

3xpL



# ADDRESS STATEMENT

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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Hd1LAMGpg8Nt63cC3VLbedCKMVeHGLs7</u>
TOTAL RECEIVED	0.08003352 BTC
	5,049.70 USD
TOTAL SEND	0.08003352 BTC
	5,049.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 19:09:29	<u>22254581738676f82a3679</u> <u>c56e96adbe5eb114ba11c1</u> <u>b5e9c93bcfba66d0c471</u>	- 0.00027830 BTC	
			15.12 USD	
2	2021-03-12 21:07:05	<u>747b37c4b5c051414c74dc</u> <u>b11dab2b8628cd966c0b2d</u> <u>b55d632ea1d7afd5ceab</u>	- 0.00049168 BTC	
			30.08 USD	
3	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00057778 BTC	
			29.45 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 16:01:10	<u>696f4abee2cd3f612dc2d5</u> <u>f3d2713bb9872c4ed9639e</u> <u>3ddefa052b4056b67cce</u>	- 0.00063865 BTC 	32.15 USD	✓
5	2021-02-24 18:24:16	<u>0d2ad08fb0de5c007a744b</u> <u>a3639caa2bdb67b7fdd53a</u> <u>91ad797b9f074f9c82db</u>	- 0.00073682 BTC 	34.68 USD	✓
6	2021-01-20 21:00:28	<u>ee7fab5219c7e175e8dfe</u> <u>58fe527aeac011e7cc54f8</u> <u>47dd4b8236e519839596</u>	- 0.00103205 BTC 	31.83 USD	✓
7	2020-05-05 20:50:24	<u>c4a0e396a6c4ebe04e9d50</u> <u>4fcdb3d67cca23e70b4d0c</u> <u>244a1d6f4132edcf7c2c</u>	- 0.00203505 BTC 	18.60 USD	✓
8	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00202531 BTC 	18.51 USD	✓
9	2020-05-05 20:25:21	<u>efd06ac9ef97032ef1ac35</u> <u>18f09d8892f0c6519f11a9</u> <u>e15914b2e1b7444055f3</u>	- 0.00204133 BTC 	18.66 USD	✓
10	2020-05-05 20:25:21	<u>fc52823bf06ed4958cc8df</u> <u>c366b5ba895d3a528552cc</u> <u>88c1abbbf1e87815aa1c7</u>	- 0.00211247 BTC 	19.31 USD	✓
11	2020-05-05 20:25:21	<u>b6c18719d7963088d936d2</u> <u>8436363c9500e5e4072ad7</u> <u>33a8a5cdac85da5e47cb</u>	- 0.00185198 BTC 	16.93 USD	✓
12	2020-05-05 20:22:49	<u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u>	- 0.00200489 BTC 	18.33 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 20:22:49	<u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u>	- 0.00204944 BTC 	18.73 USD	✓
14	2020-05-05 20:22:49	<u>99fd73e0c53059757f5ead</u> <u>a4b90a98d8ac18a64f9a64</u> <u>89e49fd416ba82e709b4</u>	- 0.00200586 BTC 	18.33 USD	✓
15	2020-05-05 19:32:29	<u>1c33b47f65aa32afb7a2e3</u> <u>08eca3b880dd2c4f0d7344</u> <u>a916654371cec713c76b</u>	- 0.00196659 BTC 	17.98 USD	✓
16	2020-05-05 19:32:29	<u>1c33b47f65aa32afb7a2e3</u> <u>08eca3b880dd2c4f0d7344</u> <u>a916654371cec713c76b</u>	- 0.00198638 BTC 	18.16 USD	✓
17	2020-05-05 19:32:29	<u>1c33b47f65aa32afb7a2e3</u> <u>08eca3b880dd2c4f0d7344</u> <u>a916654371cec713c76b</u>	- 0.00199183 BTC 	18.21 USD	✓
18	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcca17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00208310 BTC 	19.04 USD	✓
19	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcca17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00210000 BTC 	19.20 USD	✓
20	2020-05-05 18:37:55	<u>8deabb3f697fa10fa9dc41</u> <u>6bcca17fbdaf690a474f06</u> <u>467e7dc85b4f054d15d4</u>	- 0.00209354 BTC 	19.14 USD	✓
21	2020-02-04 02:59:13	<u>e8bf72fa631384a25a4f50</u> <u>e61daf7718d48360e03d1f</u> <u>4c158323d2be683d0c09</u>	- 0.00210965 BTC 	19.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-02 18:06:01	<u>819a875fefa18d222be09c</u> <u>b6d95103ed0963f86467fa</u> <u>6048e0169a5833b263f9</u>	- 0.00203179 BTC 18.87 USD		✓
23	2019-12-14 07:20:39	<u>e46373fc273895b38d7730</u> <u>4a3f5c790bf2f2edc0156a</u> <u>94d06ae68295de0b247f</u>	- 0.00197229 BTC 13.93 USD		✓
24	2019-11-19 00:51:31	<u>75fc84c225400534968504</u> <u>05b1fa4ec05614cf947bb1</u> <u>d3653e5a7e074dc8567f</u>	- 0.00209891 BTC		✓
25	2019-09-24 00:11:11	<u>c1d588ed444c7c4fd2d031</u> <u>cd84f23d1adfe04dc0d950</u> <u>34de865ef670f5e8d412</u>	- 0.00427569 BTC		✓
26	2019-08-07 18:20:12	<u>2fa6bf131e66966a24d7e3</u> <u>d5b3a13512d528d9e18121</u> <u>c2af3d5aaec0595f562f</u>	+ 0.00200586 BTC		✓
27	2019-08-02 19:42:16	<u>fd301a9b3629c45237207f</u> <u>707afe4e176b873ef7636c</u> <u>e1d5a1a28bbc4da5a48a</u>	+ 0.00204944 BTC		✓
28	2019-07-28 20:28:58	<u>7935909f974301764670ed</u> <u>0ca8b4d4e7a11d13632c15</u> <u>db0db06474182a4d0222</u>	+ 0.00199183 BTC		✓
29	2019-07-27 18:27:37	<u>68848fa2bd4adebad3d013</u> <u>0f31a77b08df2ca955606e</u> <u>36d79c974dee2a9caf54</u>	+ 0.00210000 BTC		✓
30	2019-07-27 05:11:36	<u>bfd7a9b76c985123494cde</u> <u>6a22689d360f9df980fb1c</u> <u>86c9e9c9226accaa2fc6</u>	+ 0.00204133 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 23:07:15	<u>4f81408a43edba27e398ab</u> <u>de901bc1770ddedadb9234</u> <u>7e631d0591e345e57683</u>	+ 0.00203505 BTC	✓
32	2019-07-15 00:16:41	<u>a4d9a9fa6df92608d67bd6</u> <u>fc2ecaf8dc88fd9bf34416</u> <u>7b565e66705151287380</u>	+ 0.00203179 BTC	✓
33	2019-07-13 23:25:23	<u>325791591258df1df086c4</u> <u>4c3df429b79e9fc7a7f08d</u> <u>1895545faf842d9b0740</u>	+ 0.00103205 BTC	✓
34	2019-07-11 16:50:35	<u>c40eb76ea2dd9a054830b3</u> <u>24a50af02cf0441e270e9a</u> <u>748ce585dc2c9af7e7ef</u>	+ 0.00200489 BTC	✓
35	2019-07-09 22:42:17	<u>5f45fa6ca3d739d010f224</u> <u>df6509c2862ff8f9fb5efe</u> <u>d16058cb87705848aad7</u>	+ 0.00202531 BTC	✓
36	2019-07-07 00:08:15	<u>381a56e201c4379f985718</u> <u>1e6c829eaae20fce2ee6a1</u> <u>df2674d23f4c6b3e466c</u>	+ 0.00211247 BTC	✓
37	2019-07-05 19:39:53	<u>236d688f1933309966ffa8</u> <u>bfd97cffacabff10103053</u> <u>7767334cf58d3a8c3c06</u>	+ 0.00210965 BTC	✓
38	2019-07-04 16:56:06	<u>da070635a84d245a06ba2b</u> <u>ce495e265cdb842430563a</u> <u>8203e4790c27dd4a658a</u>	+ 0.00209891 BTC	✓
39	2019-07-04 00:59:34	<u>8e08e2af8f6d129846c3d7</u> <u>b5f6ab41b69277c4ac7ccc</u> <u>226ca446d75359193b12</u>	+ 0.00209354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 22:07:47	<u>aa00320fd079c0e6863f37</u> <u>21aa41ca78de3f2ba5bfe4</u> <u>02e63dffafe1830f866c</u>	+ 0.00208310 BTC	✓
41	2019-07-02 21:33:50	<u>e6ec3cf30cc4442db123b2</u> <u>135d23c3fbdf014a10e0f9</u> <u>c823708f34ba8a7204f4</u>	+ 0.00197229 BTC	✓
42	2019-07-01 17:57:36	<u>677ee7fecfa5387dc8b627a</u> <u>317183831fb2c1e58b5573</u> <u>aeb30f96076077973ef0</u>	+ 0.00427569 BTC	✓
43	2019-07-01 03:56:58	<u>90a881087a808cf30a2fef</u> <u>4b9b92b77e531918c87085</u> <u>3b92c96fc1b560a164a3</u>	+ 0.00185198 BTC	✓
44	2019-06-30 06:44:27	<u>9ed0831d2672cc3865bfe7</u> <u>92da72abacb8b747d954e0</u> <u>608e91bb5eb562c03dff</u>	+ 0.00196659 BTC	✓
45	2019-06-30 04:12:07	<u>85a24716c054de0f9982c4</u> <u>72b2605b97d520b63d3aa6</u> <u>d4b04cfb6d4aedac6257</u>	+ 0.00198638 BTC	✓
46	2019-06-27 09:18:50	<u>b348ba2e632dc0d3445bbc</u> <u>1d43587deb9056fff1b331</u> <u>b0e01453da5b055ecf33</u>	- 0.00084091 BTC	✓
47	2019-06-26 20:53:14	<u>1af32888a1a84768cee90f</u> <u>c39e048e70357782d15741</u> <u>b8a5d0a6e408bfc26097</u>	- 0.00186787 BTC	✓
48	2019-06-26 20:53:14	<u>d8a07fbd7c5513996e1122</u> <u>c448c2cbe77544ed2ceb55</u> <u>500b28e7315058cbba97</u>	- 0.00115058 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-26 20:50:58	<u>cfb60a044e41fb3685d1cd</u> <u>5c83f32e6988de8075de88</u> <u>3a9959dd95ddd2d38ed4</u>	- 0.00129429 BTC	✓
50	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00192936 BTC	✓
51	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00186207 BTC	✓
52	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00196653 BTC	✓
53	2019-06-26 20:48:20	<u>3ecf210e6d2b1d689a59e5</u> <u>6a300c002428cc2ccfeaa9</u> <u>636c58b3fe08d758bf07</u>	- 0.00185868 BTC	✓
54	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00120000 BTC	✓
55	2019-06-26 20:30:25	<u>19e37056a67f67e0cabfdf</u> <u>9bdd08cbd67d69a7275fe1</u> <u>e532a20f064bbcd19fb7</u>	- 0.00113830 BTC	✓
56	2019-06-26 20:30:25	<u>5231ba0bc5650324d4dfc4</u> <u>f339f1642869ce86ef3e49</u> <u>2b04d8f7e31a0942879c</u>	- 0.00200000 BTC	✓
57	2019-06-26 20:27:15	<u>ce50b5980bc7d7e6d1e2c9</u> <u>cfad2a09600e69febdef80</u> <u>24e159cc5350cbe4b54f</u>	- 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 20:27:15	<u>a860b765d83835196a0a32</u> <u>e090e52e66ad037da78f12</u> <u>89f039d32aa23ec9586f</u>	- 0.00196918 BTC	✓
59	2019-06-26 20:20:23	<u>f79bd3759317896dd33562</u> <u>77d71d843a576ae61caf24</u> <u>00367bd7555efd4ab474</u>	- 0.00200000 BTC	✓
60	2019-06-26 20:20:23	<u>f79bd3759317896dd33562</u> <u>77d71d843a576ae61caf24</u> <u>00367bd7555efd4ab474</u>	- 0.00194559 BTC	✓
61	2019-06-26 20:20:23	<u>f79bd3759317896dd33562</u> <u>77d71d843a576ae61caf24</u> <u>00367bd7555efd4ab474</u>	- 0.00190000 BTC	✓
62	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00123314 BTC	✓
63	2019-06-26 20:20:23	<u>875248e6796768c96c2766</u> <u>5d742731ea5dcd03aa8e72</u> <u>e9c0a6e0cfa7102208f6</u>	- 0.00125114 BTC	✓
64	2019-06-26 20:01:04	<u>b8fccee02b1b00f8ea86df</u> <u>d60bd57ee8266a02983bf4</u> <u>e05f6ccf78493d5e7271</u>	- 0.00218957 BTC	✓
65	2019-06-26 20:00:48	<u>cd232ff44841094cf207e2</u> <u>3ee22b82c5804ea6aaadf5</u> <u>6aaa5729412fb222037e</u>	- 0.00264493 BTC	✓
66	2019-06-23 03:44:15	<u>0f0585c107d96f9d51f9a3</u> <u>dca411d2c9464234f5e78a</u> <u>a6b04803e86eab6b495c</u>	+ 0.00185868 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-23 00:04:49	<u>5f1b4aa0c3a12974710ab3d8a07c06401ef55b52a3f903f3a2bb7b4a9c095596</u>	+ 0.00186207 BTC	✓
68	2019-06-22 01:00:13	<u>f3d828b223f8decd01af17cedc83ef4b1e5b6efa50eb6923bd997b5d1b454727</u>	+ 0.00200000 BTC	✓
69	2019-06-21 23:17:39	<u>968cf7f6e08c75eed84d4e28de0a76404119108569e04d5a7cfaececa9c4ac86</u>	+ 0.00320000 BTC	✓
70	2019-06-21 05:04:48	<u>fdbafab0cf0a2e1bfcbe48d262793a3475b5c8a34065c1bc7df064aa8160f5f7</u>	+ 0.00186787 BTC	✓
71	2019-06-20 15:04:47	<u>4d0c48a3b29a45b561e76bfad28735759e6a0e0dc885b840f2f8e2d9e863587b</u>	+ 0.00196653 BTC	✓
72	2019-06-20 00:14:30	<u>86ee45e666ebffb7eeecce8d6f33ed69b146b623de3b9ce5cfe87175e7f4739f</u>	+ 0.00057778 BTC	✓
73	2019-06-19 17:56:53	<u>96273f3403533cbbbe3ba64d5b13c7b19542cd1f45c2f7a4bf6fa0b394fac80e</u>	+ 0.00190000 BTC	✓
74	2019-06-19 01:06:54	<u>4307decc45b6a1716bb3db1a2d31a398caf16361836c0193fef72b258edc41a7</u>	+ 0.00218957 BTC	✓
75	2019-06-18 03:34:48	<u>096506eba29974f3172e3388c516dde642fa8a7f713d40474ea48746da91061f</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 20:53:14	<u>d39b974f7ed41daf90be9c</u> <u>d2f5c21d44b4fd01a7b53c</u> <u>fce4cc3e61662dce9225</u>	+ 0.00125114 BTC	✓
77	2019-06-12 00:22:24	<u>a90cfc3718a506ad6c84e4</u> <u>91b449f893dcb764378dd</u> <u>ad9752b754c4e56f61a8</u>	+ 0.00129429 BTC	✓
78	2019-06-10 23:08:15	<u>bde7fb7c005eee9e8c9888</u> <u>cba015ed20174308756db6</u> <u>543ce0bcb268e118bff9</u>	+ 0.00073682 BTC	✓
79	2019-06-09 04:39:14	<u>03cb5124e9d2217b681506</u> <u>35e6b61365e942528fae73</u> <u>128c8daea06466d19b60</u>	+ 0.00115058 BTC	✓
80	2019-06-07 21:08:48	<u>e5c2dc2f1687167048288c</u> <u>6345958b053299f49c630c</u> <u>ae921c143c9b61ad70ec</u>	+ 0.00027830 BTC	✓
81	2019-06-06 23:18:24	<u>789413be4d48b0da36aa4a</u> <u>e03fe5d4bac41137ceabbd</u> <u>524f46c3f2f51092ee75</u>	+ 0.00123314 BTC	✓
82	2019-06-05 23:38:49	<u>80f9e58678240ddabc2cf8</u> <u>ab23663302277fbeb574fc</u> <u>65ef6bf539509d4268c4</u>	+ 0.00120000 BTC	✓
83	2019-06-05 23:06:30	<u>572ab78631160f594d4c83</u> <u>386966057805db974ebb45</u> <u>b41e5481cdf31890f6dd</u>	+ 0.00192936 BTC	✓
84	2019-06-05 22:18:10	<u>7887dc5b86b8bb1ad8d790</u> <u>06f1083336a2984a1f8de9</u> <u>44818833c2916ef93615</u>	+ 0.00194559 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-03 00:09:29	<u>b81095ba33eb2a8c6a49ae</u> <u>7b3ab9845ffa3a372e8b44</u> <u>6bbd5601dfed8ae2295a</u>	+ 0.00049168 BTC	✓
86	2019-06-02 22:01:51	<u>062b624c7f27b16c61bbc6</u> <u>f0c301236e36ddab021902</u> <u>2acd1c9e9203e20d6c82</u>	+ 0.00264493 BTC	✓
87	2019-06-02 22:01:51	<u>5e6a3c0029797db46a3967</u> <u>ae997337c1e8087664bd7b</u> <u>a0d47b48e97eb122591f</u>	+ 0.00196918 BTC	✓
88	2019-05-11 00:48:08	<u>4c4c6decfb0f70266e5813</u> <u>f0b979e2daef34f41c78a3</u> <u>3584b8c9a2636f289355</u>	+ 0.00063865 BTC	✓
89	2019-05-04 00:03:18	<u>2a73c0e3d4761ea863fb6b</u> <u>fcccc82e381bd796c3dcd7</u> <u>6bdb07af7d8d7d921d8f</u>	+ 0.00113830 BTC	✓
90	2019-05-03 20:53:05	<u>b8d623b5fca94e2971a8fa</u> <u>945c534c5dfbb0e95ca61e</u> <u>ede4276add8d9b6bb476</u>	+ 0.00084091 BTC	✓

\* USD values displayed at the time of transaction

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