

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15K55eia58b6ufchSWQFjsPDrsBtqAXg3F</u>
TOTAL RECEIVED	0.96091728 BTC
	60,324.47 USD
TOTAL SEND	0.96091728 BTC
	60,324.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-31 15:21:10	<u>b03c3ab9dbeb92c9f4e6a9</u> <u>0112d2ba8b8ebd63dfa0a6</u> <u>830ad80803083bcb50fc</u>	- 0.05116005 BTC	
2	2018-07-31 14:49:46	<u>4bbf44ad48a69824a11605</u> <u>eb8817136f1e57ebf86dfd</u> <u>f064a56f0cb30956577e</u>	+ 0.05116005 BTC	
3	2017-12-08 20:21:24	<u>d2d5dc43214bc306c79feb</u> <u>da3cd70fd131bd93b3d902</u> <u>6a31e508dee7bf413445</u>	- 0.09791065 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 11:55:38	<u>cd48bd1bde349d9a11e507c07e9948613f3e25f86a265a6767bba5787cc1c892</u>	+ 0.09791065 BTC	✓
5	2017-11-26 13:43:59	<u>afa807e14eb28a29946278e59bccaf75a297f69c7061a0adbb55b59b75e6cef6</u>	- 0.10000000 BTC	✓
6	2017-11-26 13:16:59	<u>25d4cd650999c3d497797a8fecf34b7b77017838dc465ba5475c40d5e20a81db</u>	+ 0.10000000 BTC	✓
7	2017-11-16 13:06:37	<u>cf7d118b13b92fa46c9edfba25e55c9312cfb2440a843242fb1b199a26120871</u>	- 0.13639345 BTC	✓
8	2017-11-16 12:39:14	<u>fd0590b8a500508973bba6382084a930096aea7d9a4b23da7ca2cbd58b552da8</u>	+ 0.13639345 BTC	✓
9	2017-11-16 12:20:54	<u>ecff05916f32a72ec9c3ac222275688b0ecbc83f2be12085cc17f06f4adfc3ff</u>	- 0.02600000 BTC	✓
10	2017-11-16 11:46:07	<u>fef07da155d4f3cee981111a87f4cd4843f02bb625613ed378f183bd6e015814</u>	+ 0.02600000 BTC	✓
11	2017-11-15 13:01:39	<u>9187fcd0226083450e3925021f741028d2422c60ecff1cfc7ce3642690765de3</u>	- 0.07371821 BTC	✓
12	2017-11-15 12:35:20	<u>bb6fccf0e53c3e13f108234a177fcba8ddcc2cb7c6734cbdca11d9e379d328ad</u>	+ 0.07371821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-12 20:07:15	<u>dbd2b713de3c41000de2ca</u> <u>11b0ff87fe4ba0b2d6bd3e</u> <u>c0b337aadf5166663083</u>	- 0.17536837 BTC	✓
14	2017-11-12 19:01:27	<u>8b85f56e0ce84aeb30723c</u> <u>fc69a667c84d482ae4e85a</u> <u>3584247c42e0407e1d5f</u>	+ 0.17536837 BTC	✓
15	2017-11-10 22:59:54	<u>6f9a21e5be07115cbad2ce</u> <u>b5742a98b5d3b60449d192</u> <u>985f4766d71dc23316c4</u>	- 0.11200000 BTC	✓
16	2017-11-10 20:54:41	<u>acc2b51bfe3f5bba6efb50</u> <u>22f71515266b7c2cc723aa</u> <u>af4d6f6b00f7bdfdb4c</u>	+ 0.11200000 BTC	✓
17	2017-08-31 04:55:53	<u>f9fe3b0fb095a212eca31a</u> <u>0cc3215bfd9c41437bee73</u> <u>5d82fdd1973bd1019646</u>	- 0.00420949 BTC	✓
18	2017-08-31 04:16:00	<u>72c499612a5aa7d8310dd3</u> <u>d2497484524fa1dc700f63</u> <u>8b3f502f4521d717ce39</u>	+ 0.00420949 BTC	✓
19	2017-08-30 02:21:56	<u>ca15430c1e0e63f8db5b0e</u> <u>a206b0aa5d9510cef3bab1</u> <u>918e42d06b9ca3ab65eb</u>	- 0.00509548 BTC	✓
20	2017-08-30 01:55:15	<u>7a04d1431315037e4be5ab</u> <u>c3954cee25f36711dd2be4</u> <u>2fa619e392c93094b276</u>	+ 0.00509548 BTC	✓
21	2017-08-29 11:52:01	<u>9e70f5913b7443ef189441</u> <u>64234d323eb162e836f4de</u> <u>0dfebe2f0baf708d5f9b</u>	- 0.00364543 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-29 11:25:16	<u>db19e9a199b37b1c5e956d</u> <u>19689383b3fb7c048eeca3</u> <u>4a4262f1d9d861619286</u>	+ 0.00364543 BTC	✓
23	2017-08-28 04:14:46	<u>3582a1faabc26804c05fd3</u> <u>3098be3e547079b6a5d3f4</u> <u>015e18421a18561f2ccb</u>	- 0.00513049 BTC	✓
24	2017-08-28 03:56:08	<u>d5be0fa237f247ed7b94bb</u> <u>d27d03a94b5a05163b951c</u> <u>2720e05357f965c15b23</u>	+ 0.00513049 BTC	✓
25	2017-08-18 12:29:23	<u>90376c6da3ffe21ed81d08</u> <u>e0debc589b6e6e4dcc0a27</u> <u>5c89c3200c4cdb3f3a57</u>	- 0.00683666 BTC	✓
26	2017-08-18 11:29:26	<u>114d8074f7622f7cecf4ee</u> <u>c323821ad1471a620b1c98</u> <u>12a156cb155d56f54fc7</u>	+ 0.00683666 BTC	✓
27	2017-07-23 04:05:22	<u>a7a72178f1e7560f90b8d3</u> <u>8f65f337c939ffbe52b2e7</u> <u>d1d34cc460bfe55d4a64</u>	- 0.05444900 BTC	✓
28	2017-07-23 03:39:35	<u>f24650a978608887b552f3</u> <u>28ffd3539d2e9b392faf72</u> <u>998005ea75a101394fb2</u>	+ 0.05444900 BTC	✓
29	2017-07-19 10:16:23	<u>bee2a0d126214eeeb1a7bf</u> <u>85b658f14138c3d6a210f8</u> <u>8e973b2851e6c974d5d6</u>	- 0.01000000 BTC	✓
30	2017-07-19 09:57:24	<u>e475676eceb305d99e1ce8</u> <u>b5e72b8d7f51385d2ba55a</u> <u>6d349bef61ef9385767e</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-18 11:15:35	<u>0ac82b3a785af8a7e1d397</u> <u>2f7807e5094cd8ed05ae5f</u> <u>a6a9948a254794ce376d</u>	- 0.05000000 BTC	✓
32	2017-07-18 10:53:35	<u>991c47ed20f1f95b1b0031</u> <u>f7decc3e61dfe6d11a2feb</u> <u>feb8c2cd19624b140ae6</u>	+ 0.05000000 BTC	✓
33	2017-07-18 10:53:35	<u>ad12f1142f55c8848ce114</u> <u>036c04186a5dfe9d7638a4</u> <u>567f61bb14d4b8c5f500</u>	- 0.02000000 BTC	✓
34	2017-07-18 10:07:17	<u>9125c82047b1053a283088</u> <u>36d1773fadb870e3045e9b</u> <u>5d59696b2dfa87e28763</u>	+ 0.02000000 BTC	✓
35	2017-07-18 09:40:35	<u>eb5da331fa9f4ead6d25e8</u> <u>1119c9af28f2fec20e5af</u> <u>21a9816debd9a951000</u>	- 0.02900000 BTC	✓
36	2017-07-18 08:56:40	<u>4abd2c5ecf3762422ed411</u> <u>17783b36b63fcc1955f6bf</u> <u>ff7096289803f63b91db</u>	+ 0.02900000 BTC	✓

\* USD values displayed at the time of transaction

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