

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15tCgBaTLBr6bNCpnPCGzdCy98ThNmFaMk</u>
TOTAL RECEIVED	41.04879289 BTC
	2,581,968.66 USD
TOTAL SEND	41.04879289 BTC
	2,581,968.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-27 17:44:27	<u>27f0925184f1039bde49ee</u> <u>71c7a3ad57e24b157cd614</u> <u>7fd8ce18782cfd5ce441</u>	- 0.20000000 BTC	
2	2019-06-27 17:06:21	<u>7fd459d63df683d0de7c16</u> <u>759b5099cb46df20c92e34</u> <u>9aacdc019c50112988ac</u>	+ 0.20000000 BTC	
3	2019-04-01 04:08:53	<u>7f0562fd7ceed1f25fda9a</u> <u>cae2f5468bb469631fbe1c</u> <u>90265e3753acc12a0479</u>	- 0.05950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-01 03:23:42	<u>f25da5701becf0afa3737d</u> <u>dfb83ef035cdd7fec0a96d</u> <u>d97f81759f5dd1e45d50</u>	+ 0.05950000 BTC	✓
5	2018-09-13 15:09:04	<u>afa6d3a503754bb0001b30</u> <u>819a793719e51aef80db8a</u> <u>86cca8a597f86093c9b4</u>	- 0.50000000 BTC	✓
6	2018-09-13 14:09:25	<u>89097fd7676bfddd2d3de3</u> <u>34d619df4a1e147338ec98</u> <u>71ae4bf9eba6f644a7fa</u>	+ 0.50000000 BTC	✓
7	2018-07-25 16:17:58	<u>7d792a50aa7345069966f8</u> <u>b423fc95d525ac37b2ba39</u> <u>dc9a4f18ebcc90b38984</u>	- 0.45000000 BTC	✓
8	2018-07-25 15:16:53	<u>a552315b20c4be178431ad</u> <u>40c52b6b8f3edf2968371f</u> <u>66c1f939cc6dd49ad761</u>	+ 0.45000000 BTC	✓
9	2018-05-18 16:13:02	<u>f96e177b248b36f313bb09</u> <u>ad9ce834ef5189b3926468</u> <u>37181aa6014bce2a0e25</u>	- 0.57000000 BTC	✓
10	2018-05-18 15:59:47	<u>14ad8aee93df418f40e660</u> <u>cfe3466a456d966d9ae54c</u> <u>9dc1e480f98a44b0a112</u>	+ 0.57000000 BTC	✓
11	2018-05-17 15:26:59	<u>4ff64ede485a5e0f58ba95</u> <u>0c250673b014f2896b4ad0</u> <u>19fd9781afd88e73bda8</u>	- 0.56000000 BTC	✓
12	2018-05-17 14:39:36	<u>6ea802db127cd31e539e5f</u> <u>de266cf45eb364279b7df1</u> <u>34b17cdbc74db2a361f1</u>	+ 0.56000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 14:38:19	<u>2c149ee24edd3fda38fef4</u> <u>3c028a2cf5542c3d120efb</u> <u>abba7e6e6f75f1933c19</u>	- 0.40000000 BTC	✓
14	2018-05-10 14:01:27	<u>b2f6524992ac8b2d653f8b</u> <u>02dfa520db97a61a1bbf35</u> <u>ee71640c74833b5b053c</u>	+ 0.40000000 BTC	✓
15	2018-04-18 15:35:27	<u>48e66efed258e9cce6af84</u> <u>b6ac09deb8040b8c86e6d9</u> <u>0afa3c2dd9ef786b5f61</u>	- 0.70000000 BTC	✓
16	2018-04-18 15:13:12	<u>d60c7c2cd1f403495cb20b</u> <u>4706852b24aba6b0c842b5</u> <u>85b16aa12f31ad79934e</u>	+ 0.70000000 BTC	✓
17	2018-04-16 16:47:42	<u>1e00288021353ebaef5bbd</u> <u>19f946b3f08a1f9ea6abd5</u> <u>c846ce7f9d79d9916d66</u>	- 0.70000000 BTC	✓
18	2018-04-16 15:04:29	<u>1087db9ace06cb87a51df8</u> <u>5640ea1c03d4ff639ccbb1</u> <u>dde080c92eda5d748a4a</u>	+ 0.70000000 BTC	✓
19	2018-01-31 15:29:46	<u>5b1bd31758351629f96765</u> <u>755502c0c5e45d405aa556</u> <u>668175047df6e6c1ec70</u>	- 0.05000000 BTC	✓
20	2018-01-31 14:58:04	<u>07ec49ec353675318dbd19</u> <u>b8c3d4b02279a297b5d76e</u> <u>7a75c3bd27ae37af9fbc</u>	+ 0.05000000 BTC	✓
21	2018-01-23 19:50:31	<u>cd1bcdea243b2177e8161b</u> <u>fd5fcc5a847cbb532b9295</u> <u>04c17be79ad4a985714c</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 19:07:05	<u>b7aca6608333bc572fa05a</u> <u>e917ef9c52fe6918a3ed4d</u> <u>6013dad94ba29508aaff</u>	+ 1.00000000 BTC	✓
23	2018-01-22 07:18:45	<u>909e97e87764ff2da56209</u> <u>75de6c1d335d70fbab6889</u> <u>9c97466b1de874621f7d</u>	- 3.99922750 BTC	✓
24	2018-01-22 03:10:39	<u>03fd58efb799b5b1587fc7</u> <u>db74a81af011be1338ad08</u> <u>47f295e15349e9d3ff32</u>	+ 3.99922750 BTC	✓
25	2018-01-18 23:46:51	<u>f829af6a20ddd2fb92ea6</u> <u>6cfbcca6475dd7657930d</u> <u>00681e57cbf543f30074</u>	- 1.00000000 BTC	✓
26	2018-01-18 23:29:20	<u>761652461d0a5466b3ae1c</u> <u>a303d859b8cce99548a5fb</u> <u>acfa4fac35ac7a810f77</u>	+ 1.00000000 BTC	✓
27	2018-01-15 05:30:23	<u>533abb2d0ce7be6899d771</u> <u>48ea594c1b2bd1847ba824</u> <u>621fbb83ac7b92c3474d</u>	- 0.99000000 BTC	✓
28	2018-01-15 05:10:34	<u>d7015ccd521b58a1cd98a8</u> <u>4d3f8734b499f8a4f9dd0f</u> <u>879d499244f2ba67408a</u>	+ 0.99000000 BTC	✓
29	2018-01-15 04:03:12	<u>782fa39bbe34208751d8a9</u> <u>a2ab555e2cd67cd43fa487</u> <u>3733d99e35047dfc9d71</u>	- 3.99931776 BTC	✓
30	2018-01-15 03:22:09	<u>5759dc5e8d2ba61b4b0fa5</u> <u>2aa0a49fe88b97cf048a15</u> <u>13e1ff9bf77fd27237bc</u>	+ 3.99931776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 01:59:25	<u>24129444ce3d20dee31f63</u> <u>984c247db527681a8c23f4</u> <u>d7a3a73d5646519a727d</u>	- 4.99873250 BTC	✓
32	2018-01-08 01:00:20	<u>44306ad4ae2d60ec10dba8</u> <u>ebd3933a553e92185b3450</u> <u>438c06df19a4f7abc07e</u>	+ 4.99873250 BTC	✓
33	2018-01-06 09:56:57	<u>39e2ec0cfa85ecaa17eef5</u> <u>a14d78a17bebf31a8a6dfe</u> <u>556719211317e8fc298b</u>	- 2.49821116 BTC	✓
34	2018-01-05 12:44:44	<u>21afc050a3d3a6af7cb5d7</u> <u>b3192c10fd94ae70d02081</u> <u>ccca330bb42bd344d3b3</u>	+ 2.49821116 BTC	✓
35	2018-01-01 08:44:26	<u>d796c41ddf974fba87e094</u> <u>4baf610e036d74946ccd6e</u> <u>1686ab7267a0561367fa</u>	- 1.02820788 BTC	✓
36	2018-01-01 07:22:29	<u>a1bb632a1d242a0204bb74</u> <u>f8655219e83a72a55747d7</u> <u>76b5c519eac01bc1c21a</u>	+ 1.02820788 BTC	✓
37	2017-12-31 20:43:37	<u>2df2650865713ddee29fb4</u> <u>ca69e3d8518b9925087564</u> <u>ac31001df273be21041f</u>	- 2.58000000 BTC	✓
38	2017-12-31 19:53:56	<u>872b2d388bf37db675a814</u> <u>c413a9c6c440449265a761</u> <u>e68ed4656ee934c847d5</u>	+ 2.58000000 BTC	✓
39	2017-12-31 01:33:14	<u>d29be43574bcad3c21f7ef</u> <u>13e1e38ce67e9a32ce5be3</u> <u>bf712ac9ad17e98b8577</u>	- 2.64648958 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-31 01:33:14	<u>170cf0f5951b2939c6a387</u> <u>3fc116d1783e5031dee15d</u> <u>d4f41b56724e4c39c07b</u>	- 2.58894056 BTC	✓
41	2017-12-26 12:43:33	<u>23e1c643b268e68dac141d</u> <u>4ad695ef5a1cc508283976</u> <u>c938b6c28814779649c8</u>	+ 2.58894056 BTC	✓
42	2017-12-25 13:27:24	<u>08dfdf92f230c81120ea32</u> <u>812a4843583b0289b35a4b</u> <u>eb96a8b4f03095cc5481</u>	+ 2.64648958 BTC	✓
43	2017-12-21 03:33:28	<u>07da5e21e64ea31d6c79b7</u> <u>33198075ce56ce4f442e3a</u> <u>a66f063a5f9364f17ef3</u>	- 0.05028591 BTC	✓
44	2017-12-21 02:42:01	<u>ed107f575f489fedbd435f</u> <u>94a4e1eeb461af8cc3d64b</u> <u>25e00fbb0c73c0c8bc1c</u>	+ 0.05028591 BTC	✓
45	2017-12-18 13:55:20	<u>e970fceb20dc729e166718</u> <u>fe5e043f867724536bae6d</u> <u>8a12a96d2bbb131ec83d</u>	- 1.99940000 BTC	✓
46	2017-12-16 13:37:29	<u>ea7690247f4c9930ccc33d</u> <u>2ed7f02decbda919353e12</u> <u>8c1db510fe9d0992f2e0</u>	+ 1.99940000 BTC	✓
47	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa</u> <u>467259943d88a75a323144</u> <u>9d6ff7c7d1167682acbf</u>	- 0.08217641 BTC	✓
48	2017-12-16 02:07:52	<u>c19cbb64c63fc47ad5d9d1</u> <u>a95212a817f5f48605f8c9</u> <u>95c608a212c320c3aed1</u>	+ 0.08217641 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-14 13:42:08	<u>9544e547ba5b7f635e550e</u> <u>20c85de2eea3fc39a9b5e3</u> <u>702037995e26dcbdb822</u>	- 2.19900000 BTC	✓
50	2017-12-14 13:21:11	<u>15b1a5dfe840d1a591becf</u> <u>321e63915dccaea5367ce5</u> <u>58053fc1678093bec076</u>	+ 2.19900000 BTC	✓
51	2017-12-13 17:56:01	<u>39c24660deae82043580</u> <u>7a4f8df32b7a9f734d6685</u> <u>92d1c5ebaf69241ab65f</u>	- 2.04937000 BTC	✓
52	2017-12-13 12:49:40	<u>ae457b8a9b339b7cb6cea6</u> <u>ddc3f9af10f3820d4e1d88</u> <u>77e14785a050524af67a</u>	+ 2.04937000 BTC	✓
53	2017-12-05 14:12:16	<u>0dc3b9ed0bec2ccc0b7c6f</u> <u>5615da60783de000f7c007</u> <u>19015954db6207543336</u>	- 3.05119111 BTC	✓
54	2017-11-28 13:32:41	<u>b77e521d495e82143c319d</u> <u>5a3a49d581bf06bf690d0d</u> <u>b58b7d7dc7dae24e8377</u>	+ 3.05119111 BTC	✓
55	2017-11-28 07:01:55	<u>adccb63ca272e78176a665</u> <u>6fd32e2d84a946713c47ba</u> <u>00399382cf982ded0f8e</u>	- 0.09874252 BTC	✓
56	2017-11-28 05:11:54	<u>25ae6a42cb044cefb57915</u> <u>a30e9b05844c72f94dfe41</u> <u>67d5a35e49c82f5932d6</u>	+ 0.09874252 BTC	✓

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