

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15oPMLqofcwzjWewrrWB9Q329cWokQ5B7V</u>
TOTAL RECEIVED	0.04738637 BTC
	2,996.24 USD
TOTAL SEND	0.04738637 BTC
	2,996.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-07 19:34:46	<u>6bf54ff1aa367bac74148a</u> <u>8fa2ffac5e96f51a3d8d7d</u> <u>f65fdfeae8080151e97e</u>	- 0.00100953 BTC	
2	2018-12-07 19:34:46	<u>8c211e8dad65c4d651dad4</u> <u>97553a2636e3d5e3926d51</u> <u>1f3b2cccb382dae3079f</u>	- 0.00095865 BTC	
3	2018-12-07 10:43:02	<u>fa2d35cd5ba83fb25b84d6</u> <u>45410f255f389acccc3a30</u> <u>e5d0904b753ce224a25a</u>	- 0.00114722 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 10:24:54	<u>78b2e8c8b3fd1680db2841</u> <u>9f996e97b4e347afaa71b3</u> <u>3c4ce102ec6205d99efe</u>	- 0.00112669 BTC	✓
5	2018-12-07 10:24:54	<u>258a14275622fffe3be8d4</u> <u>62b625851c637485232628</u> <u>53b9c850f071ab5fa7ac</u>	- 0.00102222 BTC	✓
6	2018-12-07 05:00:11	<u>641b36d28539273209f6ce</u> <u>e7bbcbdec57ea78197c437</u> <u>2568570fb4e89a17adf3</u>	- 0.00134755 BTC	✓
7	2018-12-07 03:38:31	<u>f56a58c32949084bb67118</u> <u>2c9d91251e47b5f6520188</u> <u>aa67ab4c2086d2a16ab0</u>	- 0.00137065 BTC	✓
8	2018-12-06 10:43:12	<u>6ee072dfb22326067f7d5d</u> <u>9644a109c86bc47a88f717</u> <u>a0abbae941bef3804c6e</u>	- 0.00145926 BTC	✓
9	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876</u> <u>9a98217ca1b693a48e6345</u> <u>cda24fc7d4da010b0c27</u>	- 0.00199332 BTC	✓
10	2018-12-06 10:43:12	<u>9a5d1b5de1e371725fb876</u> <u>9a98217ca1b693a48e6345</u> <u>cda24fc7d4da010b0c27</u>	- 0.00185168 BTC	✓
11	2018-01-10 08:23:41	<u>597844151891ca3cb53274</u> <u>a2fa3e690fc748460f1f8e</u> <u>3aecf73b9994b6c17668</u>	+ 0.00137065 BTC	✓
12	2018-01-05 01:23:25	<u>176104df7aea876fe7976f</u> <u>d9622f24d78e63f0d60fa0</u> <u>78320b3c03c0ddbaf5d6</u>	+ 0.00134755 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 02:15:39	<u>90c84316f904b0f0a3500d</u> <u>33338f5739c6bfe44c39d0</u> <u>ce656a37fb4583fd555b</u>	+ 0.00112669 BTC	✓
14	2017-12-30 15:22:39	<u>dd4c97240eeb399a726cef</u> <u>1b1e4976a1d11eb42ae88c</u> <u>e762e462632c99c3878b</u>	+ 0.00185168 BTC	✓
15	2017-12-25 01:02:01	<u>96c9a202b08a1d15269b9c</u> <u>5997050c7c7d84a61de03a</u> <u>febf1bd865f4662e75ec</u>	+ 0.00145926 BTC	✓
16	2017-12-19 01:19:47	<u>6b89f29e6b956a9720b3bf</u> <u>7b5d3cadda2837d2eac9f8</u> <u>96785404741eb329724b</u>	+ 0.00100953 BTC	✓
17	2017-12-13 10:55:03	<u>2a343e13c748999c5201b8</u> <u>977e2da095d03a046fb6b8</u> <u>2c70eae954d83d2f4cfa</u>	+ 0.00199332 BTC	✓
18	2017-12-10 01:23:57	<u>a3cd6c6b99aee031170689</u> <u>73e2528825f56c2337aabe</u> <u>5aabfa9a976e087a6031</u>	+ 0.00114722 BTC	✓
19	2017-12-08 03:16:53	<u>99036402b86a4c3bb005c3</u> <u>4b2e4133b6bc0b59dce981</u> <u>bdaa47ae6f4eb22bfa6b</u>	+ 0.00095865 BTC	✓
20	2017-12-08 01:55:22	<u>3952e5cbe281ca98d732b2</u> <u>48ab8b51626bd20143ef01</u> <u>3a27f7b85e9e17ec4539</u>	+ 0.00102222 BTC	✓
21	2017-10-22 00:26:13	<u>f6d3291998cec689906bc0</u> <u>f69a95cecb54943c7d94d</u> <u>21e413008a50600f21ed</u>	- 0.00083134 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 23:57:06	<u>c269a5e5229e9d6eaa18bb</u> <u>dbf3cb9a636887f51153d7</u> <u>6dafd558f7aeb710b602</u>	+ 0.00083134 BTC	✓
23	2017-10-21 01:38:51	<u>ad0e5c2a99930ae0523930</u> <u>7abba6e56a100a9ca1ecaf</u> <u>c3daa02ab26256755f7e</u>	- 0.00900000 BTC	✓
24	2017-10-21 00:07:17	<u>8c91728afcf0f231789c09</u> <u>18ad0f6e2f30ed9a1722d0</u> <u>034c700112a5286a15f5</u>	+ 0.00900000 BTC	✓
25	2017-10-18 01:33:59	<u>effccdb29f047bd26cd1d3</u> <u>696cce50585b5c5cef9fe1</u> <u>2886f2641e77a0d71942</u>	- 0.00972775 BTC	✓
26	2017-10-18 00:44:53	<u>6d3a7cd74b171a72d40cbe</u> <u>89cf7919932e1d63571de4</u> <u>805e4eec059e24aa48f3</u>	+ 0.00972775 BTC	✓
27	2017-09-15 03:45:52	<u>7962f875b639870cf2a3b4</u> <u>a3afdd1805d5e4a6851ae2</u> <u>671f70c22de6056b6f88</u>	- 0.01454051 BTC	✓
28	2017-09-15 03:09:47	<u>5d72a2c5a8a0f2e7edc0f3</u> <u>eb58aa497ab088a7a6a123</u> <u>6bbeaca29bd8dc239f0d</u>	+ 0.01454051 BTC	✓

* USD values displayed at the time of transaction

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