

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15GHBZNtiw6Yx9Schf14V9L3iNZdhefYTJ</u>
TOTAL RECEIVED	0.08106023 BTC
	5,107.90 USD
TOTAL SEND	0.08106023 BTC
	5,107.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-22 14:50:58	<u>d608539979bc42dff33b0d</u> <u>b7ef918173fd07a2bd6284</u> <u>e280f832d0b37ad83a4b</u>	- 0.00020000 BTC	
2	2018-10-22 09:50:31	<u>d4e67daf4d2c0cd2a619e0</u> <u>c1ac022e210b6aec6552cc</u> <u>7db2fe25031107061cb9</u>	+ 0.00020000 BTC	
3	2018-08-23 11:08:33	<u>091d595bfb61b7075c53ae</u> <u>46206cc5dbd853720c2c03</u> <u>5ddb0d63f5695b166cda</u>	- 0.01598398 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-23 10:33:08	<u>cf6a95bf0eb6cf392bd19d</u> <u>1c720913fb226922cc682a</u> <u>73f7f2754fb01a346622</u>	+ 0.01598398 BTC	✓
5	2018-07-30 10:54:02	<u>eb77e29d7e82c51e8dc9b4</u> <u>e35c61b61b4e310b008eca</u> <u>305ae664ad80304d37c0</u>	- 0.00032034 BTC	✓
6	2018-07-30 09:58:01	<u>f7053675f16e2b1390e9d9</u> <u>559b0ae11de40d66ae3e1d</u> <u>1517d6d5619a5c915dd4</u>	+ 0.00032034 BTC	✓
7	2018-05-13 18:14:30	<u>e397c9966e1a435ee4a8aa</u> <u>47985d7e67baabf2384fea</u> <u>92b596e6228410ff62c1</u>	- 0.00028248 BTC	✓
8	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00028248 BTC	✓
9	2018-05-02 21:52:11	<u>17cc321f2ab24fdeb36b19</u> <u>101d4567d7508a7a74de3d</u> <u>e18142407369cb115170</u>	- 0.03050000 BTC	✓
10	2018-05-02 21:10:51	<u>1a93b23a804d0ddf90deda</u> <u>0a91ce8f154dc728d28193</u> <u>efedd0bd95cedef92526</u>	+ 0.03050000 BTC	✓
11	2018-02-20 08:26:18	<u>25a418e6cbec036e853cce</u> <u>6a065bfe3c6a18346ca8fb</u> <u>f28f7589af55169e94bb</u>	- 0.00016000 BTC	✓
12	2018-02-16 03:18:15	<u>a25350597042fd32deb27b</u> <u>2971c78969093dc1d3c84b</u> <u>8e02b5c4d374f41c3c5f</u>	- 0.00930000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 04:28:03	<u>a357a7b45863faa05b6b6d</u> <u>e02cc0d60a8662490411f2</u> <u>0206eb18d6fa946a1a7a</u>	- 0.00010723 BTC	✓
14	2018-02-05 04:28:03	<u>74c28fbd59d96edd1c2e43</u> <u>fc42596c57b508f66d1362</u> <u>c6d3b603c8456e89a754</u>	- 0.00011208 BTC	✓
15	2017-12-03 14:34:25	<u>5536f8d95b2b7295dd8904</u> <u>b497b00e5a3c5793ab2ce1</u> <u>f0ccf1bf0dcb0efa43d3</u>	+ 0.00930000 BTC	✓
16	2017-11-16 23:28:37	<u>ace85634219edcd6f4ff68</u> <u>b2f32d45a4246856948c99</u> <u>926d723b4d645e899ec7</u>	+ 0.00016000 BTC	✓
17	2017-09-29 18:55:13	<u>0b491f1e19bc8ff35238d2</u> <u>518b6a0d791948cc1c1a1a</u> <u>efd7a9014844c77a3e64</u>	+ 0.00010723 BTC	✓
18	2017-09-11 00:13:59	<u>9b08afdee132ef6e813676</u> <u>572b28605009f5c062b507</u> <u>f2c6032e17bdabc375cd</u>	+ 0.00011208 BTC	✓
19	2017-08-03 06:52:02	<u>a1c83889b5bd61c99f8967</u> <u>30be536c4a393d2054f2a1</u> <u>a99f75e7a66701d0d238</u>	- 0.00014685 BTC	✓
20	2017-08-03 06:27:34	<u>2cc3c0bf5034bdb4a4bac5</u> <u>17d4ca2818385980e21d5a</u> <u>3c082eb678e7dd12673a</u>	- 0.00010145 BTC	✓
21	2017-08-02 10:23:24	<u>86ad917a9418c21e81fec1</u> <u>0cc242e612ac8e4ac02ac3</u> <u>3b96889ed6f7b83b8e82</u>	- 0.00050069 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-02 10:23:24	<u>0816487ceb488922927e22</u> <u>5f4ee0be862b0cfe91f029</u> <u>7c005d55e49606b9e94f</u>	- 0.00010489 BTC	✓
23	2017-08-02 05:40:08	<u>a22565ea9679489dec261a</u> <u>5481b102286b85bda5b11c</u> <u>38151e8c417cd4c451fc</u>	- 0.00013253 BTC	✓
24	2017-08-02 04:33:34	<u>7fa2ba3e5cac2dd02f26bb</u> <u>1b1e4a42060d333fbb38ee</u> <u>f65e29d3793338c19ad6</u>	- 0.00017106 BTC	✓
25	2017-08-02 04:33:34	<u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u>	- 0.00010422 BTC	✓
26	2017-08-02 03:37:12	<u>cc656ff3256fb3fe8d7524</u> <u>70f05700916d1bb1674cc9</u> <u>f1f808b7035a12d7f427</u>	- 0.00010899 BTC	✓
27	2017-08-02 02:52:54	<u>dc3f3f533f9f6782753413</u> <u>9810b7b64cb8fbcc76e6d0</u> <u>0555f2f2648a71b82238</u>	- 0.00013297 BTC	✓
28	2017-08-02 02:52:54	<u>ff363e4c54aba256adb226</u> <u>0129c1be4e9e1270783289</u> <u>bea9547e1a9b0493ac20</u>	- 0.00020013 BTC	✓
29	2017-08-02 02:52:54	<u>ff363e4c54aba256adb226</u> <u>0129c1be4e9e1270783289</u> <u>bea9547e1a9b0493ac20</u>	- 0.00013229 BTC	✓
30	2017-08-02 02:43:40	<u>2c4258a798b5fda9e3e263</u> <u>ad82f45b41eb3a7995d0bf</u> <u>619f75e6f9c736f5d582</u>	- 0.00012745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-02 02:15:25	<u>ac598bdc0dd058a96b267a</u> <u>7b831407142eabf61186a5</u> <u>aed410c93e918746428d</u>	- 0.00033222 BTC	✓
32	2017-08-02 02:15:25	<u>ac598bdc0dd058a96b267a</u> <u>7b831407142eabf61186a5</u> <u>aed410c93e918746428d</u>	- 0.00011334 BTC	✓
33	2017-08-02 00:52:58	<u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u>	- 0.00011372 BTC	✓
34	2017-08-02 00:52:58	<u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u>	- 0.00011272 BTC	✓
35	2017-08-02 00:52:58	<u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u>	- 0.00011222 BTC	✓
36	2017-07-07 13:06:06	<u>70ec6ef4c3b1ebd830410d</u> <u>3796ccb0c431f69a72870c</u> <u>c0ef881ef59b2095743f</u>	+ 0.00020013 BTC	✓
37	2017-05-07 01:10:06	<u>fb3f3707a467b1d99bc6bc</u> <u>9a154aa3ef4d0d54903dd8</u> <u>c243b5ddaacae45f3bc9</u>	+ 0.00033222 BTC	✓
38	2017-04-04 20:36:40	<u>e3ffe9ce102b71d1cff0f5</u> <u>10c5615d9d5d7beb600a43</u> <u>5165d168ecc8f3598ae7</u>	+ 0.00050069 BTC	✓
39	2017-03-16 19:35:02	<u>70db74be73119d1037d3f6</u> <u>4410b8affd551f34cc30a2</u> <u>d7a654bb8306f995b8fb</u>	- 0.01653090 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-16 14:58:14	<u>fa301ddac56d1250876282</u> <u>c9ee2f1d4a034e7f28849f</u> <u>9222ac6af333c3692f77</u>	+ 0.01653090 BTC	✓
41	2017-03-02 04:59:53	<u>392aa5920530a3ce188cc6</u> <u>548ae1bd1413f7b08032c9</u> <u>2f874c8b71098d421f10</u>	- 0.00181548 BTC	✓
42	2017-03-01 14:07:53	<u>60a3bfe1653fd14cb6ecf9</u> <u>5baa5234fb0007aa6aece1</u> <u>af038a2e48d0e30aac6f</u>	+ 0.00181548 BTC	✓
43	2017-02-03 23:40:49	<u>447c35408d1dd5544f6bab</u> <u>1f71482f783be89c84b04f</u> <u>2cb422725850994afff4</u>	+ 0.00014685 BTC	✓
44	2017-01-27 12:51:20	<u>5779df853027b3d69c80ff</u> <u>176805a3724958f9af4812</u> <u>2dcb3ee4278d8b8619ae</u>	+ 0.00013253 BTC	✓
45	2017-01-19 11:43:27	<u>e1fa70c36feef27e02e57f</u> <u>ba8f8b1746e7377892cd8a</u> <u>c296cfb212efc83efd62</u>	+ 0.00010899 BTC	✓
46	2017-01-19 10:48:27	<u>ec92346988dcb9f9e4f34</u> <u>c34b98b61f6a844b2302ab</u> <u>13bae412a774f5ed003f</u>	+ 0.00011372 BTC	✓
47	2017-01-13 12:44:00	<u>e5dfe70a99e7153161bc12</u> <u>1554f7ba2b05645fdde22e</u> <u>a5710467625b3287ac7c</u>	+ 0.00013229 BTC	✓
48	2017-01-08 19:16:44	<u>ab39a6ebf6706d0361fdce</u> <u>e1b275ff7762cf817003ba</u> <u>109b8dc69854aae41cca</u>	+ 0.00011334 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-30 20:43:27	<u>4ee921d288b6de6aa8c1e9</u> <u>8e54b6aadcb094a9a8a576</u> <u>f33f683fb9f01f7d15ed</u>	+ 0.00010145 BTC	✓
50	2016-12-27 10:48:17	<u>7880292c3161b4ac9abf40</u> <u>e0f08e69678283f65c7383</u> <u>0d8cf301a2b9a2a5f7ac</u>	+ 0.00012745 BTC	✓
51	2016-12-22 21:09:53	<u>9d5499538220992635129d</u> <u>29d4b72a96feb66629f476</u> <u>8e8148a91732e3d71f53</u>	+ 0.00011272 BTC	✓
52	2016-12-20 09:56:59	<u>1d68892f88afdaccfeb110</u> <u>9dabef8ab0f14146adaac0</u> <u>6980fabd79b0dff99290</u>	+ 0.00013297 BTC	✓
53	2016-12-15 10:25:07	<u>de953f891aad5e6979967d</u> <u>1fb2df44816a40d75694b4</u> <u>6e4fff35028db0de113e</u>	+ 0.00011222 BTC	✓
54	2016-12-03 07:31:23	<u>5a3f09c39347e90c013400</u> <u>40a49419f19f208201f0a4</u> <u>10b27894f6a308d591e4</u>	+ 0.00010489 BTC	✓
55	2016-08-12 12:55:53	<u>fc916db207013763808d1f</u> <u>5ac816c511318af8bf0378</u> <u>39ccc73e01461cc86e97</u>	+ 0.00017106 BTC	✓
56	2016-07-07 02:00:05	<u>f0398e9210468948eca794</u> <u>395b97bfbc64e23a027659</u> <u>6b70e40ae6cccc235224</u>	+ 0.00010422 BTC	✓
57	2016-06-12 22:52:09	<u>241575fd1fb151787e2de2</u> <u>b47c485a2576713f87b25d</u> <u>6d791231128ca8ca047b</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-06-12 19:02:28	<u>ae03123c56ee071532ffdb</u> <u>818c0eaca34e2af4d740a2</u> <u>3d455edc9b454b91ab71</u>	+ 0.00300000 BTC	✓

* USD values displayed at the time of transaction

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