

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15EYU78iuaB48FjhrUfZRx1cc45Uzc99iL</u>
TOTAL RECEIVED	0.00672549 BTC
	423.52 USD
TOTAL SEND	0.00668795 BTC
	421.16 USD

Token	Balance
Bitcoin	0.00003754 BTC
	2.36 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 04:40:13	<u>09c227f44bb16edb1e2674</u> <u>bbcbbea005941bbc8b6be3</u> <u>fad6ccf33b75a53d9a72</u>	- 0.00030000 BTC	
			17.29 USD	
2	2024-01-10 15:32:30	<u>69f9f2e85fd0c115f2aaff</u> <u>397b3a6d2cd47a828e83c1</u> <u>35f4e7c95b1868b1819a</u>	+ 0.00030000 BTC	
			13.59 USD	
3	2023-06-12 07:50:08	<u>61cb860d0adb1973f7c7e2</u> <u>389a0cbe9f94f90a0b001a</u> <u>d3b9eddfa9b1f3edeb68</u>	- 0.00035000 BTC	
			9.07 USD	

#	Date & time	Transaction Id	Amount		
4	2023-05-07 09:41:42	<u>fcd20765882d732deffd0f8edbd956d206fc2a146eba93ee112867a613ce9fc5</u>	+ 0.00035000 10.09 USD	BTC 	
5	2022-02-28 22:54:30	<u>9fa3b5cb480e3abf794e9478e36f6406083e403abf593538a9817d1bcf3e579c</u>	- 0.00040283 17.40 USD	BTC 	
6	2022-02-28 21:58:41	<u>47f6bfb707ce38520685c7e5145ad6be635014218eaf0f82a38cc2356e4afc0d</u>	+ 0.00040283 17.40 USD	BTC 	
7	2021-10-29 08:40:29	<u>830bab47e25e4f686a92495a0ff2ecd7b0ef989a46a5da1caa0655df134c33fd</u>	- 0.00050000 31.14 USD	BTC 	
8	2021-10-29 07:30:29	<u>8cf789b20abbd0d9c5a0b7d67d8b156273550c97c350b9fc984ab1208e644591</u>	+ 0.00050000 31.14 USD	BTC 	
9	2021-03-07 12:48:56	<u>71978175b8c589c8d4acbb79836dca1810750f740abc b10d4cd69636bc25f2fc</u>	+ 0.00002754 1.44 USD	BTC 	
10	2020-11-08 11:36:28	<u>c6284daef590e79cdc1ac83914a4e190024d36ef401a07cc230e32fd5fc93a48</u>	- 0.00070000 10.83 USD	BTC 	
11	2020-10-26 03:40:11	<u>c6e8c7fb3af62662937bc72ccae730e054470eb8d1110204daaa588f63525b24</u>	+ 0.00070000 9.13 USD	BTC 	
12	2020-06-06 00:44:56	<u>bffa79990153b8891902ead23f50f6428592039f84d8f6db5411c7b889cccf0a</u>	- 0.00005535 0.53 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-06 00:44:56	<u>bffa79990153b8891902ea</u> <u>d23f50f6428592039f84d8</u> <u>f6db5411c7b889cccf0a</u>	- 0.00006537 BTC 	0.63 USD	✓
14	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00006537 BTC 	0.66 USD	✓
15	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00005535 BTC 	0.49 USD	✓
16	2020-04-13 01:23:26	<u>fc80ef59d6bf417918c6a2</u> <u>830628cc4179948f9bfc20</u> <u>6ac84c3d3fac76209b2f</u>	- 0.00006215 BTC 	0.42 USD	✓
17	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00006215 BTC 	0.42 USD	✓
18	2020-03-27 06:32:38	<u>ad0c78ea6a40edc9e122b9</u> <u>4ff340b6a33dd334e8f568</u> <u>41475d986d8de4a5c407</u>	- 0.00005731 BTC 	0.36 USD	✓
19	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00005731 BTC 	0.37 USD	✓
20	2020-02-10 02:54:19	<u>93452b0c7331e10b3f3527</u> <u>aac6989605795d8b99885d</u> <u>d9569abd76f89b635e77</u>	- 0.00005878 BTC 	0.57 USD	✓
21	2020-02-10 01:31:24	<u>cea3ac6cd6c0ece8ff275b</u> <u>ffaf8ebe1b575f7129d2f0</u> <u>7a37ef14e498031424b9</u>	+ 0.00005878 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-20 03:15:40	<u>d1ebda7868e58f021d07b9</u> <u>5206ec44eb2f65a432a0c4</u> <u>773bc654248f84f59e1b</u>	- 0.00008227 BTC 0.71 USD		✓
23	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00008227 BTC 0.71 USD		✓
24	2019-12-30 04:15:59	<u>e335b5b333f03dd4b65b46</u> <u>32f2248fcff79402a11d5f</u> <u>df8cba7343bfda1c18be</u>	- 0.00005815 BTC 0.42 USD		✓
25	2019-12-30 03:38:23	<u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u>	+ 0.00005815 BTC 0.42 USD		✓
26	2019-12-16 03:24:24	<u>ef389922118861c1798ffe</u> <u>4dfb42c17233c661cb7357</u> <u>c36ef9f82d135146c177</u>	- 0.00007082 BTC 0.48 USD		✓
27	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00007082 BTC 0.48 USD		✓
28	2019-12-02 01:41:38	<u>b3284c44d46bd20870078b</u> <u>b0cb8e45eef74067f7d93c</u> <u>0abe47e1de93cb4c6fbb</u>	- 0.00006819 BTC 0.49 USD		✓
29	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00006819 BTC 0.49 USD		✓
30	2019-11-18 02:17:57	<u>a47e84501a60b6dbaa8ff9</u> <u>885597f40a4da1263a6cd0</u> <u>713016d02eb8fb9cf447</u>	- 0.00005291 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-18 01:35:55	<u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u>	+ 0.00005291 BTC	✓
32	2019-11-09 22:30:27	<u>bbab751abf824c1cd3b642</u> <u>739c1f575c719d8f43f6c2</u> <u>36c3f7b1a4625eac2ef8</u>	- 0.00005516 BTC	✓
33	2019-11-04 06:04:01	<u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u>	+ 0.00005516 BTC	✓
34	2019-10-21 01:37:43	<u>a1e8b4dbe13684eeb9d870</u> <u>4fa5e17796644cc6b444fb</u> <u>e50835882246831389ea</u>	- 0.00006262 BTC	✓
35	2019-10-21 01:11:19	<u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u>	+ 0.00006262 BTC	✓
36	2019-10-07 01:57:13	<u>6a49f88b25c5a4179e9076</u> <u>879f39a0bf8d6b705778a9</u> <u>8a2a4cbd30d06881571c</u>	- 0.00007901 BTC	✓
37	2019-10-07 00:19:39	<u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u>	+ 0.00007901 BTC	✓
38	2019-09-23 06:15:35	<u>9b639e4f0f1dc0861d4c79</u> <u>21a6e22ccafcccbaf9d15a</u> <u>aea4c807a0019ddacbf1</u>	- 0.00005236 BTC	✓
39	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfebf7b62f</u>	+ 0.00005236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-09 05:56:07	<u>477537de5876178a385839</u> <u>30953417a6464da3233a9e</u> <u>a074b7db22c6ba3e5375</u>	- 0.00007826 BTC	✓
41	2019-09-09 04:36:43	<u>8881f1b2b3bcd6d69019e</u> <u>9acd50fb92c2fe04f4ff19</u> <u>c4a79f9609eb13d1d377</u>	+ 0.00007826 BTC	✓
42	2019-08-26 04:19:10	<u>7f2bbf4de6eeb5513f8960</u> <u>f4cc31220cf980565f8dfd</u> <u>4da6c9e8980a8f74f175</u>	- 0.00007560 BTC	✓
43	2019-08-26 02:22:52	<u>9c739e5733ebd0e72d3c0c</u> <u>918bdec0117024a09cf0cf</u> <u>215c02513f6e001b547f</u>	+ 0.00007560 BTC	✓
44	2019-08-05 00:20:29	<u>fb3a81d6ab9feef31a3db</u> <u>905b429b9c267a099db4c9</u> <u>ebb5c666eea765f1b15b</u>	- 0.00005275 BTC	✓
45	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495b</u> <u>dc1f494da18d95d43d9176</u> <u>a95a2c9468c1a5c81992</u>	+ 0.00005275 BTC	✓
46	2019-07-22 02:19:56	<u>63ab3a8921ffdb61ae4e23</u> <u>e2f9b25fd44446f7aa473b</u> <u>2be661853dec4871de78</u>	- 0.00008031 BTC	✓
47	2019-07-22 01:15:23	<u>5c1788c893784b2d733bee</u> <u>454948c3b828f0ad69405d</u> <u>19eb7329c7a6642075f7</u>	+ 0.00008031 BTC	✓
48	2019-07-03 00:32:16	<u>70b6f671b4c74e6d4d41fd</u> <u>9d9f1a7a98b6d003a792b8</u> <u>16a03e10bb6e8c4632ea</u>	- 0.00006182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u>	+ 0.00006182 BTC	✓
50	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14</u> <u>a0f392e4f4e4a9b138ef63</u> <u>f5797acd835482ff47f2</u>	- 0.00005105 BTC	✓
51	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005757 BTC	✓
52	2019-06-23 10:19:19	<u>5dd686a0063bd88469f8f9</u> <u>989f1fc7b2d4b3215d73c9</u> <u>46d91c583d079dcbd2e8</u>	- 0.00005934 BTC	✓
53	2019-06-23 09:52:11	<u>685bd76e522d2ea79fa7af</u> <u>0cd784924bc88a315b43d5</u> <u>9bf434b880adb6f4c6b4</u>	- 0.00006087 BTC	✓
54	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00006590 BTC	✓
55	2019-06-23 08:06:37	<u>c13890305ad8a145bfd9e0</u> <u>5d716fc880b98ef560c33c</u> <u>b383264f3a4094d73d28</u>	- 0.00006968 BTC	✓
56	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00005757 BTC	✓
57	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00006590 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-29 02:23:56	<u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u>	+ 0.00005934 BTC	✓
59	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00006968 BTC	✓
60	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00006087 BTC	✓
61	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00005105 BTC	✓
62	2019-02-04 04:25:41	<u>9283c56d8234d2d80d8c4a</u> <u>73db3ddaea7c8f798a18bf</u> <u>bc22d909afd281f75c24</u>	- 0.00007251 BTC	✓
63	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00007251 BTC	✓
64	2019-01-13 23:15:15	<u>497fe527be673b707e3f70</u> <u>482e93692ab2ba4d5c6f9d</u> <u>3fcad6c4c422f4bba2cd</u>	- 0.00005167 BTC	✓
65	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00005167 BTC	✓
66	2018-12-24 03:20:14	<u>44da442c7768214fa88616</u> <u>e62e61b50b29acc9d7be2b</u> <u>55497c586a8f801a3366</u>	- 0.00008049 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00008049 BTC	✓
68	2018-11-25 23:12:24	<u>c434b2dae4013dd7d80ce0</u> <u>80e0a33ee4718b46180c2c</u> <u>49191bc52ea5a8a8c81e</u>	- 0.00006034 BTC	✓
69	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00006034 BTC	✓
70	2018-11-21 08:49:32	<u>a51964e8490cf648dbe320</u> <u>46ec869109df40aff51931</u> <u>ee0a922c8ffff4f91941</u>	- 0.00186747 BTC	✓
71	2018-11-21 04:44:39	<u>7e47d29907322e7f73aa45</u> <u>4a7ddf958677ce9a88e448</u> <u>59cc887887f7cc9cfa7a</u>	+ 0.00186747 BTC	✓
72	2018-11-01 08:16:46	<u>d64af2ae1faf9dfeb8b05d</u> <u>4392c329e1d8380c2b6ad3</u> <u>6b3c3b6fa5543bddc732</u>	- 0.00005280 BTC	✓
73	2018-11-01 03:21:44	<u>a21e39c892ea95764049d3</u> <u>92707188f47a9daec6d240</u> <u>c888f7a08623d69baf3</u>	- 0.00005418 BTC	✓
74	2018-11-01 02:12:07	<u>d962784dc258c4f75bd284</u> <u>6a36648992b295481e0545</u> <u>5ca1d32786c48da4e006</u>	- 0.00005455 BTC	✓
75	2018-11-01 02:12:07	<u>d962784dc258c4f75bd284</u> <u>6a36648992b295481e0545</u> <u>5ca1d32786c48da4e006</u>	- 0.00005455 BTC	✓

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76	2018-11-01 01:36:06	<u>26ff78b858da14b73e41df</u> <u>65592f17ebc513bc859140</u> <u>9e94c800759c19f07dbb</u>	- 0.00005481 BTC	✓
77	2018-10-31 19:15:12	<u>3a353a4dae5e3fc5a084</u> <u>6f5a5a6f24283a7e2e06fe</u> <u>9d14da4ace9438300668</u>	- 0.00005702 BTC	✓
78	2018-10-31 16:17:50	<u>dd48e26299c96f7a6d0a04</u> <u>0597f54e54ad3f25364bfb</u> <u>421926cf2b78ff63b6f9</u>	- 0.00005839 BTC	✓
79	2018-10-31 06:08:48	<u>5b5cd532fcdcad668a65e8</u> <u>d7984d805c640fbd6905d6</u> <u>7f85680fa8c11af52c56</u>	- 0.00006032 BTC	✓
80	2018-10-30 19:33:52	<u>9c5c4fe6ae998e54ee9678</u> <u>3c75be100233ad483a16e3</u> <u>f3b50550ce031ba0cf51</u>	- 0.00006438 BTC	✓
81	2018-10-30 19:33:52	<u>9c5c4fe6ae998e54ee9678</u> <u>3c75be100233ad483a16e3</u> <u>f3b50550ce031ba0cf51</u>	- 0.00006488 BTC	✓
82	2018-10-30 17:16:47	<u>c172b78c69c1312fb8c398</u> <u>11237ab17e67eef8e86b3b</u> <u>2c10b74c2382e8fdea68</u>	- 0.00006732 BTC	✓
83	2018-10-30 17:16:47	<u>d5aa94645b8188e851fa66</u> <u>ad40dc8446b712a8f1ff26</u> <u>2d69b80bd65414a6c961</u>	- 0.00006584 BTC	✓
84	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbddd656c036d</u>	+ 0.00005455 BTC	✓

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85	2018-09-30 19:43:53	<u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u>	+ 0.00005839 BTC	✓
86	2018-09-02 18:14:16	<u>87a3c4aa22dca107ffc00aa78c58bf174f638dee3e8ab683647b29bdf433f02a</u>	+ 0.00005702 BTC	✓
87	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486042b0fd0ac004f364ef32e7ea14fd9502c86cba176</u>	+ 0.00006732 BTC	✓
88	2018-07-01 19:06:49	<u>a6e43916bf1ff366a11491080f7ec401f137b5d86e0c40c0b13f14854331cfc8</u>	+ 0.00005280 BTC	✓
89	2018-06-03 19:35:42	<u>d9225f996eea2ce8ee8be80a31be79046589e15d5712cb1ab0b6708420b09f8f</u>	+ 0.00006438 BTC	✓
90	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u>	+ 0.00006032 BTC	✓
91	2018-04-08 21:52:00	<u>8b2d466df8631911b28095633d621bd6d30578eec7ad46310dd5649a2c0f4625</u>	+ 0.00001000 BTC	✓
92	2018-04-08 03:44:33	<u>b2b7c83e04d676dee6b498b8b4d4a6333a07e2dfdbb405384cd3c4974e95a1c3</u>	+ 0.00005418 BTC	✓
93	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00006488 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-03 10:04:09	<u>a07a52fb15904db1fcd7d0</u> <u>35121e6cd11ec9224b63d7</u> <u>84bf64bb622a5aa9ec3e</u>	+ 0.00005455 BTC	✓
95	2017-12-25 20:01:43	<u>dc5bd9e2be5edfd88d1228</u> <u>9e845fb8cec62f8fd6c79e</u> <u>fd2213ee733b4e068031</u>	+ 0.00005481 BTC	✓
96	2017-11-25 10:00:39	<u>b80f614243f84541d9cf23</u> <u>019a904858647b253ce1c5</u> <u>4d9554b7aac61206e92a</u>	+ 0.00006584 BTC	✓

\* USD values displayed at the time of transaction

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