

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mYtGzXk9iVxVGscQZvVxCmgoAFTgGWjy</u>
TOTAL RECEIVED	13.99849267 BTC
	882,688.67 USD
TOTAL SEND	13.99849267 BTC
	882,688.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-14 08:56:18	<u>c60af9b56d90e25e8f1ede</u> <u>56b84b91ee1cc6b29682c0</u> <u>ce5f230201b00b953753</u>	- 1.00000000 BTC	
2	2018-02-14 07:40:47	<u>69ef04fcee3ac5cfe900d6</u> <u>bf65359a718efe7a1c65ca</u> <u>d7c5fb71d5124ae1a549</u>	+ 1.00000000 BTC	
3	2018-02-01 16:51:44	<u>25f4942d794ea5cf03304b</u> <u>8c9b362a793f598166ec04</u> <u>b872666edcb6e63da117</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 16:41:37	<u>074ec7dd778a3de365d609</u> <u>93442df1e05e47fdbea6a9</u> <u>b19b63c553203e5f06a6</u>	+ 2.00000000 BTC	✓
5	2018-01-01 23:39:05	<u>4bd08c3c0816e4d6acea41</u> <u>a9f2ba025d471ac54f0932</u> <u>cd64e0d7b589f81e9342</u>	- 1.53910000 BTC	✓
6	2018-01-01 21:52:48	<u>cde976b3f5ae435b803ff2</u> <u>9e5efa58acda531c3dcb2f</u> <u>e33537cfeb4903153bb0</u>	+ 1.53910000 BTC	✓
7	2018-01-01 15:33:21	<u>e4b0235bb28f145d7c7a6a</u> <u>f1a2e79e1f9988495a9dae</u> <u>9dfcd6dd9a01b92dd201</u>	- 0.08293312 BTC	✓
8	2018-01-01 14:01:40	<u>90ca8c9d99641d89d77f4f</u> <u>7b91784e1ae011eb683a16</u> <u>9ef3e6dd2bc81a5ade90</u>	- 1.50910000 BTC	✓
9	2018-01-01 13:11:52	<u>1451827243e79da3b6a084</u> <u>ae8145179deabc43e2b3c2</u> <u>cfcd440c829e32bfff1692</u>	+ 0.08293312 BTC	✓
10	2018-01-01 13:01:12	<u>d141ceda077b16d3d8d951</u> <u>4f0f805549818f99e47326</u> <u>de0932de4e1e7edfbf31</u>	+ 1.50910000 BTC	✓
11	2017-12-25 19:47:05	<u>044987e0ede8f861217073</u> <u>343ebc250f8f660198ebcd</u> <u>3cde3b00fa7e9f742b2c</u>	- 1.54484351 BTC	✓
12	2017-12-25 18:45:46	<u>6d94bfee5ff0fec8217ead</u> <u>2f7e4e173ccdbe3c1c73e6</u> <u>647ea05fb65faab4e521</u>	+ 1.54484351 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 18:17:33	<u>796bbef9518b7cffe9fd1184b42691eea51caa6366e9b8d13ef769ae8d11fc54</u>	- 0.37319394 BTC	✓
14	2017-12-25 18:01:43	<u>d070db8e468236cdd0dc4e490ae6cd375e78b0b6d522ffb92f8dfb296e0767b7</u>	- 0.00200000 BTC	✓
15	2017-12-25 17:42:45	<u>32ee2875f56e2c66d4d6f52d57e6c176b2640e71837e3f1db768650e9f012448</u>	+ 0.37319394 BTC	✓
16	2017-12-25 16:51:32	<u>509386410a55f50a8b8a5c6431bd1dada8a38db86921b2414d73572a579406d4</u>	+ 0.00200000 BTC	✓
17	2017-12-23 06:41:45	<u>d862c1fca358c8960d1dc963de22e1b3da6bfbdd56c4da00e1a84361294f2223</u>	- 2.54800000 BTC	✓
18	2017-12-22 17:36:29	<u>e110e8555a9cb19ba22887fa561d8986298b36649e99e7c733e11ab238d46e67</u>	- 0.75000000 BTC	✓
19	2017-12-22 15:18:13	<u>51bd2bd19e3683f6cc01c606a02b9ee2c7de3e22d912acf853694fb95488da58</u>	+ 2.54800000 BTC	✓
20	2017-12-22 14:02:33	<u>6f8e1dbaebf02b3f99d2825c156145d2a812b6b05acf37a6a34ee8413fd76d2f</u>	+ 0.75000000 BTC	✓
21	2017-12-17 17:01:14	<u>72c4413f97de14333070bf59c4fc526ebe94117e4b928d9759d231afa647b7a2</u>	- 0.85800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 17:53:44	<u>2b1b169866b036ceccf403</u> <u>75092ae0584b79d9d46af9</u> <u>019e7714027de0054136</u>	- 1.79132210 BTC	✓
23	2017-12-14 15:43:43	<u>95e569ad9087905e15b842</u> <u>65263e658eb7a39cc48c63</u> <u>beefd07bfdcb48796c2a</u>	+ 0.85800000 BTC	✓
24	2017-12-13 16:46:41	<u>5fc4a1c79715a4c83c836e</u> <u>f31443300e7870d8f2d28d</u> <u>5fc5453bb2b72dc13267</u>	+ 1.79132210 BTC	✓

* USD values displayed at the time of transaction

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