

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15iopxTNyMqUdY1NipzsMGrUpFndJGXrwj</u>
TOTAL RECEIVED	17.04827116 BTC
	1,074,991.86 USD
TOTAL SEND	17.04827116 BTC
	1,074,991.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-02 05:39:04	<u>f3d5a704d6aa0848ce5767</u> <u>b814ab2c232ec621a42e3b</u> <u>be534bf46d9533939167</u>	- 0.10000000 BTC	
2	2018-01-02 04:54:22	<u>8cf98691350690bbcf38bb</u> <u>ada63a356f0aab9bbc3bea</u> <u>d29d1994835ca4078e7b</u>	+ 0.10000000 BTC	
3	2017-12-31 03:04:31	<u>742ec5f7e6c563e3f1cb11</u> <u>c400ff27b60822f0f2e136</u> <u>32956edfd5381371abc4</u>	- 3.01380000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 23:23:03	<u>a7aea37d16b9b19869a85d</u> <u>188cb5e6c9fe5af058e737</u> <u>59628db6d9985349037f</u>	- 2.00000000 BTC	✓
5	2017-12-30 13:47:11	<u>1f866e478cb67586c66293</u> <u>76b1b96474315a8e9100c8</u> <u>c1f97e9a456461a4c75f</u>	+ 3.01380000 BTC	✓
6	2017-12-30 06:49:47	<u>00f0a61fb3effbf89d885e</u> <u>51012dffeed3b855da147f</u> <u>71162c129e3eafd0a4b2</u>	- 1.00000000 BTC	✓
7	2017-12-30 00:52:43	<u>1496dd1c05ae4ad618a386</u> <u>b05b3dca35d9aab19defff1</u> <u>b685cc1640d2a6fe1a31</u>	- 0.95000000 BTC	✓
8	2017-12-29 15:06:24	<u>e3f5c80e5671e95421b325</u> <u>37730a02ed86a28d1942d2</u> <u>b7d3de81094f586b23a9</u>	- 0.80000000 BTC	✓
9	2017-12-29 14:25:01	<u>4070b66f9292cdf00f5c38</u> <u>0950dbde398d91d755de3a</u> <u>2eb4f583396765e90c27</u>	+ 0.80000000 BTC	✓
10	2017-12-29 08:53:05	<u>26b881dedcd7c34bc26aa6</u> <u>c727b9cb40c0cae59bca0e</u> <u>88d235f767be5c0e3449</u>	- 0.85300000 BTC	✓
11	2017-12-28 04:29:53	<u>2ec89f02a32f4a919c4123</u> <u>c634d3769972f91ef34c7f</u> <u>5bb76bd07c5b1c52aefa</u>	- 0.50930000 BTC	✓
12	2017-12-27 21:36:49	<u>f458458c2f842de2f0deb2</u> <u>406bd4295b7842c40a83c7</u> <u>86cf719cae57bf72b4b8</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 12:34:21	<u>ff458caed35595eb07eb8c</u> <u>ef91a331ff0da2730c2d1a</u> <u>c0ae9cbb6f19ea19e489</u>	- 0.49900000 BTC	✓
14	2017-12-27 06:01:29	<u>5f562b97817d72c102ade9</u> <u>e165b73508abb656aa35d2</u> <u>a81d16157fd5f6340715</u>	- 0.45000000 BTC	✓
15	2017-12-27 00:23:49	<u>f9c1f2b361e9716a2909d2</u> <u>88252a2968fdb34070cce9</u> <u>267b5f29df7c0b424532</u>	+ 0.49900000 BTC	✓
16	2017-12-27 00:04:11	<u>ed9fb44fd4231e69246fcd</u> <u>607ef5f2b0b95555d52330</u> <u>459751d3f2bcec27fb10</u>	+ 0.85300000 BTC	✓
17	2017-12-26 18:42:41	<u>aec616b4819a8fcaadfd20</u> <u>e6c12ff5c6ba7242a9db4b</u> <u>bacb54943e70e214d6c5</u>	- 0.40000000 BTC	✓
18	2017-12-25 09:50:13	<u>725c8d85127a48e1e2ca7d</u> <u>197a4bc5f7703154b1ee33</u> <u>ac81746f8a833c084afd</u>	- 0.26930000 BTC	✓
19	2017-12-25 00:25:09	<u>aee26e5563a96393d55b8f</u> <u>aa21401dfefddc19ca973a</u> <u>5677f4bb3bfc5ce97f11</u>	- 0.03579620 BTC	✓
20	2017-12-25 00:16:18	<u>3ee021176a92579f116db8</u> <u>714a84aaa597ac18fcc00f</u> <u>fa60e623fb41491cf82f</u>	+ 0.03579620 BTC	✓
21	2017-12-24 16:55:34	<u>f4f1df7c47b6e8e6faaaa5</u> <u>a21a5756d5e2f2f30b783b</u> <u>897c81a2c4b4a3b50ac3</u>	- 0.04323187 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 16:33:25	<u>4f968cec0348540ad639f528a4c241888e275f6afb584b35bc53907ea42e408c</u>	+ 0.04323187 BTC	✓
23	2017-12-24 07:13:06	<u>9fbae0703f72336cdb14492c78c67b9c42ebc447a9dc97fca37f217853e5c294</u>	- 0.17228401 BTC	✓
24	2017-12-22 15:06:50	<u>196eea8f48327a7644d34fc4e77ed03e42bddc0ae1971e51796690b70f75a77d</u>	- 1.00000000 BTC	✓
25	2017-12-22 05:09:09	<u>a486eed0f4943a5f07651ee440d94a1b387aeb72d736599287356c9061a3a820</u>	+ 0.40000000 BTC	✓
26	2017-12-22 00:44:33	<u>152444d06685c38d9f2ca5543ae026ef1e5cf13b28a07f6c2a8b143abcec4174</u>	+ 0.17228401 BTC	✓
27	2017-12-21 21:18:19	<u>342fa2b9d4ee6212139f0cf3aeec753b9b4d5a7cb3400ff5a1a1b65c78deb51f</u>	- 1.00000000 BTC	✓
28	2017-12-20 12:41:50	<u>4362bbe4dc67777435e5c9712a57c7410e5aa6f9279dc1ec2b07ccd4ce23581a</u>	- 0.06960000 BTC	✓
29	2017-12-20 11:37:45	<u>5efb5ce18bd05e85cb3d076715c4ba600a33e4b669601eb94f8039746665c3bd</u>	+ 0.06960000 BTC	✓
30	2017-12-19 03:35:57	<u>730d892c7cafb1c98a640bfd06da684f74ed3345e1f377efe649f007bcb57ca8</u>	- 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 00:07:46	<u>62d9f9314e030327f4e3f273f8e26915d6c0c95226e466acc3f8cabd6cb6c024</u>	+ 0.95000000 BTC	✓
32	2017-12-18 22:35:37	<u>0c91a07592bfa4919a4a50e1af6e8b2297f973824ccea170d5105f547b5a7026</u>	+ 1.00000000 BTC	✓
33	2017-12-18 12:21:49	<u>c07245a267c224a745a384bd43825dc6fdd25931d315b26c6bde35804e0df22e</u>	+ 0.04900000 BTC	✓
34	2017-12-17 09:12:44	<u>06ce664cf5c7f32bcd256a44d0683e283b837383a254499b0d67242c867c9a60</u>	+ 1.00000000 BTC	✓
35	2017-12-17 00:19:27	<u>552c959d814cd4315e57695d37402b66e85cafedeb11d4fa9433c777d2591409</u>	+ 1.00000000 BTC	✓
36	2017-12-13 11:53:48	<u>eab568d660259929d0cde8b7828f2e2e07bd6dfe1f676e028dd746e11d3e9e78</u>	+ 0.26930000 BTC	✓
37	2017-12-11 19:48:48	<u>bca0d7bfd7577a70585ecf7f39457a67e77b37ecca88fb8904c05f6a23f3ec1e</u>	- 0.28660000 BTC	✓
38	2017-12-11 07:48:32	<u>f6dff4b9272dc5d37cbfa797c62dedbe2eb9b5c945637477e75119aa0c7aa85a</u>	+ 0.50930000 BTC	✓
39	2017-12-11 01:28:57	<u>6351908d486733d27c3177a9427e93d5f25e72494b0b589dad95f5c854e9b80f</u>	- 0.24000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-07 06:16:29	<u>adfff6b93877f20550242e</u> <u>02ca5af1644d1fc35f592d</u> <u>daf03e0a3005a2f35def</u>	+ 0.24000000 BTC	✓
41	2017-12-04 00:07:36	<u>5dbf14881519eefb60b8aa</u> <u>82a427917e8df1d141a2cb</u> <u>85984def36369f39c5de</u>	+ 0.28660000 BTC	✓
42	2017-11-27 15:08:55	<u>878e355c641ae61a58725e</u> <u>d05ab1c875ed3444363a45</u> <u>e8bf61f2cf67b6dbf7d6</u>	+ 0.45000000 BTC	✓
43	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	- 0.52500000 BTC	✓
44	2017-11-22 03:46:25	<u>d7707516f3b9c9873a40c4</u> <u>2be219f9bbddcf5bb75c93</u> <u>8712a2ef91b6244462f8</u>	+ 0.52500000 BTC	✓
45	2017-11-16 13:55:45	<u>2aceab52efedeee858c2a6</u> <u>6968b83d0b5dc61bc92bc6</u> <u>50e56f1d54b6c741176b</u>	- 0.61000000 BTC	✓
46	2017-11-16 13:06:37	<u>2daec44686fe71ac59f16f</u> <u>2e64b6e542914c81e0acfd</u> <u>f29ea18f3df7e1002a5e</u>	+ 0.61000000 BTC	✓
47	2017-11-10 03:35:56	<u>223629ae2c842ab8f5ac73</u> <u>7922343a9bac78bf57715f</u> <u>2a3b2b692b31c4455cc7</u>	- 0.59900000 BTC	✓
48	2017-11-09 14:29:55	<u>eeff9f836a4584a14b01cb</u> <u>3db3cd15f1b7bf161fb764</u> <u>8a82778cbc5a2465a107</u>	+ 0.59900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-31 03:30:47	<u>3dcce4624ca3352adbbbe5</u> <u>6e25a438be2a1ac7edf174</u> <u>2113aec652dfc10f9573</u>	- 0.23800000 BTC	✓
50	2017-10-31 03:00:12	<u>77f775dbd1af41c36abe45</u> <u>0c9dc6973d504720ad5d94</u> <u>5a8bedeb983fb88249de</u>	+ 0.23800000 BTC	✓
51	2017-10-16 14:13:21	<u>b90c1fca5a28e6ed9a6a5a</u> <u>5647e463bc4b34f0202c08</u> <u>63336e64329f7ff784e1</u>	- 0.46900000 BTC	✓
52	2017-10-16 13:29:10	<u>dd3356ae097d5b70d816b9</u> <u>5814e5ea29066501ce24d4</u> <u>040e407deac25da3e1b7</u>	+ 0.46900000 BTC	✓
53	2017-10-15 04:59:48	<u>bb3569d2ab5ab731449661</u> <u>80fb13fe1504eab2d79746</u> <u>97a6aab68f587704b466</u>	- 0.21535908 BTC	✓
54	2017-10-15 04:34:40	<u>5afdb5f1a8da64850d8f3c</u> <u>18e659c6032af1ee041eb4</u> <u>0538dd02a206f98861db</u>	+ 0.21535908 BTC	✓
55	2017-10-14 04:32:48	<u>c4063ecbc162095fc285fe</u> <u>3aaa582739512c5b28dfe1</u> <u>68d0fc5a103dd99680e9</u>	- 0.14400000 BTC	✓
56	2017-10-14 04:09:37	<u>bf533d2606b8d8877eec5c</u> <u>32a574516b51f5392bb67c</u> <u>cad68d6101703df96828</u>	+ 0.14400000 BTC	✓
57	2017-10-10 13:17:44	<u>b6c44886cc450fdadb0af2</u> <u>5236635f709a8ece1b0d83</u> <u>eba280a4b29131a29ee4</u>	- 0.10600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-10 11:58:35	<u>7c798c6122a87e985de22d</u> <u>74440aa67f04e521565937</u> <u>4c635410db63700e649c</u>	+ 0.10600000 BTC	✓
59	2017-10-07 15:30:23	<u>bcf054eed1afb6b70f6297</u> <u>623d6e07dee2a132bb537c</u> <u>90210048c7e3692814a4</u>	- 0.20000000 BTC	✓
60	2017-10-07 14:44:12	<u>122eaec4503f2fac9aad5c</u> <u>897d2650dc501861f0792a</u> <u>683e51bc6d8bda2785ab</u>	+ 0.20000000 BTC	✓
61	2017-10-03 04:28:19	<u>fa91e401c8fe0b44b6f7f4</u> <u>99b5eb29f5341ca3f4fae4</u> <u>fa49bf7bd8265fcf2ea4</u>	- 0.20000000 BTC	✓
62	2017-10-03 04:11:44	<u>5ee24ab01a3b66376b8018</u> <u>424d37fe51f4be6de923e6</u> <u>25f3ab2ef10c5b1c85d0</u>	+ 0.20000000 BTC	✓
63	2017-10-03 03:34:30	<u>4447c0244c33e668e31fd9</u> <u>d955370bc857ce718e3fbc</u> <u>52b6466aac0f92e56ace</u>	- 0.00100000 BTC	✓
64	2017-10-03 03:28:27	<u>16133baa9f0ae980aec405</u> <u>52aa1c412e7dacdd5116a2</u> <u>e1779d0e7cfe7629a947</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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