

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Wi54LXMwXg8YkTWpqNmWJCrChQtDuEug</u>
TOTAL RECEIVED	0.52840738 BTC
	33,249.50 USD
TOTAL SEND	0.52840738 BTC
	33,249.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:17:13	<u>41d609c53eecad414c7375</u> <u>08d7092884df68f9516907</u> <u>88195fabdbc1c5a71410</u>	- 0.00524320 BTC	
			175.01 USD	
2	2021-07-01 13:28:37	<u>b9a9644cb2e98c46acca13</u> <u>46470a90fcaee8cb9107fb</u> <u>d5162a9c234a07d38726</u>	- 0.06449004 BTC	
			2,160.71 USD	
3	2021-06-30 09:45:49	<u>7080982f4b721a4241cc97</u> <u>0c640004d4d584a1646576</u> <u>99b738295fe2693cd440</u>	+ 0.06449004 BTC	
			2,260.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-25 09:40:45	<u>7cab42dd91d87358deb05e01a2306eda7b537a0534784cc606f749a45af0317c</u>	+ 0.00524320 165.60	BTC 	✓
5	2021-06-16 02:22:53	<u>4b1e3cd3f42f1644f89580281b71cd3a597e27d5a049763a559c06752044a1d9</u>	- 0.00711830 278.18	BTC 	✓
6	2021-06-14 12:07:52	<u>01bdf94a3866affa8b1d3b0d6ba5d31f0dbc880f7f468b77b4ff19abb0c7afd2</u>	+ 0.00711830 288.40	BTC 	✓
7	2021-06-03 11:25:03	<u>c82e4b7372dbe03f839882204c2c7cf714fd0ecae7131b96e32cc9f36fd7aeb4</u>	- 0.01985156 779.11	BTC 	✓
8	2021-06-01 13:06:38	<u>280e3382a80a0267468ca3c81b1e570486c2958e3807319a35558ddd81c12f</u>	+ 0.01985156 728.41	BTC 	✓
9	2021-05-03 23:05:09	<u>d53cbf370b9a51b356f75ad7356dfae82ca86eadfbbde949627f492c09f20e74</u>	- 0.02064093 1,158.85	BTC 	✓
10	2021-04-28 07:43:16	<u>b38fb10f87062e8133b171abf418d96139e916eb764a7b192d75bb0e9ab4f653</u>	+ 0.02064093 1,132.07	BTC 	✓
11	2021-01-26 16:15:36	<u>f7b006f0fe2e4a02aef69973c18735c27f00f6c8546af313d7f8dec91ea31a62</u>	- 0.12825018 3,894.46	BTC 	✓
12	2021-01-21 07:33:56	<u>bbdf9674fbc7eb03466d54efc8f7076325398c75e3a180c736749dd49c0f5aad</u>	+ 0.12825018 3,956.53	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-09 08:26:15	<u>8c8362c73d1445a572a1cc</u> <u>61224f9b36715763297c63</u> <u>37a789c925efff0278af</u>	- 0.06342411 700.87 USD	BTC 	✓
14	2020-10-07 05:51:42	<u>bab50624dfa6d8b4fd128f</u> <u>17e6d00fe9bb0a0d290c9c</u> <u>50ffb245d6fc466f7963</u>	+ 0.06342411 676.50 USD	BTC 	✓
15	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.02500000 266.66 USD	BTC 	✓
16	2020-10-04 04:46:32	<u>c215f2e55ff5ddee950c48</u> <u>85f1768f66637e07782cd2</u> <u>2b511d2e1ad7c473d272</u>	- 0.02442615 260.54 USD	BTC 	✓
17	2020-09-28 11:15:44	<u>e3f746150f505f347e8c1d</u> <u>bf58d3b0e08325fb95743e</u> <u>49e0ce732ddfccd11000</u>	+ 0.02442615 261.26 USD	BTC 	✓
18	2020-09-25 11:52:19	<u>ffa9f417ecac7d0d225667</u> <u>930af52c4b451da0ec4757</u> <u>1ff1e6afff0bc7952715</u>	+ 0.02500000 267.16 USD	BTC 	✓
19	2019-11-15 09:31:46	<u>9a6b061064909525ca5e88</u> <u>fa135d63cbeb05777e85d6</u> <u>282a6d287d5c01a6b48d</u>	- 0.02816457	BTC	✓
20	2019-11-09 13:40:10	<u>45b10d4eae7b8d5199145b</u> <u>a78919f78188627043805b</u> <u>433530ade4dd51d29982</u>	+ 0.02816457	BTC	✓
21	2018-11-28 12:02:15	<u>b6f16c726064e9663f3a81</u> <u>0d814b8da1b13bb9b2e506</u> <u>d9660d9487b214835292</u>	- 0.01038401	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-24 17:05:40	<u>4f8e297cccb6ee7f7a1bdd</u> <u>1fef8d281ccd77f4148058</u> <u>fb5d1e76fd8e79e83c2e</u>	+ 0.01038401 BTC	✓
23	2018-11-23 02:31:58	<u>82b257fc12cf3bb1eab876</u> <u>cd6cfa2ffd2dec1b59e929</u> <u>dc4c9b32a21e891c6279</u>	- 0.01010949 BTC	✓
24	2018-11-17 12:14:15	<u>c17b7776fc1f13a00a2a6c</u> <u>f0e29aa53a72e11ec57d2a</u> <u>15ad179ac0ba3322935d</u>	+ 0.01010949 BTC	✓
25	2018-11-13 12:29:35	<u>dc752d4236835ae11f8030</u> <u>e629d0e3d3f3f63f06fbf0</u> <u>43ab9a7faac6a44406b7</u>	- 0.01009440 BTC	✓
26	2018-11-10 09:20:12	<u>eaf7f356bef291d72c30f5</u> <u>f84abe58f30cbe020c5efd</u> <u>6708db04332009fc005b</u>	+ 0.01009440 BTC	✓
27	2018-11-02 12:19:40	<u>ed96914ab3e92ec2096aef</u> <u>cc5c9b074c0a56e7d25892</u> <u>7d5521968d2ebb46c1ad</u>	- 0.00953910 BTC	✓
28	2018-11-02 07:39:25	<u>fbca6268a31229c10a0e00</u> <u>451dd66e706aa73bd2b8e1</u> <u>8504c89c2a5ef6aa0742</u>	+ 0.00953910 BTC	✓
29	2018-10-30 14:51:24	<u>50be083b86e66f5456e864</u> <u>5f2689095f53a913aa7180</u> <u>fcfcbb8c1fbeaf88cc96</u>	- 0.00952874 BTC	✓
30	2018-10-30 08:14:40	<u>44649da99018c0a32c7c93</u> <u>0d8c4bca5a8a85adef7166</u> <u>536672f3339c00760925</u>	+ 0.00952874 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-23 14:06:10	<u>5e7966af694cdfbbfa3778</u> <u>3b98d57f76ec4181a9aacd</u> <u>9733c126435ada3f0e06</u>	- 0.03008709 BTC	✓
32	2018-10-22 23:26:40	<u>2f8e6a8a058080f655edcd</u> <u>824f5a76e1140518af1b49</u> <u>1a82e87c78dcf297249f</u>	+ 0.03008709 BTC	✓
33	2018-10-19 09:45:07	<u>3593384d025eb039560edc</u> <u>9437cffb0667f9c359b3a0</u> <u>f6f173e0616b6f6b8499</u>	- 0.00950000 BTC	✓
34	2018-10-18 08:57:47	<u>99e2946ba0355e07aabf9d</u> <u>dc7b4546d57d77ba2e44b0</u> <u>583b148f7bcd1b0120f0</u>	+ 0.00950000 BTC	✓
35	2018-10-17 12:54:53	<u>7115785b855332d6ca7837</u> <u>4067dd5d393b3ee06fd6cb</u> <u>cfa2b7e0172ecd7dae76</u>	- 0.01350000 BTC	✓
36	2018-10-12 13:36:33	<u>61d5a965f983bf6ced89c4</u> <u>5338967d33a1e5a26bc8b9</u> <u>cbe9c0e978b59ce4afb1</u>	+ 0.01350000 BTC	✓
37	2018-10-11 07:48:10	<u>50e81c1fe5b802d3e5256b</u> <u>56f71e182b653ee5804aa4</u> <u>49a9af17f425e7b83b4b</u>	- 0.00950000 BTC	✓
38	2018-10-10 14:31:27	<u>0946e775096fad89d07ff6</u> <u>6c9745791510d64243d3b7</u> <u>4fb80241f90dbd265127</u>	+ 0.00950000 BTC	✓
39	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98</u> <u>b8d8bb9144f23a0c663e8c</u> <u>9c905a0a6f08d0ff15a9</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-03 22:06:44	<u>c6a736ce55aa8547e5b4de</u> <u>c2f178cc21ccbd56827061</u> <u>21f4391e77cc30d6c6a7</u>	+ 0.00500000 BTC	✓
41	2018-09-13 12:41:22	<u>3f393df50efb67e44ab1a0</u> <u>60796c3b2e2fbddf60714</u> <u>f7896bdfd7d287c628d0</u>	- 0.01279977 BTC	✓
42	2018-09-12 15:48:50	<u>c3a596ad0a9de40bd9b5d2</u> <u>edb3f329c6ced9db4345f6</u> <u>e6a6868561021f10d8b9</u>	+ 0.01279977 BTC	✓
43	2017-12-12 06:45:47	<u>ae92100d1799c2498f0d84</u> <u>0db71840c8b6b5fb609962</u> <u>41f4ef8ecde95c28d8b4</u>	- 0.01175574 BTC	✓
44	2017-12-11 17:13:58	<u>790b1d05a91d0061436a03</u> <u>e8b05891c022cbaf77e65c</u> <u>0de1c5b7bab3d2f54ea6</u>	+ 0.01175574 BTC	✓

* USD values displayed at the time of transaction

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