

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15vnkF98VK1CdhLyYRShFVnf3kqqaQZRiX</u>
TOTAL RECEIVED	0.26643264 BTC
	16,759.37 USD
TOTAL SEND	0.26643264 BTC
	16,759.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-18 14:59:27	<u>a934c35805df60c026e059</u> <u>409fd30e2d2c97da4c480c</u> <u>fc23b4db4ebfaee4797d</u>	- 0.03303677 BTC	
			786.98 USD	
2	2020-12-18 14:21:55	<u>9ea2efa4f40b7af09c5489</u> <u>fbbff48e2e49fdd6d8e0a2</u> <u>d25bf5657bfa9323a63a</u>	+ 0.03303677 BTC	
			786.98 USD	
3	2020-12-17 10:02:36	<u>8b84ed75c1f08303e9164a</u> <u>08d73e8a51d60480fa1f22</u> <u>6414a08a384500b671ff</u>	- 0.15000000 BTC	
			3,419.57 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-17 09:20:13	<u>bcbebf085ae0f283d1aaa5164e0e9698151c3c40937659135ffeb9aa2a3df7e7</u>	+ 0.15000000 BTC 3,419.57 USD	✓
5	2018-11-25 02:24:36	<u>52f250bc0765ee9237fdc2b25407ec3693f079e1960c3eb986e4e359a5a7ead6</u>	- 0.00105277 BTC	✓
6	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef2073ec702a9f2d1fe066d1056d3048db45cc5eae30</u>	+ 0.00105277 BTC	✓
7	2018-11-24 02:32:32	<u>330cd7e62c17822a2bdae5bd07ecd1ff0cc8e40d68253086d004b7aace323878</u>	- 0.00256690 BTC	✓
8	2018-11-24 01:23:09	<u>26f3be7ad480d513c1a35a094640a10b76fba6e06c1278c7033a3ad2acd30cc6</u>	+ 0.00256690 BTC	✓
9	2018-11-23 01:53:28	<u>1adb6fc489d8b25904dc5ceba1934a586e0b01cfcad965fc739388434a4941f6</u>	- 0.00254461 BTC	✓
10	2018-11-23 01:00:16	<u>6e6bd0e03abc1740ffe2b230c85357f9a78a3f08712cf3996152a5326218bcd9</u>	+ 0.00254461 BTC	✓
11	2018-11-22 01:41:09	<u>c4073b8450a0365374717c94e1f98d44fe2118cc1eefe491280f4479dfd3152b</u>	- 0.00260829 BTC	✓
12	2018-11-22 00:56:53	<u>136f70e864957fb53f58e5ec8c7f19f789598ab693e0c055d5994b289e8f0f02</u>	+ 0.00260829 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-21 01:42:18	<u>a3e4ea8455830db4806355</u> <u>b5980ef913acee4c19d565</u> <u>78c90117506477eddee0</u>	- 0.00260669 BTC	✓
14	2018-11-21 00:42:28	<u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u>	+ 0.00260669 BTC	✓
15	2018-11-20 03:19:26	<u>289a41aa9ea1f479b75191</u> <u>ff251d528332aa042c06df</u> <u>329dfc944e4a25e6d798</u>	- 0.00259993 BTC	✓
16	2018-11-20 02:22:27	<u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u>	+ 0.00259993 BTC	✓
17	2018-11-19 01:38:35	<u>2b3f591f75b0f75bd42ce0</u> <u>add34ca5f41fee3b145e39</u> <u>515d9b7510bc9f1c3558</u>	- 0.00253168 BTC	✓
18	2018-11-19 01:17:54	<u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u>	+ 0.00253168 BTC	✓
19	2018-11-18 03:04:45	<u>b20879273f766b8ceb42b9</u> <u>0957eae6ae1604a06f90be</u> <u>bd593d0b92804d7c2a0a</u>	- 0.00254068 BTC	✓
20	2018-11-18 02:01:10	<u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u>	+ 0.00254068 BTC	✓
21	2018-11-17 02:33:46	<u>7b137326cfcabe9d106b31</u> <u>c789d60148e95ace12a44b</u> <u>84b2633e5259026120fc</u>	- 0.00237312 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-17 01:52:26	<u>1e39f190f726d04a6feeea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u>	+ 0.00237312 BTC	✓
23	2018-11-16 02:08:47	<u>3ed5101366951c4b6500ec</u> <u>92bdc7d356308fb23df8e8</u> <u>0e354a2b07e59ad020fb</u>	- 0.00241234 BTC	✓
24	2018-11-16 01:10:44	<u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u>	+ 0.00241234 BTC	✓
25	2018-11-15 02:07:12	<u>304ddcf627b6d93e961044</u> <u>9a73214f4a796bfd2d64f0</u> <u>47a0d716701e666a4c26</u>	- 0.00234147 BTC	✓
26	2018-11-15 01:42:06	<u>ae495f661fbc307545ea86</u> <u>5befcb56e77a3ce2c6580f</u> <u>094c133fdb52fad68876</u>	+ 0.00234147 BTC	✓
27	2018-11-14 02:34:25	<u>a4e972906e50b7d796321d</u> <u>f156979fada1229881a6c0</u> <u>f87ae32fb7406895d765</u>	- 0.00234290 BTC	✓
28	2018-11-14 01:36:47	<u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u>	+ 0.00234290 BTC	✓
29	2018-11-13 01:14:52	<u>32b040b9eb3b39e079ebfa</u> <u>26bc49185878d430c210c5</u> <u>572526d5e2714c42448b</u>	- 0.00235306 BTC	✓
30	2018-11-13 00:46:58	<u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u>	+ 0.00235306 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-12 01:48:43	<u>71acc74e7a2aec893925e7</u> <u>313b9f3fa3c5a714465c88</u> <u>206bd7f4dc2d2c2e7af3</u>	- 0.00233886 BTC	✓
32	2018-11-12 01:22:24	<u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u>	+ 0.00233886 BTC	✓
33	2018-11-11 01:43:50	<u>66ad395d5ce203a3d524c7</u> <u>1f2a3cdb1db673c15c8f9e</u> <u>74dd2af841bccc7331dd</u>	- 0.00233396 BTC	✓
34	2018-11-11 01:14:56	<u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u>	+ 0.00233396 BTC	✓
35	2018-11-10 01:23:56	<u>22a99d3d7dc446a33aa360</u> <u>db84b7e1e61fa6ef0201a8</u> <u>3392b26b6d11ae9134e0</u>	- 0.00236311 BTC	✓
36	2018-11-10 00:49:58	<u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u>	+ 0.00236311 BTC	✓
37	2018-11-09 01:21:09	<u>28b19b7205d736082ebbc1</u> <u>fc3091d1d0a5ea4eac1972</u> <u>1c236a727d8b526e735b</u>	- 0.00233575 BTC	✓
38	2018-11-09 00:58:36	<u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u>	+ 0.00233575 BTC	✓
39	2018-11-08 01:53:20	<u>926396dc0579cde4ed4c8e</u> <u>2a4fc6b20565aa65364b62</u> <u>482a34657ceb7aa6c04e</u>	- 0.00235680 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-08 01:33:05	<u>55ad79e3081cff93b9cfd738fd56784c2b3b450ae3890e1e765f3bc04e5a500f</u>	+ 0.00235680 BTC	✓
41	2018-11-07 02:52:25	<u>ee2d5697a6a23da5edb56fd8d600073baa2362b856f850234f103d56469ed3f6</u>	- 0.00234552 BTC	✓
42	2018-11-07 01:51:22	<u>e3bf406c932d3fd37f3df79fc98c913bca740d29cd9a8130f8eeefcf27fad314</u>	+ 0.00234552 BTC	✓
43	2018-11-06 03:03:46	<u>c049ea4683ddb83eae16a06aa430d303edf17d7d127d617307c905cc447c673c</u>	- 0.00232572 BTC	✓
44	2018-11-06 01:54:51	<u>02d6e264f69eb3af52d435ffb28d20ee24de564c2e49d4ae1f1eacb7d27a8bcb</u>	+ 0.00232572 BTC	✓
45	2018-11-05 01:28:19	<u>19527c44fa121fb5aba2dd251fe0903cd29b2e56004b4ad0cb2a3860008e0f98</u>	- 0.00237024 BTC	✓
46	2018-11-05 00:51:43	<u>79bedbcd735ddde3519f4bb76a337bf3227c3914e8a1543fdaabb6e1eaf063bd</u>	+ 0.00237024 BTC	✓
47	2018-11-04 01:35:24	<u>d0c086fdbbc81a476be912491f3d4bdd93c8764c2740f04c8932796a26e2f72f3</u>	- 0.00162986 BTC	✓
48	2018-11-04 01:06:05	<u>1aa2fcd14facd94f785df4c45069fb7186d226026b1850ee5ffd094bd28f9825</u>	+ 0.00162986 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-01 01:53:11	<u>df497fab710ab9a3d3ebc0b7a8f45f5f29ef281e8f3a4bcb9f209b1c96f8f0eb</u>	- 0.00141649 BTC	✓
50	2018-11-01 01:18:54	<u>d4821922e19791b715d33c3259680c417c0bd72d4130b1fa15308d26ae3a6969</u>	+ 0.00141649 BTC	✓
51	2018-10-31 01:36:29	<u>26091095067b5ca68b2a01fcb61942bbcbd62f101156395c3d1f9bf622ed0ceb</u>	- 0.00250162 BTC	✓
52	2018-10-31 01:09:46	<u>53e6c6d5e75f5eb8aa7f3263710424559af2d06904ed4788d0b6cfff4fc5f4d6</u>	+ 0.00250162 BTC	✓
53	2018-10-30 02:00:44	<u>51e2634a11aeda1fd633b14362cb93df28e975caae6a4df415cc004b3dd7bae8</u>	- 0.00250274 BTC	✓
54	2018-10-30 01:03:38	<u>09d97ebe005b049f1817f6b8b59999240a0d6af09637b2685f7307f67fc9af30</u>	+ 0.00250274 BTC	✓
55	2018-10-29 01:04:58	<u>b2bd4e45af60541a08aa3a447b46e4b70376b7b0185a6d4e3be471b0ff6ebef9</u>	- 0.00249361 BTC	✓
56	2018-10-29 00:47:27	<u>fc920adf0c1294c80b5574d641454fcb6b08ed48ce487791ed248c0db4f8ed5a</u>	+ 0.00249361 BTC	✓
57	2018-10-28 01:34:45	<u>98eb3bc55a5e3c4174ae38d1fa2f42e03e77a3024909f01f05e63f5b9ed58fca</u>	- 0.00248449 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-28 01:11:28	<u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u>	+ 0.00248449 BTC	✓
59	2018-10-27 02:56:36	<u>b745433407227e014a0389</u> <u>b4b95fddc7456b606e43bf</u> <u>77fc0bcbaca24e05e123</u>	- 0.00249846 BTC	✓
60	2018-10-27 02:28:29	<u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u>	+ 0.00249846 BTC	✓
61	2018-10-26 01:51:29	<u>605961b101676ff31d44de</u> <u>c3d5d080eac3fcbdd40c04</u> <u>2fd0189bc1b905cad4df</u>	- 0.00248170 BTC	✓
62	2018-10-26 01:25:34	<u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u>	+ 0.00248170 BTC	✓
63	2018-10-25 01:57:11	<u>f658644769ba8d01687698</u> <u>e99ee53b520c5fc86d4eae</u> <u>8ac2693fcbcfce432a914</u>	- 0.00249735 BTC	✓
64	2018-10-25 01:33:15	<u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u>	+ 0.00249735 BTC	✓
65	2018-10-24 02:51:45	<u>a91354dc040b4846bb4938</u> <u>9dd2eea5967a573f243f74</u> <u>d1e4bb963ea381076463</u>	- 0.00249551 BTC	✓
66	2018-10-24 01:49:39	<u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u>	+ 0.00249551 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-23 02:14:50	<u>8d2e687b8702f0efc3cc27</u> <u>c944bf5e23f8c869cb9f60</u> <u>2c38dca59e4d9b56e8ad</u>	- 0.00251323 BTC	✓
68	2018-10-23 01:13:06	<u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u>	+ 0.00251323 BTC	✓
69	2018-10-22 01:22:55	<u>91a38720378be5ea474632</u> <u>c4b8b5b22295d9d0f65793</u> <u>aea65aad92fc2a3154bc</u>	- 0.00249643 BTC	✓
70	2018-10-22 00:56:34	<u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u>	+ 0.00249643 BTC	✓
71	2018-10-21 02:46:14	<u>f147f3715749d74153cf35</u> <u>de248781095d1cf84d1399</u> <u>7c94ca5cd62870200e43</u>	- 0.00249753 BTC	✓
72	2018-10-21 01:54:34	<u>a1bbcae8fa2e40d11bfbcb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u>	+ 0.00249753 BTC	✓
73	2018-10-20 01:39:27	<u>d5232c128680fc93163a42</u> <u>180032d87d1a8155de68ea</u> <u>a075fd634cc6d476c947</u>	- 0.00324245 BTC	✓
74	2018-10-20 00:46:56	<u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u>	+ 0.00324245 BTC	✓

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