

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15DwQekVvRcexSoZ6Ys9gUnumtK6KBmrwZ</u>
TOTAL RECEIVED	2.00590136 BTC
	126,115.83 USD
TOTAL SEND	2.00590136 BTC
	126,115.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 16:02:54	<u>e2b46837d307cf62ee2366</u> <u>f538c212a7ff548ab23ea3</u> <u>f4adbfe67c384c2a9da1</u>	- 0.00715000 BTC	
			66.43 USD	
2	2020-02-01 09:07:35	<u>3a0a913782e067091a63af</u> <u>970b9dcf4f77a76558dfa0</u> <u>f18031f19e3b4ffbd2b</u>	+ 0.00715000 BTC	
			67.09 USD	
3	2020-01-14 15:21:37	<u>031dfc6638eed9d83c1178</u> <u>dba93c89edb7a23f9bedff</u> <u>72db9ca1c379931eba98</u>	- 0.02750000 BTC	
			242.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 08:09:50	<u>d0dc7c699fdda836b7a40d</u> <u>b6fd8bf219da1220be2283</u> <u>cdc99c53429154599b6f</u>	+ 0.02750000 242.27 USD	BTC 	
5	2020-01-13 12:38:27	<u>8b99f457f7973945ef3540</u> <u>f2c78665799af1c81ecf27</u> <u>6949f41141b188507f28</u>	- 0.00350000 30.83 USD	BTC 	
6	2020-01-13 11:57:22	<u>14ff013641e62866dc9e95</u> <u>e85c1ec35ec5dd8206083a</u> <u>7215f4c19eaeca25bc45</u>	- 0.01760000 142.74 USD	BTC 	
7	2020-01-12 08:02:14	<u>b840b65b088b44c3101b25</u> <u>afb2f215501a50e5ffd793</u> <u>cfafaaf00d60549728f7</u>	+ 0.01760000 144.05 USD	BTC 	
8	2020-01-10 22:46:42	<u>1e6544462ade4bd31f9812</u> <u>09124a0c3b81e239b6217c</u> <u>d333f8aae86c27822b0b</u>	+ 0.00350000 28.07 USD	BTC 	
9	2020-01-10 15:18:41	<u>e6413507d24d8d49086090</u> <u>61a5aa186951f56d35362d</u> <u>2e2b2d94fa812a8c885c</u>	- 0.01100000 88.22 USD	BTC 	
10	2020-01-10 09:13:33	<u>218b72ec827aa0aefcbec4</u> <u>88b795c58b0a287548f02b</u> <u>7418d1f4662c53f22800</u>	+ 0.01100000 90.16 USD	BTC 	
11	2020-01-08 21:39:53	<u>f32d81bba965e1f2215030</u> <u>4dcbfe388d07c43202a1c5</u> <u>cc0163c10f608e97326e</u>	- 0.00550000 42.99 USD	BTC 	
12	2020-01-07 08:06:56	<u>d3cbb7d95ee96b02fd39e1</u> <u>a4995793f7ef93c8f5126a</u> <u>acfb2fbaa3db6e8c7a71</u>	+ 0.00550000 44.79 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbec</u> <u>a2ac0bd6a0203483697dce</u> <u>e3c552b48d21558b9647</u>	- 0.00275000 BTC 	22.39 USD	✓
14	2020-01-05 08:01:57	<u>6d92908d654a7fece20f91</u> <u>fb2fea9239e09bf0198fc9</u> <u>254f90f73f56ed05e05a</u>	+ 0.00275000 BTC 	20.23 USD	✓
15	2019-12-26 11:55:01	<u>38b605e6f8d4f9b68905fa</u> <u>09c58ed059c9f7339bea45</u> <u>330e2fe75a50d470543a</u>	- 0.00350000 BTC 	25.20 USD	✓
16	2019-12-25 23:58:28	<u>8a4d33fdbf81665c029670</u> <u>fbec3c9aad313bbda48112</u> <u>0700e5a4d3f33dd8c6fe</u>	+ 0.00350000 BTC 	25.20 USD	✓
17	2019-12-18 08:26:01	<u>fe15759e6368b53409d9d0</u> <u>40a38036546988b30b0a63</u> <u>e0dce941b8daded3e3bd</u>	- 0.00350000 BTC 	25.47 USD	✓
18	2019-12-17 21:46:20	<u>fa93d66a9885e6fd8e76e5</u> <u>8e41584e450c518c4a286c</u> <u>6f212635dc3b8dff88de</u>	+ 0.00350000 BTC 	25.47 USD	✓
19	2019-12-11 20:39:55	<u>ee80dff058e4aeb86dbab2</u> <u>a4d079604352075f74b8a2</u> <u>737107e9fae99d649c97</u>	- 0.00350000 BTC 	25.19 USD	✓
20	2019-12-11 02:26:15	<u>31b6311fce53defb475697</u> <u>23972aa7daef91acc558c6</u> <u>4f71e8f820f60243fc4c</u>	+ 0.00350000 BTC 	25.23 USD	✓
21	2019-12-04 08:34:58	<u>7a561a40fb3a56f63783ec</u> <u>ee8b4641d0f5968f52aac9</u> <u>ebe644e501fb6a68ed85</u>	- 0.00350000 BTC 	25.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-04 01:52:03	<u>15e025d505ee0567fa7a39</u> <u>698c69c92fb058ab5c4325</u> <u>48efaa84782598dd57f5</u>	+ 0.00350000 BTC 25.18 USD	 ✓
23	2019-11-28 01:51:28	<u>dee55b90625efc42ab81b4</u> <u>e2b929c79d21e83c54f032</u> <u>b015ff096aa78f2c7301</u>	- 0.00350000 BTC	✓
24	2019-11-26 23:21:29	<u>c1d813c25472f8f60552d8</u> <u>a650e6592399fc7e46decc</u> <u>f37e20982a9c4e30fbd3</u>	+ 0.00350000 BTC	✓
25	2019-11-20 15:45:49	<u>165a48f709fab0e45199d6</u> <u>59dac1f817a119af786cd5</u> <u>633f5ca225e1a821e618</u>	- 0.01050000 BTC	✓
26	2019-11-19 21:12:10	<u>d2bf0d2ee6c58d774392d4</u> <u>23327fa2d77d0a60a6f8ca</u> <u>561399284f75d51622ac</u>	+ 0.01050000 BTC	✓
27	2019-11-05 20:44:22	<u>52da3198270cf894052c9c</u> <u>63dd2bb038e37385936f8f</u> <u>a0ec606cedb0cb837dd1</u>	- 0.00347400 BTC	✓
28	2019-11-05 15:26:02	<u>12fea5fdfb11f7abeee933</u> <u>d1a408d0f39584c9b93842</u> <u>b8a91dad2de510d75f60</u>	+ 0.00347400 BTC	✓
29	2018-11-13 21:43:09	<u>f01dcb9ecee630e601f60a</u> <u>3876c86d34e94f6476dfe9</u> <u>220c40b34f10deed9711</u>	- 0.01000000 BTC	✓
30	2018-10-13 16:00:45	<u>f8d93f720e275c60009ce3</u> <u>5d4019c3e907f8b7329e37</u> <u>b95069e62c8a0462131f</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-02 01:04:07	<u>b2de862b9b2f389913944b</u> <u>b85eaaf3427e7c45d360cb</u> <u>063a418a89981b363d4a</u>	- 0.01664100 BTC	✓
32	2018-09-29 04:05:38	<u>778728cedbf2d261d9bd66</u> <u>0ef74a3fa5c14739d2b6aa</u> <u>8806770f0bf597d1325c</u>	+ 0.01664100 BTC	✓
33	2018-08-31 17:26:33	<u>68844cc7c3ee424a2280d7</u> <u>8f840e4b94c63b86f3c4e1</u> <u>f94c6fd0d508a99d5bcb</u>	- 0.02322000 BTC	✓
34	2018-08-31 02:46:35	<u>221037bbc6dcd9fc04af83</u> <u>a4f2b50a424f7cf745e206</u> <u>1a994725ca078ddcb188</u>	+ 0.02322000 BTC	✓
35	2018-08-30 14:08:04	<u>c03cf45975a75dd00e4a55</u> <u>e539447f0f52369edd07d0</u> <u>a0fd1f206e3c178bcc84</u>	- 0.01470000 BTC	✓
36	2018-08-28 17:47:17	<u>1decdbf43606ccd055ccd2</u> <u>7d72dba21edf242e9c92ca</u> <u>fc9673cfb11c9471ba83</u>	+ 0.01470000 BTC	✓
37	2018-08-21 18:13:25	<u>4702824ee22b4ff55ef9a9</u> <u>c30b03e6af1467fb86b7d0</u> <u>54103a790ee3955bd8ea</u>	- 0.02000000 BTC	✓
38	2018-08-21 18:13:25	<u>a428d51b024f9149af0c33</u> <u>9543e802e9df7ab7e766f4</u> <u>2675974df1de5f4465a5</u>	- 0.01186800 BTC	✓
39	2018-08-17 19:07:41	<u>7c8431eb981af15eee79c8</u> <u>824eba87e0492919527d51</u> <u>9a57204eafc9a8c7715a</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-16 21:05:37	<u>37a1d1381afc55548d8856</u> <u>9c03aae1f5a5824d2fe0b1</u> <u>7d3548da342cb0de27a4</u>	+ 0.04000000 BTC	✓
41	2018-08-16 02:34:38	<u>a92731b60d7ba41a4c562e</u> <u>c62b79b2b5b69c83f95bc8</u> <u>73d838b3f1e2f95118f1</u>	+ 0.01186800 BTC	✓
42	2018-08-11 21:50:23	<u>d399cd99a2c5cb51940ca1</u> <u>6a17ba27dd5bc412b05c4d</u> <u>21016ddeb66f06b97ed1</u>	+ 0.02000000 BTC	✓
43	2018-07-19 20:54:28	<u>26514642fe9fc121b0ec69</u> <u>03dcde91ce1fdfceb160b9</u> <u>e05a5944a1bc897d3eff</u>	- 0.00400000 BTC	✓
44	2018-07-06 11:58:02	<u>713d94c3e81d5d76cbc7e4</u> <u>23c32d3e059e662a4b7e5f</u> <u>9a74764f397982fbe17e</u>	+ 0.00400000 BTC	✓
45	2018-06-17 01:26:07	<u>0c2e05d21d408947990f14</u> <u>74cc9a35b3810da5ba70d0</u> <u>c49393e33715aba7e872</u>	- 0.10936018 BTC	✓
46	2018-06-16 02:38:26	<u>9c456d7a5ebb228fa5349a</u> <u>f133ab44e189905badd6cf</u> <u>b8354e46dcd19a2f0636</u>	+ 0.10936018 BTC	✓
47	2018-05-07 16:36:02	<u>1e95ba68a117c68393ee34</u> <u>580106280117d2af51fc48</u> <u>efda62b6a185baade09a</u>	- 0.10000000 BTC	✓
48	2018-05-07 11:27:31	<u>07840ca9b74e75f5511b24</u> <u>8ffc73735162c88da61172</u> <u>28000c12935db0d34256</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 14:41:56	<u>de28bf7137df9e30b7a47c</u> <u>c500dd367f9ba7b7e83c59</u> <u>b5df8720a9def218c13a</u>	- 0.01124710 BTC	✓
50	2018-04-20 07:52:20	<u>1f09b13ae7fd802131d8f8</u> <u>b97359818a5798638d8534</u> <u>56a82c032764f408aad8</u>	+ 0.01124710 BTC	✓
51	2018-03-22 11:49:44	<u>cc0c6f71493db43b87f464</u> <u>f7c1b80c767bac358e7e2b</u> <u>e2d99d61933e718341a9</u>	- 0.03300000 BTC	✓
52	2018-03-21 21:47:34	<u>ebe952f65345aae2de2147</u> <u>4928443c42eed7c6f0c90d</u> <u>305c611eb651c1ed65b6</u>	+ 0.03300000 BTC	✓
53	2018-03-15 11:57:58	<u>cd748ef46913ec774646c2</u> <u>6d60c1bbd38db964d86a42</u> <u>61bc24e0e84a2802a4cf</u>	- 0.01400000 BTC	✓
54	2018-03-14 20:11:58	<u>7db8f8fa98daf145dd7baa</u> <u>f15e66f68320367b91c030</u> <u>25ace57d8e18190ea039</u>	+ 0.01400000 BTC	✓
55	2017-12-29 11:36:54	<u>99b2af1b2084fa9b6088b3</u> <u>186c908606141b133e8ea8</u> <u>e629503465ea3b6cc9cb</u>	- 0.01665009 BTC	✓
56	2017-12-17 17:01:14	<u>acc3becc558f100c86bfbcb</u> <u>f90e0a1591032c4875f520</u> <u>aaf6732aec4a9c1f8860</u>	+ 0.01665009 BTC	✓
57	2017-10-29 18:52:34	<u>2007db3a4087b985ecbe43</u> <u>f9375b8d8fc223818e36ec</u> <u>f6a0e539466c41b00f40</u>	- 0.00810000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 18:52:34	<u>2007db3a4087b985ecbe43</u> <u>f9375b8d8fc223818e36ec</u> <u>f6a0e539466c41b00f40</u>	- 0.00889099 BTC	✓
59	2017-10-29 18:52:34	<u>2007db3a4087b985ecbe43</u> <u>f9375b8d8fc223818e36ec</u> <u>f6a0e539466c41b00f40</u>	- 0.00775000 BTC	✓
60	2017-10-29 16:10:00	<u>c786fa5655abe945b55479</u> <u>6d2390abd46be32212569e</u> <u>b0f0aa6145f295074b83</u>	+ 0.00889099 BTC	✓
61	2017-10-29 16:03:24	<u>ec52123defb5181772eb86</u> <u>5f5554265aeb9fcc720b46</u> <u>46be2fb0795cb2813f17</u>	+ 0.00810000 BTC	✓
62	2017-10-29 15:36:37	<u>268fbe22b37a6f35448664</u> <u>136d3f9b564b2a6deaaf46</u> <u>966ccc8328f131e85701</u>	+ 0.00775000 BTC	✓
63	2017-10-20 13:06:25	<u>67616d06bd981d008e81fe</u> <u>b2f8398c6d66162cfce5c5</u> <u>97e37f16308f407f4ae7</u>	- 0.05000000 BTC	✓
64	2017-10-20 10:32:47	<u>65edcd46c9348ae8cbb445</u> <u>73d5aa950b0ca819796e07</u> <u>c7feb41751aefa7a1fb9</u>	+ 0.05000000 BTC	✓
65	2017-10-14 23:21:29	<u>b0d8c5dea30898f845f118</u> <u>6c8369492db3e52e2f158b</u> <u>5f57e1a1fb9c38b6eae1</u>	- 0.18000000 BTC	✓
66	2017-10-14 19:33:02	<u>68e63afd3b45d01187e799</u> <u>e90cadee0fbbf80cf594f3</u> <u>d32ca7ff759281069a8e</u>	+ 0.18000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-14 17:40:57	<u>f8f534bc9972fab9d02132</u> <u>268e0645fa50d87f06ed45</u> <u>b6045c18c191d514d15f</u>	- 0.24000000 BTC	✓
68	2017-10-14 16:41:53	<u>82df40121a90fc2c079279</u> <u>a95561ea278288521e4ea3</u> <u>56bc53bd68e9b8d7a30f</u>	+ 0.24000000 BTC	✓
69	2017-10-06 15:28:20	<u>f9e5fb7de0410b44a4d29a</u> <u>e2315cfdbdc75adbefe808</u> <u>a3a00f493e5c2f0704f5</u>	- 0.60000000 BTC	✓
70	2017-10-06 15:11:49	<u>85c70efd07bbd968249492</u> <u>1d224f67b8626e1b518f38</u> <u>6331b4ede051e6d96268</u>	+ 0.60000000 BTC	✓
71	2017-09-05 22:05:06	<u>bcccc2c617b49994d4bd73</u> <u>b427d97fc9c6def4089cb4</u> <u>750ec1c021284bdffe49</u>	- 0.20000000 BTC	✓
72	2017-09-05 21:14:10	<u>88dc71aaf25eb112ca44cf</u> <u>df251cb6be795a45955885</u> <u>106fe93dc9b59528af43</u>	+ 0.20000000 BTC	✓
73	2017-08-27 21:11:36	<u>2ee0cfac85e8be91d06baf</u> <u>05abe9b4122828ec2e8a09</u> <u>09430343b9d83e0e3d05</u>	- 0.08000000 BTC	✓
74	2017-08-27 19:55:06	<u>2d7674afc44967811c5809</u> <u>2b1429488d5936f87537c8</u> <u>6b2076dc74ca69a49fcd</u>	+ 0.08000000 BTC	✓
75	2017-08-17 22:15:32	<u>8bb8adde7a00cdda9a30f3</u> <u>de1e2ab0e20b6381a95b5e</u> <u>2937a65467d093b3a3fe</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-17 21:37:36	<u>40210b493bb1cda5e24d1f</u> <u>24cc2ac309e0471afcc30e</u> <u>61f1c62e5b277a1df1d2</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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