

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:21 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15G7qGoPDLpwWJpKjXZkcNifLYfGYrhYdE</u>
TOTAL RECEIVED	0.07800554 BTC
	4,921.75 USD
TOTAL SEND	0.07800554 BTC
	4,921.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 02:50:02	<u>7653f88cae21e09a3831eb</u> <u>2fd0162c086e9513733f8a</u> <u>fce0a3d624887af3121b</u>	- 0.00088913 BTC	
			26.07 USD	
2	2021-01-01 02:40:20	<u>a70993257d2aca6a57056f</u> <u>c3249c3a591ac949408cdf</u> <u>fb2628d43c301d33f00</u>	- 0.00333652 BTC	
			97.86 USD	
3	2021-01-01 01:33:25	<u>93499acf46c1f4aa89e5a7</u> <u>fbd443c5250edd1fb73853</u> <u>d51a9d71a24bef1bdaa3</u>	- 0.00156456 BTC	
			45.89 USD	





#	Date & time	Transaction Id	Amount		
4	2021-01-01 01:15:21	<u>5c6716e1d4fb9a871ab900</u> <u>6a7a78277dbb55f4f63f8c</u> <u>1fcf41763757e7952ce9</u>	- 0.00046028 BTC 	13.50 USD	✓
5	2020-12-30 09:57:50	<u>4389ac977bbe0a932b18db</u> <u>5d63fc18f90c4d13e42f69</u> <u>4d7ef975bad5b8e0d370</u>	- 0.00222825 BTC 	64.34 USD	✓
6	2020-12-30 09:30:52	<u>16e55c1ce7cef28bcfc10a</u> <u>34c7d9702bb54dfea59677</u> <u>a2492aabfb8d0a736a07</u>	- 0.00077095 BTC 	22.26 USD	✓
7	2020-12-30 09:06:04	<u>a8db31698251f260556808</u> <u>a4f384fd37e81b4737779b</u> <u>50dc5c0deeb940e091e0</u>	- 0.00043273 BTC 	12.49 USD	✓
8	2020-12-30 07:39:19	<u>8f12ffe4dfafd0953b2ca9</u> <u>a4d5b20078ed882fb7ca70</u> <u>7593a6a10d02dce6b07d</u>	- 0.00517857 BTC 	149.53 USD	✓
9	2020-12-30 07:26:21	<u>2aedaa86d6bd7fa5817c8b</u> <u>206899a69a79fda1a729c2</u> <u>eb08933b2ebbde668ba9</u>	- 0.00097407 BTC 	28.12 USD	✓
10	2020-12-30 06:25:20	<u>e7fc93ad302882774f401a</u> <u>c01776d9e474895f24cede</u> <u>8d27b60136bb6eb78f4e</u>	- 0.00148051 BTC 	42.75 USD	✓
11	2020-12-30 06:21:43	<u>495c2425ded82ddfbb7a3b</u> <u>d438f1d9ef91b49f12269f</u> <u>e8e05809b33fe4ae3a26</u>	- 0.00161443 BTC 	46.61 USD	✓
12	2020-12-30 05:49:48	<u>0e31a350c6d8138f7d5cd9</u> <u>36c714aee8083318c3b237</u> <u>f5e5ac64615ed55dd21c</u>	- 0.00054271 BTC 	15.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 11:32:11	<u>fd86113df43aab5828127c</u> <u>879e14df8b4da919842da6</u> <u>e3ab6303d164718d172d</u>	- 0.00046122 BTC 12.48 USD		✓
14	2020-12-28 11:32:11	<u>1812d899d2b31635526841</u> <u>e9f27a72df987d2e8def50</u> <u>6a148a4e163e8ba019a7</u>	- 0.00178180 BTC 48.25 USD		✓
15	2020-12-28 10:48:55	<u>aa3bf5396fddf3d1ecac72</u> <u>470519364033cccb2d9c74</u> <u>12b13dced3c6ec1bb63b</u>	- 0.00162623 BTC 44.03 USD		✓
16	2020-12-28 10:48:55	<u>b359c94aad16d9090f6c43</u> <u>67376170c04b6aaf6699ea</u> <u>a36866ae922f75c491c1</u>	- 0.00168665 BTC 45.67 USD		✓
17	2020-12-28 05:45:25	<u>9efd03dff52c4192c3c2a6</u> <u>4fc5fe63843d00168370f9</u> <u>90ad5302dbb40915254c</u>	- 0.00023841 BTC 6.45 USD		✓
18	2020-12-28 05:40:39	<u>1eba92cb36a1227ee19375</u> <u>11221d886a9eb7626a989e</u> <u>465fc5642a48637ea38b</u>	- 0.00100000 BTC 27.07 USD		✓
19	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00680233 BTC 184.20 USD		✓
20	2020-12-28 04:58:56	<u>e6e798debaa55e286b9cd8</u> <u>950d873980b159402f0c75</u> <u>8ef11fd37cd545e9ff37</u>	- 0.00147515 BTC 39.94 USD		✓
21	2020-12-28 04:34:41	<u>83d76190ffa6b6f0bdbee0</u> <u>13d614a16fde7d75424bd6</u> <u>4af06addaef42422a01</u>	- 0.00325529 BTC 88.15 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-28 04:05:51	<u>579e41e4e1085ea2257a501ad7492e0277b1f1d57f8e9c665c38e9aaef59a7b7</u>	- 0.00222372 BTC 60.21 USD		✓
23	2020-12-28 04:05:51	<u>08d74d992583fbb47e27b485073570cd50727a54c2a7b7cace0e885e6c891f57</u>	- 0.00028234 BTC 7.64 USD		✓
24	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c8e723405451f58f4e42c806b6b09f498610e84ea27</u>	- 0.00568556 BTC 153.96 USD		✓
25	2020-12-28 02:31:14	<u>2a5840cd673e9760c91c4f18716f24be9cba1367817d001032dbc459f4881a44</u>	- 0.00160000 BTC 43.32 USD		✓
26	2020-12-28 02:30:00	<u>d7234064a9adcc592f30cde05256d8fe9d99648e4214bf5e764b49326c234e02</u>	- 0.00689054 BTC 186.59 USD		✓
27	2020-12-28 02:30:00	<u>01ea64aef4a2849131f330e35a65b4ce542ce9832b7516fa998ff07d2e8687d0</u>	- 0.00030827 BTC 8.34 USD		✓
28	2020-12-28 02:24:40	<u>9726d0c05369f1b36ad8c08ed8fed18fa88cfbff3d20ef316e13edb350f96590</u>	- 0.00111730 BTC 30.25 USD		✓
29	2020-12-28 02:23:40	<u>a533619892040d4a908f4a6ca6ad6c8e1ad07187c979c08856d54994735ed1ec</u>	- 0.00045406 BTC 12.29 USD		✓
30	2020-12-28 02:20:28	<u>fb266b8790d6d9681b6dd4c9c28d8b564717435bf07ba107e17c40b55c64cb91</u>	- 0.00215110 BTC 58.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 16:03:40	<u>210f670780d485151250df</u> <u>f66ef83960d5237244be79</u> <u>56f5b3d5c0b9579ffeec</u>	- 0.00222821 25.63	BTC 	
32	2020-09-13 00:28:43	<u>f2bf724aa65c2d27feb6d3</u> <u>0b21e1a1cae731ce924f45</u> <u>f02b996f26cdfe13433b</u>	+ 0.00100000 10.33	BTC 	
33	2020-09-09 19:39:07	<u>160e83ae3fad792b4b6308</u> <u>73e25355def8f678bf8691</u> <u>19d59e181dec6c0da455</u>	+ 0.00148051 15.30	BTC 	
34	2020-09-09 11:49:40	<u>7b587e5fd45b5c3286772b</u> <u>019f9391bb4f9c5b15bdee</u> <u>7e03d6424756a84077ae</u>	+ 0.00215110 21.98	BTC 	
35	2020-09-07 22:41:27	<u>1e5d4162f00d7fbcf38e7d</u> <u>0e60e9c1a5db51eec107be</u> <u>072e2f1569eae59cd006</u>	+ 0.00222821 22.56	BTC 	
36	2020-09-07 19:53:23	<u>2648023414c2b7b011a951</u> <u>02648fc3dc2ad87131dfcf</u> <u>de5805978cf1a694a84a</u>	+ 0.00147515 14.93	BTC 	
37	2020-09-04 19:36:28	<u>ffc55b70f68477be50a1ed</u> <u>8424edf68dfb5cccaa36fb</u> <u>ec043bf78dd4ef157573</u>	+ 0.00161443 16.41	BTC 	
38	2020-09-04 13:42:23	<u>48cbac3e70583da8c3cab7</u> <u>1688858357abf4689cd54d</u> <u>f7377c29ebaa3b718532</u>	+ 0.00333652 33.92	BTC 	
39	2020-09-03 21:32:36	<u>edb8b32c328aa347571525</u> <u>31ed557f00923aa66e91ef</u> <u>6b7c4264b8a501fba18a</u>	+ 0.00111730 11.67	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-01 00:44:48	<u>7c5d03b8c83f89984cfb0a</u> <u>c364b941e51270194ba871</u> <u>addaf3edf674f4bfff1f3</u>	+ 0.00222825 BTC 	26.56 USD	✓
41	2020-08-29 18:57:11	<u>027b815e392ab3d09cee7b</u> <u>1606457b42fa42dded7466</u> <u>6c0fc0c87ffdd724f379</u>	+ 0.00568556 BTC 	66.58 USD	✓
42	2020-08-28 20:29:51	<u>0e60eeaa329f77ce626d00</u> <u>540065a131411ea54b4500</u> <u>385a5a83878fdadb758d</u>	- 0.00139862 BTC 	16.03 USD	✓
43	2020-08-28 20:01:42	<u>94c6ab4907fc83638a7bfb</u> <u>14e170d8d8178386856407</u> <u>6cf46d49c10db489890e</u>	+ 0.00139862 BTC 	16.03 USD	✓
44	2020-08-26 14:40:53	<u>399257f879547341b7e48c</u> <u>127cf58b814dcd0d5b92c8</u> <u>749ca0d9d17ac7fe106b</u>	+ 0.00030827 BTC 	3.49 USD	✓
45	2020-08-24 16:38:36	<u>0f9080454510e6b292d4fb</u> <u>fa57af0f6dd04c6c439880</u> <u>a929f5a54e8332c9d5b3</u>	- 0.00173606 BTC 	19.64 USD	✓
46	2020-08-22 22:45:17	<u>b06ca0c8a2e2e9e9ceb959</u> <u>1f8621e16d6ceb53b59502</u> <u>2838ac90525bb444a714</u>	+ 0.00173606 BTC 	20.22 USD	✓
47	2020-08-22 20:25:44	<u>e593133e68af5f51e73013</u> <u>a4cd863df9a16a364b9db8</u> <u>c3725f44f8fb3040ac6a</u>	+ 0.00517857 BTC 	60.32 USD	✓
48	2020-08-20 15:21:52	<u>a8dbe12e05eccb502505fa</u> <u>17d7e0de087c9abc0d9f97</u> <u>ec3bf47b6e92c68f3fe0</u>	- 0.00185244 BTC 	21.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-20 14:58:46	<u>577768bfa9204f69b571ea</u> <u>4ccb93509623dadbf16d6</u> <u>10ce9975dceb31c43a31</u>	+ 0.00185244 BTC 21.36 USD		✓
50	2020-08-18 15:03:48	<u>fc3916ed7c169544d47fa4</u> <u>e1715b7592c44628cf0b63</u> <u>7245eb3d0326bc02af49</u>	- 0.00178595 BTC 20.99 USD		✓
51	2020-08-17 16:43:41	<u>7af2ac2a882570fc3bd367</u> <u>5e5aafad39e78df6f79fb1</u> <u>c2b36f6eecd52e50cd</u>	+ 0.00162623 BTC 19.42 USD		✓
52	2020-08-16 23:38:21	<u>4a3ad468e0bb513cf1211f</u> <u>f9d7606b1cdc1e4519407a</u> <u>6c66cdb05fad9e7b7435</u>	+ 0.00023841 BTC 2.92 USD		✓
53	2020-08-16 16:34:59	<u>fc4c0c08b4e908528eb19f</u> <u>4c9da8c58e7acbd85a320a</u> <u>089b40c7f475965cebd5</u>	+ 0.00168665 BTC 20.71 USD		✓
54	2020-08-12 22:44:59	<u>1cffffb8fa08e3ba5ceb0af</u> <u>3beb79cecdf3ae9e047b58</u> <u>da68e87dd576b309ef4d</u>	- 0.00203361 BTC 23.95 USD		✓
55	2020-08-12 13:55:57	<u>221453839366239709d87c</u> <u>ab4edc4f841fd87a0248b5</u> <u>4ca5c5916477d37a5700</u>	- 0.00339012 BTC 39.93 USD		✓
56	2020-08-12 13:12:50	<u>5b911137fe70d83370a7b0</u> <u>1a040db4c17647a3180e50</u> <u>ae2948cdc9a837b850f</u>	+ 0.00339012 BTC 39.93 USD		✓
57	2020-08-11 22:18:09	<u>eb780b3d479385942b9e51</u> <u>6ff52b411bbc5ec951cd10</u> <u>af3798f81128d6e2f0bb</u>	+ 0.00097407 BTC 11.26 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-08-11 00:12:58	<u>4a81d6bec28ee8c3f54aed</u> <u>0159b5da594e0efeb987fb</u> <u>d8c0e55062b6067d220d</u>	+ 0.00028234 BTC 	3.21 USD	✓
59	2020-08-09 23:01:47	<u>476f1a1c55c95744688a72</u> <u>a81f2bcdf924d30bd35850</u> <u>1d3a6e9b9756d945e60a</u>	- 0.00083319 BTC 	9.90 USD	✓
60	2020-08-09 22:16:25	<u>847add99484afc46cb6c12</u> <u>9f3c326fb75c9808037f9b</u> <u>e820ecf5a7e24d1b570f</u>	+ 0.00083319 BTC 	9.90 USD	✓
61	2020-08-09 22:06:19	<u>63f53c0e4d89543be1dcd4</u> <u>6a0778e2aeca5e5778236c</u> <u>c61f6b3805ce52f4aa45</u>	+ 0.00045406 BTC 	5.40 USD	✓
62	2020-08-09 13:54:06	<u>18c9ae7486c945d7639611</u> <u>b733bfeb14354ce4def974</u> <u>97bd0f6b24accffcabdd</u>	+ 0.00689054 BTC 	81.94 USD	✓
63	2020-08-08 22:48:05	<u>fd496084aaddfe24b4cf1f</u> <u>50aab548f74c92e5e58a56</u> <u>92b8562086ba988d2b85</u>	+ 0.00680233 BTC 	79.46 USD	✓
64	2020-08-08 21:12:53	<u>540bb913896f5359bf599d</u> <u>2cb70d158a058058b83f2c</u> <u>fc88670e50590242a271</u>	+ 0.00325529 BTC 	38.02 USD	✓
65	2020-08-05 20:35:23	<u>6a9757707c0b69664628f2</u> <u>7a27b29c476a9fecf1ded5</u> <u>b7123567a3719ba55d65</u>	- 0.00060105 BTC 	7.06 USD	✓
66	2020-08-04 20:55:05	<u>f1f388a06503d16f29cf17</u> <u>67ca994fc6e0835452ad16</u> <u>e33278356563bebe9d50</u>	- 0.00086457 BTC 	10.15 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-03 12:59:04	<u>0a2c119996c2e8184fbf21</u> <u>2ba26834600b6ecf9bb139</u> <u>99d5281a4e2d1da90ec9</u>	+ 0.00178180 19.94	BTC 	
68	2020-08-03 11:57:01	<u>f87c459c69d539c73c8e77</u> <u>9660a8f348466763ae43ef</u> <u>70e38def5b775a43d7e8</u>	+ 0.00046028 5.16	BTC 	
69	2020-08-02 17:16:42	<u>66894f7df3329ec6d58c42</u> <u>58471439ac76b0887bac14</u> <u>5e22d9806d6ee3a163aa</u>	+ 0.00160000 17.95	BTC 	
70	2020-08-01 23:47:19	<u>4b8c7f490335a3f2e65cfc</u> <u>2a385cd819b3456f155949</u> <u>02ca4f67e6503623b53d</u>	+ 0.00086457 9.57	BTC 	
71	2020-08-01 23:16:49	<u>65733ac6bedbd26f93e4c8</u> <u>d27ae6ab4dfc67da79f64f</u> <u>0452fe33d199a8d6a3f6</u>	+ 0.00222372 24.61	BTC 	
72	2020-08-01 16:23:25	<u>a1b9b4e928c93cac7b1199</u> <u>290384fe97a4cf44283545</u> <u>d82a95211075f166b263</u>	+ 0.00088913 9.84	BTC 	
73	2020-08-01 13:46:10	<u>15603e1cf6e686c5009ca5</u> <u>74db2b5cded8bf4b87b9a3</u> <u>f078eff351ea15fdd955</u>	+ 0.00043273 4.79	BTC 	
74	2020-08-01 11:54:01	<u>c0773a9cb102399fdd7e31</u> <u>3f8eb73adead24c1df1ddb</u> <u>1781f9a5e51ed518dc07</u>	+ 0.00060105 7.09	BTC 	
75	2020-07-31 13:18:30	<u>57be55318685595e9b13b5</u> <u>ac211a5dde952d62723a9f</u> <u>045d55f7daa469d7324e</u>	+ 0.00178595 21.07	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-07-30 22:51:21	<u>3254dd6bb7288c23b2300a931c38463e0f8aaea77d0cf52f2b7cc4fc7d19b1bf</u>	+ 0.00077095 8.73	BTC	✓
77	2020-07-29 00:57:15	<u>705aff777d640f310b26a54f58dd0ae9f93640f7ac25ff0193530e847e75d686</u>	- 0.00091368 10.14	BTC	✓
78	2020-07-29 00:18:50	<u>bf060656518025b0b4cb5db668e75fae4b1b246b02f34b134186e3741ff54123</u>	+ 0.00091368 10.14	BTC	✓
79	2020-07-28 01:34:37	<u>308baaa7c9321986c29f12708d1254b86e2dd2dee7f1a9f4ac5609adad198c29</u>	- 0.00185536 20.23	BTC	✓
80	2020-07-28 00:42:42	<u>df11db4790810f493042678db92e1534be36a91a336f891041fe607eaf7f6e33</u>	+ 0.00185536 20.23	BTC	✓
81	2020-07-26 17:09:57	<u>ac9c9ebaba2c464e6972fd d659363e5ef6800cb1b30a c70328007bd9cb850349</u>	+ 0.00203361 22.43	BTC	✓
82	2020-07-26 15:23:55	<u>ac194dab28f9c109ccba2093d48c8187b0f38df410b0a10ed26485c3c0b2b85c</u>	+ 0.00054271 5.98	BTC	✓
83	2020-07-26 12:59:09	<u>df2a19ac923e09d5623feb e55aca4c851e3368bea324139d4601eac8456de803</u>	+ 0.00046122 5.08	BTC	✓
84	2020-07-25 12:01:08	<u>108ec4304e9b5862e3fac5c314758236bd63517ee4a02220ae70ca8c6881f5a2</u>	+ 0.00156456 15.53	BTC	✓

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