

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15nzZ71EpyERsPwUctPBadPW3e1kQLRmYZ</u>
TOTAL RECEIVED	0.01878546 BTC
	1,187.80 USD
TOTAL SEND	0.01878546 BTC
	1,187.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00062172 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00062172 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00042764 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86c77a5b044148155fe81a7fdb18c112e384ecb15147</u>	+ 0.00042764 BTC	✓
5	2016-02-21 22:03:30	<u>001a48eaa5ec8ebc5ec68bb2f5b61ce7a3b51c83691abef226e33f71cac8b4f9</u>	- 0.00010705 BTC	✓
6	2016-02-20 18:20:09	<u>16c2fc8e37cff9ce902888c35c75c9faada98785100fc75dd3cae12b38dc4272</u>	- 0.00051835 BTC	✓
7	2016-02-19 06:32:58	<u>eb1b3b30a6ab43a3f81b49e03ba580179204bcc775e29b9cec45ead5828e541f</u>	+ 0.00051835 BTC	✓
8	2016-02-14 19:13:16	<u>4ab0853957706d64c5c64ec5a288caed1283b4278282c2c7d73f8f9b85cf07f9</u>	+ 0.00010705 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4f23e1bb362193fdd09bd0467c7d4cdf18f788bbaa0</u>	- 0.00050342 BTC	✓
10	2016-02-12 19:46:46	<u>0fde1f52b5b4517e2f11a7d4a5818b422c238875373b328ed132f2396024bd24</u>	+ 0.00050342 BTC	✓
11	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3e3d32edcdfbe56eaaafa7ab3a1377b91fb8208e838</u>	- 0.00065718 BTC	✓
12	2016-02-07 17:01:04	<u>2700481b6abfe43c1845c9ab07884a62a6cccb8fa96e62cc1b686fff26c9903</u>	+ 0.00065718 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00059480 BTC	✓
14	2016-01-31 16:36:21	<u>bea3e75fc412f061cb7223</u> <u>11e412ae46d73576080472</u> <u>a4085355b80854b0529d</u>	+ 0.00059480 BTC	✓
15	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00050376 BTC	✓
16	2016-01-24 20:16:28	<u>fa961baa57aba9c5089359</u> <u>94d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00014116 BTC	✓
17	2016-01-24 16:56:03	<u>0a5c98b71d672bd1c78b2f</u> <u>d5159883e039ab13f16abc</u> <u>48e8a125177bcec4e63a</u>	+ 0.00014116 BTC	✓
18	2016-01-22 07:11:13	<u>e15fdbaf9c6ff20896062a</u> <u>3333025dcc4fb137979122</u> <u>d8c6c1200603e0c0447c</u>	+ 0.00050376 BTC	✓
19	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00030445 BTC	✓
20	2016-01-17 17:16:58	<u>f126db92e1213dfd0d70ec</u> <u>821f8442875214f6554582</u> <u>125f5294c9a16217938a</u>	+ 0.00030445 BTC	✓
21	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00050566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-15 08:42:38	<u>6d4e7257539ca36b58bfac</u> <u>09f2639cc236ce317bd137</u> <u>0458f647f5c2f58d5ad6</u>	+ 0.00050566 BTC	✓
23	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00012466 BTC	✓
24	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00050061 BTC	✓
25	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00012466 BTC	✓
26	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00050061 BTC	✓
27	2016-01-03 22:27:04	<u>08b912907b01428332fa08</u> <u>4da7142e7bbd0c0266907e</u> <u>38803594714f35f2f453</u>	- 0.00031268 BTC	✓
28	2016-01-03 22:23:55	<u>51a2476fd23c7d5b1d3fc8</u> <u>36c15d28c81c872929f345</u> <u>5b07cddf80a04799729</u>	- 0.00049681 BTC	✓
29	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00031268 BTC	✓
30	2015-12-31 15:44:03	<u>d3f4462749112f8961d78a</u> <u>f90f067bd05942acacab55</u> <u>85468193bbcb6cea0d16</u>	+ 0.00049681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00016399 BTC	✓
32	2015-12-27 17:35:47	<u>c4b8ac2f290d75cf7ba576</u> <u>6a8876e374a0b30857297c</u> <u>700b4035d274dbd3b03f</u>	- 0.00049911 BTC	✓
33	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00016399 BTC	✓
34	2015-12-26 12:15:48	<u>d1b0c799a7eb7c33c28f97</u> <u>e8876cf17b006f1ec6d7ff</u> <u>b64d49df5f6302051ca8</u>	+ 0.00049911 BTC	✓
35	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00029638 BTC	✓
36	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00050289 BTC	✓
37	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00029638 BTC	✓
38	2015-12-17 18:03:45	<u>bed712e741fcea782981e4</u> <u>e358da46c484e0b6b5e8c6</u> <u>170ff4f97b63fe13b8ec</u>	+ 0.00050289 BTC	✓
39	2015-12-13 23:25:37	<u>2e11f2a380766b064fae86</u> <u>0998f63bcbb7ce721a1604</u> <u>3a88ddc690e0712a0133</u>	- 0.00062250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00062250 BTC	✓
41	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050600 BTC	✓
42	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00024776 BTC	✓
43	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00024776 BTC	✓
44	2015-12-04 10:20:17	<u>5ff919a598d1c373787b39</u> <u>2af3a6c43d31039a23892d</u> <u>1ea6a922bb38f6468369</u>	+ 0.00050600 BTC	✓
45	2015-11-30 12:53:19	<u>86862b7228246500a65f92</u> <u>598b08ddf9249e47b8bb7e</u> <u>2694621edff1179b6f98</u>	- 0.00039508 BTC	✓
46	2015-11-30 12:45:16	<u>f6fc96fa469361b99253ea</u> <u>bdf7fad3fcca3489e3b16c</u> <u>a8ec9becbf44e1a6463c</u>	- 0.00028568 BTC	✓
47	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00039508 BTC	✓
48	2015-11-28 11:05:01	<u>0ad700bcd53f1f812b2f4f</u> <u>e97c7ae171cb5995f6d64c</u> <u>632aa7200c5a757e6e80</u>	- 0.00050205 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-27 07:44:59	<u>bc958522db2d43e37f338e</u> <u>e5322ca68db80d039960f4</u> <u>af7c0077aadf8c58cd78</u>	+ 0.00050205 BTC	✓
50	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00028568 BTC	✓
51	2015-11-22 18:34:05	<u>1febedd9067dd9dad89788</u> <u>1f2ea26d32a4fa695fb302</u> <u>9bcce6effd4d703318fc</u>	- 0.00050444 BTC	✓
52	2015-11-19 13:20:56	<u>a330ac7018a1e8d1688870</u> <u>d6d486702697535fd09436</u> <u>0e5a32e3d79a8234dff4</u>	+ 0.00050444 BTC	✓
53	2015-11-15 18:18:57	<u>008e4d83da011075680b11</u> <u>e3d7b5330719b7d1f50c3a</u> <u>2ba52b91fee06eab054f</u>	- 0.00050146 BTC	✓
54	2015-11-14 22:13:03	<u>658ae3123595e5844636ce</u> <u>0535af461d0fb72b7cd9ab</u> <u>159be3870d28640c09a5</u>	+ 0.00050146 BTC	✓
55	2015-11-08 18:13:49	<u>036639f1a575e0f070f841</u> <u>0c1cbef04d0cd6fd9d9287</u> <u>a9b6657e18fa5b6f3224</u>	- 0.00015916 BTC	✓
56	2015-11-08 18:13:49	<u>ed7cf9e5a6d0271f61becb</u> <u>53a0361b4f9a27cc393872</u> <u>a3e46509ab07be43913a</u>	- 0.00049792 BTC	✓
57	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00015916 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-06 21:27:25	<u>909bec6e088436c6a9ee4a</u> <u>d60b1478998a326d3f0e12</u> <u>55c422a044676b4ac9c4</u>	+ 0.00049792 BTC	✓
59	2015-11-01 16:50:37	<u>8e29c07c9fcd8fce8e805f</u> <u>900fcec456513788e69677</u> <u>2aafaee63e36d5bc1251</u>	- 0.00050436 BTC	✓
60	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00023736 BTC	✓
61	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00023736 BTC	✓
62	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00050436 BTC	✓
63	2015-10-29 01:48:16	<u>0737b726ac34506b148565</u> <u>f83b83765626ac7f73f64f</u> <u>7ee684db3e2f46ba39b0</u>	- 0.00051842 BTC	✓
64	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050829 BTC	✓
65	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u>	- 0.00019249 BTC	✓
66	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00055886 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a0abae8f08e271cd9668efaf66fe18d6036b4ef3ec4</u>	- 0.00058046 BTC	✓
68	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a0abae8f08e271cd9668efaf66fe18d6036b4ef3ec4</u>	- 0.00058903 BTC	✓
69	2015-10-25 17:17:44	<u>5d57054a960e03eb26d0238dde990a4854bc3e9d566c7a751346e96902156f09</u>	+ 0.00058046 BTC	✓
70	2015-10-22 17:59:28	<u>9e9424acac0098472146f2a58d7aa683115666fed2d489e63366a3c12e2ef603</u>	+ 0.00050829 BTC	✓
71	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3a04bc094a72d4c2ccce1909c6187549f6a778bf9a9</u>	+ 0.00055886 BTC	✓
72	2015-10-14 20:38:52	<u>6e7eec044edede99c7de229a639d7ab777a560929eaf2ca7b87b567b91e3ac6c</u>	+ 0.00051842 BTC	✓
73	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d9334fc95358c76698c15a2d312036f8db5231c6b54</u>	- 0.00049920 BTC	✓
74	2015-10-11 21:15:30	<u>213fb18e29cae52bc5b2d1dd3120f9b047e65d4c74bb0d8bbc46c284b7f6b26c</u>	- 0.00050781 BTC	✓
75	2015-10-11 18:41:04	<u>e8ef0cfee28346974a4ccd769bec2bcbd84b485753b0533096028188b66f1a8</u>	- 0.00051397 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7c82448aa7e32528f9f010750b3b7da220d231c090a</u>	+ 0.00058903 BTC	✓
77	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5d7af3591461f4766caa57786e9b237730e547eb629</u>	+ 0.00049920 BTC	✓
78	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998c7afe6c4688443369abb3b880e10886f8761f5b3fc</u>	+ 0.00019249 BTC	✓
79	2015-10-03 17:20:14	<u>12da43e61ebc03f43e0011ed6203896290cc396bf792ab490a3422e778bc8a5a</u>	+ 0.00051397 BTC	✓
80	2015-09-30 12:13:20	<u>194ba9c96acadbbe9ee4bcf0bc42d08ccc6b4e941aeeed8a889fc81b387cfd55</u>	+ 0.00050781 BTC	✓
81	2015-09-29 07:59:35	<u>586ab324899a2b730a876c0f5207065d1fc6612c16c47e967327c4a11f0d6ad8</u>	- 0.00080714 BTC	✓
82	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872faa1707456fb1865f8d999fbb3af6fb6d26a84b0cc</u>	+ 0.00080714 BTC	✓
83	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee41562fcd94c1974e2500b5f54f6f4d6ddcaf302db6</u>	- 0.00011275 BTC	✓
84	2015-09-25 19:25:49	<u>cbd1a8bc641d765514b3ee41562fcd94c1974e2500b5f54f6f4d6ddcaf302db6</u>	- 0.00030434 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00034661 BTC	✓
86	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00030434 BTC	✓
87	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00034661 BTC	✓
88	2015-09-20 20:11:22	<u>29195c263459d8fc99745b</u> <u>56a4087040fede44efb743</u> <u>2f23aaabbdecc7d6031c</u>	+ 0.00011275 BTC	✓

* USD values displayed at the time of transaction

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