

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15v8KqdV1WVMKPamns2L3LzbXr8SVhB4Q2</u>
TOTAL RECEIVED	65.34342680 BTC
	4,120,280.09 USD
TOTAL SEND	65.34342680 BTC
	4,120,280.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 18:53:57	<u>b414350b7f31844e47c1a5 0e96a7d9f0b56db5f25ecc 0d99e2edad2e7b553ce4</u>	- 0.05000000 BTC	
2	2018-12-01 17:22:11	<u>7d77e74f093b082e22fddf 54f5bb9cc0ec397030e42f e154f678f365e73ec9f3</u>	+ 0.05000000 BTC	
3	2017-12-29 15:57:27	<u>2a181dbb325488553d7ba4 c4b806e51113530423fc09 ffeee7b3df3493f7de31</u>	- 0.65161623 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 15:06:24	<u>2ec3a6ca2fd57c851e93e6</u> <u>a18972ed3e64a72f6f475f</u> <u>8f74b5bdd664dffac63d</u>	+ 0.65161623 BTC	✓
5	2017-12-25 02:07:19	<u>c26b250362c7cd079db011</u> <u>fc03c716d46ce19e5d697</u> <u>912ec9fd87f978d53133</u>	- 0.17900000 BTC	✓
6	2017-12-25 01:38:10	<u>83db99245fb76caffd963d</u> <u>41d0c2df7a8057c6bdbb64</u> <u>4c31ba1d87a6dce1a93c</u>	+ 0.17900000 BTC	✓
7	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	- 0.51702000 BTC	✓
8	2017-11-22 02:29:34	<u>2a9329be420db994236988</u> <u>ae1dad07cf5535bfc0426d</u> <u>37ffffed29cb7529e01aa</u>	- 0.45407000 BTC	✓
9	2017-11-20 23:14:24	<u>163c24ad08a164a1bb208e</u> <u>754a81f779d9cdc26d948c</u> <u>9259dc8de4215828670b</u>	+ 0.51702000 BTC	✓
10	2017-11-20 18:11:48	<u>ccb070f408b21aaad1f8d7</u> <u>7bfe06fa0f30a51fdd9f0f</u> <u>bc6cb462466c1533a6b5</u>	+ 0.45407000 BTC	✓
11	2017-11-17 17:16:12	<u>4e671ef5793338dfedf0d5</u> <u>d2fa5df3b33f2b6a66018e</u> <u>86385b21d19c30020d1d</u>	- 0.35304101 BTC	✓
12	2017-11-17 16:57:51	<u>d3152cc1340880f63d74f9</u> <u>b8ff53ad0426f59cf34895</u> <u>32834f85c41d83fccb9b</u>	+ 0.35304101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-05 16:42:01	<u>cd9522bdde1b3cfc4fc0ffc346ab6b4176595067931e7cf2b770372d3c926ed8</u>	- 2.70536860 BTC	✓
14	2017-11-05 14:54:42	<u>aff20fbc26a72d299f4b248b416a81380a1232ad6163abb904551fed8ccd8f54</u>	+ 2.70536860 BTC	✓
15	2017-10-13 01:03:25	<u>3fc7d54bda869b8ae043db25cbc8e7e71eb4f4c477d61985e49f62b5ae343181</u>	- 0.09995000 BTC	✓
16	2017-10-13 01:03:25	<u>3fc7d54bda869b8ae043db25cbc8e7e71eb4f4c477d61985e49f62b5ae343181</u>	- 0.09995000 BTC	✓
17	2017-10-13 00:41:18	<u>3052905dd02810f72c40a709aa3cf1b43879c78443da2fe552bb6791407c19c2</u>	+ 0.09995000 BTC	✓
18	2017-10-13 00:41:18	<u>ee34785d789486878412d1cb2a9317213cb3ddedea98f2dd6769f9fd69b0a58</u>	+ 0.09995000 BTC	✓
19	2017-10-12 22:44:28	<u>24c2733efd76aaa455f5a50a629f12f0bc8c5bc84de31ee123be7604bd17b9da</u>	- 0.25095000 BTC	✓
20	2017-10-12 21:36:56	<u>53907ea2284e621230112ced5694ea11553ba09de3551e1d2f69d3a1c5c2c0bb</u>	+ 0.25095000 BTC	✓
21	2017-10-12 20:28:22	<u>e2d9816073f3d4515e036966e83a468d2745127f870de2f9402d3f17b5ca1c35</u>	- 0.50095000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 19:50:05	<u>2d34460f081b61e0bba249b5e346092a5d22df059d1c</u> <u>bf09bf56603ceb5e9d41</u>	+ 0.50095000 BTC	✓
23	2017-10-12 16:33:16	<u>40fееа48e0c94648eca7bf</u> <u>ead08e73a002a266ea2123</u> <u>b0c7eb05cef37863eed6</u>	- 1.99995000 BTC	✓
24	2017-10-12 15:40:41	<u>4aba4ae5f8112a0e5f7a37</u> <u>498631d5c24086b77be70b</u> <u>78f2ac75b9505c3b9416</u>	+ 1.99995000 BTC	✓
25	2017-10-10 18:21:27	<u>e108b08b758656ca1f5003</u> <u>23dafccbed131a3ac913bc</u> <u>fae0445798cca338983f</u>	- 2.71605771 BTC	✓
26	2017-10-10 14:38:01	<u>2ad5b3f213ee0b65bb7eb5</u> <u>9c955f8f6d5a3a2519bc6c</u> <u>e3c86d67cb0c692f243d</u>	+ 2.71605771 BTC	✓
27	2017-10-09 07:21:35	<u>c6a4b85934073404a9a4b2</u> <u>70cff9b85b7f09849994bf</u> <u>10c663dce7ce4c032cb6</u>	- 3.10095000 BTC	✓
28	2017-10-09 06:22:36	<u>751fa2ff57010d07388008</u> <u>f1e9bb8cd516002b415a76</u> <u>a4a87175e19e2b426a74</u>	+ 3.10095000 BTC	✓
29	2017-10-03 04:11:44	<u>638cd58c44a5157da22c89</u> <u>e50fd2e31d46412bd557c0</u> <u>9a393724f93d2bb6feb2</u>	- 2.60106734 BTC	✓
30	2017-10-03 03:12:17	<u>6400a97c8178993ccd6e50</u> <u>29299e1830b3ec1f2e120d</u> <u>4d8d904a7d439d681f4c</u>	+ 2.60106734 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-01 10:23:38	<u>3d4d0afb391696bda47d4d b0ff30ef77b5ec46a6101d e7b187dc9ff9ff975477</u>	- 7.41369955 BTC	✓
32	2017-10-01 06:59:06	<u>2d09363300be4bf94e76eb 84879371bf856d10ca7b59 f0b6082b997ca84553cc</u>	+ 7.41369955 BTC	✓
33	2017-09-27 18:56:42	<u>e7ba0458a98ab176f39663 672712347858e0fd306a12 029b0574240194f2c4ba</u>	- 3.16544777 BTC	✓
34	2017-09-27 15:25:10	<u>3e26c99e2fbb7ec32f0d0f 74346e1306abc7ac2f2cd7 d8e72084d8bd45ca9614</u>	+ 3.16544777 BTC	✓
35	2017-09-27 04:02:01	<u>7a7c7a8395d9d54d2e9e40 f5d2dbd6e08caefa991eb0 3be39615d9ced9a9a2fc</u>	- 0.80159500 BTC	✓
36	2017-09-27 03:33:57	<u>48a28c0fa680d6650d3638 ddf780b3f218f99b34e109 583e136a7198d18e625a</u>	+ 0.80159500 BTC	✓
37	2017-09-26 15:33:30	<u>260410d6bad709d046233b c4e4556abf4fdbbc8782c99 cf632c5218495b28c285</u>	- 0.00253500 BTC	✓
38	2017-09-26 14:51:44	<u>ea9ec53598b99d41e17c2e da134e0badbc58734805f3 a51d184936430dd04c03</u>	+ 0.00253500 BTC	✓
39	2017-09-26 00:06:27	<u>331adf52e3e8ea322219f3 c909ac8144d8b9c16db1dd f8a0c06b9d994b2e2606</u>	- 2.53800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-25 21:55:18	<u>8029c665b6bf73560c5f38</u> <u>c8e6ed7fd38ff161e1d997</u> <u>9c72bc4e91126959abef</u>	+ 2.53800000 BTC	✓
41	2017-09-24 01:47:50	<u>94c20fe743ae98ea03a74d</u> <u>511d34103de6c74f09cc49</u> <u>adb5c0f37681f6acb46e</u>	- 5.21130492 BTC	✓
42	2017-09-24 01:25:11	<u>ab8b17e855016e6b753c6b</u> <u>84433500b988ac6985ee89</u> <u>7fc2cca896109a9d52e4</u>	+ 5.21130492 BTC	✓
43	2017-09-23 05:19:40	<u>bf3d343f76f7f563913236</u> <u>fd0f90d075bd5cdcb17ebf</u> <u>2dc34c0c7bd63b45f6b5</u>	- 2.31495000 BTC	✓
44	2017-09-23 04:26:23	<u>a201cd51a4c173c3bae9df</u> <u>b88e4c014ffd57e6ce535d</u> <u>21accc2d6a5d6be843b6</u>	+ 2.31495000 BTC	✓
45	2017-09-23 01:51:48	<u>3e050562068015fa1e1e5b</u> <u>1a314118f7d9abb4b0497a</u> <u>1991cd9babf45b184e10</u>	- 2.62995000 BTC	✓
46	2017-09-22 23:26:21	<u>2c20020e28f87a091405de</u> <u>411ff1c013a54a72564ac1</u> <u>25737e8e17d8347af53c</u>	+ 2.62995000 BTC	✓
47	2017-09-21 06:58:07	<u>18ccee428b1f8cbd82743b</u> <u>9d36fc9b2b3384cf5b0e23</u> <u>0c28beeb38c6f348d58b</u>	- 4.01208018 BTC	✓
48	2017-09-21 06:29:54	<u>d911f613f696c45f531095</u> <u>6ca0dd49a5bed19cbe8efb</u> <u>5c127b7d9bdbed4a0215</u>	+ 4.01208018 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-20 05:40:22	<u>123930f4c8950366573650</u> <u>e00d3bd373bbea2f03381e</u> <u>87610bc407fcb31260cc</u>	- 3.28183151 BTC	✓
50	2017-09-20 04:02:12	<u>d4a7493887dd2a12cc921b</u> <u>c16c8411ce1bb76805d23b</u> <u>5500f5a8e06e632d3912</u>	+ 3.28183151 BTC	✓
51	2017-09-16 21:57:21	<u>9c6f211dc302d811f29a55</u> <u>994b3b7d31b312ba52b6f3</u> <u>5c84a4e9b37d0a31595e</u>	- 1.78752611 BTC	✓
52	2017-09-14 21:32:47	<u>33fc94ffa81f851d84884c</u> <u>45286fe6e30bb952e2e2a7</u> <u>062ea90efff15a26bec9</u>	+ 1.78752611 BTC	✓
53	2017-09-14 15:18:27	<u>2c1d99b058d5f3a672bf9a</u> <u>e7ebd6cbf919a7ff696a3b</u> <u>801018bb520af888fcee</u>	- 0.22700000 BTC	✓
54	2017-09-14 13:32:36	<u>e450d224286db51b68080a</u> <u>f69e042610d1d99347c215</u> <u>e2ed2b44c33f4bd6151f</u>	+ 0.22700000 BTC	✓
55	2017-09-13 15:37:20	<u>6c3a1f3cd75336dbe16898</u> <u>85b337a93489688db88e0b</u> <u>f4a15f7028d4228118a7</u>	- 0.10000000 BTC	✓
56	2017-09-13 15:15:57	<u>4cefe9ba21e7608a78c754</u> <u>19602e41bbd7ccdc9e3e93</u> <u>f4531931435d47421753</u>	+ 0.10000000 BTC	✓
57	2017-09-13 04:39:56	<u>e968f4b622fb32bedc8e29</u> <u>8c669ea7342e01b68446bd</u> <u>86f233ee4de7840b2ed0</u>	- 1.19999999 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 03:22:31	<u>4c4f9ecd83fd9b759f0730</u> <u>c286b9b0bf1fd5d500894d</u> <u>71d24c96c149193a06da</u>	+ 1.19999999 BTC	✓
59	2017-09-09 22:22:24	<u>7e2ac3c846aaf0fd4aebbe</u> <u>cce09cfbf349e146caa568</u> <u>f5d21e8ebd80376051e0</u>	- 1.39900000 BTC	✓
60	2017-09-09 22:16:28	<u>43344fb00770f6822e4eb6</u> <u>26637126c3ca1265fad683</u> <u>cadb03ba03d64948b75f</u>	- 1.36750001 BTC	✓
61	2017-09-05 07:00:46	<u>94190c4698efbed8961cab</u> <u>703f334cec7b782c48574a</u> <u>ee037583a8713b26e5b0</u>	+ 1.39900000 BTC	✓
62	2017-09-05 06:21:17	<u>48fb2081410223bf6e69ff</u> <u>a9439a5fbbf68175d96cf5</u> <u>310790c72f75bf55a0ab</u>	+ 1.36750001 BTC	✓
63	2017-08-29 01:07:31	<u>705291c54dcce4d010c4e4</u> <u>7840386293a3291cdf60fb</u> <u>d2b52e98d0afb8884511</u>	- 0.20000000 BTC	✓
64	2017-08-29 00:03:39	<u>4484aa028169edda11e789</u> <u>a4542757b12fadb1775ac5</u> <u>50f9b7b78408cc783d92</u>	+ 0.20000000 BTC	✓
65	2017-08-09 21:40:43	<u>afc5828fbbda2f9c0cd7a8</u> <u>a5beb0203d93aa8c11c5f8</u> <u>4a31c692c757fd0deffe</u>	- 3.87477902 BTC	✓
66	2017-08-09 21:04:19	<u>b037a329f4c5c72436e14c</u> <u>d2a43b43ae2d864aa218fe</u> <u>cd6c2005f52a95dbe66f</u>	+ 3.87477902 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-05 04:03:47	<u>3dc0014e749f2bfbf42ab0e3c60cfe99b5babf9aa615221ab91e4a76190ec914</u>	- 2.75643724 BTC	✓
68	2017-08-05 03:32:33	<u>70162f841c2ff26c34d78ddb196dd49ebf6650ab8d2a30d80683417c6c5ceed</u>	+ 2.75643724 BTC	✓
69	2017-07-30 18:42:16	<u>346e05ea60507c04b0dbb04dc8d692fa16db00bc0f7e911257ba3cb69725ec11</u>	- 0.20414921 BTC	✓
70	2017-07-30 18:22:31	<u>0bc5d2ab984d74f725e620605b1a6cd095d98ece9cf5e09b575d0d7d2c5ad773</u>	+ 0.20414921 BTC	✓
71	2017-07-19 21:09:05	<u>3c6848eee56745b163021694639f8d5061278b9ac54cce8674a2d434b935e65d</u>	- 1.30550446 BTC	✓
72	2017-07-19 20:38:10	<u>242368b5dc9fd276af3d7776842a65497c5d90a65823360cbac575d8c5f3c6d6</u>	+ 1.30550446 BTC	✓
73	2017-07-19 20:28:06	<u>b08a6c1dceaa2d7fb9038f6b225bbcece6e9a51c4e34963d8d480ed3738b736a</u>	- 0.50900000 BTC	✓
74	2017-07-19 20:10:57	<u>76d8acad60dd98fb4b04fcfea130280e7988b77c9a9facb7f2d1c74f8f4a5b93</u>	+ 0.50900000 BTC	✓
75	2017-07-14 04:10:02	<u>38599846675ca9457ef992d4bc2f6754d0c90ab3c9db8ac6751b614b826144b0</u>	- 0.94284765 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 03:41:38	<u>0e043873d7f28748a001e5777ab2587138ff5adef4ea9329d9d8b8bb19768d21</u>	+ 0.94284765 BTC	✓
77	2017-07-07 18:47:13	<u>d36496b9555c549dec2a752fc90bc8ca07396c4466557e64896d2cdaacb54a8a</u>	- 0.16414829 BTC	✓
78	2017-07-07 18:22:43	<u>24a8859aac8c2f66fe3a378c2b5d9012bf8e1e78d860ea856a33c720bac45112</u>	+ 0.16414829 BTC	✓
79	2017-07-03 19:30:16	<u>6874b6debfe16f12ac7fc5a6d72397b21287e4a1e2e6920ac5b7e4f0267f4fca</u>	- 1.65420000 BTC	✓
80	2017-07-03 18:09:51	<u>aab4a9e74e0aef084c73162f18c4321410ae7fae39518fb3b890e315198475bc</u>	+ 1.65420000 BTC	✓

* USD values displayed at the time of transaction

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