

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15PkEd1zrXYcYojNBCdbjLCBSHa3jSXBkJ</u>
TOTAL RECEIVED	4.11247933 BTC
	258,633.82 USD
TOTAL SEND	4.11247933 BTC
	258,633.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-13 04:39:27	<u>fe2189e7625a17f64a2aa1</u> <u>ffd8b0cf6f6313a590e02f</u> <u>9d8c32fd93476c42ad91</u>	- 0.01764633 BTC	
			1,079.75 USD	
2	2021-03-13 04:01:30	<u>af65804a78493970c48355</u> <u>246c56ed72df6ddad70ce0</u> <u>0a70b49beaf04e395c5b</u>	+ 0.01764633 BTC	
			1,079.75 USD	
3	2020-09-06 19:31:27	<u>0a6951c04844ba8b99bef5</u> <u>a875bb6a16bb0894a5bfc7</u> <u>220f041f970cecdfff6c</u>	- 0.05000000 BTC	
			518.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-06 17:12:05	<u>b12683a68396445936c499</u> <u>05dab92a6128530a20f662</u> <u>ae528b33d09fc98118a5</u>	+ 0.05000000 518.67 USD	BTC 	✓
5	2020-08-09 05:39:43	<u>f9192d2ec5678ff2b82a59</u> <u>39e322b5658fe5c08cd1bc</u> <u>a3d7448801f93d7400f7</u>	- 0.04927764 575.64 USD	BTC 	✓
6	2020-08-09 03:36:22	<u>692f59cb50ec24a33edaa8</u> <u>b9b9c1415ab3cfa3e0dbdc</u> <u>39ef69eb75a35fe568e0</u>	+ 0.04927764 575.64 USD	BTC 	✓
7	2020-05-30 00:33:56	<u>095f739534bcc8f3764d64</u> <u>97b324436cc9a0ff3eabbc</u> <u>460f3e1a56d4091880c8</u>	- 0.02500000 242.44 USD	BTC 	✓
8	2020-05-29 23:55:57	<u>85cd460dfe5df07c844b67</u> <u>eeba074c5ff738bbe08392</u> <u>01d9ec4bea5c56814b6a</u>	+ 0.02500000 242.44 USD	BTC 	✓
9	2019-10-25 06:16:10	<u>9ef7d97094a31c2dc3df60</u> <u>637e78f96f02cccd65ac3</u> <u>e381cc2bbb490f0badb5</u>	- 0.10000000	BTC	✓
10	2019-10-25 03:57:18	<u>119e4b58327189bcc654c8</u> <u>7990d0374d069d7f2d6b4e</u> <u>dfc06693f670ed272285</u>	+ 0.10000000	BTC	✓
11	2019-10-19 19:44:27	<u>3180e8ff6ad8e92ef09a4d</u> <u>7bd3a52e2546648ac2c9b8</u> <u>8bf790f3b95457687343</u>	- 0.08096167	BTC	✓
12	2019-10-19 17:28:18	<u>7cc14f070bb44d482c15e1</u> <u>c662b91bc25cbd264d18df</u> <u>d11a72395f0eeaa427e5</u>	+ 0.08096167	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-14 17:53:11	<u>3ee83cad7a8e7bd138bca1</u> <u>d0e1a6ab91a9fb05377d68</u> <u>e0b831a9d4601a32d6cb</u>	- 0.01903833 BTC	✓
14	2019-10-14 17:40:23	<u>4d31e267a3d5326503f018</u> <u>1797ce1cff1d297e253ed5</u> <u>9692e4089e063eb825aa</u>	+ 0.01903833 BTC	✓
15	2019-10-12 06:53:51	<u>962da401be740cc2fd0d99</u> <u>f032ac1b394004ab3e1c72</u> <u>7c73013fb5bbf67be988</u>	- 0.05000000 BTC	✓
16	2019-10-12 05:00:18	<u>1af7d32597ad1a7f75e47b</u> <u>9e69a1b645a20f8a8d7abe</u> <u>96e88a447642ae75a9f1</u>	+ 0.05000000 BTC	✓
17	2019-10-10 21:44:00	<u>77fa757a303efad7335e26</u> <u>c4dac0fb35beddc7f84945</u> <u>b7f9cc9a152904e6a485</u>	- 0.05000000 BTC	✓
18	2019-10-10 19:56:47	<u>ae965d20fb9e5336c0aa31</u> <u>94bde067aab99fe450ff6c</u> <u>58a2e9edfb48caff04a2</u>	+ 0.05000000 BTC	✓
19	2018-10-28 03:31:09	<u>b92a6a60157bc4563e155a</u> <u>68a47e8b133fbef021ec6e</u> <u>9e9103c37f48a42e37dd</u>	- 0.18151002 BTC	✓
20	2018-10-28 03:04:45	<u>b1059cf07206f0367210c7</u> <u>5bd7729a7e1b6bad289045</u> <u>4675c737450a71c4e214</u>	+ 0.18151002 BTC	✓
21	2018-05-19 02:04:11	<u>44d5cd88b8ac14e8d17fae</u> <u>321cb29699011f859571c2</u> <u>749599bd0e57ad875ce9</u>	- 0.01208934 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 01:20:02	<u>929154ba0952b120a84700</u> <u>443aad3f3df4269a3609cc</u> <u>57606da0e5a453508df7</u>	+ 0.01208934 BTC	✓
23	2017-12-25 20:58:35	<u>84d4bc051834ea354022ae</u> <u>a8d474d1d85eae66c287f6</u> <u>09d781efe2c4d76a8eba</u>	- 0.30000000 BTC	✓
24	2017-12-22 04:16:14	<u>980c3e4c6ed8e34982808b</u> <u>618470642bf071aa316ee8</u> <u>ce06cf778385e08c645d</u>	+ 0.30000000 BTC	✓
25	2017-12-10 13:28:04	<u>5ba508ff15d653a69c4231</u> <u>edccbd056e2f32fe3ab688</u> <u>4d976451ab748ac54d16</u>	- 0.20000000 BTC	✓
26	2017-12-10 12:09:29	<u>024b600b2b5be95bede77d</u> <u>06ef0d8117ea858d828524</u> <u>f92bc2496fd7fae996fc</u>	- 0.20000000 BTC	✓
27	2017-12-09 23:23:21	<u>bbb4605277faa631086db5</u> <u>4115385ee07efa8c52a8ad</u> <u>19612f74aadafb9570d2</u>	- 0.15000000 BTC	✓
28	2017-12-07 22:22:44	<u>244b3c65ddcc5d20482f30</u> <u>39c8d9625f75c20de3c16c</u> <u>f6725638bc29c3538011</u>	+ 0.20000000 BTC	✓
29	2017-12-06 09:36:52	<u>af50f82a1a06cb7189523b</u> <u>6450dc7f1260c88b7f6097</u> <u>bca8d88d5bd7d0ed6786</u>	+ 0.20000000 BTC	✓
30	2017-12-04 04:56:32	<u>5926d07a440a417d89b902</u> <u>8714b4312747ffd43e4341</u> <u>8a833054b83b90bdb612</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-05 05:35:03	<u>14f7d0004a25db1fa7465e</u> <u>560b0abdedeb5759816d35</u> <u>8304f23388b57d171af9</u>	- 0.13400000 BTC	✓
32	2017-11-05 05:05:53	<u>7d4798e3e50a0f1e1a7691</u> <u>af00d1ef693dac02664488</u> <u>a720dbe13a923cb23f6f</u>	+ 0.13400000 BTC	✓
33	2017-10-22 23:10:35	<u>1f5888fdfa3ec990799cf0</u> <u>c032b7c555b1397a814786</u> <u>f0f37b269fd6d97d07a1</u>	- 1.20445600 BTC	✓
34	2017-10-22 19:13:20	<u>1cc04eac89df2194a5b443</u> <u>ce29a26f5a720e0ecfd1f7</u> <u>659a8ab254ff6c9f48f4</u>	- 0.01750000 BTC	✓
35	2017-10-22 18:17:02	<u>d7b0918aa0772f6f99ac62</u> <u>be0f3a7a65c03993cf4f9c</u> <u>6da2763b599f1c78e4a5</u>	+ 0.01750000 BTC	✓
36	2017-10-22 18:11:47	<u>5f546da9c197893c680a78</u> <u>0539bd12a9edb71909f667</u> <u>0099d3fcc2b50eee3fc7</u>	+ 1.20445600 BTC	✓
37	2017-10-15 03:29:35	<u>2e6b07bcd9eb55441b367e</u> <u>dfc0711d22afeb063735d1</u> <u>13af96d739a0492c399b</u>	- 0.17100000 BTC	✓
38	2017-10-15 03:02:36	<u>e9077910af8db9cff57560</u> <u>b3728a480e4cfda71d5bf6</u> <u>5f42f2649285abd2ecf2</u>	+ 0.17100000 BTC	✓
39	2017-10-09 02:18:10	<u>583e6ae3e89fca1c44e47c</u> <u>ddf0bd07179fecaa73552a</u> <u>4b2eb21fececa8d8ff9f</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 00:50:13	<u>61ecf6faddb142577dc7e7f9123317b18164453eb3fb3f2e002e5378c9e43ee8</u>	+ 0.20000000 BTC	✓
41	2017-10-04 22:53:58	<u>9b9d5f7fae7d5b4caf41d3355902e4dba75204ee670c1c8d3afc3037a39ba1c9</u>	- 0.50000000 BTC	✓
42	2017-10-04 22:36:14	<u>e203b8ce7e108a73f2010d441627057ae55ffc9d2738b64cb6e6cf91afc4d41c</u>	+ 0.50000000 BTC	✓
43	2017-09-29 20:29:43	<u>b89ee29b82ece8e1595e910a932611f9e5d6fa8b1bc007b81e335ed438b7fca1</u>	- 0.15000000 BTC	✓
44	2017-09-29 20:20:46	<u>dc57de55a1484dbb4105ff8ce3c0f2ba4004a1f6b0651ee7c78a8f2a8952abed</u>	+ 0.15000000 BTC	✓
45	2017-09-28 21:28:27	<u>be590610df5d8b6142803ccb3c98e49cd61a9dea7ae7726a68cd1a426546f711</u>	- 0.25000000 BTC	✓
46	2017-09-28 21:01:28	<u>f70a0182289deb438483957604c12d1e42a46b0ff850b0825b0870b58183e80f</u>	+ 0.25000000 BTC	✓

* USD values displayed at the time of transaction

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