

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15JY7dXkJScBjJjJJbEX2d4cDB35SGFkJq</u>
TOTAL RECEIVED	1.90871546 BTC
	120,104.01 USD
TOTAL SEND	1.90871546 BTC
	120,104.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-21 13:45:50	<u>7afd8b5bf848fec79fdf4b de3f61214382a1006bbbc5 784ced8a6ba79b8928df</u>	- 0.00045069 BTC 8.55 USD	
2	2022-10-18 20:30:18	<u>9f0e7502eb828e7990181b a2ac6c1377224c72240806 fd1d0f3b5f71344e2ee2</u>	- 0.00104620 BTC 20.18 USD	
3	2020-12-18 12:30:27	<u>e45c8077d732af6ad67068 1d9d739d9d0ffda272c42d 41c1aec680820187b5a6</u>	- 0.00225104 BTC 53.62 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 08:35:24	<u>8a92505c15bd83eeebc56e</u> <u>fb34823d6d6506779eb6a2</u> <u>0451361366c026cbcc0b</u>	+ 0.00225104 BTC 52.01 USD	
5	2019-10-02 07:21:56	<u>f07308cc55efb0e2964434</u> <u>4c45ffffcb88d376185392e</u> <u>16e286f8c37f584df613</u>	+ 0.00045069 BTC	
6	2019-08-10 09:08:14	<u>d171d898e38fc82fce1a84</u> <u>9c70b8a49cf3d27eda9950</u> <u>d3ef72e71415e8ba021a</u>	+ 0.00104620 BTC	
7	2018-10-11 12:00:15	<u>98c931cbe513fbfe9019f9</u> <u>09e0a6c5f504965f42b9fd</u> <u>abbb25cc23804a582239</u>	- 0.00254547 BTC	
8	2018-10-11 10:49:53	<u>9ac46ee9f85ee6ee2f7260</u> <u>3c7d9c7ed9cff2b3eea82a</u> <u>db4bb1e02ba9b8fd460d</u>	+ 0.00254547 BTC	
9	2018-10-11 03:59:48	<u>24d4de9bd4d48c67fe6c67</u> <u>de51b75b27cc7b9b1cb64e</u> <u>1289574209d7afa9c41f</u>	- 0.02000000 BTC	
10	2018-10-11 03:40:05	<u>0400568c939972098140fe</u> <u>a8dd12ea83440904a78cce</u> <u>8df7f78d10dd5b1cc948</u>	+ 0.02000000 BTC	
11	2018-09-15 00:26:11	<u>f88060a643354999bf75f6</u> <u>754b071768fdddbac9dc8e</u> <u>ee2a0ba5cfb8ed66df5c</u>	- 0.00612657 BTC	
12	2018-09-14 09:58:54	<u>e76ca411811bdaf465a832</u> <u>f40b1fec8c213712cff007</u> <u>db305a96c13a1065ba8e</u>	+ 0.00612657 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-09-04 09:42:46	<u>be1d8a3bf4a5e430230a92</u> <u>94485975eced5db0a6c0ea</u> <u>bd5f3a8b27513fd2d539</u>	- 0.00373052 BTC	✓
14	2018-09-04 09:12:41	<u>509162060193adbf93b114</u> <u>27298e85c7cbd7b98cdde7</u> <u>7b2f12850ce6b9a29cbd</u>	+ 0.00373052 BTC	✓
15	2018-08-29 10:06:22	<u>468f355f65dcb97bf1d378</u> <u>1a79969b64fac85b019f44</u> <u>7a4ab3d39d5b29a62c39</u>	- 0.00478629 BTC	✓
16	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa33</u> <u>6129c0b2c1ec99a7cf8a5b</u> <u>e71edffbfafa5437d49d40</u>	+ 0.00478629 BTC	✓
17	2018-08-21 09:47:04	<u>dcd249775168f93ce26a19</u> <u>2363bac191e7b9aef7e232</u> <u>141c00cfb70a6690d896</u>	- 0.01052007 BTC	✓
18	2018-08-21 09:16:02	<u>13fcf0597efcc36b8f7942</u> <u>a96b8d89dade4b2494c05a</u> <u>481a67e7e76e07cd1ade</u>	+ 0.01052007 BTC	✓
19	2018-08-07 09:27:08	<u>c8d91cb5c2d04baf31f5e3</u> <u>1ec4a1654d8351ba105f77</u> <u>33969e0b07a4e238e134</u>	- 0.01161216 BTC	✓
20	2018-08-07 09:08:00	<u>e2c985e6b5f74676ef5c40</u> <u>3bc247ac3e5a5cbc835dc6</u> <u>0696f0e87d96b53da087</u>	+ 0.01161216 BTC	✓
21	2018-07-25 11:51:09	<u>414d40036fe72cea659ced</u> <u>b58bda42f6624cf1e83006</u> <u>dc823e6fd651139f5ddd</u>	- 0.00434653 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-25 09:19:25	<u>f65129cfe3fba76e61c9cb</u> <u>10062089562a1dc67ca728</u> <u>5cfbb91d9b74dfb3dc9d</u>	+ 0.00434653 BTC	✓
23	2018-07-21 09:56:58	<u>70c7caca6c39a84525e00e</u> <u>82942e887e84d6699a806f</u> <u>ccfff18b0650f706a487</u>	- 0.00434052 BTC	✓
24	2018-07-21 09:20:21	<u>b6dd3a33a865a34e3045ba</u> <u>b11f2278ddad6d5cf4cce3</u> <u>87537d9ad253691bb849</u>	+ 0.00434052 BTC	✓
25	2018-07-17 09:38:58	<u>d5fdd5d5f0c658452cec09</u> <u>5863976eec5d3891db9086</u> <u>30e705b012ad180197da</u>	- 0.00581461 BTC	✓
26	2018-07-17 09:25:42	<u>7a48d1755759abb1943c56</u> <u>348aad2e57e48677e581d5</u> <u>3bdab0ca6fcc517fbf0e</u>	+ 0.00581461 BTC	✓
27	2018-07-11 10:04:55	<u>8ea9bad0f39fdb998a7edf</u> <u>7e19cf404463eb86ec7cfd</u> <u>87c0dfb93a8495ad1bba</u>	- 0.00416517 BTC	✓
28	2018-07-11 09:08:28	<u>63502f897fcc08c8ffbf21</u> <u>14de3dbbbc3e12c2f130e7</u> <u>9d05c9a52c7b95381c37</u>	+ 0.00416517 BTC	✓
29	2018-03-25 00:06:44	<u>e9ea8e7919c722129c5a9b</u> <u>440606dcb782c0a0dc9abd</u> <u>d44405aa3232a3105508</u>	- 0.00460093 BTC	✓
30	2018-03-25 00:06:44	<u>e9ea8e7919c722129c5a9b</u> <u>440606dcb782c0a0dc9abd</u> <u>d44405aa3232a3105508</u>	- 0.00673883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 03:48:31	<u>deaab9e848ed2eb569ebf2</u> <u>45aa2422cdcc58037c1166</u> <u>8c4c025382451865b779</u>	+ 0.00460093 BTC	✓
32	2018-03-23 12:10:51	<u>b8c5634bc6cb9da1826e35</u> <u>a1643e4c88e6ed74cdda1e</u> <u>14578c9ea4e0595af653</u>	+ 0.00673883 BTC	✓
33	2018-03-21 12:20:59	<u>a3b000592cdeb06a0685c0</u> <u>65c6da06e702fb2f0b8bdf</u> <u>4b4caaba5e3e1935eeaa</u>	- 0.01173621 BTC	✓
34	2018-03-21 11:30:13	<u>b75cda114961c891e80f7e</u> <u>6d0451f7b210e6ceeb90a4</u> <u>1e621a85482a248e66fc</u>	+ 0.01173621 BTC	✓
35	2018-03-05 17:21:20	<u>c3a9de74b37f0110f2fce1</u> <u>4cf07ede1278384b79ef82</u> <u>6a4ca44c76495c5542f1</u>	- 0.01708836 BTC	✓
36	2018-03-05 15:06:34	<u>6e9c3ada2395dfd7ce8dea</u> <u>17ca3083ddcb38c3065008</u> <u>3ee9e7306a37a25c8651</u>	+ 0.01708836 BTC	✓
37	2018-02-24 09:12:37	<u>5cb25b6254cc89b8d61b24</u> <u>e46da46bd333d1ceb10ea6</u> <u>c64ee4eb81d2f68e3b9e</u>	- 0.00259562 BTC	✓
38	2018-02-07 22:05:21	<u>11698c6b00f1bd3e4af150</u> <u>57f7fcc348aa050d5ee9d3</u> <u>4dd721e1973140d8ccd5</u>	- 0.00640704 BTC	✓
39	2018-02-07 20:14:27	<u>f2ba1b0be91a4a1de9c761</u> <u>61c3c70abbf87ff4e528ed</u> <u>e4d0e61efadfc8474023</u>	+ 0.00640704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-25 22:01:25	<u>209242d537d4a9169f292d</u> <u>d0e69753ca3690df62d69b</u> <u>87f8eebdef506e1d53a2</u>	- 0.15818000 BTC	✓
41	2018-01-25 17:15:10	<u>7452d7b972feb3327c2b6b</u> <u>39dc0deefbb9f0ed19d09d</u> <u>ac2972680c6d408f008c</u>	+ 0.15818000 BTC	✓
42	2018-01-17 10:18:51	<u>04cd19b5199804b3a11d12</u> <u>4c1f98f27f41cbd1d51b19</u> <u>d118cba1bee51a5dc48a</u>	- 0.03800000 BTC	✓
43	2018-01-17 03:31:00	<u>a1184f20b4a944ff3d230b</u> <u>ab541ac7a5ea2a14e9da52</u> <u>510473f4a0e5370e29ee</u>	+ 0.03800000 BTC	✓
44	2018-01-14 09:06:33	<u>1b0e671a0eeffa47df5da38</u> <u>97d88a9b65940f53966a50</u> <u>511ad356d7701e25ba48</u>	- 0.01202846 BTC	✓
45	2018-01-05 17:09:56	<u>57b9e9499d7ede260996b2</u> <u>a9dbfb13d54eda6bdc7f9f</u> <u>55e9069deab2cc5dbe1e</u>	+ 0.01202846 BTC	✓
46	2017-12-26 02:46:50	<u>086a71e5a43e67e0391229</u> <u>4f80cb71f68ae004bbf70f</u> <u>9e1c50811563c8518deb</u>	- 0.17077293 BTC	✓
47	2017-12-26 02:46:50	<u>086a71e5a43e67e0391229</u> <u>4f80cb71f68ae004bbf70f</u> <u>9e1c50811563c8518deb</u>	- 0.01024262 BTC	✓
48	2017-12-17 18:21:26	<u>296c686f09dbd5f2dcf203</u> <u>0f4c617f51195aebda960d</u> <u>a0725b95e82b757d4bb3</u>	+ 0.17077293 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-03 16:19:12	<u>9e2d4d78e0ca5d81a16280</u> <u>b1a33ef2abec427e5cf66f</u> <u>db0b39256a2d59647ad</u>	+ 0.01024262 BTC	✓
50	2017-12-01 08:32:41	<u>aa0e1a436f65ae9943ac2e</u> <u>104cf5b43cb0e5cc466c5f</u> <u>0aa1221edb1a3dd3a903</u>	- 0.01598508 BTC	✓
51	2017-12-01 07:20:35	<u>f68463a263afa77db877de</u> <u>b64c1bd2429e26a43b4f1b</u> <u>f05eb2f8d001ceae7d2d</u>	+ 0.01598508 BTC	✓
52	2017-10-27 09:43:14	<u>4121cb5bc66242e79d5a64</u> <u>abc9d809a2a7dfe146d7dd</u> <u>9638d8568da5d96d69ec</u>	- 0.03460354 BTC	✓
53	2017-10-20 11:18:04	<u>8a829b4b10232618a80a33</u> <u>99809f6ecfba8753ceefa2</u> <u>dde382aab6bf79f8fbbc</u>	+ 0.03460354 BTC	✓
54	2017-08-18 10:16:16	<u>289d088aefb786f404c359</u> <u>df9fe5537f82ba61ecb674</u> <u>b93d98a0db4abd0a0dbe</u>	- 0.34800000 BTC	✓
55	2017-08-18 09:10:27	<u>4108882c36162f0886d483</u> <u>ba482c6fc922a0c8deb0e8</u> <u>e8649892ab79f82513bd</u>	+ 0.34800000 BTC	✓
56	2017-08-18 04:04:23	<u>54e3f4e96b504099b2fd80</u> <u>a7571f74cff4492f2a02ea</u> <u>c78097877671a99c0d6d</u>	- 0.35000000 BTC	✓
57	2017-08-18 02:51:57	<u>3a87227ee4620ee8fa10c3</u> <u>141dd6ec23b13d6e6d260f</u> <u>d4a4d4cf4bfdcb3d129b</u>	+ 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-10 08:01:36	<u>434b5dbf2f7a6e8d2401e0</u> <u>613b6f947d2eec4710ca3b</u> <u>4cdb0853ed49e084711b</u>	- 0.64000000 BTC	✓
59	2017-08-10 07:07:03	<u>cf6617c2b4f0de66ee8f75</u> <u>7b255de37c7432353d69e4</u> <u>3786a516e3fe14e3460c</u>	+ 0.64000000 BTC	✓
60	2017-08-01 10:25:55	<u>897d1d61eef6c9c563812c</u> <u>caf6018c7a793d5367053b</u> <u>c480ed6a4d1d13a01cc4</u>	+ 0.00259562 BTC	✓

* USD values displayed at the time of transaction

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