

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15SgeDr2f8GaFCiHexnehUgoodh3SZN462</u>
TOTAL RECEIVED	0.00790922 BTC
	498.92 USD
TOTAL SEND	0.00790920 BTC
	498.92 USD

Token	Balance
Bitcoin	0.00000002 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-18 04:20:21	<u>c94cd03080b41afb7b0959</u> <u>9ff91e6eba5a11b715abae</u> <u>6f2c5bf00813550cc5f9</u>	- 0.00010320 BTC	
2	2018-02-17 04:12:56	<u>3c82033895a74f97db8f84</u> <u>dceb1d447e611b70800a70</u> <u>39a9667cf785ee1c4e18</u>	- 0.00011200 BTC	
3	2018-02-16 15:42:52	<u>d126082e2cc71cea4f4b89</u> <u>1b6d91199a419a9cf1f184</u> <u>a11d9a1484d44dc3e443</u>	- 0.00012000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 05:52:47	<u>060a4597c1dc24b2103330</u> <u>dcd3b615b6c69fbfa9799a</u> <u>6ae91dc5187245544f15</u>	- 0.00012320 BTC	✓
5	2018-02-14 04:21:58	<u>4d82f3eb2d5958e092ce29</u> <u>9d544f983a5b2064380ce0</u> <u>7ad238694f26e9904eb7</u>	- 0.00014000 BTC	✓
6	2018-02-12 18:58:10	<u>84c0e5b6c9af04a3332ef6</u> <u>74a374729643aa82c0364c</u> <u>a0a701d65e1c6d9c24f7</u>	- 0.00016280 BTC	✓
7	2018-02-09 12:31:30	<u>803e1f3d378fc8d31b53f2</u> <u>d89b71a0ca4e2d45657336</u> <u>d3f04b53de80cb4fe2d6</u>	- 0.00020720 BTC	✓
8	2017-09-18 06:53:13	<u>9a701af7219c819dfd0130</u> <u>1bfda10797ec36b2c44dae</u> <u>7cd5422a79d8ae731a62</u>	- 0.00027880 BTC	✓
9	2017-09-17 16:56:09	<u>f64033c30547ec6937572b</u> <u>8f0c00f0a832deb6f77933</u> <u>7e34aca13551db64b547</u>	- 0.00028000 BTC	✓
10	2017-07-10 14:44:50	<u>d9bacb617e1efc7d1b6b2e</u> <u>2a65155e0f1abecefc0aad</u> <u>4e848758493b85854a23</u>	+ 0.00000001 BTC	✓
11	2017-07-10 12:42:09	<u>69388993e078c574e4dc34</u> <u>5989412857acf629401f16</u> <u>30876aaa3e45d80dd9c0</u>	+ 0.00000001 BTC	✓
12	2017-01-30 06:17:57	<u>4ee7956317e6b8404f2714</u> <u>25f43f7c7444b72ab772bd</u> <u>9c12f89e19dbe4268e8c</u>	- 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-28 18:15:31	<u>a94fccdaca1942b92e576d70c9ef095e1297e0148f3e5897cfd5bb8b29e62017</u>	- 0.00036000 BTC	✓
14	2016-10-27 01:14:26	<u>d13c51d93cc3a7d3257f8c418aedbd148f7e6b44beabc53bb8c50084253bebaf</u>	- 0.00040000 BTC	✓
15	2016-10-26 21:13:40	<u>c4e4b1cc2eb262a396a995748f3175f120e4d4ccdc2c755ba5f8f3a7797d64df</u>	- 0.00041920 BTC	✓
16	2016-10-26 16:58:18	<u>30d7c212e438f18808db527fb91e64e8cd4d61414d15aed90bb2c8e6a054bf9f</u>	- 0.00044000 BTC	✓
17	2016-10-26 11:09:56	<u>db65cd91c01e6824fdc4ab624dad61159310ca42156b151e18f7468f4f56d47a</u>	- 0.00048000 BTC	✓
18	2016-10-24 17:21:48	<u>98f761b32c0dfcce81d431c7641fbfc315ac867351b6ade9e6de6d7fead85b2c</u>	- 0.00068000 BTC	✓
19	2016-06-15 22:34:05	<u>95311dc7bab9d2a80526f3fc6398e85788cbc49afe912bfdfeb7794390179db4</u>	- 0.00037280 BTC	✓
20	2016-04-02 15:33:45	<u>936be343111f99b801b75983daddac5d6afcb10109ae560c9ad98466eb8402cb</u>	- 0.00122000 BTC	✓
21	2016-04-02 09:34:52	<u>44bd020786b94f45b3890ae525a2a4e5b361d47beaca27583f20cbe21df8786e</u>	- 0.00169000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2013-11-01 04:20:20	<u>cb18d91458c3911e7f9fdf</u> <u>33cc1af7e18d44d04b4638</u> <u>171807bd8a87b2f117ca</u>	+ 0.00012000 BTC	✓
23	2013-10-31 02:29:18	<u>a257c28d7f3d4730b94a96</u> <u>5ca3455a146bad872ad395</u> <u>bbacb52edabb0ac2f6ab</u>	+ 0.00014000 BTC	✓
24	2013-10-07 02:47:18	<u>a36c0adcb5c213194ca748</u> <u>c0ad505745ec97c2d13cc4</u> <u>b7c844f05934b17bc41e</u>	+ 0.00028000 BTC	✓
25	2013-10-06 02:07:50	<u>d0d82092e8c93eeb5d125a</u> <u>c2d3fb5aa2ea4f06f27ea1</u> <u>4aba3be75ed151570191</u>	+ 0.00048000 BTC	✓
26	2013-10-05 18:14:46	<u>6f5e427e01c0e617d9ff99</u> <u>8290ca3da7038e5e74e71b</u> <u>a68c6ac25ed96a5affcd</u>	+ 0.00016280 BTC	✓
27	2013-10-05 02:07:31	<u>9a738002b6f2ace9806836</u> <u>60f3bc83d14a4ab893d759</u> <u>3ff678db7cc6a6563a94</u>	+ 0.00040000 BTC	✓
28	2013-10-04 02:04:01	<u>261c28ca539f97a132d1b3</u> <u>421f1755d22dce75f8851a</u> <u>afacd5d93ef4e63c96a6</u>	+ 0.00036000 BTC	✓
29	2013-10-03 17:42:23	<u>b6177974d19ac148953c23</u> <u>437be0aba0b876a1d85989</u> <u>b2f9b09a192493d734df</u>	+ 0.00011200 BTC	✓
30	2013-10-03 03:34:21	<u>1c638b8da591d6a446b623</u> <u>d2dab1acbb0d7db98f2dbb</u> <u>fbcb2837bdfdc6a68ccfd</u>	+ 0.00027880 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2013-10-02 02:13:10	<u>bc31351c0b2d8db940961e</u> <u>de7cc8ac3ac660b39ac522</u> <u>0632ffdf09bd640531d8</u>	+ 0.00032000 BTC	✓
32	2013-10-01 04:22:32	<u>486d8e70ee579e73cc099b</u> <u>e913615eedb4c112edd772</u> <u>16bb8a5ed6e73eb8890c</u>	+ 0.00010320 BTC	✓
33	2013-10-01 02:05:02	<u>c32415492b62bf42b1d5bd</u> <u>02c9ef68134abd55a83213</u> <u>acdd62dc339e5403db0b</u>	+ 0.00169000 BTC	✓
34	2013-09-30 05:20:00	<u>03fdfbcd234797f16d7c25</u> <u>dd3afcccd3365f998e1d72</u> <u>47c349cdd8dcc2b402a7</u>	+ 0.00012320 BTC	✓
35	2013-09-30 02:01:28	<u>efeb34b47c0d4325bc8767</u> <u>468e0ffc32902534e255fd</u> <u>9457fe567ea5c9cfd850</u>	+ 0.00068000 BTC	✓
36	2013-09-29 20:30:53	<u>3d4348b4737fd557f9972c</u> <u>ade67d57a187225a846067</u> <u>8c2d72dbbfe964a0c7b</u>	+ 0.00041920 BTC	✓
37	2013-09-29 02:28:14	<u>a7c2c1ba96900dcd7cc24b</u> <u>291dbaf2e119315ae729dc</u> <u>e5d2843b4edeae4406a1</u>	+ 0.00020720 BTC	✓
38	2013-09-29 02:28:14	<u>7d990ec544994ba1cca1a5</u> <u>98c8e7fb2b45b8def4d395</u> <u>525bf609395bb9eb4a1e</u>	+ 0.00122000 BTC	✓
39	2013-09-28 18:22:06	<u>01a98ad5d00187cc5e41ba</u> <u>95f55aaa81a23107064098</u> <u>e1f097b641c5880d74e5</u>	+ 0.00037280 BTC	✓

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40	2013-09-28 02:20:05	<u>ca756f85119ea087a5d2e0</u> <u>b0eca0bae583a4a6c16d1e</u> <u>74fca476de227dab7bb2</u>	+ 0.00044000 BTC	✓

* USD values displayed at the time of transaction

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