

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15hDjp7WUEhvWWRTY88H4JW6nwb3iMMczK</u>
TOTAL RECEIVED	4.03984036 BTC
	255,196.71 USD
TOTAL SEND	4.03984036 BTC
	255,196.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-09 20:42:37	<u>e86250ea8a967d6135cf82</u> <u>e3086b6d50da21cf2e68c3</u> <u>521534e43fa105e06e8d</u>	- 0.23402550 BTC	
2	2019-04-09 15:08:37	<u>93dbe34d5c697fe1eb3f23</u> <u>19713c3ac4505d4a1e08ec</u> <u>189d15073eb2ff7da67f</u>	+ 0.23402550 BTC	
3	2019-04-03 09:22:56	<u>83fe8fdfac543d4c8b3b77</u> <u>cd321e3e6bcc724650baac</u> <u>37b71f855721073f50b9</u>	- 0.20808354 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-03 01:59:19	<u>a491508bf24ea13b1e429b62839cd72d35852525b4780b68d73e573503a7e606</u>	+ 0.20808354 BTC	✓
5	2019-03-05 12:48:33	<u>6f74a14454321bb4fccaba a648679afe9934fad3e6a92c8b34242ed1fde2e6c8</u>	- 0.37541000 BTC	✓
6	2019-03-05 00:22:38	<u>c80c55b2ba1ed2329d68c19864ea49aaf3d6386a20c7b1d230831fb91a670c3e</u>	+ 0.37541000 BTC	✓
7	2019-02-25 21:24:08	<u>138302cdcd6fc539dfa1e90a1ba158daf6eccd9c539c802edcf54a770a354802</u>	- 0.84675791 BTC	✓
8	2019-02-25 15:34:42	<u>3dfa2bfc92d175995afa54b8e39ebcb8b506bfec8165391fd119d55b8dcb29e4</u>	+ 0.84675791 BTC	✓
9	2019-02-19 06:08:44	<u>29369f2e877ba579a52f2aa82597fc5d4603e953d4b980e8c3d089068cab38dd</u>	- 0.77510079 BTC	✓
10	2019-02-18 23:28:03	<u>72b5b580fea34b71a5ad24d5cd8b3242f6388e146ae4d37381ee01d4c6d42873</u>	+ 0.77510079 BTC	✓
11	2018-11-25 19:20:16	<u>b3752e5584d237561deffae31c0a699d6c8b3f813fd6e1382d92b322529c151f</u>	- 0.42225635 BTC	✓
12	2018-11-25 15:05:17	<u>965b60453c39d9d7b633a1f4fe3ba3ee1c392eef732f90b537e7e4ae9f06d892</u>	+ 0.42225635 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-07 00:16:45	<u>9efe896594b9a3dc9b1882</u> <u>b96224250d7e99d5c3c5a5</u> <u>2b97d54a247940d06a84</u>	- 0.23014923 BTC	✓
14	2018-11-06 16:40:23	<u>e695ee619e9b6c3b560cad</u> <u>3a859c75f5a5646b27b383</u> <u>783762d4f59e79dc57a7</u>	+ 0.23014923 BTC	✓
15	2018-03-23 22:10:49	<u>381a36fe94e6a4418aba72</u> <u>df44d2c981d6cfda4503fa</u> <u>d7fb869dd09c448ade8d</u>	- 0.13988081 BTC	✓
16	2018-03-23 20:27:18	<u>bf6c5c2948cf52ba8e1a09</u> <u>959c874b3e6cea94d89396</u> <u>35496035e618c79b9e4c</u>	+ 0.13988081 BTC	✓
17	2018-01-30 18:36:58	<u>3722159bda236f31a2f436</u> <u>4e7155c33caabedb427166</u> <u>44afc605568a61356ea0</u>	- 0.31351673 BTC	✓
18	2018-01-30 17:44:13	<u>e10fbb7f899e5b05f5d33a</u> <u>e0d4a0e8c3ba47390db6bc</u> <u>7da6c2e2b7c3e155afb0</u>	+ 0.31351673 BTC	✓
19	2018-01-24 02:36:39	<u>72647eee9cd506c365a191</u> <u>5a11e79230556343c1c647</u> <u>a3c7030b459cf8ae1b23</u>	- 0.13236399 BTC	✓
20	2018-01-24 01:56:49	<u>ddd7c999d61eca59d04634</u> <u>5579327ee9c810921aabbc</u> <u>d9a77c224a1aefce744e</u>	+ 0.13236399 BTC	✓
21	2018-01-23 03:16:54	<u>264600cbe9c80e26776d4f</u> <u>7fd6744646a73ee0358b1d</u> <u>f08782eb829ccb518dfc</u>	- 0.05259401 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-23 01:11:16	<u>528dc06f46d1295909819e</u> <u>17c3cce2014592e42a9db5</u> <u>dfb1b83ee70d24c4f1f1</u>	+ 0.05259401 BTC	✓
23	2018-01-16 23:23:16	<u>67a4fe938403f8a0b0494b</u> <u>bd3482492b7c6abc07ef84</u> <u>dfc3a085e5ab54c40bce</u>	- 0.08755963 BTC	✓
24	2018-01-16 22:18:42	<u>bc80eac503ce6a14634a67</u> <u>208cdc921afdad3f46805e</u> <u>7424e17070e9682e53fe</u>	+ 0.08755963 BTC	✓
25	2018-01-11 18:59:42	<u>b4070df8e8c0358d0711d9</u> <u>79517f0d17fdb51f3566e5</u> <u>8b7f6bb880e4642dd69d</u>	- 0.08275032 BTC	✓
26	2018-01-11 18:12:12	<u>2dcec30684ead9d497e42d</u> <u>f730c42838e482e6b10f46</u> <u>67d414cb5f182fdca17a</u>	+ 0.08275032 BTC	✓
27	2018-01-09 06:22:40	<u>85465cec7737e5c8480122</u> <u>6f6d3d3efbfff173188fd58</u> <u>cad17d1e618c1d88c34f</u>	- 0.09288565 BTC	✓
28	2018-01-09 05:16:02	<u>416a7ac0e0697356ca155f</u> <u>254e12a3f8f4be42f9ff57</u> <u>9399f882b71fb4618fb3</u>	+ 0.09288565 BTC	✓
29	2017-12-11 07:32:54	<u>cf985f7f892e918a1b48b2</u> <u>245ec50fbe6d5f1c1ebc41</u> <u>2f189e7179a77e611698</u>	- 0.04650590 BTC	✓
30	2017-12-04 19:15:01	<u>e1d3f309cdd765e650d8d5</u> <u>be03cbfab99f639ee67d26</u> <u>3fff75717b0df5e3638b</u>	+ 0.04650590 BTC	✓

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