

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xtpcFYMGPzcoomdZqRz1bKBTAgPmtSny</u>
TOTAL RECEIVED	8.36726000 BTC
	527,931.60 USD
TOTAL SEND	8.36726000 BTC
	527,931.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>1b51e046c3ef3d4d9d3b4e</u> <u>9a9a27a418619e6381fd28</u> <u>adbabb86c37cd6a28ca7</u>	- 0.00056000 BTC	
			10.12 USD	
2	2021-02-17 14:50:19	<u>e468fa7dda8350f36570de</u> <u>87de0918e3d4250455a811</u> <u>862ed7753ab969da06fd</u>	- 0.20000000 BTC	
			10,310.52 USD	
3	2021-02-17 13:03:59	<u>1154e45a014bc3402fdd21</u> <u>0ed3cb97af36f2bbfd7c72</u> <u>78e4627414f46363fad5</u>	+ 0.20000000 BTC	
			10,310.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-19 12:53:40	<u>a829183f86174a22b27020</u> <u>95f7e71eef473371fb5ccc</u> <u>f48b49bb2a0751d2282e</u>	- 0.04200000 286.72	BTC 	✓
5	2020-04-19 12:35:32	<u>a67c12784a1940bbae7b73</u> <u>b65974820addecbd59b8bf</u> <u>fb4de5eed6117c176729</u>	+ 0.00056000 3.82	BTC 	✓
6	2020-04-19 11:32:50	<u>0e5dd23df881d990b819f4</u> <u>42114ed11a34d620ff6198</u> <u>f83875cc7db458c1da42</u>	+ 0.04200000 299.07	BTC 	✓
7	2020-01-16 05:01:04	<u>38207c36fd0d684aaefb91</u> <u>5808c93000d25242afe2a6</u> <u>4c22ad2e722c8a1aa7f3</u>	- 0.06000000 523.20	BTC 	✓
8	2020-01-16 04:14:04	<u>0dc3f599da80a075e6076e</u> <u>a110b80ee67c4389803d46</u> <u>85040b554905696ff9ec</u>	+ 0.06000000 523.20	BTC 	✓
9	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd1</u> <u>9d347a55c8713a19dd1d01</u> <u>0a405fbe531ae5c0d03d</u>	- 0.03400000	BTC	✓
10	2019-10-30 12:35:58	<u>69d603a22db0e5ec91688a</u> <u>df467a471d022833cdd96c</u> <u>da32cb608ff83073232b</u>	- 0.09500000	BTC	✓
11	2019-10-30 11:42:53	<u>d75413ae0d6d8e17e7b73c</u> <u>0532ee2f0c14187d9c4407</u> <u>ea49683bd937a379dca1</u>	- 0.09600000	BTC	✓
12	2019-10-29 12:53:38	<u>0d58a420f221c06344ab8c</u> <u>c90456b05752187d8af797</u> <u>62449775cd81695220c5</u>	- 0.11300000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-28 18:50:49	<u>9ff6e221231150f02d4233</u> <u>cc33802b34ee3be718e190</u> <u>f4ebbff62be4152d9a22</u>	- 0.13500000 BTC	✓
14	2019-10-28 08:20:22	<u>567671fe8506b86005883a</u> <u>2843749c24247c40645012</u> <u>c944a8a5f8a4f49639a9</u>	- 0.15000000 BTC	✓
15	2019-10-27 05:11:54	<u>9339cab2cfb1b365ac088b</u> <u>47409966fce25f683afdd4</u> <u>2d9554681ebe6ffc9b37</u>	- 0.20000000 BTC	✓
16	2019-10-25 06:57:02	<u>157dbfde2443ee0ecb1dab</u> <u>72b8294396a07380417e99</u> <u>8092fd9b576aed7bf0ea</u>	- 0.40000000 BTC	✓
17	2019-09-16 06:22:21	<u>76bf60291433a211deea57</u> <u>f07f55241460a0d92df083</u> <u>336712d9bc9150005186</u>	+ 0.11300000 BTC	✓
18	2019-08-29 03:01:43	<u>336509adb8563414381363</u> <u>f7c29512f86bb58e9e7fe9</u> <u>5da84d64e6d074fd139e</u>	+ 0.20000000 BTC	✓
19	2019-08-15 04:55:40	<u>9aade433fe3082c8e5c899</u> <u>88ed15beae788da05c28bc</u> <u>7634df699818eb56c598</u>	+ 0.15000000 BTC	✓
20	2019-07-20 01:42:16	<u>a778ebd78f7f58a34f40fd</u> <u>0db316a44a50c4046ee6fd</u> <u>bcfd2ac137ac8ce22327</u>	+ 0.03400000 BTC	✓
21	2019-07-20 01:42:16	<u>e7a6e4f882cc7be8e41c1a</u> <u>d6d1cfc86b175f539df9bc</u> <u>0de27ca6dace3b84b7d2</u>	+ 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-14 10:13:24	<u>3b27d09a531cf511d08297</u> <u>ccd13b2210de43ea7b5a7d</u> <u>28a02b5370c6f392c80d</u>	+ 0.13500000 BTC	✓
23	2019-07-12 08:54:43	<u>f98885090e715dd33e5364</u> <u>7ce1e9de31a44926055fe7</u> <u>de647926f40a67d8ef18</u>	+ 0.09600000 BTC	✓
24	2019-07-11 08:13:04	<u>f2631f279d7d16250fe476</u> <u>6d84b58f01d604513e65c7</u> <u>83ee9a7592171ad3d8fd</u>	+ 0.40000000 BTC	✓
25	2019-07-04 08:59:36	<u>8fc8d5c340f713a34b09b2</u> <u>08b65771c746517015dfc4</u> <u>4d209e8c250c3a212ac4</u>	- 0.04200000 BTC	✓
26	2019-07-04 07:39:46	<u>19c3b2ea1d245338ac574a</u> <u>d465bc187a84d2d3a09b1e</u> <u>d977e6d84491d55c939e</u>	- 0.06480000 BTC	✓
27	2019-07-04 07:30:00	<u>ba47b9e6edc122708d5930</u> <u>1184030554ed6f055bd165</u> <u>ee19a14b28fc87d14782</u>	+ 0.04200000 BTC	✓
28	2019-07-04 07:09:56	<u>8984229aa879c8cba7d0bb</u> <u>d5dfee0ad68d7f38a48e83</u> <u>cbfa343ccdfd74550d2b</u>	+ 0.06480000 BTC	✓
29	2019-07-04 01:59:28	<u>aab805b45683f8d725523a</u> <u>969da3a0a9b884718391bf</u> <u>dfc8a421689ccaf39ecc</u>	- 0.12800000 BTC	✓
30	2019-07-04 01:51:05	<u>c4f977386b85fb1d6a95e9</u> <u>c4a665bd0231bbc7073c8f</u> <u>0e68fbb4d8a709da8dff</u>	+ 0.12800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-03 00:00:50	<u>144517a11832c26f8cfcec</u> <u>7d87022e8fbc835b849d43</u> <u>ac33efe96e14ef4b1102</u>	- 0.02800000 BTC	✓
32	2019-07-02 23:48:54	<u>bef7e24b25713ce48ad02c</u> <u>22d6e4ff935a3061e91d25</u> <u>c5323e98b9f63c4d003a</u>	+ 0.02800000 BTC	✓
33	2019-07-02 23:48:54	<u>05a0eafa79a4c3027c2979</u> <u>4f5196fe30aa18d8ebec47</u> <u>27ed207239101974d4ac</u>	- 0.12800000 BTC	✓
34	2019-07-02 23:11:45	<u>29e238da7d0e3f3adf6c55</u> <u>e0f7924239ef6a68815c21</u> <u>fb97966bf7cc2525f5c</u>	+ 0.12800000 BTC	✓
35	2019-06-29 05:18:02	<u>767d13f1c4656f780421c8</u> <u>aa29c1354d05a5eb60d122</u> <u>e8635d5bf9041f13e5eb</u>	- 0.13500000 BTC	✓
36	2019-06-29 05:18:02	<u>767d13f1c4656f780421c8</u> <u>aa29c1354d05a5eb60d122</u> <u>e8635d5bf9041f13e5eb</u>	- 0.09290000 BTC	✓
37	2019-06-29 04:51:29	<u>01bd23a00927279dd404c7</u> <u>b26ea2cc9244347676d5d9</u> <u>f4aa88bcea68d962f276</u>	+ 0.13500000 BTC	✓
38	2019-06-29 04:46:46	<u>47e9bf40fdb034cb1f5ea</u> <u>425ee812fb4ffbce2c58ee</u> <u>08b15b60a1afc60bc586</u>	+ 0.09290000 BTC	✓
39	2019-06-28 07:22:14	<u>df155a494f400e513c6b87</u> <u>562351cf319d1fe468da51</u> <u>94159156228c6ec544da</u>	- 0.20800000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 06:55:28	<u>8054b1767b452928f9229b</u> <u>5234b36a058610066c26ce</u> <u>30dfe21e3289877367b3</u>	+ 0.20800000 BTC	✓
41	2019-06-24 13:23:57	<u>e57d3a8597dfd912aa00e5</u> <u>a440e7accbb360bfc03945</u> <u>1841f53b615aa4c88934</u>	- 0.08600000 BTC	✓
42	2019-06-24 12:19:24	<u>e24c88a605d2d6e297144c</u> <u>d4b78792fbfdae76c7c10f</u> <u>e5958f8f6fb7af8ea2c8</u>	+ 0.08600000 BTC	✓
43	2019-06-23 15:40:59	<u>26225c27b1fa0560a0befa</u> <u>d6f2c6c8baf8d024c0604a</u> <u>854c261459956d712cb3</u>	- 0.03200000 BTC	✓
44	2019-06-23 15:17:22	<u>5f67cf44f8ca61ba6cc4f6</u> <u>c91a2378de22624d80c02a</u> <u>9d189acbe7f00a9588a8</u>	+ 0.03200000 BTC	✓
45	2019-06-23 05:34:37	<u>f91c0b2bc92592f0292658</u> <u>669ae229e65e83176a57be</u> <u>792cbaaa9672cbd401b3</u>	- 0.18300000 BTC	✓
46	2019-06-23 05:08:44	<u>9170f3b0d03977e971dc24</u> <u>f45b74452261cb816648ca</u> <u>a078ed0b0464b040e870</u>	+ 0.18300000 BTC	✓
47	2019-06-19 02:59:04	<u>7da91d9aaefd204e502874</u> <u>abe62d48ec5304aec22c29</u> <u>fb07f2d9179940c830c5</u>	- 0.14800000 BTC	✓
48	2019-06-19 02:22:03	<u>77861c43dc93e376430c98</u> <u>ec9d3729d16fe883f7bdba</u> <u>29c13f5ced834ded477d</u>	+ 0.14800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-18 21:39:35	<u>25053c8d885e7dee00fd4a</u> <u>50864b59509acd1389a804</u> <u>44bdabc4aa78811789e8</u>	- 0.04300000 BTC	✓
50	2019-06-18 21:39:35	<u>25053c8d885e7dee00fd4a</u> <u>50864b59509acd1389a804</u> <u>44bdabc4aa78811789e8</u>	- 0.19000000 BTC	✓
51	2019-06-18 16:47:59	<u>b344e11b49db059026d905</u> <u>ca09d6e5e25e154130c2c6</u> <u>ae57208c3cd14469cfa6</u>	+ 0.04300000 BTC	✓
52	2019-06-18 16:47:59	<u>9175c2b941bb3cbf18e703</u> <u>6f88a5c2651ca274848ac1</u> <u>159d7c54dcf7fdd2dc3c</u>	+ 0.19000000 BTC	✓
53	2019-06-13 23:43:30	<u>27f78055bc2746406fd2ea</u> <u>35dc53e82815cf5cc296df</u> <u>482925eae637c3866300</u>	- 0.16000000 BTC	✓
54	2019-06-13 23:43:30	<u>27f78055bc2746406fd2ea</u> <u>35dc53e82815cf5cc296df</u> <u>482925eae637c3866300</u>	- 0.07600000 BTC	✓
55	2019-06-13 23:22:36	<u>1758213e1201942bb4e3ef</u> <u>1b02b0cd279db1022bcd34</u> <u>0bbcf2b6f2dcfdb530f</u>	+ 0.16000000 BTC	✓
56	2019-06-13 23:22:36	<u>57324bd475579e5e134d4e</u> <u>7524f107e99be7e7707257</u> <u>e58839caf3c62da49921</u>	+ 0.07600000 BTC	✓
57	2019-06-09 00:42:51	<u>ac2e6ac469b825f7a06cf7</u> <u>97884994015735e225d550</u> <u>20147a8d202252e52ad4</u>	- 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-09 00:42:51	<u>ac2e6ac469b825f7a06cf7</u> <u>97884994015735e225d550</u> <u>20147a8d202252e52ad4</u>	- 0.04300000 BTC	✓
59	2019-06-08 23:59:45	<u>a28e48142ccbf48b4face6</u> <u>026c80676dd28abb2de4bb</u> <u>3e3ab1e2315a5419b663</u>	+ 0.08000000 BTC	✓
60	2019-06-08 23:59:45	<u>d923822b0c6d7b461d58a0</u> <u>a6d4ad78d67127b214417d</u> <u>37fc9acc3cb6d3e22ba3</u>	+ 0.04300000 BTC	✓
61	2019-06-06 05:54:38	<u>8e7b20eaa0f19f54c48362</u> <u>043bfcd1af129f4dfec986</u> <u>8a1db0f96245a248c141</u>	- 0.21000000 BTC	✓
62	2019-06-06 05:54:38	<u>8e7b20eaa0f19f54c48362</u> <u>043bfcd1af129f4dfec986</u> <u>8a1db0f96245a248c141</u>	- 0.23800000 BTC	✓
63	2019-06-06 02:31:48	<u>6b1a0070a1edb8100d449d</u> <u>938c5362b039a3775590e2</u> <u>d24ead78066ad0cbbd43</u>	+ 0.21000000 BTC	✓
64	2019-06-06 01:45:41	<u>5a18ec29e0a093b4dd4db6</u> <u>eecc19c57b29009e38a3e5</u> <u>1a30121ab2147fd98437</u>	+ 0.23800000 BTC	✓
65	2019-06-03 04:23:51	<u>bd7e075b1dcb963b179f7a</u> <u>3e4f5eec94f416a715f1f5</u> <u>953a3816c6f56882a9ca</u>	- 0.30000000 BTC	✓
66	2019-06-03 02:46:01	<u>d08f56c130a8fd8363e1db</u> <u>2394bdac6c7ec43908aabf</u> <u>45ffe8c28009fa880da0</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-29 09:19:54	<u>7bf57a94d3f17639889dc7</u> <u>1d8afa57386672d515d066</u> <u>944c51c2be732545a93d</u>	- 0.25000000 BTC	✓
68	2019-05-29 07:01:05	<u>8d30d4027d243e98af5733</u> <u>4140fd70251c2d547e9810</u> <u>80680a9ea8cddc6733d7</u>	+ 0.25000000 BTC	✓
69	2019-05-26 05:10:21	<u>abf872d3d7bd2e37af1385</u> <u>ca5a923719f63d24ea59e7</u> <u>748665483cd6bcc378df</u>	- 0.06000000 BTC	✓
70	2019-05-26 04:34:40	<u>2ad5e9b2a378403e8f25ab</u> <u>dbd3a4bef2c8fe040df295</u> <u>66710150682ce4f52ff2</u>	+ 0.06000000 BTC	✓
71	2019-05-25 10:54:52	<u>c45b047fa11329dde7e832</u> <u>4bc427db1e075202881073</u> <u>65d2d71e84aa88ad8f59</u>	- 1.60000000 BTC	✓
72	2019-05-25 09:49:05	<u>2b729af1c0c34a1f579f00</u> <u>ee22f75d9b1180dd7d91ab</u> <u>ee576d062fadf8ad8d5c</u>	+ 1.60000000 BTC	✓
73	2019-05-25 00:48:59	<u>d3ea6b65e57361d404635f</u> <u>75d968dc3d2c1315a83d50</u> <u>765a7c19e588ff2ebe28</u>	- 0.31600000 BTC	✓
74	2019-05-25 00:33:52	<u>0a6f7e9a0ee89e62864ee9</u> <u>3130165d0bd9f65e55c7b5</u> <u>86483974f97446c4d1ff</u>	+ 0.31600000 BTC	✓
75	2019-05-23 07:04:44	<u>989a9b7ab06f75fbf1d027</u> <u>904501c3d0bc5662c772a4</u> <u>d75957d3addaab7b7251</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-23 06:34:03	<u>d50f9d4be9bfff5a30e61a</u> <u>c15ad5589284e9e8cc02a9</u> <u>55cb85e6f7ff83f6a890</u>	+ 2.00000000 BTC	✓

* USD values displayed at the time of transaction

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