

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15u3ZV8ZKKYKQj5rbioYnetRqehGwozVxY</u>
TOTAL RECEIVED	0.01524191 BTC
	959.42 USD
TOTAL SEND	0.01524191 BTC
	959.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-20 09:08:08	<u>cc18aff1934b9feefc78eb</u> <u>e3927923a70bf61e925699</u> <u>b2bd52f854395f1d20f7</u>	- 0.00103129 BTC	
2	2018-12-20 08:37:25	<u>81bc40aba7ca69b324f6b7</u> <u>d2afc230d510acbce27f71</u> <u>bfd4abc853f2f1e71ae1</u>	+ 0.00103129 BTC	
3	2018-11-07 03:09:12	<u>5111b22b273ec45406943e</u> <u>ad4d86163b08eeb64e49e4</u> <u>6695d775870f3d8dbef3</u>	- 0.00113071 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-07 02:06:22	<u>6f1af903ca149636be23ac</u> <u>a4986d676586513755913a</u> <u>42ec102cbd4286e4dc66</u>	+ 0.00113071 BTC	✓
5	2018-09-30 03:20:11	<u>cb5e257a17876b22a7566b</u> <u>d85dcd528ecc834f63652e</u> <u>cf113b13c66a91daf7ea</u>	- 0.00103291 BTC	✓
6	2018-09-30 02:07:29	<u>ebbe58991458f8e5bacf18</u> <u>d76b288f283be01101fbd5</u> <u>8d4383b22694f8934a21</u>	+ 0.00103291 BTC	✓
7	2018-05-16 14:39:31	<u>909df6b9aff26e59baa5ed</u> <u>fbdf92001a79a2d36a5b87</u> <u>aeb37875470ac068b1fd</u>	- 0.00113827 BTC	✓
8	2018-05-16 14:25:51	<u>97deefb2481bb0fffc1bf</u> <u>3fb172e1068931bee76848</u> <u>d50b4642c4593141296a</u>	+ 0.00113827 BTC	✓
9	2018-04-19 14:12:16	<u>ce39fd21488f03da0cd805</u> <u>a2b1e0ebde8e4a5d5ef4ce</u> <u>b87bd0e1066df30f1fc8</u>	- 0.00137899 BTC	✓
10	2018-04-19 14:00:53	<u>97a0017fb1a61df094d111</u> <u>b13449ca9f66163204ff62</u> <u>622478b27929947ee0a7</u>	+ 0.00137899 BTC	✓
11	2018-03-30 14:38:16	<u>c13770db13d61b12c997bb</u> <u>2b49d24f6c04fab2f33ae5</u> <u>49dae5ad15f672456613</u>	- 0.00100625 BTC	✓
12	2018-03-30 14:28:09	<u>aa949e87f2333e8a5176ad</u> <u>65ef1dafb831995c02ecec</u> <u>e1386bf5110de9bdbd4e</u>	+ 0.00100625 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 14:53:27	<u>f6694551a351eebc8057c9744f3d4d30685260ad9cc613daae7b66505801393e</u>	- 0.00109337 BTC	✓
14	2018-03-19 13:53:04	<u>70a7502fa0ede9ad46f7d35220a211740a4fdc5b01927faf2fd1a5cb5ce41a1a</u>	+ 0.00109337 BTC	✓
15	2018-03-08 08:20:29	<u>1ecf54ac261d647d33ffa01e9caa1d0083e28fe90779b7f62de96e075078e348</u>	- 0.00127930 BTC	✓
16	2018-03-07 13:47:08	<u>d5f1549c3a7229664fb8ff3fb23ccac99efd15c0eeb939e180f02921f8fc603d</u>	+ 0.00127930 BTC	✓
17	2018-03-03 22:35:28	<u>c436182598bc14b73d2a7fa32177b4ff61fcc8eb3b2af9b1eec81f056e989c78</u>	- 0.00025346 BTC	✓
18	2018-03-03 21:03:15	<u>0c8244825c8059271e1ef3ec56787cb7ab09bf62687cee369e1be0f1c6ae029a</u>	+ 0.00025346 BTC	✓
19	2018-02-24 21:06:27	<u>f65958266f41183ba129c224f6edd2f6102bb3dfa66e69aa75c6885898fb61ab</u>	- 0.00028769 BTC	✓
20	2018-02-24 20:51:39	<u>a26e997cc946bf08e8284b5c5d6aeaeff2b51a785dd634c27733ef470d329228</u>	+ 0.00028769 BTC	✓
21	2018-02-18 01:12:01	<u>11da2c4de25d9fd8259cf4437a04b0d12eba54f97f4cd0b3bf2faf5a8e0f823e</u>	- 0.00040584 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 19:08:01	<u>6997ffadb1d8e42540870d</u> <u>1bbfc809032c008156f4e3</u> <u>079175a24670275b120b</u>	+ 0.00040584 BTC	✓
23	2018-02-11 06:12:59	<u>7224dd2fbf385428d22d90</u> <u>87356f6367dd8a8e55b6fe</u> <u>d8e125ea6271e3b8eaa9</u>	- 0.00015392 BTC	✓
24	2018-02-11 06:12:59	<u>7224dd2fbf385428d22d90</u> <u>87356f6367dd8a8e55b6fe</u> <u>d8e125ea6271e3b8eaa9</u>	- 0.00015603 BTC	✓
25	2018-02-11 06:12:59	<u>3412902a89380590359da8</u> <u>d01f225b553d89f03e5de8</u> <u>ac1e9a06f09728f1fd47</u>	- 0.00016186 BTC	✓
26	2018-02-11 06:11:18	<u>cf06f92f9e9f69f2f3d7fa</u> <u>001d31dc8ce9e0f75f78d6</u> <u>bfa01318b41b80f8ccad</u>	- 0.00016670 BTC	✓
27	2018-02-11 04:53:40	<u>af54079a1b66c1c3e6f742</u> <u>5f25e9329210b86e44e47d</u> <u>a7a92fb6625e239629fb</u>	- 0.00033399 BTC	✓
28	2018-02-11 04:53:12	<u>b16fb5d8b693ad38cadf94</u> <u>ca51c527d625b7ae220e01</u> <u>479425b4e7ac1715610b</u>	- 0.00028485 BTC	✓
29	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00023422 BTC	✓
30	2018-02-11 04:53:12	<u>1feafaf06f02032a635816</u> <u>dd8cfde95ef5732259559f</u> <u>4949993d4130b5087552</u>	- 0.00024038 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 04:51:49	<u>fc4a34b1505d067f63f1f8</u> <u>b0681a72f66662ccd307fb</u> <u>59be5453120f4477c981</u>	- 0.00022120 BTC	✓
32	2018-02-11 04:49:14	<u>101dd01aa3a8f8b87f91a0</u> <u>63eb7d36d3393221abee3e</u> <u>a3bfc1dee17d9ef07046</u>	- 0.00047570 BTC	✓
33	2018-02-11 04:43:29	<u>c9f2133c2412954a975014</u> <u>61674571d7b9fc8b499f6a</u> <u>2a6cbd80a4981a4db36f</u>	- 0.00017607 BTC	✓
34	2018-02-11 01:22:46	<u>f509f141206027b54e22ce</u> <u>d8aa2e8cb3ca45e95e4058</u> <u>a0881ce359eca1c5f734</u>	- 0.00037013 BTC	✓
35	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00022436 BTC	✓
36	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00022679 BTC	✓
37	2018-02-11 01:17:49	<u>2acb44e451d0b84e032c23</u> <u>2404e18c68b2c248e575d8</u> <u>995aa6d6aaaeb9228752</u>	- 0.00020735 BTC	✓
38	2018-02-11 00:41:10	<u>49f6bb220dc4aa0eca4290</u> <u>fac0e85168863ecdb63917</u> <u>04c1915d3003ea2e3d55</u>	- 0.00038785 BTC	✓
39	2018-02-11 00:41:10	<u>fca83fafacfa0ce44c3bf4</u> <u>2caf105576bca248b0fdb6</u> <u>5a85a15c92dd3583699f</u>	- 0.00024727 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 23:34:47	<u>a6c0e526bc2884fe672348</u> <u>dee6343269a9c894b0d590</u> <u>c5ee52b5e9ed62e59a60</u>	- 0.00042063 BTC	✓
41	2018-02-10 23:34:47	<u>6239f63e64cf9627c7fbe1</u> <u>1cd2709911b4a880b72964</u> <u>dc985f5c6c3ed13fb86e</u>	- 0.00051453 BTC	✓
42	2018-02-10 19:15:41	<u>65e7294964b6988fcc29c2</u> <u>6cbef7e3700b6590e259fe</u> <u>3b3b6b051f801b9b919b</u>	+ 0.00037013 BTC	✓
43	2018-02-03 19:48:24	<u>bb36a0179fa4fcaff36531</u> <u>61d17b469c993cfb31da83</u> <u>824c945e68a5ff00549f</u>	+ 0.00051453 BTC	✓
44	2018-01-21 00:00:56	<u>903d087e5422ca069b8074</u> <u>31a28fe06122409f242f41</u> <u>764278d0aa355cc2b70b</u>	+ 0.00047570 BTC	✓
45	2017-12-17 08:22:33	<u>eb7f1617c6bc60798804b0</u> <u>6fe1d855e9fec4039d52de</u> <u>a85139bee4336b6de3bf</u>	+ 0.00015603 BTC	✓
46	2017-12-12 23:06:58	<u>7cf7943591b4ed4d84d660</u> <u>66c6861e09790e233f613c</u> <u>2a0138d76aeb2710fec6</u>	+ 0.00022436 BTC	✓
47	2017-12-09 15:26:31	<u>08083bb3668e18030f6b75</u> <u>a76c4c3f0743718312ff68</u> <u>4a7895fb208c6919854a</u>	+ 0.00023422 BTC	✓
48	2017-12-02 22:38:16	<u>142b0e6845b3d6dc27afd7</u> <u>7598e127bbce0dbb5fc39f</u> <u>49a3395f423141a8a5d6</u>	+ 0.00016670 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-30 21:54:54	<u>33cc87cd651acf56102e25</u> <u>6ab053ba6ba11ffc9d19b0</u> <u>32a1a5017636e10fcce0</u>	+ 0.00042063 BTC	✓
50	2017-11-27 00:46:30	<u>d96b5b33dbb4307af2a973</u> <u>3ddd840ca7607ca49450dd</u> <u>450cf58f43d9fad5a6d3</u>	+ 0.00022120 BTC	✓
51	2017-11-25 07:29:49	<u>2b0f881e953d6985bfc7d1</u> <u>d6d2b669fd5df3e62404f9</u> <u>0a409594efce0b93baa7</u>	+ 0.00020735 BTC	✓
52	2017-11-23 13:24:03	<u>c04906cc6962ffa95c0326</u> <u>88ecf6dbde6bb6a7b3164e</u> <u>0b7ed083854d21131074</u>	+ 0.00017607 BTC	✓
53	2017-11-20 22:16:35	<u>4a74d6f3f912767a520302</u> <u>01589cac24b4c49391786c</u> <u>c1f5ff1922490e43f2d1</u>	+ 0.00022679 BTC	✓
54	2017-11-18 22:19:09	<u>32eff053a2b7a5001b14f0</u> <u>c04b8d33e6e2b69fd69a5b</u> <u>d78975d9ab179218f701</u>	+ 0.00016186 BTC	✓
55	2017-11-18 05:33:05	<u>b79160bd0e7bc9c66b29ab</u> <u>57472b856c06916b03f224</u> <u>87d3e0fc7455c49bf982</u>	+ 0.00024038 BTC	✓
56	2017-11-17 11:35:41	<u>f584cec04c49bcaa761a28</u> <u>4f5f29ec5e109adffa95d4</u> <u>1a71913da420760482f7</u>	+ 0.00038785 BTC	✓
57	2017-11-10 22:03:22	<u>436505feda7fbcb5a52a15</u> <u>0b709751f41bdfdf2f15</u> <u>89c7883683062a5f54fd</u>	+ 0.00033399 BTC	✓

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58	2017-11-08 20:50:46	<u>11e976d0eee666c44bb67b</u> <u>04437dce7a9ec49e073649</u> <u>f897c90b03ce522bff16</u>	+ 0.00024727 BTC	✓
59	2017-11-05 00:26:17	<u>9a1eee8c15e97925f6388e</u> <u>0f4166a9920c858cc74f43</u> <u>f359101e1367770cf38b</u>	+ 0.00028485 BTC	✓
60	2017-11-02 20:28:31	<u>9172b39cb0afad8fd6404c</u> <u>aef06573a9753c9eefd21d</u> <u>b4d78e9687db4ff29cb8</u>	+ 0.00015392 BTC	✓

* USD values displayed at the time of transaction

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