

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15uEkAuqjBpeVAG4sCjTPm58ETKq4HdrRo</u>
TOTAL RECEIVED	0.95005799 BTC
	60,015.15 USD
TOTAL SEND	0.95005799 BTC
	60,015.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00389604 BTC	
2	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00400934 BTC	
3	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00390551 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00391116 BTC	✓
5	2018-06-20 15:38:17	<u>1758bcfe55096d5283c2dc</u> <u>0ac0dd672f9f2694974f68</u> <u>d180492eb968f8600f93</u>	- 0.00396034 BTC	✓
6	2018-06-20 13:29:45	<u>4eb1d04f8942c218545cf6</u> <u>ac5c7c417778f841962b46</u> <u>4e5dd2ff22ae23f02791</u>	- 0.00389399 BTC	✓
7	2018-06-20 09:52:19	<u>7306c3bb0c3254bec47142</u> <u>22f389fb422b672080243c</u> <u>9beec0d0b7e2a610fe9c</u>	- 0.00500000 BTC	✓
8	2018-06-20 08:47:29	<u>99c28c35281c783f2e5d93</u> <u>73e7a9f38889564478ea08</u> <u>ff9a602a4949b800cd79</u>	- 0.00500000 BTC	✓
9	2018-06-20 08:01:29	<u>8a2457ed4c8ca8e3d36d3d</u> <u>623c2438a36d9fb60c3c44</u> <u>37fff64ab5aaaa6ca52e</u>	- 0.00500000 BTC	✓
10	2018-06-20 06:57:02	<u>a56b6c0c195945e504817e</u> <u>7425a9c04609d18fa741bd</u> <u>116e468493b598f8a346</u>	- 0.00500000 BTC	✓
11	2018-06-20 06:44:27	<u>593dbac6e088acf33d36f5</u> <u>c865507f0beed9c4b4ce2c</u> <u>8d60e66c81c71130a884</u>	- 0.00410272 BTC	✓
12	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓
14	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓
15	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓
16	2018-06-20 06:15:35	<u>820d8e58175a806b6f6020</u> <u>347bb0454b3464c58287ed</u> <u>eb5fc0d90fd0420444be</u>	- 0.00500000 BTC	✓
17	2018-06-20 03:29:51	<u>944c1fa5e68ea3cf64f029</u> <u>36093ffe4d2b5ec8365ae1</u> <u>27309ab9218bd287c5c9</u>	- 0.00500000 BTC	✓
18	2018-06-20 01:27:04	<u>cbd2829c8da6b82759d8e2</u> <u>e5457f1ebf1d680a04de05</u> <u>2e8fac63f8ef7852a6fb</u>	- 0.00500000 BTC	✓
19	2018-04-29 01:17:33	<u>f26a20d82a126cc888b041</u> <u>4dd0c7ea625c0976711b07</u> <u>29279f8b17bede551949</u>	- 0.01500000 BTC	✓
20	2018-04-03 02:54:45	<u>4327a459334269e041c83f</u> <u>b4740400f739b23fa295f4</u> <u>f63c11bd6776d3b462a1</u>	- 0.02000000 BTC	✓
21	2017-08-27 03:04:37	<u>05c2b338e84c9bb9668936</u> <u>95eb17de38cf1559fdddf8</u> <u>a1499dc6c992cc07e53e</u>	- 0.05701649 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe1</u> <u>68161de56568822400c26d</u> <u>957a8cfd80cc4046f98a</u>	- 0.06092103 BTC	✓
23	2017-08-26 16:34:41	<u>bc4a40060a34ed0266efe1</u> <u>68161de56568822400c26d</u> <u>957a8cfd80cc4046f98a</u>	- 0.06095297 BTC	✓
24	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05857220 BTC	✓
25	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05688708 BTC	✓
26	2017-08-26 05:54:13	<u>d878be6db413f6c11fc2de</u> <u>f1d1427861299fcc151e5c</u> <u>f437d46bceac280608c7</u>	- 0.05691693 BTC	✓
27	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.05705539 BTC	✓
28	2017-08-25 05:08:33	<u>eed9000f71243d01d01504</u> <u>7d5caa6cf3242b718e1fbe</u> <u>fe4cf5d291035eae467c</u>	- 0.06237186 BTC	✓
29	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.06212984 BTC	✓
30	2017-08-25 05:08:33	<u>16a39993e13888a1045673</u> <u>f364680d0b5d59679ee58e</u> <u>edb92f82878d8034c830</u>	- 0.05713786 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-25 04:47:24	<u>4418b050a50746b389583f</u> <u>f40d13452870ef2514e328</u> <u>b84cf35857332dae9360</u>	- 0.05993635 BTC	✓
32	2017-08-25 04:47:24	<u>a77a0b5036d5c186baa2e6</u> <u>00ee69d1a548d60e1a883d</u> <u>4df686641e58c87985fe</u>	- 0.05785629 BTC	✓
33	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06230453 BTC	✓
34	2017-08-24 10:00:02	<u>07feb82e83294aa96ae7a6</u> <u>663b369fbf7605f674009a</u> <u>65cf71fafae5986870c4</u>	- 0.06232007 BTC	✓
35	2017-06-21 19:38:03	<u>4b804746474c3322b04c8a</u> <u>05f0b1b2f89d8ced9b7857</u> <u>c85e619d7dd121669944</u>	+ 0.00396034 BTC	✓
36	2017-06-21 17:03:30	<u>4a565e177234c2871aec39</u> <u>8c9d56bb90ad7243d80cc0</u> <u>9431cd040130ea667486</u>	+ 0.05785629 BTC	✓
37	2017-06-21 05:19:59	<u>45e944189f46ce806760c4</u> <u>7430cf3900f643566057d1</u> <u>579382acd9e8803099f5</u>	+ 0.00389604 BTC	✓
38	2017-06-20 23:50:30	<u>8e1f1d7d8573d1bd21d6a4</u> <u>5ce8aeb725d866949c0904</u> <u>31944572adfd1dfdd477</u>	+ 0.05691693 BTC	✓
39	2017-06-20 00:46:37	<u>e6ba93e9c9f64729ad56c6</u> <u>bf8051781a04968ca9eb6b</u> <u>eecc23453d83a069193b</u>	+ 0.00389399 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 00:16:10	<u>06e04f06801a698026a5f9 b69ddeaac2640a77cbc1d5 c36e7ebebb65b04f119f</u>	+ 0.05688708 BTC	✓
41	2017-06-18 19:50:20	<u>8a556bc1664d1fbaf585a6 d49094bb31ba493bc80455 20aa01d3c69a2604fae5</u>	+ 0.00390551 BTC	✓
42	2017-06-18 19:47:26	<u>583a1d0f927751115d8953 7b66023829bc480e44bd55 a4e9a5c1a655d59bada7</u>	+ 0.05705539 BTC	✓
43	2017-06-17 23:30:04	<u>736ea7f6f51c2bb62b6e67 40b8c7005cfe1c95d64cf9 2c85921a5bc4abdf3eec</u>	+ 0.00400934 BTC	✓
44	2017-06-17 23:01:04	<u>a7df41cc99e53d51610807 cc257e7319810f404eadc0 dd2c07a5a110195a65fd</u>	+ 0.05857220 BTC	✓
45	2017-06-16 22:07:13	<u>cbf6375295b879a075728b 3068716c9f2a057c24ff11 6537f0e4392651d47436</u>	+ 0.05713786 BTC	✓
46	2017-06-16 22:07:13	<u>789b68cfac4cdf576f8b5f eddbb3bb7bf870e9973424 cefa413d83e99d054962</u>	+ 0.00391116 BTC	✓
47	2017-06-15 19:39:23	<u>36c0932bff3e47fc6502dd 6f8ca8581d9880cf71a8af b38665711d2f9f9552fc</u>	+ 0.00410272 BTC	✓
48	2017-06-15 19:32:24	<u>a9abce327371aec2f5105a acae7fe4fed3f8734b0624 2dd43eb40d718a2ddbcb</u>	+ 0.05993635 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-14 21:51:09	<u>985c13ed74f33dffbf7086e12b1edb4aad51b11046fb57eaf2add55593764c7c</u>	+ 0.06092103 BTC	✓
50	2017-06-13 17:25:01	<u>e4fbc27edda4c9500b1a63dd2b9ed448428a4356d768f7f38be46f05435f4359</u>	+ 0.06095297 BTC	✓
51	2017-06-12 21:37:53	<u>7951781d18f1040c0b51db4b3300fe8ae5322195041b242cff260c3565fb970e</u>	+ 0.06232007 BTC	✓
52	2017-06-11 15:38:02	<u>4d5c8e2655c8afb1c063d1348ecc9d28c394bc833fca74f7fd84eff2f48fe8e3</u>	+ 0.06237186 BTC	✓
53	2017-06-10 14:33:25	<u>f4a93da92604d6ef6f1147195743da25e07760e72e6060c45ac0867a566230c3</u>	+ 0.06230453 BTC	✓
54	2017-06-09 20:08:00	<u>6059d9ffe402f24684f78e1f854a197039fae08f42a8df500a1b9fda24b9d1e8</u>	+ 0.06212984 BTC	✓
55	2017-06-08 23:33:36	<u>73a58f4afaa4bc9148ef3976c393432a613c9872f2423d6ea8cb8b40eeaf6fda</u>	+ 0.05701649 BTC	✓
56	2017-05-28 17:23:29	<u>45d62ad803bb57f871e7eec78ff09818544fd5bfbc2eb0843453120a7d4435f2</u>	+ 0.00500000 BTC	✓
57	2017-05-28 14:25:53	<u>2e4926fafedc18e74f79447f1ba5aea49776c83426874de6e7db843b79747f0e</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-28 14:25:53	<u>e299ecf471a33599da4238</u> <u>76ee151aa89742896407f9</u> <u>add25d240714da6324a6</u>	+ 0.01500000 BTC	✓
59	2017-05-28 10:41:02	<u>2553d83d7d7b1d453e7d6c</u> <u>7b32992a60f70de8d86858</u> <u>9305a7cf9c7e755e7916</u>	+ 0.00500000 BTC	✓
60	2017-05-28 10:41:02	<u>b91e4094f0ea54240f0592</u> <u>66eea15e9f9cc3a48b793c</u> <u>f7edfc1faf0b7208669f</u>	+ 0.00500000 BTC	✓
61	2017-05-28 09:56:58	<u>4d28bba4e6bf8e7cb344c7</u> <u>412e8af3ef67566d499ddf</u> <u>6d4232e7130791181b84</u>	+ 0.00500000 BTC	✓
62	2017-05-28 09:56:58	<u>afbca352471aa94d24789e</u> <u>533d0f5d3cd82c5fc206fa</u> <u>51934e1436e16049eb28</u>	+ 0.00500000 BTC	✓
63	2017-05-28 07:39:08	<u>352819d101b2da1af2261d</u> <u>886ff8875ee0cc8e964402</u> <u>763d1501d4bc5dc6da5e</u>	+ 0.02000000 BTC	✓
64	2017-05-28 04:26:35	<u>cf472435a6cc08077cded6</u> <u>84092cd63d1c110a1211ff</u> <u>232d951a75366f13fbb0</u>	+ 0.00500000 BTC	✓
65	2017-05-28 03:11:24	<u>f11c72757435ec137945ff</u> <u>bb31e357a7747167942de9</u> <u>6b9be20e8aaf0e3de932</u>	+ 0.00500000 BTC	✓
66	2017-05-28 03:00:40	<u>4a5de73bc682c24f9f9874</u> <u>2446f8055d0c58d1e2e137</u> <u>40c45c295c41e454ce75</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-28 01:39:10	<u>95bce23a541db9cb58e3fa</u> <u>f97e52e1b6cfae44c7b8d5</u> <u>95933cca9d89b0c02d55</u>	+ 0.00500000 BTC	✓
68	2017-05-28 00:45:19	<u>87c6a280927cd9b5d94861</u> <u>725e50dde06aee84d3e923</u> <u>d110de61131ecd572ae4</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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