

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xPKk2NiJ5VxiNak9o6SPuPZprMMSR8hS</u>
TOTAL RECEIVED	0.23012305 BTC
	14,444.82 USD
TOTAL SEND	0.23012305 BTC
	14,444.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-15 09:47:48	<u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u>	- 0.00301368 BTC	
2	2018-11-15 07:44:44	<u>cc6f0fbe46cea076fcce46</u> <u>be8eb9399dc52cddc7d5b6</u> <u>e504d7dce7fa2360e620</u>	+ 0.00301368 BTC	
3	2018-11-05 19:54:33	<u>4ce7471ae2e5bcce49d56a</u> <u>83a1b1e0b6424d7bd4b864</u> <u>364e1ede157b4c6a4aca</u>	- 0.00373991 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-05 19:54:33	<u>4ce7471ae2e5bcce49d56a83a1b1e0b6424d7bd4b864364e1ede157b4c6a4aca</u>	- 0.00313159 BTC	✓
5	2018-11-05 18:45:27	<u>306069894b3e9370354483aed4ebf60a7d88756698c1eac8935dc32c1d780931</u>	+ 0.00373991 BTC	✓
6	2018-11-05 18:45:27	<u>b2806116dd0d5440de620e0b6ffc2bda08f79e046c7227193d70537f64a22614</u>	+ 0.00313159 BTC	✓
7	2018-10-21 23:59:57	<u>3ca4f434b846390a537e67aac31158513be127f4f8bc90c4a60a213e0b0dfa9b</u>	- 0.00157456 BTC	✓
8	2018-10-21 21:32:28	<u>73604d79977e30fdcd2f2b78e161e803a181aea382c6e2888a47ed7dc826cf38</u>	+ 0.00157456 BTC	✓
9	2018-09-07 08:23:57	<u>8a150a9ae090989ee5e37503e85e005f7cd3bf24a43f21334567d4772d5b8ed8</u>	- 0.00309028 BTC	✓
10	2018-09-07 07:57:02	<u>1071bf4d182b85ea3f274eb510c72fdbdf5358ee5104683fef3df53ac437bf45</u>	+ 0.00309028 BTC	✓
11	2018-09-02 09:47:50	<u>ba168c7788ca2d20445980e2ce71e76b6cda35b31ccb44bb733d6e5e6f212572</u>	- 0.00334511 BTC	✓
12	2018-09-02 09:34:53	<u>c8bcfb38b036488e167a2f8e49fff5c2ee5180cf983779ace0674774ecdc2844</u>	+ 0.00334511 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 04:05:03	<u>721569a2c90f324f791902</u> <u>589d546e3473f6202e241d</u> <u>5d457ed2e6b90488d701</u>	- 0.00085610 BTC	✓
14	2018-07-09 00:27:25	<u>2d258abe657ffb04f5fa64</u> <u>4441cf3517fe640d2aff6f</u> <u>6ac14ce80063ac4e120e</u>	+ 0.00085610 BTC	✓
15	2018-05-27 11:10:28	<u>02c9753052f783c42a5cb2</u> <u>8599b04482f97b2301048c</u> <u>286eade257d4e9117764</u>	- 0.00358598 BTC	✓
16	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u>	+ 0.00358598 BTC	✓
17	2018-05-17 21:02:01	<u>50ee3c5ce4682d9109e47e</u> <u>168f7c5c8e2aaddcb27d75</u> <u>e2ab3b977a19ace6f9f4</u>	- 0.01359193 BTC	✓
18	2018-05-17 19:17:37	<u>acb2d9a9829806300a94a6</u> <u>58d6034e3ecb4ab47afc45</u> <u>0f7efe0a30be353ad9e5</u>	+ 0.01359193 BTC	✓
19	2018-05-06 10:52:14	<u>86d15facf6162ce6b262db</u> <u>b5d10ecf8b8fb556841c99</u> <u>0495060912b664754340</u>	- 0.00495970 BTC	✓
20	2018-05-06 10:29:03	<u>20600a630a8e9249360e42</u> <u>1b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u>	+ 0.00495970 BTC	✓
21	2018-04-30 17:19:41	<u>2092f8613ffc39ca3fa97b</u> <u>1cb1ea3b926de0f06d97e5</u> <u>4ab50bb2f44081f2625d</u>	- 0.00700463 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-30 17:19:41	<u>2092f8613ffc39ca3fa97b</u> <u>1cb1ea3b926de0f06d97e5</u> <u>4ab50bb2f44081f2625d</u>	- 0.00592259 BTC	✓
23	2018-04-30 17:09:58	<u>78325f3734d76fd3c6029d</u> <u>f832e777c76b6d2cfd77e3</u> <u>8eedc403e8c7890da1d4</u>	+ 0.00700463 BTC	✓
24	2018-04-30 17:09:58	<u>478349291f5871d7833341</u> <u>3cd4b1305713a31bccf227</u> <u>f3470368b05ecc45afc2</u>	+ 0.00592259 BTC	✓
25	2018-04-26 11:33:44	<u>95829ed4555191db2e5c80</u> <u>fa16bf23d5ccd436b3f38c</u> <u>7e9e6dbe639a21c051c9</u>	- 0.00585645 BTC	✓
26	2018-04-26 10:40:17	<u>4ebffc2983d005aeaded17</u> <u>151d172a3e692577413e59</u> <u>a5a45c6e7d6232559b09</u>	+ 0.00585645 BTC	✓
27	2018-04-19 08:46:40	<u>6c2197a754e34dc2685ce0</u> <u>95d3d72f58a7484e0f3799</u> <u>2e0a2535c9ea3239eb31</u>	- 0.00520712 BTC	✓
28	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00520712 BTC	✓
29	2018-04-12 06:46:56	<u>9645803ce5b426754a7940</u> <u>3990730d65ec7956a258e7</u> <u>f7c3418cccec379d6164</u>	- 0.04448423 BTC	✓
30	2018-04-12 05:20:15	<u>829b05de1f989bcb2c449d</u> <u>c4aba6ae44cc84fbc7310c</u> <u>66ff8a56ada0b8089378</u>	+ 0.04448423 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 08:51:58	<u>9a269739dd40ef042ba9bf</u> <u>b8753b5682e56a76ee56f4</u> <u>c8e9defa63c2384a901d</u>	- 0.01064339 BTC	✓
32	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407</u> <u>b589b9657c474124dd8928</u> <u>e578cd36fad208caf56a</u>	+ 0.01064339 BTC	✓
33	2018-02-03 07:36:58	<u>6941c4d3b7087c3395fde1</u> <u>599ed0466da9b634b5331d</u> <u>08c6a407aa1d5e16436b</u>	- 0.01078151 BTC	✓
34	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01078151 BTC	✓
35	2018-01-31 07:48:48	<u>fb7d96e67584b902b5afb1</u> <u>3724617d99b436d8b9c850</u> <u>021a4fd25fc0933d733a</u>	- 0.01270763 BTC	✓
36	2018-01-31 07:21:17	<u>5ddda7f3b074aed302881f</u> <u>304ffd0b2aa6b5eadbaa36</u> <u>3d70342314e723cdf613</u>	+ 0.01270763 BTC	✓
37	2018-01-26 07:55:09	<u>16c155c2c88378a06decd9</u> <u>184c03aa9c5bb021ac0512</u> <u>32fabd8a53ecbab014ae</u>	- 0.00858326 BTC	✓
38	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00858326 BTC	✓
39	2018-01-23 07:49:21	<u>d203eacede05665b3e7607</u> <u>695c573bb37af2d9a566f1</u> <u>6a3c4e1778405b211a19</u>	- 0.00872550 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.00872550 BTC	✓
41	2018-01-20 08:09:48	<u>15d30be1177905739a7b35</u> <u>fe00ae6c53aa02c797c8bd</u> <u>6b44e400c07f771d3f19</u>	- 0.00952312 BTC	✓
42	2018-01-20 07:44:46	<u>d3e038c273285ce23b5419</u> <u>a36ca0be4c0749d04deede</u> <u>21f1dd6988b5b6aa6687</u>	+ 0.00952312 BTC	✓
43	2018-01-19 17:24:40	<u>8f13a3fe6d2523146eca92</u> <u>e68f223a24b251cb372235</u> <u>653ccd06513473deb845</u>	- 0.00800578 BTC	✓
44	2018-01-19 17:12:35	<u>3845d007dc0352aeaf9844</u> <u>9e150850e229629ab4fd87</u> <u>8b53ec4a2a4db798cd22</u>	+ 0.00800578 BTC	✓
45	2018-01-16 11:17:56	<u>72aabfea0a207b4369666f</u> <u>c37c9aa2200314233368db</u> <u>15ae097328fcd5019d04</u>	- 0.00821338 BTC	✓
46	2018-01-16 10:59:01	<u>064b9d4fed0505909f19c4</u> <u>777239b45b261e7e21fa4a</u> <u>055a73c9841ebb451a40</u>	+ 0.00821338 BTC	✓
47	2018-01-13 08:10:07	<u>ea59cb4275ad13c50dd438</u> <u>4829949a7a53b7585e859b</u> <u>a4ce82ad13c1f66bac8b</u>	- 0.01082447 BTC	✓
48	2018-01-13 07:22:20	<u>df241cf65115aee3bd2f18</u> <u>4a05d034b3f915db976acf</u> <u>32defd1e2da7dee9ddb4</u>	+ 0.01082447 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-05 17:26:21	<u>7821524073714f4978ff02</u> <u>ea5e23b741a22963d43e00</u> <u>89914520a564115df3d3</u>	- 0.02300000 BTC	✓
50	2018-01-05 16:56:49	<u>d7cfff0a4548e6146034a4</u> <u>a5593ba40edc42dfd30c5a</u> <u>0addb2ecdbe68a4caba5</u>	+ 0.02300000 BTC	✓
51	2015-08-15 11:57:34	<u>3411493764aa8bcd0d2672</u> <u>8712ecb547bb05aae07347</u> <u>ce3509167fb77de4bfb1</u>	- 0.00975115 BTC	✓
52	2015-07-18 13:10:07	<u>54cd3edf3803bd52ec1229</u> <u>977a5588e4e665d863bc97</u> <u>f4cbe8b08ec29b59be1f</u>	+ 0.00975115 BTC	✓

* USD values displayed at the time of transaction

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