

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15rFmNQiJYtkVC6bMhacC1hru1y3TNyRQU</u>
TOTAL RECEIVED	0.72928561 BTC
	45,864.77 USD
TOTAL SEND	0.72928561 BTC
	45,864.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-02 06:20:40	<u>3aad7d8f437147ec7c3d80</u> <u>14e85c36f560c5007554ba</u> <u>ab0b8ea2ff1a4fca14a5</u>	- 0.15000000 BTC	
2	2018-01-01 07:57:36	<u>a45ff008b617cd46e4212f</u> <u>0d4cee06e13c31eb716857</u> <u>1409f9bb0d3a5c00f441</u>	+ 0.15000000 BTC	
3	2017-07-03 06:41:46	<u>b9d0151c4d0f9c65b2c70e</u> <u>01f3b533fa9e9b5fb99eda</u> <u>23ec075826de0d724b35</u>	- 0.09596000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-01 06:15:52	<u>f0ebbb682ee840a4c0ed9a</u> <u>ffed709d5c4253b9f2fb4f</u> <u>6f5eb34c7ff8e389d61e</u>	+ 0.09596000 BTC	✓
5	2017-01-09 10:21:27	<u>71e599d49fbccf41a1bd71</u> <u>4dfbb74d34f220c172bcda</u> <u>d133b66161beae837a48</u>	- 0.07934000 BTC	✓
6	2017-01-07 08:36:36	<u>e43e659c2cdd247d9eec67</u> <u>2750ab99ea60e5c2f1db41</u> <u>994b85ae0d8ac014731b</u>	+ 0.07934000 BTC	✓
7	2016-08-16 06:24:07	<u>d9413e8a5943385663f7d9</u> <u>b78af475d1f1e2c60a45a7</u> <u>1b13898e7ad2d58cc5aa</u>	- 0.07070000 BTC	✓
8	2016-08-15 23:40:13	<u>400f5e200f6e6450ecfdb5</u> <u>029916bc0a3c1e240bd50a</u> <u>8ff3bdeb622325a12c83</u>	+ 0.07070000 BTC	✓
9	2016-08-03 06:55:21	<u>1b6fb3886826b88ea1f9cc</u> <u>5a40ca89a63bb2f9904be2</u> <u>b2274b7cd3c993c6924a</u>	- 0.01000000 BTC	✓
10	2016-08-03 06:55:21	<u>88c4da99229b8ae8607d23</u> <u>8d4a99d3c37d4e7a980660</u> <u>023a39a341ad1d21ad49</u>	- 0.00333890 BTC	✓
11	2016-08-03 01:45:33	<u>937f25e7173381242bc9b1</u> <u>008684deb14908daef32b8</u> <u>a78761c8251e8a3f7d9c</u>	+ 0.00333890 BTC	✓
12	2016-08-02 17:27:47	<u>41ad11d52d46077f15c3b4</u> <u>f02acd7448b810e24f6349</u> <u>e9a2ac81a01b4fb813c6</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-04-11 06:40:02	<u>9163d0fc8fccdb836b8d64</u> <u>7b23d1cb24f513a6edbb17</u> <u>7139cea5e0c7a9827657</u>	- 0.30442000 BTC	✓
14	2016-04-09 19:46:32	<u>954a6405058690ef5602be</u> <u>f20ec6b02de74a69092bd9</u> <u>914b42a588aea402e899</u>	+ 0.30442000 BTC	✓
15	2016-02-02 15:13:14	<u>ca4fa8998cd8ab772488bd</u> <u>cfa55ab2626a97b39bd926</u> <u>9e830f35daf6b74a82ad</u>	- 0.00008163 BTC	✓
16	2016-01-30 11:23:59	<u>2663c6baa2a2531403d031</u> <u>72b2a9bbce6c8f1ad9054c</u> <u>ae3055cd9788fd7457bc</u>	+ 0.00008163 BTC	✓
17	2016-01-21 14:49:33	<u>d293b75db8a3c7bfe57ae6</u> <u>313d26ec38fc3d458aab53</u> <u>201f92a4f2542733d0b1</u>	- 0.00007969 BTC	✓
18	2016-01-17 10:31:18	<u>21a225387c34ec184a3693</u> <u>6e43e7e869274d076f1631</u> <u>490ab510f2d7b0771df8</u>	+ 0.00007969 BTC	✓
19	2015-11-16 13:53:57	<u>f1861d06127885085d7251</u> <u>7ed4c70ac4a48bd817d46c</u> <u>281613594948a79de2d3</u>	- 0.00008451 BTC	✓
20	2015-11-14 12:17:53	<u>334047477d2004db114497</u> <u>07e67056c677ebba52bcd5</u> <u>0297c14eca008dd4f78d</u>	+ 0.00008451 BTC	✓
21	2015-11-02 07:48:13	<u>f9ea8593cb798061d68ff9</u> <u>84883a1051e4284d798c53</u> <u>d476ca95fd42aa792815</u>	- 0.00006977 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-10-31 11:29:11	<u>e0491b59a54dcefa5bb6f2</u> <u>582a47b0f77c5c123ec0a6</u> <u>4aa040ee072db2e42969</u>	+ 0.00006977 BTC	✓
23	2015-10-26 05:55:20	<u>3ec44a260cfd715bc96e30</u> <u>30f77c3d4baaba425b89b7</u> <u>96e9f20294017b301988</u>	- 0.00009036 BTC	✓
24	2015-10-24 10:02:00	<u>39575a09913dad2e6146da</u> <u>0db224bcd8191981daef07</u> <u>0e8539bb225060c9ba5f</u>	+ 0.00009036 BTC	✓
25	2015-10-18 09:02:51	<u>de2e646a4d2e8f975fece6</u> <u>395b2051f4d00826a1cbdd</u> <u>70f2295bf0a30cb912fe</u>	- 0.00014531 BTC	✓
26	2015-10-17 10:15:25	<u>36d111a729face25cbda98</u> <u>7c50b32002899d70326bc7</u> <u>61b9c76014a6dbe26d7f</u>	+ 0.00014531 BTC	✓
27	2015-10-12 14:02:38	<u>0c38a684704d698738ec1f</u> <u>878453708d3bb4f1e8b744</u> <u>b3abca69d96454b5cee4</u>	- 0.00015725 BTC	✓
28	2015-10-10 10:17:47	<u>71913b73bc0b2e25798a3e</u> <u>58f7737c08273732f0c3d1</u> <u>8f49db9fe658da96821b</u>	+ 0.00015725 BTC	✓
29	2015-10-06 06:31:55	<u>e225cef11be95748875305</u> <u>55c69b986d696b911f7439</u> <u>fb115802ff9c63cc6d94</u>	- 0.00038133 BTC	✓
30	2015-10-04 12:08:25	<u>abb099926bfe13bd452452</u> <u>e1595029f1976f56896cd7</u> <u>81c19adfd3a6c5ef6cd3</u>	+ 0.00038133 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-04 07:43:09	<u>8a3a9c7245235ad7cce94e</u> <u>28c75b9078ce0bd851b43a</u> <u>92b33c0bbf62381dca67</u>	- 0.00013930 BTC	✓
32	2015-10-01 23:02:48	<u>22f05e3228141c8e54b303</u> <u>585af5afc029ae2b0691ab</u> <u>8b176d5f1e4f69b15bc1</u>	+ 0.00013930 BTC	✓
33	2015-09-28 12:00:55	<u>a3c728659e08cfca910975</u> <u>d18774aeb67c84193e6f40</u> <u>ccc5c0de549d7463bea8</u>	- 0.00029110 BTC	✓
34	2015-09-26 12:08:58	<u>116fd96f92b6916e3c9c14</u> <u>8beb54e2ec25f04d9b3f06</u> <u>e3a41b5314a4709adbe4</u>	+ 0.00029110 BTC	✓
35	2015-09-21 15:04:00	<u>4095eaf3e7f352f01bc824</u> <u>6c44ebfcd6521770613bf7</u> <u>e507249c266ea6b33597</u>	- 0.00032723 BTC	✓
36	2015-09-20 11:05:03	<u>b2cc0ecf74b9756e4c2a3b</u> <u>c407e68cf7d9abab9c6e2d</u> <u>6965495977335c962646</u>	+ 0.00032723 BTC	✓
37	2015-09-14 14:05:05	<u>274aac33edf75956af5f93</u> <u>9d48251edb153aba23c6bc</u> <u>adbaf65d622ac5a3bff9</u>	- 0.00041489 BTC	✓
38	2015-09-13 10:50:18	<u>d9f25b172fe2d2c4a059ae</u> <u>1589c27a0aa2f9af0f75bd</u> <u>cf707e47ffa301b17c53</u>	+ 0.00041489 BTC	✓
39	2015-09-07 14:38:22	<u>012107b394b7d725ce9936</u> <u>8c1b20f6efbaccb1ef710e</u> <u>f6cb0028fa0876ba8439</u>	- 0.00034732 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-09-05 11:40:44	<u>419f42e3f9d7e061f30e10</u> <u>66bfe36420dd18ba860282</u> <u>22a3815d530b144ab2f7</u>	+ 0.00034732 BTC	✓
41	2015-09-01 08:42:08	<u>fa5d212a9345c7fd6f66be</u> <u>e7ea58444b80ed1524fc90</u> <u>de396bf1fe80ec0fc5ba</u>	- 0.00035087 BTC	✓
42	2015-08-29 10:21:31	<u>a5597f01ef88b398279388</u> <u>79415c3ace9d958f55635d</u> <u>4d37ea9d920b8edc48f5</u>	+ 0.00035087 BTC	✓
43	2015-08-26 06:29:44	<u>e638571f521bf6b97cbe8f</u> <u>cbcd96a5bbb78773d0f136</u> <u>ed605c2f59580b577063</u>	- 0.01200000 BTC	✓
44	2015-08-25 08:47:01	<u>84f1595109c73da1232067</u> <u>0dc5db6aaf8e6ba635c49c</u> <u>e4edf09003081575950e</u>	- 0.00029827 BTC	✓
45	2015-08-24 21:44:53	<u>5e07c5fb264864eea13e6a</u> <u>009b10b6caaba05842abb8</u> <u>c4a08f004237a8f7d516</u>	+ 0.01200000 BTC	✓
46	2015-08-24 07:52:13	<u>1d45bc6a75d944e3c744f4</u> <u>7fac1cc7b6147918908c5c</u> <u>f026071aff95d478a95b</u>	- 0.00026788 BTC	✓
47	2015-08-23 12:59:39	<u>4d60856e7d8e946a7f60cc</u> <u>1823295efbb6a1d58fa885</u> <u>f17801df1cc91e4fdf23</u>	+ 0.00029827 BTC	✓
48	2015-08-21 19:54:36	<u>75b63d5b4e81013b8eade5</u> <u>4a6eb0200be7d4aaa44d5f</u> <u>074c3d9d6fd399c2ae34</u>	+ 0.00026788 BTC	✓

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