

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15dzGJP9s2Eev2No2Eys1XinpiQ3kG5G2C</u>
TOTAL RECEIVED	0.13510376 BTC
	8,496.67 USD
TOTAL SEND	0.13510376 BTC
	8,496.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-17 10:31:53	<u>e8b96d135e5b6e75ed69dc</u> <u>ca8adbd4f10d98444d7758</u> <u>18481c6d2b916f92808f</u>	- 0.00526665 BTC	
			46.94 USD	
2	2020-01-17 02:15:25	<u>3622d76f549f96996dc12a</u> <u>b65d665e77570e32890ffe</u> <u>aa0dc515d550d1dd67e0</u>	+ 0.00526665 BTC	
			46.94 USD	
3	2020-01-14 07:27:08	<u>cea76e3f07c46826aedcad</u> <u>59e700e2454d908169de58</u> <u>524082b5643ca4fea645</u>	- 0.00504936 BTC	
			44.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-14 07:27:08	<u>cea76e3f07c46826aedcad</u> <u>59e700e2454d908169de58</u> <u>524082b5643ca4fea645</u>	- 0.00539335 BTC 47.51 USD		✓
5	2020-01-14 07:27:08	<u>cea76e3f07c46826aedcad</u> <u>59e700e2454d908169de58</u> <u>524082b5643ca4fea645</u>	- 0.00577564 BTC 50.88 USD		✓
6	2020-01-14 01:20:33	<u>bf6c72c677ec1a9b3c01e0</u> <u>bbdf62e64a35bb3ae411fd</u> <u>84bd914ca60f685cd32f</u>	+ 0.00504936 BTC 44.48 USD		✓
7	2020-01-11 01:33:50	<u>012a77a6594b7fd4ffd415</u> <u>496daecb5b52e274adebbf</u> <u>0951e8e744371d165c22</u>	+ 0.00577564 BTC 46.32 USD		✓
8	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1</u> <u>96cbcdfb2d0ca0e300f9a</u> <u>651b6edd04356c1cd90e</u>	+ 0.00539335 BTC 41.84 USD		✓
9	2019-11-13 19:09:20	<u>565ffc1be402a2edc3b3db</u> <u>0fd42e7d1b142297bfa0f5</u> <u>875d6c5a91820b0ad5d4</u>	- 0.00634868 BTC		✓
10	2019-11-13 01:52:37	<u>5496aa4289fdcc4f97130a</u> <u>12899424d4fdcc15087f23</u> <u>c3b90674678fe2275e59</u>	+ 0.00634868 BTC		✓
11	2019-11-11 06:40:26	<u>dd4ca8daf2ea328d514794</u> <u>c72ed8d694f9aa262bf20c</u> <u>e47d9cc7697bcf148aec</u>	- 0.00632066 BTC		✓
12	2019-11-11 06:40:26	<u>dd4ca8daf2ea328d514794</u> <u>c72ed8d694f9aa262bf20c</u> <u>e47d9cc7697bcf148aec</u>	- 0.00592366 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-11 06:40:26	<u>dd4ca8daf2ea328d514794</u> <u>c72ed8d694f9aa262bf20c</u> <u>e47d9cc7697bcf148aec</u>	- 0.00610086 BTC	✓
14	2019-11-11 02:33:23	<u>ee0977061641756a48ac09</u> <u>f922726fa54176c85bcc50</u> <u>6fb98ff1804f05437a1e</u>	+ 0.00632066 BTC	✓
15	2019-11-09 01:57:17	<u>673db4fa00fa6002540741</u> <u>52bc0d24834a4ac6f8db51</u> <u>854d75b614278cff4b7e</u>	+ 0.00610086 BTC	✓
16	2019-11-07 02:19:19	<u>c90fd01839896600e8b149</u> <u>289e6bde49d475dbd2e206</u> <u>11240f46edfa18015d44</u>	+ 0.00592366 BTC	✓
17	2019-11-05 14:10:21	<u>8df4cd74cd9f0dbe8ec4ad</u> <u>fd90c2248eaa1a6828c03c</u> <u>101a265fd6e27e3fba33</u>	- 0.00596686 BTC	✓
18	2019-11-05 14:10:21	<u>8df4cd74cd9f0dbe8ec4ad</u> <u>fd90c2248eaa1a6828c03c</u> <u>101a265fd6e27e3fba33</u>	- 0.00582420 BTC	✓
19	2019-11-05 02:03:45	<u>c32997581d21f1c3fa25a3</u> <u>9ae6f3ff6de975ff89f0e5</u> <u>55ec992be13b17bb79c0</u>	+ 0.00596686 BTC	✓
20	2019-11-03 03:50:31	<u>5942a4bda5583790cd77a3</u> <u>b5530c442d4ba625d034be</u> <u>9849b7600a911574bd1d</u>	+ 0.00582420 BTC	✓
21	2019-11-02 09:19:10	<u>9a659d97520eb5613c30d8</u> <u>3f6b3d36c1aa869281552e</u> <u>66fcb18add234800f1ae</u>	- 0.00563822 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-01 03:06:54	<u>f4a4c6ca3573f8a0982b0253eae8a4e6ecdca766b60daf8a5bf3cf368e208807</u>	+ 0.00563822 BTC	✓
23	2019-10-30 07:35:14	<u>9fdb9a27b5bf34e60f68088bb53e4f0e161e061702e10f6dec4845b7907540f4</u>	- 0.00583464 BTC	✓
24	2019-10-30 07:35:14	<u>9fdb9a27b5bf34e60f68088bb53e4f0e161e061702e10f6dec4845b7907540f4</u>	- 0.00566937 BTC	✓
25	2019-10-30 02:18:56	<u>76970420d6a8227dfce7e2a0f44ecdc0f0148f13cd69d0248b55590196f5e3e</u>	+ 0.00566937 BTC	✓
26	2019-10-28 01:47:17	<u>cc094fb55218e11ad75a8312c83592598da8a92c170b68035d3d1124fa871c96</u>	+ 0.00583464 BTC	✓
27	2019-10-26 12:37:19	<u>9af82aaae93f071b96164ab5f223c237a7cec3f25dc821225c62f19e65b75336</u>	- 0.00523829 BTC	✓
28	2019-10-26 12:37:19	<u>9af82aaae93f071b96164ab5f223c237a7cec3f25dc821225c62f19e65b75336</u>	- 0.00573088 BTC	✓
29	2019-10-26 12:37:19	<u>9af82aaae93f071b96164ab5f223c237a7cec3f25dc821225c62f19e65b75336</u>	- 0.00646093 BTC	✓
30	2019-10-26 12:37:19	<u>9af82aaae93f071b96164ab5f223c237a7cec3f25dc821225c62f19e65b75336</u>	- 0.00623505 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00596098 BTC	✓
32	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00612252 BTC	✓
33	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00563850 BTC	✓
34	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00567920 BTC	✓
35	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00564527 BTC	✓
36	2019-10-26 12:37:19	<u>9af82aaae93f071b96164a</u> <u>b5f223c237a7cec3f25dc8</u> <u>21225c62f19e65b75336</u>	- 0.00727999 BTC	✓
37	2019-10-26 02:17:28	<u>e8640955f8fb8ea65549d2</u> <u>9347ffe4434fa4f0ad391b</u> <u>cf771af60336f1a79dfb</u>	+ 0.00523829 BTC	✓
38	2019-10-24 01:19:08	<u>2ba45ffa526622a5e358f2</u> <u>9025224e038fd00399f4a7</u> <u>88bf624915e774d949f1</u>	+ 0.00563850 BTC	✓
39	2019-10-22 01:33:10	<u>e4173e8863a42f53f679fd</u> <u>97162115d8ac2e04dccd9f</u> <u>8549e963cb29d1508af8</u>	+ 0.00573088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-20 01:48:02	<u>0a843d7546e0424f491b92</u> <u>1d900799fb6add3d792a82</u> <u>2ff2b22abc681e551e53</u>	+ 0.00567920 BTC	✓
41	2019-10-18 02:34:45	<u>032174beb4c0899aa8ad42</u> <u>5d7238fba31de0e36df63a</u> <u>5daf9189fa714a00e33d</u>	+ 0.00564527 BTC	✓
42	2019-10-16 01:32:22	<u>a9b62a82bf488b0a008a7c</u> <u>27bd6b642eb5f61c493bf5</u> <u>f46166f9af413b1309e1</u>	+ 0.00596098 BTC	✓
43	2019-10-13 01:29:34	<u>0284d713d62f44fb3961ae</u> <u>b50041b8aa5248f52b4b3b</u> <u>92c4d9501c955da9cba0</u>	+ 0.00727999 BTC	✓
44	2019-10-09 01:58:09	<u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u>	+ 0.00646093 BTC	✓
45	2019-10-05 02:07:41	<u>b78e17227b6bfa1a9d4677</u> <u>ef9031c473a7691e07d8e5</u> <u>c23a5c549221e108fb85</u>	+ 0.00623505 BTC	✓
46	2019-10-01 01:19:53	<u>3dc0462a0daface3f40808</u> <u>fb901faf22b6abf8fb387a</u> <u>03e0d14c435059e32260</u>	+ 0.00612252 BTC	✓

* USD values displayed at the time of transaction

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