029401</u> <u>d64eb64c86feadca967e1c</u> <u>5c31676af89674d7cbb1</u>	- 0.28500043 BTC	✓
8	2018-11-28 16:03:37	<u>7f77a4cd21b2091fc0702f</u> <u>762b4635af0eb748a466a3</u> <u>049a8810e68732bc4fdd</u>	+ 0.28500043 BTC	✓
9	2018-11-20 16:15:48	<u>2fe074c2f9db54f0edd4dc</u> <u>dee715c7c899cffe78dfab</u> <u>4470ab46405ac79b63f9</u>	- 0.03214366 BTC	✓
10	2018-11-20 15:49:41	<u>ceb0210adf31c426116a4a</u> <u>6b1665ea5bebd427db0c99</u> <u>7e85fa6718902d66b1a1</u>	+ 0.03214366 BTC	✓
11	2018-11-02 04:50:56	<u>9e9a934f60a441eacd5378</u> <u>296f712e6f4aba3000fddd</u> <u>879143b07ecf4838f66a</u>	- 0.07768342 BTC	✓
12	2018-11-02 03:18:22	<u>144fcb4da5183c151df3a7</u> <u>ab969f64319622380df3e4</u> <u>62a43e330d0601412b71</u>	+ 0.07768342 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-26 11:50:35	<u>e8e4f89deb3a1e51c2cea7</u> <u>aa83acf7c3324a975a64e5</u> <u>5b5f8e3bafc74c810e5d</u>	- 0.36960255 BTC	✓
14	2017-12-23 12:58:51	<u>96d2fecee2c0ae4a99e177</u> <u>ced358d0fd2ed001bb6fea</u> <u>90cfaffcfaf14d11c3ce</u>	- 0.04455301 BTC	✓
15	2017-12-23 12:27:25	<u>ba9d5a0e1c2304d432315e</u> <u>ea497c17c346f42382bed0</u> <u>dc94a4703e0af15e38d7</u>	+ 0.04455301 BTC	✓
16	2017-12-16 12:51:05	<u>5064c76d9f9137829cf944</u> <u>d2e5d95fbb9b55132aff6f</u> <u>2beedca616a052c7611b</u>	- 0.14239752 BTC	✓
17	2017-12-14 00:52:56	<u>c03c0cb6e8c8ecdc789743</u> <u>beabd61c18b8e31a0e8dae</u> <u>66333aec0d338cc7ad28</u>	- 0.05768861 BTC	✓
18	2017-12-13 21:32:24	<u>ac8b820be63511bf3932cc</u> <u>49f2cded44845e60dbd645</u> <u>467e387989f207993866</u>	+ 0.14239752 BTC	✓
19	2017-12-13 15:45:58	<u>4811f8d8600a3987a0ccca</u> <u>8013902b129d985fcb7a1e</u> <u>caf56a16daf8bb3fbc3e</u>	+ 0.05768861 BTC	✓
20	2017-12-10 18:26:04	<u>394bd8e7535be6fabb67ac</u> <u>1889de06be2baa23c07e2d</u> <u>14d328d63718ff19344a</u>	- 0.21321442 BTC	✓
21	2017-12-06 22:37:50	<u>9c6a35ee29cf97f74e60b7</u> <u>3ff57ae9b406cf01c15f2f</u> <u>24fca3af51654c4b099b</u>	+ 0.21321442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 21:40:33	<u>f7a9aa65719f3e015cd2f7</u> <u>440066b711b4bf11bfd0e6</u> <u>df7b626f2197ec8bc41e</u>	+ 0.36960255 BTC	✓
23	2017-11-30 02:06:11	<u>fbed1875591838a3b50873</u> <u>8022129b4054ba6e391fb0</u> <u>d8da38023b2bc9d98f09</u>	- 0.03846010 BTC	✓
24	2017-11-29 17:23:19	<u>61c3f5d9f11ab33a329fc0</u> <u>cbb297b17c32a5783cbd84</u> <u>2c263c4db62f826fc5a5</u>	+ 0.03846010 BTC	✓
25	2017-11-29 13:23:17	<u>397b9bc8007edee9eb5ed6</u> <u>64c085bebb76627f772d96</u> <u>818c32e97d52a86b43e1</u>	- 0.00364120 BTC	✓
26	2017-11-29 13:09:08	<u>2717941b1d9e4ecef2743</u> <u>77bea6bfbc9a5550929a25</u> <u>432c2e6acc5e47090f8d</u>	+ 0.00364120 BTC	✓
27	2017-11-28 22:26:26	<u>ea144be73cb2eb62473ce6</u> <u>b872da58e3092a020583c3</u> <u>152253a24da5a3df85f4</u>	- 0.00317057 BTC	✓
28	2017-11-28 21:56:17	<u>0aec6c2327f02d7e986f35</u> <u>b0e4a813886253c713cfa4</u> <u>8bcea19aa856e3240820</u>	+ 0.00317057 BTC	✓
29	2017-11-28 01:43:54	<u>38287999d8b7914fed46c8</u> <u>ff7687235655353bc58aee</u> <u>5759ce2aad49c9f80839</u>	- 0.00102318 BTC	✓
30	2017-11-28 01:21:18	<u>0529b7cbb43c192661202b</u> <u>c1d51e5de4c6121e38db42</u> <u>2dfd398686c2ba4d34d9</u>	+ 0.00102318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-27 00:32:52	<u>c0714ab31e1db017b3db87</u> <u>5a1729a76cd68dd023f362</u> <u>170b0818f36b547faa69</u>	- 0.00062918 BTC	✓
32	2017-11-27 00:20:55	<u>15ba6a9a253a24bb61d53c</u> <u>5c11b01f7ea308a181b2fb</u> <u>0ff5048809b66193e689</u>	+ 0.00062918 BTC	✓
33	2017-11-25 15:45:09	<u>0d92f98c3424b43002c771</u> <u>dfd247939c411578e1cd12</u> <u>2cc4d2ddccc40eedaf82</u>	- 0.09307224 BTC	✓
34	2017-11-25 15:12:21	<u>2c03d92983d750bc8ab9f5</u> <u>9d7006555d02ef791ec319</u> <u>e261cf0ac67e485ecdcb</u>	+ 0.09307224 BTC	✓
35	2017-11-20 06:20:11	<u>b99dc0c1ca217c48287ff6</u> <u>0610baaf24d65ba48ef49a</u> <u>764ea46031c6a26ed490</u>	- 0.08176847 BTC	✓
36	2017-11-20 05:39:15	<u>de0db53e2cc4ab04817b4e</u> <u>fee497c2697af8885d4bf2</u> <u>f0c555023404512755df</u>	+ 0.08176847 BTC	✓
37	2017-11-15 01:31:51	<u>534d93989a492586186c7b</u> <u>cedab021f68f7f9498e14b</u> <u>163b04c1e81c5d82dd17</u>	- 0.02101275 BTC	✓
38	2017-11-15 01:24:11	<u>4aadb44224f4dd2ee001f6</u> <u>2c6f1c29939fa89d713b93</u> <u>e85dd0e851362e345993</u>	+ 0.02101275 BTC	✓

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