

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qfDNZVw9DwnrV1v55EBmZpVrysbZ1UaM</u>
TOTAL RECEIVED	0.64567000 BTC
	40,732.73 USD
TOTAL SEND	0.64567000 BTC
	40,732.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 03:56:34	<u>2b3ebff250a5feda67b424</u> <u>f1f5742984eebdf2fdd8a3</u> <u>1748cf8e014a3c3413c2</u>	- 0.00030000 BTC	
			14.73 USD	
2	2021-08-15 23:32:31	<u>286560c21b2d56bf854c29</u> <u>8c6169d18427d3962e88ba</u> <u>40cfcdbb5beef178bfb8</u>	- 0.00035000 BTC	
			16.63 USD	
3	2021-07-27 19:34:49	<u>da7653cae1c84f61ad4c6b</u> <u>7f1c17ae9f04548248a125</u> <u>00ef042de2ca579264b7</u>	+ 0.00035000 BTC	
			14.26 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-21 05:26:15	<u>a04366478122bdcdb20001</u> <u>9f3db78879157b4728fcc8</u> <u>f5c0ce2aad27a27df593</u>	- 0.00050000 BTC 	✓	15.76 USD
5	2021-07-20 15:13:13	<u>e401ac6d7666cdd65a3283</u> <u>4dfc210a8c67b2c22b1a1c</u> <u>ba58f4626da9b1aa0534</u>	+ 0.00050000 BTC 	✓	14.89 USD
6	2021-07-20 12:12:57	<u>ea87e05b85e6cee1eaaad7</u> <u>00ee146c848366d6aa6442</u> <u>a529513521c0321c3b09</u>	- 0.00050000 BTC 	✓	14.89 USD
7	2021-07-20 02:48:19	<u>ac375096c6891067f01290</u> <u>0d8623914621d6d5bb0b54</u> <u>9ad38e547ac0f4b09165</u>	+ 0.00050000 BTC 	✓	14.84 USD
8	2020-07-27 01:41:10	<u>d782a2a70e074649ec2a86</u> <u>507923571354e584ed6f94</u> <u>55c87a4045856c867947</u>	- 0.00300000 BTC 	✓	33.08 USD
9	2020-07-23 21:02:22	<u>a8bb2593fae918a61f1f2a</u> <u>6bed10def73e0d2523e198</u> <u>26322c6b9f0654559c8b</u>	+ 0.00300000 BTC 	✓	28.61 USD
10	2020-07-20 02:57:33	<u>47ade70302676bc60f64ae</u> <u>9887f8a5efacb3df393643</u> <u>6f6a712462a713c27bd5</u>	- 0.00200000 BTC 	✓	18.32 USD
11	2020-07-19 20:16:01	<u>892efed2cdccba95b3f31d</u> <u>cc57f0f1de1d6e2e9b418a</u> <u>4b5e1f60f87a1f00af31</u>	+ 0.00200000 BTC 	✓	18.32 USD
12	2020-06-05 22:27:06	<u>bf52e398c25126aebc3caa</u> <u>f37cb53cd16e3b8b39ca20</u> <u>0359338187b5adf6d177</u>	- 0.00150000 BTC 	✓	14.49 USD

#	Date & time	Transaction Id	Amount		
13	2020-06-05 18:58:12	<u>6ba2079e1f6256b4beb21d</u> <u>eb69651d6f04c61b0ba955</u> <u>a111e3e49af62081fbcc</u>	+ 0.00150000 BTC 	✓	14.49 USD
14	2020-05-04 04:27:14	<u>00087a91fd653a203f3b94</u> <u>126c322d4c2de7c6e77586</u> <u>e9780f8e673fc8e360c3</u>	- 0.00120000 BTC 	✓	10.64 USD
15	2020-05-03 15:09:02	<u>e8080bfc6e10ca70a5fbe0</u> <u>7df4446d03267707b17162</u> <u>5cffbf13b4048a3127f7</u>	+ 0.00120000 BTC 	✓	10.64 USD
16	2020-03-15 05:09:00	<u>26bc569795f1218dea6ea6</u> <u>d714c9342e1b28e61d7eef</u> <u>69125e760ea1b909258d</u>	- 0.00087000 BTC 	✓	4.66 USD
17	2020-01-23 20:07:32	<u>0f00fab53d1ded651c471a</u> <u>d4f0b22ef7c31bd6ae8cc2</u> <u>78439c40495556c747c8</u>	- 0.00100000 BTC 	✓	8.43 USD
18	2020-01-23 20:07:32	<u>f1d4aee642a442383d15ab</u> <u>68a69e68d08eafd9801dbf</u> <u>efa2e1a900f232bb8aeb</u>	- 0.00100000 BTC 	✓	8.43 USD
19	2020-01-23 15:40:49	<u>e350663650c0904c08bd5c</u> <u>4ddbde3edbd85e95616f6a</u> <u>8134b9e3377c8b280b57</u>	- 0.00100000 BTC 	✓	8.43 USD
20	2020-01-22 22:00:16	<u>c3a1f54821924f17d54aa6</u> <u>b8a45418b8a12a6c5c3dac</u> <u>fa8f334b1484b757e5f2</u>	- 0.00100000 BTC 	✓	8.40 USD
21	2020-01-22 21:59:39	<u>3837ecd91effc93f59e719</u> <u>d3f10712cc315520181988</u> <u>a88047dff0028b62326b</u>	- 0.00100000 BTC 	✓	8.40 USD

#	Date & time	Transaction Id	Amount	
22	2020-01-22 04:36:08	<u>a9dcd1ce7ea81791439de1</u> <u>fbd6e5c346d93d89bbd583</u> <u>f36c953541efab165c5a</u>	- 0.00120000 BTC 10.41 USD	 
23	2020-01-21 12:27:42	<u>aa6d0e8287a28ca4ae74b0</u> <u>2e8a6750fd7f0c96771ce6</u> <u>03bb1c052e7ba8678128</u>	- 0.00130000 BTC 11.28 USD	 
24	2019-12-13 21:58:56	<u>a7b51e035304a0374013c5</u> <u>fb3efd616985ed3267ba05</u> <u>4362e64b6e9015422953</u>	+ 0.00100000 BTC 7.06 USD	 
25	2019-11-26 04:39:10	<u>730d969405f7ae7bf6a7f5</u> <u>e56bc563fc192141fcf2d3</u> <u>5b152b6bc84c90137590</u>	+ 0.00130000 BTC	
26	2019-11-23 11:29:54	<u>d1ce8f1dca0e3f9281bb76</u> <u>595703bc53807721ffbd88</u> <u>3bdf0ef56b4109b41c33</u>	- 0.00150000 BTC	
27	2019-11-23 07:54:56	<u>ed2d18c83cb43ba8772a71</u> <u>68c88f25e45da4ccc6f340</u> <u>319af53cc0a117dec134</u>	+ 0.00150000 BTC	
28	2019-11-17 11:58:30	<u>adf0df8f01df3c533a8da8</u> <u>cdfa7ac6b4e649c9dde4f2</u> <u>71a22ad3502ece3237ff</u>	+ 0.00120000 BTC	
29	2019-11-17 02:01:07	<u>0bb8655a89aa12aa72f174</u> <u>5acd90d6c617d8e8e22005</u> <u>c1dde9fdc979c0d32aa</u>	+ 0.00100000 BTC	
30	2019-11-15 19:37:28	<u>bd229643763168225ea5fd</u> <u>39663b5eb300c33314835a</u> <u>d1262119b8887ff4dd8a</u>	+ 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-12 12:38:28	<u>0909f955d3944c169675ff</u> <u>2e9be8e94bd62ef2fc3f5d</u> <u>0d763117b65c6764dfffb</u>	+ 0.00100000 BTC	✓
32	2019-09-14 00:15:45	<u>ce9881bbe797b8af2cc893</u> <u>8157a19b8f3b06bcce8da6</u> <u>4cd3b7a381cef1573a0c</u>	- 0.00295000 BTC	✓
33	2019-09-13 09:59:56	<u>21d9d20143b6c00fcd885a</u> <u>727e12ef075c34726bfe47</u> <u>9433297d6f69e3abff63</u>	+ 0.00295000 BTC	✓
34	2019-09-12 20:05:22	<u>2e291a2d4c681a1c56f898</u> <u>7be61070f60053c23ad334</u> <u>d4374351ffba3df59517</u>	+ 0.00087000 BTC	✓
35	2019-07-22 03:28:42	<u>2e28a116b5d55f89cb68ed</u> <u>86581a482edd2fa9729865</u> <u>7994ae8a0dd9e02d84f6</u>	+ 0.00100000 BTC	✓
36	2019-06-29 09:44:15	<u>7c9bc57db2b3f8cd332795</u> <u>097c34a2eddc73e03bd0f1</u> <u>0655b1b44ae4d1fc7117</u>	- 0.12000000 BTC	✓
37	2019-06-27 02:04:18	<u>7bf79ddc32f4a956ff7e3b</u> <u>7214c10d3515f36fc59dbe</u> <u>b9448689f1e0a39d0ee4</u>	+ 0.12000000 BTC	✓
38	2019-05-25 00:58:59	<u>a92ad38399f780b48e125a</u> <u>b19f64117c31684838e5b0</u> <u>85f096050cd3dd682f70</u>	- 0.08000000 BTC	✓
39	2019-05-23 04:58:20	<u>6c035745d7959a1b84b488</u> <u>685da21caec7aec18b2548</u> <u>4d501c708ae01e627c74</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-23 04:58:20	<u>56fac1955b2ae8d65c1fee</u> <u>e4bda446f905540ffaad50</u> <u>7819dd240657ee20e8c5</u>	- 0.00150000 BTC	✓
41	2019-05-21 13:45:58	<u>12effa9f6bf67a38ec1d63</u> <u>005c78f6319527c29be464</u> <u>b211cdddf6c988cd9ad6</u>	+ 0.08000000 BTC	✓
42	2019-05-19 23:18:47	<u>b8302a99212bb7012757c0</u> <u>2ea90bdc7478b4a8fd1b91</u> <u>55d69a537e5f157e9729</u>	+ 0.00150000 BTC	✓
43	2019-05-17 19:11:17	<u>66f1c313cffa75c5c030c0</u> <u>830dd3314d95fd9bf15dfe</u> <u>502331fefc8b3d4268f0</u>	+ 0.00150000 BTC	✓
44	2019-04-11 22:26:18	<u>f49f937a576647d005e10e</u> <u>6c3b5639e9d3bc5efe75d2</u> <u>b6163a73a5e4a27c565f</u>	- 0.00150000 BTC	✓
45	2019-04-07 00:52:00	<u>0269852c347a45e31f9c70</u> <u>77c3ebace17d48294477df</u> <u>e1d895ebe3cb751cb001</u>	- 0.00310000 BTC	✓
46	2019-04-06 05:44:44	<u>ae145f11a3f235068fdad1</u> <u>6984517d4a85a265f61b30</u> <u>60d1bbd7c961d83bc0a7</u>	- 0.19990000 BTC	✓
47	2019-04-01 14:23:43	<u>d2862ffda081e4c4cf1a2f</u> <u>823ff072415a97dbc6cb3d</u> <u>2eddd5b07a87effa5525</u>	+ 0.00310000 BTC	✓
48	2019-03-31 15:09:45	<u>a6a22e2c084c43c79da6bb</u> <u>46496bbab9c62558e03d4c</u> <u>973b6a070bc578eb781b</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-29 18:08:56	<u>59e7695e70b0360c396410</u> <u>254e97f980cab402c82a39</u> <u>68150fe8e743d0ffb3aa</u>	+ 0.19990000 BTC	✓
50	2019-01-24 16:12:04	<u>7bc971e547feb5d36fe8a3</u> <u>45cb31bb75c7b6a67b85c4</u> <u>b69e6d564be0616ffda5</u>	- 0.11100000 BTC	✓
51	2019-01-24 15:36:18	<u>bd3420b82e64d36326b59d</u> <u>ecb274ed833633cfa305d1</u> <u>2ada9ef2c7f083daed5c</u>	+ 0.11100000 BTC	✓
52	2018-05-04 03:03:04	<u>e588b0e282eb5b36df551d</u> <u>8a0f28cee747ba671befec</u> <u>7f43b21bc2dea3ec4353</u>	- 0.01000000 BTC	✓
53	2018-05-03 13:27:50	<u>7c6031c2ba95e8041dc634</u> <u>b6178b6480986fd6fec6a2</u> <u>6154752c3d4fa3b7a98a</u>	+ 0.01000000 BTC	✓
54	2018-05-02 19:23:51	<u>b17d85fe4ec22440b1ee15</u> <u>90f97383015767618e7a24</u> <u>15491e6ae940e5a11497</u>	- 0.01000000 BTC	✓
55	2018-05-02 17:14:43	<u>3e0b6e95f7f5211b01bd0c</u> <u>8eda0e22495f66ce13d9bb</u> <u>e8cffda8a1d3c1788c49</u>	+ 0.01000000 BTC	✓
56	2018-05-01 11:42:36	<u>c0ec4a558ed163ff41cc34</u> <u>9874e996a6fd2b8b11554d</u> <u>67f9c6d3707b70a031b5</u>	- 0.02000000 BTC	✓
57	2018-05-01 10:37:11	<u>9173053c3f8330e8236601</u> <u>afdafa1851be341ed6683aa</u> <u>5382e8b95ab2d40f67c5</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 15:19:28	<u>1c957da24aac60b96f5fe66e6dfda6e8dc9637740348d5bc653551ba4d53cb18</u>	- 0.02200000 BTC	✓
59	2018-04-30 14:43:03	<u>4cc9e26c111e22ab1aa44f4f7b04d5d35bddeb7a07176be4ced4420294d61d1</u>	+ 0.02200000 BTC	✓
60	2018-04-29 02:11:35	<u>513d8b8983e2cd030f7e1694ec6d2327ab07018682e1f7e6d2c45a499559a372</u>	- 0.02800000 BTC	✓
61	2018-04-29 01:39:04	<u>e29f63775699977e0391e00503658ac55f47848ed4419ac49f3784b1e6b021db</u>	+ 0.02800000 BTC	✓
62	2018-04-12 11:44:53	<u>68a38403bd8384b360f48fd5e3b798cc87a21b2ee3adcf257ae59f986cd6ac7a</u>	+ 0.00030000 BTC	✓
63	2018-04-10 05:14:54	<u>b75adab7fe873889c7602201f59952fbeb1c18d7d07398d2727a62b9b65b8787</u>	- 0.01500000 BTC	✓
64	2018-04-10 04:21:37	<u>9792fd618c8a976a8c6df5349f297a6f89d2b3376e242f23abc3f4b22a4da0dc</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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