

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15iuTmqE1rCUYahy688dKe3MwK6xsh1dud</u>
TOTAL RECEIVED	2.74327986 BTC
	173,292.96 USD
TOTAL SEND	2.74327986 BTC
	173,292.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-15 07:52:41	<u>4067f724cd1fda4101b71e</u> <u>f4fcab9a4b9e9389c02a31</u> <u>8abd08fc6942055d8f71</u>	- 0.07950200 BTC	
2	2018-03-15 07:39:04	<u>db0b6c2e38b899741202f1</u> <u>6741c618ba54a5b3099f40</u> <u>8f45c8972aa8db5a8083</u>	+ 0.07950200 BTC	
3	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	- 0.04565900 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-30 02:47:58	<u>d50a5a95ae417f5c343eb9</u> <u>c4682b923a6d3fb3efa195</u> <u>cb147eab5b9a13d4cdb9</u>	+ 0.04565900 BTC	✓
5	2017-12-17 07:01:27	<u>943488fd36f47a98991ed0</u> <u>639e587359037f3ac44b2c</u> <u>6a0f3d174df45107100a</u>	- 0.13100000 BTC	✓
6	2017-12-17 06:17:37	<u>f863555f9784cdc8b849eb</u> <u>c3624e812ac49d92ae58b0</u> <u>0fbd2e46a8a5789c447b</u>	- 0.00311877 BTC	✓
7	2017-12-17 06:07:07	<u>39882d66837e41a93320bc</u> <u>df3ee95e8f96426cf1b57f</u> <u>42559de475c788848bfa</u>	+ 0.13100000 BTC	✓
8	2017-12-17 06:01:12	<u>77f91071c908aa4d3ff805</u> <u>c6cec43bca4bb0fe7970f9</u> <u>451f89f98b56f0b45fd4</u>	+ 0.00311877 BTC	✓
9	2017-09-26 05:12:14	<u>abb0e051d7e76b636706cd</u> <u>c54eb3683e935ab558396b</u> <u>f06455c4ea72ea07ddca</u>	- 0.15483263 BTC	✓
10	2017-09-26 04:11:29	<u>8626808b0f4cdad81db797</u> <u>dc4ab04d4c6afe0bcc6bc7</u> <u>4ebe94831555c7d94055</u>	+ 0.15483263 BTC	✓
11	2017-09-21 01:00:34	<u>e7cef6a8dba5ce6ac06886</u> <u>70a71eadeaaba5d7796423</u> <u>870112bc04d90dde8852</u>	- 0.32251207 BTC	✓
12	2017-09-21 00:16:39	<u>3f342ed1b63ff232c8a075</u> <u>d4ec6cc1c5509f96439d12</u> <u>a54578302d834af909cb</u>	+ 0.32251207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-17 19:03:54	<u>01acb761f7fe7d393e578e6b3e28190e11baa8a7f2374a778a5dec38432df4d3</u>	- 0.20177993 BTC	✓
14	2017-09-17 18:14:02	<u>8795600eb7b1d09b8cdaa09c868ec453cce14edaeafa9ec9dd1dad69a6bf96ed</u>	+ 0.20177993 BTC	✓
15	2017-09-15 03:09:47	<u>d78a78dcc34dba564ae13324036da1af5e798ed4c064728065b4ae968df3938b</u>	- 0.20644198 BTC	✓
16	2017-09-15 02:50:41	<u>7a69b47fec2c7d7786b96ef54b5cc8ee5b678ae322dba92f388806b4cca5f290</u>	+ 0.20644198 BTC	✓
17	2017-08-29 06:18:25	<u>85cd951a6de4626aef14d6f506daf2bf3449ec10c4fce69ddf04a296e0f341b9</u>	- 0.24040000 BTC	✓
18	2017-08-29 05:21:01	<u>df95dfc1bc9001d2fb0d681108c9ff462a86595718add5e313f6be7e5b1d8c12</u>	+ 0.24040000 BTC	✓
19	2017-07-24 05:15:34	<u>42f52870ee975287172d9836a30ee29b2d5e631a2d0b3f6061bd5ac76fcd8601</u>	- 0.77789573 BTC	✓
20	2017-07-24 04:23:34	<u>bc7952ea4e60a5b31ea6e4a0a2bbc6a4e2f40066d9c45babc7141b8359db809</u>	+ 0.77789573 BTC	✓
21	2017-06-11 04:04:38	<u>7275511e7aafae791b360d05a1421f96b227be37f58182a57ae306478d9a9443</u>	- 0.58013775 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-11 02:27:09	<u>898b44ce2a60579e9df70d</u> <u>f08739fad7f1a85ad811c2</u> <u>96e48a1be6de43befa15</u>	+ 0.58013775 BTC	✓

* USD values displayed at the time of transaction

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