

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15za4F9b1h7qghZCinNn6mbfezMhY3DD72</u>
TOTAL RECEIVED	0.36511168 BTC
	23,049.49 USD
TOTAL SEND	0.36511168 BTC
	23,049.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-16 11:00:03	<u>688c02f43a9b7c73342096</u> <u>0f5a7e4d90becb4cb074a8</u> <u>21a9d688ace78cbe1598</u>	- 0.00321197 BTC	
2	2017-12-16 11:00:03	<u>c078574475999f7b047f3a</u> <u>6d1b6216d65f9eae16285f</u> <u>2bfd02dcbb1c4fc7bdf1</u>	- 0.00259826 BTC	
3	2017-12-11 06:28:25	<u>27e6a486748474bb2e55de</u> <u>45251edf322a70263cbc93</u> <u>17fa643194540b599870</u>	+ 0.00321197 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-11 03:30:54	<u>972df36970de51787f64f5e907794d7cab8adbb88277635549411414d80aa0a0</u>	+ 0.00259826 BTC	✓
5	2017-12-10 07:18:18	<u>b9892e14706ad5a5361d51338b6da989125e2077b73d379c8c5ede9b6cfa3de4</u>	- 0.00256482 BTC	✓
6	2017-12-10 06:41:54	<u>db5fbbe0afca9470650abff4dd29479410caa47f780366f9db1f07bde8a9b7db</u>	- 0.00193559 BTC	✓
7	2017-12-04 01:57:40	<u>123609e51aec840d4939b7936614f7bf76d9791e7957a797a0b8c9a3ecc64527</u>	+ 0.00193559 BTC	✓
8	2017-12-03 22:37:17	<u>823dd33292255985d3e8108fec9bc4be0adddea34437e3e09d6f05c750fa102e</u>	+ 0.00256482 BTC	✓
9	2017-11-30 05:17:04	<u>dd73f1beeba354990248fbb3bf46bd2f9355213796a6969011ee1627f8b8fd4b</u>	- 0.00138846 BTC	✓
10	2017-11-19 23:33:23	<u>cb15ce286187fef031d22fa31b2bc3fb95c9fa89f0c8da109bda3da0afedbad7</u>	+ 0.00138846 BTC	✓
11	2017-11-17 01:22:15	<u>7a7d586317738e67415a44a9922595ccf46e5e078d1cd3c4bc022a33dfe9a290</u>	- 0.00052913 BTC	✓
12	2017-11-17 00:05:36	<u>74ccbb28ecd7bebae09ca48227ca2adb3b04644b664ef3002a42602496a67dea</u>	- 0.00066144 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-16 21:56:29	<u>5d457e2a7e305c980657b3</u> <u>182704d4926f48d573bb9d</u> <u>ffcda8e6bbe00ebc69bf</u>	- 0.00081907 BTC	✓
14	2017-11-16 10:55:46	<u>5fe8e3fa2b318d48b19c3a</u> <u>143d024e78e89ff3a4f95e</u> <u>8369f3e7f67d15f17910</u>	- 0.00178081 BTC	✓
15	2017-11-15 08:58:52	<u>1f2de3cc25e0f35e17f825</u> <u>551e5aafd79baaabbeaeb3</u> <u>442dd2059100e23f2a3c</u>	- 0.01188900 BTC	✓
16	2017-11-12 01:05:13	<u>276d8331a6b8e0e352ba39</u> <u>3d6b398f3fcc69094cafd8</u> <u>22e6ef4ae099fb465a9b</u>	+ 0.01188900 BTC	✓
17	2017-11-09 14:27:19	<u>39833ecf2e22e09e24dad8</u> <u>d3a1a27c90eaece4d940c4</u> <u>d30bd278de78b0e1f837</u>	- 0.00255542 BTC	✓
18	2017-11-09 13:38:07	<u>c85e1f03af0830de04f37e</u> <u>d1a78c7bce675fb1d822b2</u> <u>39f4a1f4a7f6b6bbe4eb</u>	- 0.00267868 BTC	✓
19	2017-11-09 13:38:07	<u>8d1febd50af8d8157041f4</u> <u>b680dc26004ab719d10d0e</u> <u>26e5c0ee1edb1b3bedaf</u>	- 0.00272536 BTC	✓
20	2017-11-09 11:27:36	<u>3c595cdf794f9d8cf6889e</u> <u>47997d24b68dc879e38670</u> <u>83e40ddd3767a1d8cb55</u>	- 0.00292516 BTC	✓
21	2017-11-09 09:45:44	<u>009b5dda42c237ef78c026</u> <u>f92761a39ae36721784880</u> <u>2007f18b8da65e4ae339</u>	- 0.09080000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-08 20:18:33	<u>efa8237b67d2e3583b495667461118e206ce00c54ddf4cd8bc010fafef597ecc3</u>	+ 0.09080000 BTC	✓
23	2017-10-22 23:19:52	<u>11a7a2e9960db423bc7b55b031223a032eb09e4efc1379d68aba136bfca8b11e</u>	+ 0.00292516 BTC	✓
24	2017-10-22 18:04:30	<u>821fead1e00703a765231b42e5086e1569bae8d11b33780aa06b365fd7b872d4</u>	+ 0.00052913 BTC	✓
25	2017-10-19 01:49:26	<u>13baf3d706595723ae8cf3f1402498281102b9b7a588bd172c65ef8cff6c8945</u>	+ 0.00267868 BTC	✓
26	2017-10-16 04:12:10	<u>de78576d466aab72e2504f06a91df16b03a7c9bcf10a93a534b4ae46792d5785</u>	- 0.00911085 BTC	✓
27	2017-10-15 17:53:58	<u>da7218d51cd5d633eee0f04bc028bcb355c3a459d06d2648f2253553f29a822b</u>	+ 0.00911085 BTC	✓
28	2017-10-15 17:40:47	<u>95ac076dad6fb47f61674d22549ec9d5f340ddbd223561d96c813a20609fbcdc</u>	+ 0.00081907 BTC	✓
29	2017-10-15 14:30:24	<u>a6ef09e41a1d7b64c8cf055a9cd0ce0bd9be73806b9473d291ea6de403ff6a25</u>	- 0.01160396 BTC	✓
30	2017-10-15 01:36:35	<u>54ce2ae91798065393aaba4548a9619efe567ee3a8aeaff39e39446dc71012cd</u>	+ 0.00255542 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-14 13:50:43	<u>5d8b24a1d8b3394ee7dae3c989f48b9aae10b3d853219e65515207498c18147f</u>	- 0.01248569 BTC	✓
32	2017-10-11 00:55:45	<u>2b697b37777e4d371b1da114b062a7852cd0dec82140f040b806677d491b2ebd</u>	- 0.05618800 BTC	✓
33	2017-10-08 20:48:29	<u>086ac93eeb000902f022b67d05a3ffcc629fd31edb2dd1c072cd8f5985f61332</u>	+ 0.01160396 BTC	✓
34	2017-10-08 17:14:49	<u>71095ba89668cdfa7c14350caebbef31d83f784c7c057e28100bc18986b2d36</u>	+ 0.00178081 BTC	✓
35	2017-10-03 09:50:30	<u>4f5649c46e70d46fdc7279f357377c83c67415b26440d9501ad84b4d638653f1</u>	+ 0.05618800 BTC	✓
36	2017-10-01 19:55:44	<u>6d8bec36d87d542cad4030b7eebd558ac0021064cfe41203d79ffdbb3ffffb086</u>	+ 0.01248569 BTC	✓
37	2017-10-01 17:06:48	<u>83c66d3c9bbb49aa2ab785586a76ab08a1708385353e70514b97854d5ff59fbc</u>	+ 0.00066144 BTC	✓
38	2017-09-30 01:35:07	<u>219a3412cade49951f235654c47864d5ba8534a7553739aa2a5157c5b3797c99</u>	+ 0.00272536 BTC	✓
39	2017-09-25 03:17:58	<u>55c1c05c59e6057f1ec4a33e61a82497b23e6d900af6a4b4fb32045f2041800d</u>	- 0.00087663 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-25 03:17:58	<u>55c1c05c59e6057f1ec4a33e61a82497b23e6d900af6a4b4fb32045f2041800d</u>	- 0.01251231 BTC	✓
41	2017-09-25 02:36:10	<u>029945e00d4dee8cb7d4f812536bae4b868668c8c37f12c1dd2dd4e92d81cc94</u>	+ 0.01251231 BTC	✓
42	2017-09-24 21:02:12	<u>72ec61e0113db5dee29048680c8c34091090258e9abf743c24728144f3b7d966</u>	- 0.00272786 BTC	✓
43	2017-09-24 16:20:58	<u>27ec2cf8048c9122fe4b26eb81213ea82255a3218f69351cd2fa29392c0ab683</u>	+ 0.00087663 BTC	✓
44	2017-09-23 16:25:19	<u>d8f493521fe7ce84361050acb98ecbd524d5f05467d597bcf84c3fb44e8f113f</u>	+ 0.00272786 BTC	✓
45	2017-09-20 15:52:48	<u>ed1b0d326da915ff512df2cd1b9a039ca69adcf99576f73b9e55a561c32cebe7</u>	- 0.00262828 BTC	✓
46	2017-09-20 11:43:51	<u>1bdd2160b02784ffeaaa232e171af1209fbb6f40f41a218f698938a04ffb0430</u>	+ 0.00262828 BTC	✓
47	2017-09-19 13:34:07	<u>584d4973726722f7e564e3aacef3453ba473fcb52c3e143faabc4a6635511870</u>	- 0.00143519 BTC	✓
48	2017-09-19 03:06:06	<u>d0b131112165b1fd3c655eac3615501d810e5366ddd41fed9073ab2b0f8bbf07</u>	- 0.01087768 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-17 21:00:22	<u>759a9e2d8045f285363148</u> <u>558e55613f6750fc6f66f4</u> <u>89352434c60bd5341195</u>	+ 0.01087768 BTC	✓
50	2017-09-17 15:52:23	<u>b4a771dbe24b883269ec4e</u> <u>7be057624bc0f6f6cc4ae9</u> <u>7158c4dd27ed31ff0fe2</u>	+ 0.00143519 BTC	✓
51	2017-09-13 10:53:32	<u>48dadf996338b5ee0238f6</u> <u>54c55cbacb0eee62c27c13</u> <u>7c82b86b7f921cb3499f</u>	- 0.00218051 BTC	✓
52	2017-09-13 02:26:10	<u>01bb8f1413dd6d1e2f6997</u> <u>d0a6e30468d4d89999bb01</u> <u>2cd4b80b6fee9b237968</u>	- 0.00343938 BTC	✓
53	2017-09-13 00:42:34	<u>3a94a548cef1b4b0a86e01</u> <u>f81cc75f6451d33cb7917c</u> <u>9a5dad4bb346dc347d4e</u>	- 0.01102273 BTC	✓
54	2017-09-11 22:17:08	<u>bbe6b1a0f2405fe78de5ed</u> <u>5c11cd44bab499818489da</u> <u>427b5d3e2e06b730bd73</u>	+ 0.00218051 BTC	✓
55	2017-09-11 02:36:11	<u>d12f932d79a1aae1b6f62d</u> <u>539e67c7db283253d18631</u> <u>082f29363065c99c7101</u>	+ 0.01102273 BTC	✓
56	2017-09-10 16:08:28	<u>e88505dacce9a9f215daa9</u> <u>0b212bf25dfc70424a56ff</u> <u>6eece54b27601e4389bd</u>	+ 0.00343938 BTC	✓
57	2017-09-06 10:06:13	<u>5e2fc1b8c4c7a3f8bf03e0</u> <u>3a21b90a078e63b69c86da</u> <u>5e29bcff7f437828dd96</u>	- 0.00173753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 03:41:29	<u>c9329c39fa85e09c59507f</u> <u>117e62e3897a18a263b687</u> <u>2cac50d493e85f8dd0d1</u>	- 0.00259691 BTC	✓
59	2017-09-06 03:41:29	<u>c9329c39fa85e09c59507f</u> <u>117e62e3897a18a263b687</u> <u>2cac50d493e85f8dd0d1</u>	- 0.00264067 BTC	✓
60	2017-09-05 17:54:15	<u>d7679034eb9db8b06c5f36</u> <u>8dab1fb4ccc66301f25645</u> <u>e53182cf31300a9c4f49</u>	- 0.00684368 BTC	✓
61	2017-09-04 01:15:29	<u>bb53542b5bcf8329d171ff</u> <u>f7c30c58d0e554f0e2bd18</u> <u>e42cc647b5efa57f3268</u>	+ 0.00684368 BTC	✓
62	2017-09-03 07:14:33	<u>470709a07ff0b921547638</u> <u>cfe557500b0716faf3fb68</u> <u>72f135bb7713308b155a</u>	+ 0.00259691 BTC	✓
63	2017-08-29 07:01:50	<u>63b512dc422b15155da30a</u> <u>55cb94dedd4ccdd6c68017</u> <u>3544b87cd3fe0c9f9a0f</u>	+ 0.00264067 BTC	✓
64	2017-08-28 07:38:20	<u>b0b09054c799bc06fbac73</u> <u>e1de0659899caffd14c1b7</u> <u>d007223e5ce11951f9ef</u>	+ 0.00173753 BTC	✓
65	2017-08-27 04:53:02	<u>c259a150548dd4610efde0</u> <u>9aa509ff084e3c1539f843</u> <u>493cc5a7202362429f60</u>	- 0.02201830 BTC	✓
66	2017-08-22 19:11:30	<u>b914d756481af1ab15d30d</u> <u>5f5213882a02be23fe9c3e</u> <u>d83b7108c881e66f4566</u>	+ 0.02201830 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-08 04:46:02	<u>b4b47bcfb3bb1f7e232293</u> <u>1e5c812a372ed60b9eb5b0</u> <u>74afc3bc819e13fc33b1</u>	- 0.00404836 BTC	✓
68	2017-08-08 03:52:11	<u>5f380b3571648c8f81aafb</u> <u>58a254cd4b178910a234d3</u> <u>a3a3f84535eb9e1792d8</u>	+ 0.00404836 BTC	✓
69	2017-08-03 12:26:07	<u>a63027d5227144e044877b</u> <u>5fa6f1384923986745a3ab</u> <u>169d7bdcc56e5aeeb8e6</u>	- 0.00402399 BTC	✓
70	2017-08-01 09:28:17	<u>b99eed297ab84a47d16740</u> <u>c911dd66b4fa5a28420664</u> <u>ae36c32d3fb19a7bb7ad</u>	+ 0.00402399 BTC	✓
71	2017-07-22 19:57:56	<u>89c51861579978920e35d3</u> <u>e0f6478f0195addb50e19c</u> <u>f15c3c96abd87122b781</u>	- 0.05505000 BTC	✓
72	2017-07-22 11:59:29	<u>bb505da5a2f4560e7cb910</u> <u>aabc222e23324a9f411e5b</u> <u>ac581ec0f613271f2fa3</u>	+ 0.05505000 BTC	✓

\* USD values displayed at the time of transaction

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