

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Ybk5Z14LDfx1DtvbwN6Kohyo7yJH6M8t</u>
TOTAL RECEIVED	20.08325932 BTC
	1,269,984.78 USD
TOTAL SEND	20.08325932 BTC
	1,269,984.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 16:47:49	<u>a7501936c2fae515f933e1</u> <u>63f04f45b2098cb276552a</u> <u>42377852c1c338514b6a</u>	- 0.02998331 BTC	
2	2018-07-03 15:49:36	<u>c34d68c1937b72aff9a3e2</u> <u>77b7b81c18669b9ededc10</u> <u>81fddccba60eea7b6101</u>	+ 0.02998331 BTC	
3	2018-02-17 08:46:36	<u>cf28602ae58fa06f3f4d7c</u> <u>4adc23cebd8b745c60b74e</u> <u>9e09c479362e0aacea85</u>	- 1.06354037 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-17 08:21:32	<u>33fb8e8ff0262bcc30c10b</u> <u>c98d8a7cd606121bd1520b</u> <u>153621109c871291d820</u>	+ 1.06354037 BTC	✓
5	2018-02-07 02:14:43	<u>c4501a879c4f64d410978b</u> <u>727081f744d5fbaea52f73</u> <u>c6257894a6842f2759ac</u>	- 1.10000000 BTC	✓
6	2018-02-07 00:03:52	<u>b4544330c278be533604f5</u> <u>ca71c2f8c556ba1df0b780</u> <u>41f6b86430b34a582d69</u>	+ 1.10000000 BTC	✓
7	2018-01-11 02:42:05	<u>ea58667ca1e135e955de5f</u> <u>ce741b76e31fefddef347b</u> <u>9c840c2cc7d8408ad3d9</u>	- 0.30782853 BTC	✓
8	2018-01-11 01:06:53	<u>0e4944d095a74360606962</u> <u>65bc7ab93958b0e772314b</u> <u>b94af39d4cdac82e8043</u>	+ 0.30782853 BTC	✓
9	2017-12-14 15:41:04	<u>af2a9d10fbaa3cc0e4d257</u> <u>32f499489c8713a0e357b5</u> <u>56a8a5f17b21f26885b5</u>	- 1.20008246 BTC	✓
10	2017-12-14 07:27:15	<u>c429f295618c2b86a00339</u> <u>4979a9b7b19bd56bcae3da</u> <u>44e173861346565b6895</u>	+ 1.20008246 BTC	✓
11	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 1.49963348 BTC	✓
12	2017-12-07 10:14:44	<u>92d48eaea153e9c4cb303f</u> <u>4645656d2bded0a299e4a6</u> <u>3d221f3724aa2a53a516</u>	- 1.53474329 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-28 18:09:41	<u>f144260c2e25758429e4b9d645da7f015f1111c07d67765dc0a58aaa20989f7f</u>	+ 1.49963348 BTC	✓
14	2017-11-27 21:35:33	<u>d73e1d3245b6ecc9281ba61504f90e9dc198a8d076eaf9a5d2d21be5fe83fcf1</u>	+ 1.53474329 BTC	✓
15	2017-10-29 20:46:10	<u>839de1176a6f476b13c45e39fd4d323d30f57d6f1565cd2aa19fcc3dd2737f52</u>	- 0.12844823 BTC	✓
16	2017-10-29 20:00:04	<u>7b6c1455200fd97ace0cd63a5847ae532bbec2f197a7fa4f5e09dca76a434f07</u>	+ 0.12844823 BTC	✓
17	2017-09-13 23:02:19	<u>6c84459a96a38126305b352ba62c96c024c3e4dc18a9137d4fa92227e3d027df</u>	- 0.36985015 BTC	✓
18	2017-09-13 22:30:48	<u>b506faaab13bb9455a6e2eb724f6466c708499c17144706b47087267be5abf0f</u>	+ 0.36985015 BTC	✓
19	2017-09-08 09:09:08	<u>828fde641c6dddc86d81744266c167799ab4f0b68a819bdbc2b22af598850273</u>	- 0.84099655 BTC	✓
20	2017-09-08 00:17:49	<u>0ece38e1fd709da2f1de1853ba0680c0e28bb1e86cb1d32c73c224c6bf128411</u>	+ 0.84099655 BTC	✓
21	2017-08-30 08:33:46	<u>7235b0be3563f0aac67ae3e3aebcb01b9764064db16f8838f5136ef9322fea1a</u>	- 1.57244295 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-30 04:55:45	<u>b3b87764148eaf3bb13ee0bc2a1de03618a684c7e01f3ef1e8429233398d98b1</u>	+ 1.57244295 BTC	✓
23	2017-08-21 06:28:49	<u>069b2a72ff5cfacb8aba95684264bce3e491c288a8ec595c770179f18ec70cac</u>	- 0.92480000 BTC	✓
24	2017-08-18 18:19:32	<u>0bb00f7e7179a38afa09fa287066ef2893012f8183548fc68eddbdf43b4b753b</u>	+ 0.92480000 BTC	✓
25	2017-08-14 14:59:54	<u>f2350bc7155cdbc8d1be06aed0b28698bb3506bd1ce4bc620b4b09b7d94ddb7a</u>	- 0.84400000 BTC	✓
26	2017-08-10 22:47:28	<u>b6eebea018adecbdc83559711e26040960b60d5cc5bf3b7d67245d5386949ae3</u>	+ 0.84400000 BTC	✓
27	2017-08-07 16:18:14	<u>c6b7618ebe62d5fa72945e05513573e7128f050d715f6729a1b376c91bb3d9c6</u>	- 1.42910000 BTC	✓
28	2017-08-07 15:43:56	<u>5dfc51eec5908d3be2ecbf2497bc0ee4ef2599fdb183c3e58f32233b88c85e7e</u>	+ 1.42910000 BTC	✓
29	2017-08-05 19:14:07	<u>d9777c9bdba4b576a1f435873fda27cf5afb0a431cc7b73684a320521310f6c4</u>	- 2.24000000 BTC	✓
30	2017-08-05 18:23:02	<u>efdcb2efdde42208603e5cedb6b0cc62ebeccd77d329721a36275d9240b5e56</u>	+ 2.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-10 22:03:48	<u>726494cdcde46152835974</u> <u>ae33447327f1c9e9abbb29</u> <u>da2df04b29ee4d4369ee</u>	- 1.23720000 BTC	✓
32	2017-07-10 21:42:26	<u>89a381617c62394e11aa85</u> <u>7195b4caab3e401037ceb3</u> <u>eb89f5b5fd4593637204</u>	+ 1.23720000 BTC	✓
33	2017-07-06 16:59:14	<u>2cdbf39a834f4eab152869</u> <u>09feda09533b524b640502</u> <u>2d9c1a1c787dc7652fc7</u>	- 1.01085000 BTC	✓
34	2017-07-06 15:56:44	<u>3a2960ad6de425c17c8446</u> <u>f811116c8d5b88d5258343</u> <u>b2a904c6e77cd64977d7</u>	- 0.55920000 BTC	✓
35	2017-07-06 15:39:20	<u>b0c7ddc38cccb8f08a4ca0</u> <u>23ca9479a113a65006817d</u> <u>880b1d0da5e351b8a552</u>	+ 1.01085000 BTC	✓
36	2017-07-06 15:37:12	<u>c8ae09fdc0fd1961806281</u> <u>ba240da28064025a87e408</u> <u>4780fdd352179468a526</u>	+ 0.55920000 BTC	✓
37	2017-07-05 03:53:44	<u>993f6d5404fc74fdb07a1d</u> <u>0481ce136cd147aa3196a7</u> <u>31094a57ab95fccb72a7</u>	- 0.37229000 BTC	✓
38	2017-07-05 03:44:45	<u>87b094346a21110b757df4</u> <u>164ca6ceddd5cdcab62b09</u> <u>b227ebc2c6b4ce6ce969</u>	+ 0.37229000 BTC	✓
39	2017-07-03 20:37:48	<u>a41b0360c8337db189751b</u> <u>256d56e872abedc65269a0</u> <u>00cd1a48f35aee0738bd</u>	- 0.49160000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-03 20:22:06	<u>aa95b01dbdb941a38170b5</u> <u>2a00db2b48bca2e3e19e59</u> <u>4563c6b003f711a5e704</u>	+ 0.49160000 BTC	✓
41	2017-07-01 20:19:18	<u>a79dce2e06e1a82bbf476c</u> <u>67daedec571187a98f6d02</u> <u>95d5e9c00b58534f26dc</u>	- 0.60070000 BTC	✓
42	2017-07-01 19:35:26	<u>c41c1aca4fe39c69d1b0a2</u> <u>810e27e4b399d9877f9fa0</u> <u>8468f05a68a77996f6cb</u>	+ 0.60070000 BTC	✓
43	2017-06-24 01:42:58	<u>b8f5b57a71abbcc30b07d1</u> <u>6908714cd3cf43942d2365</u> <u>97a11931f6faf8109258</u>	- 0.01297000 BTC	✓
44	2017-06-24 01:28:24	<u>9283766096552673eb85a5</u> <u>e6679b364a838eaa3bda40</u> <u>b3c110f48dc2b74b33bb</u>	+ 0.01297000 BTC	✓
45	2017-06-23 23:18:20	<u>15e469474a8a1879ba1d9a</u> <u>9200a60899014262ad339f</u> <u>96beda351cd969befff7</u>	- 0.71200000 BTC	✓
46	2017-06-23 21:54:33	<u>4e3f63724021a17cd8ec9e</u> <u>a3dc521d912f4b87a04069</u> <u>00cab1e3dd23517c0b5a</u>	+ 0.71200000 BTC	✓
47	2017-06-23 21:48:25	<u>86f349f2443969bb623c33</u> <u>94f8664c98542b71350607</u> <u>728c636c0a9e5c67b37b</u>	- 0.00100000 BTC	✓
48	2017-06-23 21:34:36	<u>1a0310c740bb089b3938ae</u> <u>5a1bf992242603ff252cce</u> <u>2a518499ec32a2015505</u>	+ 0.00100000 BTC	✓

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