

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15UhTRTiNb17pJqVeHCRAobHiURHHEqZoe</u>
TOTAL RECEIVED	0.45384431 BTC
	28,669.34 USD
TOTAL SEND	0.45384431 BTC
	28,669.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-01 11:05:51	<u>c6a08acde4c653e40c43a1</u> <u>2c0688591044dfd0fef635</u> <u>adc76b78be3bcee10f08</u>	- 0.01507037 BTC	
2	2018-08-01 10:28:46	<u>fd4fb07a3c1d7b365d29b8</u> <u>09a71aaf01606ff80e998a</u> <u>49e33080aa0ca5cb43c7</u>	+ 0.01507037 BTC	
3	2018-07-09 08:57:05	<u>8ae6166109646e7403e525</u> <u>99d55cb87e51f236e3425d</u> <u>3e05bf19db81f12f4125</u>	- 0.01243681 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-09 07:10:34	<u>783e9f356b972e9aea7d9d</u> <u>4b7f267b6cda3e77f14fb8</u> <u>0c2d49298322b0db79cd</u>	+ 0.01243681 BTC	✓
5	2018-07-07 12:13:55	<u>11ab52a6f8fef3431427f1</u> <u>99bf4f0edabe9cd80742bd</u> <u>b7cf23421a8369dda0e8</u>	- 0.05348242 BTC	✓
6	2018-07-07 11:14:14	<u>96cec38afa7385c3230935</u> <u>61d43dac634dd1005f3b5a</u> <u>507c3a019e2d8652e94c</u>	+ 0.05348242 BTC	✓
7	2018-07-05 17:33:54	<u>b4391b4f6c67df4c2b8441</u> <u>5f7036d80d8eda0986bd67</u> <u>55bef0c9a5af9e1200d9</u>	- 0.01630710 BTC	✓
8	2018-07-05 15:30:19	<u>c14bdedbe5dba5e69299c1</u> <u>e0e1ff2b536b044af2441e</u> <u>6d613d8c47797bb6f29f</u>	+ 0.01630710 BTC	✓
9	2018-07-03 21:22:39	<u>60c04bb2cd56b8520b4e17</u> <u>7f38d99b23bf7fb2cd2ffc</u> <u>e6a552466421e2395f38</u>	- 0.03950000 BTC	✓
10	2018-07-03 19:55:11	<u>f4a9067499cd1853c70668</u> <u>a5fbe02a1975952c642151</u> <u>f37be2dfaee835568b36</u>	+ 0.03950000 BTC	✓
11	2018-04-30 19:57:59	<u>49cd96d267480da746626e</u> <u>6127e45fdc373d0663aa77</u> <u>4119eece25ff0cc1df14</u>	- 0.01188460 BTC	✓
12	2018-04-30 19:36:31	<u>c3257db5680d47301a1fd8</u> <u>b58ebf2daa46327c98d3f4</u> <u>29236bba9b375d0b99db</u>	+ 0.01188460 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-27 19:46:35	<u>a350816cbb1bc791be6e13</u> <u>f896a87b910a159f2e6b36</u> <u>d114d0694bb9713855fd</u>	- 0.03116154 BTC	✓
14	2018-04-27 18:50:02	<u>7107d2b95dfb839c1ac134</u> <u>165bb7a0bc8a6d0b4dbb94</u> <u>b0da27a1e3568a3a0e6f</u>	+ 0.03116154 BTC	✓
15	2018-04-25 20:17:54	<u>d38440e8b1496aecb05d89</u> <u>bd4884a8f817563625096a</u> <u>4470aae2aed0a9ff6275</u>	- 0.00989667 BTC	✓
16	2018-04-25 19:55:36	<u>0052ff7d9b8d8ed59f9752</u> <u>19f77954b64aaa496279b9</u> <u>8742c9e0d70ddf72831b</u>	+ 0.00989667 BTC	✓
17	2018-04-25 18:50:52	<u>1255dc7218d3339cf0a3ac</u> <u>34bf4a0ad110af753d81de</u> <u>eb886fc3e9d359e9b8f7</u>	- 0.02950000 BTC	✓
18	2018-04-25 18:02:25	<u>f6d6b586bcaa43a8783ae9</u> <u>52c35e0040dac92f155c49</u> <u>60750d95170acb99aff8</u>	+ 0.02950000 BTC	✓
19	2018-04-25 15:25:17	<u>8c0e186fb476e9ffc1a646</u> <u>97b834249996ea52792f7f</u> <u>dd44856a03d9f598d608</u>	- 0.01000000 BTC	✓
20	2018-04-25 14:48:20	<u>027b180bab230387036ffa</u> <u>3122f74577293eaa692c10</u> <u>12006421935d3583901c</u>	+ 0.01000000 BTC	✓
21	2018-04-25 14:01:13	<u>88455c820afd46eaf04af3</u> <u>9028ca3d0eb3804ced811c</u> <u>d37a752aebd3295b9108</u>	- 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 13:14:30	<u>d69c633d55d664ece19a31</u> <u>c08b9b1f97a4eeebf99a88</u> <u>e304c2bc74228b7550ce</u>	+ 0.00950000 BTC	✓
23	2018-04-23 18:32:21	<u>489f6510dae6d951f70b0f</u> <u>13550cd17c62b75367e849</u> <u>c8a38746c7ab2d3518d1</u>	- 0.03435316 BTC	✓
24	2018-04-23 18:25:15	<u>19fb6f0d215a42443aee00</u> <u>dc2ca3b1d4d2e3032f5c4a</u> <u>50927755188a00da7f1f</u>	+ 0.03435316 BTC	✓
25	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.00900000 BTC	✓
26	2018-03-28 20:10:47	<u>57fc6f14b9b4036de1327d</u> <u>5f7dc20efc74ccbd9a4db2</u> <u>1abb94ca1fb64ea7d11d</u>	+ 0.00900000 BTC	✓
27	2018-01-19 16:11:14	<u>9b77478b91322219d7f769</u> <u>5917505ab6d2362c455e57</u> <u>4eaab6fcd270ae4f1255</u>	- 0.00824960 BTC	✓
28	2018-01-19 15:36:58	<u>1e1adc2ef94a410b331222</u> <u>8c89b3732b48af5cb1b228</u> <u>5c88f196139c20ca4da5</u>	+ 0.00824960 BTC	✓
29	2018-01-17 14:45:45	<u>4793f05f33e4ebac234ba8</u> <u>7c476bcce6c07f4ff7adb2</u> <u>97bfe855027a637bf309</u>	- 0.05229900 BTC	✓
30	2018-01-17 13:51:06	<u>6bcb43ed7617f8d7b3eb37</u> <u>04502685f64c2dcef7each</u> <u>1fe60172631a81e4e155</u>	+ 0.05229900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 20:34:44	<u>7a681bfd1cd98209636028</u> <u>bf6f9bae51936fe29384e9</u> <u>ba0dddd86709ed67bee3</u>	- 0.00763470 BTC	✓
32	2018-01-14 20:01:52	<u>d80345dfce3d31bf5cd15e</u> <u>a95f35a3ff02f15fafba45</u> <u>7b7a430f20463e87378f</u>	+ 0.00763470 BTC	✓
33	2018-01-10 09:59:36	<u>4268da8c49944b991bdea0</u> <u>83cfca94b8b9692c7eaff0</u> <u>d4d2566b47fa5b98104a</u>	- 0.03870140 BTC	✓
34	2018-01-10 09:32:41	<u>9fd8992984190242804499</u> <u>dc9aba4670be28c6685fec</u> <u>32827c05b61de051dd4e</u>	+ 0.03870140 BTC	✓
35	2018-01-10 07:47:10	<u>0b1353c5c9128241d2689c</u> <u>c69f9fbf321e09bf8c7965</u> <u>5bf75a6d516d212833ef</u>	- 0.00424807 BTC	✓
36	2018-01-10 06:56:07	<u>c1fb63f8a36e0d132d4f40</u> <u>01bddf0add0061392a8069</u> <u>08197e45b8684cadf95f</u>	+ 0.00424807 BTC	✓
37	2018-01-08 11:18:17	<u>7ec4f036e0b82abddaeda9</u> <u>cdcfc25666432bd22f7fcb6</u> <u>8e5154a4498c4363a2bf</u>	- 0.00687980 BTC	✓
38	2018-01-08 11:00:40	<u>4442be7d92111a13bb5fce</u> <u>1877eeefee9615492b3f48</u> <u>fa770ec82f830e2040f2</u>	+ 0.00687980 BTC	✓
39	2018-01-05 15:27:08	<u>b910778d3a8c21be0e2bf9</u> <u>d0b3c715f1194c5e523d7b</u> <u>af6ba5fe3c14ff52a1d2</u>	- 0.01317770 BTC	✓

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40	2018-01-05 14:32:56	<u>d2db2bf97ab1a5097c002b578efb9ae7cc119a7d8bcf9d11c5bf610fd8ae0298</u>	+ 0.01317770 BTC	✓
41	2017-12-27 18:30:53	<u>8ed3806cf1f2dc4ae23fbd3699f4fe06b34322765f410170fe20c091e51f197</u>	- 0.00722590 BTC	✓
42	2017-12-27 17:43:20	<u>d5b56c20e97def257f1e99f1039aa21fd89794709baa774c48739e7316136799</u>	+ 0.00722590 BTC	✓
43	2017-12-22 13:26:52	<u>8fb64b394543363b3858d249ab3db2d53d5fe49d10a94329a56eb35f140aab42</u>	- 0.00713270 BTC	✓
44	2017-12-22 13:14:47	<u>81d784c702bffe529411ab227bf9423110bf1357cf3847227e42e989b6815e23</u>	+ 0.00713270 BTC	✓
45	2017-12-19 22:17:13	<u>e9f9d6be812d2eaebada1b946a40a02a69ca5aad1569a0b00ed2597bd706208b</u>	- 0.00362834 BTC	✓
46	2017-12-19 21:57:34	<u>7f7388e721c91d5baf90c5e88ee59e38c5040f860b173ac330d6db99ea191901</u>	+ 0.00362834 BTC	✓
47	2017-12-15 14:03:01	<u>120765ace3100aa5b5a47c89de7a94dcb523d35d46100720fb205ddb98ab43d8</u>	- 0.00601850 BTC	✓
48	2017-12-15 13:51:14	<u>3cb57b2e0786c644c795d63bd017fddde7da912f5c436f3d57b55fe3c2a9accc</u>	+ 0.00601850 BTC	✓

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49	2017-12-14 16:45:43	<u>0419543d5552834751559b</u> <u>33eaa317dfbe86cff026fd</u> <u>42be7ebc6aded7df9f97</u>	- 0.00620698 BTC	✓
50	2017-12-14 16:20:09	<u>6233e3e5c09a20f1c17357</u> <u>5bde21deee16c56c1b1ef6</u> <u>6fd6de06aae2faff1b6b</u>	+ 0.00620698 BTC	✓
51	2017-12-13 21:25:39	<u>4bd30e69581c8d9fd41980</u> <u>cfff72c26b695a61bf6f88</u> <u>5b54949d8a3e43fd0d23</u>	- 0.01034895 BTC	✓
52	2017-12-13 21:13:15	<u>4a62da2c8b21ea8bf28699</u> <u>52f2a427712642f6ff95a5</u> <u>20004fba417a7b4ce833</u>	+ 0.01034895 BTC	✓

* USD values displayed at the time of transaction

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