

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15J6c8BjpxEiAEgjFdn2YLNfiNvBaWBktE</u>
TOTAL RECEIVED	0.00605347 BTC
	380.54 USD
TOTAL SEND	0.00476032 BTC
	299.25 USD

Token	Balance
Bitcoin	0.00129315 BTC
	81.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-05 02:19:26	<u>b4d79820762115c04371f0</u> <u>d7f30875a8f082c1589910</u> <u>fa32246cb3a9def0972e</u>	- 0.00015098 BTC	
			3.04 USD	
2	2022-10-05 01:40:40	<u>e4d79af0cf9d8994d7bd1b</u> <u>5e09bb9098d99089c8ed3d</u> <u>e569a42bee712e77bff6</u>	+ 0.00015098 BTC	
			3.04 USD	
3	2022-06-21 10:30:23	<u>d026958fdf4c4813af6e65</u> <u>2c531d3f9f82c1d9a90826</u> <u>be2e6fd26096ab804a91</u>	+ 0.00003362 BTC	
			0.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-16 04:17:41	<u>19097115352d0012a6c600</u> <u>bbcbe2a5968f7d9a4aa737</u> <u>f13a2e70b78e8aeaacce</u>	- 0.00030000 18.20 USD	BTC 	✓
5	2021-11-16 03:15:12	<u>fe6b8f2330d4ee4d4a4251</u> <u>e8eadd984c89e5ed78a25c</u> <u>c41f58e2cf070afc17f9</u>	+ 0.00030000 18.24 USD	BTC 	✓
6	2021-10-03 04:16:28	<u>a6f8ca1be5fdbfd32ab0b</u> <u>9fd06dec799b5c8ca15cf3</u> <u>ed966afbc81adf24dcd5</u>	- 0.00013500 6.46 USD	BTC 	✓
7	2021-10-03 01:21:45	<u>a054a40511cb6898c8efee</u> <u>0467d30bb40ed0d2def657</u> <u>c9613d65c1aab19daa6d</u>	+ 0.00013500 6.46 USD	BTC 	✓
8	2021-07-15 17:20:21	<u>c6c60507618bb28137fb99</u> <u>ea55e2767d6117f83f78b7</u> <u>a2e32ec85b4fd3e9c9a0</u>	+ 0.00003157 1.00 USD	BTC 	✓
9	2021-06-05 09:27:45	<u>67cc66ad0cbdf61e57401d</u> <u>05b0f4297336e33f887eda</u> <u>d6f43989ef2da3106bfa</u>	- 0.00011550 4.10 USD	BTC 	✓
10	2021-06-04 01:42:11	<u>dbcaf786c7ee8caec4b0a7</u> <u>5cc2da13b989e38ecb813e</u> <u>9c81c110ffb5dd163ae9</u>	+ 0.00011550 4.22 USD	BTC 	✓
11	2021-05-30 08:52:00	<u>97347b8dcd6d285c7a383e</u> <u>dd020575852468dd155f04</u> <u>96d4e2cb787ceacd7746</u>	+ 0.00002377 0.84 USD	BTC 	✓
12	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00001136 0.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-31 22:52:42	<u>c02810e4d9c48c0bf702e68efa77d6ec8ef43a34c2ef2638e497c9e72ca8b616</u>	+ 0.00001099 0.64 USD	BTC	✓
14	2021-03-19 06:22:07	<u>ca023d9b8deaa5283e66c93ca7cfeed15adf870f9a07b11260404e98ce99c3a</u>	+ 0.00001749 1.01 USD	BTC	✓
15	2021-02-17 01:34:55	<u>27fca12217fc9a006114d736b90b7ada6e6da7b179a6990c0357a524e09dba11</u>	+ 0.00001211 0.63 USD	BTC	✓
16	2021-01-30 23:08:57	<u>01c649c88dc3b6687daace82643bb1405410bb597b0e78c72bbcf64ad23afeba</u>	+ 0.00002150 0.71 USD	BTC	✓
17	2020-12-31 01:41:02	<u>341e375e4f19f16e3fe78c0ab511357e13590190f364823d4f9d0834e0b4d1c5</u>	+ 0.00004350 1.25 USD	BTC	✓
18	2020-11-10 23:14:36	<u>5314d01ba2a990616027f55d094bc39c93ffc5cca72230b0308f5321a962861f</u>	+ 0.00002587 0.40 USD	BTC	✓
19	2020-10-17 01:21:30	<u>be6e32ee347ecb43335a361d4d90e3e3e750dd01b042c77fe3cf44e1ce8487fd</u>	- 0.00022070 2.50 USD	BTC	✓
20	2020-10-13 12:52:23	<u>157794cd7d493e7656a64a8cfec3b82a77dfc8773c5d321130c1f5dbc4edc2b9</u>	+ 0.00022070 2.51 USD	BTC	✓
21	2020-10-04 16:37:52	<u>d7143cecddec463eee2f0c3ceeb2199b8435bc8ece2ed4397fc4ef2b2aea7cc70</u>	+ 0.00002179 0.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00003000 BTC 	0.34 USD	✓
23	2020-07-13 04:15:57	<u>b6c82968abad1362983f21</u> <u>014460b5314521d4c7a4c1</u> <u>7862e6d2a347b4d82963</u>	- 0.00010107 BTC 	0.93 USD	✓
24	2020-07-13 03:49:06	<u>81dd2d7b0fc07fbc94005d</u> <u>7b5475352907d4ab0e9f19</u> <u>fe2ff840889763759202</u>	+ 0.00010107 BTC 	0.93 USD	✓
25	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e62048</u> <u>8898a8c0b43b3c694ea420</u> <u>8a3174654a32c8fe6f5c</u>	+ 0.00001383 BTC 	0.12 USD	✓
26	2020-06-21 23:05:00	<u>18e5d94b813e3e8d59cff4</u> <u>021f6a35f5e05ad2569cb9</u> <u>96d9a7687490f16c6598</u>	+ 0.00001471 BTC 	0.14 USD	✓
27	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00002674 BTC 	0.25 USD	✓
28	2020-06-08 00:17:12	<u>8208842bec64c4705cb5c3</u> <u>b68e722ae14af0b375d89e</u> <u>39adfbf22546b89547c4</u>	- 0.00005426 BTC 	0.53 USD	✓
29	2020-06-07 23:08:40	<u>733f69fa611834dbc9bbbc</u> <u>663a931c45f4604c4a11bd</u> <u>f664e19a78a02f3ac309</u>	+ 0.00005426 BTC 	0.53 USD	✓
30	2020-03-22 21:18:38	<u>e5a3c10c00960f07150f5b</u> <u>c9c3ddbdda032e5eb83513</u> <u>491e1d3d6d741dc01602</u>	- 0.00033633 BTC 	2.17 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92</u> <u>501d6cc90ad735ec3b6658</u> <u>3477ad398747917620bf</u>	+ 0.00003732 0.21 USD	BTC 	✓
32	2020-03-19 10:42:22	<u>d87ee5bf151e9827154d32</u> <u>752ab3d6ccec79e2a1a0b7</u> <u>31ca7ab47925d82d0642</u>	+ 0.00033633 2.07 USD	BTC 	✓
33	2020-02-11 05:13:59	<u>d1f13cc267c7c8775dc4ca</u> <u>8fc0821b7aad568eeae60c</u> <u>283cb7c5f4bbe08ffa11</u>	+ 0.00001174 0.12 USD	BTC 	✓
34	2020-01-30 07:00:49	<u>56cc4b8d1def52973dcf2b</u> <u>d6587ff7caca6e1f730bf4</u> <u>f5fc8f88c60ce38e1b46</u>	+ 0.00001533 0.14 USD	BTC 	✓
35	2020-01-22 19:13:58	<u>bd3b22ad75cba8e4ada4de</u> <u>ccb712f7d53216e70f925a</u> <u>48c6cf709859a41f7593</u>	+ 0.00001339 0.11 USD	BTC 	✓
36	2020-01-12 11:02:28	<u>a6f3419e852fc62f90a862</u> <u>08c21181962a9798c3f53e</u> <u>4731948804b1e3cfcc2a</u>	+ 0.00001204 0.09 USD	BTC 	✓
37	2019-12-27 19:24:38	<u>c46fd854a65dcf80663c56</u> <u>5040f8dd6163ec414e7e84</u> <u>b4d292d5eba99f1cb0db</u>	+ 0.00004210 0.30 USD	BTC 	✓
38	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00001320 0.09 USD	BTC 	✓
39	2019-11-28 20:12:33	<u>181262d494c8b48a1f3e86</u> <u>b079a2f8e897d7cc66db53</u> <u>1279d112dfed1e936386</u>	+ 0.00001364 BTC	BTC	✓

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40	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00001181 BTC	✓
41	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00001140 BTC	✓
42	2019-11-10 14:23:23	<u>800d8868e77a62509bb93e</u> <u>8ea0c88967de909c45d8ef</u> <u>0672cb195805d6d5e1bf</u>	+ 0.00001713 BTC	✓
43	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00001266 BTC	✓
44	2019-10-24 09:37:54	<u>9b97b60e8f980d1f7e381d</u> <u>c9466d9e5525d3e40d876d</u> <u>ec73d0d979e11d725ce6</u>	+ 0.00001211 BTC	✓
45	2019-10-17 19:05:59	<u>4ff50df7b5452cdfff1217</u> <u>c7363023ff132e9ec5b478</u> <u>4213c5d41702cae835ad</u>	+ 0.00001358 BTC	✓
46	2019-10-12 10:09:22	<u>1192b467966872257b3a6a</u> <u>6975a0d67eb06fc0a90d93</u> <u>289d1d88497a523dd27d</u>	+ 0.00001236 BTC	✓
47	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00001559 BTC	✓
48	2019-09-30 09:36:29	<u>f6082c5384dbe40f4091cd</u> <u>76aa0c248b6156f7f75e76</u> <u>dee93c2480cf4f593e94</u>	+ 0.00002200 BTC	✓

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49	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001076 BTC	✓
50	2019-09-18 18:32:31	<u>ab1b395e42650c449b03b6</u> <u>40edc5226b78ef5540543a</u> <u>ff731536bc04a405b76f</u>	+ 0.00001500 BTC	✓
51	2019-09-12 10:19:10	<u>7e7b79260135dddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00001487 BTC	✓
52	2019-09-04 22:32:38	<u>80374e8ffcf22c61d02acc</u> <u>f31e1c2fb1d2035f103591</u> <u>2b9814d8cf08026919db</u>	+ 0.00001149 BTC	✓
53	2019-08-30 07:00:44	<u>4cca563c52da962c84b8ba</u> <u>b9e7de8764180fd12e94bc</u> <u>6a7910dcacbc5dd8448f</u>	+ 0.00001056 BTC	✓
54	2019-08-23 21:30:51	<u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u>	+ 0.00001177 BTC	✓
55	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d</u> <u>32ac19830d5dd99ed83798</u> <u>c3cebc1d96e7bf1fcffd</u>	+ 0.00003540 BTC	✓
56	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7d</u> <u>dc781b7c1bb8efa9b5f010</u> <u>1d953d11f8c0923897a8</u>	+ 0.00001169 BTC	✓
57	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00001382 BTC	✓

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58	2019-07-20 01:18:56	<u>9a854358aa1687b0e3fb25</u> <u>ba00ff707f7bfd05a087a0</u> <u>a1635fe5c2635dd2cc73</u>	+ 0.00001302 BTC	✓
59	2019-07-12 20:05:35	<u>5c6d4e4650da490600426b</u> <u>8ff1f8e67d9fbc2de0664e</u> <u>cb95943a85b20cb85bf2</u>	+ 0.00001020 BTC	✓
60	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00003187 BTC	✓
61	2019-06-29 03:47:09	<u>2a1c7a549646f38636472a</u> <u>eb0be272d07c1bee72fdd9</u> <u>6b7e1115430c9984c30a</u>	+ 0.00001462 BTC	✓
62	2019-06-23 08:31:15	<u>2f72321ab2ec01773040cb</u> <u>d73e831b583104fdfeac79</u> <u>012914ddfda128203289</u>	- 0.00009860 BTC	✓
63	2019-06-20 16:11:28	<u>7729f270fdfbc37bf9eb84</u> <u>154c351f24282b1f2be330</u> <u>e63a1324ccf4175b5e28</u>	+ 0.00009860 BTC	✓
64	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00002031 BTC	✓
65	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00001221 BTC	✓
66	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00002049 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-04 08:21:04	<u>ee5d18550f7d886ce0546b</u> <u>bf28f55500b9292acae7d3</u> <u>3a10b06306d8b6262ff6</u>	+ 0.00002281 BTC	✓
68	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00002359 BTC	✓
69	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00002140 BTC	✓
70	2019-04-19 19:55:12	<u>24a2c7e2a4b6ef60536224</u> <u>ba2af2547a1fa37cf0709b</u> <u>915bc0abb56ae6f971f5</u>	+ 0.00002531 BTC	✓
71	2019-04-15 18:29:24	<u>a3d69b69ce14e137c93ca1</u> <u>79182a33c0bcdad2952520</u> <u>40f999e335262fa4131b</u>	+ 0.00002702 BTC	✓
72	2019-04-10 20:40:47	<u>1d1bf3c3798ba2b3c22649</u> <u>f43626464f5c4ae2a08ffd</u> <u>d32cabe6315ca38ee7a8</u>	+ 0.00003202 BTC	✓
73	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u>	+ 0.00003340 BTC	✓
74	2019-04-05 13:58:30	<u>e4cc4f92012e127d483113</u> <u>0ac025a659d8b19276a311</u> <u>1425e1d4a29182f67717</u>	+ 0.00003232 BTC	✓
75	2019-03-31 03:07:03	<u>29280167ff6497079e10eb</u> <u>00dcfc298b2a2fc70b8b96</u> <u>4ef1f80fd57273efcdeb</u>	+ 0.00003351 BTC	✓

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76	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00004685 BTC	✓
77	2019-03-22 22:15:19	<u>61f151ffd99deb26e5d25e</u> <u>c8d3a3629401dc2d7f74ab</u> <u>7e3e3857a10e312e0a38</u>	+ 0.00003826 BTC	✓
78	2019-03-16 17:57:41	<u>6d2ee1ca3ac6914a41ba9c</u> <u>413e86f0e57751e99a323c</u> <u>ef41c9a1f248bbf738c9</u>	+ 0.00002719 BTC	✓
79	2019-03-07 22:30:30	<u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u>	+ 0.00001104 BTC	✓
80	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001364 BTC	✓
81	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00002046 BTC	✓
82	2019-01-03 09:07:20	<u>c01878bead3b55ba385f2c</u> <u>abb38e1d45e0605bb471f2</u> <u>dbe5b4fe8dc6136c359d</u>	- 0.00006472 BTC	✓
83	2019-01-03 08:50:05	<u>72cc930de1c1fe2ae840e6</u> <u>d88ce36d22337d66029f7d</u> <u>6c0591465ba1d47c1ef9</u>	+ 0.00006472 BTC	✓
84	2018-04-18 16:40:35	<u>807213f58d5e50dbbc9a93</u> <u>068c2f940b90f6dd314efa</u> <u>d61683b7aa4fb708d444</u>	- 0.00030000 BTC	✓

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85	2018-04-18 16:17:21	<u>d2e45a48f1d1c840083f49</u> <u>e4dbe288daf76b641f7793</u> <u>9c8536e5a8799d6abdc6</u>	+ 0.00030000 BTC	✓
86	2018-02-09 04:22:59	<u>88ce90692430bf5d1613c6</u> <u>5185fcf86075b372367ea0</u> <u>9b62f32ab50d250ecd1e</u>	- 0.00065000 BTC	✓
87	2018-01-21 19:38:38	<u>7c65a47c94b65e5ed36f0c</u> <u>ea8d06af208267557264a2</u> <u>e9fda96dae418fd5e31c</u>	- 0.00106596 BTC	✓
88	2018-01-21 19:38:38	<u>7c65a47c94b65e5ed36f0c</u> <u>ea8d06af208267557264a2</u> <u>e9fda96dae418fd5e31c</u>	- 0.00116720 BTC	✓
89	2017-12-09 02:41:26	<u>2d1288902b0731b051080c</u> <u>1f65cb4a61de933c410ead</u> <u>9adc4b38e26acc7381c8</u>	+ 0.00116720 BTC	✓
90	2017-12-06 15:46:33	<u>c95946d9c7bd96d6314521</u> <u>8a653eaeba9d6bf3e81507</u> <u>0d3b56dbfe2ae6c6d14a</u>	+ 0.00106596 BTC	✓
91	2017-11-26 06:14:27	<u>01674429b7075949176d06</u> <u>bc372698ce34fe15d6c84d</u> <u>ee9f3ba2973055418aa3</u>	+ 0.00065000 BTC	✓

* USD values displayed at the time of transaction

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