

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mHTP7e84yfpVDspQuFuZhYnR6pV3Phxe</u>
TOTAL RECEIVED	0.48730064 BTC
	30,796.23 USD
TOTAL SEND	0.48730064 BTC
	30,796.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 14:37:13	<u>c035bf07371c06543c6803</u> <u>b0723800debd5c4d56869c</u> <u>dc3270cf30a4719d34d3</u>	- 0.00094500 BTC	
2	2018-07-10 14:23:08	<u>01b2791adf073cf22fd0d7</u> <u>7ef62673d7c0f9a991b036</u> <u>f9bda86439fb9f95ea21</u>	+ 0.00094500 BTC	
3	2018-06-27 13:51:06	<u>975e612ac040b334b7bb9b</u> <u>c543db1cd35f5fc134de94</u> <u>eefc8dfff204d260bd5</u>	- 0.00185220 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 11:32:43	<u>1bfa40c416e0587c956b60a515a2c921eb93a798daa16c662c13a2aa9377999f</u>	+ 0.00185220 BTC	✓
5	2018-06-19 16:43:39	<u>3c1865bbb6f76a44e93e8795a3414073b92a4c1ce45655e85ca84ae9c0781934</u>	- 0.00128520 BTC	✓
6	2018-06-19 16:10:29	<u>3f9b02b84a10df79a8d863c608c0f584b0f379b36288e84be5d6b24569138c48</u>	+ 0.00128520 BTC	✓
7	2018-06-06 11:57:06	<u>fa4dc76204822c7e53bb580c615adf18790760be1f36727b5b6f8a4e0bd1bb1e</u>	- 0.00291060 BTC	✓
8	2018-06-06 11:24:32	<u>31647fff9b25d3db5751384275d77e00b50afa1033a61ed63f129c2142989a0f</u>	+ 0.00291060 BTC	✓
9	2018-04-20 12:17:10	<u>73ebfc08e046127186669dae47dcbe790c840fa08aed866a7da62d225c350541</u>	- 0.00294840 BTC	✓
10	2018-04-20 11:20:49	<u>66ebe6b62d5fd5ca8fa40719605746014168602273d84406fbab766ee57832ca</u>	+ 0.00294840 BTC	✓
11	2018-03-24 17:05:17	<u>b11ffe5920992d25f1fc614ad2980cbb779b12a43015ff3ccd89d48f0624170a</u>	- 0.00264600 BTC	✓
12	2018-03-24 16:19:51	<u>bc41d8a771785492968df00437db86353dd68847df768e66c59a8ec75f5e0fbf</u>	+ 0.00264600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 12:29:58	<u>b308a465bf99bf2f21463e59f</u> <u>eeaa5eb7010cfaa6ba94a364ea6df1d25c3dab9c</u>	- 0.00703241 BTC	✓
14	2018-03-07 12:08:40	<u>2f84e12598931d7cb1043f2be2d7d23bcee1e4f5e286b4d243d2aa26f3ac43e1</u>	+ 0.00703241 BTC	✓
15	2018-02-18 19:37:43	<u>62e591b785751590729431118c9ae36f58aa6fa703e2778d2fe820b549d53515</u>	- 0.07885000 BTC	✓
16	2018-02-18 19:08:13	<u>de1d1a1919527c06dd7eced586d880f1966735962ae09a7a1d8a435e9f271a94</u>	+ 0.07885000 BTC	✓
17	2018-01-17 20:58:16	<u>0ee627b30a9d7bd0d7758b177252a92a0c2c1ba6dadd875d3b00aced82169c4a</u>	- 0.08063359 BTC	✓
18	2018-01-17 20:26:35	<u>582bcd965aea70bfd0b600549ee3ab057333964ff200e6063690899dea5573ef</u>	+ 0.08063359 BTC	✓
19	2018-01-12 13:05:43	<u>8ff446271f158223988bc83c766a05703309e17ca9e071a645a4e2a872558358</u>	- 0.00680000 BTC	✓
20	2018-01-12 12:46:11	<u>1db0027a1f2b0db748bc1b3e9cb2c99805e67aea778166365efe18f9dacdf172</u>	+ 0.00680000 BTC	✓
21	2018-01-04 05:39:41	<u>fe4eaa6827d0bd9d765adc</u> <u>e89f4bf49f923e7ee88b550167904180af0db85633</u>	- 0.03380000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 05:14:07	<u>582873430a4adbedb48dca</u> <u>8b3267388ecee9f373779</u> <u>1b0430f84c3531df0900</u>	+ 0.03380000 BTC	✓
23	2017-12-13 06:41:41	<u>cdaf6264798e92a40a9003</u> <u>ad9281411219d951c44cb9</u> <u>4a0f0020556581550eda</u>	- 0.00310000 BTC	✓
24	2017-12-13 06:28:54	<u>bd6206aa8f304b96dcef86</u> <u>2bda7adb47a9f0ea9459b4</u> <u>69f4789479d5bd9a051b</u>	+ 0.00310000 BTC	✓
25	2017-11-30 22:29:09	<u>3af94a74ffd7b9f08bf5e0</u> <u>fe5c177239a42c94029e1e</u> <u>f740b235c67a1b071a91</u>	- 0.00168636 BTC	✓
26	2017-11-30 22:11:41	<u>6e881a4785d2f7b524107c</u> <u>0f175d590475bce13be454</u> <u>4dea595a765e462a7573</u>	+ 0.00168636 BTC	✓
27	2017-11-24 22:08:59	<u>7ce76a5d0cbb993497a175</u> <u>75818e329b63c9c2ad14e1</u> <u>50ac9da23f8d57ee1926</u>	- 0.00139308 BTC	✓
28	2017-11-24 21:35:26	<u>23c306e7ff8501709e8d68</u> <u>9364c896b29b9e1efbe372</u> <u>4f2f7e9743277141d486</u>	+ 0.00139308 BTC	✓
29	2017-10-14 10:40:17	<u>25f78879c92400b1757122</u> <u>53621a97d8689a6ed1e453</u> <u>2d8ff4ddc1b92dd3d22b</u>	- 0.08275140 BTC	✓
30	2017-10-14 10:22:53	<u>ab297cdcc2da77599f7a6c</u> <u>1ac482e550fcce2f56b69b</u> <u>9790a85b685066a9de1e</u>	+ 0.08275140 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-23 18:23:59	<u>1e30af55962bd59e739bf38e24daefd5c5a7000b87ec6d534f83d91e510c2f40</u>	- 0.03685200 BTC	✓
32	2017-08-23 17:05:42	<u>791e1aa347fe082b9eaa8cab877e43bb58b57c8b235c1ec0712eac6143bed88a</u>	- 0.01457940 BTC	✓
33	2017-08-23 16:12:56	<u>999170e29f4c93a1914c106099aca3b1b48875541b6644da2620fcb3de8be5c0</u>	+ 0.01457940 BTC	✓
34	2017-08-23 16:12:56	<u>68925dbcfef189f74ee48acd4db268e4d53cdae9b09b23a56b6e4596de36d447c</u>	+ 0.03685200 BTC	✓
35	2017-08-16 21:32:33	<u>91a5483e120263b1cbdf74d317da7cd3f3f202d6a730dc55af20767ac3c2b7db</u>	- 0.02316900 BTC	✓
36	2017-08-16 21:32:33	<u>91a5483e120263b1cbdf74d317da7cd3f3f202d6a730dc55af20767ac3c2b7db</u>	- 0.02315000 BTC	✓
37	2017-08-16 20:50:16	<u>767d803037f62a19b7f252d34029c6f98c3709f4de88e6e1953426ecf76f8fc0</u>	+ 0.02316900 BTC	✓
38	2017-08-16 20:50:16	<u>a56ce50342ed153a7195be896a122164face0e749181819a6bfa9877b95d47f2</u>	+ 0.02315000 BTC	✓
39	2017-08-15 14:13:19	<u>998c61fd2915c1272508b9c0b51d4a1bcce08d78291db9d52bb1b0b1d2662411</u>	- 0.08091600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-15 11:42:39	<u>c7a29a4b75b422fd15902b</u> <u>32c542a0b9307ff36e8d7f</u> <u>f8224c64657085649307</u>	+ 0.08091600 BTC	✓

* USD values displayed at the time of transaction

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