

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15jQZPwJPPwShMi4SH6tke4imbAYcZFFSm</u>
TOTAL RECEIVED	0.05633336 BTC
	3,552.03 USD
TOTAL SEND	0.05633336 BTC
	3,552.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-02-28 10:42:30	<u>28c50ed3901007b2346b21</u> <u>73f11235e25aca0d7d437b</u> <u>b4e82ee0e6c27b956507</u>	- 0.00095150 BTC	
2	2015-02-28 10:42:30	<u>28c50ed3901007b2346b21</u> <u>73f11235e25aca0d7d437b</u> <u>b4e82ee0e6c27b956507</u>	- 0.00139391 BTC	
3	2015-02-28 09:59:48	<u>f13180ef8bb6b4b22e02dc</u> <u>fb1d245633eee7f48313b</u> <u>9f20eb7172acc8cdf8fa</u>	+ 0.00139391 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-02-28 09:03:47	<u>c5eb9b3e8fde037f43b877</u> <u>26182db7862e586331f892</u> <u>1029c43f06a5e684d289</u>	+ 0.00095150 BTC	✓
5	2015-02-26 01:58:52	<u>9c77feaf59bea9ab0a1a55</u> <u>19b1c3ed40f6da1f2ee8f0</u> <u>76640cf87802c7236c29</u>	- 0.00040621 BTC	✓
6	2015-02-21 08:38:18	<u>b9cab9c8d3ca151efb871a</u> <u>78184d2154d5f3ce96dda0</u> <u>872c85cb3bc1f6f96ded</u>	+ 0.00040621 BTC	✓
7	2015-02-17 00:40:46	<u>552624babce433ddfe47bd</u> <u>2e5e9e3dd8a69c72696697</u> <u>5aecd0f9d05ba09ed5fe</u>	- 0.00041990 BTC	✓
8	2015-02-17 00:40:38	<u>729616c7ba5f834108e64a</u> <u>247b03a3875dcee2e3db4e</u> <u>84d4548de9327e3d5de1</u>	- 0.00130174 BTC	✓
9	2015-02-15 08:46:19	<u>1fea38f0dbbd9951e8dcf4</u> <u>39b69b5394442a3b76f7f9</u> <u>4d89c402696173bd0441</u>	+ 0.00130174 BTC	✓
10	2015-02-15 07:43:40	<u>7d710cace002e63db77c9c</u> <u>ff0fb93bbfb9eea207b39e</u> <u>4d09ce4b08ac5c2e2043</u>	+ 0.00041990 BTC	✓
11	2015-02-09 04:58:06	<u>43d8f986b9c9b1fa11e9a6</u> <u>353ce3d7e9cc7dafdf5133</u> <u>25cc7906d2b768c89e59</u>	- 0.00073825 BTC	✓
12	2015-02-09 04:58:06	<u>43d8f986b9c9b1fa11e9a6</u> <u>353ce3d7e9cc7dafdf5133</u> <u>25cc7906d2b768c89e59</u>	- 0.00185499 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-02-08 11:15:16	<u>22d2da7b7e324767830ff5</u> <u>002e67894ff332dca04251</u> <u>8ca1df01194ab0c71be5</u>	+ 0.00185499 BTC	✓
14	2015-02-08 09:09:52	<u>e733ddb6d4525fc939fb3a</u> <u>11825984cb5fc57757923a</u> <u>4e808ad81f989974c212</u>	+ 0.00073825 BTC	✓
15	2015-01-31 15:21:23	<u>d41e395f5476e23b77535e</u> <u>818f6f93404a4e15a05b04</u> <u>0e628dcd29a3bc3b84a1</u>	- 0.00044545 BTC	✓
16	2015-01-31 15:21:23	<u>a99465529d1219fbf385f7</u> <u>aac974bf7ca0a885ca3d82</u> <u>08ad6fbedd67e2dce191</u>	- 0.00146872 BTC	✓
17	2015-01-31 12:05:41	<u>eadf301c6032514b797b8b</u> <u>f646ef4dd711def01743aa</u> <u>0cd7cfbda0105362150c</u>	+ 0.00146872 BTC	✓
18	2015-01-31 08:53:35	<u>a2d636e4c4082376e88088</u> <u>e9490aec18939f039184cf</u> <u>f043a2f35f8f543ba243</u>	+ 0.00044545 BTC	✓
19	2015-01-25 14:16:23	<u>c82785d1f6aaf1d894996a</u> <u>6cd92f3c48ec4acc069d04</u> <u>7f7506f86eb676882cc4</u>	- 0.00121670 BTC	✓
20	2015-01-25 14:16:23	<u>657b17e09a28b7dbf4bd29</u> <u>ebfd5b9b603bb82d214991</u> <u>91b55d2bd454e6d4515c</u>	- 0.00178544 BTC	✓
21	2015-01-25 11:14:20	<u>145ddee5a3fb45b650439f</u> <u>0f5e834338db8948fb2d00</u> <u>e13c2bbc694fa72b9fdf</u>	+ 0.00121670 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-01-25 11:14:06	<u>3f861137a95ec20592193f</u> <u>f901abc4a45c25340648cb</u> <u>3f95fc42a4b17bd683be</u>	+ 0.00178544 BTC	✓
23	2015-01-17 17:54:58	<u>5251fef385d74fba65341c</u> <u>e5309195cbe958bd4ed634</u> <u>4343241897cce4757b37</u>	- 0.00174370 BTC	✓
24	2015-01-17 17:52:50	<u>75e2f0f9c3439a44ee8466</u> <u>77f09941d820bb468f4c76</u> <u>8d6a4bdf1e82ebc3b5ae</u>	- 0.00185900 BTC	✓
25	2015-01-17 13:31:58	<u>d5ad6342f40fdc8bc8cf9</u> <u>68f95a73e81dd144b45dcc</u> <u>0d43fd74681aed882536</u>	+ 0.00185900 BTC	✓
26	2015-01-17 12:35:15	<u>1f33b139a73700034da0c1</u> <u>59c5b032050e0ba9e5a5f</u> <u>8cf34eb786c8e6bb0816</u>	+ 0.00174370 BTC	✓
27	2015-01-10 22:25:00	<u>af56a41e954cd4cbdbd1e8</u> <u>e93fa043e334132859e475</u> <u>731d136c0d00559ad633</u>	- 0.00023088 BTC	✓
28	2015-01-10 21:20:30	<u>6cb5f64a80248d4011eae6</u> <u>b0a5f3f8d841f9f8f70e04</u> <u>bb1c28f0a61ca6f81d2f</u>	- 0.00185071 BTC	✓
29	2015-01-10 11:55:33	<u>e29b77ced881a7a326a0b3</u> <u>da5f5c5365bc9370dc4ba4</u> <u>c591ef2e57d35203e9f8</u>	+ 0.00185071 BTC	✓
30	2015-01-03 10:09:34	<u>adbc1830b772cfc1e2d2e5</u> <u>376ae0366c79b0167c4ce6</u> <u>65914f90ab2ad1832ca2</u>	+ 0.00023088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-12-28 19:25:46	<u>05b7498eb3a36eb68c3cc87567a7128aba91a3c316cd6ac8882e2962e2c99008</u>	- 0.00045322 BTC	✓
32	2014-12-28 11:30:26	<u>f8e597dcefabd22667d4e6d27af91d8fe2d534d7c82b873cf8d647991e7b7c09</u>	+ 0.00045322 BTC	✓
33	2014-12-20 17:11:40	<u>b0ee88d0023442b39987d3a1ff967f1c834ff88f7b9579eb778e9b406f9cf76a</u>	- 0.00140047 BTC	✓
34	2014-12-20 13:01:18	<u>25119c50ba6677b3247df5e5d785b0ffe1ca1189a3df16b6f53a55471dcfcca2</u>	+ 0.00140047 BTC	✓
35	2014-12-14 13:48:54	<u>4d097e749872bd67040a1cfac3b70093a9b4d0a4b2e5c4b212d98bada3c52c23</u>	- 0.00063050 BTC	✓
36	2014-12-14 13:48:54	<u>4d097e749872bd67040a1cfac3b70093a9b4d0a4b2e5c4b212d98bada3c52c23</u>	- 0.00191778 BTC	✓
37	2014-12-14 11:01:18	<u>92ae22e47a6742b9fa2b1508520e9c37ece1fa8114a3ec2fa97cbb69e46bdfb8</u>	+ 0.00191778 BTC	✓
38	2014-12-14 10:11:01	<u>743aa4a63ed4013ee87dc504f00519fca30be254206f263f8c4c0d99cb7b20f3</u>	+ 0.00063050 BTC	✓
39	2014-12-07 19:44:16	<u>4dbd4bbfe34e748fa349edcaf745512761077b01594f39b6b0ca34afb1d4680c</u>	- 0.00068740 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-12-07 19:44:16	<u>4dbd4bbfe34e748fa349ed</u> <u>caf745512761077b01594f</u> <u>39b6b0ca34afb1d4680c</u>	- 0.00169482 BTC	✓
41	2014-12-07 16:34:43	<u>58b7a9de089016101c3c65</u> <u>f46f14be340d20498039df</u> <u>7167c4cb1273d5e4fcd8</u>	+ 0.00169482 BTC	✓
42	2014-12-07 14:13:06	<u>b90edeee599454de4ee911</u> <u>0ba424ac9ff18f9af79d75</u> <u>dda6a2570698b9595d86</u>	+ 0.00068740 BTC	✓
43	2014-11-30 15:24:36	<u>38c49d7573d7887433828e</u> <u>141b305b6374089c4d1041</u> <u>3be10559da5a321181ba</u>	- 0.00176025 BTC	✓
44	2014-11-30 15:24:36	<u>85ecd9021fd27a3e5c4568</u> <u>faae7d2daf920fcaca29f1</u> <u>c877b326e2f27043e444</u>	- 0.00158960 BTC	✓
45	2014-11-30 14:52:21	<u>32279068058cce2a22c6f3</u> <u>a6a11340aded762e76529b</u> <u>acec0bc606f69e869bfb</u>	+ 0.00158960 BTC	✓
46	2014-11-30 12:49:10	<u>90330a30b18b0300b65714</u> <u>991101473d59db6267936a</u> <u>960eb97e05589a0c3dd7</u>	+ 0.00176025 BTC	✓
47	2014-11-23 14:57:57	<u>938cf06e45c0b429b16ee1</u> <u>e62545381d4879f606f352</u> <u>4c09956bd791d902053b</u>	- 0.00052880 BTC	✓
48	2014-11-23 14:57:57	<u>cace921e3ac846ad607ee5</u> <u>fb4b5867ac176e509d34ef</u> <u>cdeeb5dcdf4fa90d2a07</u>	- 0.00210209 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-11-23 13:08:43	<u>a2dd259423978038230b96</u> <u>886fd3fed03563c8decdee</u> <u>00e64324a1d0d7bb6d7f</u>	+ 0.00210209 BTC	✓
50	2014-11-23 10:46:14	<u>c75d47b938b26c7e4b4cf6</u> <u>998dcb5654908f955615c5</u> <u>7b4dddc3502d477505ea</u>	+ 0.00052880 BTC	✓
51	2014-11-16 14:44:38	<u>b3c3fdb94a9aee24afa18c</u> <u>afe447c96bca0f1bf1f2d4</u> <u>ca4e6c50ee5305400322</u>	- 0.00131095 BTC	✓
52	2014-11-16 14:21:45	<u>b76fba106eac93a19e2fb0</u> <u>32b5399fd996f7d3bde8ff</u> <u>c4362b065786a3e63522</u>	- 0.00176070 BTC	✓
53	2014-11-16 12:30:16	<u>2cc24dc0a5fb8f05ac79f7</u> <u>4e8f8972ae0d28efcdaac4</u> <u>df794a16e438d15218d2</u>	+ 0.00131095 BTC	✓
54	2014-11-16 11:42:36	<u>60bce53811f440cd0048b9</u> <u>188026a44d907ac334ad4f</u> <u>26d44e24c27f52342eb9</u>	+ 0.00176070 BTC	✓
55	2014-11-10 03:36:28	<u>adeaacec57cca92136c108</u> <u>e2335ba04997d481b146d4</u> <u>563c9917de0c929a2bbf</u>	- 0.00109083 BTC	✓
56	2014-11-10 03:20:56	<u>606cab785dca88555c6fa0</u> <u>39f641180a45ee27bffc82</u> <u>7ab07e645cd538c4f386</u>	- 0.00139980 BTC	✓
57	2014-11-09 12:23:18	<u>70719f4c66418f9a0c05a7</u> <u>0bcb56d91b85a345000efb</u> <u>a1ee7aa18af263fd411d</u>	+ 0.00109083 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-11-09 10:23:23	<u>016a9133621aeache5f783</u> <u>a0568ce6ddb296b3698c66</u> <u>e76ecd6d2a5e722430d8</u>	+ 0.00139980 BTC	✓
59	2014-11-04 06:30:37	<u>fae6472705e5a7f1c65276</u> <u>15410323216b1523e385c6</u> <u>6831b5131a563f49df61</u>	- 0.00256665 BTC	✓
60	2014-11-04 06:30:37	<u>fae6472705e5a7f1c65276</u> <u>15410323216b1523e385c6</u> <u>6831b5131a563f49df61</u>	- 0.00532915 BTC	✓
61	2014-11-02 12:22:51	<u>c342a7f15f82988731a648</u> <u>06e729c2e5bb37294c26f8</u> <u>e242e4d911245f6f26f6</u>	+ 0.00256665 BTC	✓
62	2014-11-02 09:17:32	<u>eab11c78189d28e4c7bb7b</u> <u>514a81fd2f8914e2b59f5e</u> <u>b88ffcd86595fda13f33</u>	+ 0.00532915 BTC	✓
63	2014-10-25 11:50:16	<u>10f834a88a66133251c43c</u> <u>947693fbfd7c5e223d7676</u> <u>d47b14d410f28356f24d</u>	- 0.00083578 BTC	✓
64	2014-10-25 11:50:16	<u>972bc3e4cb27f9b346db22</u> <u>fdc639f94be3bda4da4bc7</u> <u>74b9e451824e7aa3413c</u>	- 0.00103560 BTC	✓
65	2014-10-25 10:09:08	<u>d62bfb54f4209e2270d72c</u> <u>6e067b63809a079a7068b6</u> <u>13093604305a389ba1ae</u>	+ 0.00083578 BTC	✓
66	2014-10-25 08:43:20	<u>4bc10b43b1496dec0bb498</u> <u>67e31c801c1ff5013d56a6</u> <u>f5a8bee214f86f17f9b3</u>	+ 0.00103560 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-10-19 14:11:06	<u>3e7a8c8dc3133aef9cbee5</u> <u>310a99a383517e76e8416e</u> <u>440e1d8e8b6a18fe3b14</u>	- 0.00161126 BTC	✓
68	2014-10-19 14:11:06	<u>c07153b78a83ddff31ee27</u> <u>14c0a21dc85b6798c3a1d9</u> <u>e052b9fe457f34dd6a3f</u>	- 0.00005985 BTC	✓
69	2014-10-19 12:26:10	<u>2e243e0aca500c25bf5ee5</u> <u>20fc7038b600e2b2ed858e</u> <u>339bd603b5222660bdac</u>	+ 0.00161126 BTC	✓
70	2014-10-19 11:17:10	<u>c4d0c0a2df930523628d84</u> <u>c7dfef1cb48ac28764553d</u> <u>f365dffea69dc3531ea7</u>	- 0.00149360 BTC	✓
71	2014-10-19 09:22:41	<u>39c08ac8dd5c267d1cc01a</u> <u>10c8d20fa5b26a484cf874</u> <u>b238913debceb09ba482</u>	+ 0.00149360 BTC	✓
72	2014-10-13 19:09:45	<u>0354f73b6d3d4afef3826d</u> <u>c850e7de3ee71e406b67c2</u> <u>f36ce50ccb565f5ffb6f</u>	- 0.00018750 BTC	✓
73	2014-10-13 19:01:46	<u>ad553d2cadd89e2537522c</u> <u>393915294935664bdfed9a</u> <u>46b6c586283e84797566</u>	- 0.00314980 BTC	✓
74	2014-10-12 15:37:47	<u>993c1a3fdfc1e02f5e8dc2</u> <u>fc0e92979dd5e678da130</u> <u>91adc869a024c27bc4b8</u>	- 0.00299556 BTC	✓
75	2014-10-12 12:10:25	<u>2910de94560bf5070dbedb</u> <u>caa8cc9ce2438293f48ec6</u> <u>415d637a9df08d9e026d</u>	+ 0.00299556 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-10-12 08:56:06	<u>2c9f76d5833941bdaf8ae1</u> <u>04f37fab3fe04362f7cb69</u> <u>22d5290b85186554960e</u>	+ 0.00314980 BTC	✓
77	2014-10-11 14:21:20	<u>d56986fbc42b7b271db4fa</u> <u>c8cb73470f13d355fc0241</u> <u>653bbc2014b8175e387f</u>	+ 0.00018750 BTC	✓
78	2014-10-09 19:00:09	<u>b9a785e23a1e49c5d0f7c3</u> <u>f4a4179de8f5ec34a75e05</u> <u>71168ba1898eb91f9f6b</u>	+ 0.00005985 BTC	✓
79	2014-10-05 16:25:54	<u>1771d4bfc6feb3a98cf359</u> <u>60ce7b41452ae27fa27596</u> <u>383e1fd15029ab40abdb</u>	- 0.00107430 BTC	✓
80	2014-10-05 15:12:26	<u>3ad7f5a2f6f91ccd65995b</u> <u>5201c0ff3bffd289a3bcb0</u> <u>e615672fe7ffaa7650d8</u>	+ 0.00107430 BTC	✓

* USD values displayed at the time of transaction

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