

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15CV1AWaJS7QudFyzbyavY1AYbYkCdPFyx</u>
TOTAL RECEIVED	0.41538011 BTC
	26,109.08 USD
TOTAL SEND	0.41538011 BTC
	26,109.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-13 05:35:15	<u>c199a16747b9518871c64d</u> <u>438b0a1dd5956a895a7ab0</u> <u>35964af03e2202413d04</u>	- 0.00140057 BTC	
			89.04 USD	
2	2021-03-29 23:02:42	<u>b532c957ea9fac91d7b535</u> <u>dec24a92d2b2ddceaf73d5</u> <u>13530fe187ee4d2bba9c</u>	+ 0.00140057 BTC	
			82.27 USD	
3	2021-01-08 14:45:18	<u>429fc8c88c1774420feff0</u> <u>ccbfccea31f2fd8f729a82</u> <u>6998f2ee1a131e5c024d</u>	- 0.00166816 BTC	
			66.87 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-07 20:12:13	<u>f864c3dea277ab379bb854</u> <u>ee7d31d1864df87327bdf4</u> <u>f210c7610a4811b3fa2d</u>	+ 0.00166816 BTC 67.69 USD		✓
5	2020-09-19 18:12:01	<u>67f9f92dd12143a8e7371e</u> <u>e84e3c6e8a20a09cd5cc9b</u> <u>85d1cb0fb53e5ecfe221</u>	- 0.00340947 BTC 37.23 USD		✓
6	2020-09-13 14:19:28	<u>cd0977157c2d9b74630db3</u> <u>98582e19eb635aebf6ed75</u> <u>dc95d8dbb7869fece93d</u>	+ 0.00340947 BTC 36.38 USD		✓
7	2020-07-28 11:11:18	<u>874435fee1b9911c3cf6ab</u> <u>31f90f56b2369a8b519cc1</u> <u>45e8d7f39a3a5a75ca14</u>	- 0.00280996 BTC 30.64 USD		✓
8	2020-07-28 07:32:46	<u>32a00cb4b6062c42887dac</u> <u>57fd4b6053abfee9125600</u> <u>8f66c76cb599b1b08d64</u>	- 0.00381712 BTC 41.63 USD		✓
9	2020-07-26 21:18:48	<u>fda206ac51bf7ec66cdb7f</u> <u>bbc4930b2a1c2c7972e930</u> <u>4c3d6f90523de755ba4f</u>	+ 0.00280996 BTC 30.99 USD		✓
10	2020-02-29 12:00:22	<u>682fbd6e56d314c9a200ec</u> <u>a2f0980707bfee9d88ccdd</u> <u>28e7cc30ba34660ad284</u>	+ 0.00381712 BTC 32.56 USD		✓
11	2019-11-24 17:20:51	<u>6a7f8aa112666149a38ab1</u> <u>86f1450f4ac7e1425396b7</u> <u>809e1460a257442cde74</u>	- 0.00331301 BTC		✓
12	2019-11-24 14:40:28	<u>4fce8892e0ad18781f3170</u> <u>91a5984c293b8b754dbf7e</u> <u>b9e4fff5b7856a00918a</u>	+ 0.00331301 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-23 05:35:14	<u>9895113f85d40f13a5187b</u> <u>d2955dcbe3922ab7391429</u> <u>90d50ded98206c9f90db</u>	- 0.00511165 BTC	✓
14	2019-10-19 21:04:59	<u>fb48f7a46f3c306de5c1bb</u> <u>aa5ae49c8048cce36f6766</u> <u>6d3c8308b43583861b2b</u>	+ 0.00511165 BTC	✓
15	2019-10-01 16:15:39	<u>ef5730d9be1ff87ba5165b</u> <u>a72f01662ea0ba72443369</u> <u>83d9cd5ea90f2e152f3c</u>	- 0.00575354 BTC	✓
16	2019-09-03 10:18:21	<u>74e58d705eabcb4e746bce</u> <u>8ab460bd019479698fcc3e</u> <u>620e3f11d7bbae32b38c</u>	+ 0.00575354 BTC	✓
17	2019-08-06 12:49:41	<u>cc16fe81791b849e3f2afe</u> <u>787f5cafce177a8d0ef038</u> <u>05eed2690505ec5c5683</u>	- 0.00795585 BTC	✓
18	2019-08-04 09:14:00	<u>acec690285584a5b0bf9f0</u> <u>cb230a4bff202e4c3d8e50</u> <u>64d1e2df6fabadc84fe0</u>	+ 0.00795585 BTC	✓
19	2019-07-08 16:02:09	<u>4f8e02ab9f18ba8c5f9f66</u> <u>e7d44753aeb9d5c1957a3a</u> <u>71606d9fdf8e9985cf47</u>	- 0.01000890 BTC	✓
20	2019-07-03 09:21:01	<u>0105d527c4a69c5b443a1b</u> <u>8b37a6ef292b306e6b326b</u> <u>232c1f0b6981f5a7e77a</u>	+ 0.01000890 BTC	✓
21	2019-05-29 06:45:30	<u>0a561346d25b0059425d7f</u> <u>09b6aa9f8d63a2fcb252f6</u> <u>dc18c4004fc45a48ad2d</u>	- 0.00992537 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 09:07:28	<u>2d7e259e9345b634c8a42e</u> <u>fedcbdc5f2645dd31a904e</u> <u>f5c90ad75d18078fc395</u>	+ 0.00992537 BTC	✓
23	2019-05-06 10:49:05	<u>4f6bbdb004bbb4e8c7bf28</u> <u>1bec2c78acf4d5961f9fb0</u> <u>3c89943cbb4535f69894</u>	- 0.00746337 BTC	✓
24	2019-04-30 09:28:20	<u>8cfdced8e0c0e352f1bd09</u> <u>79e2b45c0e9ae29d23aee1</u> <u>a2cb4a6ad424da6125c7</u>	+ 0.00746337 BTC	✓
25	2019-04-21 15:49:14	<u>c9ed1cca502c312751a2ce</u> <u>c495e798112f2bb708b35c</u> <u>d7e07100e95e5e34441b</u>	- 0.01061174 BTC	✓
26	2019-04-11 09:09:40	<u>2082bf466db3270fc31261</u> <u>6e3ff13241a0b994485faa</u> <u>3034aedf3d57ec88feb1</u>	+ 0.01061174 BTC	✓
27	2019-04-02 21:41:01	<u>5a806b0fd8cc555e34c3ae</u> <u>7bc65d67c01ec4d6f790c0</u> <u>7192b07b1f32d581d370</u>	- 0.00095630 BTC	✓
28	2019-04-01 12:37:24	<u>0cf1d9d4b5d0aa4ba5c969</u> <u>991eac9b1f1ac3a87d1426</u> <u>b25d75fb34031c8d5275</u>	- 0.00540070 BTC	✓
29	2019-03-01 22:41:01	<u>191b966d64db460726e694</u> <u>106ce0287432af8f64e297</u> <u>548e9e91e9ae502b9f22</u>	+ 0.00095630 BTC	✓
30	2019-03-01 22:26:48	<u>b102ba5f372cfb8ee9ab68</u> <u>c7433a63fbedde012b5ce1</u> <u>8f9347d40bc0a51a7f9d</u>	+ 0.00540070 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-30 10:58:42	<u>96fd969d9cab401d8cddb3</u> <u>d783ca7860df70a3c116cb</u> <u>d26d657e071b76c40c2b</u>	- 0.02591153 BTC	✓
32	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b00</u> <u>0a8c53afdea4dc59757994</u> <u>daf26fe6faee68d69968</u>	+ 0.02591153 BTC	✓
33	2019-01-07 16:50:56	<u>ce40f2dfc26bdd395cd2d7</u> <u>38ab538227cad21469919e</u> <u>460e1076e537d6baa00d</u>	- 0.01529951 BTC	✓
34	2018-12-28 16:49:15	<u>7c2ab515966571fb8b3acf</u> <u>019d89984d116c36386557</u> <u>5487b3109a3db429ab68</u>	- 0.01467114 BTC	✓
35	2018-11-30 10:21:38	<u>47ef14bcf64c6a430e85a9</u> <u>35c30b819acb835f9644ea</u> <u>fa99592a3e8e5c47dc97</u>	+ 0.01529951 BTC	✓
36	2018-10-31 11:07:44	<u>b4201651a3dbe2d2953786</u> <u>b9c60d303101de67c368f8</u> <u>64ee5c44367cc9e26221</u>	+ 0.01467114 BTC	✓
37	2018-10-04 12:10:00	<u>509163731aecb0c97030a1</u> <u>6030979e2266840b7af421</u> <u>bcaa4b7e7b33ceae678f</u>	- 0.01545259 BTC	✓
38	2018-10-03 09:15:18	<u>e245c7dfc14a613cedaf5c</u> <u>f3ec850e76b63fbe80775c</u> <u>d925d86da01c0704ecd1</u>	+ 0.01545259 BTC	✓
39	2018-09-26 20:19:38	<u>559636bfb48bdef65c8bce</u> <u>136be53a4efc9034a52f70</u> <u>f42ce61f788ca95cba98</u>	- 0.01680416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-31 09:24:34	<u>b56c1f7600978437fdc0fa</u> <u>6a6094a21e71d5d8f54e7b</u> <u>e42660ea31d8807742d3</u>	+ 0.01680416 BTC	✓
41	2018-08-15 18:51:23	<u>71b829245dc6e5f48994fc</u> <u>6543b9fa9861d646e1d1ec</u> <u>342417ed4ba868068aa8</u>	- 0.04034729 BTC	✓
42	2018-08-15 18:51:23	<u>dec0470ba82f1f86aae283</u> <u>206226ca4e947154c4751a</u> <u>e7664b421154509cca4b</u>	- 0.01512409 BTC	✓
43	2018-08-06 09:22:56	<u>c493ce5273975706164bdf</u> <u>527bafa1e65ba8fee256da</u> <u>0ec1bfffce2de63514165</u>	+ 0.01512409 BTC	✓
44	2018-07-20 10:07:36	<u>9518a76649bc877db7d983</u> <u>04048e4382d76a143448bb</u> <u>8cfbb4eb85a85ebdbfd0</u>	+ 0.04034729 BTC	✓
45	2018-07-07 21:18:40	<u>8f8f0b53c3401ee10bfff0</u> <u>98f16d6175f4ff0f9b73ae</u> <u>97e9be4fe601a5d04395</u>	- 0.00132826 BTC	✓
46	2018-07-06 09:25:56	<u>73dab55d77e276114b3e83</u> <u>44fd8c10b2a7f9a5c20f40</u> <u>8d3353ea8d134b59f7a9</u>	+ 0.00132826 BTC	✓
47	2018-07-05 00:02:35	<u>8c85a46501f69f886bc060</u> <u>6fd8f917598fc1cf4236cf</u> <u>9ae10b0c5ee12c21dae5</u>	- 0.01605546 BTC	✓
48	2018-07-05 00:02:35	<u>8c85a46501f69f886bc060</u> <u>6fd8f917598fc1cf4236cf</u> <u>9ae10b0c5ee12c21dae5</u>	- 0.02122985 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 09:37:19	<u>7f198797d8954cfac8f101</u> <u>a6e60ddf886ae46a87e1d8</u> <u>04ebc8782b5f0bd24e8b</u>	+ 0.01605546 BTC	✓
50	2018-06-05 09:36:03	<u>5801a3e774a5cbb140e7f6</u> <u>f851155080dbfa2f48ef06</u> <u>a8b5168baa1aba16d71b</u>	+ 0.02122985 BTC	✓
51	2018-05-05 21:52:49	<u>c9ae4d2e135d8bc03c979b</u> <u>3fae54883b63abd6384e8c</u> <u>b313606f9eee49ce596a</u>	- 0.00106248 BTC	✓
52	2018-05-05 08:42:07	<u>9ccc320a20ec4554859321</u> <u>632249250d6b42a56ac6a3</u> <u>e6c7d51fcff91dbf0a6d</u>	- 0.00398890 BTC	✓
53	2018-05-05 06:46:14	<u>8cf06615e10ad86b5e49a6</u> <u>169aa8ae4f6ceb0a0786ba</u> <u>2597cf5d45508d2e273c</u>	- 0.03290089 BTC	✓
54	2018-05-05 06:46:14	<u>8cf06615e10ad86b5e49a6</u> <u>169aa8ae4f6ceb0a0786ba</u> <u>2597cf5d45508d2e273c</u>	- 0.02869320 BTC	✓
55	2018-04-28 09:14:52	<u>b01fd09a2a6447fdfb55f7</u> <u>f60d4df3486cfe3fb7720a</u> <u>ada8779d8fc37a3ab149</u>	+ 0.02869320 BTC	✓
56	2018-04-12 19:35:06	<u>f2eb1b296eda752c62975b</u> <u>fd361e6ebf4176b99c8109</u> <u>855593a1189b85e690c0</u>	- 0.01405859 BTC	✓
57	2018-04-06 13:04:29	<u>d1137df1cc796e08b5bb80</u> <u>5cea81accc7a9d2106b4b9</u> <u>0b04145a5994ca95fde9</u>	+ 0.00106248 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-31 09:22:54	<u>9f01c4d62ff851515f9d27df7a54a2c7c6d8f3894ad8c6ff50e308b30c05a6d6</u>	+ 0.03290089 BTC	✓
59	2018-02-26 20:51:08	<u>d3b0bcb5e6e17ba25804dc e424179f2250647d07761f0d316705829f2f0f3062</u>	+ 0.00398890 BTC	✓
60	2018-02-22 12:05:09	<u>3d8ff80423ce9ba2d18ebc54a33d0d2d3b61e49c995bccca99609b148a83cfb53</u>	+ 0.01405859 BTC	✓
61	2018-02-14 10:41:05	<u>ccec0484481d8a5b161dba6267b0df134f1046e52ca2c70b27434db43d417b5f</u>	- 0.01830993 BTC	✓
62	2018-02-14 10:41:05	<u>a80921175cf8cff46c44721243e010766a48b381294f270613b634a5e6557e69</u>	- 0.00253428 BTC	✓
63	2018-02-14 10:35:31	<u>7eafef19def8ff158cea79a6d6f61daa639a2836a931900c1f9c00cd759e023ca</u>	- 0.01044191 BTC	✓
64	2018-02-09 12:34:03	<u>1c8681012cb966627eb1b6389d5a6da454d782f45bceb4b4f8117d949c19a2a3</u>	+ 0.00253428 BTC	✓
65	2018-02-06 20:09:23	<u>20a3bc99e6924572f7237cad0922797e9a870723088725131ffbfcf69a8b7c33</u>	+ 0.01830993 BTC	✓
66	2018-01-28 10:32:23	<u>79bcbdb3312b185f2c10ab001641693699db4f4784cca1c37f3c20e09f5db25c3</u>	+ 0.01044191 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-25 22:15:10	<u>073f1cb127f1d40a32f60c</u> <u>ed0086b2c331ad41d05e32</u> <u>3f289d8526263e20a5a1</u>	- 0.01458996 BTC	✓
68	2018-01-25 22:15:10	<u>073f1cb127f1d40a32f60c</u> <u>ed0086b2c331ad41d05e32</u> <u>3f289d8526263e20a5a1</u>	- 0.01399002 BTC	✓
69	2018-01-24 15:18:16	<u>b7fecdfcb96f5bdb0ad4a1</u> <u>af846bd32640cc4325753f</u> <u>2407ecc849247711ea35</u>	- 0.01298036 BTC	✓
70	2017-12-01 15:43:00	<u>112bec529c1e2a36108657</u> <u>42009fb2c2eddf034c3a2c</u> <u>bc3fc346d603158c7a82</u>	+ 0.01298036 BTC	✓
71	2017-11-17 11:00:44	<u>29cc85ed5767a50b00bd15</u> <u>c6b83cda244563ff5ef03a</u> <u>cdeacad619020c3aee2b</u>	+ 0.01399002 BTC	✓
72	2017-11-03 11:28:53	<u>7675898fb9c9c1c7f5844a</u> <u>3c076c926b8dcc1014f3bc</u> <u>35c3586a0134e58e4ce1</u>	+ 0.01458996 BTC	✓

* USD values displayed at the time of transaction

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