

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15rDf6wVKSiuZTzzxow8HAsghutTqXCPNC</u>
TOTAL RECEIVED	1.47849768 BTC
	93,177.88 USD
TOTAL SEND	1.47849768 BTC
	93,177.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 10:56:44	<u>c180e44adb1a1533653bbc</u> <u>8a2aed7eeb0df57c5fba7e</u> <u>2501fc14d7b77b6890e2</u>	- 0.02517473 BTC	
			1,405.78 USD	
2	2021-02-18 06:34:56	<u>1b8f597c07e3da2852d3bd</u> <u>6beca75d5f0a5654e1be27</u> <u>40432409354961cb2647</u>	- 0.03143347 BTC	
			1,620.47 USD	
3	2021-02-18 06:34:56	<u>1b8f597c07e3da2852d3bd</u> <u>6beca75d5f0a5654e1be27</u> <u>40432409354961cb2647</u>	- 0.04553317 BTC	
			2,347.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-18 06:34:56	<u>1b8f597c07e3da2852d3bd</u> <u>6beca75d5f0a5654e1be27</u> <u>40432409354961cb2647</u>	- 0.02636653 BTC  1,359.26 USD	✓
5	2018-07-31 19:48:26	<u>0b61943149c53ff459d337</u> <u>ea34b2cd4a5965eca07baa</u> <u>f3a3758736e14485f861</u>	- 0.05543983 BTC	✓
6	2018-07-31 19:48:26	<u>0b61943149c53ff459d337</u> <u>ea34b2cd4a5965eca07baa</u> <u>f3a3758736e14485f861</u>	- 0.06603135 BTC	✓
7	2018-07-31 19:48:26	<u>0b61943149c53ff459d337</u> <u>ea34b2cd4a5965eca07baa</u> <u>f3a3758736e14485f861</u>	- 0.06244805 BTC	✓
8	2018-07-23 18:36:55	<u>c825eb9b39e91842de38c3</u> <u>c55574f332363fb54a5ca1</u> <u>96ae87c02e5b21be0292</u>	- 0.09454836 BTC	✓
9	2018-07-10 10:04:56	<u>5c7868ef4f5b6937860d32</u> <u>36462ee045ccb234d3c9bc</u> <u>0c8076f4876872a73072</u>	- 0.09034005 BTC	✓
10	2018-07-10 10:04:56	<u>5c7868ef4f5b6937860d32</u> <u>36462ee045ccb234d3c9bc</u> <u>0c8076f4876872a73072</u>	- 0.32574616 BTC	✓
11	2018-07-10 10:04:56	<u>5c7868ef4f5b6937860d32</u> <u>36462ee045ccb234d3c9bc</u> <u>0c8076f4876872a73072</u>	- 0.09799133 BTC	✓
12	2018-07-10 10:04:56	<u>5c7868ef4f5b6937860d32</u> <u>36462ee045ccb234d3c9bc</u> <u>0c8076f4876872a73072</u>	- 0.08897643 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 10:04:56	<u>5c7868ef4f5b6937860d32</u> <u>36462ee045ccb234d3c9bc</u> <u>0c8076f4876872a73072</u>	- 0.08120955 BTC	✓
14	2018-06-19 09:14:58	<u>f63c4a236e476528e294f9</u> <u>1c13adcbab357af2cea913</u> <u>ce457f1a9a4f5be85106</u>	- 0.01725534 BTC	✓
15	2018-06-01 13:28:43	<u>8981cf78bd6d1e0579e383</u> <u>160e6d7caad07000139844</u> <u>f39787add86515302e01</u>	- 0.09219322 BTC	✓
16	2018-06-01 13:28:43	<u>8981cf78bd6d1e0579e383</u> <u>160e6d7caad07000139844</u> <u>f39787add86515302e01</u>	- 0.05506249 BTC	✓
17	2018-06-01 13:28:43	<u>8981cf78bd6d1e0579e383</u> <u>160e6d7caad07000139844</u> <u>f39787add86515302e01</u>	- 0.04289759 BTC	✓
18	2018-06-01 13:28:43	<u>8981cf78bd6d1e0579e383</u> <u>160e6d7caad07000139844</u> <u>f39787add86515302e01</u>	- 0.05118856 BTC	✓
19	2018-05-20 17:37:22	<u>ef95e84b377db31334c1d9</u> <u>599c85dfe8c313f5c657f9</u> <u>c827dd930b027db3f5c0</u>	- 0.06136749 BTC	✓
20	2018-05-14 01:34:57	<u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u>	+ 0.01725534 BTC	✓
21	2018-05-13 02:38:29	<u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u>	+ 0.03143347 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 02:12:30	<u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u>	+ 0.02636653 BTC	✓
23	2018-05-11 02:59:20	<u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u>	+ 0.04553317 BTC	✓
24	2018-05-10 07:25:51	<u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u>	+ 0.08120955 BTC	✓
25	2018-05-09 03:25:16	<u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u>	+ 0.06603135 BTC	✓
26	2018-05-08 06:56:47	<u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u>	+ 0.02517473 BTC	✓
27	2018-05-07 02:45:36	<u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u>	+ 0.04289759 BTC	✓
28	2018-05-06 02:32:09	<u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u>	+ 0.05506249 BTC	✓
29	2018-05-05 01:36:08	<u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u>	+ 0.09799133 BTC	✓
30	2018-05-04 02:12:24	<u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u>	+ 0.09219322 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 21:57:41	<u>3b66fa85ded50fe629e311</u> <u>a642da4e637bcdbeffb38de</u> <u>fe28bb1555482a6b2b96</u>	- 0.06729398 BTC	✓
32	2018-05-03 03:05:09	<u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u>	+ 0.09034005 BTC	✓
33	2018-05-02 02:35:52	<u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u>	+ 0.05118856 BTC	✓
34	2018-05-01 03:54:07	<u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u>	+ 0.05543983 BTC	✓
35	2018-04-30 04:21:35	<u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u>	+ 0.08897643 BTC	✓
36	2018-04-29 01:17:33	<u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u>	+ 0.09454836 BTC	✓
37	2018-04-28 03:38:43	<u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u>	+ 0.06136749 BTC	✓
38	2018-04-27 01:36:44	<u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u>	+ 0.06729398 BTC	✓
39	2018-04-26 02:53:53	<u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u>	+ 0.06244805 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-25 03:15:38	<u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u>	+ 0.32574616 BTC	✓

* USD values displayed at the time of transaction

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