

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xjiaSVmcs6ybKAFRD6K6aKvRySpAwLyR</u>
TOTAL RECEIVED	0.35128419 BTC
	22,116.15 USD
TOTAL SEND	0.35128419 BTC
	22,116.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-09 04:36:12	<u>ec2c8973b24e437c063570</u> <u>5b61a2ab6f3a3cae1de53a</u> <u>e7f152026ed1f1563c31</u>	- 0.00099229 BTC	
			7.22 USD	
2	2019-11-06 15:05:30	<u>cf995d358c94b31e39d949</u> <u>431bc3f39a81647bb5a917</u> <u>1e1528974e39de8e92ed</u>	+ 0.00099229 BTC	
3	2019-03-11 09:23:00	<u>589f9cb994cf6fb82217e4</u> <u>655665417536756bb8c604</u> <u>d2d0a4b36c347f2bbf77</u>	- 0.00097183 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-01 22:41:01	<u>c08b27b2da6791e8dd7fa6840ab6aac796110e7cc540b3495f0899e307d20405</u>	+ 0.00097183 BTC	✓
5	2018-09-07 11:05:26	<u>28426200b14a6478a1b97b5e3516ec4edffab8b528daaaa2250f7b36f050c35e</u>	- 0.00121484 BTC	✓
6	2018-09-07 10:31:57	<u>ddc6108a618ef1a784b5bfd155609b4b943e5d662c0a5386324a2b6f5c05f80</u>	+ 0.00121484 BTC	✓
7	2018-07-06 12:43:41	<u>e091daa3bb89841389e1c51b205bfc2873bc49e2692eae538ed00f5ddb19cdb1</u>	- 0.00121484 BTC	✓
8	2018-07-06 09:27:41	<u>ae4e5a67bbba4f57f915832f70c35a37c5a82cdbb6e2a524796ed05dd5c017a7</u>	+ 0.00121484 BTC	✓
9	2018-06-01 13:00:40	<u>1b9b7915cb7b1e722930d20f8831d4459f3dc123408515e6c3336221ee891bc5</u>	- 0.00182226 BTC	✓
10	2018-06-01 11:24:46	<u>8a5dc8e0cebbb10114b49d08a50b1ecc539bf4c8ae7f0dd82a28bd5ba48b4d5d</u>	+ 0.00182226 BTC	✓
11	2018-04-06 21:51:30	<u>41ba557b8bf5a9d96b1478547d1db7911bfdfe04cf029a02cc7252ba88c3925a</u>	- 0.00121484 BTC	✓
12	2018-04-06 13:05:04	<u>3dba112ed5b86eee6400ed547d6565a5114166785dea81d75d51b494ef5bc8b0</u>	+ 0.00121484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-03 05:32:03	<u>4e78e89a1c052c17eb0103</u> <u>cb396fcc8a10943d69320d</u> <u>607893fb76f8d3591402</u>	- 0.00121456 BTC	✓
14	2018-03-02 10:22:46	<u>6a51b5b5f7c938ba0a7991</u> <u>aff2aa9473c9dd03478676</u> <u>b4c519bab6203ac39cc1</u>	+ 0.00121456 BTC	✓
15	2018-02-28 13:06:53	<u>83667b9bede77bf85aaf7d</u> <u>98e81effff490bd7bd781a</u> <u>4ab858e9862db852590b</u>	- 0.00121484 BTC	✓
16	2018-02-28 11:22:15	<u>981595f7eb694702b8bcf0</u> <u>d90faaad13f1428c05310f</u> <u>45a07df1a8fd3815d85a</u>	+ 0.00121484 BTC	✓
17	2017-11-24 12:57:52	<u>bc4035f340effee2fdd245</u> <u>0e2f10964a10a5b020c849</u> <u>3276930c7cf654bae878</u>	- 0.01574439 BTC	✓
18	2017-11-24 12:40:55	<u>fa02cffb49cffbcae4e38e</u> <u>23e41d7967f6039cbedadb</u> <u>0c7d8c55c7602bde4e2e</u>	+ 0.01574439 BTC	✓
19	2017-11-10 12:13:29	<u>b5e3f547f1763978e23432</u> <u>fd4f1413c5675c10e591eb</u> <u>0cdedaca20bae897ba21</u>	- 0.01533937 BTC	✓
20	2017-11-10 12:07:24	<u>4a0993ddb4d440b0b739d6</u> <u>f9cf32b33bc07529aedc80</u> <u>f20f2b19da4c07a074d4</u>	+ 0.01533937 BTC	✓
21	2017-10-27 15:12:47	<u>4fef596e2f3232cea738f6</u> <u>86e3694a1c7b997f9db43e</u> <u>89b2317e96af342732b5</u>	- 0.01611201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 15:05:02	<u>822f7ca498e474e44a1b24</u> <u>3d321b125a7ebceb5f3e26</u> <u>0cedc866ae60300ac21a</u>	+ 0.01611201 BTC	✓
23	2017-10-13 12:39:13	<u>6c626e1e9adffe39879e66</u> <u>fb4c783487671e89536b3a</u> <u>aa7daec1d19896674254</u>	- 0.01751122 BTC	✓
24	2017-10-13 11:55:40	<u>028f8dc71970a8115c5410</u> <u>83ef3874667fc54a75bb11</u> <u>2a13d3337af334b08d18</u>	+ 0.01751122 BTC	✓
25	2017-09-29 12:38:32	<u>f624583cdb5dd365489e30</u> <u>28cba5374309fedfcd85ee</u> <u>a0419864466b56f2134f</u>	- 0.01071158 BTC	✓
26	2017-09-29 12:13:24	<u>0afccd72e57b49aca1750d</u> <u>b6e51bd24dd405117b1e7d</u> <u>2de02b7d598b598808b3</u>	+ 0.01071158 BTC	✓
27	2017-09-22 16:13:21	<u>e418ab771872fb88a9ca1b</u> <u>355558c84fb20cb763673e</u> <u>1c5b561cd681717bf6ab</u>	- 0.01134792 BTC	✓
28	2017-09-22 15:10:56	<u>c96f49a660c5986bd6138c</u> <u>932f3e1754db15ce27a59f</u> <u>077fea1f4efe1626ce09</u>	+ 0.01134792 BTC	✓
29	2017-09-15 13:32:18	<u>cf473fc77d4c8faf5ec91</u> <u>3625ed9802009952476b0b</u> <u>85601ceb69672cbe5f12</u>	- 0.01182531 BTC	✓
30	2017-09-15 13:06:21	<u>223f7783878fa36608df7c</u> <u>0d1b78adf77776c20d011f</u> <u>6ea2a56602dd458a5c8b</u>	+ 0.01182531 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-08 11:51:57	<u>321f31c775b9d2da2adc1c</u> <u>1340f51367e323b2de0083</u> <u>08d6e3eab2f6ea77c0cc</u>	- 0.01092394 BTC	✓
32	2017-09-08 11:35:31	<u>9743fd5901e2f61eb8494c</u> <u>e73ad217c7eaea244d294f</u> <u>f303f594b7039eae5785</u>	+ 0.01092394 BTC	✓
33	2017-09-02 13:22:09	<u>189907e25ae0950f710609</u> <u>179bfed1dc406b7d6e79d8</u> <u>62b0f6ae3b59356d918e</u>	- 0.01685506 BTC	✓
34	2017-09-02 13:16:29	<u>078b75ac45bcbb746315f4</u> <u>35069174ee6f813f849950</u> <u>379f66b6e2413d7e2db7</u>	+ 0.01685506 BTC	✓
35	2017-08-25 12:18:37	<u>a1c6b03c2a3898f30f81d7</u> <u>78751ebe78da089d67a6c0</u> <u>1df139051a6538ad4485</u>	- 0.02348249 BTC	✓
36	2017-08-25 11:42:37	<u>17967ab5a58c9ded014a5c</u> <u>51a053a83b528d5bc98810</u> <u>fc91c6af7dfcb2fdd6e9</u>	+ 0.02348249 BTC	✓
37	2017-08-15 13:02:56	<u>bc03c8ba19dfe281c54b5a</u> <u>59c5a4d9358b81a0b4c00a</u> <u>2b059ea2f7da189cd5fd</u>	- 0.02017085 BTC	✓
38	2017-08-15 12:48:03	<u>f939616c5baca020c01242</u> <u>e7d095ea424efc3685b4cb</u> <u>5acd9704265a86960955</u>	+ 0.02017085 BTC	✓
39	2017-08-08 13:06:43	<u>5a4880a0e06f029cb4c528</u> <u>182e4cfd1fc0f721d8263b</u> <u>3f82e8eee9c66f478f55</u>	- 0.02084530 BTC	✓

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40	2017-08-08 12:48:45	<u>51e0aeacd3e363d58b4fc94d073eecdd7a3d54c835e46cbb0e49ad957798529a</u>	+ 0.02084530 BTC	✓
41	2017-08-01 10:16:16	<u>f623b59b7d620b5e2b58da536cdc64b1b6fa46f29a972f79e5b19459bd2e2de3</u>	- 0.01955416 BTC	✓
42	2017-08-01 08:40:51	<u>5bd4681652f1dfad020901adb1656520a76b01a0f13b1757dbb97fa07df83827</u>	+ 0.01955416 BTC	✓
43	2017-07-25 14:21:09	<u>227f5a066dc555bd3979ab832b4d3855b2b858fbf8537beb359b14175dc1f61b</u>	- 0.02399026 BTC	✓
44	2017-07-25 13:50:28	<u>5ea1cceef026cda148de4d3703b81e7ee147b203170fb0c8cb30d53a6bf873baa</u>	+ 0.02399026 BTC	✓
45	2017-07-18 12:01:01	<u>50f9dfeb34413962a0ccfe2ed6bcf9c43d3a125b4075649c0857c4f3ddfc0a11</u>	- 0.02969388 BTC	✓
46	2017-07-18 11:55:54	<u>debb549c62c2f3d0254cc579d8126c37c1dbc66dcd3a aae3403d599a83a92e24</u>	+ 0.02969388 BTC	✓
47	2017-07-11 13:39:17	<u>d80b90e0911f7f047fde29d7a9370df726ae5fbe8e26f9ef82dc6e6cd5c8f81e</u>	- 0.03892028 BTC	✓
48	2017-07-11 12:38:26	<u>e8d0ada2438bfd447c5b62959e63480232e949f2d682910fabd757acd4bb47a5</u>	+ 0.03892028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-04 12:41:08	<u>f4af0eb36744b6f1a3f004</u> <u>92b89f69294501d2d22be6</u> <u>96c61aa0ac0d8b0e1012</u>	- 0.03839587 BTC	✓
50	2017-07-04 12:33:42	<u>c4567bfcfae931af1b913d</u> <u>85b99b3c71616ec7d1b0cd</u> <u>ac4f13585f0f325411a5</u>	+ 0.03839587 BTC	✓

* USD values displayed at the time of transaction

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