

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mraZBnNdSJ1ZDT3jkxNuyncza5qubj88</u>
TOTAL RECEIVED	0.32102354 BTC
	20,192.37 USD
TOTAL SEND	0.32102354 BTC
	20,192.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 03:19:32	<u>2d1a986e957df4d8b7b3d3</u> <u>5922919b2656f4b670be38</u> <u>4b5581badb596bb8c7d7</u>	- 0.00111441 BTC	
			10.20 USD	
2	2020-03-12 07:27:03	<u>66fcb0613553919b133bf4</u> <u>70c2ba9e729559f98c9a7c</u> <u>44c4e332b1f07a822800</u>	- 0.00274106 BTC	
			13.15 USD	
3	2019-09-04 08:15:07	<u>e3854e22aee8b8f234a3ed</u> <u>0ce43fb2b11195c92f0f80</u> <u>c221f1d825f19d2469fc</u>	+ 0.00274106 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-25 11:08:03	<u>5550562c6f9dd6bd610ff5</u> <u>6968c80de6d1ecce14e31f</u> <u>12fe03d923216777b56d</u>	- 0.00442877 BTC	✓
5	2019-08-23 08:36:32	<u>63b5a54eb6f78b4b3d9776</u> <u>b586436bcce8f3e734475d</u> <u>28159fd8f37042f6dff3</u>	+ 0.00111441 BTC	✓
6	2019-08-18 11:49:03	<u>cfaacde5a7a5f000088de9</u> <u>2a1618cfbd66fac17e1ec4</u> <u>f1dea95dd797dd663b37</u>	+ 0.00442877 BTC	✓
7	2019-08-05 23:33:10	<u>01fb6b4f06a9f6d9569674</u> <u>8f8a7554158cb23c73b656</u> <u>0b314163cbce1e999e4c</u>	- 0.01024824 BTC	✓
8	2019-08-04 09:10:34	<u>211b1d77440c7e5add502d</u> <u>e356562939249f845457ae</u> <u>833b17078cfc1badb4b8</u>	+ 0.01024824 BTC	✓
9	2019-07-16 20:54:55	<u>c7a61af78f2382d1ea36a1</u> <u>1dff7967ee77290b061d59</u> <u>de047b247466d3ba8ee7</u>	- 0.00743255 BTC	✓
10	2019-07-08 09:23:03	<u>1632d859974be54d5be61d</u> <u>8be57336117fc345615713</u> <u>8693b23d7f016cfbcb4e</u>	+ 0.00743255 BTC	✓
11	2019-06-27 07:42:52	<u>3fefc85a40bd730991f9fa</u> <u>4daac9cf39c909ef3e4bbc</u> <u>7c5289056c2818f78069</u>	- 0.01050687 BTC	✓
12	2019-06-23 09:15:26	<u>7713b2af3b428750ad4901</u> <u>af6afc9ea860723be15e91</u> <u>7380d231e32a03930ccf</u>	+ 0.01050687 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-11 16:03:38	<u>0bdea33fdb40e0de1867ae0fc186eb9c037bec168d5b1f354bfd0cc6c95203e</u>	- 0.07492688 BTC	✓
14	2019-06-07 09:09:28	<u>684b5df00522c879254f8b7fccb4d726e18e64433d273ac8522efb99e2de56e7</u>	+ 0.07492688 BTC	✓
15	2019-02-20 00:57:35	<u>8925b2d3d31ad3a1da91ab72094a11b3adbbf496759f62a58b6ac90978f3c009</u>	- 0.07965984 BTC	✓
16	2019-02-19 23:39:16	<u>d05e093ae37d14e82accbe96fc4d7e3e1ccfbdba38bae0635ac001b4a3322967</u>	+ 0.07965984 BTC	✓
17	2018-09-03 10:20:30	<u>65fb8038a97a6d9f82424f9d25ec40b156c3a518351291e1f7ce8cffa0848859</u>	- 0.01840528 BTC	✓
18	2018-09-03 09:13:32	<u>32fc13a19ebb45a84bff0cc6709a897861bbba7ae40703b85b6b11b4b2f8a555</u>	+ 0.01840528 BTC	✓
19	2018-07-25 11:37:11	<u>0a386893936c7d81424a5ce8c4dcedc8a1f2c96e5f33d88169b275933f3db220</u>	- 0.02109376 BTC	✓
20	2018-07-25 09:19:25	<u>edd1c372274a60b6bf094b51bfb724bdcb996937ec87ba074e13ebf3fc9655b3</u>	+ 0.02109376 BTC	✓
21	2018-06-24 10:41:57	<u>0ec51f8506e945666c4dc5beeb9bb4999d1a2a3404eeaf208b14e258cecf4602</u>	- 0.01590585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-24 09:26:00	<u>590793e3529cb21b3e8eb409fbfa402c79e10cf148db62f044348b8c0f438e63</u>	+ 0.01590585 BTC	✓
23	2018-06-04 13:52:43	<u>503eb319163cf68607eb12ce7ba73d41e9e30c8db60eda7e20549e591c499de8</u>	- 0.01631012 BTC	✓
24	2018-06-04 09:59:55	<u>16e822a0e5b814f85c608143b63dd650c50bfc93e75a0e998919c742db52a782</u>	+ 0.01631012 BTC	✓
25	2018-05-14 16:57:04	<u>d4af5c1ada70de2cb65effc04f5ca3130d60045fa321e79907e320c70576cc6d</u>	- 0.00571439 BTC	✓
26	2018-05-12 09:09:38	<u>f21aa7a3ba0fa17f364b38c0bc1364ddae1793af621ef50e49ac1bd2d77d2b95</u>	+ 0.00571439 BTC	✓
27	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87a29a44735de9946a337a0302dfaef61bf72602708</u>	- 0.01349646 BTC	✓
28	2018-05-04 09:40:43	<u>5b8e61151348766883afc93e898bfa98879901c427b4cc1c04ebc4523a8edd56</u>	+ 0.01349646 BTC	✓
29	2018-04-15 02:01:51	<u>5cd276401a116df11eaebac272e5d2bbad8f62f155555cd9d207c522dc2df0b3</u>	- 0.01130416 BTC	✓
30	2018-04-14 10:21:04	<u>82cc6c92a042ae8f627a4da3eca6fe7f2f931fa0bfa244e30dfa3dbbda2b5b3</u>	+ 0.01130416 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-24 18:24:21	<u>8b1352c9476bf9916cccdad47bd37b893bc74e77fd8a231d98092644cc0881a5</u>	- 0.00232274 BTC	✓
32	2018-03-24 10:59:41	<u>1fa387519d55e42e5d00f7ab6bf96c71e9c41d05eec31ee635dc5b6363c558bc</u>	+ 0.00232274 BTC	✓
33	2018-03-20 13:41:28	<u>036b81edf712b12bbbe1e086b518ad20cc99ed57ee16cd1171f9a5e16d6663fc</u>	- 0.00810741 BTC	✓
34	2018-03-20 12:07:14	<u>5670cad3bc5cba5b0ca6ef39156ce4ac31c8ef0b4372244df5f47b98973d6619</u>	+ 0.00810741 BTC	✓
35	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987935c89e052fc0beb414ae580e8677b863d66bd3277</u>	- 0.00415477 BTC	✓
36	2018-03-09 10:30:21	<u>4a7fbb16d9dc31ba0deca3a1119efdac7505ab2a90cb2ba140666bcb58e7fe33</u>	+ 0.00415477 BTC	✓
37	2018-03-02 22:13:33	<u>6dd725b7eb1aeaab8bd9b1343e754a77946fd391d12275dcc3b02aa85b2a0767</u>	- 0.01314998 BTC	✓
38	2018-03-02 11:33:27	<u>27d83411d9975ef0e82d40ee36059683caa56e9b682fd019be92f5cd51d3763b</u>	+ 0.01314998 BTC	✓

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