

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xNGHTCMpAaMjFwQRggGLS5JBDjQSVPaq</u>
TOTAL RECEIVED	0.37283334 BTC
	23,447.48 USD
TOTAL SEND	0.37283334 BTC
	23,447.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 16:02:41	<u>c9b7317278dbb73a4f2843</u> <u>6f3e696e90793907ce64c7</u> <u>5b6ad0740d22965b2171</u>	- 0.02821118 BTC	
2	2019-07-14 12:37:56	<u>f7a0547e08a586dc4fa7fc</u> <u>1bb4bc0bcf3395a4f2c40e</u> <u>81e8d9ebf35a0992d610</u>	+ 0.02821118 BTC	
3	2019-07-02 10:09:05	<u>5047fb3321a9bb972c8433</u> <u>fe0a172bc643d1a0790733</u> <u>d3aebc5b3538f02a3214</u>	- 0.00110705 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 09:40:07	<u>b8d671fe26d81e323c3ce2</u> <u>a37c6b9b67e93cd7c3c674</u> <u>63a061a6aa0ceaa9bb58</u>	+ 0.00110705 BTC	✓
5	2019-06-30 21:21:57	<u>8ca2349816bfd3bffd3b1</u> <u>b822ee4a6d0e8d75256c17</u> <u>30d65b985b7894f8c929</u>	- 0.00490250 BTC	✓
6	2019-06-30 16:03:14	<u>499307e49be14864f305a7</u> <u>5ae630e8461d2e90ca8b5e</u> <u>fd25db0954044ba4b7f4</u>	+ 0.00490250 BTC	✓
7	2019-06-22 14:37:19	<u>d9a962709512e41783bef6</u> <u>46dbb7edfbdbe2b259d95c</u> <u>ec84ab53888a3238e5c8</u>	- 0.00103546 BTC	✓
8	2019-06-22 11:47:58	<u>94fa05e288ef39ba3db73a</u> <u>6b3717e4bbcdd2a077144d</u> <u>94fb830ff313025af9ef</u>	+ 0.00103546 BTC	✓
9	2019-06-15 12:08:47	<u>d21f53a04d278987689a4d</u> <u>2d118ddc9f6ecbbfd2971c</u> <u>8952112b73661a433686</u>	- 0.00106358 BTC	✓
10	2019-06-15 09:10:36	<u>3e92319a1c440793b5375a</u> <u>4ba2acbed3ec8a1ab4da53</u> <u>325a5adf05e4cfb9ebed</u>	+ 0.00106358 BTC	✓
11	2019-06-11 18:55:12	<u>8ab8434757c2a99f60ac01</u> <u>3ed30a4ad42f13768c0557</u> <u>6bdaf47f46dda25fc9c0</u>	- 0.00111441 BTC	✓
12	2019-06-11 13:52:43	<u>d4b24fa63c9824896a486c</u> <u>4b8764fa3f22bd54021fe6</u> <u>9a86ee9dd221e3653bae</u>	+ 0.00111441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 12:07:46	<u>5e6bbbf1e15985d3bd34fe</u> <u>3202423f7bdf1dcea33434</u> <u>c0b431a75261db9b2b21</u>	- 0.00109180 BTC	✓
14	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u>	+ 0.00109180 BTC	✓
15	2019-06-01 16:03:38	<u>e1d04f3bb781e99f5c2308</u> <u>ccd7fe99c6503a48d7b3f9</u> <u>016c56ee0026932950cb</u>	- 0.00193580 BTC	✓
16	2019-06-01 09:05:19	<u>d8e6241eb475605c6500a3</u> <u>9c639bcb80a5784f993b7a</u> <u>6c898591fd8e69e97764</u>	+ 0.00193580 BTC	✓
17	2019-05-24 17:53:12	<u>b85719f65ad789e396d1fb</u> <u>7eea85181c1574c03de41b</u> <u>5d418e937bb618f75f3b</u>	- 0.00108826 BTC	✓
18	2019-05-24 09:08:37	<u>967c1749bb531c17f8e71f</u> <u>40fa62786846eca0fd2471</u> <u>e7045f0ee589fab91256</u>	+ 0.00108826 BTC	✓
19	2019-05-20 02:03:48	<u>2e0636f508f37e4a1e0dea</u> <u>fc394687each3f8fd72c64</u> <u>b0c3da5241442987ba49</u>	- 0.00215902 BTC	✓
20	2019-05-19 09:13:36	<u>4d11c030faff9b4e4d16e7</u> <u>b94cce17ea880369b55ac3</u> <u>2111ff2da35eb18fce2d</u>	+ 0.00215902 BTC	✓
21	2019-05-14 00:05:43	<u>c900a7254b930204e0a6b0</u> <u>7f8e748a6e701de89b30e7</u> <u>19c712d3c39f25cdb2cc</u>	- 0.00110486 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-13 10:13:40	<u>457d54b1cfbd8f076e903a</u> <u>b4958a5ec1ec8c26f49df8</u> <u>0e62795fbb4b0554afa7</u>	+ 0.00110486 BTC	✓
23	2019-04-28 00:19:15	<u>70c2e2f008eed3431022ab</u> <u>97f60e88e0927ffe098d31</u> <u>3b635c96239c7bbd2833</u>	- 0.00201345 BTC	✓
24	2019-04-27 14:46:46	<u>3fa8a8dbf7e1f86bf4e5b0</u> <u>0d47495a122742c4b1a007</u> <u>3a2f066f642d235764a0</u>	+ 0.00201345 BTC	✓
25	2019-03-25 12:18:53	<u>7411343b1cefaf540e6d45</u> <u>47c8c735f42c70d661870a</u> <u>b07f91e6dd9ad5cd5cda</u>	- 0.00242384 BTC	✓
26	2019-03-25 10:15:53	<u>e7013367f9e477565b1b41</u> <u>dc988a0f0888d30235e987</u> <u>f2992b41a2c347c9502a</u>	+ 0.00242384 BTC	✓
27	2019-02-15 18:28:12	<u>c83b347410f6fa1ce5d47e</u> <u>74d5734f47b6b85a25e4ea</u> <u>53b014889c6b6574a669</u>	- 0.00118471 BTC	✓
28	2019-02-15 11:40:20	<u>3524b69092758c430a99f4</u> <u>a027e72c577a6b499c34bd</u> <u>907c14c40322e0d73690</u>	+ 0.00118471 BTC	✓
29	2018-12-29 13:12:11	<u>c0b84e2900cdd910e0c0f4</u> <u>9db338879bc734bdfcde4d</u> <u>5de14bf451bb330fb4c5</u>	- 0.00198596 BTC	✓
30	2018-12-29 10:24:23	<u>feb33f3cd0e01c92f07e0c</u> <u>d459bd6f11ba5124549c30</u> <u>e67878dc6e36bece6701</u>	+ 0.00198596 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 06:46:42	<u>9ea7caa8c39cc1e298d889</u> <u>be76178ee2315aba671d0a</u> <u>f986d3e70482a751d4eb</u>	- 0.00207674 BTC	✓
32	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc4</u> <u>3e38fcabc450bccd09a5a1</u> <u>7cb87f8ae6ee96bf3213</u>	+ 0.00207674 BTC	✓
33	2018-12-17 12:06:26	<u>5a1b9b26188af2a234252d</u> <u>bf69bed5b08459158e1663</u> <u>22d8988501b7e1ce0792</u>	- 0.00242008 BTC	✓
34	2018-12-17 11:15:56	<u>f369721d1cda49f26c20ba</u> <u>07495fb03b488bc2ab675f</u> <u>7d6e8eda17763aca66c5</u>	- 0.04639883 BTC	✓
35	2018-12-17 10:09:41	<u>e878e0e421525f122f2ccb</u> <u>9c91a9895069be9e241bae</u> <u>1825d023eb356f1d30ae</u>	+ 0.00242008 BTC	✓
36	2018-12-16 23:23:41	<u>f781dbcc8da12528ae27b8</u> <u>f784c3dfba417994f27bcf</u> <u>71ac0444b0877b5ccc68</u>	+ 0.04639883 BTC	✓
37	2018-12-12 06:15:09	<u>9f9d46351bab2132508274</u> <u>b98b0c01850f5084c1e203</u> <u>6c469e00650a644ba16d</u>	- 0.01801738 BTC	✓
38	2018-12-12 03:01:37	<u>733be84ebb9c90233e9530</u> <u>04e014ad47b9cb23d8e3e9</u> <u>d3ef152631c9aa9fb6ef</u>	+ 0.01801738 BTC	✓
39	2018-12-07 18:12:59	<u>414ca9d0b771d203a761b3</u> <u>2e93535566e5ad4487ece0</u> <u>76c4341d4864ec56cefc</u>	- 0.00211908 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 10:55:11	<u>154da13a438d3f48c63618</u> <u>f4bb665551dc53a6a1e2b5</u> <u>3cdf24d9a4bb4d5a7866</u>	+ 0.00211908 BTC	✓
41	2018-12-07 00:08:27	<u>0cd5451315834b18926432</u> <u>af11428904bfae14f8417b</u> <u>9304716a29e7f51ea148</u>	- 0.01484599 BTC	✓
42	2018-12-06 22:52:15	<u>2efa59382fb5ad44928078</u> <u>610dfea2647ad6957238d5</u> <u>83992d8434a5a755fa09</u>	+ 0.01484599 BTC	✓
43	2018-11-27 06:10:54	<u>0553356e89f46618fe22d8</u> <u>9ccaeca45ae8f19d7539cb</u> <u>e103992e12df336cd06c</u>	- 0.07201873 BTC	✓
44	2018-11-27 04:52:10	<u>c7b93380ecd1d25849c119</u> <u>400bc23f85b681cff08bd9</u> <u>c9f0fadc973e3d78bf07</u>	+ 0.07201873 BTC	✓
45	2018-11-15 18:06:08	<u>4f651f6f6e5376d83ccde5</u> <u>2da89521f877e13aebafe9</u> <u>25a53380f5587b61269b</u>	- 0.00202745 BTC	✓
46	2018-11-15 10:13:37	<u>3c35ad7e78285952303991</u> <u>170735a7a69fd2bace1f4a</u> <u>c6375fa34592aa0bb934</u>	+ 0.00202745 BTC	✓
47	2018-11-07 12:03:13	<u>dd3dc1771f08f18989a0b1</u> <u>a4c08a8b2d476f9c5a80ae</u> <u>98225ab659821a868ff2</u>	- 0.00197080 BTC	✓
48	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.00197080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-06 06:02:13	<u>f916f9c427c648fa20d475</u> <u>90ccb29132052e99eee1ef</u> <u>0b9ddbed17d368654b35</u>	- 0.03058380 BTC	✓
50	2018-11-06 01:08:38	<u>70402a1b74701ff089ce9c</u> <u>5c014980db833aaa584d91</u> <u>ce4a9f6a5bc9850b15b2</u>	+ 0.03058380 BTC	✓
51	2018-11-03 00:07:36	<u>e5c77b0773f2e34301bee9</u> <u>53df91187a14e3e38b8fea</u> <u>98634c3752feefdf6061</u>	- 0.00236721 BTC	✓
52	2018-11-02 12:43:33	<u>39a473545e7b19338a1d6c</u> <u>8e31e0a6a5a51ac3033ae5</u> <u>515cb7e07bf2cea48303</u>	+ 0.00236721 BTC	✓
53	2018-10-24 18:24:20	<u>ca04fab539e4d5d93c0066</u> <u>464d3d571fd4af53f5c269</u> <u>84d2067f3a261df60068</u>	- 0.00192819 BTC	✓
54	2018-10-24 09:34:46	<u>ca5b8da6cfff33841ad3eb</u> <u>7b6403efded3ccd9c51c09</u> <u>5e4f0c7f54e19bdfd9a0</u>	+ 0.00192819 BTC	✓
55	2018-10-15 18:08:06	<u>8503259a38d042c721dda1</u> <u>1d67a73afcc59847c295b6</u> <u>273b415d32709f0e778e</u>	- 0.00244625 BTC	✓
56	2018-10-15 09:23:31	<u>fad4cecff009557b074a1a</u> <u>a7aeb383eb64ba90f8fa3c</u> <u>3e2aa82a3698d45706dc</u>	+ 0.00244625 BTC	✓
57	2018-10-01 11:40:50	<u>2cd9379a9e116ae5570ad2</u> <u>742e62019769a3ce2d3503</u> <u>69b50b7689e0d9412803</u>	- 0.00306614 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-01 09:52:22	<u>21cb1b0c3879faae782769</u> <u>3bd7e37a8ac18503578696</u> <u>dc643f9a913f138670e9</u>	+ 0.00306614 BTC	✓
59	2018-09-19 11:25:27	<u>28f0d906ee31b556bb818d</u> <u>99c6ca9fc56bc7ea1c3cd9</u> <u>d916215fabac88584780</u>	- 0.00304119 BTC	✓
60	2018-09-19 09:22:26	<u>d221fb708890d253e430bb</u> <u>b1e36bbad772bd76f68376</u> <u>5eeb898acb74ea1c1ac5</u>	+ 0.00304119 BTC	✓
61	2018-09-07 11:05:26	<u>e8470af3a777de2effbbf6</u> <u>f44bafeb396720919aa8ba</u> <u>6a32a26e4d0992fc8964</u>	- 0.00280507 BTC	✓
62	2018-09-07 10:10:54	<u>0e7ec003fafe0ace73a51d</u> <u>d17dfc8138fd838ac3b466</u> <u>003076d58f7052290be6</u>	+ 0.00280507 BTC	✓
63	2018-08-30 10:34:42	<u>fe3dc052d893615ce8f696</u> <u>7c5d9793cf5047aa7560dd</u> <u>7027526f0522d3390120</u>	- 0.00229947 BTC	✓
64	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999</u> <u>d806773fce40cb7466a032</u> <u>58c076b277021b52f793</u>	+ 0.00229947 BTC	✓
65	2018-08-22 10:46:56	<u>96549fd3befb91163e194c</u> <u>23ceab7f550e725aa1c0c4</u> <u>a1109c87f38e7d0a31af</u>	- 0.00207337 BTC	✓
66	2018-08-22 09:46:42	<u>c906b3e739390b47c4a60a</u> <u>549240423e9269d7d18948</u> <u>25152c8a2c953b5880b0</u>	+ 0.00207337 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-15 11:37:35	<u>dc6494caf0a21d33b6c1753d0d26de1cfc762bcc1e522e7e46151f0621404af6</u>	- 0.00353916 BTC	✓
68	2018-08-15 09:11:21	<u>6911ad6360ea0e5894a2daab722e7a5525c261d711c7d9aee7ba4ce4555ed41f</u>	+ 0.00353916 BTC	✓
69	2018-08-03 12:17:06	<u>ce72a3932daf4bb9e9d12202dcdeff46f6a3b3011006edc8485a5ace8f4db55a</u>	- 0.00293244 BTC	✓
70	2018-08-03 10:04:03	<u>8c391430659e5de86083caa4923208b9b3961d981559b11f35c449b224123286</u>	+ 0.00293244 BTC	✓
71	2018-07-25 10:27:03	<u>6cf03183647638a06c19fbf5f119d984a01f5ad8b4fe5c75df6c209aa3e75324</u>	- 0.00234298 BTC	✓
72	2018-07-25 09:19:25	<u>9669094ccedb12b7e1439e19e6df0b4eb440115387195a91e89da1a41d60c92a</u>	+ 0.00234298 BTC	✓
73	2018-07-17 10:23:19	<u>13c08cadc6552f01728cca51bb46c6c90c2a336e6050bda060e440e2dbcca576</u>	- 0.00218079 BTC	✓
74	2018-07-17 09:25:42	<u>b9222f1e9f804438d15b759e14f029bfacebecc0dff6ba284c9250aef9c5db61</u>	+ 0.00218079 BTC	✓
75	2018-07-10 14:37:13	<u>7a8e8904bff726f6cb1b70739859f59ff189e62dce2e2684abb2bc928fa0ded2</u>	- 0.00243412 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-10 09:05:26	<u>d94c88c3c8d5bdc815d01c</u> <u>6b8e3066208df66b58fee7</u> <u>a5869a9d8726d1d43e11</u>	+ 0.00243412 BTC	✓
77	2018-07-03 20:11:49	<u>8859b46b107a8df33eef89</u> <u>9928ba2a16fde43628eda1</u> <u>72f18639f8fed03ab3b6</u>	- 0.00510250 BTC	✓
78	2018-07-03 18:25:13	<u>31cafa6ca6d11270319f0a</u> <u>e81f50fcd89a24ab531953</u> <u>cff501ee51ae3505b963</u>	+ 0.00510250 BTC	✓
79	2018-06-23 12:50:08	<u>470f6dbde8776c6086934f</u> <u>7ef929f2a3012a751dd12f</u> <u>7d2b3f1dbf1b69f94522</u>	- 0.00254009 BTC	✓
80	2018-06-23 10:58:48	<u>4b4983b218d28485257411</u> <u>293854ddc14a9b6dd13eb2</u> <u>6a3059106a1abe638992</u>	+ 0.00254009 BTC	✓
81	2018-06-14 11:28:34	<u>ea61fd619506a48d8a3dd9</u> <u>38678de34fbabd68d40272</u> <u>7c22ed124182c912effb</u>	- 0.00331842 BTC	✓
82	2018-06-14 09:37:19	<u>b2ea5e59badd78fe1d82ec</u> <u>84dc8379a62975d55dc6f3</u> <u>7ea60aa535e5b0f83d38</u>	+ 0.00331842 BTC	✓
83	2018-05-15 11:21:39	<u>4087306b84bd4855dc1a2a</u> <u>29a6ecc7fecef9e80a63a6</u> <u>50e257cac2d58fe15d1f</u>	- 0.00233644 BTC	✓
84	2018-05-15 10:10:11	<u>75f785a58a07057fb8594b</u> <u>f6c58511c6e2b72ad34953</u> <u>c5f9c3626955a57d0960</u>	+ 0.00233644 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-10 10:22:54	<u>3bad4af63afb2134cfab0d7a9e34bd863adcb398c978c3d790ff34379927b4cf</u>	- 0.00293326 BTC	✓
86	2018-05-10 09:57:52	<u>c37adebb32d69ca06e92c4e9d19ac41089d818916ea84f776254aa0d0f1ee1de</u>	+ 0.00293326 BTC	✓
87	2018-04-07 12:08:14	<u>26790f580821dce90ba007673385392e9fdeeb11184a97a339ad06ab1483c451</u>	- 0.00535982 BTC	✓
88	2018-04-07 10:05:23	<u>3f30ebb1898a9c5005a7d8dd323eea7a8d6c5357ae002f27b0ee865cbc7b1705</u>	+ 0.00535982 BTC	✓
89	2018-04-01 09:17:34	<u>e0c71e10e2c19c226df90cb28d2bf777f77907cf4cbbd02080b81db280ceb3e7</u>	- 0.00548406 BTC	✓
90	2018-04-01 09:13:36	<u>0d413afcab6c9817b982d186ba8e5148803ce6da95569fe3a414636040efbf89</u>	+ 0.00548406 BTC	✓
91	2018-03-18 11:16:25	<u>3a92637ccc210217149fa7d8084790282e1128fd91a3c1276c58a33308ce7124</u>	- 0.00503556 BTC	✓
92	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca0718167251084e6c3c78785e3edbc4e3c98b0d2a2d6ab</u>	+ 0.00503556 BTC	✓
93	2018-03-08 10:52:15	<u>443ebc85fe874e13f0e7e56cae35a613d1e9918668c5ad8aff907615994a403f</u>	- 0.00468968 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-08 10:35:17	<u>f57d74abc9fcf00880edca</u> <u>b071436d5ca6ac511ee05c</u> <u>a6a0699bf694c47914de</u>	+ 0.00468968 BTC	✓
95	2018-03-03 13:12:05	<u>0453f24ebcd8aec283958</u> <u>14f6f5c76133d548d9e290</u> <u>db3895f7d10b5a686b5c</u>	- 0.00317270 BTC	✓
96	2018-03-03 10:53:52	<u>b8b08006d6fd29abdd6135</u> <u>22ba40b93c936dd9f3a407</u> <u>cdb8208da1aa0a5ecb3c</u>	+ 0.00317270 BTC	✓
97	2017-12-14 00:31:26	<u>0a97882d6eca10f0c37ad6</u> <u>1e2dcfdf8a6354d82e4937</u> <u>b5e909f816e626239c99</u>	- 0.01895099 BTC	✓
98	2017-12-13 11:25:28	<u>6024004aa2afc7ad5d0ab9</u> <u>d120ad7f83d9625060a86d</u> <u>4f0a1dafee165cd07e33</u>	- 0.01977303 BTC	✓
99	2017-12-13 09:23:50	<u>d43fdf1105680996a944ac</u> <u>67acef44156a48574ac9f9</u> <u>985e259ed22cd9a3c47a</u>	- 0.01577965 BTC	✓
100	2017-11-28 07:30:08	<u>54ee12c5527a2a1350fde3</u> <u>8fabaa26951321f2ecbba1</u> <u>729bb812edd5728eaf06</u>	+ 0.01577965 BTC	✓
101	2017-10-30 23:25:09	<u>1d05baf2f57f85482da142</u> <u>d0df7814f1e98c146043e6</u> <u>3dff73491e943bc0a558</u>	+ 0.01895099 BTC	✓
102	2017-10-25 02:22:16	<u>6a22b384d33c4f9ca7d8d3</u> <u>b8ba2eb205f95250e75afa</u> <u>bdd127b6e10ad93358f6</u>	+ 0.01977303 BTC	✓

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