

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15MCXUhp3Xn6GPdbcaNCrhcvan4pAM6198</u>
TOTAL RECEIVED	0.53077334 BTC
	33,370.99 USD
TOTAL SEND	0.53077334 BTC
	33,370.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-02 20:39:31	<u>60e3215c94ba705f93f496</u> <u>02c6e26002227929c54542</u> <u>4cbb44c7cdd1d579c7ee</u>	- 0.00039989 BTC	
			2.69 USD	
2	2019-06-29 03:45:33	<u>ec5f5859266014fac85779</u> <u>3500e2410fafdcf7138abe</u> <u>0170684220c15a685c25</u>	- 0.00360952 BTC	
3	2019-06-25 07:44:47	<u>109ae76ba856b2545c4aea</u> <u>f247c73acb891c35eab06b</u> <u>5e0d290759704cb58d4a</u>	+ 0.00039989 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-25 06:55:25	<u>8d000dc49158c918bb61ab</u> <u>e8f4e94cc9def57358f806</u> <u>a3ebc9564c6fd8f5392e</u>	+ 0.00360952 BTC	✓
5	2018-02-06 00:12:43	<u>353ed1062df385f801c1a0</u> <u>642a3a95cdbf5ff9ef89c7</u> <u>b75ab34343f3464938fd</u>	- 0.00131800 BTC	✓
6	2018-02-06 00:12:43	<u>353ed1062df385f801c1a0</u> <u>642a3a95cdbf5ff9ef89c7</u> <u>b75ab34343f3464938fd</u>	- 0.00200840 BTC	✓
7	2018-01-15 23:00:54	<u>d0106c5c668f1ac6844d0f</u> <u>633e9bb9e7e6391bb17d60</u> <u>59286dd43af434e80ac1</u>	+ 0.00131800 BTC	✓
8	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	✓
9	2017-10-19 00:17:50	<u>6d09e51175dedc4694d09b</u> <u>5c47c47d1a16246770981a</u> <u>4f053bb5a1729786add7</u>	- 0.00154113 BTC	✓
10	2017-10-19 00:17:50	<u>6d09e51175dedc4694d09b</u> <u>5c47c47d1a16246770981a</u> <u>4f053bb5a1729786add7</u>	- 0.00153736 BTC	✓
11	2017-10-19 00:17:50	<u>6d09e51175dedc4694d09b</u> <u>5c47c47d1a16246770981a</u> <u>4f053bb5a1729786add7</u>	- 0.00158938 BTC	✓
12	2017-10-19 00:17:50	<u>6d09e51175dedc4694d09b</u> <u>5c47c47d1a16246770981a</u> <u>4f053bb5a1729786add7</u>	- 0.00217773 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 00:17:50	<u>6d09e51175dedc4694d09b5c47c47d1a16246770981a4f053bb5a1729786add7</u>	- 0.00150546 BTC	✓
14	2017-10-14 02:30:32	<u>d995d0b514549810e1e810e639d27a2160836207a0749f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
15	2017-09-28 15:26:59	<u>2430882273589f3de807f5ff3704e652ea71845aa051ef8dacf704452a0025f2</u>	+ 0.00217773 BTC	✓
16	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be9976452aba096694fdef2bef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
17	2017-08-18 04:07:03	<u>a3ba88cb6333aad63fd9d65dc62c6732b31bcb5c4507123b021320ee20c21b38</u>	- 0.00533081 BTC	✓
18	2017-07-31 13:00:05	<u>40512ae8a2c453c5ea8c4e542fcb26b49c3622856606377948ddf6e2132ff56d</u>	+ 0.00158938 BTC	✓
19	2017-06-27 16:56:03	<u>1198ed3c69e910ca2c82d8c45eeccf6a84b39eb93f2de6a7cf14481724ccc4f0</u>	+ 0.00150546 BTC	✓
20	2017-06-21 00:35:55	<u>7d1ce53881af078f70951386a38011e39d6770d59f0399f722cae150872f3167</u>	+ 0.00533081 BTC	✓
21	2017-06-18 21:10:48	<u>8c520c0c540b98cc0add2107894f2068613c700a36de4292caea26aaab0df157</u>	- 0.00103718 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 21:10:48	<u>8c520c0c540b98cc0add21</u> <u>07894f2068613c700a36de</u> <u>4292caea26aaab0df157</u>	- 0.00060908 BTC	✓
23	2017-06-18 21:10:48	<u>8c520c0c540b98cc0add21</u> <u>07894f2068613c700a36de</u> <u>4292caea26aaab0df157</u>	- 0.00068222 BTC	✓
24	2017-06-03 03:15:16	<u>f25060f91a8f57b1da77bf</u> <u>8ada77943c73fca008defd</u> <u>524c5466e4db763d0886</u>	+ 0.00103718 BTC	✓
25	2017-05-19 05:05:41	<u>f1f56e1ed320f064c57748</u> <u>ac6041acb9f121ac89f08e</u> <u>312877a21ba80ef40452</u>	+ 0.00060908 BTC	✓
26	2017-05-10 04:53:38	<u>2df55f92422735d77072e7</u> <u>612e1b42799b10b9ded80a</u> <u>0f5c62ddcc1fca687f1c</u>	+ 0.00068222 BTC	✓
27	2017-05-07 11:42:56	<u>e95095e79832fa8b50f9c3</u> <u>f40278891c99904a9b240f</u> <u>6d47870b2cf19f277399</u>	- 0.00064943 BTC	✓
28	2017-05-07 11:42:56	<u>e95095e79832fa8b50f9c3</u> <u>f40278891c99904a9b240f</u> <u>6d47870b2cf19f277399</u>	- 0.00061294 BTC	✓
29	2017-05-07 11:42:56	<u>e95095e79832fa8b50f9c3</u> <u>f40278891c99904a9b240f</u> <u>6d47870b2cf19f277399</u>	- 0.00521624 BTC	✓
30	2017-05-07 11:42:56	<u>735e6885bfaabdd684e504</u> <u>1a32016f021da904c2777f</u> <u>a337d4990eb0ab63d9ca</u>	+ 0.00064943 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-07 11:30:53	<u>2c79d7cbd9962e884fecf4</u> <u>db82228234b2b73eadf1f8</u> <u>bc4fad410c88f0ef26d0</u>	+ 0.00521624 BTC	✓
32	2017-04-29 04:19:42	<u>58dea6d5403abda2d3c186</u> <u>23c9b8f3ddcc94964ffcf7</u> <u>b8bcfb5089c3121c8db0</u>	+ 0.00061294 BTC	✓
33	2017-04-20 07:55:38	<u>15a63dc96d51739eac58c2</u> <u>d728b7e721b286f118ea7f</u> <u>cd57db8ecba553ec0b3f</u>	- 0.00165140 BTC	✓
34	2017-04-20 07:55:38	<u>36067fc7c424fb8f94c3b9</u> <u>ce25e414494d35d2e9e2e0</u> <u>ab9a5e0fa94ccfbf52fe</u>	+ 0.00165140 BTC	✓
35	2017-04-18 06:44:56	<u>ab7649033b48b711f80e64</u> <u>9701d3540f4db3083e236a</u> <u>7ead45fbef27b086ed46</u>	- 0.00062099 BTC	✓
36	2017-04-17 17:42:30	<u>89cc08345926e7ac54733e</u> <u>1d6b48bce465d84329db5f</u> <u>f4f0974ac4008b767e3d</u>	+ 0.00062099 BTC	✓
37	2017-03-02 00:20:12	<u>a9937815a4c524492c14ea</u> <u>e42f797c3c23d6f5138702</u> <u>f7b538090a16f2f614d1</u>	- 0.07832880 BTC	✓
38	2017-02-25 20:39:29	<u>aa177fc36b2f94f1f10160</u> <u>33cf5c007c1419d9eefc59</u> <u>4d1e5029e13c8f4526d5</u>	+ 0.07832880 BTC	✓
39	2017-01-08 21:08:34	<u>423b8ce3a798b6031b82f4</u> <u>687b45bc5314ab74011b53</u> <u>ba3e46f6c70c332602f5</u>	- 0.00095500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-08 21:08:34	<u>423b8ce3a798b6031b82f4</u> <u>687b45bc5314ab74011b53</u> <u>ba3e46f6c70c332602f5</u>	- 0.00092200 BTC	✓
41	2017-01-08 21:08:34	<u>423b8ce3a798b6031b82f4</u> <u>687b45bc5314ab74011b53</u> <u>ba3e46f6c70c332602f5</u>	- 0.01364280 BTC	✓
42	2017-01-08 20:51:36	<u>a48ec85bfd0c6d5e33d4c</u> <u>b030513fc52db27013c2d1</u> <u>e92afa1a21fc3a2a33c1</u>	+ 0.00092200 BTC	✓
43	2017-01-08 20:51:36	<u>c31757dbdac747c982cce3</u> <u>da00b45143e7c6df9783da</u> <u>49369df62f15b4631228</u>	+ 0.00095500 BTC	✓
44	2017-01-08 20:51:36	<u>28ce8fac1ddb14490134af</u> <u>1a97b2458b291c37bf0ca6</u> <u>e855d030fae07b5522df</u>	+ 0.01364280 BTC	✓
45	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00428076 BTC	✓
46	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00216338 BTC	✓
47	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00292618 BTC	✓
48	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00126900 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00205350 BTC	✓
50	2016-12-29 13:56:06	<u>9ccb967c65091586775675</u> <u>174a81ed7a7b7fd5944e3a</u> <u>bb41c2638172a754fc74</u>	- 0.00353372 BTC	✓
51	2016-12-29 13:32:55	<u>226ae7b480ab5242640128</u> <u>8139301ca78eead9dceb4d</u> <u>b1192a22fb874a0f60ad</u>	+ 0.00205350 BTC	✓
52	2016-12-26 17:57:47	<u>2e7a44dadf2c4f07dcbf1e</u> <u>318af521883d26b2249d54</u> <u>9b15e14b9597cfe001dc</u>	+ 0.00126900 BTC	✓
53	2016-12-24 22:44:41	<u>66bbe6a7f6cd66628d3d71</u> <u>4c1c2b6e532cfff19d9e9e</u> <u>06bd29abdb80c0632100</u>	+ 0.00292618 BTC	✓
54	2016-12-20 05:07:23	<u>0d595d85be8518fea82279</u> <u>eeb1428e23b8bfad09ba4b</u> <u>becdfda342666189147e</u>	+ 0.00353372 BTC	✓
55	2016-12-14 21:44:36	<u>69089517d6bdb232ed1a88</u> <u>cca5aa9ee436cbced8e7ca</u> <u>d77b657035caf14f4fb0</u>	+ 0.00216338 BTC	✓
56	2016-12-11 14:53:21	<u>b64adbe6623365cc4e30b5</u> <u>98f2a141236e57066b0021</u> <u>57f1373cf7297ac14822</u>	+ 0.00428076 BTC	✓
57	2016-12-02 20:54:40	<u>32aca90afccad29534db1b</u> <u>54497d389d78b602314947</u> <u>19cd0e066ff04a12966b</u>	- 0.38860104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-02 17:21:40	<u>19c2a4a64d087e18235630</u> <u>ef891f7a4312997594a518</u> <u>c922e5b759927ffb2b12</u>	+ 0.38860104 BTC	✓

* USD values displayed at the time of transaction

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