

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15LWqa3Fv1N9hXMhvVYnnSAX9GundQ5xWh</u>
TOTAL RECEIVED	1.65335592 BTC
	104,376.34 USD
TOTAL SEND	1.65335592 BTC
	104,376.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-09 10:18:48	<u>44dfce7ee55a4c870766bf</u> <u>04db4af44bfc3063b09c96</u> <u>ad7e85c55d444daf66ec</u>	- 0.52189516 BTC	
2	2018-01-09 09:59:50	<u>25126112c3b8634992605d</u> <u>db65644d8f5fe9b6871791</u> <u>3a76c890f33d3d7e61af</u>	+ 0.52189516 BTC	
3	2018-01-09 09:44:58	<u>01bc9087a3e5f35b805d33</u> <u>1387a6c0b8504b04ff2bcc</u> <u>d861dc5b8d1d69908912</u>	- 0.16263733 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 09:32:25	<u>0d18d43b729bb07210d969</u> <u>6bf55e0b158a2a96dce695</u> <u>303ba2b2f25faa12554d</u>	+ 0.16263733 BTC	✓
5	2018-01-05 21:41:34	<u>a62b3c027e893068365302</u> <u>164209bd1c9fa4c2d9a387</u> <u>a0f60c7626f94b975c04</u>	- 0.10000000 BTC	✓
6	2018-01-05 20:38:29	<u>37f007db2666c97e4140c1</u> <u>b8c1187f8822866a29be05</u> <u>996bb1bcdf7bad60c830</u>	+ 0.10000000 BTC	✓
7	2018-01-01 13:42:19	<u>5613662c95c1646ff22dbd</u> <u>5f23353a8a5d60e1012a32</u> <u>66d664b5c89585f21d76</u>	- 0.49890789 BTC	✓
8	2018-01-01 11:51:20	<u>fcef1f6eda7f1103131bdf</u> <u>fcccb4501d5f31f141f5df</u> <u>d89daf8e460ddbda4672</u>	+ 0.49890789 BTC	✓
9	2017-12-25 03:31:23	<u>3f9be84d6e73fc346a39cd</u> <u>9d46826a480575b63317c5</u> <u>58f233ecd5a82d5e8696</u>	- 0.03964000 BTC	✓
10	2017-12-25 02:46:29	<u>42e73559ea40338f536e1e</u> <u>e3419f484efb146628e30c</u> <u>84cfcc67633ed3e7bd0d</u>	+ 0.03964000 BTC	✓
11	2017-12-23 04:04:20	<u>70806e1492a6031767421d</u> <u>518e4a6a92319ce5ab801c</u> <u>5495a88bc128b72c7bc1</u>	- 0.11130000 BTC	✓
12	2017-12-22 08:29:57	<u>9596f439a27988dbbc7b34</u> <u>f955e0a14046d1a0cd69a5</u> <u>b5b55c4123299da5f43d</u>	- 0.00348304 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 07:50:30	<u>7d4524f3518dc14a8eebc1e03fb10100c9a4baf74fa93bec669ca49fce2b36ba</u>	+ 0.00348304 BTC	✓
14	2017-12-20 11:53:10	<u>913a3ea4a056075bc67945033e283793f6ac6ba867d2562e28a699102c1b5be6</u>	- 0.03960000 BTC	✓
15	2017-12-20 10:54:28	<u>6aef8062e88d91720194569503abc35162aab744165b83a648f4f01607aaa201</u>	+ 0.03960000 BTC	✓
16	2017-12-19 07:46:14	<u>6ed3170082490f7ba3ab881721654711a6c75cda4ebf65aaa39619f4a1a5d288</u>	+ 0.11130000 BTC	✓
17	2017-12-15 08:36:10	<u>512fac56bc51bf5a94fee779a92df4817598fb8b97f648f6cb1ef84acc80401d</u>	- 0.02447406 BTC	✓
18	2017-12-15 08:36:10	<u>512fac56bc51bf5a94fee779a92df4817598fb8b97f648f6cb1ef84acc80401d</u>	- 0.01550000 BTC	✓
19	2017-12-15 08:13:11	<u>32ede578da6155e6382093201fff5903a8d8d38c10b50a0f7d0c90aee93b37ec</u>	+ 0.01550000 BTC	✓
20	2017-12-15 08:13:11	<u>5d70bbb8214c9fbb7b99007febd121af9284547bd561318be5aa7b1094de1f8d</u>	+ 0.02447406 BTC	✓
21	2017-12-12 11:58:09	<u>00b31a1e916a090021d12add7aee495dd606f69feaec627ba8d22c3e87ad8ea8</u>	- 0.08100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-12 11:16:05	<u>67a8c95a7ba4eef9d58dbc</u> <u>aa472c7f14de7ea807cb82</u> <u>75dff414101bed13b232</u>	+ 0.08100000 BTC	✓
23	2017-12-12 11:07:10	<u>b622dfadef57ef8827642</u> <u>56ee2c08b02849bbe18668</u> <u>cc091774e54da3c71841</u>	- 0.04991844 BTC	✓
24	2017-12-12 10:29:53	<u>298ed68df788748ba1707d</u> <u>45c7f3daa8898c45c842ff</u> <u>c39a15739bfafc640359</u>	+ 0.04991844 BTC	✓
25	2017-12-06 19:08:59	<u>3731412924a1c0775eb025</u> <u>ffac05f66a16a97372ef0a</u> <u>c8107dd7fc995e2fe91b</u>	- 0.00500000 BTC	✓
26	2017-12-06 18:41:43	<u>1b091cdf709539dc19d2e4</u> <u>1a0c70e85f363651773ebb</u> <u>e786ac9e69c681e7ce7e</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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