

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mCQMaA2BJitTdTxHCCTQgJpiroYsoSWf</u>
TOTAL RECEIVED	2.45103302 BTC
	154,551.77 USD
TOTAL SEND	2.45103302 BTC
	154,551.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 16:04:13	<u>12438a35239ea0fe9e2ffe</u> <u>884809b7ae3c8faf5a7133</u> <u>75a40b8a28385fa3e72b</u>	- 0.05740928 BTC	
			549.74 USD	
2	2020-05-27 15:01:52	<u>5291707b1bf0bc3339b48f</u> <u>29bd373df19d574c4e17df</u> <u>f0847cd17a5562c61625</u>	+ 0.05740928 BTC	
			549.74 USD	
3	2020-05-10 15:51:13	<u>c0867824276503b9237fdf</u> <u>29a68aa1686cad8402dd32</u> <u>2d623b50e5fd847e44f1</u>	- 0.11839029 BTC	
			1,013.60 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-10 15:05:45	<u>ab98c1a104d0bca570a7bb</u> <u>2b471dba0969ac7ec923c3</u> <u>d355f48ae8e6e16c631d</u>	+ 0.11839029 BTC  1,013.60 USD	✓
5	2018-05-06 09:43:31	<u>6ea80a6d07c672be057e01</u> <u>a3f200d69404bf5be6ecc3</u> <u>28844d9cfeb7f7cfc75f</u>	- 0.01860000 BTC	✓
6	2018-05-06 08:25:24	<u>8bc1bd60e6bdc786b26cdd</u> <u>95c363b3f63773c4f04768</u> <u>2ddff059cad169055235</u>	+ 0.01860000 BTC	✓
7	2018-04-24 09:13:10	<u>abf234773a4bbe2dff84bc</u> <u>9981687539d3d6091bfc8b</u> <u>f71844d02f669a936f43</u>	- 0.04574521 BTC	✓
8	2018-04-24 08:54:26	<u>11c26803849c6d1bd96f1c</u> <u>609df40aad830bab688072</u> <u>05ab9a68f8ddf0dba488</u>	+ 0.04574521 BTC	✓
9	2018-04-23 15:00:34	<u>d6cfb0ce7494fcd5e7f89</u> <u>9a953c609cdd17546c05ca</u> <u>dc831972edea95a0bbdb</u>	- 0.09316000 BTC	✓
10	2018-04-23 14:41:17	<u>1cec3c527cee4ed8973fe2</u> <u>5af05d8dee920055c7122d</u> <u>b7d77062e0d006b4e3c5</u>	+ 0.09316000 BTC	✓
11	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbeeb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.10000000 BTC	✓
12	2018-01-23 10:27:20	<u>ea8dfc6dbb18dcbeeb7e06</u> <u>5ed439ddc0ba1e4a872007</u> <u>023d2342e71670b09b59</u>	- 0.09634875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 10:09:54	<u>40becd82e2a4d99c91bce2</u> <u>5aef456c606b4404e06852</u> <u>fb3f10fd3b22e4c607a0</u>	+ 0.10000000 BTC	✓
14	2018-01-23 10:09:54	<u>a211e300423989d51b1cc8</u> <u>fd29e8aeac2fe9ce6e19a2</u> <u>7e88f481ec731f67fa56</u>	+ 0.09634875 BTC	✓
15	2017-12-22 18:10:11	<u>6bf3b7586a8ed74d5d5743</u> <u>15211f6ed494ecddcb9322</u> <u>b9363c4dae54336f6c72</u>	- 0.07738675 BTC	✓
16	2017-12-22 15:44:20	<u>39558639e8a9dc617f9903</u> <u>31e372c31fb5e709804172</u> <u>ecfa6bd8c9f7c59b5675</u>	+ 0.07738675 BTC	✓
17	2017-12-11 14:46:09	<u>990a2f035945196ab29bca</u> <u>6b338faa22b15b0d9b7c30</u> <u>bf9420145e48aa769cd0</u>	- 0.01705808 BTC	✓
18	2017-12-11 14:24:00	<u>8c3257c6f2fcd3da1ca054</u> <u>161fe4e97a5f8c6bebbc1e</u> <u>53d5416e49c93c024fee</u>	+ 0.01705808 BTC	✓
19	2017-12-05 13:44:13	<u>211dc5949e3f66bdd71327</u> <u>e5f739275d1c885bd41c40</u> <u>d3ddcff80d1bec72ccf9</u>	- 0.02391832 BTC	✓
20	2017-12-05 10:10:04	<u>dde121f458cd857607e3aa</u> <u>45e37128069065b36d94be</u> <u>c34d49541a992d12e4cd</u>	+ 0.02391832 BTC	✓
21	2017-11-06 17:58:26	<u>ee99a7dbb987dd78810279</u> <u>c0f428bda12af1a1f58518</u> <u>867ddd02d1a936875d90</u>	- 0.85678851 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-06 14:00:11	<u>12c2e1c3a8460c6d0d091d</u> <u>4ea8e9e4bbaef41aef9d45</u> <u>9f564cff72c94866cff7</u>	+ 0.85678851 BTC	✓
23	2017-09-15 21:21:04	<u>eafc523818253f77654eb9</u> <u>e6ddbbed7eaf403ddc32460</u> <u>1ae612f0a9e6ff530bbb</u>	- 0.18874833 BTC	✓
24	2017-09-15 12:04:04	<u>fe6e57432075a3ed7e46a9</u> <u>0a97bff83f7977c4c49dc1</u> <u>4d2cb5d6a209440ad037</u>	+ 0.18874833 BTC	✓
25	2017-09-11 12:17:58	<u>67071cd3b948c25c351c05</u> <u>ada089f77e9797596db750</u> <u>b47acb8bdfc4f8ea4bef</u>	- 0.13590084 BTC	✓
26	2017-09-11 11:22:42	<u>d5332b7e66341ac64f014d</u> <u>32e34b606278ec1daae933</u> <u>302bf574bd0d0947987e</u>	+ 0.13590084 BTC	✓
27	2017-08-30 10:35:37	<u>8fa5d774e6816c14c8ab0e</u> <u>f53130a328ccaa16a7c62c</u> <u>2ad47345022abaa07a88</u>	- 0.18887397 BTC	✓
28	2017-08-30 09:16:04	<u>a4504208c94bd5320cd70d</u> <u>57e1ae7ff8ccaff2aeaaf1</u> <u>cd583168b5afa7941a8b</u>	+ 0.18887397 BTC	✓
29	2017-08-11 17:45:18	<u>f329d4767153e4551ab982</u> <u>4353866312f0522448536f</u> <u>22df66d49676870c0f17</u>	- 0.16342968 BTC	✓
30	2017-08-11 15:03:24	<u>0d0d8738325a71309986ed</u> <u>4d25557e09434cabe2f192</u> <u>e206e9f0f0067f96d60f</u>	+ 0.16342968 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-08 09:06:37	<u>997fb12af75aa8f909bc14</u> <u>db92b5acf19b325f594f5b</u> <u>54dc1b66d2af69e4402a</u>	- 0.08427501 BTC	✓
32	2017-08-08 08:45:42	<u>a5430e9eb214344140a053</u> <u>b3e81d077bb47c3b59f076</u> <u>6997398a3b1658558886</u>	+ 0.08427501 BTC	✓
33	2017-06-27 11:16:15	<u>c733009321c433825405d9</u> <u>e88c8484ea459294b98d16</u> <u>88aeaeae115b2e7a97b</u>	- 0.18500000 BTC	✓
34	2017-06-27 10:26:18	<u>cd5574c347b222e413389c</u> <u>9c60a7951188b693bfa619</u> <u>e89d72066976a5fad837</u>	+ 0.18500000 BTC	✓

* USD values displayed at the time of transaction

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