

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ga8UgNzNqMNVb95P665eiuU7nH27TgAY</u>
TOTAL RECEIVED	1.12108204 BTC
	70,081.08 USD
TOTAL SEND	1.12108204 BTC
	70,081.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 17:11:55	<u>63795f7347b5d48d3b1356</u> <u>f6b0269bc3e2b328d9572e</u> <u>a6cefc0e119fcd28aee7</u>	- 0.04294000 BTC	
2	2018-01-28 16:50:23	<u>30759e7be18c4c6298ff25</u> <u>6364c54c63db439803acaa</u> <u>3dec05c372d888214da8</u>	+ 0.04294000 BTC	
3	2018-01-17 00:38:42	<u>3aab8c7946df338faead5</u> <u>ccd707595a9348efb3b4f9</u> <u>a8c3c200587cf97ea2f8</u>	- 0.22499000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-17 00:10:49	<u>02a28dc6d81728439ed9453cfe050b4bd434baf21d49576b192b83028f1c2958</u>	+ 0.22499000 BTC	✓
5	2018-01-14 22:09:13	<u>764ee35abb987e9a0977056405d3d92b32810ced2de8ef22ee9df6d93901a3ae</u>	- 0.09954000 BTC	✓
6	2018-01-14 21:44:00	<u>4ce5e7511b826b6b1063f027a236a7141b2bad22f1fdec4eaa493e833c379c7b</u>	+ 0.09954000 BTC	✓
7	2018-01-08 17:07:11	<u>94a37a044348b061d0c10ac04df348e506de4194d244d850284e46998baf3b03</u>	- 0.09454230 BTC	✓
8	2018-01-08 16:26:45	<u>dbfeb0e8f56251fb09bcda27f2c18c70af9900192b50dcfddfd1203917aa5c2e</u>	+ 0.09454230 BTC	✓
9	2017-12-16 18:34:41	<u>292b629e0361d42214b1c92c09fdf56c5eeae455baf324174fb169f4d7d1112</u>	- 0.02460000 BTC	✓
10	2017-12-16 18:17:19	<u>0df3bd02d8198d4c537547b0a6a99d7b84e3726d0bddd557c807aa30faeaa973</u>	+ 0.02460000 BTC	✓
11	2017-12-16 16:10:10	<u>5375cd752e7a9b039dbf26388103b17fe0411bd7bfbbf909e1362bd0daa4624b</u>	- 0.16140000 BTC	✓
12	2017-12-13 20:09:30	<u>50aa4565ad92962f116a9edb930d774029f3ad45072a2af42490574dd30257c7</u>	+ 0.16140000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 13:54:59	<u>e2dec47c967f99b89f0d38</u> <u>65e6ffd034049f74cec229</u> <u>95be340b2b8ae6aea89e</u>	- 0.09270000 BTC	✓
14	2017-12-10 13:34:08	<u>b3f42c5553c94caff5f3cb</u> <u>e12c2acf97b66d24a83a25</u> <u>f9b6cdd1891693e3923c</u>	+ 0.09270000 BTC	✓
15	2017-12-08 20:13:33	<u>b57bc1f0ff5c3d98f7e995</u> <u>75a2b1d66722830c740cd1</u> <u>c57a196414637a567fef</u>	- 0.06555800 BTC	✓
16	2017-12-08 19:28:07	<u>0c5f9f37d1db947a896cb5</u> <u>4fad89c0cd3d39696b7dd3</u> <u>fc2723d0aa46e5b94781</u>	+ 0.06555800 BTC	✓
17	2017-12-02 13:20:33	<u>05714dfcaafa18499dfdd2</u> <u>c9957136a06201de3795d0</u> <u>a0e999333bccbc3cb1e2</u>	- 0.01200000 BTC	✓
18	2017-12-02 12:42:00	<u>e0ea93d955795e9822706e</u> <u>7dafd39213ea32c93bdc0a</u> <u>424c4dc01b1a0ce92755</u>	+ 0.01200000 BTC	✓
19	2017-11-30 13:26:28	<u>946cb3878bcc7f8428cc33</u> <u>87db18112a649da41f5a46</u> <u>c31ba3210a69aad6a42d</u>	- 0.02200000 BTC	✓
20	2017-11-30 12:45:48	<u>12b2a2d2da49c824d767bd</u> <u>385f0e731f7e7f1891f39c</u> <u>49530a921764f85d516d</u>	+ 0.02200000 BTC	✓
21	2017-11-24 18:37:52	<u>a52682de6bf90e2cdb370c</u> <u>b2f06eca10b91ae155062d</u> <u>0c77fdf77dae0a21d2e9</u>	- 0.08400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 17:35:44	<u>436291433601e03b8fbb8bd73b3ff2efcc6cd610d1e72ff02aa1fcc7ffa750d1</u>	+ 0.08400000 BTC	✓
23	2017-11-23 12:05:06	<u>3eb88fd69523b4bd0de22b5644224b003c40cde51f3c9555ddeed3edb80fbb21</u>	- 0.00935374 BTC	✓
24	2017-11-23 11:39:23	<u>a3fd6abc41a1193e3c45314a685799e24a4abba5dfb497866ea79a8fd03e1f13</u>	+ 0.00935374 BTC	✓
25	2017-11-19 01:24:22	<u>5c53e185614ecc296e83b451444a01691d70ce545754dadbbe0088bae5aad00c</u>	- 0.01351479 BTC	✓
26	2017-11-19 01:19:24	<u>af86bbd4f6a69df81e69c55ecf0153ca0ecfd5523d21e9f3fbef23600ccf118c</u>	+ 0.01351479 BTC	✓
27	2017-11-18 12:40:09	<u>2d237b36208f35eaa6bf40501f1571233178957f4e35dbdc259f8f73173647bd</u>	- 0.09030000 BTC	✓
28	2017-11-18 12:13:54	<u>a693d98bd3cb471f2d82c1542e6dc42ea96b665ffec0e97cb94d8178b92434ee</u>	+ 0.09030000 BTC	✓
29	2017-11-17 17:16:12	<u>f83bf25b556a7d89d98e49b24bd68c25a5b40b1a9837175b8910fe83f1c5a351</u>	- 0.03400000 BTC	✓
30	2017-11-17 16:42:54	<u>6f5060d3d042c1ab348e13a02556f95525aca2308225a3ecf99f55c75e686f35</u>	+ 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 00:18:13	<u>44d55e72fdff87987f61d0</u> <u>16ca53406816a7281f8153</u> <u>3c4fd99513a1b71a4346</u>	- 0.01632961 BTC	✓
32	2017-11-15 23:58:27	<u>0f31f9f780dcd022172493</u> <u>f7870b9a44847f74b620ab</u> <u>bc30521fff0e679f4f3a</u>	+ 0.01632961 BTC	✓
33	2017-11-14 18:01:30	<u>1b399622a89508b4a0ac09</u> <u>260c7876dbc0226f6066c4</u> <u>c0aa40cb6a9a1cda206b</u>	- 0.03331360 BTC	✓
34	2017-11-14 17:40:04	<u>ae53c2bc78606575a2309d</u> <u>418beb15200fddc5b36296</u> <u>426143760bbcb2477226</u>	+ 0.03331360 BTC	✓

* USD values displayed at the time of transaction

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