

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15whV6SFTMMUFuBVsUfvnE355kpqwnkYEW</u>
TOTAL RECEIVED	1.23862278 BTC
	77,912.91 USD
TOTAL SEND	1.23862278 BTC
	77,912.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-16 21:58:51	<u>5a80240947382824061186</u> <u>d6314439a317bd7e74553c</u> <u>318835ec980dacb1909e</u>	- 0.16750035 BTC	
2	2019-04-16 20:34:18	<u>417e02f2554d4ae95a03b6</u> <u>57dd5686b9220bf77922ee</u> <u>a37d5ee1982ae7da58aa</u>	+ 0.16750035 BTC	
3	2018-09-04 10:16:42	<u>c43e88a542484a5612ceb3</u> <u>bdfad1e65dd7993dd15a0d</u> <u>e976a225b86bafe18338</u>	- 0.18791437 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 08:48:07	<u>43a2c5058ff28e5f934ce8</u> <u>b4d7e14839bdb86fdb710</u> <u>3236f5fe54fa2d1d00b0</u>	+ 0.18791437 BTC	✓
5	2018-02-02 07:18:16	<u>4d7d30592f700f2d90776a</u> <u>8087903380d9da474d21a7</u> <u>d627faa11afee2beb1f4</u>	- 0.10456357 BTC	✓
6	2018-02-02 06:53:44	<u>aad1baa74a53d4bbb1479f</u> <u>18915b4f9100667f8a7485</u> <u>a5ab34a14910c16ab8d1</u>	+ 0.10456357 BTC	✓
7	2018-02-02 00:47:43	<u>370c203a54c0c5f908a9e8</u> <u>bd4d8907785d0f465762f4</u> <u>61f7eac3c8173951158a</u>	- 0.12257885 BTC	✓
8	2018-02-01 23:55:30	<u>3af7473d3b0b95fb0b4ba3</u> <u>2829d1807409b1d1642ff3</u> <u>f789c20f92891623af3b</u>	+ 0.12257885 BTC	✓
9	2018-02-01 22:03:16	<u>a3341accf4876c89c8d7e3</u> <u>de37a5a0b0af5641785034</u> <u>94d8f4f4229c885da799</u>	- 0.01391112 BTC	✓
10	2018-02-01 21:43:47	<u>3b30a5708aef99570297f0</u> <u>0fc2e44f6b74930c0382a2</u> <u>4cbf104699b3c2115729</u>	+ 0.01391112 BTC	✓
11	2018-01-17 19:03:56	<u>0ecb55019237b7e317d28b</u> <u>257f2be8f98d9b08131f9e</u> <u>da1d72926fc504fdae7b</u>	- 0.00980623 BTC	✓
12	2018-01-17 18:31:01	<u>a04fe8c460aebdd91ebddf</u> <u>eda7b8e7f766fa064df2fa2</u> <u>9dd1b0e7f43a23caf629</u>	+ 0.00980623 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 22:15:33	<u>a060ad07f2f3f5cd26150c</u> <u>b796612c82cd1424d06243</u> <u>285d0a8eb420ed109488</u>	- 0.00806233 BTC	✓
14	2018-01-16 21:25:20	<u>e94a1fec31e5478577b19</u> <u>a70e85e5d48878f628cb5e</u> <u>d6ec45463edcbbb01408</u>	+ 0.00806233 BTC	✓
15	2018-01-16 11:09:17	<u>1a60835966acd109be62d9</u> <u>1f2b24babc888450da1fdc</u> <u>b0a53dea49676100c1e6</u>	- 0.00980147 BTC	✓
16	2018-01-16 10:44:34	<u>ba14613747775db7c912de</u> <u>ea11922e32c87cf0b28bf7</u> <u>caa44bbc2bb62f4ebafa</u>	+ 0.00980147 BTC	✓
17	2018-01-08 01:32:09	<u>4825bc9f60858351d83b4e</u> <u>d032e8878fec1f1e4f8482</u> <u>2cb0807a78b9b644fd1a</u>	- 0.10800000 BTC	✓
18	2018-01-08 01:00:20	<u>83828ed8ef2ad86f3019c2</u> <u>713c54d55c21223966b1ae</u> <u>d0bfff961860fd8eee4c6</u>	+ 0.10800000 BTC	✓
19	2018-01-03 02:49:20	<u>7ef3b124bbc2cb57c0d589</u> <u>f47ae0e8b8a53a3e127b</u> <u>47cae4b732a4c626dce1</u>	- 0.09450000 BTC	✓
20	2018-01-03 00:11:36	<u>a3f56a6fa0006ecfdb2804</u> <u>28e73d655583fd3ba92af0</u> <u>b85116c5102854a6a0ee</u>	+ 0.09450000 BTC	✓
21	2017-12-29 02:54:54	<u>3389166ccc739ff6f3dac9</u> <u>01e5d0ed13e6a2146083d5</u> <u>d6bd461b73428f8b2d73</u>	- 0.11900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 02:25:55	<u>8b5cb15f41b47306b6f7ad</u> <u>3f115944b34fc41f1d434e</u> <u>168c76bcadc8fcefb dab</u>	+ 0.11900000 BTC	✓
23	2017-12-23 02:04:28	<u>51ed86783381b13e25a5d7</u> <u>db6d9b3b1449d5df766b1e</u> <u>009492f684398372a634</u>	- 0.10600000 BTC	✓
24	2017-12-22 06:16:31	<u>9f477c5e60634c0122b9f7</u> <u>e36f6857042c0d3580b95e</u> <u>ad09ef19e5d558ce6f96</u>	- 0.09698449 BTC	✓
25	2017-12-22 03:08:12	<u>bd1c6ba86bc1a2f74d3c2f</u> <u>2aeeb410393458d2a76008</u> <u>cb44d5db694b41f576a2</u>	+ 0.09698449 BTC	✓
26	2017-12-21 22:16:01	<u>8b5b408446e51bacb51edd</u> <u>be774f39a6e994241b3165</u> <u>f773067099f80b7b6252</u>	- 0.09000000 BTC	✓
27	2017-12-21 00:27:15	<u>a7ed9162013a76eed5f81f</u> <u>1c400e4b2692684739fe95</u> <u>e99692fc322b538a3cc2</u>	+ 0.10600000 BTC	✓
28	2017-12-19 12:20:07	<u>7439a03bde2be914240fd4</u> <u>532af17efaf83fd3398d8f</u> <u>ac8a6b49e582ac69817e</u>	+ 0.09000000 BTC	✓

* USD values displayed at the time of transaction

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