

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15YVJhZz5Eydjv8DuoVe1DxQKyhTFFBVeU</u>
TOTAL RECEIVED	1.36144340 BTC
	85,735.27 USD
TOTAL SEND	1.36144340 BTC
	85,735.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:06:34	<u>e433aebef082400127fed de164e61b7b5f60d4a01a6 dad133d71ef136bc8ef1</u>	- 0.00048049 BTC	
2	2017-12-11 09:48:13	<u>695017f79456c9028f4817 d7e36dc633cfa59443fb4c c2fad689b5549acb8290</u>	- 0.02006348 BTC	
3	2017-11-24 15:40:07	<u>88f79473970a1b0655a7da b470dbf57a2307bbeb80ad 329e6fd22d0fa8a522c7</u>	- 0.02503079 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-21 16:48:05	<u>b52146a13c317c21bdf902</u> <u>078b7eff35df728fd9b7e8</u> <u>8f793470c1cc17db50d6</u>	- 0.05978756 BTC	✓
5	2017-11-21 10:42:24	<u>3a7ecff282bccf8ff8dca7</u> <u>f95fb8e3eb6484747e5f01</u> <u>b4a8f7b6b21600df6b82</u>	+ 0.05978756 BTC	✓
6	2017-11-20 07:09:06	<u>04b8096f6c56557ff96821</u> <u>e0897579da67a7cec0f47e</u> <u>563fb20898f1ef776be8</u>	+ 0.02503079 BTC	✓
7	2017-11-20 02:03:31	<u>37d44caceb41f9082ee087</u> <u>29a4bb45e6155eb3fc0514</u> <u>449b753012d2492933bb</u>	- 0.03205522 BTC	✓
8	2017-11-19 23:16:33	<u>421d943859af1e9e0a3da1</u> <u>86f4b9c1bb0c1c414cdb47</u> <u>6edaa44bb99a6c3bf543</u>	+ 0.03205522 BTC	✓
9	2017-11-19 23:16:33	<u>1dfbb86df5ca0186967ab4</u> <u>b62d78294e2380cd658ce9</u> <u>731fa832e21e1fd0f216</u>	+ 0.00048049 BTC	✓
10	2017-11-19 21:04:44	<u>e5d75bf8d737cd6b774db6</u> <u>c9b8343a14fec6a7faef1a</u> <u>7a019a984ded745ea9ab</u>	- 0.03017852 BTC	✓
11	2017-11-18 23:10:05	<u>d478bf1ea754b0b80e3f58</u> <u>66a05e203aa7b7a5b492a1</u> <u>e7143fb96d4af94c225b</u>	- 0.04513097 BTC	✓
12	2017-11-14 04:06:27	<u>94b97b668a8133ccee44a8</u> <u>be83d469c4fb2bb1262064</u> <u>b5301d9096480b3fcde8</u>	- 0.04685412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-14 02:07:40	<u>af741c389d0e1c9776172d</u> <u>ec0b750a8bb7477dee88c9</u> <u>c60bcff6bb04d6bd096c</u>	+ 0.03017852 BTC	✓
14	2017-11-14 02:07:40	<u>718db22d1f9e0ebf922451</u> <u>4713941528d8283a54eef8</u> <u>aadbaefe873e02ff6aa9</u>	+ 0.04513097 BTC	✓
15	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca2</u> <u>9c36a7ea1597b824452493</u> <u>5e352af485cfd33f75e5</u>	- 0.04082100 BTC	✓
16	2017-11-08 16:52:19	<u>e2703358d0780e78c8ebef</u> <u>c45ae6cc10fcc2eca1eb6c</u> <u>76089b81dfd1189994aa</u>	+ 0.04685412 BTC	✓
17	2017-11-08 09:14:49	<u>b2aa985dc72f97ad651c69</u> <u>2e07a632b106d1bc24334e</u> <u>d46a992cfd50aa8101c7</u>	+ 0.04082100 BTC	✓
18	2017-11-03 07:07:52	<u>fd77ee602bbeef71281cbd</u> <u>ffc3b6b1221d008ac70503</u> <u>6fc6ccd343f06a77170c</u>	- 0.10955536 BTC	✓
19	2017-11-02 22:34:57	<u>143e551a71a0d8bf549553</u> <u>94032e1d059eb9f57478d1</u> <u>0d33db8ddcdd1d4d5db5</u>	+ 0.10955536 BTC	✓
20	2017-10-28 17:01:16	<u>9fa6d3b7a41cd730347f7c</u> <u>1d0f7e1d8675c8e3c883e2</u> <u>a3158f6add19418e4448</u>	- 0.06099502 BTC	✓
21	2017-10-28 11:40:50	<u>c306ba5983d6de80f51629</u> <u>c7ee41136adb510b18bed1</u> <u>fd591cf5cd00ba960aaa</u>	+ 0.06099502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 13:49:58	<u>a1b29699c35add9b13f7633965044d8f54d5afe18edd</u> <u>e7b052707bc26a3d4356</u>	+ 0.02006348 BTC	✓
23	2017-10-22 18:04:30	<u>775dde3b8548ad75f15bf6786f60ef0c02c44c0d1b7f</u> <u>6f7903d0b9760949ec76</u>	- 0.03362400 BTC	✓
24	2017-10-22 14:58:44	<u>7f13d79dc7b5df9390b919e02e656798ae160d81d4b6</u> <u>6546b0db785a2795c67a</u>	+ 0.03362400 BTC	✓
25	2017-10-21 10:28:04	<u>9471677b2ccfabeea991ae3ab97c66c8157d120766d4</u> <u>e3a26ffe8e531391d0b0</u>	- 0.02748480 BTC	✓
26	2017-10-21 04:46:41	<u>d2b1e0bf8096e0f6c118e015d35d208f7bc92192201c</u> <u>4fdb8b1c2920e52ebff1</u>	- 0.03617154 BTC	✓
27	2017-10-19 07:07:59	<u>40bda0e2cf604b99e1022a01c2894c7bbb582a7e2d60</u> <u>886f54534bc3c4b961ba</u>	- 0.05447799 BTC	✓
28	2017-10-19 07:07:59	<u>40bda0e2cf604b99e1022a01c2894c7bbb582a7e2d60</u> <u>886f54534bc3c4b961ba</u>	- 0.05365200 BTC	✓
29	2017-10-19 02:15:52	<u>5b199d82d4c5cb723fbc116cd03a35b2a2e7a04ecc64</u> <u>bff19cd6c609e9ea1372</u>	+ 0.05447799 BTC	✓
30	2017-10-17 14:56:09	<u>c20130db11a0746c063dbaebda0db0cee1ad6a14ce3a</u> <u>e37a11521251405c6b3b</u>	+ 0.05365200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-16 14:24:35	<u>3e20d8338c3a81b00bc6af</u> <u>2d3da907dc8fb800f4c0d9</u> <u>c5ccb88a0f84ee0f576f</u>	+ 0.03617154 BTC	✓
32	2017-10-16 05:47:39	<u>515a75b63ec7537c586555</u> <u>679a708c950af1d0b0abe6</u> <u>e82e6872739057401196</u>	- 0.05335200 BTC	✓
33	2017-10-16 04:17:28	<u>4838a5e0f14271611e4666</u> <u>f5a1b69881b7d9928a65da</u> <u>65619640cd782e0ad115</u>	+ 0.05335200 BTC	✓
34	2017-10-09 07:21:35	<u>b315331beefaeb92c4468c</u> <u>1e197cb0154cce174a299e</u> <u>457081cd48d86c6e8263</u>	- 0.31478050 BTC	✓
35	2017-10-09 04:06:00	<u>59db5b7be861e7e10a5252</u> <u>9b53f550a81e02af3d883b</u> <u>94b69e1c4927782dc9e5</u>	+ 0.31478050 BTC	✓
36	2017-10-08 02:01:41	<u>38a3461d26f5b575c859bc</u> <u>fd8d1affcb0fb211363b67</u> <u>53ebcf115eb70eaa0e99</u>	- 0.02904625 BTC	✓
37	2017-10-05 23:19:37	<u>e106ab2c3236d177660dd7</u> <u>85c3002bbbe7e6039b899c</u> <u>1a1ea2d3e4c1f931e6cd</u>	- 0.03042660 BTC	✓
38	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c3</u> <u>90e19aacc73f1b3f4674ed</u> <u>c639766a8b741d9b4e71</u>	- 0.05026005 BTC	✓
39	2017-09-24 05:00:35	<u>89d704690eda17375a74d9</u> <u>064929cb026997a78504e8</u> <u>cdd7c773a1a58b3a57c8</u>	- 0.05130194 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-23 10:56:44	<u>ba98b636cc5ed60adfa15c</u> <u>1163dc3ced47489daa7b1d</u> <u>806a723cbbe6d6a1c4e2</u>	+ 0.03042660 BTC	✓
41	2017-09-19 23:29:02	<u>0faac47bc084fc5e817367</u> <u>ac93b95addbde8b42be65a</u> <u>649e76427f8742cf1567</u>	+ 0.05130194 BTC	✓
42	2017-09-19 21:11:07	<u>b96adf02a229ac3fff9d31</u> <u>240c0a7ed0f26abe2d6d81</u> <u>da3850c575f49bb48b0f</u>	+ 0.05026005 BTC	✓
43	2017-09-18 12:23:45	<u>a8a0103deb6d7a411f9950</u> <u>c72dd265fe43210c68936a</u> <u>dfcd9970edd23320d9bb</u>	- 0.05291400 BTC	✓
44	2017-09-18 05:01:47	<u>d18aee62019681cfec6793</u> <u>1f44d2748743cc4dadd382</u> <u>beb59e042076505a7a63</u>	+ 0.05291400 BTC	✓
45	2017-09-17 08:12:32	<u>f8137e4a1cc470db7fc377</u> <u>c3feecf3a19446f1675b98</u> <u>e166267718eeeb746318</u>	- 0.04393260 BTC	✓
46	2017-09-13 12:11:01	<u>8a328d14c1beb59be0dee7</u> <u>cec5f3f5cd5b034f4a134f</u> <u>1e8989ad9914d08a479b</u>	+ 0.02748480 BTC	✓
47	2017-09-13 00:43:10	<u>e567aedf1d84c4d4effe7a</u> <u>c39a7f1e1e6d386e1df7e9</u> <u>eb52e6bcfab492712fab</u>	+ 0.04393260 BTC	✓
48	2017-09-11 02:29:33	<u>082895ad447566229c1bbf</u> <u>50009c60727c8573efb7b4</u> <u>445c83230b38378eaada</u>	+ 0.02904625 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-02 18:00:18	<u>5867e0c7bd43e0a31b3f2a</u> <u>fabb0d89524a7f0aec0457</u> <u>f2cee33af71f6c60fdaa</u>	- 0.02180300 BTC	✓
50	2017-09-02 17:38:15	<u>543f991738c1afda4e7a61</u> <u>36c92d2b48eeb9e88ba899</u> <u>8ac824c427e0fc9dee13</u>	+ 0.02180300 BTC	✓
51	2017-09-02 02:33:35	<u>1432671b670051794e034d</u> <u>adbde6119d6a9a4d0305fc</u> <u>e67a037afb8d1cc5b248</u>	- 0.03726360 BTC	✓
52	2017-09-01 18:49:35	<u>8372d5d3fb9fadc572acb7</u> <u>6576dd5446eecd27fe1e08</u> <u>5c55f0116c801240aa32</u>	+ 0.03726360 BTC	✓

* USD values displayed at the time of transaction

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