

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15wy2YA4pMdALECGdKFeNe1fZ6zUtRzNug</u>
TOTAL RECEIVED	5.85737112 BTC
	368,569.22 USD
TOTAL SEND	5.85737112 BTC
	368,569.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-18 14:42:48	<u>477aadf13d991f680ca495</u> <u>3da07c51b49b81ee784402</u> <u>ad8f34058ccb94013cde</u>	- 0.00250399 BTC	
			24.02 USD	
2	2020-02-18 12:28:17	<u>33ace9c557b8c55527f566</u> <u>b2693dba214b10db552dfb</u> <u>d0748a7496c8a000a8d7</u>	+ 0.00250399 BTC	
			24.02 USD	
3	2019-11-26 18:36:55	<u>fd3f8955383c060f0edeb8</u> <u>1a7eea577580a956766d97</u> <u>c75b7a9eb27e608658b5</u>	- 0.00251079 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1e6d174d0bc27c76696d4ae63702af589b96e03f667</u>	+ 0.00251079 BTC	✓
5	2019-11-03 18:16:20	<u>e28f790cb053cce08a9803e013645215159b0a16eb4c09f2b169c7083606e978</u>	- 0.00259409 BTC	✓
6	2019-11-03 17:35:37	<u>23ba430caf0c7bb21f2dfe019c796075a060581df9a40434da109d7c4fc1e12d</u>	+ 0.00259409 BTC	✓
7	2019-10-08 17:47:27	<u>6ab67f450d29439a2d4b861110424435af64eb9e0a52d4e08000163ac3806fdf</u>	- 0.00259088 BTC	✓
8	2019-10-08 16:00:26	<u>b0b89ea764b5d706de60636e9f8012a4d712792d39f51ac713a809e443cec53e</u>	+ 0.00259088 BTC	✓
9	2019-09-14 14:08:56	<u>856dcdf2d6813eb8c29a4e2924f0b08a38448e44abdf e59546bbe9fe2c0bdd54</u>	- 0.00254019 BTC	✓
10	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198dd66ad0cc88daef319b2942f30f7f36d2c6795ade2c</u>	+ 0.00254019 BTC	✓
11	2019-08-22 15:40:07	<u>e35343baaa857b7601b13071a901dda0729965636aee5be2946ceb6ee2f4aa7f</u>	- 0.00253353 BTC	✓
12	2019-08-22 14:26:39	<u>6395416e17dc82a970cb747748a6083157a4de9692ae1ed4be4b621768678e85</u>	+ 0.00253353 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-02 14:02:10	<u>191460eab46054a620b9f8</u> <u>54633354b81ee929937757</u> <u>a5c63b9080d41829a8f7</u>	- 0.00251794 BTC	✓
14	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00251794 BTC	✓
15	2019-07-15 16:11:41	<u>ffb5a8c814c023a249e889</u> <u>70b42ac11862e151a130af</u> <u>ae2eca7a6ffa972eb2c7</u>	- 0.00255522 BTC	✓
16	2019-07-15 14:19:06	<u>f687e08b30ee23d1e770b8</u> <u>f804da913febf589d29faa</u> <u>d685071b6505f45b9bee</u>	+ 0.00255522 BTC	✓
17	2019-06-27 17:06:21	<u>f4431f9860299650bf74d4</u> <u>bbbf8a3b36d80ffe946a74</u> <u>4f5f1d78d92d1e974989</u>	- 0.00263948 BTC	✓
18	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00263948 BTC	✓
19	2019-06-13 15:23:55	<u>950d3beeaf293efa21e313</u> <u>bec674d3760b79e6602088</u> <u>3188e30968941ecf2c05</u>	- 0.00254006 BTC	✓
20	2019-06-13 14:12:25	<u>2e8884ec61a5d22607b653</u> <u>86a8e3785679f98e7f8e7a</u> <u>2ce0df6cf438a6a13182</u>	+ 0.00254006 BTC	✓
21	2019-05-31 15:02:40	<u>506ea94a6467514485fe65</u> <u>b6fa5b67c1263c13a2d242</u> <u>7f1a8eb595426d70e82d</u>	- 0.00268312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 13:24:19	<u>b61575a2e58b68b4f53f46a3ca1b154b7ec3ab996ac0e40ac06393ddde86cbce</u>	+ 0.00268312 BTC	✓
23	2019-05-18 14:04:54	<u>47097ac502496f5adcb23a00f3ba27134369fe52966de87e8b7a97cea22d34e3</u>	- 0.00258007 BTC	✓
24	2019-05-18 12:29:40	<u>bf2aa4004f8ed68830bc545187f0de89e7b8e9ab06fe5da26a993f3f43e8c385</u>	+ 0.00258007 BTC	✓
25	2019-05-05 14:17:16	<u>27b684f57915c268ba5d08bf4939c6d93075ba72f268cb5966409d8dee252d8a</u>	- 0.00263638 BTC	✓
26	2019-05-05 11:44:05	<u>a59d03cce3d55832999b8ca7b95bd883fa9d504e3f8b2f5cce54e09ad71e3a0e</u>	+ 0.00263638 BTC	✓
27	2019-04-24 21:33:20	<u>e15dcaa9d0df3205ac70058d56a6eb51e541223fa8fe05f32f9bfc2eee63316e</u>	- 0.00259432 BTC	✓
28	2019-04-24 21:04:22	<u>d82ec76bc06173d4e93c6bd59786ae71cbe00b8a471a98ab683562b9227656d3b</u>	+ 0.00259432 BTC	✓
29	2019-04-14 15:24:35	<u>d2ec3b1cde20cc32196c7653072ddb96835ba4ebf5019d75c6b6078b0a0ea365</u>	- 0.00275361 BTC	✓
30	2019-04-14 13:55:35	<u>3525da1fdf4bd191af06fa45d43016d7dae0e53f64d346ccd337092431905e1a</u>	+ 0.00275361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-04 22:42:06	<u>25123148e3e6bf40bac7b47966d46aa0216743879a3cd2a38ac4e8ebf5f4a288</u>	- 0.00252110 BTC	✓
32	2019-04-04 22:31:04	<u>56a2bf1e2666b0ef270a0e2a4dbdcd1536a27774d4792ddd426222b97a6e0803</u>	+ 0.00252110 BTC	✓
33	2019-03-26 22:27:13	<u>cd72edb91e1687d9138566186bd98910841fb100eb98b651584f119e75e93cf4</u>	- 0.00257112 BTC	✓
34	2019-03-26 22:12:29	<u>9fd4349a60ad025599f8425ebd30fb415c0b42a903714e76fae5d3b9beed6367</u>	+ 0.00257112 BTC	✓
35	2019-03-17 19:49:11	<u>72c9a2e4ce79041102d48f67abe988d8ac6dee8ebcfc4ee212f060a8aebabcf1</u>	- 0.00265000 BTC	✓
36	2019-03-17 18:23:19	<u>969bc0a6a6e186083e73996e40b9414fa99a367f87ded1f266aecf6dd7e191b0</u>	+ 0.00265000 BTC	✓
37	2019-02-24 21:26:49	<u>9db24468144c487723031aa427b6a0effa69d1cf296ecbc2cc6af3062bf0fb94</u>	- 0.00255944 BTC	✓
38	2019-02-24 20:43:17	<u>bf7ed87c36516d57d659be84bcc38e0a96f5fb9a4030f854cd25abe53b5baf5a</u>	+ 0.00255944 BTC	✓
39	2019-02-13 15:16:13	<u>6c51bf92ec6d93ab6505a02c6ab47d6fd71c5b826a2b2e95fb6ff9ea0a1e7e35</u>	- 0.00270886 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-13 14:24:44	<u>c71f615c4ae13973169219</u> <u>0c83c248cc405187935aa6</u> <u>e750ca4ca1ddb4f494ff</u>	+ 0.00270886 BTC	✓
41	2019-02-02 17:50:57	<u>d0fe61b138fb7a30238402</u> <u>0506a453f96d8f7487a057</u> <u>adb2ad20d96f6537f54f8</u>	- 0.00270886 BTC	✓
42	2019-02-02 15:56:41	<u>43d8128d6068eaeab6683a</u> <u>546140cd9986ce585b6634</u> <u>2a9331733dadf27f53bf</u>	+ 0.00270886 BTC	✓
43	2019-01-22 19:08:46	<u>56dce47041882c84ca59f5</u> <u>6ff569321fa3bbd933ffb6</u> <u>56032ec61a98197807a6</u>	- 0.00270886 BTC	✓
44	2019-01-22 18:12:36	<u>8c9c044345f4553a29f298</u> <u>04c6418aca23bc43ec04e6</u> <u>a8cd86752679a5cc5d7a</u>	+ 0.00270886 BTC	✓
45	2019-01-11 19:18:51	<u>536e711f4c0a6cadd93d78</u> <u>3ec69b978fe58823af39ec</u> <u>d864a64fd6ea715bb563</u>	- 0.00271990 BTC	✓
46	2019-01-11 17:41:50	<u>db4b7eb1accad173b83b78</u> <u>ef2903f1578ddc181aa65c</u> <u>27933ff16095e32d7ee9</u>	+ 0.00271990 BTC	✓
47	2018-12-31 13:55:58	<u>73568700a58f026e4a9ff3</u> <u>ead3f45077e5a4e17d05fa</u> <u>b7d3b5262ad9340fb5fa</u>	- 0.00272910 BTC	✓
48	2018-12-31 12:59:40	<u>ada18c40784291c37ba531</u> <u>862cfb55a98b5af4507b0b</u> <u>65eb4d44430df3faecf4</u>	+ 0.00272910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-20 10:55:57	<u><a href="#">a660dd905cbbc7f30b36e1c9513404befa79906638bd37a07e56d8e76746abd7</a></u>	- 0.00272910 BTC	✓
50	2018-12-20 09:48:19	<u><a href="#">df7107a4ada1f5274a4d0eed2e9742faf8393392aeb6eaa602aa1f4a444d7817</a></u>	+ 0.00272910 BTC	✓
51	2018-12-09 20:14:15	<u><a href="#">1663cc2b9066f07a4e656cc04c4ac941472a4588f7c2a838c746813212a8c88c</a></u>	- 0.00272910 BTC	✓
52	2018-12-09 19:51:10	<u><a href="#">5b3bea1986b1e77aa8b641d3e27ab1783ec518c8af4339f4b19e0f4785533f3b</a></u>	+ 0.00272910 BTC	✓
53	2018-11-28 19:29:40	<u><a href="#">1b61233f3ce640319b60dab87b9ed92920a4e8177143bee5d25c285dc4a10a1d</a></u>	- 0.00273492 BTC	✓
54	2018-11-28 17:27:52	<u><a href="#">3a000913c5d2ce92598fd1608530c60bb1032539b642b4cc16e9b0182dcae2c2</a></u>	+ 0.00273492 BTC	✓
55	2018-11-17 16:33:18	<u><a href="#">0670f813763fd6945cf6613f55f9b6dbfe2e8034dfb610718ff5e448724235bb</a></u>	- 0.00251965 BTC	✓
56	2018-11-17 16:00:40	<u><a href="#">c1ee967bcfa6fa2a470e29dd2a26fff9ab264dce231790445bf141dae01d8f76</a></u>	+ 0.00251965 BTC	✓
57	2018-01-19 00:50:00	<u><a href="#">da3410c21e24592955360bb42b63a6867cc94640ce2e79876b24130841296877</a></u>	- 0.00542844 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-19 00:39:33	<u>4ddd92b7dcd1944b02c1b0 cb74c24e089cd9b872aa52 26b0313adc7e0860da99</u>	+ 0.00542844 BTC	✓
59	2018-01-08 17:13:15	<u>acbc4495a1b0292efeb6d0 9212cfe79cb6a52005da8e ce98e1695bf9f7ed11a5</u>	- 0.12868440 BTC	✓
60	2018-01-08 16:52:52	<u>23d57916c47510a70df382 9dee297d38069bf5a982f4 7c1c9ccc4d0f4996b341</u>	+ 0.12868440 BTC	✓
61	2018-01-06 19:08:16	<u>73c025a3a8cd84dd72d925 ee6ce308acdd4690305a89 ecc3880b840912462e3e</u>	- 0.05659650 BTC	✓
62	2018-01-06 18:23:12	<u>117c4cc23c2b959941fdb4 d9e9133799316ae97cc4ab ccae65feb9efd40e44c4</u>	+ 0.05659650 BTC	✓
63	2018-01-06 17:37:56	<u>96026ebda1780d0a0164c3 6a0c591128bc1dee83cc1a f4b63d6169ad65d73fdc</u>	- 0.05087350 BTC	✓
64	2018-01-06 16:49:11	<u>200636d1414b58df66a410 336d26ea4573bcec0c3e0f 877e9c99132d14af1c40</u>	+ 0.05087350 BTC	✓
65	2018-01-05 05:21:46	<u>57f66d1490875512e7729d 3fca972c0c7a63419ea147 cb955b73304d3d811ecb</u>	- 0.25234101 BTC	✓
66	2018-01-04 09:35:09	<u>33fd953d645fc360ab4131 caf18d32371557bdc03c48 9864ea644cfb716e8c52</u>	+ 0.25234101 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-02 12:00:23	<u>3b6556840ef098e617256a</u> <u>5b7c0fbe64f4a84f2cc416</u> <u>a7d3684879db416bd303</u>	- 0.25000000 BTC	✓
68	2018-01-02 11:32:12	<u>b24acf5b13f7f26b397a9d</u> <u>699ad53879649c6e9aa84b</u> <u>2024a1237bc5bbfb6ed8</u>	+ 0.25000000 BTC	✓
69	2017-12-30 11:47:47	<u>a82d2567d3b7076321401f</u> <u>179c3b09e92f7cc8cd524e</u> <u>fa90b9abd3997ee0b120</u>	- 0.50000000 BTC	✓
70	2017-12-30 11:19:49	<u>c90560d0a8e3b78e8ae2d8</u> <u>c7ddd7f243cf4f63dee2ee</u> <u>7f0e72e73c57da112f11</u>	+ 0.50000000 BTC	✓
71	2017-12-29 13:09:47	<u>2ecdd90414b68af70580db</u> <u>3ee8509de1769c647bdd8f</u> <u>c5e28008138e5782fe6b</u>	- 0.25000000 BTC	✓
72	2017-12-29 12:29:22	<u>7bd6f6e468fc17cdcb680d</u> <u>3b25830e035bba95afc1c5</u> <u>e042438678b798904d92</u>	+ 0.25000000 BTC	✓
73	2017-12-28 00:15:24	<u>f7c30c644b42c9cda51a16</u> <u>b9098792050c167cd7cdf2</u> <u>67f9000a5fca47378b8e</u>	- 0.50000000 BTC	✓
74	2017-12-28 00:02:17	<u>f9287010b5316da7eda1df</u> <u>169fba6b865413a267f633</u> <u>c405ebc5d6de63d41b82</u>	- 0.24833020 BTC	✓
75	2017-12-27 23:13:35	<u>3e9f08d94ac52037d4131d</u> <u>143fb156887de7c14d412f</u> <u>8994e163f2425f861f53</u>	+ 0.24833020 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-27 00:04:11	<u>31d62d5dd3bf51ddcf9c13</u> <u>5995e28e51f19a64f9e09e</u> <u>25aff3b7aa132f0a9902</u>	- 0.19194102 BTC	✓
77	2017-12-26 23:31:50	<u>64e5d593cfa4e74253fa67</u> <u>a127318cac208195f9a5f7</u> <u>9181aca8381f9de22916</u>	+ 0.19194102 BTC	✓
78	2017-12-22 23:50:23	<u>4bd7dceb2aa16f2b380de2</u> <u>676ccba5c0e8580f52ff7c</u> <u>f4fb6bb2235f1fdb05b4</u>	+ 0.50000000 BTC	✓
79	2017-12-17 13:49:36	<u>e574918b53f277d7779273</u> <u>cc96304b11eef24d2c74e5</u> <u>0dc4babf82c694205e86</u>	- 0.06138999 BTC	✓
80	2017-12-17 12:58:51	<u>717839df2f21a78e12e412</u> <u>83f9a5f715caa8ce26ef22</u> <u>4d2e978eb2ac7658ae4e</u>	+ 0.06138999 BTC	✓
81	2017-12-05 09:20:50	<u>37ad2ee015aea84f0d636e</u> <u>affd7820e740a66c424bb5</u> <u>30d251bf74d7ec79e7bd</u>	- 3.20000000 BTC	✓
82	2017-12-04 12:32:41	<u>f5f1c0ffd4fbfa05642805</u> <u>6fb6a731890cf1ae20230c</u> <u>7bd160510ab08297cea3</u>	+ 3.20000000 BTC	✓
83	2017-11-30 06:26:09	<u>c3edaa77d50d31ef9b3537</u> <u>1fc7b6e8e1c9dd29fba5da</u> <u>4604e784ea93ebd91b56</u>	- 0.04233967 BTC	✓
84	2017-11-28 19:12:38	<u>cbb115efb22f4aee2b8b30</u> <u>4fa5e49caa645e555a6b36</u> <u>ac302d6fc4437947961b</u>	+ 0.04233967 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-14 22:12:55	<u>aa407eab5c3835cdad0bf9</u> <u>3c8e15e2e538cceeddd028</u> <u>9f56ce7a7dc0818ea1d0</u>	- 0.02617938 BTC	✓
86	2017-11-14 21:26:09	<u>62809bc57288e52a47a625</u> <u>f608ee14ad237c47aa2c28</u> <u>d0efd1f04b0d355fc41c</u>	+ 0.02617938 BTC	✓
87	2017-09-12 21:15:57	<u>1dc4625a21501c9c988ab2</u> <u>ed388a45b7fb41eb2a42b6</u> <u>8711c663cf484b1ba849</u>	- 0.01990333 BTC	✓
88	2017-09-12 21:08:19	<u>4c79ce0a2d60953f81a5b5</u> <u>ef6ab0a907bbedfa584236</u> <u>2cc1d5e497ad6c760ee1</u>	+ 0.01990333 BTC	✓

\* USD values displayed at the time of transaction

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