

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15DLHdAXKrWUpsDaMxiqMs5DKJrD9TYk3M</u>
TOTAL RECEIVED	1.99842777 BTC
	126,372.55 USD
TOTAL SEND	1.99842777 BTC
	126,372.55 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-27 18:42:39	<u>ba4fff4d7442e112c33aaa</u> <u>12abadfe8695060351970e</u> <u>900bc89d4b5ea97ddc3a</u>	- 0.52791072 BTC 19,617.21 USD	
2	2022-01-27 18:10:43	<u>eb51b4b4115d8920d5a06e</u> <u>b09eb348b8d590686468bb</u> <u>c641a81f481ad1ae14a7</u>	+ 0.52791072 BTC 19,617.21 USD	
3	2021-10-26 10:59:23	<u>676af4a319dc50de318347</u> <u>0f166df7d16fa1765ecee7</u> <u>9396e7728d36ccb976ca</u>	- 0.02082419 BTC 1,256.29 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-26 09:30:19	<u>97637b8758023ecf17ddf3</u> <u>e2acae5435befb1392ce8d</u> <u>342e69788512ba3919c8</u>	+ 0.02082419 BTC  1,301.81 USD	✓
5	2021-05-03 15:51:13	<u>730b9a9d823102e055727f</u> <u>81f550b49584558ab6e59e</u> <u>7276a7e2880230abcda0</u>	- 0.00890000 BTC  508.80 USD	✓
6	2021-05-03 14:14:52	<u>f1686f61ac249cdfcedbf5</u> <u>90e74e7823a49cce4969d7</u> <u>60b231832e59e802786d</u>	+ 0.00890000 BTC  508.80 USD	✓
7	2021-02-19 05:52:03	<u>2bbe40f75710ca298097d8</u> <u>8ce4d837c4340a6543e3e3</u> <u>04bf6c3f90bd2125b843</u>	- 0.00000547 BTC  0.30 USD	✓
8	2021-02-19 05:27:33	<u>bde4e5c944c12dfec4904a</u> <u>814d6685e24677fc13f671</u> <u>17ac79a604ff0a19f246</u>	+ 0.00000547 BTC  0.30 USD	✓
9	2021-02-18 14:11:50	<u>e970e547fb009333705b76</u> <u>0377c3478591bae65425b0</u> <u>a6e16a44c7d33546fc92</u>	- 0.00391632 BTC  218.94 USD	✓
10	2021-02-18 13:47:21	<u>8169254db10cef0de7fe20</u> <u>369c7456c72c3f4a5dc3ef</u> <u>e344ecb47aea62ebb10b</u>	+ 0.00391632 BTC  218.94 USD	✓
11	2021-02-09 16:02:44	<u>bfb342bb4638df7115ff64</u> <u>0b25b530664fde11e22207</u> <u>b0d83391ff215464dbaa</u>	- 0.00336879 BTC  150.94 USD	✓
12	2021-02-09 14:14:16	<u>2f299c73815f8afd2e1df3</u> <u>d3cc079f2c623b3f694e19</u> <u>fe7562bab303d48dfd78</u>	+ 0.00336879 BTC  150.94 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 10:23:49	<u>7e1e03c5b4f2f419dc5794</u> <u>29fe25f34bb11d9edf1c38</u> <u>1f201b33068e122392fd</u>	- 0.01345973 483.08 USD	BTC 	✓
14	2021-01-19 09:21:25	<u>9d957d34ba85ee6efeac5a</u> <u>6920765f77b9c29628039f</u> <u>5a02ea99db63309d3097</u>	+ 0.01345973 483.08 USD	BTC 	✓
15	2020-12-23 14:31:54	<u>1d900add5d89f0debc147f</u> <u>3dfc6069d0d69764791665</u> <u>7739b799979caa5f3ca5</u>	- 0.01534102 364.03 USD	BTC 	✓
16	2020-12-23 13:16:34	<u>b8b510fa12a04ed9b4e713</u> <u>0f8da8497da6f2d2b372f9</u> <u>773f317b6ee7f3183811</u>	+ 0.01534102 364.03 USD	BTC 	✓
17	2020-12-14 13:36:05	<u>db5205603d0a3465f17680</u> <u>9af40c014ee459708d43c8</u> <u>dd39f534a6307108a929</u>	- 0.02269677 440.91 USD	BTC 	✓
18	2020-12-14 12:48:37	<u>0edb3a01fff824c823c014</u> <u>a318f8f477e3ac152fd7f3</u> <u>d0480ad4fa5c0e5d19c4</u>	+ 0.02269677 440.91 USD	BTC 	✓
19	2020-11-16 11:55:37	<u>454cce5fd9aaeb7c43e2de</u> <u>d06daf97d63229415ead5d</u> <u>0ddf17e59010609898b5</u>	- 0.02414736 403.58 USD	BTC 	✓
20	2020-11-16 11:25:53	<u>afca88691de08f7a1d702f</u> <u>a24d51cb02a25f359e986d</u> <u>47f756b697b96f9b9dd6</u>	+ 0.02414736 403.58 USD	BTC 	✓
21	2020-10-15 14:30:25	<u>a0db854656435393bc64e3</u> <u>0b623acf226548c0ea98f5</u> <u>e5011eb716e608f62434</u>	- 0.00821440 92.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-15 13:43:20	<u>38893d187fe3cb47e955d188a7bdb53cf26fd43556954d848f7142f692e1bc63</u>	+ 0.00821440 92.98 USD	BTC 	
23	2020-10-13 11:44:34	<u>f8732e0a89190ee82b45fe83bc7c868f1456b1dcdfa3e8fdf2e9496880e29a7b</u>	- 0.03602969 411.47 USD	BTC 	
24	2020-10-13 10:10:10	<u>5be881057433ad8b84f239982e89d70f24a786b4f9ca2f2d7ef1f56290ac03a1</u>	+ 0.03602969 411.47 USD	BTC 	
25	2020-10-08 12:24:28	<u>968d6f93715849893462e4c7406858e4a53992eb3e3889c55b99cad2495bb434</u>	- 0.00768000 84.86 USD	BTC 	
26	2020-10-08 10:14:49	<u>2dc1740a62481342f52c92687d72fef8dd1a4668674080a2c691ad511959b8b7</u>	+ 0.00768000 83.90 USD	BTC 	
27	2020-10-05 09:37:22	<u>f8dfa6f2ab7e2eb99fe45c743dcc09772a19f357734b85cf3886cdfbe578c93</u>	- 0.08680949 936.86 USD	BTC 	
28	2020-10-05 09:07:36	<u>e73131793494f65ba15a70ada71ce2a12d593d4ae8679bca3b61e648d0df19e4</u>	+ 0.08680949 936.86 USD	BTC 	
29	2020-08-27 10:26:18	<u>13e7c8109986634aa4545e9751a89b87fa7b286a0773571e2e29ca9e473a83df</u>	- 0.08389850 950.60 USD	BTC 	
30	2020-08-27 09:06:31	<u>2b096db7547d187fc28e6d7afa550001456b32f3a88144c2d6d66769975e9df7</u>	+ 0.08389850 950.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-24 15:21:29	<u>151e68e34b42a1efe08c13d25d907d996bb668b2d88485dc238afe3dfca96b1e</u>	- 0.04243000 480.24 USD	BTC 	✓
32	2020-08-24 13:47:56	<u>57db4f1fce8383dcc81836e9d99a23cef35ccf98378d4094ed81d26111b6fbe0</u>	+ 0.04243000 480.24 USD	BTC 	✓
33	2020-08-20 10:11:57	<u>8373556f644171421a5ee0a35f44fe9d96e263bd0cad38dddce6eb4049572cc4</u>	- 0.01742943 206.60 USD	BTC 	✓
34	2020-08-20 07:46:38	<u>09b4f8105edf2c55f0c047cce73f1b6c8c188abb40df296d01ac61058cec853e</u>	+ 0.01742943 206.60 USD	BTC 	✓
35	2020-08-20 07:27:52	<u>96c7fe8011948e79d12d8ae674e5fe1a13dc4b59401f7d257abfdf82f48c2128</u>	- 0.02515975 298.23 USD	BTC 	✓
36	2020-08-20 07:10:30	<u>be5e956ad91fe9a2c183e34280bdac3f7a70cb39f238c09e5a078303f2c8c509</u>	+ 0.02515975 298.23 USD	BTC 	✓
37	2020-04-19 13:51:38	<u>5eb985d23d2e20f6507c87b7b8158549bf0409f476daf607f9245a41f29dfd1e</u>	- 1.05020614 7,169.57 USD	BTC 	✓
38	2020-04-18 06:21:52	<u>9e4c9ec3703aedd9465621acf59bbc66d16b23ede0cde14a15649e977b3d2c32</u>	+ 1.05020614 7,612.52 USD	BTC 	✓

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