

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15tu4Akf2QpY1q8ugquANhxcuaEqMbJinn</u>
TOTAL RECEIVED	0.00610714 BTC
	383.91 USD
TOTAL SEND	0.00610714 BTC
	383.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 21:57:34	<u>e16fd7ece6eafe38c673f2</u> <u>12dc4fb54a052f9436283a</u> <u>82cc4cf94bf530d36a03</u>	- 0.00020982 BTC	
2	2018-04-15 20:38:02	<u>5db565b884feea5269ff84</u> <u>332316a55cd288dcf13260</u> <u>f654679d9cd89faa7b6a</u>	+ 0.00020982 BTC	
3	2018-04-08 22:41:39	<u>01a20f097e38151f83184c</u> <u>9f3f3056e541ff593dc3e1</u> <u>4567df5f695cc8aff793</u>	- 0.00019908 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 20:02:57	<u>647618748a56e99934a882</u> <u>f559bb45d1bb6fdd23d4b1</u> <u>51c63b70acd4ec39ac5b</u>	+ 0.00019908 BTC	✓
5	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00022669 BTC	✓
6	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00022669 BTC	✓
7	2018-03-26 15:52:34	<u>f649ce4f3192eba75443a3</u> <u>d7a763551f4e086725c413</u> <u>65abc97fa3e145816832</u>	- 0.00019837 BTC	✓
8	2018-03-25 20:22:55	<u>6dbbb8cbe72b656dfda190</u> <u>11a1d3f2c4d375da75caaf</u> <u>b6e09c82dcb0009bdfd8</u>	+ 0.00019837 BTC	✓
9	2018-03-19 15:19:03	<u>2da039cceb621ec35bc91</u> <u>c35a10d2399b4645783f6c</u> <u>f0bd59d00fd2168efdfc</u>	- 0.00020629 BTC	✓
10	2018-03-18 21:07:54	<u>005105404639a00069f7e8</u> <u>41538cb554b7817e69c0bf</u> <u>2a42d51e32738a773d01</u>	+ 0.00020629 BTC	✓
11	2018-03-12 11:59:46	<u>2245fde51a5ca0eadbf90d</u> <u>d772657997431bffdb8dd2</u> <u>3270dd8b25989043caa1</u>	- 0.00019795 BTC	✓
12	2018-03-11 21:07:12	<u>7a251f9d097f3101b63d23</u> <u>1ef2c90aca23eaf0cabb6</u> <u>f8d84508ad5a4fbde392</u>	+ 0.00019795 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-05 17:31:20	<u>7b8c0580a29f0aff4615fe</u> <u>58480320c0e3921d76c26d</u> <u>745280d5aed9c7958af5</u>	- 0.00020574 BTC	✓
14	2018-03-05 17:31:20	<u>7b8c0580a29f0aff4615fe</u> <u>58480320c0e3921d76c26d</u> <u>745280d5aed9c7958af5</u>	- 0.00020252 BTC	✓
15	2018-03-04 21:02:00	<u>348f2b14679b8bddce3b1a</u> <u>8a04d126b11883402c758c</u> <u>90900ce7d0927292e8df</u>	+ 0.00020574 BTC	✓
16	2018-03-04 21:02:00	<u>261f6bfcde1995b29010a2</u> <u>ff47ace7f824881b9358d6</u> <u>490940b8eced361897c8</u>	+ 0.00020252 BTC	✓
17	2018-02-25 23:54:21	<u>609d547936e08242c1d11d</u> <u>2a7963b8dcdd575a411bc7</u> <u>47bfd9e1ecbca60651cc</u>	- 0.00020139 BTC	✓
18	2018-02-25 21:06:00	<u>3340f263fd7318615a3de9</u> <u>31dff7c828c083fe07d16f</u> <u>f3e2864dbb4a35da04c2</u>	+ 0.00020139 BTC	✓
19	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00020858 BTC	✓
20	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e2</u> <u>0f8aecc345dec240673c55</u> <u>81d44e988360f429700e</u>	+ 0.00020858 BTC	✓
21	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dad</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7eeeb</u>	- 0.00044867 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dadc</u> <u>23220bfbad2f6eb1990408</u> <u>888e4fa3a303bbf7eeeb</u>	- 0.00038547 BTC	✓
23	2018-02-04 21:05:03	<u>1a6caf18736976329b02da</u> <u>1a6e9f4444b86157a6511d</u> <u>a378f228c4c39cb188cd</u>	+ 0.00038547 BTC	✓
24	2018-02-04 21:05:03	<u>6866d8d3ec91286efe6062</u> <u>4bfb57cae28f6fb778ef33</u> <u>33adfa8d5371507db4b9</u>	+ 0.00044867 BTC	✓
25	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731</u> <u>b866b0c39ba3bcafdc283b</u> <u>1f0cfb936945dba7bf0d</u>	- 0.00020067 BTC	✓
26	2017-12-16 21:01:49	<u>562f7476d8cfa2d43ddf0b</u> <u>37b8d2730422e31a9b9b67</u> <u>bb41a65648f3e955ea2f</u>	+ 0.00020067 BTC	✓
27	2017-12-06 15:19:53	<u>be386921faedadad85815d</u> <u>27def77746ae14e957741c</u> <u>dc5552722f648bbe049d</u>	- 0.00029645 BTC	✓
28	2017-12-03 22:46:30	<u>6568101e7f086b462f30cb</u> <u>d66958502ae168979d81e8</u> <u>bb73d76ee4ac28696a97</u>	+ 0.00029645 BTC	✓
29	2017-12-01 14:06:10	<u>eb30b00e8988ca24facac8</u> <u>8f8a3b47b72fe627820d1a</u> <u>390c912264daf6e1dca3</u>	- 0.00019967 BTC	✓
30	2017-11-25 00:40:35	<u>449e5c92ff63d150faccff</u> <u>a4b643b55c22f9f6b12de2</u> <u>20e6ba43dc96ea458d64</u>	+ 0.00019967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00019933 BTC	✓
32	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00025187 BTC	✓
33	2017-11-15 21:10:21	<u>5085770a882c4bb91fa10f</u> <u>1f6f8616e88205e805a24f</u> <u>3aab953d24b582c02985</u>	+ 0.00025187 BTC	✓
34	2017-11-13 01:04:35	<u>e13ebb34478a4526157a80</u> <u>1327b9bbcb621c03cf7b17</u> <u>1570e272a4f10975f724</u>	+ 0.00019933 BTC	✓
35	2017-11-06 01:18:14	<u>3a7ff0f6081869be466574</u> <u>5e0376375d956b6a5efd91</u> <u>f70a2ad7e5877f9769c1</u>	- 0.00019962 BTC	✓
36	2017-11-06 01:18:14	<u>3a7ff0f6081869be466574</u> <u>5e0376375d956b6a5efd91</u> <u>f70a2ad7e5877f9769c1</u>	- 0.00019872 BTC	✓
37	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefaf</u> <u>6faf35351af1b407d35ef2</u> <u>6d2e4dcf6aa95cde6ce5</u>	- 0.00024898 BTC	✓
38	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefaf</u> <u>6faf35351af1b407d35ef2</u> <u>6d2e4dcf6aa95cde6ce5</u>	- 0.00020469 BTC	✓
39	2017-11-04 21:12:10	<u>4de564af39a1d524fedf2d</u> <u>21c7a5bbebd1dcee143b21</u> <u>ad2eff9231694dedd171</u>	+ 0.00019872 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-30 21:49:33	<u>5b29bf1d60f8c4fe9333df</u> <u>eaeffe3e3c44c0d1eb822b</u> <u>6c27283fafd56cb25010</u>	+ 0.00020469 BTC	✓
41	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256</u> <u>b04d060234aebf568e3a29</u> <u>80ae97cd656d25041d7e</u>	+ 0.00024898 BTC	✓
42	2017-10-14 20:17:40	<u>95b54a5946ddf21ceb6741</u> <u>67b42e6389790b9913195e</u> <u>7d80d2146d8b6172bc09</u>	+ 0.00019962 BTC	✓
43	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5</u> <u>109b378856e416aef919b8</u> <u>b1b123ba3abe6367db8d</u>	- 0.00020072 BTC	✓
44	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5</u> <u>109b378856e416aef919b8</u> <u>b1b123ba3abe6367db8d</u>	- 0.00019889 BTC	✓
45	2017-10-07 20:32:51	<u>53d7275a3ba6bbf5e7c147</u> <u>ca49c0738a340bd82ca0ff</u> <u>5ce05586c73a0f4d144c</u>	+ 0.00019889 BTC	✓
46	2017-09-30 21:22:40	<u>8f128bfefb2901bf43a615f</u> <u>9892dd2f09600966787bfd</u> <u>45bccfc3af018c92ea81</u>	+ 0.00020072 BTC	✓
47	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00019792 BTC	✓
48	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00019923 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00021886 BTC	✓
50	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00020095 BTC	✓
51	2017-09-24 20:10:42	<u>0ff4bc6b788ea3e7a04a2b</u> <u>fe8b9166652a3af77442f6</u> <u>42152a7ca6df4efaa7cf</u>	+ 0.00021886 BTC	✓
52	2017-09-17 22:23:47	<u>b02d22bf3641df3b738ec8</u> <u>1d457f4c8d76e400efb853</u> <u>27dc7b4640abee62a4b9</u>	+ 0.00019792 BTC	✓
53	2017-09-14 23:01:26	<u>02bfdc62fa2d89cce0dd68</u> <u>b773f6a2977b4d4b7c37b5</u> <u>cbca1a891126ffaf8393</u>	+ 0.00020095 BTC	✓
54	2017-09-04 21:01:23	<u>8f1b830f6ee3ea46efb307</u> <u>7742308baee131403ec510</u> <u>901513a7936fa497c879</u>	+ 0.00019923 BTC	✓

* USD values displayed at the time of transaction

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