

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bSMMsy41c2nKvVqbUVgXGy2K27kM469S</u>
TOTAL RECEIVED	0.50390215 BTC
	31,793.66 USD
TOTAL SEND	0.50390215 BTC
	31,793.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 16:03:25	<u>6ee172a558ff17ed196aa2 364a2c2d7fcc79b1a7a3cc a555f7235d8753a13b63</u>	- 0.01517824 BTC	
2	2018-10-12 16:03:25	<u>6ee172a558ff17ed196aa2 364a2c2d7fcc79b1a7a3cc a555f7235d8753a13b63</u>	- 0.01416811 BTC	
3	2018-10-12 16:03:25	<u>6ee172a558ff17ed196aa2 364a2c2d7fcc79b1a7a3cc a555f7235d8753a13b63</u>	- 0.01134970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 16:03:25	<u>6ee172a558ff17ed196aa2364a2c2d7fcc79b1a7a3cca555f7235d8753a13b63</u>	- 0.01546956 BTC	✓
5	2018-10-12 16:03:25	<u>6ee172a558ff17ed196aa2364a2c2d7fcc79b1a7a3cca555f7235d8753a13b63</u>	- 0.01248604 BTC	✓
6	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00745448 BTC	✓
7	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00479331 BTC	✓
8	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00562999 BTC	✓
9	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00669014 BTC	✓
10	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00448916 BTC	✓
11	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00273315 BTC	✓
12	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113ad3830df77a436e70faacd19656fc0ca22a1a173d07</u>	- 0.00689931 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113a</u> <u>d3830df77a436e70faacd1</u> <u>9656fc0ca22a1a173d07</u>	- 0.00495542 BTC	✓
14	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113a</u> <u>d3830df77a436e70faacd1</u> <u>9656fc0ca22a1a173d07</u>	- 0.00614115 BTC	✓
15	2018-10-12 16:03:25	<u>c54ec0d6c0dd94f5c6113a</u> <u>d3830df77a436e70faacd1</u> <u>9656fc0ca22a1a173d07</u>	- 0.00260652 BTC	✓
16	2018-10-12 16:03:25	<u>8537a5c48764eda1477f81</u> <u>ba0641d91feb309058e3a5</u> <u>f805de64f374cfb0435a</u>	- 0.01765188 BTC	✓
17	2018-10-12 16:03:25	<u>8537a5c48764eda1477f81</u> <u>ba0641d91feb309058e3a5</u> <u>f805de64f374cfb0435a</u>	- 0.01466037 BTC	✓
18	2018-10-12 16:03:25	<u>8537a5c48764eda1477f81</u> <u>ba0641d91feb309058e3a5</u> <u>f805de64f374cfb0435a</u>	- 0.01773716 BTC	✓
19	2018-10-12 16:03:25	<u>8537a5c48764eda1477f81</u> <u>ba0641d91feb309058e3a5</u> <u>f805de64f374cfb0435a</u>	- 0.01843436 BTC	✓
20	2018-07-20 10:07:36	<u>d63429d96d620209f7ed0d</u> <u>bd9b3cb78675fb2ec40307</u> <u>c4184d600d18774b0d36</u>	+ 0.00273315 BTC	✓
21	2018-07-13 09:00:42	<u>8858576cbd250716ca8b6d</u> <u>304011395cb750c44d131b</u> <u>8a62b674c66b891cb2e0</u>	+ 0.00448916 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:25:56	<u>6c984394b3159c3f310f3b7f158032b0d65b1488e0d8402ce6d4c87ba8ef99b1</u>	+ 0.00260652 BTC	✓
23	2018-06-29 09:29:32	<u>db582c2ba4604ddede2c63c1534d70b5b8758686182b1ea06d862662f47022bf</u>	+ 0.00479331 BTC	✓
24	2018-06-22 09:25:13	<u>355a1ec5942fb001eb338e5f219372522e09c70945f282e839ad7b6f89573bd9</u>	+ 0.00562999 BTC	✓
25	2018-06-15 09:13:27	<u>6f0dd60e3cd7f2257956f8f9025cb5f70945e0b838d9c27f44c0f36b9667bd86</u>	+ 0.00614115 BTC	✓
26	2018-06-08 08:56:36	<u>d4dac8fb24afc296be6399e8a82a4d9551375688405f185c443673be25b9bbfb</u>	+ 0.00689931 BTC	✓
27	2018-06-01 11:24:46	<u>5e6552e411289eb823b9e21d43706a21c6ccd233579640fdf7d89a259f4d083a</u>	+ 0.00745448 BTC	✓
28	2018-05-25 11:32:57	<u>2400444887605b8e47cec6ca8cd79222f5c82f2e96bac5d3c56d5197db739626</u>	+ 0.01416811 BTC	✓
29	2018-05-18 12:23:20	<u>ddabf2faa7fca4e6de81c291acd36155eba65ef03f29c5ed887dac770b9145f9</u>	+ 0.01517824 BTC	✓
30	2018-05-11 23:56:06	<u>53d024a701f8e61deab5a470a960a26e3233284801110558a7f62eb4cc3b6877</u>	+ 0.01843436 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 10:51:03	<u>8bed8542e7db29c3d10114</u> <u>98351b092165d6e871f443</u> <u>e648583b6d16d22c7911</u>	+ 0.01773716 BTC	✓
32	2018-04-27 09:21:27	<u>0614113098d1da3e2f8774</u> <u>2a2b246e5c273566b476cb</u> <u>7a5a0b297faf213719f3</u>	+ 0.01546956 BTC	✓
33	2018-04-20 10:01:14	<u>4043259f1c17157d876974</u> <u>b149b1f1c027fbebcdc256</u> <u>75d1ce765af31acddc89</u>	+ 0.01765188 BTC	✓
34	2018-04-13 10:16:43	<u>8402f9bc2528d9a4d4485a</u> <u>a607e01ae51450f80b9028</u> <u>40dd9100f6b4731cc25e</u>	+ 0.01466037 BTC	✓
35	2018-04-13 00:14:17	<u>932eaad7e4d71420efef16</u> <u>0b10544e37feea5be6f278</u> <u>79ef206d062218317e59</u>	- 0.03364900 BTC	✓
36	2018-04-13 00:14:17	<u>932eaad7e4d71420efef16</u> <u>0b10544e37feea5be6f278</u> <u>79ef206d062218317e59</u>	- 0.02615483 BTC	✓
37	2018-04-13 00:14:17	<u>932eaad7e4d71420efef16</u> <u>0b10544e37feea5be6f278</u> <u>79ef206d062218317e59</u>	- 0.04035010 BTC	✓
38	2018-04-13 00:14:17	<u>b0cd774c604de5f8dc2080</u> <u>dc1602059191d393ae82b4</u> <u>a9253e419e1e4aa6e759</u>	- 0.03296614 BTC	✓
39	2018-04-13 00:14:17	<u>b0cd774c604de5f8dc2080</u> <u>dc1602059191d393ae82b4</u> <u>a9253e419e1e4aa6e759</u>	- 0.02931362 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 00:14:17	<u>b0cd774c604de5f8dc2080</u> <u>dc1602059191d393ae82b4</u> <u>a9253e419e1e4aa6e759</u>	- 0.01516782 BTC	✓
41	2018-04-13 00:14:17	<u>b0cd774c604de5f8dc2080</u> <u>dc1602059191d393ae82b4</u> <u>a9253e419e1e4aa6e759</u>	- 0.02966023 BTC	✓
42	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01524655 BTC	✓
43	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01751131 BTC	✓
44	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01159747 BTC	✓
45	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01843168 BTC	✓
46	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01044574 BTC	✓
47	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01577342 BTC	✓
48	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.00548813 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 00:14:17	<u>e1bb6a1d4f5f12deda747a</u> <u>a2dd54f9f933f7b6d3d938</u> <u>41c840352c9fed9b5961</u>	- 0.01261806 BTC	✓
50	2018-04-06 13:03:49	<u>1a88079d8617d93d64d235</u> <u>d0963b42130931dcb7857a</u> <u>6d86e78be7061184406d</u>	+ 0.00495542 BTC	✓
51	2018-04-04 10:16:11	<u>c6eda4b08ac2c0cb5d84f6</u> <u>f7ebf29de57cb1ed6d84b9</u> <u>4ab112105bc36dae2af4</u>	+ 0.01248604 BTC	✓
52	2018-03-30 10:40:17	<u>de1fe6a3cf0ac7086064d3</u> <u>bf37012d16c259b70da1f1</u> <u>f8163333bd4f128a7c6c</u>	+ 0.01134970 BTC	✓
53	2018-03-23 12:10:51	<u>893470b08c36bee56e0667</u> <u>38a38c45660025e9e53c71</u> <u>18ec025c365e7e220f46</u>	+ 0.01577342 BTC	✓
54	2018-03-16 10:18:29	<u>d5d798317cabb4deb9c8aa</u> <u>ecc952c0500f0133670f1b</u> <u>84fa00582a03a5b9c0ce</u>	+ 0.01843168 BTC	✓
55	2018-03-09 11:53:34	<u>cd36031ee15ab5b09fe7be</u> <u>4e6a376779fd1a42ece0c4</u> <u>98ad9496fe19013ad8ce</u>	+ 0.01751131 BTC	✓
56	2018-03-02 10:04:32	<u>b110c7f40ad27edc0a4354</u> <u>f9e6d6d6c4dc7f952c124b</u> <u>be704a8b361ad06af91c</u>	+ 0.00669014 BTC	✓
57	2018-02-28 10:15:32	<u>14ac16e015614e9968871c</u> <u>cd10040925a0a4ace5042d</u> <u>a8b677efd56b8b13ea3f</u>	+ 0.01159747 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-25 10:54:37	<u>7c3c11de437979be28395a</u> <u>8e999b582dd1246c282060</u> <u>4dbcce5198df15ceeb29</u>	+ 0.01261806 BTC	✓
59	2018-02-22 12:05:09	<u>62acc46c05d854ecf7b87d</u> <u>9ebae768dfa58b569bba97</u> <u>59de57ab038ef5fdbcdf</u>	+ 0.03296614 BTC	✓
60	2018-02-15 10:20:05	<u>bebaae76313ac7c7d71ff4</u> <u>8f4c515badfc61af83ea6c</u> <u>03ebccb266fbd5c7c72</u>	+ 0.02966023 BTC	✓
61	2018-02-09 12:34:03	<u>ecdbee9eda57eb823df9c9</u> <u>138794e864473c972834e4</u> <u>6c74db4249b88ee5a33c</u>	+ 0.01524655 BTC	✓
62	2018-02-06 21:50:59	<u>20c5d38a2c2cb2344cc59b</u> <u>b4dc192b7b1a59ced6ed72</u> <u>5dee04b5e2854f0151b6</u>	+ 0.02931362 BTC	✓
63	2018-01-28 10:26:50	<u>b2cf90413d3459af562b37</u> <u>83ff3faf8d525989ed3c18</u> <u>d8f6b305e8a1136ef7c1</u>	+ 0.02615483 BTC	✓
64	2018-01-21 11:55:42	<u>7d30922ea3b2ad14596101</u> <u>6f585b8894709c0a1003d7</u> <u>5bb712a49ca9a6b3f094</u>	+ 0.03364900 BTC	✓
65	2018-01-14 13:09:01	<u>53e7d21307dbf338d7605c</u> <u>be6fd93844d0782a978d35</u> <u>fdd0e8c9dde7b5d30e1e</u>	+ 0.01516782 BTC	✓
66	2018-01-09 12:55:36	<u>0bbe88a15a195cff38a568</u> <u>5bf249be7c4292813f622e</u> <u>1f0422138b8b13545792</u>	+ 0.04035010 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-12 20:00:29	<u>a400b662a8096df2fb5dcf</u> <u>574e79fc06a2677ace89ce</u> <u>65781e594a4533823171</u>	+ 0.00548813 BTC	✓
68	2017-12-11 00:43:02	<u>6c12b4b1e0624d71ba6d54</u> <u>74a0ae1ef07aeb11f06eda</u> <u>9ab6caffc71be524869c</u>	+ 0.01044574 BTC	✓

* USD values displayed at the time of transaction

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