

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155rb1iaD1hF5daqsYfxieE44W9adJdrDR</u>
TOTAL RECEIVED	0.04360504 BTC
	2,754.52 USD
TOTAL SEND	0.04360504 BTC
	2,754.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:12:00	<u>438862fa21211a44e7aebb</u> <u>6ace36404e8574218443de</u> <u>4500334938a6ad953928</u>	- 0.00096993 BTC	
			57.56 USD	
2	2024-09-02 13:14:31	<u>246d69ff91a3da00410c1f</u> <u>bfc346d464b6177d0fb247</u> <u>4aadb82144a27636871d</u>	+ 0.00096993 BTC	
			56.43 USD	
3	2023-10-01 10:16:31	<u>c7f97d1dd4ab67d54b18fb</u> <u>381b58921505a204bc5860</u> <u>f4bda89914678ad2056c</u>	- 0.00112074 BTC	
			30.49 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-30 13:04:47	<u>dd22e351ff6d66e64eca687ecaac8c59ed2df7982ab65b8e20a4ca7c6d0375d7</u>	+ 0.00112074 30.23 USD	BTC	✓
5	2023-09-29 06:23:04	<u>9f15ee3f15e3c60c85747e56382f26b5614f697ec00fd5283311bad281e720fc</u>	- 0.00111384 30.15 USD	BTC	✓
6	2023-09-28 21:57:00	<u>ab841a873adbb2122cb70b01120485eae9a9cf2d7c1db09dd1f4c97d9751d16d</u>	+ 0.00111384 30.08 USD	BTC	✓
7	2023-09-24 06:32:02	<u>13de31e68342399a7f80ec e35fa8f24654d1f43ad7872cb781968d4d87762a05</u>	- 0.00308678 81.99 USD	BTC	✓
8	2023-09-23 17:42:40	<u>f53aa81d2d089390be5f52a2fe3863a4a44c1affd0588f453d505b54c48f41ee</u>	+ 0.00308678 82.15 USD	BTC	✓
9	2023-09-02 06:21:04	<u>bcb279db1447f1ecb596ec eb067632c8a136b32ec6451efebf20aace5f8e4d89</u>	- 0.00037919 9.78 USD	BTC	✓
10	2023-09-02 01:06:05	<u>ff7c25bfb6d06192d30e50af633c12ff116f2ed1367941bf9cb4d1525cda4a9c</u>	+ 0.00037919 9.77 USD	BTC	✓
11	2023-08-25 12:05:51	<u>ffde53f14cc6b8709315ff8671f22e727c790e997104cf ee2f8c4b5c57af4c20</u>	- 0.00170449 44.50 USD	BTC	✓
12	2023-08-24 22:53:22	<u>8274b904a7885592defbc244bfbc ed0e3703cb1e15dc7c5006b1a3a33e90a337</u>	+ 0.00170449 44.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-08 17:58:13	<u>54a694992c510f186d5fb30871b0f8820568b4ba5a260edf709d9f4266c85d72</u>	- 0.00097489 BTC 25.88 USD		
14	2023-05-28 06:23:23	<u>e6e6f388dd39b2bab6396877ae769c1c1a52d129219cb833f558c42d7590ad97</u>	- 0.00078151 BTC 21.24 USD		
15	2023-05-26 02:57:19	<u>9fcf5e0b0e6670051a0d777cc76fdf9d033ba9b75b4d260b6d4a97729246205e</u>	+ 0.00078151 BTC 20.65 USD		
16	2023-05-14 21:36:56	<u>ff1ff89406373d495451df217ed9f0f8c6c75a28a097326254945ed4d6d6300e</u>	+ 0.00097489 BTC 26.22 USD		
17	2023-04-08 06:56:23	<u>517e4e05b77d79088dd46ee55d72b169a50812e59b8c8a6072c4953d7bb2fa6c</u>	- 0.00056971 BTC 16.00 USD		
18	2023-04-08 00:53:17	<u>a804f4c01a1df9e3a99a2565220ccc863bab4d3ee30aa916aad7401294e0f907</u>	+ 0.00056971 BTC 15.89 USD		
19	2023-03-27 10:08:07	<u>a25f04ca5d3bdfcfcfe85c164c7406a398c5f193c107b7c9133dedc5d28ae00f</u>	- 0.00033519 BTC 9.35 USD		
20	2023-03-26 21:48:32	<u>c7cab15b38ee8c98c1875d1f218668b2902b1f8fe552c3e6e5471acae6915c17</u>	+ 0.00033519 BTC 9.39 USD		
21	2023-03-18 02:03:55	<u>e26062e534de4d26460d9420a05589843dcd229ef88ebcc8043b1e09864d316f</u>	- 0.00034950 BTC 9.53 USD		

#	Date & time	Transaction Id	Amount		
22	2023-03-17 22:42:53	<u>5a5efd08acd27bb41b909b0ca5dfe54dfc78c57b6ba4116e38aa0bc372382242</u>	+ 0.00034950 9.57 USD	BTC	 
23	2023-03-10 10:17:55	<u>88d14bf3b2134798119f56af865dcb0b0d2a0ca75a3f6ae1d22b17b1580f6ab2</u>	- 0.00042212 8.28 USD	BTC	 
24	2023-03-10 08:11:05	<u>5be683d56e80199be0b97c3548d121f0db8e7d255a597a7c564008e833886984</u>	+ 0.00042212 8.42 USD	BTC	 
25	2023-03-01 02:14:37	<u>7b704e0db7dbd2152f26e6dc36cca47082b17ca6c8446977b55b0f75c722ba08</u>	- 0.00059230 13.81 USD	BTC	 
26	2023-02-28 19:33:40	<u>3d9c7982d8a08634ed1dcdff0f73bf6299d26233e1e5a151d8888ed9fd522ad2</u>	+ 0.00059230 13.78 USD	BTC	 
27	2023-02-10 23:35:51	<u>f77e9233457543c9c20b75dba8716105e5a9eacd7f02307a1378f8b2172b01dd</u>	- 0.00041947 9.08 USD	BTC	 
28	2023-02-10 20:20:06	<u>e8ba69b279994d72f68bf19c603f33dcd3abd34fd191445487841e35a788d723</u>	+ 0.00041947 9.11 USD	BTC	 
29	2022-11-18 18:14:20	<u>1a88adfcfa8956034f359e8079609b2bc8cac4987c07aa768f2cfec7bd1f1738</u>	- 0.00046288 7.67 USD	BTC	 
30	2022-11-18 15:24:58	<u>1716a023ac5c60e6b818a0e4925ce8a381499fb07a5cc844e57de0c77af0a430</u>	+ 0.00046288 7.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-11-07 02:07:15	<u>2e5c850fe308c5ae3e73c8ad07fca39a79d92b39d2013a72e8d4412f40adf64d</u>	- 0.00139182 29.21 USD	BTC 	✓
32	2022-11-06 22:46:01	<u>076bc8637385a22883d3f987edfec341bcc1cc7dab0d8f4530524d9d638dd77a</u>	+ 0.00139182 29.09 USD	BTC 	✓
33	2022-10-04 00:08:01	<u>267e4992f0e359c6b61bbe092cf9b65bb3fe00bf780176e13a5cd6234d2e453c</u>	- 0.00142177 27.81 USD	BTC 	✓
34	2022-10-03 20:40:35	<u>788abdfd55f4866f9cbae1ebcebdee96fd679b2b6aadada507348d014ec65fc79</u>	+ 0.00142177 27.80 USD	BTC 	✓
35	2022-09-17 22:25:56	<u>2bd83e363136c3098215fa16c55a9e0f65c0eb7415eeb2be44c2f82f76500eb5</u>	- 0.00116636 23.47 USD	BTC 	✓
36	2022-09-17 21:16:27	<u>dcf62ed0d349f06a146bb6ffc93fdea4c1fb6c55b8519e787ffc8803a6e8159e</u>	+ 0.00116636 23.36 USD	BTC 	✓
37	2022-09-06 16:06:55	<u>94c1eeba11aae4daa0fc968380ff120ac5fac4d2e70ceceb539904d2af466a2</u>	- 0.00047300 9.34 USD	BTC 	✓
38	2022-09-06 15:37:42	<u>f4b5d66410bc7e5828985a9357dbd1ad4bab9cc763e1786fa37e8d37811e5ea8</u>	+ 0.00047300 9.34 USD	BTC 	✓
39	2022-09-03 20:02:20	<u>f98343ed37dd886d978312537b8d8d0cb221a86861b8854436599ef7cefb979e</u>	- 0.00093666 18.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-03 09:55:48	<u>16d5a0e28338e69522766b</u> <u>f8c8826d5da0b8daddaede</u> <u>cc894ac033e9621da4f9</u>	+ 0.00093666 18.59 USD	BTC 	
41	2022-09-01 10:05:47	<u>a8e56c6096fd3bd28ab5c0</u> <u>7f4cdcfccc9862ab96a569</u> <u>70d09e7099400912505c</u>	- 0.00158095 31.65 USD	BTC 	
42	2022-08-31 23:33:18	<u>b809f381e98b236d5f1b41</u> <u>e3aa3b14a959e2286f05f9</u> <u>e3fa81de9444b8cffaef</u>	+ 0.00158095 31.72 USD	BTC 	
43	2022-08-20 02:06:20	<u>0cb0b97d42933d57378633</u> <u>51d1232f572568c45f02c3</u> <u>bd04ab4687a777e44942</u>	- 0.00081556 17.23 USD	BTC 	
44	2022-08-19 18:35:20	<u>d69de0efcaa7e0df2f9353</u> <u>5da4d0af758aceaa814834</u> <u>155b219fce9df134720e</u>	+ 0.00081556 17.39 USD	BTC 	
45	2022-08-15 04:09:56	<u>263516950361d9055f682b</u> <u>b8f9f44ab2206558e4c910</u> <u>a13466c2942c964f8da4</u>	- 0.00040344 10.02 USD	BTC 	
46	2022-08-14 20:46:13	<u>23bb99f28e281e05019dbf</u> <u>aa17534cb1a2214518331c</u> <u>4e95f5de5847596aa6ca</u>	+ 0.00040344 9.82 USD	BTC 	
47	2022-08-12 20:08:38	<u>ef672b6ec3844b7e007a7c</u> <u>2110b7f325e1e7292c98c5</u> <u>de20df07244fe9c8e0a2</u>	- 0.00124161 30.07 USD	BTC 	
48	2022-08-12 18:23:33	<u>7c79f810c7c4bbd09927fe</u> <u>378957dfa484ee7fa3e9e4</u> <u>4f1837ac5bb31f73f5ab</u>	+ 0.00124161 29.95 USD	BTC 	

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49	2022-07-27 12:09:15	<u>04be312a998c6d406b56db</u> <u>d9217fb350998cac2bc7cc</u> <u>ff80fbedec7d750991a0</u>	- 0.00053576 BTC 	11.45 USD	✓
50	2022-07-27 08:25:24	<u>adbcc21d7ae0929eb5431a</u> <u>51d2da8aabf13ad72bac77</u> <u>d025432886bb34e4cf53</u>	+ 0.00053576 BTC 	11.44 USD	✓
51	2022-07-23 14:14:15	<u>41af5d9b0630a93c914b24</u> <u>bb7529e9e46c91d8d7497c</u> <u>551fffa4fb7dbed63f35</u>	- 0.00094775 BTC 	20.99 USD	✓
52	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00094775 BTC 	21.17 USD	✓
53	2022-07-15 14:36:42	<u>13b57b8fd568495766dda4</u> <u>c049fc058cc325929d25cc</u> <u>f13f71c3549ef65786c3</u>	- 0.00066392 BTC 	13.80 USD	✓
54	2022-07-15 13:31:20	<u>f3385df8f9a07592c69acf</u> <u>f07ea26102066cbce032bf</u> <u>a36577a0d6fae3dc1467</u>	+ 0.00066392 BTC 	13.80 USD	✓
55	2022-07-12 00:03:21	<u>663d2e72a3e6d611366aed</u> <u>f0093307c297631d320a4a</u> <u>b9e46ac230f91b378c52</u>	- 0.00053411 BTC 	10.62 USD	✓
56	2022-07-11 19:24:58	<u>a265a462897680a2349573</u> <u>8b7de4001912d0b6be78f0</u> <u>20c447bdd072235d39d0</u>	+ 0.00053411 BTC 	10.81 USD	✓
57	2022-07-08 02:02:09	<u>a4b6f05ad120968a45160a</u> <u>6f1b753d4924cc8e3d3213</u> <u>be274cebb2be46a749e8</u>	- 0.00037901 BTC 	8.38 USD	✓

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58	2022-07-07 19:38:48	<u>26940484d4d9773b89efc8</u> <u>2b2b54f0225135d55d0026</u> <u>c02c5fcb4ce266e28cbe</u>	+ 0.00037901 BTC  8.21 USD		
59	2022-07-07 10:04:14	<u>c151087dadb80903c5152a</u> <u>6fa9c4dad9da3c1b220d60</u> <u>80e6aab33d80937cd0ca</u>	- 0.00052162 BTC  10.69 USD		
60	2022-07-07 01:02:37	<u>29b1e6707f63d61c8747d8</u> <u>749baaf1bc314f34fe456f</u> <u>9a43d194cae635986cfd</u>	+ 0.00052162 BTC  10.68 USD		
61	2022-07-04 15:23:47	<u>4e4d1dbd57d7a4604783fc</u> <u>e794ae531665bc267a9a6a</u> <u>ad4e1c4d0eff7df35210</u>	- 0.00928849 BTC  184.83 USD		
62	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00928849 BTC  183.97 USD		
63	2022-05-30 03:30:14	<u>4383be4f826c0cd5e7115e</u> <u>ed3862d994d93624e940dd</u> <u>aa6d89bf239de0b6f878</u>	- 0.00050699 BTC  15.53 USD		
64	2022-05-29 20:42:13	<u>2e9ae738d4290e252bbe37</u> <u>a6cb16b2a2f589763d937c</u> <u>5d74f11ce4627dfbc034</u>	+ 0.00050699 BTC  14.94 USD		
65	2022-05-04 21:10:43	<u>a00076e173cdb77d45bd52</u> <u>110e85d55136957887d463</u> <u>98c02956cf3290be1fd7</u>	- 0.00751368 BTC  298.21 USD		
66	2022-04-30 19:19:59	<u>33a258c6e48991c4dc4c33</u> <u>427e66e82a642fbaebb9ba</u> <u>ef1ae07cca3f38d42ecf</u>	+ 0.00751368 BTC  282.74 USD		

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