

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15F3BtVyDeHd4rUJ7DaAeYVVRIyPJRzm5U</u>
TOTAL RECEIVED	0.17301476 BTC
	10,939.72 USD
TOTAL SEND	0.17285197 BTC
	10,929.43 USD

Token	Balance
Bitcoin	0.00016279 BTC
	10.29 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-05 09:11:41	<u>1d40469cafa091373911a8</u> <u>fd6e7a95610293b944ab90</u> <u>534da680ba8851d35105</u>	+ 0.00016279 BTC	
			7.93 USD	
2	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00109229 BTC	
			36.04 USD	
3	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01008148 BTC	
			332.68 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01002191 BTC 330.72 USD		✓
5	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01002305 BTC 330.76 USD		✓
6	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00020381 BTC 6.72 USD		✓
7	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00122185 BTC 40.32 USD		✓
8	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00044893 BTC 14.81 USD		✓
9	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00080187 BTC 26.46 USD		✓
10	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00044044 BTC 14.53 USD		✓
11	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00055874 BTC 18.43 USD		✓
12	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01009176 BTC 333.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00013915 BTC 	4.59 USD	✓
14	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01002006 BTC 	330.66 USD	✓
15	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01003788 BTC 	331.25 USD	✓
16	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00043969 BTC 	14.50 USD	✓
17	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00114685 BTC 	37.84 USD	✓
18	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00094366 BTC 	31.14 USD	✓
19	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01009133 BTC 	333.01 USD	✓
20	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00112816 BTC 	37.22 USD	✓
21	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00019769 BTC 	6.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00357996 BTC 118.13 USD		✓
23	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00053819 BTC 17.76 USD		✓
24	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00333318 BTC 109.99 USD		✓
25	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00018085 BTC 5.96 USD		✓
26	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01001136 BTC 330.37 USD		✓
27	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00104186 BTC 34.38 USD		✓
28	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01006098 BTC 332.01 USD		✓
29	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00100669 BTC 33.22 USD		✓
30	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00103415 BTC 34.12 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01000850 BTC 	330.28 USD	✓
32	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00096334 BTC 	31.79 USD	✓
33	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01002445 BTC 	330.80 USD	✓
34	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00034458 BTC 	11.37 USD	✓
35	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00346894 BTC 	114.47 USD	✓
36	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01007016 BTC 	332.31 USD	✓
37	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00025997 BTC 	8.57 USD	✓
38	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00024328 BTC 	8.02 USD	✓
39	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01000187 BTC 	330.06 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00049524 BTC 16.34 USD		✓
41	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00195879 BTC 64.64 USD		✓
42	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00112641 BTC 37.17 USD		✓
43	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00095658 BTC 31.56 USD		✓
44	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00019275 BTC 6.36 USD		✓
45	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00092924 BTC 30.66 USD		✓
46	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00069733 BTC 23.01 USD		✓
47	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.01003193 BTC 331.05 USD		✓
48	2021-01-02 21:12:19	<u>418c6870acfde87cb042a2</u> <u>88af6e5e9ace721198bc6a</u> <u>193f2be33ad886ed2f3c</u>	- 0.00045181 BTC 14.90 USD		✓

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49	2021-01-02 21:12:19	<u>418c6870acfde87cb042a288af6e5e9ace721198bc6a193f2be33ad886ed2f3c</u>	- 0.00070898 BTC 23.39 USD	 ✓
50	2018-09-10 06:14:16	<u>6b088e7fad63ccff134c226117e128827228cc4917543fa9a57bc8012a42281</u>	+ 0.01001136 BTC	✓
51	2018-08-23 00:13:23	<u>dd6573da565e8198a6b2e2484b61657b2437fa2f35a5df7a345f0623385ba9dd</u>	+ 0.01002305 BTC	✓
52	2018-07-26 17:23:07	<u>2f0e0c541a4a45a4364a67d0a7fc07611d8287d7f0f5016d42923e5d7f2dadfe</u>	+ 0.01000187 BTC	✓
53	2018-07-11 01:20:32	<u>0b92547c12cdf55f387d05dc1f4153fb69f2b53e4f5b2da8eeb93a9336ec5a59</u>	+ 0.01003193 BTC	✓
54	2018-06-24 05:10:05	<u>ac3463e68840f3bd4c9b8248031e28e9987406c2ff8c523938ad17ee10979d8c</u>	+ 0.01002006 BTC	✓
55	2018-06-08 23:17:58	<u>e960128fa1c9c190a6b573850def7eaac4fe589b107dc3126deb4789843aca0b</u>	+ 0.01002191 BTC	✓
56	2018-05-27 11:04:37	<u>661c1a97146bca47c2b38e4bd2def3978c2d217c80659d01fa91acd67fc72097</u>	+ 0.01006098 BTC	✓
57	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f9f6f0aa18d0e9fa610fbe41a74b5742f05a25b1069</u>	+ 0.00013915 BTC	✓

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58	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aaee</u>	+ 0.00019275 BTC	✓
59	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00025997 BTC	✓
60	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00044044 BTC	✓
61	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00049524 BTC	✓
62	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00055874 BTC	✓
63	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87</u> <u>aa9a190ff01b7b67517bcc</u> <u>9baedc22c4d54ef0b882</u>	+ 0.00069733 BTC	✓
64	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c</u> <u>8b5f4530fc01e07d913e65</u> <u>a4d7c034d40b424ead83</u>	+ 0.00092924 BTC	✓
65	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f2</u> <u>88f0f48af85680866bb536</u> <u>5376886b92b79f6996bd</u>	+ 0.00094366 BTC	✓
66	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03</u> <u>bc8266aab553b5e5c7d9f5</u> <u>aca056a84b2347b23441</u>	+ 0.00080187 BTC	✓

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67	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe</u> <u>9974ae7d99b193646dcf88</u> <u>26285327f2e86e0c5e1e</u>	+ 0.00053819 BTC	✓
68	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00045181 BTC	✓
69	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00043969 BTC	✓
70	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00095658 BTC	✓
71	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00096334 BTC	✓
72	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00100669 BTC	✓
73	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00103415 BTC	✓
74	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00109229 BTC	✓
75	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00112641 BTC	✓

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76	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00122185 BTC	✓
77	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00112816 BTC	✓
78	2018-04-22 00:57:30	<u>02517158054c04c23950c5</u> <u>752a92ee2af3439027fcc5</u> <u>c1d79788be982ec8a8cd</u>	+ 0.00070898 BTC	✓
79	2018-04-20 14:17:17	<u>ce2c03fceab621f221cb69</u> <u>5a755f56ebaca7a832e1e0</u> <u>a9f935613c08f65cb5d6</u>	+ 0.00044893 BTC	✓
80	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db03</u> <u>7b5612932bd5ca552e1629</u> <u>1e76362dafd1202391be</u>	+ 0.00024328 BTC	✓
81	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96</u> <u>d6bad8348276e6b6002ea8</u> <u>f6a8fabb88a8595f043b</u>	+ 0.00020381 BTC	✓
82	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb3</u> <u>0c328b347e422494250707</u> <u>946febba3ccf983f9bea</u>	+ 0.00019769 BTC	✓
83	2018-04-17 17:08:49	<u>5308c9f55d050d7c9cfe72</u> <u>ed3677bdbbd3ecfa356e74</u> <u>02c34da0aa99721e254d</u>	+ 0.01002445 BTC	✓
84	2018-04-06 03:16:49	<u>bc90bab3c11449374634b0</u> <u>7a7256958af0a1db0f838a</u> <u>90cba41672f0ac69d865</u>	+ 0.01009176 BTC	✓

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85	2018-03-27 05:10:20	<u>556d216b37fd7ac2442f6833e2e1e75c23d5340136790e1151c91974643f6d41</u>	+ 0.01000850 BTC	✓
86	2018-03-16 15:11:11	<u>a76bd97d09d28bd9f6e61c0c2f309b84a03f9d500b57834e84a7180dbb3bf272</u>	+ 0.01003788 BTC	✓
87	2018-03-07 02:14:41	<u>94d43f2103bf529e3de4c1d7b45c499b9f96a8330a403ca479a21c375b1160e1</u>	+ 0.01009133 BTC	✓
88	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2efb3fc913efb8dd5cc2b6302ba847bac1a105a1795f</u>	+ 0.00018085 BTC	✓
89	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e8ff1ca6632ac242fccb4baf3a8291751029d07a3a7</u>	+ 0.00034458 BTC	✓
90	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd f3c5806aa66b02ff40b9daefed6dd6be8a806e408f</u>	+ 0.00114685 BTC	✓
91	2018-02-25 07:05:04	<u>ea2b5d60bf983ef3d733a261b93b4c4b581ce5970f0b0d58badd447541600b07</u>	+ 0.01008148 BTC	✓
92	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1ad217499ab16a9cf080e71275cfc14cafde12afb73</u>	+ 0.00195879 BTC	✓
93	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b98586e72e60202fc3a6252c03446858241571a08f03</u>	+ 0.00333318 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.00346894 BTC	✓
95	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.00357996 BTC	✓
96	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.00104186 BTC	✓
97	2018-01-22 23:15:41	<u>40f06188bf656863d73bf3</u> <u>5c5cdcb32878af4102b369</u> <u>59b791dbaa6a7c042283</u>	+ 0.01007016 BTC	✓

* USD values displayed at the time of transaction

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