

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15G2if3rQmyXmEJnGs8EWYmtdG2N9XWPbr</u>
TOTAL RECEIVED	0.02096428 BTC
	1,321.87 USD
TOTAL SEND	0.02096428 BTC
	1,321.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 19:39:40	<u>1a730f99a51ba6e95d89f4</u> <u>01e5c3640d47f774859311</u> <u>081b3c2cc65090b6aff3</u>	- 0.00021000 BTC	
			1.91 USD	
2	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00021000 BTC	
			1.92 USD	
3	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00021000 BTC	
			1.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00021000 1.92	BTC 	
5	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00052500 4.81	BTC 	
6	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00052500 4.81	BTC 	
7	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00010500 0.96	BTC 	
8	2020-05-21 22:23:30	<u>074c5652f80650a90a4152</u> <u>9f33eccd4eadf85aa2631c</u> <u>7d6b39773a7bc70e4c47</u>	- 0.00052500 4.81	BTC 	
9	2020-05-20 15:18:51	<u>bd48c81d164c6c24f89d26</u> <u>3830960a19a6a2bfca9271</u> <u>894f2d217f283815c2fc</u>	+ 0.00052500 4.76	BTC 	
10	2020-05-20 15:18:51	<u>bd48c81d164c6c24f89d26</u> <u>3830960a19a6a2bfca9271</u> <u>894f2d217f283815c2fc</u>	+ 0.00021000 1.90	BTC 	
11	2020-05-19 12:09:27	<u>968bd9aa4b9eb5ee8c8025</u> <u>09faf212795fad7abc2bb9</u> <u>5172e455c3a384ccf419</u>	+ 0.00010500 0.99	BTC 	
12	2020-05-19 10:34:33	<u>c0c66e4c8098a4124a597b</u> <u>ec0eab3089159fad2ef091</u> <u>3dbc9862a973d10848ec</u>	+ 0.00021000 2.05	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-18 10:49:22	<u>bf8d664d7bdc7e3bf51b23</u> <u>8936af35cff20d42c14c51</u> <u>45384e2c00d6719491cf</u>	+ 0.00052500 5.11 USD	BTC	✓
14	2020-05-18 10:35:47	<u>e7e182bd92690d848fa2fc</u> <u>f2613744c45745ab3c6fd1</u> <u>eed9903004c745f8885c</u>	+ 0.00021000 2.04 USD	BTC	✓
15	2020-05-17 10:43:38	<u>ef10134181154af6d2dea1</u> <u>808ea9518c1331a999f563</u> <u>eced912f5c977491eef1</u>	+ 0.00021000 2.03 USD	BTC	✓
16	2020-05-17 10:26:10	<u>3cf6d0dda771d4d079805d</u> <u>87855e7f43da35cd48dfd5</u> <u>3fdf1d08ab1a1c2da9f7</u>	+ 0.00052500 5.08 USD	BTC	✓
17	2020-05-16 13:53:50	<u>4d330e1dcf94a4a8df3648</u> <u>4cb09114360dea8031a103</u> <u>4b351a4e9107414b0678</u>	- 0.00021000 2.03 USD	BTC	✓
18	2020-05-16 13:53:50	<u>4d330e1dcf94a4a8df3648</u> <u>4cb09114360dea8031a103</u> <u>4b351a4e9107414b0678</u>	- 0.00021000 2.03 USD	BTC	✓
19	2020-05-16 13:53:50	<u>4d330e1dcf94a4a8df3648</u> <u>4cb09114360dea8031a103</u> <u>4b351a4e9107414b0678</u>	- 0.00052500 5.08 USD	BTC	✓
20	2020-05-16 11:15:24	<u>178e5899ad590722a093e2</u> <u>82c26b8e22b8beca7e8095</u> <u>847a02618ecc586591a1</u>	+ 0.00052500 4.92 USD	BTC	✓
21	2020-05-16 11:03:43	<u>cc24c11e39d934b151bb67</u> <u>fd53c3f570ce62b47f30c2</u> <u>47ea03bd415148c99779</u>	+ 0.00021000 1.97 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00105028 BTC 	9.85 USD	✓
23	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00020900 BTC 	1.96 USD	✓
24	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00023000 BTC 	2.15 USD	✓
25	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00021000 BTC 	1.97 USD	✓
26	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00023000 BTC 	2.15 USD	✓
27	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00309138 BTC 	29.00 USD	✓
28	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00519324 BTC 	48.71 USD	✓
29	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00023000 BTC 	2.15 USD	✓
30	2020-05-15 23:55:14	<u>1ef1f895c6cfeedf9f69f5</u> <u>f8f3758707c46fc499b8f0</u> <u>fb8c6b42a53e0bb81ffb</u>	- 0.00023000 BTC 	2.15 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-15 23:55:14	<u>6035936fbfd57a294c6db4</u> <u>24cc6e910cd9065c9a6da3</u> <u>f6bf5cd26a4c7a326421</u>	+ 0.00519324 BTC 48.71 USD		✓
32	2020-05-15 13:05:10	<u>be75363ae7cee56dc7b6fd</u> <u>dc3db6fbb9a21e069f9c7e</u> <u>11ee37ec5870ce72273f</u>	+ 0.00021000 BTC 1.97 USD		✓
33	2020-05-14 10:41:44	<u>80e757596f3b4c4d0156e3</u> <u>a46cc947a698495825a7d7</u> <u>faba43cc3205a58b1410</u>	+ 0.00021000 BTC 2.05 USD		✓
34	2020-05-14 09:27:46	<u>b24904483f87e5bd5f3810</u> <u>68ede5390ff0fd6a2d4118</u> <u>b5251962b0e33cdd5560</u>	+ 0.00105028 BTC 10.28 USD		✓
35	2020-05-13 10:43:13	<u>3bc3bd96e76518cb5c98f5</u> <u>0e889bd3e3b8b9a43d4e56</u> <u>deab09f838dec16c43e1</u>	+ 0.00023000 BTC 2.14 USD		✓
36	2020-05-12 10:53:39	<u>82f1bc6ae97b3578d1e295</u> <u>b9322c75e57b6d5d317a9c</u> <u>e245a090bdefd9b45259</u>	+ 0.00023000 BTC 2.02 USD		✓
37	2020-05-11 10:36:42	<u>29e5cfb37f7d42ad57250e</u> <u>fe482c1a6751c6a9fd6d41</u> <u>b5d40629b7489c0d7f39</u>	+ 0.00023000 BTC 1.96 USD		✓
38	2020-05-10 18:52:13	<u>6b89f8b74a944a39807ebd</u> <u>9310701f7ed6c077ff3102</u> <u>9ac4be5c578160d797f7</u>	+ 0.00309138 BTC 26.46 USD		✓
39	2020-05-10 10:32:19	<u>709e01d94850cce64c41ac</u> <u>69b4a0a37c9d84b0bcccc5</u> <u>56001a199f18c330e32f</u>	+ 0.00023000 BTC 2.00 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-05-09 10:50:28	<u>88ea1fbe5ca8bae4528045</u> <u>7a982a0dcb78ecbb8f6033</u> <u>f6bb1593fdc55ef5dbac</u>	+ 0.00020900 BTC 	✓	1.99 USD
41	2020-04-25 00:23:29	<u>1760450dd58d78ba44e1b2</u> <u>8986a5154190558531dd79</u> <u>a1321ba6f94b20846dfb</u>	- 0.00282537 BTC 	✓	21.29 USD
42	2020-04-25 00:23:29	<u>1760450dd58d78ba44e1b2</u> <u>8986a5154190558531dd79</u> <u>a1321ba6f94b20846dfb</u>	- 0.00226700 BTC 	✓	17.09 USD
43	2020-04-25 00:23:29	<u>1760450dd58d78ba44e1b2</u> <u>8986a5154190558531dd79</u> <u>a1321ba6f94b20846dfb</u>	- 0.00173301 BTC 	✓	13.06 USD
44	2020-04-25 00:23:29	<u>093729a9f088a238a27a4d</u> <u>c01cdc22a86ad902ea985c</u> <u>8d588cb30285ab3ee740</u>	+ 0.00173301 BTC 	✓	13.06 USD
45	2020-04-24 22:45:51	<u>9e3aa34ceed7b5a17d6578</u> <u>592eaf813fd3fabaabc1ef</u> <u>a49e83fb930c4b1b4b90</u>	+ 0.00226700 BTC 	✓	17.09 USD
46	2020-04-19 14:14:27	<u>ef4634d6323dd5b41fabf7</u> <u>2f5523c8d8fdfe69281668</u> <u>33c0605796136cc86d4d</u>	+ 0.00282537 BTC 	✓	19.28 USD

* USD values displayed at the time of transaction

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