

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15RWFbcAJfgU6CdnETZbUoz2pxrzHKxH6p</u>
TOTAL RECEIVED	3.14659967 BTC
	196,700.23 USD
TOTAL SEND	3.14659967 BTC
	196,700.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 03:28:33	<u>0f4a6861257a1cfa9a70a6 ae91f288dbd9b798b7a6a0 6aae391561ef2f070723</u>	- 0.65451898 BTC	
2	2018-04-21 02:23:07	<u>d0f07288070d94a6f4b951 9c4f70d89b802957d08b17 0ff02ed7baebe2b1ec3c</u>	+ 0.65451898 BTC	
3	2018-03-02 09:22:12	<u>030c79dcb05c7a61d16502 1b8e33f0d3760993675236 43bc1363f43c2e3dc038</u>	- 0.19950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 08:37:28	<u>7c54fe4d709ed58138007e</u> <u>7d541396c638ed420108f4</u> <u>b40448b75c30f521843b</u>	+ 0.19950000 BTC	✓
5	2018-02-06 04:37:59	<u>0114d9eb180a06238a21ce</u> <u>3e931e43081584fa51be00</u> <u>5f51dd6a5c76817e0405</u>	- 0.39950000 BTC	✓
6	2018-02-06 03:43:30	<u>252709e9e33fa0ba08b6a3</u> <u>e55d8fe947df43fee9dde4</u> <u>08ee710fbaa7de9c9edf</u>	+ 0.39950000 BTC	✓
7	2018-02-02 16:11:15	<u>e4bae5ad498e73bded9760</u> <u>7a3cbe0aa84a4d912b7b3c</u> <u>f78a34f403bb6dbd42cf</u>	- 0.21701643 BTC	✓
8	2018-02-02 15:35:47	<u>b1f6516db68f207bda6235</u> <u>0586f0c1ffe60b07bb0ade</u> <u>e789f6d73cfb85de6d09</u>	+ 0.21701643 BTC	✓
9	2018-01-23 10:46:43	<u>b9b4d142fa798f52e26519</u> <u>86e5281e86a0cf1d772c36</u> <u>2908f30af25233443c51</u>	- 0.30000000 BTC	✓
10	2018-01-23 10:10:16	<u>3c643b34450a10c7124221</u> <u>c12b2670a8ecdf49d8bc</u> <u>738684d67d2f506f2a2c</u>	+ 0.30000000 BTC	✓
11	2018-01-19 09:33:48	<u>64d7f1c1e27fec7bcd488</u> <u>7d7da2c7461ecfdff4a5ca</u> <u>81fad37b8c5cb6ed7e16</u>	- 0.28000000 BTC	✓
12	2018-01-19 09:08:53	<u>fef26e1014742c4eac7401</u> <u>46fce0405bf93e877e7bde</u> <u>fa7eeca247f10c912c3b</u>	+ 0.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 20:58:16	<u>0ee627b30a9d7bd0d7758b177252a92a0c2c1ba6dadd875d3b00aced82169c4a</u>	- 0.10100000 BTC	✓
14	2018-01-17 20:26:35	<u>594fb1498aa2ca4eecd448155d7732273fce536d4f903c9288987d6513fb5cb1</u>	+ 0.10100000 BTC	✓
15	2018-01-16 12:06:50	<u>2e3165f579219ec152f5a67c4a21192c6cf7240af0033db897c09df632de598b</u>	- 0.10725426 BTC	✓
16	2018-01-16 11:09:17	<u>e717669dfafe71ec62f3b583cfd729f4eb1cc5a5b6ea4b2a5023bb3bda56e504</u>	+ 0.10725426 BTC	✓
17	2018-01-09 10:33:24	<u>eb13958b9b0844f8ec31c1e755744975e6e0eabb87fffe5a1e489b416fee50f0</u>	- 0.04900000 BTC	✓
18	2018-01-09 10:06:36	<u>4cc1962c1f2b7fc405a1590fffc03fd109867125675741f8039924e23b806708</u>	+ 0.04900000 BTC	✓
19	2018-01-08 11:47:06	<u>473a11c7684290667213ef808131ca7f736e32a5f1d392ce72c38bd31b72222d</u>	- 0.08950000 BTC	✓
20	2018-01-08 11:00:40	<u>aa651a944263116d8656cc598b52cc19f0ac5bdc74b03c9701d56d04a20b43bd</u>	+ 0.08950000 BTC	✓
21	2018-01-07 10:57:09	<u>ce061d30f2e7883e83a1e55bcf2b64cee02bf57c1429f507ebff9a7ae331f892</u>	- 0.08950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-07 10:02:33	<u>d97af79f84f9470d0c41ee</u> <u>2aed573c2813fb717a0ce5</u> <u>5d1ab1bc3f210e44862c</u>	+ 0.08950000 BTC	✓
23	2018-01-06 14:30:49	<u>e68b36a2739fb4d2f9d6c9</u> <u>39af872e0495211af19a0f</u> <u>f0ee27c7258f0376c460</u>	- 0.10000000 BTC	✓
24	2018-01-06 14:00:15	<u>a4a6938bf410d07630f597</u> <u>ac188de7d2edd128f557b1</u> <u>a4771da6807f7773a0e2</u>	+ 0.10000000 BTC	✓
25	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48</u> <u>c72158593406be0f178c5f</u> <u>674bc6f8e2bd266d0cf4</u>	- 0.04950000 BTC	✓
26	2018-01-03 05:20:06	<u>939062e011139f5a6e6ac6</u> <u>d869ae41230cff82b98073</u> <u>764ec58b98066272367f</u>	+ 0.04950000 BTC	✓
27	2017-12-31 17:34:06	<u>15edefca52a9c3fe30f371</u> <u>e54a6b762d40751f5310ac</u> <u>1d04f487bf30de9402ce</u>	- 0.09950000 BTC	✓
28	2017-12-31 17:03:51	<u>b0dcb6297be7eeafa4619</u> <u>830a4f17467a274a9ab85a</u> <u>9daeecafa626d86aa66e</u>	+ 0.09950000 BTC	✓
29	2017-12-23 11:56:19	<u>d957de7a3e506dcdcf63dd</u> <u>00175bcb9a3af2325d5397</u> <u>df2b910d3ba4ffea0cd1</u>	- 0.10000000 BTC	✓
30	2017-12-23 11:31:51	<u>c89f992986594772295f20</u> <u>2881f1aa04f2ef3f36fb2f</u> <u>acd37d5943007529f147</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-23 05:07:37	<u>609bb5971bfe9019adc654</u> <u>eeaf1d35a2571ef3137ad8</u> <u>39eadea0f4a2871dcb0d</u>	- 0.04950000 BTC	✓
32	2017-12-23 04:16:40	<u>d40aa54fc7ea3e3fae4bfe</u> <u>2b97755c23c402eachc85b</u> <u>aa9b18d58ce48249cb32</u>	+ 0.04950000 BTC	✓
33	2017-12-20 06:03:58	<u>0509e310f2584f076d1633</u> <u>1b468c44c87c858aae0c65</u> <u>b2b8f4a9371bb62d6cab</u>	- 0.02950000 BTC	✓
34	2017-12-20 04:49:50	<u>944eb1670aaae7db1a7bc6</u> <u>5c811389fc11eb5673e590</u> <u>ed4203fed4c9932bb4ed</u>	+ 0.02950000 BTC	✓
35	2017-12-18 11:59:48	<u>f3e7cfa85593dc1b50afdf</u> <u>335ca5bee9b0b0f5206581</u> <u>a0ddd0cbc2e269dcf1dd</u>	- 0.04950000 BTC	✓
36	2017-12-18 11:12:51	<u>4d9c8eb3262301f16db0e4</u> <u>73c562d60235d89c5250ed</u> <u>2adc49cfae3740221005</u>	+ 0.04950000 BTC	✓
37	2017-12-18 10:02:50	<u>bb4604e4a3b2366152f796</u> <u>7781b54515bf1c89f981c0</u> <u>8533875c5f391dae3b07</u>	- 0.02450000 BTC	✓
38	2017-12-18 09:22:34	<u>0f9a6202f5f6f62a0ecf9b</u> <u>a06a9bea1f63504b10cd68</u> <u>bf01e2559f23e4ba1508</u>	+ 0.02450000 BTC	✓
39	2017-12-16 05:26:37	<u>7a1fac58536194ed41ab9b</u> <u>2d203521c53ec77f9af44b</u> <u>04b72dec5570b812361c</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-16 04:37:10	<u>1d3e68ad7505f553b6acf0</u> <u>29c8e99a145647c5eaf22c</u> <u>d021a11009b1ab229908</u>	+ 0.10000000 BTC	✓
41	2017-12-16 03:10:59	<u>08d2e4c19ae3fb45995a69</u> <u>9786e488ffd877ea77c19a</u> <u>28809f816dae00e79cf4</u>	- 0.02000000 BTC	✓
42	2017-12-16 02:32:46	<u>63c20492e0ccde9c739506</u> <u>58e00fb783ffd102586b69</u> <u>26b66a52e647ccf41052</u>	+ 0.02000000 BTC	✓
43	2017-12-09 04:39:22	<u>ec937e9348235e6ae63230</u> <u>f32d2b3eff0295cc1b6cd7</u> <u>91b11927e8aach2d03dd</u>	- 0.03781000 BTC	✓
44	2017-12-09 04:08:22	<u>4978fcf2590d75bcccccec3</u> <u>b8b6fc457f132d385c7788</u> <u>def13efa52b1b8917960</u>	+ 0.03781000 BTC	✓

* USD values displayed at the time of transaction

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