

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SgdMDzjxbexyuoZvEvTueKfDxFrTPFmg</u>
TOTAL RECEIVED	1.56453569 BTC
	98,700.28 USD
TOTAL SEND	1.56453569 BTC
	98,700.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:00:15	<u>e4e2ec435f1b003b2e8f09</u> <u>8882bc48128056e42e0f17</u> <u>b2b42449ca56ff2f9508</u>	- 0.00582000 BTC	
			52.50 USD	
2	2020-05-05 00:00:15	<u>c763ebd48927ea7cb5298a</u> <u>d211fa7b565c6d4b77efcb</u> <u>b4420cd09bc2b9db062b</u>	- 0.00136400 BTC	
			12.30 USD	
3	2020-05-04 22:41:34	<u>7e0512d9beb406009af5cc</u> <u>ab3cb58cd18252e2e4c24b</u> <u>fd19f69e2d567e40fd54</u>	- 0.00569600 BTC	
			51.38 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-12 19:23:27	<u>bf1673797d3c4b78c549ea7782403a504af5fd13dbb0a9b1d13ae9338e9f66fa</u>	- 0.01648600 BTC	✓
5	2019-11-11 12:28:42	<u>3451db1b9a88b1ce88612325ec6eb2ad90c38239e19fe186d9d36a96daac7892</u>	- 0.01893875 BTC	✓
6	2019-11-10 10:05:08	<u>6b090104da354a7ace52125be664566824a5d53cd02bc415dce8dd0ec130df8c</u>	- 0.02067100 BTC	✓
7	2019-11-10 04:56:49	<u>023adae17331ada860ec9db8c1026bd07a5fb02912743b862f7db5ad1e877c96</u>	- 0.02111400 BTC	✓
8	2019-11-10 00:55:09	<u>11e37e05973829237541f7efbc1ba2d2877d89de89d736df947021114660b3cd</u>	- 0.02145121 BTC	✓
9	2019-11-08 18:22:12	<u>259020005a0162c64151dd0677c47236b18fe43401812258c5f3aad840aea856</u>	- 0.02489316 BTC	✓
10	2019-11-05 08:19:55	<u>b6f1685b1b6d84a791564d4743b5d38ab38559a98d4c1bb3abf0914d7494fba9</u>	- 0.03679138 BTC	✓
11	2019-11-04 02:34:19	<u>41b72fd6a937e70624814df4cbddc032aa36dfada450f744db25917ba1ec635e</u>	- 0.04413919 BTC	✓
12	2019-11-01 11:56:24	<u>4a924db42eb8ba7956e4fe116ea6eceabc8d0e5ec01aa59c773d34478a69791f</u>	- 0.06585000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-01 06:24:18	<u>6abfc7750c456a0eb7152b</u> <u>2814e65512f861ea9ed38c</u> <u>8d760c69627d3e5cef26</u>	- 0.06899200 BTC	✓
14	2019-10-24 00:45:18	<u>cbab10d641a2ac5c25bf1b</u> <u>04c4d9b4fe1bcf1975c61d</u> <u>39190245410cf14b8090</u>	- 0.58758100 BTC	✓
15	2019-10-23 21:08:45	<u>83e67b736d2d3ac98d60ea</u> <u>66db93a01912c82d75fbd8</u> <u>545e45d7e351ed3eaf02</u>	- 0.62474800 BTC	✓
16	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.04413919 BTC	✓
17	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.01893875 BTC	✓
18	2019-09-28 03:01:22	<u>9ff90e374b145bd53f36a5</u> <u>e312941ffa2c2634441407</u> <u>9b5d3fb11a93edc6e268</u>	+ 0.03679138 BTC	✓
19	2019-09-28 03:01:22	<u>9ff90e374b145bd53f36a5</u> <u>e312941ffa2c2634441407</u> <u>9b5d3fb11a93edc6e268</u>	+ 0.02489316 BTC	✓
20	2019-09-28 03:01:22	<u>9ff90e374b145bd53f36a5</u> <u>e312941ffa2c2634441407</u> <u>9b5d3fb11a93edc6e268</u>	+ 0.02145121 BTC	✓
21	2019-09-03 11:58:01	<u>7e90b3ee30a5294ff1ddb</u> <u>69e7fc7127bb5fef43df9a</u> <u>8eda4bce635dad4949ce</u>	+ 0.02111400 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-19 16:48:48	<u>46494da4aa6a5dec5c08cd</u> <u>9684e944cb2df4ea93bd4d</u> <u>f7043b133169b436a63b</u>	+ 0.06585000 BTC	✓
23	2019-08-10 01:06:43	<u>c43245f12108d304d062ca</u> <u>1dd0f5f896a11dd94f714e</u> <u>38157385b0bd1edd4e8c</u>	+ 0.06899200 BTC	✓
24	2019-08-09 15:50:02	<u>46a0c92aa581585f948537</u> <u>85e098261dff463d52235a</u> <u>b8035075e0e9443e9180</u>	+ 0.00569600 BTC	✓
25	2019-08-09 07:58:53	<u>39cedf100c77a19a0d5a82</u> <u>de786435b6ccb1f5bcc10d</u> <u>28cd9f486af2445392b1</u>	+ 0.62474800 BTC	✓
26	2019-08-09 07:51:06	<u>831bf4b87028156374f3a7</u> <u>4b5ad28a70b8ff75efb0b5</u> <u>9be9908c05f84a1f2220</u>	+ 0.00136400 BTC	✓
27	2019-08-09 02:45:12	<u>5c6ab9894831e63e89c280</u> <u>c7c0f7d56a6d961acce654</u> <u>2f665c9e79f52635bf31</u>	+ 0.58758100 BTC	✓
28	2019-08-09 02:45:12	<u>2b43773bc8bf37330d0f72</u> <u>9f80b376c97f8e7cdcd5bd</u> <u>263deb79747b64017098</u>	+ 0.00582000 BTC	✓
29	2019-08-06 07:28:29	<u>b3a30bf7680f16116e2c6e</u> <u>8b32c601c394fd98833c97</u> <u>f15ad80eb833516a4bea</u>	+ 0.01648600 BTC	✓
30	2019-08-06 07:26:40	<u>ff656ceefc24f7a2e2a300</u> <u>56eea39d896d47527a5e9a</u> <u>9abf60cd54d72830026d</u>	+ 0.02067100 BTC	✓

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