

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qXFaBuSsGzniTj8G6PbdqZkafyQ2RJn1</u>
TOTAL RECEIVED	0.08809245 BTC
	5,555.29 USD
TOTAL SEND	0.08802615 BTC
	5,551.11 USD

Token	Balance
Bitcoin	0.00006630 BTC
	4.18 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-22 10:10:09	<u>4c6eab5d587d12eb847af0</u> <u>ff2ea2fa588289865a66e3</u> <u>3afc5afed802ba0ac27c</u>	- 0.00168191 BTC	
2	2018-11-22 09:10:10	<u>06ce01c868a3d2a69cb8bf</u> <u>0e8ebf868cef607ff6dd8e</u> <u>2f4fce1200b76226cdc9</u>	+ 0.00168191 BTC	
3	2018-10-21 19:12:19	<u>c1b331df7817a393882775</u> <u>507721aa50026788bcc7ba</u> <u>f45f969ef6da163fb5db</u>	- 0.01928518 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-21 18:51:10	<u>30ef6713303e7fccfe29ba84be009b81dd006ef248b7c09fb1dde9881fc67ad</u>	+ 0.01928518 BTC	✓
5	2018-09-04 12:35:45	<u>b735eb95f7ee3ad12e085210fa512aaf03ed148bb4495637d3247cbe34723be9</u>	- 0.00597319 BTC	✓
6	2018-09-04 11:34:43	<u>91e431c4357427e71731cbbfd093702d7d0e447b99bde3d34f90ed258fb67637</u>	+ 0.00597319 BTC	✓
7	2018-07-08 14:06:26	<u>b8fdc46782968d475cc0cc95eb640dfe236b19b981c152763a6e75b5aa5df9fb</u>	- 0.00336953 BTC	✓
8	2018-07-08 14:02:36	<u>f00009885fd9017aa6458a36262f6eb84282c01559cefabfb1c8aeaac880c7b5</u>	+ 0.00336953 BTC	✓
9	2018-05-25 15:07:15	<u>ec9f80d1377aac8424f6331c598aab0138079029ef1afc5870403cf5b57e9449</u>	- 0.00097854 BTC	✓
10	2018-05-25 11:34:19	<u>d588487260baa078846f7885411b6c7b07e8f6da85a5554be602b3dff16fa908</u>	+ 0.00097854 BTC	✓
11	2018-04-18 11:09:58	<u>a4f08846c303be3bbaf737a46256144b88445a0cdead6b52ebbe187ebc393a1a</u>	- 0.01244160 BTC	✓
12	2018-04-18 10:52:09	<u>07defe9f0f1f3504ecf0e5ecb4ff0047c5853c14d670aa3a74dec6f2f4c2113c</u>	+ 0.01244160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-04 19:16:31	<u>7f1b66fabb9a6c22c79766</u> <u>a908f5bb68d60027b88306</u> <u>d99be44d623551cab276</u>	- 0.00328270 BTC	✓
14	2018-03-04 18:34:59	<u>e8e0749ed309894668deb6</u> <u>1823a2f01219d4326e6af4</u> <u>2cd2ee06cf4317272fb7</u>	+ 0.00328270 BTC	✓
15	2018-02-21 18:43:17	<u>62342d147275da7cb8e08c</u> <u>a7f9fef5f8a07ed58268a0</u> <u>27d715570ec909cc5d2f</u>	- 0.00779722 BTC	✓
16	2018-02-21 18:17:02	<u>1e256be434fe38ad796b53</u> <u>f833414326d47f9001330b</u> <u>6a00fddfbfae30ab3e7c</u>	+ 0.00779722 BTC	✓
17	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
18	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
19	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
20	2018-02-12 12:41:31	<u>850b675eadd7b654243310</u> <u>fe44aa4b25a6519b9ba354</u> <u>0ecf1a36cf0d4580c6b0</u>	- 0.00013000 BTC	✓
21	2018-02-12 12:41:31	<u>a0ac5a504dc1a11a1a0a1f</u> <u>352a0256859e205d8de146</u> <u>a6add4aa66f3e3689da5</u>	- 0.00011279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
23	2018-02-12 12:41:31	<u>632be2f674224544618523</u> <u>518dbcd241bbb9661223d2</u> <u>addcba6bf5187d86adcb</u>	- 0.00011000 BTC	✓
24	2018-02-12 12:41:28	<u>5d2b30d7885c30fb10b9c4</u> <u>5d4b6c8f0c6a944e2d1c4c</u> <u>3b62352ef5bf39c5490a</u>	- 0.00044000 BTC	✓
25	2018-02-12 12:41:28	<u>5d2b30d7885c30fb10b9c4</u> <u>5d4b6c8f0c6a944e2d1c4c</u> <u>3b62352ef5bf39c5490a</u>	- 0.02200000 BTC	✓
26	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012000 BTC	✓
27	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012000 BTC	✓
28	2018-02-12 10:18:54	<u>981f381b6ea0411c85a352</u> <u>e1dea51142a1a2e2f670b6</u> <u>a4e7baace43741feb87d</u>	- 0.00012000 BTC	✓
29	2018-02-11 10:19:33	<u>540300b77b14755d1cbb0e</u> <u>ca68da450e6108037c9de0</u> <u>d7bc7ba503e46e9ce07e</u>	+ 0.02200000 BTC	✓
30	2018-02-11 10:11:10	<u>b4044c5997e3547bb037bc</u> <u>b9649fca5aa30e73d4f6e5</u> <u>eaec2aa2a775c50ff241</u>	+ 0.00044000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 04:53:12	<u>e6bb4a696483524118aa16</u> <u>24c4236410b7e433059218</u> <u>2201c3930f5a72ea5c85</u>	- 0.00021500 BTC	✓
32	2018-02-11 04:51:49	<u>3e4b2c5adec0efddae745c</u> <u>712ac2c9b9b709e20ac2ab</u> <u>42eabdc939c1b56d2ee1</u>	- 0.00033537 BTC	✓
33	2018-02-11 04:49:14	<u>78c0a03b22f90c0ea9690e</u> <u>df0a82e0e6816f58588a6c</u> <u>b7560775e149eb419718</u>	- 0.00018243 BTC	✓
34	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020000 BTC	✓
35	2018-02-11 04:25:22	<u>948d59801e24af25047e20</u> <u>911883e4e90282b4de23f7</u> <u>d592d13ea75b8604c16f</u>	+ 0.00011000 BTC	✓
36	2018-02-11 04:25:22	<u>2f5217441e691f27811fb5</u> <u>a4e0b7f7969207826c0632</u> <u>73eadd094243cacb3060</u>	+ 0.00011000 BTC	✓
37	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024225 BTC	✓
38	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00037000 BTC	✓
39	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00054320 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00055000 BTC	✓
41	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00055000 BTC	✓
42	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00055000 BTC	✓
43	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00089000 BTC	✓
44	2018-02-10 23:33:14	<u>c7aa0dc4e819f0576413b8</u> <u>23ec0665e08b9c4280bdc1</u> <u>a27e81f175263c6bb8de</u>	- 0.00036885 BTC	✓
45	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00036580 BTC	✓
46	2018-02-10 22:18:00	<u>e9d122de1a4023f69d069e</u> <u>06a345cbd8e2576a615375</u> <u>7ad7058ba2ccff386bb4</u>	+ 0.00012000 BTC	✓
47	2018-02-10 22:11:28	<u>756404570ce0612c653f49</u> <u>3ae5ebb031380976c262e8</u> <u>38901b5150183c95e93a</u>	+ 0.00012000 BTC	✓
48	2018-02-10 22:11:28	<u>1c53e2da44f83a7485d9e8</u> <u>fe73c49a5711eb93bc40b8</u> <u>5199f7b246af9926d331</u>	+ 0.00012000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 22:11:28	<u>cb863215bcf8402fadee3c</u> <u>1a3813cafced7af213aabd</u> <u>1491f1f3dfdcdb77131fb</u>	+ 0.00013000 BTC	✓
50	2018-02-10 22:11:28	<u>9de7f3e9324cdd49b5651c</u> <u>e7963323057e3a9b11475a</u> <u>dbf31e7d16a3a19ccd3c</u>	+ 0.00013000 BTC	✓
51	2018-02-10 22:00:45	<u>0f1b8060cbb68cefcc1d72</u> <u>44f0bfcae630d13b9d7052</u> <u>e2a22916a36653042b23</u>	+ 0.00055000 BTC	✓
52	2018-02-10 22:00:45	<u>2bdd5c71b27452acf656c1</u> <u>c7c84001291051011b6af9</u> <u>b3a6116a9c9112c5bfb5</u>	+ 0.00013000 BTC	✓
53	2018-02-10 22:00:45	<u>b85f76b7ea6d00e0beba80</u> <u>329cfbba5ddfed3128608e</u> <u>569188af206f160e7528</u>	+ 0.00089000 BTC	✓
54	2018-02-10 22:00:45	<u>6606c5ef29084590818d8b</u> <u>d77cc43618deb07b3322b7</u> <u>25c2fca366fe0aa45892</u>	+ 0.00055000 BTC	✓
55	2018-02-10 22:00:45	<u>3d598c7c7edd9cf67a07fb</u> <u>d360279721507ebea85eda</u> <u>dbca9b02c6f9444f1947</u>	+ 0.00055000 BTC	✓
56	2018-02-10 22:00:45	<u>83b6312647d9f82ed27380</u> <u>a79d48c276ec1d8feddeeb</u> <u>e3dc05e5600af4acee23</u>	+ 0.00013000 BTC	✓
57	2018-02-10 21:51:07	<u>742c3f28b9e08a428addf4</u> <u>2e47aa91ec9981962704a9</u> <u>c091fb3cdd92ee637a42</u>	+ 0.00037000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-10 21:49:24	<u>46ef584cd9b6de7b63b76d3f1ea920083fd098a197e59ac2ff61732ba4a6223f</u>	+ 0.00054320 BTC	✓
59	2018-02-10 21:49:24	<u>0dc103703e8fd632ad2867b631b0f1a834f33a27e9e3d7e74b2194f8fa53ed87</u>	+ 0.00020000 BTC	✓
60	2018-02-10 21:42:47	<u>65c4b2def98095d9cf4f60cfb0e251ed7bdd17a043190702ce842d81a73ead67</u>	+ 0.00003035 BTC	✓
61	2018-02-10 21:35:41	<u>86d39beca5b818c7054da0773219d73ae757beb64f967814d777feed8a365f69</u>	+ 0.00021500 BTC	✓
62	2018-02-10 21:32:49	<u>094eb823e7c4b1d735c60b9670bdfd26a93392afb810e580b755adb928037f0b</u>	+ 0.00024225 BTC	✓
63	2018-02-10 21:20:34	<u>5821c4be6f3ee210ac12d64d3620aa9e429c6669b469ae50e0a536e921f5afb9</u>	+ 0.00036580 BTC	✓
64	2018-02-10 21:18:36	<u>813ef4ea1020a8e4b87c0fdcac63fb2988a3304aae3c9af95c8713e3fa3707d8</u>	+ 0.00003595 BTC	✓
65	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac4690993ec6ad6224e23f593e049d447c02dc3c64b5cec91a</u>	- 0.00102981 BTC	✓
66	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac4690993ec6ad6224e23f593e049d447c02dc3c64b5cec91a</u>	- 0.00103035 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00104093 BTC	✓
68	2018-02-08 00:19:19	<u>a82dda7b988caba93d5f27</u> <u>3d378890946b5750beb0b8</u> <u>bd60b054249ffcd0644b</u>	- 0.00109950 BTC	✓
69	2018-02-05 01:14:22	<u>9ed9376378f6c781eab716</u> <u>498731127e29c3fe776e60</u> <u>a87d5412511bdfe6e171</u>	+ 0.00109950 BTC	✓
70	2018-01-25 01:47:44	<u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u>	+ 0.00102981 BTC	✓
71	2018-01-12 01:43:52	<u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u>	+ 0.00103035 BTC	✓
72	2018-01-06 01:17:36	<u>bcacbd96b0982337ceac51</u> <u>1c137f6a27bc83cdb88326</u> <u>7146afc4a324e57c42b7</u>	+ 0.00104093 BTC	✓
73	2017-11-24 08:28:35	<u>f2d2f97649cc3431289758</u> <u>81210000dbac345a5086e5</u> <u>f58bf744df1e7ebb6e27</u>	+ 0.00011279 BTC	✓
74	2017-11-01 21:32:44	<u>af83a4ba200f437fc8f0e6</u> <u>b694fff9e36804a9edfb38</u> <u>8b50a6a9257b9b0a402c</u>	+ 0.00018243 BTC	✓
75	2017-10-21 13:48:04	<u>8a01ea78a7a2244d878bba</u> <u>dc689c1fae6519e7ceb224</u> <u>f1f731b04ffc46206454</u>	+ 0.00036885 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-18 21:34:13	<u>51b599efd5d6726038b880</u> <u>c99cffc7d6c7cbc44c962a</u> <u>973a753d6f795a745319</u>	+ 0.00033537 BTC	✓

\* USD values displayed at the time of transaction

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