

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15q6VduJiKimjA66v4QNcrUzNFn28aEWWV</u>
TOTAL RECEIVED	0.69599302 BTC
	43,507.91 USD
TOTAL SEND	0.69599302 BTC
	43,507.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 16:59:52	<u>12c5ae21ced9eda87b3648</u> <u>6269156e2f3792ea50de31</u> <u>d33537a6c70eeefce55c</u>	- 0.01713880 BTC	
			152.54 USD	
2	2020-05-24 16:59:52	<u>12c5ae21ced9eda87b3648</u> <u>6269156e2f3792ea50de31</u> <u>d33537a6c70eeefce55c</u>	- 0.04391110 BTC	
			390.82 USD	
3	2020-05-24 16:59:52	<u>12c5ae21ced9eda87b3648</u> <u>6269156e2f3792ea50de31</u> <u>d33537a6c70eeefce55c</u>	- 0.07405661 BTC	
			659.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-13 04:05:23	<u>f141d4b5f841c5a2f2163385b384d1439825de87dd16f20557b192e097aac357</u>	+ 0.07405661 413.13 USD	BTC	 
5	2020-02-27 01:38:31	<u>99722e80cc96208438c32a2433a23d8507c5d18b562fd0b3b7f69f24ea6cb5e8</u>	+ 0.01713880 151.21 USD	BTC	 
6	2020-02-20 15:02:00	<u>6203f06260e85b6a8d0d9708e67209663cf44c7b7a966eb55cbd90dc698006a9</u>	+ 0.04391110 424.92 USD	BTC	 
7	2020-02-17 07:40:09	<u>f79645e316fd29ffa4e6eab89db98371a83f2a3537a8478a92537b27c03385cd</u>	- 0.08836093 857.63 USD	BTC	 
8	2020-02-17 07:40:09	<u>f79645e316fd29ffa4e6eab89db98371a83f2a3537a8478a92537b27c03385cd</u>	- 0.04950480 480.49 USD	BTC	 
9	2020-02-17 07:40:09	<u>f79645e316fd29ffa4e6eab89db98371a83f2a3537a8478a92537b27c03385cd</u>	- 0.04319941 419.29 USD	BTC	 
10	2020-02-17 07:40:09	<u>f79645e316fd29ffa4e6eab89db98371a83f2a3537a8478a92537b27c03385cd</u>	- 0.00500000 48.53 USD	BTC	 
11	2020-02-13 02:04:15	<u>70e962d0c15afeed03343535dd5e0eeb5e92135f132f88d43f2a7cda2742e7bd</u>	+ 0.04319941 441.91 USD	BTC	 
12	2020-02-09 18:37:57	<u>065d290690cd54f34c0fcc5babf0db69faae602734b4abe12a549ffeb9503e5d</u>	+ 0.04950480 487.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-02-03 05:20:04	<u>d75b294ba7a659101a9e8a328231e487c12ff2404cd4c9558eb2c573424f13f4</u>	+ 0.08836093 821.07 USD	BTC 	✓
14	2020-02-03 05:20:04	<u>09bbdfbf2637628dea55ad873499539261801ee05cfd0cabb52670f3b29fd1af</u>	+ 0.00500000 46.46 USD	BTC 	✓
15	2018-01-30 14:29:23	<u>e7d27d8dac1b44f6a9858cd57d5e406c214f6918923206457c08dd66055d046e</u>	- 0.06595983	BTC	✓
16	2018-01-28 10:56:54	<u>eafea1f63e97dea49299b76597ea0badc66dece61245a2009638553a72240f0d</u>	+ 0.06595983	BTC	✓
17	2018-01-07 19:42:14	<u>5b20d25605c7fb26dbad8700958ec4d05c79ee1553e614b3d49b4166166629ac</u>	- 0.06933993	BTC	✓
18	2018-01-06 07:36:18	<u>1a4ea58f349df3d8749f9812f4c4bbff934ad2b190778e97352c5eb7db55d5</u>	- 0.17433509	BTC	✓
19	2018-01-03 06:05:43	<u>74fdad09e7553f3f6b34eeee0a27d805e78934cfedfffc783104d7ceb8042829</u>	+ 0.17433509	BTC	✓
20	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48c72158593406be0f178c5f674bc6f8e2bd266d0cf4</u>	+ 0.06933993	BTC	✓
21	2017-12-19 05:42:02	<u>be2c361b3fb804974f415168545d76a708856eb7209dd41bcc2bfb6363b25102</u>	- 0.06518652	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 05:49:17	<u>07dd1948bf66cbe7b2a7d5</u> <u>ecc359c4fd9480ac2e1b5e</u> <u>49ce726ee910de81fd56</u>	+ 0.06518652 BTC	✓

* USD values displayed at the time of transaction

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