

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Mrjh3UQJKCP3ZEPJ8vHr24yHC5gPLFxF</u>
TOTAL RECEIVED	0.34537977 BTC
	21,827.17 USD
TOTAL SEND	0.34537977 BTC
	21,827.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.16974302 BTC	
2	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01137144 BTC	
3	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01105480 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01098975 BTC	✓
5	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01092142 BTC	✓
6	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01071808 BTC	✓
7	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01064150 BTC	✓
8	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01034271 BTC	✓
9	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.01019027 BTC	✓
10	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.00925105 BTC	✓
11	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.00911613 BTC	✓
12	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.00904090 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-05 21:00:57	<u>292d0fd9d622dcc51213b0</u> <u>22d88e5b29e3073b643804</u> <u>d9f517e31be7aa2d82af</u>	- 0.00877350 BTC	✓
14	2019-05-05 20:12:15	<u>4a774f9df36cc3bd678c2f</u> <u>7b09c33e28650caf08e98c</u> <u>8baeb1a578237fb93721</u>	+ 0.16974302 BTC	✓
15	2018-07-27 16:20:18	<u>7958cf66ed69fd6cb9e908</u> <u>91915cdc5ac56639c24367</u> <u>940c8bb4b2c95bcc61f1</u>	- 0.00862932 BTC	✓
16	2018-07-27 16:20:18	<u>7958cf66ed69fd6cb9e908</u> <u>91915cdc5ac56639c24367</u> <u>940c8bb4b2c95bcc61f1</u>	- 0.00573634 BTC	✓
17	2018-07-27 15:24:21	<u>203a2e9c3e35e2fb4f770d</u> <u>ef2488e5ddd4322e59d35e</u> <u>3bf9fac416aa063b82b5</u>	- 0.00404183 BTC	✓
18	2018-05-18 00:40:35	<u>b85fa92ac5d6f3953c4a66</u> <u>98d5c64246b957a204d9fd</u> <u>03a76e299487baa305bd</u>	- 0.00842686 BTC	✓
19	2018-05-06 08:13:21	<u>7a09424fb0e5ef9e3dbb47</u> <u>bd2ade503ac67086b7c817</u> <u>8b0a701499b0726278cf</u>	+ 0.00404183 BTC	✓
20	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4c</u> <u>cf58ecafc41f251efd402d</u> <u>2fdd6e956b2bc1c146f4</u>	+ 0.00573634 BTC	✓
21	2018-04-21 13:26:41	<u>fdae553dc4ccfe6602dfa1</u> <u>1a0a30209f9a8f5063506e</u> <u>10f758534ab861bc3039</u>	- 0.00852310 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f0a6ca8d1a0baacc232079c96a2a15256cd8c1a2b24</u>	+ 0.00842686 BTC	✓
23	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00877350 BTC	✓
24	2018-03-03 08:29:42	<u>a432d9fe815b36f711ae2536ea2b586770f334beee8ec005867af20cfd3d0c0e</u>	+ 0.00862932 BTC	✓
25	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00904090 BTC	✓
26	2018-02-21 08:22:39	<u>82a8dbdd79467229968022f6f0658d18725738c4fe581f9c3459e2061d88b435</u>	+ 0.01105480 BTC	✓
27	2018-02-18 03:44:47	<u>24f898db38ea2e4519c68fecbcbab67f1867684b6ce597fcfb583405b13702689</u>	- 0.00838993 BTC	✓
28	2018-02-18 03:44:47	<u>24f898db38ea2e4519c68fecbcbab67f1867684b6ce597fcfb583405b13702689</u>	- 0.00754559 BTC	✓
29	2018-02-18 03:44:47	<u>24f898db38ea2e4519c68fecbcbab67f1867684b6ce597fcfb583405b13702689</u>	- 0.00193223 BTC	✓
30	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u>	+ 0.00754559 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01019027 BTC	✓
32	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01064150 BTC	✓
33	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00925105 BTC	✓
34	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.01071808 BTC	✓
35	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.01034271 BTC	✓
36	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.00911613 BTC	✓
37	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3</u> <u>971daec1aa580ac02552a7</u> <u>5ba3822ce008cab0661e</u>	+ 0.01098975 BTC	✓
38	2018-01-11 08:26:39	<u>7119bfb27e2f1cb55b5eb0</u> <u>ac0520b10853ad20de1410</u> <u>b425d8c1aa5462c30c5a</u>	+ 0.01137144 BTC	✓
39	2018-01-08 16:26:45	<u>bce26d8911380fb868eab7</u> <u>eb8fa3f04c6159e34d1b84</u> <u>3bacebd2cb6a761ff3bb</u>	+ 0.00852310 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-07 19:18:30	<u>073a3a31949d59a8265411</u> <u>47a7788e17c70b17c03712</u> <u>4ff61cf64ff12a275811</u>	+ 0.00193223 BTC	✓
41	2018-01-05 08:44:33	<u>73d7824a8ecb8fb46e927c</u> <u>e5b09fdd97f5c74ecb2b1b</u> <u>b304f125e414a8e8f8b7</u>	+ 0.00838993 BTC	✓
42	2018-01-02 08:38:54	<u>a5ea743bbd5d0c58bfe336</u> <u>0b86a8280a8fef2cdb4fee</u> <u>92964f690f55420ffa48</u>	+ 0.01092142 BTC	✓

* USD values displayed at the time of transaction

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