

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15TX9sDK2SYdhW8ctVBodgzDVesfGQ689B</u>
TOTAL RECEIVED	1.59101616 BTC
	100,323.08 USD
TOTAL SEND	1.59101616 BTC
	100,323.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-25 23:56:49	<u>3b7d1414bc28e933b22f7c b5bc03e0cc7abd730351ca 5708a24661767ea61305</u>	- 0.03098388 BTC	
2	2017-12-25 23:36:04	<u>5731d48bbd163e612d33cd e48d3cd50129f35617c6fa fee5c2c8fa49b7570f44</u>	+ 0.03098388 BTC	
3	2017-12-14 06:10:30	<u>26c17853b9d34d1c798584 122f8dfd2dc35ca28a2643 229429b9f9e08057a9f7</u>	- 0.02369482 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-14 05:30:54	<u>3a5f2b3062cc62b361718e</u> <u>d80e96cebe2c9a4e44179c</u> <u>c0d38234a75effbb2f45</u>	+ 0.02369482 BTC	✓
5	2017-12-09 05:02:12	<u>f26e5e6531a828c8e37026</u> <u>32e4f0e02286e259dffdc4</u> <u>675a08a28bf8e60c02f8</u>	- 0.02452147 BTC	✓
6	2017-12-09 04:43:20	<u>00d918aea87f1b62b88aa8</u> <u>25ca52fb947fc628b51e6d</u> <u>393f94262763122b4af8</u>	+ 0.02452147 BTC	✓
7	2017-12-01 02:32:08	<u>805f241fa13ffe0202e2fd</u> <u>1e3c38f4daef0d2b22c4fa</u> <u>1bceaaed7095f3db1ae1</u>	- 0.03147933 BTC	✓
8	2017-11-30 23:42:12	<u>ea1d4b9a45b7dfa0141f75</u> <u>ae8ab9bbfdd0c3a17c9d4a</u> <u>65a11475400cfd4b872f</u>	+ 0.03147933 BTC	✓
9	2017-11-26 23:55:12	<u>db20771607e59c7ba0a75b</u> <u>1d6a6e146b71ecf39e2dd0</u> <u>d4789b73ee11b035fe93</u>	- 0.01779285 BTC	✓
10	2017-11-26 23:19:57	<u>5a7a39e36b39b7cec76afd</u> <u>8aeeef73679bc286d454194</u> <u>106159409af0bdb00aa1</u>	+ 0.01779285 BTC	✓
11	2017-11-24 02:34:28	<u>f6bbabb2cf618504ede87f</u> <u>32ce62658ea545c7f2120f</u> <u>22e991cfdd35b3316706</u>	- 0.02820021 BTC	✓
12	2017-11-24 01:47:31	<u>fed897516424cd5cc98ec5</u> <u>8d55fb96303b358fc9cb2a</u> <u>aa883eb137b73a95d79b</u>	+ 0.02820021 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-20 03:21:15	<u>e626f1befe1dd92db240b6</u> <u>d24fb8cc3e2e5fe354d3d7</u> <u>783a55ad2ed6bd7c62e7</u>	- 0.00773890 BTC	✓
14	2017-11-20 02:33:59	<u>26316a10211b64b6f0f86a</u> <u>aec3368981afb09e37a758</u> <u>352e4a299388e42abc8c</u>	+ 0.00773890 BTC	✓
15	2017-11-18 23:10:05	<u>1af2b13fbf12a3327b43c6</u> <u>819fb5220168b7a2250228</u> <u>6841058a5487d8b98a64</u>	- 0.01304037 BTC	✓
16	2017-11-18 22:37:18	<u>4d25c018b1c5179671a0d7</u> <u>786d813f8c123fa527f28b</u> <u>a0ccb776423b0acf2842</u>	+ 0.01304037 BTC	✓
17	2017-11-18 19:02:08	<u>bd8ba3f88a9805a225271d</u> <u>e9aef4d86ea852565495c3</u> <u>ce69817ea4db82859358</u>	- 0.04056519 BTC	✓
18	2017-11-18 18:34:18	<u>c2ce86e5e6b14e5720da1f</u> <u>261a4d0a61c35d6bdb89fb</u> <u>7d97e81506bf4a96bc02</u>	+ 0.04056519 BTC	✓
19	2017-11-15 01:01:56	<u>74565c590d2ad100ec2b70</u> <u>076b8950605ea951a3d7e3</u> <u>e01e46b319e0974ad5cb</u>	- 0.08095749 BTC	✓
20	2017-11-14 23:37:56	<u>8a972ba524e9f78afabedb</u> <u>ea01b12bc76ac4d82d00c6</u> <u>b9e1ad9f85cd454817e3</u>	+ 0.08095749 BTC	✓
21	2017-11-10 08:40:32	<u>bd79a2cccfda387436ce1f</u> <u>97e3f391ae0c0512e26201</u> <u>e737d5989df511f102d2</u>	- 0.03604155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 07:50:57	<u>2b6ccd3c21124bd5eb7254</u> <u>1391a422f3099c12498755</u> <u>1c01ea77c05c0bd6f68c</u>	+ 0.03604155 BTC	✓
23	2017-11-05 23:09:21	<u>506bb6c86195484bbc3010</u> <u>7484da9d9ad2b6f028f8f8</u> <u>f56c4698e560a08a40ed</u>	- 0.01072126 BTC	✓
24	2017-11-05 22:47:52	<u>95e173df6dbbddd69420a2</u> <u>d2403f292b63920e76abc1</u> <u>8f752feb838393d7777d</u>	+ 0.01072126 BTC	✓
25	2017-11-04 20:52:03	<u>0aa3803c231f2ed40ccd43</u> <u>dd137ebe81a087ffebbed0</u> <u>217438a0bf3fbe7ec878</u>	- 0.00641367 BTC	✓
26	2017-11-04 20:35:22	<u>c03cf8afcb24c36a00e1ed</u> <u>c70c891c14355ddee3839c</u> <u>9cfd847b8d53fbf61555</u>	+ 0.00641367 BTC	✓
27	2017-11-03 23:37:45	<u>f3fba4f9fc23490cfb91c1</u> <u>f4170c065796ba94dd4dbf</u> <u>5344b629beabc7c74e95</u>	- 0.00940386 BTC	✓
28	2017-11-03 22:34:40	<u>29581263ec31836c1ac124</u> <u>b07af629333e90e93d6958</u> <u>d899655a8d39ea4236a2</u>	+ 0.00940386 BTC	✓
29	2017-11-03 00:11:29	<u>6f96977e88a9fddf4092d0</u> <u>c25d0f3dfe92b06e2c3a8f</u> <u>d794827672961925fbee</u>	- 0.01797861 BTC	✓
30	2017-11-02 23:19:01	<u>8316fdfa22578ac2879c2b</u> <u>16f642c11f5ba93dcc2c12</u> <u>7199d9c155f00805fb70</u>	+ 0.01797861 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-01 20:14:09	<u>98a2034618c436c62d15b2</u> <u>30972bb0de9d02faf49d38</u> <u>6248759f94042805f886</u>	- 0.03054810 BTC	✓
32	2017-11-01 19:33:38	<u>253486d1a64e5736b727df</u> <u>401d3a69c30fae2cf470a7</u> <u>90581ddc7e3234a0879a</u>	+ 0.03054810 BTC	✓
33	2017-10-09 20:45:43	<u>5941189ec6db56065f3adb</u> <u>e80cea82fc046b6b5609e2</u> <u>d3b987824d06ed17cb05</u>	- 0.18341460 BTC	✓
34	2017-10-09 20:04:52	<u>3db79bb487320096a3af8a</u> <u>6c605b22f745334a34f705</u> <u>2c4ceaf56e183089b711</u>	+ 0.18341460 BTC	✓
35	2017-08-31 04:45:41	<u>80dad16498c2cbe48b0456</u> <u>9ac6f7415ffad055f32c29</u> <u>31cc616ced26fc66ff4d</u>	- 0.08424000 BTC	✓
36	2017-08-31 04:04:17	<u>678cf4ae375364713d1334</u> <u>b7a5c67cb193d12c7a7dd3</u> <u>70eff907008e46e24705</u>	+ 0.08424000 BTC	✓
37	2017-08-27 07:10:13	<u>02c1dcefbc0849713aea74</u> <u>b058744176fe192b5548ba</u> <u>40ba7dced6387dde5deb</u>	- 0.01328000 BTC	✓
38	2017-08-27 06:40:46	<u>943157a200dfdba85dbf32</u> <u>c61e175012da7b8c1a2f17</u> <u>e3bf5d69581f445071ed</u>	+ 0.01328000 BTC	✓
39	2017-08-24 01:05:01	<u>fadc6ba304c4f8f9d26ee0</u> <u>72b920c9c7b9ad7dd2939a</u> <u>2dd17d1cc818c226390d</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-24 00:38:45	<u>b961836942114665b91b72</u> <u>faf78ebb70b13445567e3e</u> <u>5d6f8ea8f8e35ea97e6b</u>	+ 0.12000000 BTC	✓
41	2017-08-22 04:55:54	<u>03df01d21e7b87d92c39e3</u> <u>e92713f8bdfc7efd391264</u> <u>59360f01f346422d3ecd</u>	- 0.20000000 BTC	✓
42	2017-08-22 03:40:49	<u>3845bc06eab4f345bedbb0</u> <u>27c84e4c09d6f1781d55d0</u> <u>8a9f31b7f812fe887093</u>	+ 0.20000000 BTC	✓
43	2017-08-21 05:08:58	<u>30682d3705a74658738134</u> <u>89e98df19b98c12390cdef</u> <u>862aa7313ac3eb1a7c6b</u>	- 0.24400000 BTC	✓
44	2017-08-21 03:56:52	<u>5b981947c4960f146ce5d4</u> <u>9d1910b97fa61c80d665e2</u> <u>25d4111619b7f406643b</u>	+ 0.24400000 BTC	✓
45	2017-08-19 01:06:50	<u>3bb302ae922bd28e69046c</u> <u>724a7b2a4b00dd3f127300</u> <u>5077e883f226a033a180</u>	- 0.14700000 BTC	✓
46	2017-08-18 22:26:31	<u>865417fff0cc5fb9305f69</u> <u>0c4660e6b2e7613429c4e2</u> <u>e5d90a54c71a742bcdbf</u>	+ 0.14700000 BTC	✓
47	2017-08-13 21:53:53	<u>ac1e96962e631d2a695523</u> <u>93cb6ffdfc4c5f180c8757</u> <u>06bada671e32dbb3e7a9</u>	- 0.00200000 BTC	✓
48	2017-08-13 21:25:01	<u>7be1267a7ed849d8e03ad5</u> <u>d8160f9a325fc0e26a34b9</u> <u>5cb6907b4572fcf13439</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-12 17:54:06	<u>ddd6a8fc59f5d6480e1653</u> <u>f1397cbb7c155a381c755f</u> <u>8d6b3a313c9638203732</u>	- 0.10000000 BTC	✓
50	2017-08-12 16:54:50	<u>959c01aeb9c02e5d9653c7</u> <u>c89b94303d8725bad681ad</u> <u>fe6aa49e6d535abd06de</u>	+ 0.10000000 BTC	✓
51	2017-07-29 00:30:07	<u>5d27540ac5b4484824426c</u> <u>fa1b3597fe70ef78087121</u> <u>67c065727880bb1a9b8c</u>	- 0.08700000 BTC	✓
52	2017-07-28 23:52:24	<u>6a374a378bbef064fb5a2d</u> <u>fdc4340941aa5b58d60630</u> <u>05abd3ab9f5b5c36f921</u>	+ 0.08700000 BTC	✓

* USD values displayed at the time of transaction

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