

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15uejKA8oJaY7EoiKV4Smp4ViA5cF8qMJL</u>
TOTAL RECEIVED	21.73458252 BTC
	1,366,505.36 USD
TOTAL SEND	21.73458252 BTC
	1,366,505.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-08 23:49:36	<u>85e33c599e1574a9c4c403</u> <u>dcb38aa04808129190a8d7</u> <u>5deaa16b6bcbb2df3b94</u>	- 0.45170512 BTC	
2	2018-10-08 22:18:20	<u>094337a3b6fece916cb82a</u> <u>cabd61b3c277962fc7f7af</u> <u>09147e69d4dd7aebb78d</u>	+ 0.45170512 BTC	
3	2018-04-25 21:53:44	<u>228ac256cbdac1a206d53f</u> <u>b6917ea92c5e8d83165966</u> <u>34d8685305c039869ff3</u>	- 1.06200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-25 20:38:13	<u>48e04820e54e389d73b9b3</u> <u>459c030e1f14c7765fcf1f</u> <u>611569c574dc59a0424c</u>	+ 1.06200000 BTC	✓
5	2018-04-24 09:02:28	<u>3a84d5cabfa9cd3197cf20</u> <u>6ae75f2e312df4e6a30713</u> <u>89ea01fdd1a927d214a3</u>	- 0.87500000 BTC	✓
6	2018-04-24 09:02:28	<u>3a84d5cabfa9cd3197cf20</u> <u>6ae75f2e312df4e6a30713</u> <u>89ea01fdd1a927d214a3</u>	- 0.00087500 BTC	✓
7	2018-04-24 08:45:33	<u>336e3ef63b7dd45e2a04c4</u> <u>5614be1e63d4dba4200e94</u> <u>6f00ca02190e792b86f5</u>	+ 0.87500000 BTC	✓
8	2018-04-24 08:45:33	<u>84c371eee5fd3caa557878</u> <u>b1858e9046a7e1a7e567d2</u> <u>86b7b6890d0843335631</u>	+ 0.00087500 BTC	✓
9	2018-04-17 12:24:10	<u>3a975ff2f269f856955edd</u> <u>fc79f77706f10763c382fe</u> <u>f25a78981158bdda81e7</u>	- 2.00000000 BTC	✓
10	2018-04-17 10:59:38	<u>9f68b6a7070fa60c5c8af3</u> <u>bf302bf44bf7f1ad3b8be8</u> <u>26ff6dafa44ecb471552</u>	+ 2.00000000 BTC	✓
11	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 2.00000000 BTC	✓
12	2018-04-08 14:50:42	<u>b97cc879bda974de02c5fd</u> <u>c1475388eefd94591bb9e3</u> <u>e9bd3b661823b2a4b378</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 23:34:03	<u>f1ccd7be02ef9ced621c8b31e75ebc8f656f1fd57d1f44e0d2b75ec14fdc6606</u>	- 1.00000000 BTC	✓
14	2018-03-18 22:56:06	<u>bcbc1a9abffa7d404934da06882db5381e8b4009c104b699400eb6be07730146</u>	+ 1.00000000 BTC	✓
15	2018-03-07 08:16:52	<u>d2a8356a18e397aff890a6ac009e83b048bc8a3dabb918d218654f68f9796512</u>	- 0.50100000 BTC	✓
16	2018-03-07 07:37:11	<u>a07cd4bf8676764cda9e1a0b8238b20f939d32d0bec9e26488ed4b48d85eb662</u>	+ 0.50100000 BTC	✓
17	2018-02-23 22:03:36	<u>6a31d4b04af7ac9aaea660d45d748ef285bcfca6dce360d690a5492e73afcf2c</u>	- 0.71200000 BTC	✓
18	2018-02-23 21:21:25	<u>e341fb6a7f5ce7b4d7b4399b5aca50263a9385b01fb0be1aed7bd4463d103583</u>	+ 0.71200000 BTC	✓
19	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca915b78ee75d87f7115648b2a0da513bf1e2e93cfd217</u>	- 0.50000000 BTC	✓
20	2018-02-19 16:47:43	<u>f70dd3c7e37e68dadaf4b2132ce31968196eaa9a1687a77515408c20285c4029</u>	+ 0.50000000 BTC	✓
21	2018-02-14 19:31:23	<u>fc37823f8804af7313955424a0dd7534874b4b63d29e2620bd788e06ddd14e03</u>	- 0.70000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 18:32:41	<u>689c5288bd9770d25d24ca07df835f3a80cdbc05c2dd25777e0e58dfde3d82f4</u>	+ 0.70000000 BTC	✓
23	2018-02-05 17:37:17	<u>3d8be7010db31c3453d7ae6eb7410f2c31248ce8ddf3667354bf3856c68abf26</u>	- 1.00000000 BTC	✓
24	2018-02-05 16:35:43	<u>cbd1cbd7f184a7785634591aa0c353f723f936dd0cf88646bbf440a8bcab51da</u>	+ 1.00000000 BTC	✓
25	2018-01-17 17:49:33	<u>c4f58deac622d351042a8b7f516f46e19a948220ba882f3076b6f50077bef29f</u>	- 0.52200000 BTC	✓
26	2018-01-17 17:13:09	<u>fceca3a620b515090de8d662ee9b4bd968197699d555645a8734f2b084b42229</u>	+ 0.52200000 BTC	✓
27	2018-01-10 00:06:53	<u>912269ced766b086a81d4fe872d5133c25e917bed7a989400655e2c971be3be6</u>	- 0.80781112 BTC	✓
28	2018-01-09 21:46:54	<u>d010ee8ae648dd1a972bd2b4b5b2ab324476b9aa6630df58a3b7293d76f24acd</u>	+ 0.80781112 BTC	✓
29	2018-01-01 21:16:52	<u>cee9650db7110f908fb5c94c134f2887679c8888f8a2656c9bc5b561c4bd3b35</u>	- 0.22196794 BTC	✓
30	2018-01-01 20:26:32	<u>3a5bc17fc324a93d438ba77b7be3f209ad1f2aa620febe40325db418533025a5</u>	+ 0.22196794 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-01 19:49:38	<u>488c6436b35127069c25d8e129c082e7f7da6ee311f13cad3560a00ccf85af9c</u>	- 1.00000000 BTC	✓
32	2018-01-01 19:04:26	<u>8eb885d62ce36a7f8edf3fed2994cd378113301fde5d3569f7ceee05b8df71ec</u>	+ 1.00000000 BTC	✓
33	2017-12-22 15:06:50	<u>6bd1a960eaddafd9df649c860c38971425528a5c82a3aa51ccc1eedfacc1e0d3</u>	- 1.00000000 BTC	✓
34	2017-12-08 18:41:48	<u>b731fd84d854a113a3608e61aebece1741872d0a217e8c438bdc27571a17c61d</u>	+ 1.00000000 BTC	✓
35	2017-12-06 06:13:53	<u>933dadf53657b5f7f66f7b2fc20e32808b9a7943c7ddf6cf9a10b74cd94d9e52</u>	- 2.19022334 BTC	✓
36	2017-11-28 07:04:13	<u>d3b934d510951b31f23abe3498844b79de6a81073b8f4eb07513c49b87fd7161</u>	+ 2.19022334 BTC	✓
37	2017-08-02 16:16:28	<u>73e64f38741665c14f965623b6a9bcd15d9780fd406e9c36cb38e3fded54094f</u>	- 0.19000000 BTC	✓
38	2017-08-02 11:44:15	<u>c6cbc818ccc4ef921425ae82843644c0e7371f7168775b877b7f06aa5d51acd1</u>	+ 0.19000000 BTC	✓
39	2017-04-30 20:13:43	<u>333372822d428489f72c1fe860e2798170b6208eca896a679a6dc2c6e6f3a34f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-30 18:50:02	<u>c1436c035d7db6e2dd77a7096489bc95fb8a53a274e28fe5e50c3a6c7b7dfe62</u>	- 2.00000000 BTC	✓
41	2017-04-30 18:18:43	<u>33c769ecb883df0bf1c926096a34de5a25fb1c322e289364d3310dacad9bbc54</u>	+ 2.00000000 BTC	✓
42	2017-04-30 18:18:43	<u>f3a4547f6f1ce7f618d8feec00ee5489df5e298cbb5b8cb7bcb5b9e4ed84c3bf</u>	+ 1.00000000 BTC	✓
43	2017-04-16 10:08:51	<u>b39e91b60cea5184c978a35165a977e28ae1d4adc99e72133a2abcce5a696f63</u>	- 1.00000000 BTC	✓
44	2017-04-16 09:56:35	<u>596fa60d6ae194e1f1b36b49bca4779208617dba01f5164e8c62a48fe3e45b1e</u>	+ 1.00000000 BTC	✓
45	2017-04-16 08:13:28	<u>f83bdb1ebcdeb566f42e4fa1927af409eb0e30a9320458f112c1b966becf147f</u>	- 1.00000000 BTC	✓
46	2017-04-16 06:26:55	<u>034ec345ed0f88e7231043efaede8357617574d64dd167589a04f8132e9c13df</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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