

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15GbdcqQt6YvZ9B9KNbCc9inkQN3JDzE9x</u>
TOTAL RECEIVED	5.73697147 BTC
	361,750.35 USD
TOTAL SEND	5.73697147 BTC
	361,750.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 08:35:25	<u>75d3b07fc8f20e086a07fe</u> <u>c2ee3149c4e13433c51407</u> <u>9b6fd05542ef038b2a6c</u>	- 1.09920551 BTC	
			41,454.93 USD	
2	2023-11-30 06:32:03	<u>804d759fb489e15750e0fa</u> <u>017594fa77b3847186f834</u> <u>83e9a3ddd760429ea418</u>	+ 1.09920551 BTC	
			41,542.25 USD	
3	2018-09-18 08:44:23	<u>5656ac7c1adcf16465cad8</u> <u>616ae1a079abae5e7dacea</u> <u>93b6b2c9341da4811b32</u>	- 0.01391737 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-18 08:44:23	<u>5656ac7c1adcf16465cad8</u> <u>616ae1a079abae5e7dacea</u> <u>93b6b2c9341da4811b32</u>	- 0.01142271 BTC	✓
5	2018-09-18 08:44:23	<u>5656ac7c1adcf16465cad8</u> <u>616ae1a079abae5e7dacea</u> <u>93b6b2c9341da4811b32</u>	- 0.00559030 BTC	✓
6	2018-06-15 23:26:59	<u>368afb5636c784e200b2ec</u> <u>330e2a0a5c7fc4d4c739a0</u> <u>71fa1bb83881c241e384</u>	+ 0.00559030 BTC	✓
7	2018-05-17 12:06:47	<u>b240a6628105a4a4d2a7d7</u> <u>b47e9ae0583576a5b58f84</u> <u>15881f7391a186a6cc61</u>	+ 0.01142271 BTC	✓
8	2018-04-18 15:35:27	<u>0bb3719dd72b108765df49</u> <u>315838546a0c8557a4e856</u> <u>254eb3ab9d44e939c461</u>	+ 0.01391737 BTC	✓
9	2018-02-28 23:57:30	<u>af6ea3b40cc5ce748aade4</u> <u>a55b4ffea0822a2b40663b</u> <u>34817d1e61e88543f271</u>	- 1.03641451 BTC	✓
10	2018-02-28 17:06:58	<u>d51deb5d3ddb300e6b4552</u> <u>460212994d26e377d44a3d</u> <u>d992646d1f1fc7c12cfd</u>	+ 1.03641451 BTC	✓
11	2018-02-13 12:29:00	<u>061d5a7954cd667b347bae</u> <u>e0b4caec010247a0692497</u> <u>2eae64b609a8d7fb0c98</u>	- 0.05071614 BTC	✓
12	2018-01-19 20:52:34	<u>701a71bdc8be08b3846ef4</u> <u>7e3596e767afc61939f338</u> <u>7ae485529526d94498bc</u>	+ 0.05071614 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 02:25:55	<u>20dc3b570013c9bdfb647b</u> <u>570564ae629af2587e4be3</u> <u>22cee4c1ebf260d9987e</u>	- 0.07680482 BTC	✓
14	2017-12-21 18:48:51	<u>2eb94e1cc6b4282137856f</u> <u>83bc88ed213b66cb192106</u> <u>fe125148a2b93e89eff3</u>	+ 0.07680482 BTC	✓
15	2017-12-19 15:19:54	<u>cfaf592d9be87a72bc1810</u> <u>f478536d323b121a5e5607</u> <u>d8b7d2efe09ba4fcab45</u>	- 0.01517691 BTC	✓
16	2017-11-15 18:47:09	<u>1c36d7f9c4d3bde5ec7c7e</u> <u>a8c3824d3d2f3da9b16c37</u> <u>4c68b3c5a10d9c0781d3</u>	+ 0.01517691 BTC	✓
17	2017-11-12 16:35:10	<u>ae35c6dfa3cd1d95728888</u> <u>be1f68b65e23beb6b69570</u> <u>30699bbdf935099d3c6f</u>	- 0.21076223 BTC	✓
18	2017-11-12 14:19:21	<u>2aa2ae1fb36d82c47f9cde</u> <u>3ccdc3be436026a1649a26</u> <u>2c116503ce0f3b28191f</u>	+ 0.21076223 BTC	✓
19	2017-10-24 23:07:21	<u>0fd2be9ad326dfcc5e7429</u> <u>0e80fc7131af3f0918ed0a</u> <u>38566c32b493102ff681</u>	- 0.21675344 BTC	✓
20	2017-10-24 04:39:03	<u>ce822c443e0596d2526eb6</u> <u>1b863f3819f7145efb0275</u> <u>05980ec2f0aaa2677ed7</u>	+ 0.21675344 BTC	✓
21	2017-09-12 03:33:39	<u>32aa267edc5582b9f042ca</u> <u>002f40ad448f5176d977be</u> <u>3548547623656456c155</u>	- 0.78808161 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 03:33:39	<u>32aa267edc5582b9f042ca</u> <u>002f40ad448f5176d977be</u> <u>3548547623656456c155</u>	- 0.06200000 BTC	✓
23	2017-09-11 13:13:01	<u>efc1d399c5dabb28f736ab</u> <u>7504094cfb81b82fd47800</u> <u>9590e82ffc8ba52f6990</u>	+ 0.06200000 BTC	✓
24	2017-09-11 12:34:06	<u>e892a2d67ade6458041b81</u> <u>69e7b01a1ae3cc5dcf1616</u> <u>6d7534f5479855a41ce4</u>	+ 0.78808161 BTC	✓
25	2017-09-04 09:46:28	<u>4caa0875b78029df6530e2</u> <u>05f1da28cc5ee587327ea5</u> <u>c7e712e4c62cdbc6cf59</u>	- 0.50000000 BTC	✓
26	2017-09-04 09:46:28	<u>4caa0875b78029df6530e2</u> <u>05f1da28cc5ee587327ea5</u> <u>c7e712e4c62cdbc6cf59</u>	- 0.47680509 BTC	✓
27	2017-09-04 09:20:30	<u>9631b693e6c1ba988b4acd</u> <u>73f8c79a5813a31acfc3ca</u> <u>9575e92c96cf3d31b3ec</u>	+ 0.47680509 BTC	✓
28	2017-08-23 23:23:06	<u>3a2eac3dffdd86c1b82468</u> <u>2b9a5eca0ffee5784ffb45</u> <u>2fd258d1c1b23440d469</u>	+ 0.50000000 BTC	✓
29	2017-07-28 18:17:22	<u>6d217c374a61c7a1a87734</u> <u>55d585bd6e7ed7c550dc18</u> <u>b277376dd1ab07ba1267</u>	- 0.13540500 BTC	✓
30	2017-07-27 15:30:42	<u>4b9711ba35b51824601eeb</u> <u>32566471c28657543b1de7</u> <u>10317597c364ec7279bb</u>	+ 0.13540500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-15 08:33:47	<u>539573ba67d5d32d9fb721</u> <u>99474b111f6df913e93d80</u> <u>2a69575a043542c7c919</u>	- 0.50901730 BTC	✓
32	2017-07-15 08:33:47	<u>539573ba67d5d32d9fb721</u> <u>99474b111f6df913e93d80</u> <u>2a69575a043542c7c919</u>	- 0.19900000 BTC	✓
33	2017-07-14 07:47:53	<u>5181e8a16acaf51f9622d0</u> <u>a455b91718f1a61cfab32d</u> <u>e276f6801239fc33da9f</u>	+ 0.50901730 BTC	✓
34	2017-07-14 05:09:48	<u>8ac23fa91230801748622d</u> <u>bb017c7fcc8ed1207d1414</u> <u>0666e52434daa79c8c16</u>	+ 0.19900000 BTC	✓
35	2017-07-14 02:13:53	<u>0d0fdda291219337da29a0</u> <u>ef37773e7a38a15be48651</u> <u>659ad9123f59f1fd6960</u>	- 0.08990000 BTC	✓
36	2017-07-14 02:13:53	<u>0d0fdda291219337da29a0</u> <u>ef37773e7a38a15be48651</u> <u>659ad9123f59f1fd6960</u>	- 0.08615605 BTC	✓
37	2017-07-14 02:13:53	<u>0d0fdda291219337da29a0</u> <u>ef37773e7a38a15be48651</u> <u>659ad9123f59f1fd6960</u>	- 0.06618531 BTC	✓
38	2017-07-14 02:13:53	<u>0d0fdda291219337da29a0</u> <u>ef37773e7a38a15be48651</u> <u>659ad9123f59f1fd6960</u>	- 0.02660930 BTC	✓
39	2017-07-12 13:50:27	<u>978d9f05564fe8b3516222</u> <u>bb2f91ed643a56e69328e1</u> <u>14c6d53ca6a1294a01ad</u>	+ 0.06618531 BTC	✓

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40	2017-07-12 09:06:58	<u>9da3e8735bb6b21f3774fd</u> <u>c2ba770f9d1881c52dd4a3</u> <u>37d928a08bebf965b04b</u>	+ 0.08990000 BTC	✓
41	2017-07-09 15:33:08	<u>e91cc3dbb315e92985b8ba</u> <u>1460f88e1fd20969632372</u> <u>96d617b4883fccd01c63</u>	+ 0.02660930 BTC	✓
42	2017-07-09 02:31:26	<u>02bac5276d8dcff86afa79</u> <u>597bf1ac3fc30f135b3709</u> <u>756df29f254fb7c46fde</u>	+ 0.08615605 BTC	✓
43	2017-07-06 20:52:41	<u>a5726be9044897cb4e6222</u> <u>18914e00b4d3f2b2b26998</u> <u>0416ec643d0db470aae6</u>	- 0.06104787 BTC	✓
44	2017-06-25 11:49:14	<u>61d51c2afe41aabadeef27</u> <u>de82affeebfe4bf8281fdb</u> <u>a3c81aa209ecbe39e953</u>	+ 0.06104787 BTC	✓

* USD values displayed at the time of transaction

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