

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qZAmHuQSfQSBdTNFPQ8ZZF12xwJYNhPJ</u>
TOTAL RECEIVED	6.75768733 BTC
	426,112.59 USD
TOTAL SEND	6.75768733 BTC
	426,112.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-26 11:32:31	<u>b33ce764d90fe5b36b892c</u> <u>886147f6e2fa2c1bc10f83</u> <u>927e103e21577aca3b3e</u>	- 0.48329997 BTC 22,365.60 USD	
2	2021-02-20 02:16:27	<u>8d95d2a7bff19fff12793f</u> <u>79ea1de2203f58e71b0324</u> <u>b5b43d02f166201c25be</u>	+ 0.48329997 BTC 26,988.04 USD	
3	2019-12-19 14:04:01	<u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u>	- 0.02978329 BTC 214.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-12-16 14:15:44	<u>5bbdec0f3b66c05f1b693f25c93a2942126415798ec3ce9e4319a2d6247c3adc</u>	+ 0.02978329 BTC 197.27 USD	✓
5	2019-07-13 04:07:02	<u>12b53ff70af344940abbf627fac22268d3ed93dbd1ef65011d464292186a2c32</u>	- 0.00100228 BTC	✓
6	2019-07-05 09:12:34	<u>b0d6c7ea34430be5a43e913b8a96c44bf2a26ec7eeda9584a32029c9971fb8fc</u>	+ 0.00100228 BTC	✓
7	2018-11-07 04:39:51	<u>bc3087d10b946e47ae79a66e94c533f4a25489a477b649e297e217a6475a41c9</u>	- 0.00112762 BTC	✓
8	2018-11-02 21:44:47	<u>55ca3c70684e511e4f7b0b394db12d71fa6ad249e8a2f14e162ec5d228ba692a</u>	+ 0.00112762 BTC	✓
9	2018-08-17 16:04:29	<u>22fd231ae41f3e028a141a2b1b9fed9968ada8e37ab089b16abcf154efe59131</u>	- 0.00223577 BTC	✓
10	2018-08-17 10:08:15	<u>7040c3cf4f451ff4fd44b94245ff9fc4e3f67b7b5ff5d5982ddebdebdbef165d</u>	+ 0.00223577 BTC	✓
11	2018-08-01 08:38:46	<u>ee7621c9fd3f56f3dae8c7202c1f4e3bcb9182cafe7de5ee0c2ae0632528fa61</u>	- 0.03261571 BTC	✓
12	2018-07-30 03:27:42	<u>d87151fd0595e940d487b38c57269662b9f113c8458918c8082e51a0a9c37fb1</u>	+ 0.03261571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 12:51:59	<u>389edeb500d84db3d8d7cf</u> <u>a961b5ec1c2f765ea4e50a</u> <u>1316d4c2b4368abd4198</u>	- 0.00194211 BTC	✓
14	2018-07-06 08:56:45	<u>c6283182f690c64b8ab09e</u> <u>401ff2ca22d36fd07a6540</u> <u>b2024b0c829bdd136cde</u>	+ 0.00194211 BTC	✓
15	2018-07-04 09:59:26	<u>e803375c48bf82921b5deb</u> <u>dd0d0e0e1732b6d618793d</u> <u>9e322dae6138e51f0d09</u>	- 0.00137993 BTC	✓
16	2018-07-04 07:49:47	<u>51ae6247b8f9d7fe1fa410</u> <u>6eb51c7f87cc73cc8a7165</u> <u>b8151064e6cc764b02c8</u>	- 0.04219325 BTC	✓
17	2018-07-02 19:06:19	<u>699cb3dc8cdc706554164b</u> <u>5060e2d2833ec81de0693f</u> <u>7d8e958cb7f6088640e1</u>	+ 0.04219325 BTC	✓
18	2018-06-29 09:29:32	<u>778e41a0e4cccb64f6ef76</u> <u>9596e017f0080d3128f622</u> <u>af67f9b63a8b8d929953</u>	+ 0.00137993 BTC	✓
19	2018-06-15 14:16:41	<u>ce2680fb970caf47552761</u> <u>080d95e86bddc8ce25545b</u> <u>d06ff2ffe17f711e57f7</u>	- 0.00258046 BTC	✓
20	2018-06-15 08:42:54	<u>625cd936055f8556e87f9c</u> <u>dcf9192dfa5cb12075bff8</u> <u>a17be71d3b348f0a5af8</u>	+ 0.00258046 BTC	✓
21	2018-06-06 01:23:52	<u>fc2ced8623e66a7ca5f2ba</u> <u>d8bf12894029bfeb3b3e07</u> <u>e460a59e749eca1c7617</u>	- 0.00254982 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-01 09:52:43	<u>f6bd988a8864568d2a12a8</u> <u>c58726e36a756e5d3dbafb</u> <u>1ac2d7f1573bebb5ca20</u>	+ 0.00254982 BTC	✓
23	2018-05-21 17:15:33	<u>32c0873cc7010356200bda</u> <u>ec4b4812ddaaf434a3bd3d</u> <u>9a65a5eafb357a574dbf</u>	- 0.00100477 BTC	✓
24	2018-05-18 08:42:31	<u>e1b35d9676f4c55aa6ff80</u> <u>a2d96c844a2d4d4426f561</u> <u>0024c0203cbe3bb150a4</u>	+ 0.00100477 BTC	✓
25	2018-05-16 12:22:18	<u>b6c2b068b5c75c9130b435</u> <u>9975b3d39a3b9e9a907e12</u> <u>41ed37327c4cbc8c5019</u>	- 0.00193612 BTC	✓
26	2018-05-11 22:56:41	<u>fc7bc8521f7341e827753a</u> <u>92dd93647275a056d3ffbd</u> <u>fbfae4f2aaf24697e659</u>	+ 0.00193612 BTC	✓
27	2018-04-06 22:31:54	<u>14b33bd60d4b8190d849a6</u> <u>740f8a6a1d8dcd8f1134ab</u> <u>cc86be7046ebe2addb01</u>	- 0.00145768 BTC	✓
28	2018-04-06 10:06:02	<u>adca82358d093bbc631712</u> <u>cf0c96d2ac46999fa3dda</u> <u>8d01c990a3173a561d42</u>	+ 0.00145768 BTC	✓
29	2018-04-04 14:55:11	<u>c3aea49883cc48a60d34a8</u> <u>95600b83d17ec02166068b</u> <u>bce837ba90ef8ce6fca6</u>	- 0.00412159 BTC	✓
30	2018-04-04 10:01:09	<u>2bb4f4fba71b18d212aff1</u> <u>16a5474b6300e3b6baf973</u> <u>9f189f72436fdddabf0a</u>	+ 0.00412159 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-03 15:24:55	<u>1b8b7ab7a43d99b185d2de</u> <u>a36ed8a017d71629175a47</u> <u>0d3fbae72d2d20f0cb37</u>	- 0.00417092 BTC	✓
32	2018-03-30 09:58:00	<u>c0e60a85daf4be97d26db2</u> <u>0d814d8bab320d856f9234</u> <u>9f7d0c00d890739b7e7b</u>	+ 0.00417092 BTC	✓
33	2018-03-23 13:45:41	<u>73fc08f01d1f7a72b733af</u> <u>64310a5ac98f880a4dbe62</u> <u>01fe47c16a2b7673d4dd</u>	- 0.00408495 BTC	✓
34	2018-03-23 12:10:51	<u>76e5b5671c07df847b2064</u> <u>0cef0866d4d772d44e96da</u> <u>554dbafe1db59e10c48d</u>	+ 0.00408495 BTC	✓
35	2018-03-16 13:28:52	<u>849d71942af3f9fd351b83</u> <u>1f50192e2b6e67b8939d74</u> <u>42c84115adfc3826c38b</u>	- 0.00436973 BTC	✓
36	2018-03-16 09:59:55	<u>54c2560c893cd2cc3a7d91</u> <u>35becb05d899b47aa09181</u> <u>c362695da557171e6043</u>	+ 0.00436973 BTC	✓
37	2018-03-09 13:35:50	<u>82022e5522e260e184d372</u> <u>7d864e1d62aba1cd6705bc</u> <u>a6e5444f9f47df280cbe</u>	- 0.00628274 BTC	✓
38	2018-03-09 10:58:32	<u>9b871a038558d8808ac390</u> <u>e645c77228ca101b2b84c9</u> <u>b23235c127f5e740bdaf</u>	+ 0.00628274 BTC	✓
39	2018-03-02 13:59:04	<u>ef5e705da5d8f57e82a6bb</u> <u>851581974d5a5b76c6ae22</u> <u>ed832f11a489acefd793</u>	- 0.00325770 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 10:04:32	<u>09b555fecb6c9f468f5c17</u> <u>4cd673458ed45c3ded1abf</u> <u>106fc9dada24db5a653e</u>	+ 0.00325770 BTC	✓
41	2018-03-02 01:06:18	<u>17d04d74553555f1c3b849</u> <u>5a504c2131f1f91fe994a9</u> <u>64187b9b8aeff28955f6</u>	- 0.00433776 BTC	✓
42	2018-02-28 09:54:00	<u>eabdedcd6f7e625721b518</u> <u>9b84a1c705b34222cd030c</u> <u>a9226aebac5946ba12aa</u>	+ 0.00433776 BTC	✓
43	2018-02-22 13:40:55	<u>8e02e677f328d6f02bac76</u> <u>0bcd81de65e5d481cfc139</u> <u>a8b536e9778414ed7171</u>	- 0.01452066 BTC	✓
44	2018-02-22 12:05:09	<u>e543759d13f71f84e86d59</u> <u>48ee8dfd720890c6ea87a7</u> <u>57d976319fec8cb447df</u>	+ 0.01452066 BTC	✓
45	2018-02-12 10:15:57	<u>d89b0c6a33d572ef3c2b67</u> <u>258180e43a02d79f588fc4</u> <u>ef548c1594e03abc23ac</u>	- 0.00343608 BTC	✓
46	2018-02-09 20:09:33	<u>c6ed58af1f9319f558bbad</u> <u>6721656fa632391b702bca</u> <u>0d332eafaffe20b5b7c9</u>	+ 0.00343608 BTC	✓
47	2018-02-07 19:37:14	<u>e7c5512758580293af4b73</u> <u>7b9a43eae04cebd92988</u> <u>9bea3f7d7780fe8c8c02</u>	- 0.01250318 BTC	✓
48	2018-02-06 21:42:11	<u>2d67b56b1db6f3c2c6d0a5</u> <u>df45460a6939a5c5f3e84b</u> <u>bb2172be9c4f817778ce</u>	+ 0.01250318 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-29 06:28:49	<u>9ac7e093262365656ed46a734c300e2c86c63d39297a</u> <u>a4378949e6974b3cc5bd</u>	- 0.01050169 BTC	✓
50	2018-01-28 09:44:14	<u>299aa275018c34d912e92df210b51e7e55b63d49530becb2a418ce57731f3428</u>	+ 0.01050169 BTC	✓
51	2018-01-20 19:02:19	<u>d04c104ebfed05ebba318e28a46c66c06c0ff3c5659ec43c75a0c90fac191b8f</u>	- 0.00974572 BTC	✓
52	2018-01-17 08:19:02	<u>d1aef803bfa5ed10743b73d8caba84440ec835483c82b5a686314533214344a7</u>	- 0.01445016 BTC	✓
53	2018-01-14 13:09:01	<u>4a6e4505f8b9e6f7cfc777ebd8567910fda0bc227654ba5e5714242d51b76af2</u>	+ 0.01445016 BTC	✓
54	2018-01-02 13:58:56	<u>5288b3cd2d5eb5c9231cb4c715960d767489aa513b54cb0221e82dc6833068df</u>	+ 0.00974572 BTC	✓
55	2017-12-14 10:17:25	<u>a3bd55706e5bc0bbd493375015d7d665f0c9288c3edb159f9805867f2cca4d8</u>	- 0.15826579 BTC	✓
56	2017-12-14 07:31:43	<u>3c0ca53219a9df68efa8b16fa849aa505a7a97aae319950f8996e63f8fb11af3</u>	+ 0.15826579 BTC	✓
57	2017-11-25 01:38:38	<u>2c83e55a75d05bb54f2df9dbc6dcf7f531e121c5408667282496c6903071b55c</u>	- 0.01423907 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 12:39:20	<u>3516dd335daacb193de7d9</u> <u>91f567778019ad30d1c119</u> <u>4a1e6151380ed6e5a4c9</u>	+ 0.01423907 BTC	✓
59	2017-11-15 19:24:48	<u>8d27421f435be8d72de752</u> <u>68ef5d3130d8636da33cad</u> <u>ec20e2ee9d7f3d1fb25a</u>	- 0.01330663 BTC	✓
60	2017-11-11 09:12:47	<u>4f2dd4eaf12a6aea606194</u> <u>526d407694066b6ba5bc51</u> <u>f57ded44386a4732c362</u>	+ 0.01330663 BTC	✓
61	2017-09-29 13:55:57	<u>8e405902ee112867b1e265</u> <u>6d0de70be05f82a164983d</u> <u>edbfadb06b25af8ab136</u>	- 0.01012413 BTC	✓
62	2017-09-29 10:58:12	<u>fbba88b9c694e1ccff7351</u> <u>70cec52ea83bb6443454d3</u> <u>a832e5e40e954752ee2d</u>	+ 0.01012413 BTC	✓
63	2017-08-28 08:14:28	<u>230c205e221d3535f56ec7</u> <u>e14e6aff08cd05aebf6f2a</u> <u>a275d426ac60884e82f6</u>	- 0.01078003 BTC	✓
64	2017-08-25 19:46:42	<u>52a4d4eb715826b05b32e9</u> <u>a7ce71086a4ab05eb4b6fc</u> <u>11d2d746b7178bb6c36d</u>	+ 0.01078003 BTC	✓
65	2017-07-19 00:02:38	<u>cd71901936b3a641f27b2d</u> <u>d481c4c9fba5cebb9f15c0</u> <u>7764742dff4fa8733065</u>	- 0.00982029 BTC	✓
66	2017-07-18 10:54:12	<u>f7e4392891c60c26a46882</u> <u>f5f49c3f9dca9426f2f522</u> <u>ad3a0ec70576c57c313a</u>	+ 0.00982029 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 08:15:30	<u>3b46884655cdae2340322c</u> <u>633d2c4a81c948f82138f2</u> <u>01c55e3807d261124d9a</u>	- 0.00468898 BTC	✓
68	2017-07-07 18:01:18	<u>3864d01e54a3373d6b3a76</u> <u>7823b0b8bb2f2b966634ca</u> <u>b8c4895d2ed5ab1c45e2</u>	+ 0.00468898 BTC	✓
69	2017-06-19 06:21:47	<u>c564f3094ef277ebb810f7</u> <u>74ae1e5c52d9e47cf6efac</u> <u>8a7d56843ea50fc64791</u>	- 0.10990000 BTC	✓
70	2017-06-19 04:51:56	<u>6cc51dff4a29a18e17b945</u> <u>5c3b09afac2d66cf847b4c</u> <u>df0fceabf47bda5a016a</u>	+ 0.10990000 BTC	✓
71	2017-06-08 06:15:15	<u>21fb701f11c25dd4f7d504</u> <u>0c1994340b60d07f8a7d95</u> <u>4358e7d153e0a06aa221</u>	- 0.27045066 BTC	✓
72	2017-06-07 18:29:17	<u>75989ca76c237cc0cd6300</u> <u>0a8efc07a621bdb847995e</u> <u>5b9e94a6354a8274e30b</u>	+ 0.27045066 BTC	✓
73	2017-05-16 06:09:59	<u>f47cb11bc9f2ce2373e0b8</u> <u>bef6fddfa99298b00db35f</u> <u>326cf72782a5ca825310</u>	- 0.10258223 BTC	✓
74	2017-05-15 20:35:45	<u>40ea75cd8b0657ac38a883</u> <u>ced4a6617970bae1264999</u> <u>70a3717fd3dd7cc6fa2b</u>	+ 0.10258223 BTC	✓
75	2017-04-28 06:57:28	<u>590d3451de604aab7e2864</u> <u>e9d066897fef1bf85e87a0</u> <u>55e339f8507868f27b5b</u>	- 0.29114960 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-28 06:27:23	<u>01700467085855b7c69c57</u> <u>fb3b83f4740f878a09553a</u> <u>512225b09a4797bee68d</u>	+ 0.29114960 BTC	✓
77	2017-03-17 11:19:56	<u>ad97a3be826c76f9ebb385</u> <u>ebffc2f9ebc9271ba450ad</u> <u>fb73d653894450f702b</u>	- 0.08737275 BTC	✓
78	2017-03-16 19:40:38	<u>2b9201e5b81d59e3afb348</u> <u>5504e88e632e7e88936587</u> <u>68c27e3773329ec906a8</u>	+ 0.08737275 BTC	✓
79	2017-03-07 13:41:54	<u>4f2977b6cd98ae8eb27b5c</u> <u>6fd2faa5f04e666939d91b</u> <u>7dee68535bb2ff567c5a</u>	- 0.29373479 BTC	✓
80	2017-03-07 11:37:21	<u>c600cb11b759d41bb9eb21</u> <u>8a0a2d9427a9f788615760</u> <u>319f3c00e7ac432c446a</u>	+ 0.29373479 BTC	✓
81	2017-01-05 06:49:12	<u>497c7fa460e171871d0dcc</u> <u>e0f4a270389ce3bd4e7b41</u> <u>cac9e406ecd404ab6010</u>	- 0.30029434 BTC	✓
82	2017-01-05 06:24:06	<u>ecade8baffe35abd31e701</u> <u>36945ac2004c104c92cc4b</u> <u>f7b16758a2d7b3293202</u>	+ 0.30029434 BTC	✓
83	2016-11-24 15:31:41	<u>b28387d577ba5c65efa2b8</u> <u>29be3b01c2b147059b777e</u> <u>2d140128caad9006b9bc</u>	- 0.42085759 BTC	✓
84	2016-11-24 10:52:08	<u>f60950f252638fd98f2236</u> <u>ba3883c9919275897cb91d</u> <u>f866b4affdaed8de8f6e</u>	+ 0.42085759 BTC	✓

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85	2016-11-03 13:36:50	<u>6a24cb9222b6d5c21dd265</u> <u>de2b8ea8edce53fad24f88</u> <u>08324fa792c3098e0566</u>	- 0.32893541 BTC	✓
86	2016-11-03 11:03:23	<u>1c42664cf0f702dc7bcff3</u> <u>7e175898bbe512b494efdb</u> <u>1559f9e809ca373874cf</u>	+ 0.32893541 BTC	✓
87	2016-10-27 07:04:27	<u>e4dd8bbb9ebe3506f5ec62</u> <u>4f15ed5c3c30cd1a5c1ed7</u> <u>918d46c61d1031bbb61b</u>	- 0.01817765 BTC	✓
88	2016-10-27 04:05:38	<u>36087baeb99e5f941c2125</u> <u>93c25ad55a8d4eef99e426</u> <u>f91f1e7d866686daaf84</u>	+ 0.01817765 BTC	✓
89	2016-09-28 11:50:27	<u>a177ca15b410dea2ee811b</u> <u>ca443ef23f8b575faf fd0c</u> <u>90b4d1985f63e8adbdc7</u>	- 0.78697394 BTC	✓
90	2016-09-28 10:44:35	<u>fdcc5a97bd4671f5a7c4b9</u> <u>ae279421ba47e2ed69d26d</u> <u>b334bd9e77daaff78aef</u>	+ 0.78697394 BTC	✓
91	2016-09-20 13:10:09	<u>229c3d0910138b414f94a9</u> <u>42d8faba640628bfd487e0</u> <u>02ca8137263bb7960605</u>	- 0.12446061 BTC	✓
92	2016-09-20 10:50:13	<u>de3ad1cdd5cc27b7f24ee0</u> <u>d999227a3965e39ec0ec31</u> <u>6bd50497e56af5f5c6d7</u>	+ 0.12446061 BTC	✓
93	2016-09-13 13:48:06	<u>8f01f0886fdff13412dcae</u> <u>3c7150c2cda6c4bf09ddff</u> <u>9a71666c1dc8e2fc9b05</u>	- 0.23162407 BTC	✓

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94	2016-09-11 21:15:24	<u>dbf7c6f573f2507704b645</u> <u>7c3abbbeca6068fe3f414f</u> <u>c3a48acefe47c38735ed</u>	+ 0.23162407 BTC	✓
95	2016-08-25 07:33:44	<u>276082840d49c86d82788c</u> <u>37a51c16223a72d94a85fd</u> <u>902ce37f87ddb6cac01a</u>	- 0.21121774 BTC	✓
96	2016-08-25 05:38:09	<u>b3a831f43fea297b7bc8b1</u> <u>cf4548e7a4eb1c9439b9eb</u> <u>c39e4405447a3f28ff81</u>	+ 0.21121774 BTC	✓
97	2016-08-01 17:13:31	<u>80d911f3055d849d70d5c6</u> <u>5d616691468305ec388e79</u> <u>ab160c5fcfe350a43e16</u>	- 0.74627481 BTC	✓
98	2016-08-01 15:31:11	<u>6ee8e2db20dc4dbe26fb45</u> <u>1dc28521e58134f9045e92</u> <u>c310c57e92276c08005a</u>	+ 0.74627481 BTC	✓
99	2016-06-16 15:07:48	<u>126427ee181b1c08799d06</u> <u>2f6264973a7ac5a8d9bfea</u> <u>d276c82a814cf0739c6e</u>	- 0.53277840 BTC	✓
100	2016-06-16 08:35:24	<u>e6cf957ea817475676bb07</u> <u>ed87bfa8d0642f03002ce6</u> <u>ca1594355056b4a625b0</u>	+ 0.53277840 BTC	✓
101	2016-06-01 07:14:33	<u>2de14003244063f68013fe</u> <u>21515bf1f3e3160b8dbc1b</u> <u>bd3b16d3e52e9974087b</u>	- 0.50633772 BTC	✓
102	2016-05-31 22:50:45	<u>bbb3d4063955db9c0f0930</u> <u>7f20a0cdae8c7f04dfb93e</u> <u>97dea545fd40fb4666fa</u>	+ 0.50633772 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-05-15 12:03:00	<u>ea1bbd1fa0726ac72fdf97</u> <u>d1f344979beb6fd88d2d11</u> <u>1d8526b0b592eaa3aff3</u>	- 0.24128961 BTC	✓
104	2016-05-15 09:56:23	<u>a50a1589738eca6742f032</u> <u>6d01443baeb142001d2b43</u> <u>d63c4a420354ab90e3f2</u>	+ 0.24128961 BTC	✓
105	2016-05-02 07:00:21	<u>30ed2ae36c983f9dc0c456</u> <u>00b4464e578c8f24a570be</u> <u>aacd961304b29dd060ae</u>	- 0.23115883 BTC	✓
106	2016-04-30 19:07:07	<u>d16580d646dcf1456b161c</u> <u>1d09f776f0ed96d5424c25</u> <u>5396d010d8889705d310</u>	+ 0.23115883 BTC	✓

* USD values displayed at the time of transaction

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