

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15uoBqCWBmvJSKG8TRgpPzP4CJgXdm1sGK</u>
TOTAL RECEIVED	1.08420874 BTC
	68,554.51 USD
TOTAL SEND	1.08420874 BTC
	68,554.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-31 06:15:05	<u>cf88ce90cf217abdefe4ae</u> <u>fe879cebc410eb9eaf8dff</u> <u>bac3b3e60976e14292b0</u>	- 0.01531617 BTC	
			178.42 USD	
2	2020-08-30 15:35:33	<u>28a79b4cc8e14022d2002b</u> <u>b28f02d4203a5cd7fd31be</u> <u>675f52585f775c182d93</u>	+ 0.01531617 BTC	
			178.42 USD	
3	2020-08-18 22:44:28	<u>d6fc6bb009c1ea37765ff1</u> <u>784cb952fbfc3c518dbad0</u> <u>534793d5d87a5d4a9c16</u>	- 0.03815580 BTC	
			448.50 USD	

#	Date & time	Transaction Id	Amount	
4	2020-08-18 19:17:04	<u>7cf6c28447ce0de2d7fd67e880555ef34fdb67421402c30fd3771f86db7eaa89</u>	+ 0.03815580 BTC 448.50 USD	 ✓
5	2020-05-20 15:50:28	<u>e5b1a61b87a28decd0b569ddff484b1cb5d61ddb430c5b4b6cd982cce5e4e24b</u>	- 0.00464576 BTC 42.13 USD	 ✓
6	2020-05-20 11:58:11	<u>44b40c91a8a6765bf3faa6769c9df3298bf55a6ef3fe68399a5830441d8b7dae</u>	+ 0.00464576 BTC 44.18 USD	 ✓
7	2019-11-27 02:23:24	<u>ca6dc57fe6986905260dce8e3b6bf8642836ddef9833d4c5f4eb2258c231e678</u>	- 0.06341029 BTC	 ✓
8	2019-11-26 19:09:22	<u>050477d878bdb1b00fc66cc99018f91e06e91676c678a95a62921891f79ac2e2</u>	+ 0.06341029 BTC	 ✓
9	2019-11-26 12:25:57	<u>f876235340b684afd3ab7f3a395f06afd63f4c6006fe8197542cf0db3518450c</u>	- 0.03165169 BTC	 ✓
10	2019-11-26 10:55:51	<u>5ba5d8de314b91d4785933e4fce2394fb97d7e6a1421fec7057c2acbef960748</u>	+ 0.03165169 BTC	 ✓
11	2019-11-24 08:06:19	<u>30c45a70d7b4de162eeb603ff5b3ad76d7b69fb96d7a50771f24bf2ba277b82d</u>	- 0.03417107 BTC	 ✓
12	2019-11-23 20:02:48	<u>e3255a685791631d28f9977503b3d06651a65239a90790e8055123e11bdda699</u>	+ 0.03417107 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 10:08:52	<u>9e7ef5685ee13dc26dbaae</u> <u>e3895e33e53a3b0854fc01</u> <u>a4d5447f7395465d12d3</u>	- 0.02006000 BTC	✓
14	2019-11-17 07:49:24	<u>e18be60155f0aba919a968</u> <u>4019bf28b13822a92c5dc0</u> <u>48d024c0418ae170ca9f</u>	+ 0.02006000 BTC	✓
15	2019-07-08 16:02:09	<u>f995099244921994b03953</u> <u>0e30b7859fb22077566493</u> <u>bb2e9a3999e4f6e70c1d</u>	- 0.02623347 BTC	✓
16	2019-07-08 08:15:22	<u>2c462b2704974f3bbd947d</u> <u>a5dffab8fecc6cb9819550</u> <u>8c3829bae6503ac48503</u>	+ 0.02623347 BTC	✓
17	2019-07-07 12:15:01	<u>e74c49a2ecf695dfc9445f</u> <u>ad6c73a37d5e3efbec2ac2</u> <u>74f2b4bdb21c0ae05135</u>	- 0.00217113 BTC	✓
18	2019-07-07 10:07:29	<u>a407e9e6357d790c03d28c</u> <u>af624aaf2a322ae60589ea</u> <u>5f0542747f1c44d3d83c</u>	+ 0.00217113 BTC	✓
19	2019-04-11 06:18:08	<u>bd600e24855f364a301d46</u> <u>7039406f7cfd7a3b04e581</u> <u>794c004075d7e2e13317</u>	- 0.34505947 BTC	✓
20	2019-04-10 08:59:48	<u>196709d92599bbd3d71b14</u> <u>f12435251d88aa920bf159</u> <u>f3a28685b18151fd6e45</u>	+ 0.34505947 BTC	✓
21	2018-08-16 14:15:07	<u>60fec5136837e2b83b0edc</u> <u>1a92ce801025732184ebd5</u> <u>a7bfaba10a2ea81e80e1</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-16 11:47:41	<u>6ee7e110636a3e1340fbd5</u> <u>e0b991e3955471e91234b5</u> <u>26ed2344cf8ff082c8fc</u>	+ 0.01000000 BTC	✓
23	2018-08-12 12:33:37	<u>810d3846f7be4709cc7467</u> <u>24d398818afc9a656e1a66</u> <u>d84cc92fdf77005cbde8</u>	- 0.01000000 BTC	✓
24	2018-08-12 11:03:39	<u>77578e9629f163a31c85ef</u> <u>91d5844459ca0831874b9f</u> <u>0976c8de75069049fe80</u>	+ 0.01000000 BTC	✓
25	2018-07-30 03:17:44	<u>c3531e8c6246e7e63b840c</u> <u>9d59422184ba61fc8a698f</u> <u>315f602893a24eaa9454</u>	- 0.01000000 BTC	✓
26	2018-07-28 12:57:19	<u>30d5e8b237edeb3484c653</u> <u>bd2aa34feed7de55580ad1</u> <u>5d724e45b59d539399d5</u>	- 0.01000000 BTC	✓
27	2018-07-28 11:46:21	<u>ef2e0ee80ce67c2ff46377</u> <u>ae4cb4aad5262710da0f7</u> <u>065e124f22b81d33e080</u>	+ 0.01000000 BTC	✓
28	2018-07-27 11:07:56	<u>f896ba00a01e0e3ae87809</u> <u>583cc4db7248292f43af05</u> <u>38c565ce7af6c34b0cbd</u>	- 0.01000000 BTC	✓
29	2018-07-27 10:41:25	<u>dfbd3d6f834e773fe61876</u> <u>c96097c42dbe02da5d18f3</u> <u>a29fed15b533ecb0f28a</u>	+ 0.01000000 BTC	✓
30	2018-07-27 10:37:10	<u>a3952be719e7451c63e42c</u> <u>a825b08483c7b913e27ea3</u> <u>86a7bee54929b3813e99</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-26 07:49:51	<u>3105f05e20772daa54ca97</u> <u>73bd857e6c140c8a4999d0</u> <u>583e19bc95203b0f4129</u>	- 0.01000000 BTC	✓
32	2018-07-26 07:49:51	<u>3105f05e20772daa54ca97</u> <u>73bd857e6c140c8a4999d0</u> <u>583e19bc95203b0f4129</u>	- 0.01000000 BTC	✓
33	2018-07-26 06:40:56	<u>985c47ed74e21c88c0df98</u> <u>452bfc471251f17f367348</u> <u>ad1fb54b944614cb59f8</u>	+ 0.01000000 BTC	✓
34	2018-07-26 06:16:09	<u>656153ee990e6c87e76d12</u> <u>0056496be2e00d12265f0a</u> <u>ee1989215be648ce3204</u>	+ 0.01000000 BTC	✓
35	2018-06-14 02:04:49	<u>8292d608a0fba608136bb5</u> <u>4e8b6ce4ccfae7e1c02e83</u> <u>29cfcf3d73460c88f22a</u>	- 0.00307275 BTC	✓
36	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6</u> <u>aae27666dec91c7ec4cd27</u> <u>2bc4d4799346e3cf1885</u>	+ 0.00307275 BTC	✓
37	2018-04-25 14:36:38	<u>786085fa06f4fc13808f59</u> <u>2a8bd1391468b5f49ffaae</u> <u>fbdd516e824db9b451fe</u>	- 0.00354393 BTC	✓
38	2018-04-25 11:05:42	<u>6a24e8539918455d06bebb</u> <u>e161af9ededa720325e1cf</u> <u>bfa5841d4435f743fecf</u>	+ 0.00354393 BTC	✓
39	2018-04-15 13:26:20	<u>c3825c2bb8b5e537c23935</u> <u>47b0977594a10ae6acb4dc</u> <u>d2c4b741d4dd54b23d4d</u>	- 0.06925599 BTC	✓

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40	2018-04-15 12:59:45	<u>edc77bdb3a4ed0b2fa172763933dc4ea55787f694de82e8aee68f95cffa6348b</u>	+ 0.06925599 BTC	✓
41	2018-02-03 09:00:11	<u>0a36c9c088948061e358b4596428a616d8afb81098a50861cfada9fd88544754</u>	- 0.05536748 BTC	✓
42	2018-02-03 08:42:10	<u>2f9bdaf16a7f7a0fef953d4b03a25dc2925317f53b39300ed3ef811def1258bc</u>	+ 0.05536748 BTC	✓
43	2018-01-07 04:08:03	<u>0168f370777e52bb108c7b6f0c6fa9d3a2715f07ffd69880c000d606ec365dd1</u>	- 0.03050000 BTC	✓
44	2018-01-07 03:17:14	<u>f884e824a914c8c7a73799ad7a03e4159c20598c2ec8341a03e61e5f6406cba9</u>	+ 0.03050000 BTC	✓
45	2018-01-05 09:37:22	<u>c63f7c9385751c3d0013b8f11548553b2c7ef4cc5e073aeae0dd1e454554adee</u>	- 0.05087765 BTC	✓
46	2018-01-05 09:12:51	<u>e4f14a0ed2227d3a01c9054b36b7f13c2e1d8ba5a38efcb97063cb2980caee34</u>	+ 0.05087765 BTC	✓
47	2017-12-16 08:08:00	<u>da763bbad8abbc216bfde15d103957674f04ae2c672dbcc43542ddbde0f31fed</u>	- 0.02399005 BTC	✓
48	2017-12-15 08:44:23	<u>f4ca9cb256724a6a728f0f5c020386cbe4f9791fc61efa985245eeac6c67a630</u>	- 0.00800000 BTC	✓

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49	2017-12-12 07:50:34	<u>eef9110425e566d54e2164</u> <u>f7f247b41e147bdb5b5abf</u> <u>2a91ce2f341299399d67</u>	- 0.01584359 BTC	✓
50	2017-12-11 12:59:35	<u>78b02dcee9de84adb8558f</u> <u>cf1022a8b24db1dee3a889</u> <u>878a83b7323828eb10d0</u>	- 0.03388245 BTC	✓
51	2017-12-10 20:10:07	<u>a2d27810d1e2f33c648266</u> <u>9621368527c5347606f552</u> <u>8abc4fa59bc616c9b910</u>	- 0.13900000 BTC	✓
52	2017-11-29 08:38:54	<u>91b694952ec9923a5cc16e</u> <u>74c34e6d1c8efc55f2ba2d</u> <u>3fa39224e2530edc773a</u>	+ 0.00800000 BTC	✓
53	2017-11-26 08:47:35	<u>4b2dc7195510a75a4f6bb4</u> <u>82c8819c626447176b86ce</u> <u>d77c09b304435f74d189</u>	+ 0.03388245 BTC	✓
54	2017-11-24 08:09:30	<u>59e632c53a7ec7b414a43f</u> <u>f0146aa1bd22248d2795d5</u> <u>b076a7f0adb8eb1ec68f</u>	+ 0.01584359 BTC	✓
55	2017-11-23 16:22:01	<u>f7e670eb6141f9d5b28dc7</u> <u>c598ffb5d42664860f2187</u> <u>7aec6acb46eb7a4480b3</u>	+ 0.02399005 BTC	✓
56	2017-10-24 21:04:53	<u>1349c33d2fef15932a5809</u> <u>b3b1fe90b278f3234420c7</u> <u>73fb02a255d0e6d86d24</u>	+ 0.13900000 BTC	✓

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