

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Tjqj9T5hx5dkYTx1Bk1VBtby9MC2EG5Y</u>
TOTAL RECEIVED	0.86945441 BTC
	54,729.12 USD
TOTAL SEND	0.86945441 BTC
	54,729.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-06 17:49:54	<u>539a8bd08261c127447b30</u> <u>30a85747060fb7b80bbd1d</u> <u>ba741ecc8725fe477ab6</u>	- 0.01120000 BTC	
2	2019-04-06 17:17:00	<u>61f8ca9253ca661a87655d</u> <u>914642c91a3175bef27132</u> <u>81663fe79d57bfc353d</u>	+ 0.01120000 BTC	
3	2019-04-05 04:41:44	<u>702a717fdf2bc796d40e5b</u> <u>44f4ae7bf6413b16fdd104</u> <u>d0bd28edb67effc68f1e</u>	- 0.01109043 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-05 04:19:18	<u>c277163f45ba0b9aaf90ce</u> <u>b79606ba8ac25c02966e7b</u> <u>913683798922e4cb87e2</u>	+ 0.01109043 BTC	✓
5	2019-04-02 02:57:30	<u>9019bc00aca37a8576675e</u> <u>9ab0360001cfaf95949f91</u> <u>43bc36f3db498c1d6e8c</u>	- 0.01687674 BTC	✓
6	2019-04-02 02:24:15	<u>6578ea074b892f1f01456d</u> <u>7392a18fad291671f668d3</u> <u>bd227016300a799e710d</u>	+ 0.01687674 BTC	✓
7	2019-04-01 23:54:24	<u>c2d2364a97338f9bad5166</u> <u>e77ea53d2cc795530de9fe</u> <u>d012ef9845db73d7a928</u>	- 0.01945592 BTC	✓
8	2019-04-01 23:18:11	<u>5a9489b9bb98d947b14b40</u> <u>25921ea1809353b199e87c</u> <u>4b94019c459e1e4ca9c0</u>	+ 0.01945592 BTC	✓
9	2018-08-23 01:46:05	<u>8dea9b62ee8b1a0ce3b42f</u> <u>c90405a6c9f9d8c2e47087</u> <u>337f62f62c0595baec4a</u>	- 0.00300000 BTC	✓
10	2018-08-23 01:32:25	<u>d4bba50572a9e5d1093499</u> <u>abdba1c2982468ebdb8ca1</u> <u>b85ed6625f02913bf794</u>	+ 0.00300000 BTC	✓
11	2018-08-16 20:42:30	<u>af05157d6df84d6b23940f</u> <u>74e88b9735c380912fb663</u> <u>7f9361feffc58710eac5</u>	- 0.01156694 BTC	✓
12	2018-08-16 20:26:37	<u>c689cf459bf63c74065de1</u> <u>8bb94ea13a1d7269087430</u> <u>0d0ca7ff0bd14c932d63</u>	+ 0.01156694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 03:43:33	<u>d5d34389e06503a311541c</u> <u>51593cc4e779e9cd3d1c50</u> <u>11e6689b417008982010</u>	- 0.07217549 BTC	✓
14	2018-07-23 02:51:43	<u>79b164e1d2783d738c3046</u> <u>e00ed01d25d94090302504</u> <u>8e050e1d5eb6d073da30</u>	+ 0.07217549 BTC	✓
15	2018-06-24 08:47:19	<u>975efd13dc9e08d414a29b</u> <u>1be4259839fb8bb24ce72d</u> <u>19e8f70dbe329e23cece</u>	- 0.04837590 BTC	✓
16	2018-06-24 07:40:35	<u>f3be14288b740bedd813fd</u> <u>5b48aa2910fb373b6fe70d</u> <u>9c98739dd0ab51d2fe73</u>	+ 0.04837590 BTC	✓
17	2018-06-04 09:53:16	<u>6c153de14ffcdb3423b8b4</u> <u>ef774858cf7133c9c3f58f</u> <u>7edc554c078620c4a635</u>	- 0.03028870 BTC	✓
18	2018-06-04 08:21:43	<u>8c3380471ba2a4f76dcf03</u> <u>2b9b293f84e11bf4441d12</u> <u>be91a9606a1ca83eeb01</u>	+ 0.03028870 BTC	✓
19	2018-05-30 06:44:09	<u>e601db6660fa28857d0b25</u> <u>6fcc1e9d1dbda7519298a6</u> <u>b487c2f7ea615cca6dc0</u>	- 0.06000300 BTC	✓
20	2018-05-30 06:31:41	<u>0e513665c49f59946cc726</u> <u>1a51d95380afe13cd530a6</u> <u>edd6e6e3849f94ef3a68</u>	+ 0.06000300 BTC	✓
21	2018-05-29 00:17:02	<u>efe51b6a9809a2c8b5e237</u> <u>c36bdbbb5418a165ae5e0d</u> <u>0469c1aa98da9d937f90</u>	- 0.02814600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 22:26:29	<u>0e220de3588fc335ad0602</u> <u>ce5a8913bc7bea7c318e06</u> <u>8d502fde19d5c6a466ec</u>	+ 0.02814600 BTC	✓
23	2018-05-28 09:12:10	<u>5e8738ee72e9af719f12d2</u> <u>0f9b6279ad31c5a4d06c1f</u> <u>4d0745793878611fd776</u>	- 0.05536400 BTC	✓
24	2018-05-28 08:49:08	<u>6b92b4717350ea48b8b86b</u> <u>1da1460fd9b9f6eaaefb2e</u> <u>9be3695670bd03e36133</u>	+ 0.05536400 BTC	✓
25	2018-05-27 08:58:05	<u>b3848d9e6392b73b941bf6</u> <u>9abf3c6a38d30105bb8fb7</u> <u>fb2d45eac5c325d22a0</u>	- 0.05901320 BTC	✓
26	2018-05-27 07:23:29	<u>2baddcb8706ba1cbe9233e</u> <u>bbea76a9ffb11a7c8c0a3c</u> <u>bc23ce1c4fcabc52a4d1</u>	+ 0.05901320 BTC	✓
27	2018-05-23 18:08:10	<u>9f1ca881ba916e4382ff14</u> <u>9e7ff7d36d621a5fa84875</u> <u>1f29606f1133b0bd31b0</u>	- 0.06618500 BTC	✓
28	2018-05-23 17:36:29	<u>d41baa4222362b4a52ee2e</u> <u>8aaf717802c77e67958237</u> <u>d76c6faa077afb156661</u>	+ 0.06618500 BTC	✓
29	2018-05-18 04:43:55	<u>93021c97d7aa25fef0bb71</u> <u>6003a9e7284bd8aac71159</u> <u>08d6502b89c6151feba1</u>	- 0.01559500 BTC	✓
30	2018-05-18 04:23:30	<u>3009e03fd862ffb674cfe6</u> <u>527b301ea26fd77b771379</u> <u>a5b7c6d249894666ed7e</u>	+ 0.01559500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-16 01:56:08	<u>4c71fa48db9ca3eb444dc68997835dfd5f3f8cc7fcbc78eb825ce3cbba9f62fa</u>	- 0.01001385 BTC	✓
32	2018-05-16 00:42:00	<u>2ad2716119da8404cad1ef63a7b80f8f14e4f997c3bda03c4e8db17aa0a4852c</u>	+ 0.01001385 BTC	✓
33	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.05433300 BTC	✓
34	2018-05-12 09:50:47	<u>9b35fea70aed86a7b831e59e9ef812d9ac1ee4ff86ebaf6a8f4924d01b8fe7b8</u>	+ 0.05433300 BTC	✓
35	2018-04-28 08:13:27	<u>c1ee0c774726b9a7b2a1a3dbf88ebc9602a6cf4109a6e624564ec99ca0268a55</u>	- 0.01862860 BTC	✓
36	2018-04-28 08:02:57	<u>e1238c06ef95faa71d64eaece890701cd873357a098d032c6626d22c91bc9594</u>	+ 0.01862860 BTC	✓
37	2018-04-07 09:28:55	<u>cdf869da9ef6f8f01c0257eea24a2d85fd52d92c6d598326d20a9641e404ea27</u>	- 0.02902000 BTC	✓
38	2018-04-07 08:27:33	<u>c9d9495ebe28d3009b23a425f2d023c045df3082202de5abfc2a9ef30d3d79a8</u>	+ 0.02902000 BTC	✓
39	2018-04-01 10:20:49	<u>02135dc2464a112876ae70d8cf1fa4ef482db851e1f42515e2451a55876721be</u>	- 0.08981400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-01 09:13:36	<u>d53f504eb5c457525199ea</u> <u>147166172ceb5d05f7a83a</u> <u>596c8410d485a3b20c90</u>	+ 0.08981400 BTC	✓
41	2018-03-29 19:08:12	<u>7a86df8f0d559c151a997e</u> <u>38f0f54c807e7d978bec3c</u> <u>d8d9035db81cfde89e52</u>	- 0.03226116 BTC	✓
42	2018-03-29 18:04:31	<u>02c88376b11d16e683747c</u> <u>7cd47694aa4e30dbc2646a</u> <u>08ea6991c6b0fb0e1de4</u>	+ 0.03226116 BTC	✓
43	2018-01-14 13:22:40	<u>fa1275c1ffbf9ce413058e</u> <u>afd02c98c99c5d98c683d0</u> <u>5b7ff4c0e136cc6db343</u>	- 0.01086489 BTC	✓
44	2018-01-14 13:05:34	<u>f43f800fda5b2528f3767c</u> <u>5f02194f740d294ce5afce</u> <u>2adc743de013023420b5</u>	+ 0.01086489 BTC	✓
45	2018-01-01 11:36:23	<u>cec62976c192b155b2a14c</u> <u>9b922b1848af8f0a2def37</u> <u>9ddcca2657118dc831e3</u>	- 0.03090360 BTC	✓
46	2018-01-01 10:52:03	<u>7308ffaa947f699897bf66</u> <u>95ea68ddc8fadbdb809f80</u> <u>d751fb1f620cd7805c80</u>	+ 0.03090360 BTC	✓
47	2017-12-23 09:53:29	<u>69bb9dd99dfe48d94cb042</u> <u>c7b2b884926aa64d186e48</u> <u>15ddafc1a9423ee39547</u>	- 0.02453049 BTC	✓
48	2017-12-23 09:40:14	<u>b7a074e80a3b7c699da3bc</u> <u>026c6d9ca6f521373f7079</u> <u>c29fe83f392883493164</u>	+ 0.02453049 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-15 18:51:02	<u>e19b6e00ba11128066b82f7482c08dd87ec457c542839a1666f5cb31f0ddb2a0</u>	- 0.00920375 BTC	✓
50	2017-12-15 18:31:17	<u>e282ecd8afd91d43037db366c2132aa02a7ddde9691e7e1680c708b11c912baf</u>	+ 0.00920375 BTC	✓
51	2017-12-07 19:22:55	<u>6d4dfa64e41094f6885d16d58d695e4b35952c0d84772b9c147edac315634980</u>	- 0.02408665 BTC	✓
52	2017-12-07 18:59:17	<u>900f7eba949274d67ab0ace914dd785272925fa2fceddf0e06a4315d3d1db675</u>	+ 0.02408665 BTC	✓
53	2017-11-09 20:43:05	<u>9e900417634a94d8766e4303f609d29843bf2206a257dd191a7f14c3c1905a61</u>	- 0.02642900 BTC	✓
54	2017-11-09 19:59:31	<u>d6f5405d0286db13b9fffc5aaec77fe86b02fc28f23c324768080c24ad36fd33</u>	+ 0.02642900 BTC	✓
55	2017-10-26 01:08:20	<u>86b86b21d2f7f1708f127ceab2d33b717c21eefc9c42384281b5b1afd3462646</u>	- 0.00070044 BTC	✓
56	2017-10-26 00:41:52	<u>8a5543b761d8bf7c92f66c5a2926e5685f5389163ecc237338ca5ccc9c7c1a03</u>	+ 0.00070044 BTC	✓
57	2017-10-21 22:30:37	<u>9f1b75f1a9a3d1ccd1dd1d90dd5e188350f1150b7e40bbc7fbe3a5917db7fbe</u>	- 0.00032866 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-21 22:01:07	<u>19c73019ba51491cf0bbff</u> <u>cdcf748e76a5c8765a1602</u> <u>5e55a858513608742266</u>	+ 0.00032866 BTC	✓

* USD values displayed at the time of transaction

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