

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15r63WZ9qcbAHb15sY9tzeFNAbfKgGKiBQ</u>
TOTAL RECEIVED	0.45823125 BTC
	28,928.13 USD
TOTAL SEND	0.45823125 BTC
	28,928.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-04 11:11:24	<u>4e014d1ff2306da57df99e</u> <u>16e6b523b6fa239cbf19bd</u> <u>7ece74ae24efe39da02c</u>	- 0.00944191 BTC	
2	2018-01-04 10:53:29	<u>1b58b2df7ce736806eadda</u> <u>0355a8b5523f6f8fbcea67</u> <u>91259e25d1e3808ae400</u>	+ 0.00944191 BTC	
3	2018-01-03 21:17:53	<u>344c4ee37a17c04029cfac</u> <u>040060509556719989c795</u> <u>0a3090737f4bdaff149b</u>	- 0.03367003 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 20:59:01	<u>a1c5c6169cca2930bda86f be00667ecd2f55ab3a1b26 a3fdbcd0a24cbc64e9a0</u>	+ 0.03367003 BTC	✓
5	2018-01-03 09:21:13	<u>16170749afd5b48a9491f2 e431b7974c5b132a358698 46c4fd1dde7bd4a010d7</u>	- 0.04226198 BTC	✓
6	2018-01-03 08:54:17	<u>6919bffdc99665805408 180388679e7a034780b315 b7ca647248655d743d02</u>	+ 0.04226198 BTC	✓
7	2017-12-30 10:42:33	<u>f619cec67599fcdca2e03c d39f1ed24deaf444a3a2fc 071e0e49a1f47ee2576e</u>	- 0.00275358 BTC	✓
8	2017-12-30 10:32:34	<u>f943703191e6ff5802b7c6 5300df071fcb31d0c7c1 77589b8d8562183b31fc</u>	+ 0.00275358 BTC	✓
9	2017-12-29 20:58:18	<u>b8a94f73dd19bc7f7da998 60eeb7cebad70bc5a7c966 4e9d2ba65ebd3e65f144</u>	- 0.00511480 BTC	✓
10	2017-12-29 20:44:33	<u>24ab862b42161b351dbab0 a4ece72811aa1f62210aec 4d8e96967ec69ef6355c</u>	+ 0.00511480 BTC	✓
11	2017-12-29 19:33:26	<u>5c3477b1ecabe0d92e08ce 76335cbd2924905daa00e5 843ccd04ee51904ee677</u>	- 0.01372940 BTC	✓
12	2017-12-29 19:08:54	<u>43b2b023fed4e578efeb23 00133e193e935fd3251278 13b3378ef9179641746e</u>	+ 0.01372940 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 05:19:20	<u>f9ab38d1c4025a24bfff4d</u> <u>6d0fa87aa5f6ba4a5a9093</u> <u>1ee0749690481db3389c</u>	- 0.00831915 BTC	✓
14	2017-12-29 05:04:58	<u>a3bacb23362543c6b86d07</u> <u>3add6d4141db7ee468155a</u> <u>00a8cc2d08e3cef20708</u>	+ 0.00831915 BTC	✓
15	2017-12-28 07:45:30	<u>b48780546f6d4400adc1d2</u> <u>2c5de5f8f7ba57ff4462f4</u> <u>db7ede90f0156138f02f</u>	- 0.00764090 BTC	✓
16	2017-12-28 07:23:04	<u>287e67d3ca4ecd913ee4a6</u> <u>05083bbcd8faea120741c9</u> <u>b7ac4a6f0abd58bc02a4</u>	+ 0.00764090 BTC	✓
17	2017-12-27 11:04:35	<u>8020ec073e71d7703d4076</u> <u>29f6813dd7cef68d8a772b</u> <u>27e7660a3b2f0e26f2d2</u>	- 0.00625029 BTC	✓
18	2017-12-27 10:50:56	<u>7a0d76f96bc5ab80b0f694</u> <u>471e65b0ef3d35ba65862d</u> <u>aba62e10f3a46e54b3bc</u>	+ 0.00625029 BTC	✓
19	2017-12-26 20:57:00	<u>370178122268cb4f56d63e</u> <u>d5a17a7d79c1f768455458</u> <u>9979261b0ea4e9e47f55</u>	- 0.00214962 BTC	✓
20	2017-12-26 20:44:37	<u>864ab31c3dafdef87391fa</u> <u>b89e7d6db904d64c8b532d</u> <u>e234be4c9d34b7d6a05d</u>	+ 0.00214962 BTC	✓
21	2017-12-26 17:26:35	<u>cb2649dfaca8403f2d8ddd</u> <u>c6101c228c0060e10163f9</u> <u>3bcb7fbd3cfa8f055ee1</u>	- 0.00826379 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 16:17:00	<u>cda6fb2bd6cad407c42431</u> <u>a9359c72c797bae9078ac4</u> <u>9bff950000e7636e3bb7</u>	+ 0.00826379 BTC	✓
23	2017-12-25 15:49:35	<u>5227cd9b3108735a8ca1e4</u> <u>3b801ba0dc30e78d64afd9</u> <u>ac13b6632ac313b05c6e</u>	- 0.00693196 BTC	✓
24	2017-12-25 15:22:44	<u>69762d115d14669ce6e253</u> <u>0859caa512658600c11bce</u> <u>bf0719c28ade7627fb9b</u>	+ 0.00693196 BTC	✓
25	2017-12-24 12:42:36	<u>4751882ccda59bd35f7645</u> <u>8ac610510f5278a9200499</u> <u>e5a893d864d49efd2c8c</u>	- 0.01082528 BTC	✓
26	2017-12-24 12:06:50	<u>f53c4f07b4b6ec2a7a9616</u> <u>143573fdc41912c9b25dec</u> <u>d76078788e9f3975674c</u>	+ 0.01082528 BTC	✓
27	2017-12-23 10:13:21	<u>0f90393ae90c47cc072f74</u> <u>ade37cd999fa8c6fbba404</u> <u>d3da643dacd8e92f76c6</u>	- 0.00937518 BTC	✓
28	2017-12-23 09:50:31	<u>995db7493c7e150bca6491</u> <u>9cfe86ae1ec26a3398ac41</u> <u>b04f23e208ce18538d1b</u>	+ 0.00937518 BTC	✓
29	2017-12-22 07:48:20	<u>f270cd59bb525ff0c27847</u> <u>602e091bf2c7a0cfa63682</u> <u>eba34b24fd2b8fde3194</u>	- 0.00971082 BTC	✓
30	2017-12-22 06:59:54	<u>991a7696b911493bcfa986</u> <u>de64aa2dce0ab7c67cbce8</u> <u>c79d8145cf1bb944afdc</u>	+ 0.00971082 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 11:54:27	<u>8e5812a93ace15f7991fc3</u> <u>55ea37429b06b2993f13ca</u> <u>4075a3d95e770f8cf22a</u>	- 0.06864143 BTC	✓
32	2017-12-21 08:37:04	<u>0c17170300a8937e69ec12</u> <u>7b0db3dbae95e54d1ebacf</u> <u>4755c4923141b32f7e68</u>	+ 0.06864143 BTC	✓
33	2017-12-21 07:24:05	<u>8e2d63d67466f68c9d9483</u> <u>b2ddae7b7d5f29c656abe3</u> <u>a853a0f1245b8f88a02b</u>	- 0.00562789 BTC	✓
34	2017-12-21 06:54:19	<u>c0c79915f9f3f32f0d091a</u> <u>21c1519a34556a2cdb54c1</u> <u>95e4b39256cf2871920c</u>	+ 0.00562789 BTC	✓
35	2017-12-20 12:32:40	<u>569ff3472b05e99fb05895</u> <u>3707418d5db90049aba0cb</u> <u>68fd42a69b740d51910d</u>	- 0.02505505 BTC	✓
36	2017-12-20 11:37:45	<u>f838e7f055264a1236bf4e</u> <u>a59b3dcb9fb0cf942cafef</u> <u>e2a5be6794f6866648b5</u>	+ 0.02505505 BTC	✓
37	2017-12-16 12:51:05	<u>bad11cc3dcfd77b3b0944e</u> <u>272b62895ff3c17f375380</u> <u>8ac0eba0084b84def1f1</u>	- 0.00853608 BTC	✓
38	2017-12-16 11:51:53	<u>51411e6d543317327c4b55</u> <u>f6a022ae4b6cc2d9e3b6c2</u> <u>9c7a0530fc1f37bdc236</u>	+ 0.00853608 BTC	✓
39	2017-12-15 10:40:27	<u>7fa5c6577da2a6a3608760</u> <u>3360d93917f3c21381a067</u> <u>11e2a42d8561db28a29a</u>	- 0.00343010 BTC	✓

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40	2017-12-15 10:30:29	<u>e5e70cdd65c5ce5dca934f</u> <u>2757b9238acd1f1f803a05</u> <u>64431f76c2c6275eabce</u>	+ 0.00343010 BTC	✓
41	2017-12-15 00:50:30	<u>d5e9b2638018fbcba29883</u> <u>d040d3ced23dd865f14bcf</u> <u>dab9eedfe29984524982</u>	- 0.02137646 BTC	✓
42	2017-12-14 22:47:29	<u>6f00f8a752e6a8180d5f78</u> <u>12c1a857e1b7a938b067c3</u> <u>9625c9ea3f083dd788cf</u>	+ 0.02137646 BTC	✓
43	2017-12-14 00:48:08	<u>a2c32acd6280ce9ac5bc56</u> <u>e3591b5f135236e513e391</u> <u>87fe11309250440b3f05</u>	- 0.05251555 BTC	✓
44	2017-12-13 22:02:22	<u>cfdad52518a4ed4d706829</u> <u>90fd8d3207a57c10fd95aa</u> <u>a2bacc59655d2fa0525d</u>	+ 0.05251555 BTC	✓
45	2017-12-13 11:36:28	<u>ef5aacac2f1208b062203a</u> <u>d66ae0e5399c13b251e669</u> <u>12b844580c34ecc15c43</u>	- 0.01583600 BTC	✓
46	2017-12-13 10:59:18	<u>636602b0217ae75ae5a731</u> <u>e402f64b032eb152e32d29</u> <u>b61a02aa3e00dbbc37be</u>	+ 0.01583600 BTC	✓
47	2017-10-01 06:59:06	<u>b8f0f34e0b0d5fd786d1d8</u> <u>d78e7e9d55b7e88b732416</u> <u>09b531b92e046a8b0f19</u>	- 0.05288000 BTC	✓
48	2017-10-01 06:37:42	<u>a93be8e46f89462509649a</u> <u>d9a1bafab6addc5d255bab</u> <u>2f4698321a8d94a953d9</u>	+ 0.05288000 BTC	✓

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49	2017-09-28 13:26:00	<u>2b423aefc56bf9da8b8534</u> <u>7788614776566d7f514c27</u> <u>f36fff3a641fdbe3efaf</u>	- 0.02789400 BTC	✓
50	2017-09-28 12:45:27	<u>19583d8f8285a2dce638e5</u> <u>8212f7a7d57c04a8bd4a27</u> <u>e7e556bba25e4be4831f</u>	+ 0.02789400 BTC	✓

* USD values displayed at the time of transaction

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