

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15BSgVq6GiBm2ijLeZZR3sYGSvCWFwTahZ</u>
TOTAL RECEIVED	0.47688999 BTC
	29,991.61 USD
TOTAL SEND	0.47688999 BTC
	29,991.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-26 21:28:23	<u>4e303f5b0d4d25ba756662</u> <u>ab90dfabbe31ee3a20d353</u> <u>f6eae9c6bc97247fa943</u>	- 0.18800000 BTC	
2	2018-12-26 20:33:47	<u>284456f6789336137e1466</u> <u>0c58b8792b3efb1358b372</u> <u>33ae9c18ec4d52f81d5e</u>	+ 0.18800000 BTC	
3	2018-10-30 15:51:38	<u>e1a2add73f0afa8d0585fe</u> <u>eaba6617e3496764c8821a</u> <u>c4fc5efc45e0fde5ee65</u>	- 0.03826715 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-30 12:15:34	<u>6d488828df08643d84df8e10e74e17d9f40dd6d2608368493145bd5ac0edae07</u>	+ 0.03826715 BTC	✓
5	2018-10-26 01:57:36	<u>78373b1170444f47b155fe056028f713b94ddd315fe5d205596cf413d694bfc2</u>	- 0.03700000 BTC	✓
6	2018-10-25 16:42:04	<u>3a26a12aba2d0a2005858ae22489b550c213ff4669266a2b8666d80f9d67ae07</u>	+ 0.03700000 BTC	✓
7	2018-10-03 16:19:01	<u>7ac97eefb231f59c75e1a5b17e53c9137e4b1161a2248965a922d12f828c1c8f</u>	- 0.03674614 BTC	✓
8	2018-10-03 08:53:45	<u>8df49ff48b7dae4ea6563bc3dc349baa6dbd68257a23d6c93792385128bca1c7f</u>	+ 0.03674614 BTC	✓
9	2018-08-20 15:16:55	<u>34faada0deea91f767da46eee90695c159a92a822d494163f3e40ae7e949e699</u>	- 0.04623174 BTC	✓
10	2018-08-20 12:12:56	<u>4af870be300d3fccefba3b89a6d55bd38277641422572b24a051a7c4f8d1df94</u>	+ 0.04623174 BTC	✓
11	2018-08-06 20:10:12	<u>93d3bd36d8304960a3a9f8057fad1a981d82af6495877b2d7186295c0ca228dc</u>	- 0.00689066 BTC	✓
12	2018-08-06 13:39:57	<u>adb2a9af26001a63248bc084357adebefaafdd75d6536039fdc5c67864a2d616</u>	+ 0.00689066 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 11:52:45	<u>20e213b44120cc1b827106</u> <u>6379efd9e0ac6b1ca526f3</u> <u>6562a630bdc76054f055</u>	- 0.00692241 BTC	✓
14	2018-08-04 10:15:50	<u>43c650f589be0917710bcc</u> <u>7fb2fdd410b96865aaf33c</u> <u>c1efda99c76fbc04b5e3</u>	+ 0.00692241 BTC	✓
15	2018-08-02 08:10:15	<u>37c0b962ddb7a626e9fbd5</u> <u>dae6a3a1779627cbc2a3dd</u> <u>7a758954d0710671eb01</u>	- 0.00346826 BTC	✓
16	2018-08-01 14:15:54	<u>c9198c6e839a630d4d55c2</u> <u>2c33373bc9aa1044956908</u> <u>81ed4e33f19ab3a9f2e6</u>	+ 0.00346826 BTC	✓
17	2018-07-30 15:33:48	<u>b1183e7fe48f0516ca0794</u> <u>c3ac6e84756092045c4c01</u> <u>cdbc860381b61bac52d1</u>	- 0.00569247 BTC	✓
18	2018-07-30 08:07:40	<u>95602876703ace6dc7c613</u> <u>845dc4a102661d06cb2f57</u> <u>2683af7a8bc30a145a82</u>	+ 0.00569247 BTC	✓
19	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00396771 BTC	✓
20	2018-07-27 10:37:10	<u>7deb0aa81923aa69784331</u> <u>fd60537c044a175905e18a</u> <u>31e525f5b125d1f358f9</u>	+ 0.00396771 BTC	✓
21	2018-07-25 21:15:28	<u>57e6e61e5059ace82386fc</u> <u>766d28f4c091400ea3023d</u> <u>537fa583cf069e696ba6</u>	- 0.00397382 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 14:21:01	<u>7de97a839371bcdd95a71a</u> <u>ef442bd5fc3649d4370756</u> <u>c88d56b04fd53eff3a8c</u>	+ 0.00397382 BTC	✓
23	2018-07-23 11:11:22	<u>66270e8db83a06e9c5da74</u> <u>2e7965bd7b081fd20d8809</u> <u>94770f977a02ac6cd37b</u>	- 0.00395317 BTC	✓
24	2018-07-23 08:21:10	<u>b646f442e17ddf901b4ea0</u> <u>b9f144a6cfa030cb143938</u> <u>18927d12177a8064cd78</u>	+ 0.00395317 BTC	✓
25	2018-07-22 01:17:02	<u>654abc539d670b9ab0df2c</u> <u>d28d7872099334bce4f8cf</u> <u>b9a443463790e0d3f7df</u>	- 0.00597049 BTC	✓
26	2018-07-21 11:17:12	<u>ae80cc1730bd496d5bbf5c</u> <u>6c4972afab43584e44aa90</u> <u>77c31281b4c258575011</u>	+ 0.00597049 BTC	✓
27	2018-07-19 16:00:50	<u>e6d0cc9d0d1163267a5b8b</u> <u>8a438d15f7591d47d35edf</u> <u>89d9276126ab509540b1</u>	- 0.00384212 BTC	✓
28	2018-07-18 08:11:50	<u>98d4f8ddde8974fea422f6</u> <u>4d8cf1f844f76fab25bf66</u> <u>001a7174aeef1f7db65e</u>	+ 0.00384212 BTC	✓
29	2018-07-17 10:23:19	<u>aa8c2190f112723d6af3a1</u> <u>be07e9252e0f1466cf7297</u> <u>b6b26980241de6168da1</u>	- 0.00766242 BTC	✓
30	2018-07-17 07:55:33	<u>c81b2337a190bea53743e8</u> <u>424b13fe7e613871129afb</u> <u>e0bc21780efea70fc0fc</u>	+ 0.00766242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27</u> <u>e3400355694ae7f332d5ae</u> <u>fd27c41b45e1478504db</u>	- 0.00958654 BTC	✓
32	2018-07-12 08:12:38	<u>5ce3551d475049b14df10a</u> <u>8fbe1fbefee7e3b713ca1c</u> <u>b7b7c49d9575ebee06bd</u>	+ 0.00958654 BTC	✓
33	2018-07-08 14:18:13	<u>d19ea7de808a36167257e9</u> <u>1e5ed1fcc434a97f10f85c</u> <u>59e7f9b2dfe41c064073</u>	- 0.00383356 BTC	✓
34	2018-07-08 09:31:56	<u>c2d5c60de7a6625e2f32bb</u> <u>9e3f4395b081d9b1badbf3</u> <u>5dab166c5482b9b3fda0</u>	+ 0.00383356 BTC	✓
35	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00982629 BTC	✓
36	2018-07-06 08:26:30	<u>629fc39f20456b97e64647</u> <u>6f1f470a5253c3b67d843e</u> <u>2215842ff78c58e7d6e3</u>	+ 0.00982629 BTC	✓
37	2018-06-30 09:39:15	<u>2c9a9575e38006f47428e3</u> <u>ea7dc92b39dda33a7785f3</u> <u>b8f46202fdef2345a105</u>	- 0.00816124 BTC	✓
38	2018-06-30 09:01:13	<u>9541e31a16f3f004c0bb43</u> <u>caa8a6a732a7d00181e5e5</u> <u>76c9d95d4109090c503d</u>	+ 0.00816124 BTC	✓
39	2018-06-27 11:34:38	<u>663610a9a181b65cb93062</u> <u>3057c29ec45f5b436c4bc1</u> <u>c7216e19024edf4ff0ab</u>	- 0.00819999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-27 07:57:45	<u>b1f2666f79c8d3d8ff492b3a73e5109f103e1a0f1c70cfdbafe2fed770cb6c3d</u>	+ 0.00819999 BTC	✓
41	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2deb2013c4029c87e2e0da95049d90f757cc4fb7f002</u>	- 0.00866725 BTC	✓
42	2018-06-22 08:17:09	<u>e3a4965e8cc1bb8ea8755d14356b3cde88e7aa77ff10097f39821a44a800dfc8</u>	+ 0.00866725 BTC	✓
43	2018-06-19 18:59:55	<u>0cc0aa51567726dc7810dd502ce68d5dae0c1c4d54e1987d6a11f9df57b51adf</u>	- 0.00849145 BTC	✓
44	2018-06-19 08:03:06	<u>e4f90ddb0927f89bb3a2138d5a35344b8dce4a3291277c024f001e50e4238e83</u>	+ 0.00849145 BTC	✓
45	2018-06-16 11:16:32	<u>c7c64763827760545d31b17923ace8c852a70e00a8ae04cfabbb940455f42536</u>	- 0.00853132 BTC	✓
46	2018-06-15 16:59:03	<u>38c8bf5611d0c9d3cb99ce4cea9ea8e82d0b261cb40a810e58e079b500048372</u>	+ 0.00853132 BTC	✓
47	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602ecd4f8411f8f0694bb6c6f47947a9a9f2a0f87dbd5</u>	- 0.00211705 BTC	✓
48	2018-06-11 12:58:57	<u>7f6a9e72341e419eaed602ecd4f8411f8f0694bb6c6f47947a9a9f2a0f87dbd5</u>	- 0.00421195 BTC	✓

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49	2018-06-11 10:00:22	<u>8ab0d43e62e9b0554e0a06</u> <u>9a57e8961c9259421ec253</u> <u>d62c60f05f9a56c9aba3</u>	+ 0.00421195 BTC	✓
50	2018-06-11 09:23:44	<u>643dbe7018cb0b9dd5aeb0</u> <u>a4ba9c3fe3cfbe7086389e</u> <u>623f222060a70a1b01c4</u>	+ 0.00211705 BTC	✓
51	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00212958 BTC	✓
52	2018-06-08 16:28:26	<u>fe4497c0424ccc63118933</u> <u>005b8f4eedd945368f755a</u> <u>ba9b4711821a1fc3a529</u>	+ 0.00212958 BTC	✓
53	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e</u> <u>29d1da69ec8b98f513e9a1</u> <u>d06401ce819a0536044d</u>	- 0.00454521 BTC	✓
54	2018-06-07 07:59:52	<u>933cec60b852334e3634f3</u> <u>be7a31919388bb453ed48a</u> <u>b468ea1909aad04ba948</u>	+ 0.00454521 BTC	✓

* USD values displayed at the time of transaction

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