

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15W6d9yUX25y1cFoNpP3MoSWpRBoGwBtQj</u>
TOTAL RECEIVED	1.10937263 BTC
	70,079.05 USD
TOTAL SEND	1.10937263 BTC
	70,079.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-04 03:23:19	<u>fa30abde03c11b5c7ff46a</u> <u>f9661e2b6c93a0faf6c156</u> <u>6f6a0883ba70a521e90b</u>	- 0.00025900 BTC	
2	2018-12-04 01:47:50	<u>a2e2936b3cbfae615edac6</u> <u>ef1dfaa937f0e22a6698bc</u> <u>96824772af530f1c4caf</u>	- 0.24925500 BTC	
3	2018-12-04 01:31:52	<u>01ec6016c15f40aa10a6c4</u> <u>e8a0eb6cf45f0267c82216</u> <u>e32112178eb1986b92a3</u>	+ 0.00025900 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-04 01:26:26	<u>8da588287a21f74acb1216</u> <u>b2a7870e8f4f794fa0585a</u> <u>933a9542ca1d666610b8</u>	+ 0.24925500 BTC	✓
5	2018-10-22 21:01:33	<u>d063032e1e9dc6c0511e86</u> <u>ecce2354c5022f1df90daa</u> <u>41c4eac0a7ac9b9d69fb</u>	- 0.04492800 BTC	✓
6	2018-10-22 20:10:56	<u>822d69c50d78545b2c9928</u> <u>f819c8bed4e599dea222a5</u> <u>8ad3f5deacd7ae773944</u>	+ 0.04492800 BTC	✓
7	2018-09-02 10:26:24	<u>2288ccaeb4250944877ef0</u> <u>c4a7cd1302324e218ffb13</u> <u>8a13319051761ae8aa3b</u>	- 0.03933000 BTC	✓
8	2018-09-02 09:02:46	<u>ddcbd7952165c9804917dd</u> <u>6899dec8e16cb96ac3f896</u> <u>fgcd4786963d21378d7a5</u>	+ 0.03933000 BTC	✓
9	2018-08-14 15:53:37	<u>db90e1aedc3afa3fea7187</u> <u>a608d12faf6335292973eb</u> <u>51795a84e17fba7ce6f4</u>	- 0.01666500 BTC	✓
10	2018-08-14 15:20:12	<u>aaacc8250ba144c60a76eb</u> <u>1ef7da67c2407817bd8eb0</u> <u>dd79ebf004b7a05a3b75</u>	+ 0.01666500 BTC	✓
11	2018-08-10 22:52:09	<u>bbd6c1ec20e94d06e76f1a</u> <u>091ea887cbc86a54063aaf</u> <u>a79254e950252ab79fb0</u>	- 0.01410400 BTC	✓
12	2018-08-10 21:38:33	<u>7a0b7cbfb29fe7af4d1a47</u> <u>3247934c65e3e44d4be809</u> <u>54188d3eff567f8d2cdf</u>	+ 0.01410400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-07 18:39:59	<u>2780ca8a9355ec57a0ba85</u> <u>fb857150893b7133ec4e38</u> <u>ab96e035f96780a670c4</u>	- 0.01353600 BTC	✓
14	2018-08-07 17:46:21	<u>dae8330109f89a4216d951</u> <u>d546f3284902d39e4687bd</u> <u>10edb68c00692d307f59</u>	+ 0.01353600 BTC	✓
15	2018-08-04 09:16:58	<u>c2650259b47e3bc26d7630</u> <u>b9fa182a3dc6a0b2048de2</u> <u>541ca33f792c2e72059e</u>	- 0.02465600 BTC	✓
16	2018-08-04 08:29:41	<u>c19c198269fd61f880831a</u> <u>15617bec5dfd14526a8be0</u> <u>bee05be78ef4cfeda552</u>	+ 0.02465600 BTC	✓
17	2018-07-18 23:02:02	<u>7faca5650d8a346e4a1306</u> <u>2605fd40d7bc26bf70419a</u> <u>f9874a6f1759c009db38</u>	- 0.01621120 BTC	✓
18	2018-07-18 22:16:30	<u>97960bd1469374f268f472</u> <u>91415006fcf781b8eeb19e</u> <u>e188593fc729bc4ce30a</u>	+ 0.01621120 BTC	✓
19	2018-07-11 16:23:01	<u>537d580f633d13ae6ad34f</u> <u>2a18a0c601f4abeb83fff2</u> <u>9526ac09f948e63f5e21</u>	- 0.06753159 BTC	✓
20	2018-07-11 14:10:59	<u>05aff029ff027ffc115ce1</u> <u>3a6e097dcee757e80e22ac</u> <u>67046bcbeaad73ce46e</u>	+ 0.06753159 BTC	✓
21	2018-07-04 10:24:00	<u>602631e8b9e05835e97d65</u> <u>b9b53bfe8dec8332890a74</u> <u>92f5ac87cec19b677c45</u>	- 0.06903660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-04 09:34:09	<u>2844c5bd2c98e91bd52588820fb24a8265cd95af8aa06b0f416ae893995fc86a</u>	+ 0.06903660 BTC	✓
23	2018-06-26 21:57:30	<u>cd4fc244e09eced9132f37ea2af7988d02f544433be6395720784c6a97858642</u>	- 0.06716019 BTC	✓
24	2018-06-26 20:31:49	<u>49ed08f1578d1e5fdddd360f91724b0ee221164a49ce835130f9b0a276b1d018</u>	+ 0.06716019 BTC	✓
25	2018-06-19 22:20:13	<u>49e3085dff8ff246818fedc37ba2ef3471b83b0df316ba4c9c4621b8e93d6f49</u>	- 0.02830713 BTC	✓
26	2018-06-19 21:23:59	<u>4da3b3f730c3e2f5ef7cf0b5267448da62a1acfc3b6b58e8c228cef75467a901</u>	+ 0.02830713 BTC	✓
27	2018-06-18 23:49:09	<u>79c369e448b5708e866edd8fedc41987f5e12dee787f5ebafb685115234cdf0e</u>	- 0.03767153 BTC	✓
28	2018-06-18 22:35:01	<u>9dc33e7d9cd4a10f0fb0a68db28108fcc4eb7c1fbf2a05745d4fbf351bce4dd0</u>	+ 0.03767153 BTC	✓
29	2018-06-12 22:43:01	<u>7a4afe4121402f028d1cf0a13c810606960fecc1edb5a6c07e5dfc6055236208</u>	- 0.02946168 BTC	✓
30	2018-06-12 21:55:49	<u>e61ccc34be5498c41ba79749016acd0a1021819dfb0762627de7daf31e33a40f</u>	+ 0.02946168 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 16:50:26	<u>29ae2f459770b610f4de6f</u> <u>23458a11b63c1cc561cc36</u> <u>b9b106f2ba42f811d1de</u>	- 0.19286481 BTC	✓
32	2018-06-06 15:24:48	<u>d9c59b7029073df93929b9</u> <u>0b35bb9137613de6b2d07d</u> <u>fc0ac75fe4413b9990af</u>	+ 0.19286481 BTC	✓
33	2018-06-06 11:57:06	<u>fa4dc76204822c7e53bb58</u> <u>0c615adf18790760be1f36</u> <u>727b5b6f8a4e0bd1bb1e</u>	- 0.00200000 BTC	✓
34	2018-06-06 11:38:44	<u>9eb14a3a63df53593a6b6e</u> <u>cdd3e8d99dd51d16accb0b</u> <u>c0e4b44889952f8255d2</u>	+ 0.00200000 BTC	✓
35	2018-06-06 09:57:50	<u>6bca2e114b7ce030974b27</u> <u>da0ca6bc5808c516ce5f07</u> <u>81337b1e01a1a08e22ee</u>	- 0.00050000 BTC	✓
36	2018-06-06 09:23:28	<u>4ac0ad04083e3631afb591</u> <u>24c77a04855f641f0f4b90</u> <u>d10e827cb05e31263a20</u>	+ 0.00050000 BTC	✓
37	2018-06-05 12:06:11	<u>4aff46356c0af9901b2c94</u> <u>cd29950965c9047a99e3ca</u> <u>54cadab56813993a3a9e</u>	- 0.19563390 BTC	✓
38	2018-06-05 11:52:39	<u>37b885d2df0e124c5a7885</u> <u>7047de34ef49eaa7931ab8</u> <u>dbbb7058233a5df45840</u>	+ 0.19563390 BTC	✓
39	2018-06-05 09:48:08	<u>2f1f37c0c074b2bd5a0e60</u> <u>efa1cd5aed0d4a897f6dba</u> <u>b14219f63f1f36e962de</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-05 09:36:03	<u>a5d1c087a2caeab673dd4a</u> <u>5a351b0e7dd5a5ead3d1b7</u> <u>a1144d832b3bf3a6e10c</u>	+ 0.00014000 BTC	✓
41	2018-06-04 22:01:28	<u>5a1caf60b069e0f589b9e3</u> <u>942bf0aa1ac714cb3009eb</u> <u>2488eecc952d402d6b5f</u>	- 0.00006100 BTC	✓
42	2018-06-04 20:56:22	<u>4b874478c2b7ebbf91aa7c</u> <u>b9ae749b5a2cab055bc37d</u> <u>3b0fa11b4818fb53ca6e</u>	+ 0.00006100 BTC	✓
43	2018-06-03 20:36:12	<u>0646c3ae44d9bf31e8be58</u> <u>e22ae8657d51ab68669720</u> <u>61cedd9172411677f5c8</u>	- 0.00006000 BTC	✓
44	2018-06-03 19:07:58	<u>762045712406cbc43aa6f1</u> <u>f44cafb1d7dcea1ad74efd</u> <u>8b79f06fdb5eee2ea097</u>	+ 0.00006000 BTC	✓

* USD values displayed at the time of transaction

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