

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15kfQiZ7V1XX4CLUE1UWZxK1SLHPzBbdzq</u>
TOTAL RECEIVED	1.06685718 BTC
	67,271.50 USD
TOTAL SEND	1.06685718 BTC
	67,271.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 03:33:45	<u>bf3c30b589431f786894fc</u> <u>77b271845790e15436674b</u> <u>eeb6cd76f6c077f656ba</u>	- 0.00928852 BTC	
2	2019-09-17 02:56:32	<u>d0c0a459d83ce66154f5b5</u> <u>a32659b7966dd9d595cb9c</u> <u>144ae44a47835e1277fa</u>	+ 0.00928852 BTC	
3	2019-08-02 19:25:06	<u>4a4297ad83abc2414e9e8f</u> <u>5659c897ca521b8958853f</u> <u>39d10bf0a233315deaf6</u>	- 0.00212243 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 17:30:32	<u>74969e1d7eaf95d446fec7cd7016a2efc1c4a2aea623f52ceaf782c938e8c6e2</u>	+ 0.00212243 BTC	✓
5	2019-07-31 14:57:34	<u>d12284855bf56fc3e81ae8bde7f07130cd9b46d476df65e0cb95d1d76770ee18</u>	- 0.00593674 BTC	✓
6	2019-07-31 11:48:34	<u>0f20cf7a11c200b842f9644f8fed87add3f4873df63cfc00415d49a6201f293f</u>	+ 0.00593674 BTC	✓
7	2019-07-26 00:23:15	<u>71ac49c7d8d4933891b05bcd2a88eb3bd8393813f01c50d4af5927c16116404</u>	- 0.00564055 BTC	✓
8	2019-07-25 22:47:10	<u>a9cdd57dda23d2e47e06a5b82c63a7268a4fe7b211c74506c247b08d9176115c</u>	+ 0.00564055 BTC	✓
9	2019-07-23 15:46:47	<u>a14cd724f61b6129cf47573595cf175f92c5a1b1b6de402ad0c1c6de9c056ee2</u>	- 0.00100672 BTC	✓
10	2019-07-22 20:00:51	<u>8c2ea9bc9858b1619987a643394485d2d928243e37d73f9e57f20e9c2fca6165</u>	+ 0.00100672 BTC	✓
11	2019-07-18 22:27:25	<u>a849b7c1abb2d3af21627dfd9bf927ef610d099d0717fb5858be841da5d6ed336</u>	- 0.15481000 BTC	✓
12	2019-07-18 22:27:25	<u>4160eeab272b3a963ed046887f1b189308c6260fccaf28807e7e4439553cc267</u>	- 0.06755304 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 11:52:16	<u>b5718a96a22765f18cb2ce</u> <u>46dd57b37c2aedb6aed29f</u> <u>ff00f2d107b25ac93b17</u>	- 0.19083357 BTC	✓
14	2019-07-18 11:20:48	<u>b17f16ca82f27a17fcd351</u> <u>ba89ae909513660fd7265b</u> <u>a65cb0c3666047221441</u>	+ 0.19083357 BTC	✓
15	2019-07-18 11:02:42	<u>ccca4a8827b55f03b2e806</u> <u>576b6994492d13c79d2462</u> <u>869a2843a8b707d55512</u>	+ 0.15481000 BTC	✓
16	2019-07-18 09:25:03	<u>b503a9b1d262a3c73a21c6</u> <u>662c384c97424571288c91</u> <u>22b4380b2218f92753ba</u>	+ 0.06755304 BTC	✓
17	2019-07-11 16:50:35	<u>6cc2ea84991c46e2e34a88</u> <u>901e82b74ec0d2b0bcf9ea</u> <u>26d41b7fa6158d28aba8</u>	- 0.02170685 BTC	✓
18	2019-07-11 15:58:43	<u>b1717c518b2558eb525528</u> <u>a35281edeb943bd2f92bae</u> <u>e6a27a192f4ab07d48ab</u>	- 0.00307310 BTC	✓
19	2019-07-11 15:58:43	<u>f023293ae0beafee5739b7</u> <u>844798c587f6b0ba5c33cc</u> <u>5aaa96a70b7e1e10be3b</u>	- 0.00148665 BTC	✓
20	2019-07-11 15:51:43	<u>12e8548cde92adef256bf9</u> <u>549479be9f765165d26749</u> <u>74ba748c9c54ebf1f571</u>	- 0.09079908 BTC	✓
21	2019-07-11 15:51:43	<u>12e8548cde92adef256bf9</u> <u>549479be9f765165d26749</u> <u>74ba748c9c54ebf1f571</u>	- 0.06519403 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-11 08:29:00	<u>35a5c675793938885a10b1</u> <u>ac3ab706f702db883bf735</u> <u>f2072e2709d46e75595a</u>	+ 0.02170685 BTC	✓
23	2019-07-11 08:26:56	<u>2c2748b75baf8695ebf379</u> <u>8a0ae07aac0e935095645e</u> <u>85ad52b5f33cce7a53b0</u>	+ 0.00307310 BTC	✓
24	2019-07-11 08:18:33	<u>6d00ff8015fa6989f85aa6</u> <u>14753844b5ca8db1fb19dd</u> <u>417cb4a7e7dc8181ade9</u>	+ 0.09079908 BTC	✓
25	2019-07-11 08:18:33	<u>30cd591ead6a9f0fc035b8</u> <u>1b223e38270dd76faa979e</u> <u>d16a8f77d5e6b5563741</u>	+ 0.06519403 BTC	✓
26	2019-07-11 07:01:43	<u>cd57767095d50b52e7cea9</u> <u>34e860b8c85ae031bf61cb</u> <u>7fd0cdd1a9d06693cdb9</u>	+ 0.00148665 BTC	✓
27	2019-07-03 17:40:59	<u>3a22d32f3463e73625208b</u> <u>b01cc2ae1383df3e0532e6</u> <u>f0ef8120030505c3fe7e</u>	- 0.00993056 BTC	✓
28	2019-07-03 13:02:08	<u>9ea58412ec81c9f51b7703</u> <u>a197b699bc3235ccfa84b0</u> <u>29775eb466a76f968b43</u>	+ 0.00993056 BTC	✓
29	2019-06-14 19:26:46	<u>313bdf1772205c861fab2f</u> <u>eb256474f5a02625e3fbda</u> <u>18d80823d97c3fd11f14</u>	- 0.00784336 BTC	✓
30	2019-06-14 03:10:23	<u>de18ae7e281c59f9a56ac8</u> <u>49f7be5ef37bea25800909</u> <u>ea59eb70b06b833adc3f</u>	+ 0.00784336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 14:08:53	<u>c64e6de96e8a2a187f8c1d</u> <u>503acdf00a1a2c445cd548</u> <u>897afd892a412f3513d2</u>	- 0.00688089 BTC	✓
32	2019-06-11 14:08:53	<u>a785866f5268ebf2c38790</u> <u>22a0cce0213dd9c058c0b8</u> <u>488a3ff2098d86239257</u>	- 0.01976891 BTC	✓
33	2019-06-11 04:08:41	<u>4a39862bec609621a5219b</u> <u>f8e2c984a89c8f839403a4</u> <u>57603d52a33a67d693bc</u>	- 0.01430789 BTC	✓
34	2019-06-11 03:13:17	<u>a92d2daacd18d728925913</u> <u>8035a28e04e75fd81bf84c</u> <u>a0682afb722c279c3d66</u>	+ 0.01976891 BTC	✓
35	2019-06-11 02:59:51	<u>d69aa3e29f3f1b4fa16925</u> <u>14d9b64c41b447b3c3b074</u> <u>b8a97944f1021a6af389</u>	+ 0.01430789 BTC	✓
36	2019-06-11 02:38:19	<u>9569b4d4c38b4d859ba366</u> <u>de8a3e083fa3278ea74109</u> <u>a0202f27898c224e6b32</u>	+ 0.00688089 BTC	✓
37	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02688255 BTC	✓
38	2019-06-06 12:15:10	<u>f4cb77d5340f1c8e642cf0</u> <u>b12cc112465ff3fbd13f9d</u> <u>3ab3f1030228f79cb92c</u>	- 0.21011130 BTC	✓
39	2019-06-06 03:28:58	<u>adc1dcefe9f26887a23978</u> <u>b029d2b7d7ab80fef40887</u> <u>5ea5a1454d73f846b8d4</u>	+ 0.21011130 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 03:28:58	<u>d0acf7d3e3db80cfae3e17</u> <u>29a4d4311deecbe23db76d</u> <u>a99514427a18455d72a5</u>	+ 0.02688255 BTC	✓
41	2019-01-17 22:02:38	<u>a8ed3259208858a0262393</u> <u>f597264740af243cf13c57</u> <u>eba6b5a4d656cec688c2</u>	- 0.01877138 BTC	✓
42	2019-01-17 14:53:46	<u>86910914b9f26f7d2154ba</u> <u>a4a5898efb954daf2cad82</u> <u>ac90642a7475d5f383e0</u>	+ 0.01877138 BTC	✓
43	2019-01-09 17:27:27	<u>4d5411e05f79a9036b0500</u> <u>e0c95d55bdf92610c8969d</u> <u>867564b8efcf36539e09</u>	- 0.08745341 BTC	✓
44	2019-01-08 11:44:19	<u>0c95a48c15133bb2a86812</u> <u>0daee3ef8b604a7826b02a</u> <u>4b2a51e57dda9455f09a</u>	+ 0.08745341 BTC	✓
45	2018-11-13 15:09:32	<u>f336288de5c01bae03f1ab</u> <u>b81a538926cd0c931e0554</u> <u>0ec8b7319ba3308b3497</u>	- 0.04545565 BTC	✓
46	2018-11-12 03:55:54	<u>5f279a32b205f89c31b89b</u> <u>82ac57db461ae7f21b6d5f</u> <u>bc031f06f2721a56bbc5</u>	+ 0.04545565 BTC	✓

* USD values displayed at the time of transaction

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