

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15kgyghpgXu9G3jKRC9EEp9tXua83PTw1S</u>
TOTAL RECEIVED	0.67617435 BTC
	42,758.55 USD
TOTAL SEND	0.67617435 BTC
	42,758.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-23 18:02:46	<u>3bea0be59c1f9454afdf8f01d05c662647c8690c10f3f69c452ee3bbe48d1bb8</u>	- 0.00455454 BTC	
2	2018-11-23 10:31:25	<u>9aa3800d6878b079ffd166d8ab098a2fc52b4ee8edf281234b0a9f2efab70963</u>	+ 0.00455454 BTC	
3	2018-11-16 18:01:49	<u>c3adc2569b90857f4705a92e4f969824b54eec10f2336c6c4b8b5b10824ecf3c</u>	- 0.00783712 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-16 12:48:16	<u>5ffb064f60457e00ed5861</u> <u>32edc5c553c4da0adcf4a1</u> <u>d83316f12e5e56ee018b</u>	+ 0.00783712 BTC	✓
5	2018-11-10 15:38:42	<u>1cbe77c3e9a40d513b4034</u> <u>39e812b67c15740fefafef5</u> <u>0db48656b98fa3e0bc2c</u>	- 0.00578609 BTC	✓
6	2018-11-09 12:46:41	<u>932e5099291e2bf0926977</u> <u>4a8a734c18d6ec73813afe</u> <u>b993374cf026da7fd1b6</u>	+ 0.00578609 BTC	✓
7	2018-11-03 00:06:40	<u>15a9550da23812b703e7fc</u> <u>7c55dee3575aea744dcf61</u> <u>9eacd3187283b59b0199</u>	- 0.00715312 BTC	✓
8	2018-11-02 21:45:39	<u>e308aac4fbe5c97c3c8454</u> <u>9c7b425499c2b9ee1560cc</u> <u>c6ba481fff7c172c0aca</u>	+ 0.00715312 BTC	✓
9	2018-10-26 18:06:04	<u>cc1f6cff0d3766d9b35fea</u> <u>befeba0f5595dbca43c930</u> <u>169e8492b9163169675e</u>	- 0.00641808 BTC	✓
10	2018-10-26 11:34:06	<u>b1dbe0e93ae585dbd3ffb1</u> <u>5bef2875ac89980fb229fd</u> <u>ca44e3a6128f00ee5eff</u>	+ 0.00641808 BTC	✓
11	2018-10-19 17:57:30	<u>ff564dcc6b270296de9da2</u> <u>36c8a7edef8ba19bb7fe21</u> <u>bfae00f25b25ab9ef07d</u>	- 0.00313730 BTC	✓
12	2018-10-19 11:55:11	<u>15f0f10ea81458373424bf</u> <u>6a101e798697391bf2423a</u> <u>e97c172cad67fd7b9300</u>	+ 0.00313730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 16:01:16	<u>6996407c5b29d5fd241911</u> <u>4a373b95d0111a8ba16f84</u> <u>b5bab297e974b5e0ad74</u>	- 0.00829256 BTC	✓
14	2018-10-12 11:01:48	<u>4ebee37f50e9849f025f94</u> <u>18abdac71399032ee179e6</u> <u>f70a18e4b266f8eb7883</u>	+ 0.00829256 BTC	✓
15	2018-10-06 07:32:24	<u>13de6b22a9c7d4ee0f3d0c</u> <u>4eb08786672f16af536f14</u> <u>0e09e4e0d5ae523efd81</u>	- 0.00799873 BTC	✓
16	2018-10-05 20:56:04	<u>324f6072b608bbf8c4fce8</u> <u>67e1acc1bb7ca4f32ae4a4</u> <u>ebe2bbeb971df3e49d07</u>	+ 0.00799873 BTC	✓
17	2018-09-28 12:04:01	<u>a8b97176f687e0e72035f9</u> <u>c5f5d2b7ec3e39c472fbb8</u> <u>a781a4303345e23ce700</u>	- 0.00873289 BTC	✓
18	2018-09-28 09:09:18	<u>362557a4130bdab6707a0b</u> <u>bdf32de717b13bb4c548f4</u> <u>77f4ded55f8dc0dbdbfe</u>	+ 0.00873289 BTC	✓
19	2018-09-21 09:46:09	<u>8fd2ca05dadbd3c8c5bb2e</u> <u>3fb16e7e12c159735c4346</u> <u>1e5c07b4945edabf43ac</u>	- 0.00762143 BTC	✓
20	2018-09-21 08:35:51	<u>06c132aecaad998df2057c</u> <u>fe8656de832425a291d08f</u> <u>ba85503d36f0d8c5d1ea</u>	+ 0.00762143 BTC	✓
21	2018-09-14 11:09:48	<u>a78853f2b0ec4f18db088c</u> <u>1ea19ae5b4610d96fd7226</u> <u>8bf72339205fc8632b00</u>	- 0.00840949 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-14 09:58:54	<u>765c4f501a148c0b133402</u> <u>bb7992e26f82a7c4d54bbc</u> <u>51e7414383ca90789f75</u>	+ 0.00840949 BTC	✓
23	2018-09-07 14:20:39	<u>49adeaf374704c9031859e</u> <u>c4720d8924e7f65b3f170b</u> <u>eee8730ad6c2b580423b</u>	- 0.00862482 BTC	✓
24	2018-09-07 09:17:30	<u>032c40a7aeb3f0b450a661</u> <u>afb84b6b7d29110d77bd7f</u> <u>27e84a08522e3a06a433</u>	+ 0.00862482 BTC	✓
25	2018-08-31 17:32:20	<u>1d548af68875e6ddd09dc4</u> <u>8b6cc529aa35befae3ab0a</u> <u>9fb3bc8774cc348ca695</u>	- 0.00809689 BTC	✓
26	2018-08-31 09:24:34	<u>64b2c57ad7bae8fe6e0146</u> <u>67eea1c143cb69bfb41fde</u> <u>f6a0c38fc5b0dcac3c8e</u>	+ 0.00809689 BTC	✓
27	2018-08-24 11:21:38	<u>f61c919ccc3db30253ddf5</u> <u>ad8338428883332c917b2d</u> <u>28dbfc7375426f3aa061</u>	- 0.00825549 BTC	✓
28	2018-08-24 09:24:36	<u>4e403b2d05cb377c374b5b</u> <u>ceecb638a2dfb08492c6cc</u> <u>7ca35fec89e18fa06e71</u>	+ 0.00825549 BTC	✓
29	2018-08-03 11:10:37	<u>48c8f9a5a36ec08c41a8d2</u> <u>b9b9ded758b48347df9915</u> <u>7f0a74ae5ec953af4ad6</u>	- 0.00341135 BTC	✓
30	2018-08-03 09:50:50	<u>dc20afa42b6a059f315ffb</u> <u>43cc0afdd0b37148cf3232</u> <u>6dc3879de3a0c6db952c</u>	+ 0.00341135 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 14:43:41	<u>db3465600db200fd61f4bb</u> <u>15657089579dd07bb7f109</u> <u>e77599c7d7f1aea6f290</u>	- 0.00931037 BTC	✓
32	2018-07-27 09:11:06	<u>eb4f42b2967e2b8368271d</u> <u>db49067588f159f34703c7</u> <u>d7e0841024a304f997bc</u>	+ 0.00931037 BTC	✓
33	2018-07-20 13:23:35	<u>fe64608699479f48772b50</u> <u>2c16c665d29ddc1def5f71</u> <u>dbe2fdee53e8777ce7c8</u>	- 0.01087531 BTC	✓
34	2018-07-20 10:47:17	<u>8b5ada421cf0f36fd65c3c</u> <u>3d741ff233ab45e2314390</u> <u>2b89c9d0bfba58c74cf2</u>	+ 0.01087531 BTC	✓
35	2018-07-13 17:39:52	<u>a3aeb9bda02e9ab5248e7c</u> <u>a6783c74644347e2cb42fe</u> <u>6dfc4818a7af813c9a9e</u>	- 0.01091217 BTC	✓
36	2018-07-13 09:00:42	<u>3942284711c1dd6035b5ea</u> <u>c4a3a814ddd10f048e7b81</u> <u>9e56ea0affd2c9a91121</u>	+ 0.01091217 BTC	✓
37	2018-07-06 12:43:41	<u>c207bade20a1f0adc5c036</u> <u>67b7bf62a15db82c222fbe</u> <u>1104d8340abe3cbb1994</u>	- 0.01040126 BTC	✓
38	2018-07-06 09:24:03	<u>7263436b2ec86951442a87</u> <u>ce3092de22970f439ac32c</u> <u>d27fc0b56ac1acaadb79</u>	+ 0.01040126 BTC	✓
39	2018-06-29 22:45:44	<u>8a9646395dc9a73fbbb1ac</u> <u>a4d8f85d5f7b4b2266f3f8</u> <u>8a9ddd604e34471a47ea</u>	- 0.01083626 BTC	✓

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40	2018-06-29 09:36:24	<u>d58fc24b5e925638cec735aed21a85af53d196f7d931cde92b6aae6a5a988bf9</u>	+ 0.01083626 BTC	✓
41	2018-06-22 10:33:08	<u>0c6d12eda2c982356e02c2f325ff339f3d7f94279bfb117926363b2047d977c7</u>	- 0.01129103 BTC	✓
42	2018-06-22 09:25:13	<u>080a3005375e853810810de4784c6d5da91384025553580b253b4ae6180fa605</u>	+ 0.01129103 BTC	✓
43	2018-06-15 10:52:57	<u>46e032de8168abe885c5c5aa82a01824787e19257be04fe470a6aa3c42ae86e7</u>	- 0.00995286 BTC	✓
44	2018-06-15 08:42:54	<u>3440bae86a42f7e3cdc185b9ded21afac6dea2f794eeab8753f6aed7511a21a9</u>	+ 0.00995286 BTC	✓
45	2018-06-08 14:04:34	<u>cc9d38d1b16b69d52c69e83bc6fb8f9da71a35e114947f530c0671a62525d40b</u>	- 0.01188640 BTC	✓
46	2018-06-08 09:07:23	<u>437cc1038bb2fbaf30dc4a1109418ddc36f7bf15616371197842749d0741eec3</u>	+ 0.01188640 BTC	✓
47	2018-06-01 10:47:40	<u>3cdf1425dccba1d578168246c521ff7b395b4d34d492a005021f3a49fc8726f8</u>	- 0.00964981 BTC	✓
48	2018-06-01 09:52:43	<u>acadf12b046855b253bdb8f43040bff6fb2c0dc5b899b7cbcf3b65bbfdb411b4</u>	+ 0.00964981 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 14:48:30	<u>6a6f5c8e59c6b52a036dff</u> <u>9c9013c714d1716f03bcba</u> <u>0d4317c1e31f2db1d085</u>	- 0.01202700 BTC	✓
50	2018-05-25 11:32:57	<u>b57b07ecd78bf1b2f25096</u> <u>d172ddb2fcd0665e6cea4c</u> <u>6617b30ed4cc4a5369c7</u>	+ 0.01202700 BTC	✓
51	2018-05-18 14:12:38	<u>0642d1974effe39ef0bd63</u> <u>a970aeff9dc31bf42d53ee</u> <u>cccc6ec6ccc9e2280949</u>	- 0.01027501 BTC	✓
52	2018-05-18 12:23:20	<u>161ee662db4cab02edb510</u> <u>994bf8a7385cc82dace415</u> <u>b3dcc0a5095f436bd4ce</u>	+ 0.01027501 BTC	✓
53	2018-05-12 00:38:45	<u>a579409671e1d8720cd44e</u> <u>d5fab268de9c66a303dd2b</u> <u>5da6a22989d4a877b7bd</u>	- 0.01079665 BTC	✓
54	2018-05-11 23:56:06	<u>40afacbc58492a7149d328</u> <u>5566303949d5da43e44cd4</u> <u>b9baf7da191224e283c3</u>	+ 0.01079665 BTC	✓
55	2018-05-04 13:21:27	<u>e854e2162e94480dc9bcd2</u> <u>f505351f457ba4a0c1eab6</u> <u>bc5ab5d84f6a8e8fc4ef</u>	- 0.00788263 BTC	✓
56	2018-05-04 09:28:25	<u>7777ba1661e2f33463a211</u> <u>1a9f40d49ae77648c503c8</u> <u>acead5b9784117b4ad89</u>	+ 0.00788263 BTC	✓
57	2018-04-27 10:39:52	<u>ec9b242bee967ba5344a63</u> <u>d1ee67549cad541605e002</u> <u>2089df512cf43b3a1c93</u>	- 0.01186113 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 09:21:27	<u>3113b96f89f26e6d3d54dde33dde04671bdac99a12a497d785eebdf76d42b81c</u>	+ 0.01186113 BTC	✓
59	2018-04-13 10:47:06	<u>87b5c2682707090f285da9200fd2bd8cdc549729776309660a3d3ce10c7914ed</u>	- 0.00558488 BTC	✓
60	2018-04-13 08:32:07	<u>3135430eb52b77049c8646542c5c398bc57eaa571a7020c08c7c691f3a937798</u>	+ 0.00558488 BTC	✓
61	2018-04-06 14:09:13	<u>36147b12039d0cb47ae76ea33b8392f26ae011a2be7091807cf8f72762c43681</u>	- 0.00615540 BTC	✓
62	2018-04-06 13:05:04	<u>d42db34584ea07e0ae625dcd4c5d2a16f63f122273db852a3e152446f5b06e</u>	+ 0.00615540 BTC	✓
63	2018-04-04 10:31:47	<u>2001c0bd2f5a4395a3967f31e45389f97cd4ce509ee01914672bc913d8c06f2d</u>	- 0.01329439 BTC	✓
64	2018-04-04 10:09:14	<u>ab5c65181d82c286880af9119038ec8daa4cfe7f7f3e57a295398e803e4a5a59</u>	+ 0.01329439 BTC	✓
65	2018-03-30 11:38:04	<u>d5a7b3c083592b6248c633a2da36d4890d31973d40b338dda77b8e871d4eac14</u>	- 0.02249372 BTC	✓
66	2018-03-30 10:40:17	<u>be0b7bd1791361c8b357c58ffff4954478d5c2515d8d805743c18b8d77dc7b6f6</u>	+ 0.02249372 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-23 14:24:03	<u>87c69600a5eb8c9fe8f60b</u> <u>f8475772eb41c32dfd8e16</u> <u>188fb6e6e1892e491346</u>	- 0.02724096 BTC	✓
68	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.02724096 BTC	✓
69	2018-03-16 09:43:10	<u>2a6e465b4adccc02e0e99b</u> <u>f2c087609608f3c485d717</u> <u>942aef86ac52e869759d</u>	- 0.02866169 BTC	✓
70	2018-03-16 09:27:54	<u>38418369b8dca4147fbe89</u> <u>618703f8837c9490e80697</u> <u>2880de61de51c0c186b2</u>	+ 0.02866169 BTC	✓
71	2018-03-09 14:22:17	<u>9938ecdca9dc22abe0da73</u> <u>60679af687b727cb063846</u> <u>105608717e5aa83d2d9a</u>	- 0.02637808 BTC	✓
72	2018-03-09 11:53:34	<u>c0e2754b4724c04720ed6c</u> <u>fe89fb32bb34fec664277f</u> <u>91e2dfcf51006a125faf</u>	+ 0.02637808 BTC	✓
73	2018-03-02 09:45:16	<u>91c0c1850966cebe2800f8</u> <u>c236a61f1b4ca65aaf06f8</u> <u>e10c0c6be0e3b53074f9</u>	- 0.00868131 BTC	✓
74	2018-03-02 09:22:12	<u>dc5e310329ede0d2a7135f</u> <u>ea7c8ea4aa0088244e2c00</u> <u>4eb76c0bd23281ab7790</u>	+ 0.00868131 BTC	✓
75	2018-02-28 10:36:22	<u>514fa70306a82c5eb5da48</u> <u>99d5117fe8234a18d47d38</u> <u>d165a5a9d945d43ef0ff</u>	- 0.01321355 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e862e986eeaacdace2f731d64f33eab0ee65d7e7dfb</u>	+ 0.01321355 BTC	✓
77	2018-02-25 12:33:38	<u>77933f5f4d2b460f010774f625c1a317f22ad2e5761d6b96f132a64c4f325281</u>	- 0.01318286 BTC	✓
78	2018-02-25 10:39:58	<u>d4df8b6f4714eca558666df24b2f860438f4af69a1ae8792d648d30142452be7</u>	+ 0.01318286 BTC	✓
79	2018-02-22 13:05:49	<u>33668a46a0e219592d003d27d1e84e9a93d858d75e10986ab3d4c4bd04d16ef4</u>	- 0.02921269 BTC	✓
80	2018-02-22 12:05:09	<u>6509fe85d10eb4d7048bd0f68b19e31b21444ed9f91550b90cbc0a22b30b043b</u>	+ 0.02921269 BTC	✓
81	2018-02-15 11:24:00	<u>e5058ab2717edcd10c1e7a082ee0c1dfbdb1961824adb398183f23050bd4ec</u>	- 0.02740142 BTC	✓
82	2018-02-15 10:10:46	<u>1659a76fc7f14b7c290a23689cf95a62d344dded9cffdf55b0a72c8285423b21</u>	+ 0.02740142 BTC	✓
83	2018-02-10 01:01:42	<u>878377f89a106f583c2666712a41a7373b955b383e70e002006e5b97d35b7a78</u>	- 0.01380673 BTC	✓
84	2018-02-09 20:11:03	<u>e96d94d2973e422056f647fb3cdbce127bf7cdd37075b60b148fa247bba02af9</u>	+ 0.01380673 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-06 23:03:38	<u>2fa4ce432a3b852584b8a8c6cfb19544aedd3540f55ade4713a0375df4d55541</u>	- 0.04089769 BTC	✓
86	2018-02-06 17:47:59	<u>6a0390f0a913c78c15713f17e296bb351339ae69fa4181180ff87e148ea298ea</u>	+ 0.04089769 BTC	✓
87	2018-01-28 15:46:35	<u>29aab0a3b2c23474269e4fbcec6ef121b8acdad3e6106c22512d2c3e04584af4</u>	- 0.03626150 BTC	✓
88	2018-01-28 10:03:40	<u>8cc41050e07f3384f0fec382df6cc14e6f5bf8875172cbf6060eb84f24ababc0</u>	+ 0.03626150 BTC	✓
89	2018-01-21 15:17:32	<u>15b6f79bf640300fbd19c11fe62dab679adbdd7f3b2643762792ca6d0d6d7d7f</u>	- 0.03596928 BTC	✓
90	2018-01-21 12:04:30	<u>a61b0d59780a14f6729a0bbfa5625577e8aa9506359ae0f8c9fc9b1dbc2eddf4</u>	+ 0.03596928 BTC	✓
91	2018-01-14 16:06:37	<u>735d1faf573a242b03582e3b1365b79f38128a59d0fcb5bbe6172ba23bb8d195</u>	- 0.02590963 BTC	✓
92	2018-01-14 13:22:40	<u>09fd2bfe6a8e0242d6da87ddc4e3ca271e4baf52037aa867c2febc58504365bb</u>	+ 0.02590963 BTC	✓
93	2018-01-09 17:18:45	<u>76b23bc3c6370ff64ed876b2b4cf3cdd2dc81fe84e4d005bf0b3272f6764f9d6</u>	- 0.02622085 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 13:34:37	<u>c2457c54950bf43000cd98</u> <u>220d91a16c152d7081f62f</u> <u>85c012e696de149f017a</u>	+ 0.02622085 BTC	✓
95	2018-01-02 14:03:33	<u>e4c8077f043cd3ab56062b</u> <u>1ae96558746fe299e9f67a</u> <u>47a4f997d5cccf8bf5f6</u>	- 0.02331993 BTC	✓
96	2018-01-02 12:00:23	<u>0ff8181371b9bfb8c63a27</u> <u>01e379f81bca73addc48c4</u> <u>dfc1d8e90faf4b00809d</u>	+ 0.02331993 BTC	✓

* USD values displayed at the time of transaction

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