

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15re7Qn4D7SXuSMnxjitcs2ehMkpX58STc</u>
TOTAL RECEIVED	0.35915696 BTC
	22,646.99 USD
TOTAL SEND	0.35915696 BTC
	22,646.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 10:44:57	<u>237d5d5ddee0e6e6fea130</u> <u>7c661351978023f6bfdb23</u> <u>cdc8736aae030ce62a38</u>	- 0.03003876 BTC	
			306.41 USD	
2	2020-05-30 06:26:47	<u>b427a733f67e2e5aac8f8f</u> <u>b762977b05c119fa5fc4d0</u> <u>f19d439dfb001e5c9963</u>	- 0.05534399 BTC	
			536.71 USD	
3	2020-05-28 18:53:26	<u>53ec56cdb56ab144d720e5</u> <u>2a3d31808755fd7a848749</u> <u>290f14933f498f526573</u>	+ 0.03003876 BTC	
			283.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-14 08:37:03	<u>40553e6af48cb3d470db59</u> <u>cc817e7e4ae47e9ae4963d</u> <u>d4740e9d1e5563d3bafa</u>	+ 0.05534399 541.92 USD	BTC 	✓
5	2020-04-17 15:07:17	<u>010bf382c4bfc14b19b4b3</u> <u>4c48db20931799b3c69b16</u> <u>6b0d75a74778d68afc26</u>	- 0.03350000 242.82 USD	BTC 	✓
6	2020-04-14 05:49:53	<u>c1d7a2a8e436f50e432492</u> <u>74734f734d5f8b3c55fb6</u> <u>ab5b82e8276704c9ba08</u>	+ 0.03350000 230.10 USD	BTC 	✓
7	2020-01-31 20:35:40	<u>9833e1c0f35170baf3986b</u> <u>ba077c5a2b7bc0875451f7</u> <u>e761eac47c1438abc9a7</u>	- 0.04135847 388.13 USD	BTC 	✓
8	2020-01-28 12:47:51	<u>521867e17faa823c76c20c</u> <u>dbba538aaceca9f127f87d</u> <u>3cf26abd888e90291ed2</u>	+ 0.04135847 384.69 USD	BTC 	✓
9	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u>	- 0.01674676 BTC		✓
10	2019-02-20 06:57:54	<u>79a908ee9e666ee57e25d9</u> <u>f0be53166ceb33a95d37cd</u> <u>582d5ee21ae66946d311</u>	+ 0.01674676 BTC		✓
11	2017-09-29 12:46:54	<u>ac970544621943159aab7e</u> <u>ad147397a3951cd852c440</u> <u>8e5ce643b8432b47ce85</u>	- 0.01245927 BTC		✓
12	2017-09-29 09:02:19	<u>34b4d68192c320224b60ee</u> <u>fb32222c182590c1aaae00</u> <u>9ece875948f1457f69fc</u>	+ 0.01245927 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-09-12 06:59:29	<u>92d7adb81c4ddb3f6031a2</u> <u>38adc85c83cfee08d8e250</u> <u>5f03c7d05bff25c78c3f</u>	- 0.01560196 BTC	✓
14	2017-09-11 15:24:34	<u>1242da5053d7a4644182f6</u> <u>bfb0ba07317dc0212f50d9</u> <u>c2e60e6230c232515e25</u>	+ 0.01560196 BTC	✓
15	2017-08-28 14:25:39	<u>1f8768e3310ebfea1d873f</u> <u>d5f95d04dff6f5cadfdf2c</u> <u>d75a841f2645a7809997</u>	- 0.00853220 BTC	✓
16	2017-08-28 10:39:35	<u>a35eec6737c0988d5444ec</u> <u>c8a5dbe67303f795d62e6f</u> <u>83aec1f358a1b01dd3f3</u>	+ 0.00853220 BTC	✓
17	2017-08-23 17:09:51	<u>0321925016f48f1d0401cd</u> <u>5d7c58b3b38af0057a27b2</u> <u>4f4662520c3836107056</u>	- 0.02099524 BTC	✓
18	2017-08-23 06:59:55	<u>b19fcb907f59b0575125f5</u> <u>ca0a3eccbe0983e0dbc7a3</u> <u>c7c24bab2635c5fce5fd</u>	+ 0.02099524 BTC	✓
19	2017-08-18 23:53:03	<u>778a4fdee0b2fdbffed10d</u> <u>1fa163d040ecfb97479003</u> <u>06b0e04f0f9e6719c4f6</u>	- 0.00979504 BTC	✓
20	2017-08-18 13:21:47	<u>8dbfa6f1f1f811ec691f72</u> <u>8fcf809908e44be337a630</u> <u>69fc53a1810b55d5fc34</u>	+ 0.00979504 BTC	✓
21	2017-07-31 23:22:56	<u>23a2fcf588bc9143bb7d65</u> <u>ac75afdaa4086763ce5d1e</u> <u>44b4ca8fe8504e94ce7a</u>	- 0.02331429 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-31 10:39:20	<u>edde4cbb0bd116ca80ecc7ec5a33ff838d1ff624cd0ff6b0eada997574704d9c</u>	+ 0.02331429 BTC	✓
23	2017-07-24 13:15:40	<u>a84c7eb939e2c1c6d68c7a19501fa839e0e68673d9a0e1b763793e9705653949</u>	- 0.04947145 BTC	✓
24	2017-07-24 10:36:48	<u>6c2f49f0c6d5437162216abcc564ef468612dc552efc1b13c54ccea9c902006c</u>	+ 0.04947145 BTC	✓
25	2017-07-14 11:34:21	<u>02c464b9193af2802153d3785a282cf005eaa4de9fc8d623e56186fa3b4a0986</u>	- 0.04199953 BTC	✓
26	2017-07-14 07:06:06	<u>300f98d57a54d09ab17cf3e55db4e70e6ea931e22ebdc823529002c6db1821ac</u>	+ 0.04199953 BTC	✓

* USD values displayed at the time of transaction

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