

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15P2dUN362g4gtiaH8f7NHwqJjLDnRahUr</u>
TOTAL RECEIVED	3.54238965 BTC
	223,368.10 USD
TOTAL SEND	3.54238965 BTC
	223,368.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 22:48:07	<u>4cd46b0f2fbca37a84f967</u> <u>4ce1e727047f6634e160d3</u> <u>3cb5bfd1bc6089879a1a</u>	- 0.01003772 BTC	
2	2018-03-15 22:00:48	<u>c42e51a808a8a149658781</u> <u>3f0a688b4aa443077d353b</u> <u>958377b90f98692e05b2</u>	- 0.05852250 BTC	
3	2018-03-15 20:27:48	<u>0f4fddd27683d8004ba9b3</u> <u>79f152b616d1e2857812a4</u> <u>81b851399442d2a0f126</u>	- 0.05979992 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-27 02:22:18	<u>72bcacbb37173ec39282e3d6e41ad98b27a124b7ac5b7f038af041edb89e6d06</u>	- 0.02706360 BTC	✓
5	2018-01-27 20:08:39	<u>229b32540a8ff34d4d7f0df9315bef291363279d8b732d99a6ff3e15dfecce3d</u>	- 0.00927466 BTC	✓
6	2018-01-27 10:42:44	<u>c62553756565806188663412063dac130892d9c21c7a59bd630f1e492179b9cd</u>	- 0.03643878 BTC	✓
7	2018-01-27 10:09:28	<u>c9e92c8e6d4ac284dff8a8c665116c19ad606dff6faa2ce7d14ab1d28f5287aa</u>	- 0.15000000 BTC	✓
8	2018-01-27 08:00:15	<u>7244acb6e0a5582d01902433644c0ddb9dfc3ed5deb1d6e49fc1f9991ef092d4</u>	- 0.08918348 BTC	✓
9	2018-01-09 16:02:19	<u>bdf4d72e89650269758284f0c2ff9ee3428ca37593ac9eb60bc6d489ea2a23d1</u>	+ 0.01003772 BTC	✓
10	2017-12-29 10:43:17	<u>0f01018844bf914c330bb86d2cd1e9c6ded280a03a78c9b5c8527b875c3a653c</u>	+ 0.00927466 BTC	✓
11	2017-12-27 11:23:51	<u>03f9cd9e6cdaea9a76981401e9dcf2d91aa0c223a834089a283c58af4cf3c4d7</u>	+ 0.05979992 BTC	✓
12	2017-12-18 11:59:48	<u>f727239e40daf81071b78e36168ef9863770aecbae8605fc7649eda64ab332e5</u>	+ 0.02706360 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-11 12:25:50	<u>649121ef18425f49e844c842cef350f641d009cea292d449f2a6286922478508</u>	+ 0.03643878 BTC	✓
14	2017-12-04 00:23:48	<u>16d7844c6d49c0b177ff61a2d60936e04ca0d45758f448d5a3d42da221809f66</u>	- 0.20000000 BTC	✓
15	2017-12-04 00:19:17	<u>89003fb16a8fcacc0a096bd28bd0e8803782273ed94124da43110aab5a6098df</u>	- 0.20000000 BTC	✓
16	2017-12-04 00:13:24	<u>d907fab8a51d99cd394a3dc444dafe2e82e442f45f9968f7af70aa0b26a87210</u>	- 0.35000000 BTC	✓
17	2017-12-03 23:17:53	<u>d052afea54abbd070261a45f0af16263a43ad842c7fe11621c2aa239330c6b1b</u>	- 0.08780800 BTC	✓
18	2017-12-03 23:17:53	<u>6edf1ad7a8e400f328e0cec9584711b9fc4f217c56e6dd65cc63ca9e9cc6b58f</u>	- 0.12494000 BTC	✓
19	2017-12-03 23:14:49	<u>954cc855abeeae728a878cb7da9a6b908da59f836b6cefefb0a47b8b117215eb</u>	- 0.03531000 BTC	✓
20	2017-12-02 22:35:40	<u>784c4da279ff37ae19d601d1b75ec227bca254214ee6a870080117e7ed310981</u>	- 0.01084624 BTC	✓
21	2017-12-02 22:30:09	<u>b2b0b39b61e4a5760612c83ad97391443662c90778a0a2b8e96b13ec0aed2e54</u>	- 0.15523200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-02 22:30:09	<u>97d63e5a85ba1c25554875</u> <u>ecebfc965783e323bf2fae</u> <u>8af805a32a285be62937</u>	- 0.01096420 BTC	✓
23	2017-12-01 23:42:13	<u>fca4e794357464267fced4</u> <u>ec884698b66470652dc11f</u> <u>209bf1d53e244ba423ec</u>	- 0.15789605 BTC	✓
24	2017-11-29 12:02:24	<u>b024aa448b71e9a83e0a28</u> <u>88f5c13adca460c07f1233</u> <u>92c6195f78f4b80a8f13</u>	+ 0.15789605 BTC	✓
25	2017-11-20 06:20:11	<u>6ed23ffb8186f4e9a3facd</u> <u>66a85bd922015f060e09ae</u> <u>86c85334b8465a759a8c</u>	+ 0.12494000 BTC	✓
26	2017-11-17 10:53:26	<u>770b8ed00704ed3f837969</u> <u>5f9553fcb3e390569d8de1</u> <u>b102279119e678d36019</u>	+ 0.08918348 BTC	✓
27	2017-11-17 08:34:17	<u>d10db250b86028b2c7626a</u> <u>0219a89723a90de52b3ec2</u> <u>884cfb8e3905b836b84b</u>	+ 0.01084624 BTC	✓
28	2017-11-16 12:26:52	<u>50b9d75909211f42ffd332</u> <u>97ec7df6dd174f63e50ae5</u> <u>90a008579c366c579332</u>	+ 0.01096420 BTC	✓
29	2017-11-15 03:47:37	<u>65fd50b441e6c89f01530c</u> <u>542c6ac3b1f8c096c588e1</u> <u>cab64467266570619bbc</u>	- 0.25500000 BTC	✓
30	2017-10-05 19:09:56	<u>7f7d012c3e610a3a652fb9</u> <u>e45d8802a9d61132a1fe30</u> <u>3356363c26a5927fa0bc</u>	+ 0.25500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-30 22:31:35	<u>3bd53f49c228a52a08815b</u> <u>b78844dd01192d69cfb349</u> <u>386843ee3482d293cd92</u>	- 0.19877250 BTC	✓
32	2017-09-30 22:31:35	<u>3bd53f49c228a52a08815b</u> <u>b78844dd01192d69cfb349</u> <u>386843ee3482d293cd92</u>	- 1.31530000 BTC	✓
33	2017-09-30 21:26:51	<u>7d4bc8c94ae1c03debe0c1</u> <u>046c890bbf2f83b15b3da5</u> <u>05a6cc4855272cbc6d0e</u>	+ 1.31530000 BTC	✓
34	2017-09-27 12:10:51	<u>b136c275d18dd1a64b8974</u> <u>4cb3cede131fb185dd45ed</u> <u>2cfbc9fe1867ce682daa</u>	+ 0.35000000 BTC	✓
35	2017-09-25 06:57:02	<u>fc97635f54aee45b2c765b</u> <u>fd3ebafa35ae6657d08c53</u> <u>139c7f3dcccda179fa31</u>	+ 0.19877250 BTC	✓
36	2017-09-21 12:09:13	<u>7769ac2682cd640762b349</u> <u>39525d4e43c5d029eb90a1</u> <u>8a45b65d37f23ae53640</u>	+ 0.15523200 BTC	✓
37	2017-09-16 01:37:19	<u>4f89566267f564aa9d59f3</u> <u>6c593d936f55ebb17e589e</u> <u>9cddb58cdb7476c55cba</u>	+ 0.20000000 BTC	✓
38	2017-09-15 11:11:35	<u>7bc63b5f11854739983c5d</u> <u>54316b4d1f1908c8b7ed84</u> <u>dafed1443d99e76119af</u>	+ 0.20000000 BTC	✓
39	2017-09-13 11:57:51	<u>45e36c66d6532d28fadbef</u> <u>ae245270a20b683ea8696d</u> <u>cdc8805fac92a62d4f00</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-06 12:39:02	<u>ef7a7fd981186e7e5ed041</u> <u>a5e19f024972e030834c1b</u> <u>3082197ecb149972a686</u>	+ 0.08780800 BTC	✓
41	2017-09-05 12:22:13	<u>dcf09409ae231ea261f1e4</u> <u>ef6126431f97345630ac97</u> <u>c9feb2c4dd12b5c1aedef</u>	+ 0.05852250 BTC	✓
42	2017-09-05 11:49:51	<u>58a333488679fbddffd8b3</u> <u>d0ba37962eb2858a462787</u> <u>61978c229ebdc9121254</u>	+ 0.03531000 BTC	✓

* USD values displayed at the time of transaction

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