

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15AGPy4SmvWSHTYM7G2iPQgFedKgbuL72Y</u>
TOTAL RECEIVED	0.92479449 BTC
	58,191.76 USD
TOTAL SEND	0.92479449 BTC
	58,191.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-25 03:31:05	<u>63b3d6004bb7572f12a0ba</u> <u>779bea3584a3ef098f929d</u> <u>b6eed63c39104df06bc4</u>	- 0.01299398 BTC	
			243.23 USD	
2	2020-11-25 01:56:57	<u>1ac37101e5be0c600656a0</u> <u>66e92a50f754ff7bfa9079</u> <u>93ff6e90f59633b2eea0</u>	+ 0.01299398 BTC	
			243.23 USD	
3	2020-11-18 10:47:27	<u>6cb3e05d93cfdb978905b7</u> <u>55c37bb62d35d4d6763f03</u> <u>cd5e1da9e0132bd8b9b4</u>	- 0.03533441 BTC	
			628.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-17 19:56:39	<u>8dea4b302c245db375731e</u> <u>5df919f8cd73d8b041844f</u> <u>3f40306c65dd0882ee6c</u>	+ 0.03533441 628.10 USD	BTC 	✓
5	2020-10-31 23:53:21	<u>2ce676912a7c650e3dbb84</u> <u>95e0e8b11783c86a36c0ae</u> <u>7cffb6a6586d9b54f785</u>	- 0.01973023 271.51 USD	BTC 	✓
6	2020-10-28 05:01:00	<u>d8805efdd94e907d80fd88</u> <u>232c6be139b4bef81e3890</u> <u>fc2b11a66b7f30463095</u>	+ 0.01973023 261.74 USD	BTC 	✓
7	2020-10-17 18:43:59	<u>3f78ae03ae2c43f12b00ab</u> <u>05f741e9f52b661880552a</u> <u>81ff5a0c18b750b894e0</u>	- 0.04062793 467.34 USD	BTC 	✓
8	2020-10-17 04:40:54	<u>851b1dfeef3e23fd3be07a</u> <u>9b2d50546105745dff497d</u> <u>5df3dea402a878f059c1</u>	+ 0.04062793 461.54 USD	BTC 	✓
9	2020-09-27 12:36:33	<u>73002db5e3fa766bf3f49b</u> <u>e59f7f4d4735237cfc6944</u> <u>f55b8f9bb5a055ebb2a8</u>	- 0.02444601 261.47 USD	BTC 	✓
10	2020-09-26 07:30:36	<u>a85102ac8c057624a78514</u> <u>a6f6dc77c40b98bd08be11</u> <u>e02950a1983d8a81d73d</u>	+ 0.02444601 262.27 USD	BTC 	✓
11	2020-09-18 01:30:28	<u>41f3fdffb68f3f4f418fd5</u> <u>efa6052dc47001e0e3e12a</u> <u>47a3b92d3d9fdc1109bc</u>	- 0.07884896 862.08 USD	BTC 	✓
12	2020-09-17 06:59:14	<u>6632642f49b4fc617bc183</u> <u>4b0b0553c601cef6098ff1</u> <u>ac22ac0e364e7e32d417</u>	+ 0.07884896 862.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-21 00:34:44	<u>b00ed10491ee6a54060674</u> <u>1df22c51544ac74f7969eb</u> <u>701df7d57fb54cedb5bd</u>	- 0.05931754 684.01 USD	BTC 	✓
14	2020-08-20 15:51:14	<u>645bf79290c33ecde48cb7</u> <u>3814e4383cc41d76bbe9b6</u> <u>746bb8ea2397b7949ef5</u>	+ 0.05931754 684.01 USD	BTC 	✓
15	2020-07-29 07:09:15	<u>a4595b9756f4fbfbada332</u> <u>12cadb290871cdf69fcee</u> <u>81c7d1a98c0fe2e8b614</u>	- 0.01585327 175.97 USD	BTC 	✓
16	2020-07-26 18:47:12	<u>ab18cacd10948c425cdf92</u> <u>baf6c0250ac71657964128</u> <u>674adf12040f4727a935</u>	+ 0.01585327 174.86 USD	BTC 	✓
17	2020-07-17 05:38:08	<u>8526ab5f06f649d1eef5cb</u> <u>ce2ad67a43026dd46304cc</u> <u>ba5423cff8c1cd8073ec</u>	- 0.03883058 355.46 USD	BTC 	✓
18	2020-07-17 05:14:23	<u>0ce3ead1db701a28cb1886</u> <u>fcf23f416bd0cbc0f40810</u> <u>4a0665f831a57495d10c</u>	+ 0.03883058 355.46 USD	BTC 	✓
19	2020-05-25 12:10:48	<u>fe5db3fd8d385f0ffd31a0</u> <u>36c72d8b9ddcde64f5a633</u> <u>22be966cdb032f2d4583</u>	- 0.00843692 74.59 USD	BTC 	✓
20	2020-05-25 10:12:31	<u>f9a45204093e676f86ce6b</u> <u>ad1d357c0769c79ff2a5ea</u> <u>71cac8289db72e559afa</u>	+ 0.00843692 75.09 USD	BTC 	✓
21	2020-05-19 10:45:37	<u>9ad51834df56d2ab4567b5</u> <u>c1d99774ef065f05df4691</u> <u>f9ff0bf63ed61e03ae9e</u>	- 0.02511885 245.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-18 16:00:27	<u>80a77ac754a29577be6deb</u> <u>b1503c61d11a37c272f6c7</u> <u>79ac8684bb3920a94e23</u>	+ 0.02511885 245.55 USD	BTC	✓
23	2020-04-26 18:19:41	<u>e9e0b9a5689a55689a0688</u> <u>2919d19a5d73c9a8a08844</u> <u>4c593c3dfce57d39bae1</u>	- 0.01125044 87.46 USD	BTC	✓
24	2020-04-26 16:30:31	<u>9d85263118b3431467a262</u> <u>887d377a11aef81a81b4db</u> <u>1820828c59ce9f64d40a</u>	+ 0.01125044 87.46 USD	BTC	✓
25	2020-04-15 18:59:52	<u>0e0ae0a425e638d3bf25c3</u> <u>a11f00957d7ad771ca5205</u> <u>8d78069af44769c0b251</u>	- 0.01507996 107.09 USD	BTC	✓
26	2020-04-15 16:03:25	<u>4bf330ca728ffc7e8b69cf</u> <u>0e855204ac7bd74735f2d8</u> <u>5a2566142259fc02dd60</u>	+ 0.01507996 107.09 USD	BTC	✓
27	2020-03-26 14:59:29	<u>cf19ae02a4291c442f747f</u> <u>8f95dfeae75ed9fa234128</u> <u>4e099abecba4627f3652</u>	- 0.00439341 27.93 USD	BTC	✓
28	2020-03-26 10:03:21	<u>44f27d3e8a1933c238236d</u> <u>8c90ed23957f7551a0cd6c</u> <u>397d728af39bb986a58c</u>	+ 0.00439341 29.59 USD	BTC	✓
29	2020-03-21 21:55:42	<u>d607134493e12666db8244</u> <u>b342a5e02b1db98d8d1d57</u> <u>58b7626397868702840b</u>	- 0.01437862 83.62 USD	BTC	✓
30	2020-03-21 15:32:59	<u>813e5cc9fcf59b139fa9e8</u> <u>6ecc7271a3cd852b28f8a8</u> <u>4e0d2fce6f9ad8e3d9f9</u>	+ 0.01437862 83.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-05 22:20:24	<u>72f9908ea486c70907ef17</u> <u>9c05129bc0eca1ea6e45e6</u> <u>1fc45b0bfde35315f061</u>	- 0.01714003 156.52 USD	BTC 	✓
32	2020-03-05 15:17:29	<u>bae384125d55812d7846d1</u> <u>79e59f24e4f320e263f4ca</u> <u>7543bdcdbc11e45e49f6</u>	+ 0.01714003 156.52 USD	BTC 	✓
33	2020-02-19 10:16:09	<u>ee7f3a13ea9942feeaffe8</u> <u>575f6af78aed0dd715df49</u> <u>a6461b9a5b26e915517e</u>	- 0.00461929 44.31 USD	BTC 	✓
34	2020-02-19 07:04:43	<u>0820ee4a21e34680fd8850</u> <u>92dde99b424dc71e489ea</u> <u>961658378c7f18464ccc</u>	+ 0.00461929 44.31 USD	BTC 	✓
35	2020-02-14 10:23:34	<u>4b53c5ef63cf031c1c21b6</u> <u>0ad2564ae91e115ab45851</u> <u>0c938e7c9f6e1e622be9</u>	- 0.01866933 193.12 USD	BTC 	✓
36	2020-02-14 09:36:38	<u>821383c81f416fd016a3da</u> <u>49c03d44314e5bb0f1a1be</u> <u>5d5cb5edd02f45e4f812</u>	+ 0.01866933 193.12 USD	BTC 	✓
37	2020-01-25 14:14:01	<u>f57412805a7ffe3a8c9bf3</u> <u>1e38e5f07b79543921a696</u> <u>56ca8469bff0da10c504</u>	- 0.00709417 61.11 USD	BTC 	✓
38	2020-01-25 12:43:28	<u>716b0f536125fbbd6cbc9b</u> <u>8cd716e51f0e4d54d4517b</u> <u>1128bcd418e7f52eb1a6</u>	+ 0.00709417 61.11 USD	BTC 	✓
39	2020-01-17 17:26:47	<u>9dfd08ded5a218c65a8c57</u> <u>da0e1051c62a10ae0bf742</u> <u>0953ca51ddbf64ba5d2f</u>	- 0.01378260 122.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-17 13:59:11	<u>bf29595cb15bfd1f9a4101</u> <u>54caa66b9967f39658016e</u> <u>2584fa014382f8176776</u>	+ 0.01378260 122.88 USD	BTC 	✓
41	2019-12-29 12:05:49	<u>320c0cee6253a0e7cbc5ad</u> <u>827a8ca47c29cdeb881593</u> <u>4a21a04c5d28dd150fed</u>	- 0.02576945 186.72 USD	BTC 	✓
42	2019-12-29 10:41:57	<u>c3d3d2a6e01bcae85ffc03</u> <u>d251cbfde8e79b1d83a24b</u> <u>d853fba777e529f35f3e</u>	+ 0.02576945 190.39 USD	BTC 	✓
43	2019-11-26 12:46:44	<u>8693e3876fca00d6524558</u> <u>2d546e7b2cf1eedbbb52c9</u> <u>4ec69e258c2add6d3c1d</u>	- 0.00592022	BTC	✓
44	2019-11-26 08:47:30	<u>02289d8a73eaa6eefdb41c</u> <u>191749f8f232101b0afb65</u> <u>a18189d7b00d74c92709</u>	+ 0.00592022	BTC	✓
45	2019-11-18 17:06:24	<u>10b78e23ef3cb86b4ace66</u> <u>7d10bf1c2974745f30f287</u> <u>003e14b1c25ebe900a6b</u>	- 0.01324657	BTC	✓
46	2019-11-18 15:02:24	<u>25527723fc7ae3b8b11e8a</u> <u>425d989b801f44b7aadedd</u> <u>c34261b6cd4e56aa9287</u>	+ 0.01324657	BTC	✓
47	2019-10-31 06:52:29	<u>59cda5026c3a59fad518b3</u> <u>d456b2ed427931d4c5d8e8</u> <u>4aaa9962722a1bbc5df1</u>	- 0.01110079	BTC	✓
48	2019-10-31 03:07:53	<u>def9ac72facff7368c30aa</u> <u>7bb11866cf801ae64aeb2c</u> <u>1ee71548fd2a953e0c3b</u>	+ 0.01110079	BTC	✓

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49	2019-10-15 12:20:15	<u>da73f838fb1e4e8903dcd9 b17ed4a2d4d0d96a7117ab de0434347f5f619feca0</u>	- 0.02498433 BTC	✓
50	2019-10-15 05:39:33	<u>bfd77bcd9264f820f58a89 68cb98bec50f3383c09541 5ec7a4c786f0686466e4</u>	+ 0.02498433 BTC	✓
51	2019-09-16 11:14:31	<u>cf2c672b942c06c63c73b1 52c4c5fce93cb2b975c7d0 06a7c544cd1b27d136c7</u>	- 0.02271185 BTC	✓
52	2019-09-16 06:15:34	<u>55ccf15768d606657889b5 73825897f4892270e591e3 9a4890487d946f950063</u>	+ 0.02271185 BTC	✓
53	2019-08-18 12:21:47	<u>d742ff8d8745dd0ad24e41 af94d92a0dc202465e135e ad6d89b9c4f14cab9639</u>	- 0.00743068 BTC	✓
54	2019-08-18 05:49:35	<u>bc25501921d549650dd083 35cfe24dbe338243529a12 714a9ad029ea2dc504e8</u>	+ 0.00743068 BTC	✓
55	2019-08-12 11:51:45	<u>29ec3e7274dfd27ee39880 4aeeacaef3813ba02fc831 4de1d0da272c96bff0c2</u>	- 0.00219958 BTC	✓
56	2019-08-12 11:44:39	<u>e58b688a60635bb3d296bf 9a98095624f74bb20f2c4c c76d1b68ac8499a811dc</u>	+ 0.00219958 BTC	✓
57	2019-08-06 10:41:01	<u>6abad8fdc825792ebc7580 1611ccb65256051a2b1334 1a3c38391e77e5839102</u>	- 0.01271107 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-06 09:25:23	<u>fd9a345f1cdaf8ca81ff62</u> <u>ab1825874bf2dd184e88b4</u> <u>9f08af056566b545407e</u>	+ 0.01271107 BTC	✓
59	2019-07-25 11:58:40	<u>aa355545f6bc0d952ea245</u> <u>83da30496624d9e17421ea</u> <u>89f867cfc8044fb82c0c</u>	- 0.01621311 BTC	✓
60	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.01621311 BTC	✓
61	2019-07-09 15:36:35	<u>899eac0d40c54c3f72ca68</u> <u>0529329c1541217049cdbd</u> <u>01076f1f693f2dea74c0</u>	- 0.00786037 BTC	✓
62	2019-07-09 13:43:22	<u>96007707d7edbb9acab8d1</u> <u>f9a10e3e41c8a350a65627</u> <u>dc79b0b8316b15e2ecd4</u>	+ 0.00786037 BTC	✓
63	2019-07-02 09:40:07	<u>9254464b64f8f4ab647f09</u> <u>37275bb935b1e7d3432922</u> <u>98fce8a5d06ceb57126f</u>	- 0.01743989 BTC	✓
64	2019-07-02 09:23:38	<u>9d81af045aa57dec3b7b62</u> <u>ec31a8a1bb4ed5ae7b4b35</u> <u>19c2b91f11b72d72aa7d</u>	+ 0.01743989 BTC	✓
65	2019-06-19 09:29:47	<u>afa334c94388657fba928c</u> <u>9ea4ddc25556f0de774903</u> <u>aef0e16705af4dee6f91</u>	- 0.02834770 BTC	✓
66	2019-06-19 09:08:48	<u>117cf22bd09d3b18def6ea</u> <u>db3c3eb5f2c97212fb9b3a</u> <u>b78d1c4abd28dfbb8282</u>	+ 0.02834770 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-29 09:19:54	<u>14d95a9f46f56031578f51</u> <u>0285519df477e7581666d5</u> <u>b8775428cd2311ae7c77</u>	- 0.01760346 BTC	✓
68	2019-05-29 09:12:35	<u>53281c85ef9edca25f1fc4</u> <u>6c521b941662ad152397a1</u> <u>c4982faf82ece4be6f2e</u>	+ 0.01760346 BTC	✓
69	2019-05-14 12:40:32	<u>6b8ec04394345240fabde5</u> <u>853f00bbb50a2bcd436f48</u> <u>e71d9e100a2456fcbf95</u>	- 0.01806944 BTC	✓
70	2019-05-14 10:07:23	<u>89ef5abb757e94c485e412</u> <u>9da213553fc37b296cb0cc</u> <u>0afe29a072c3f9e1e9c4</u>	+ 0.01806944 BTC	✓
71	2019-04-26 09:28:42	<u>7c0864434e7f661d329fa4</u> <u>065e0232c35677c0f97f80</u> <u>8b56880d20dd21601d9e</u>	- 0.01990215 BTC	✓
72	2019-04-26 09:20:23	<u>286466b42ac9ffbe40a813</u> <u>0115c9c6dc84994f1b0ceb</u> <u>dfbd5eed7ea6a6a24ee8</u>	+ 0.01990215 BTC	✓
73	2019-04-08 14:47:14	<u>6f6b930d609f0bc2738524</u> <u>c2fdffa9385afcd70ece01</u> <u>49926ff0b338d9accccf</u>	- 0.03051208 BTC	✓
74	2019-04-08 11:40:18	<u>06099042bc6267231b6566</u> <u>5ed96d0ec9b1228619d43a</u> <u>09d705654566f951b5e4</u>	+ 0.03051208 BTC	✓
75	2019-03-16 12:22:45	<u>22bacfbade453ea07fdf5e</u> <u>827c7f5fe00c342c4431ec</u> <u>c086d13e45af942a7623</u>	- 0.02117953 BTC	✓

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76	2019-03-16 10:31:18	<u>2376f66790376886d55051</u> <u>47bae4764791889c38818d</u> <u>68d61834f72dacc82fe9</u>	+ 0.02117953 BTC	✓
77	2019-02-26 12:02:03	<u>8bc2aae6ae8c185f475dc3</u> <u>2afe0fce22d44728b35970</u> <u>65f34a755729ba45b87b</u>	- 0.03884880 BTC	✓
78	2019-02-26 11:22:32	<u>8e8cf9fee96c14507f2e4c</u> <u>46c3bfb28d823c68324f28</u> <u>a40123046a8d0bcdbd95</u>	+ 0.03884880 BTC	✓
79	2019-01-26 10:32:22	<u>9849566cd1a4d61d5339a1</u> <u>c775bb49b930f8b09da772</u> <u>d602e7d92f786ab78fcf</u>	- 0.02037469 BTC	✓
80	2019-01-26 10:16:47	<u>d124f50d76e2ff9ccefe61</u> <u>acb61b500253394eb226f5</u> <u>7629b7aa2a46359ad8f1</u>	+ 0.02037469 BTC	✓
81	2018-12-26 10:29:36	<u>8165321811ed6440fa5696</u> <u>902724b0ee90e3e17533d5</u> <u>1d36aecce613a6220727</u>	- 0.01280497 BTC	✓
82	2018-12-26 10:20:24	<u>f34a4b085d154345e38d60</u> <u>bda7539727163346fc850c</u> <u>c4d522764a242965956f</u>	+ 0.01280497 BTC	✓
83	2018-09-28 12:14:35	<u>efbbfb70d6476165d42e68</u> <u>22504be48bda8438705e2b</u> <u>2018bda55417be949aa1</u>	- 0.02838249 BTC	✓
84	2018-09-28 09:33:35	<u>e2c2c968697a1d63d3fbde</u> <u>af3d4bceb8b427887fd1a6</u> <u>901cb0b05166b9f2ae8a</u>	+ 0.02838249 BTC	✓

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85	2018-08-02 14:41:18	<u>067b771b2e157a883af08e</u> <u>eb6e90d279ecb9f62be519</u> <u>07e0aad1ff5c773c0c1b</u>	- 0.01731458 BTC	✓
86	2018-08-02 12:11:57	<u>2088fdb3a2d05814947638</u> <u>eff0ba7f8b218da30e75ef</u> <u>91d5732817b6cec06bea</u>	+ 0.01731458 BTC	✓
87	2018-07-07 13:59:03	<u>8d89946c8709b733703081</u> <u>34c3a8e463aeb11d366aa3</u> <u>6b953cd833c1b373da13</u>	- 0.00909062 BTC	✓
88	2018-07-07 10:40:23	<u>bfbf57e6ee7e34f8d7b2e9</u> <u>c954f74a0778baae94e959</u> <u>6c772ac587ffcb2436c5</u>	+ 0.00909062 BTC	✓
89	2018-06-09 11:41:34	<u>13475852a9ec7bb0bbd9f5</u> <u>f7b60d992b20af70bd16c4</u> <u>025797bef029e18706d5</u>	- 0.01249411 BTC	✓
90	2018-06-09 09:55:57	<u>05146492b51fd5aa7aab44</u> <u>5373613fbde79764dc63bf</u> <u>95b40f32b64bfa2a18e3</u>	+ 0.01249411 BTC	✓
91	2018-05-26 11:58:52	<u>5a09be854ad108be63e526</u> <u>aa7e8c3801f1d5554b51db</u> <u>23282468796b919e4edf</u>	- 0.01621402 BTC	✓
92	2018-05-26 10:09:39	<u>f3e502dbac3a726ca3458f</u> <u>035602683bf425a3251795</u> <u>ce93b276c45af29c0c0f</u>	+ 0.01621402 BTC	✓
93	2018-05-01 23:37:51	<u>050ae4dfb1315eac76d72b</u> <u>c8f244f4ddc4279ad7fab3</u> <u>23e38d19751b61391421</u>	- 0.00012141 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-01 22:40:49	<u>98caa02d3cf687c66f9478</u> <u>4dfa38e19fa669308499d2</u> <u>7b4092c3c66dd9f6a6d2</u>	+ 0.00012141 BTC	✓

* USD values displayed at the time of transaction

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