

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15K5Z3goor7NS6qenXYFzFMrU5jJ7pKuQe</u>
TOTAL RECEIVED	0.02500479 BTC
	1,577.67 USD
TOTAL SEND	0.02500479 BTC
	1,577.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-05 14:46:29	<u>d0f4b2f56efdd91e43d202</u> <u>29af72a540323c9576e68e</u> <u>af2187bb11cfa6d14fe4</u>	- 0.01025179 BTC	
			424.24 USD	
2	2022-02-05 13:35:48	<u>c6b20166c028537566a69f</u> <u>dd58ab50db7be5365917ed</u> <u>b803afb29f2f1801a23c</u>	+ 0.01025179 BTC	
			426.30 USD	
3	2022-01-03 13:28:49	<u>b8f9c26fba26f4883a7fe2</u> <u>c88beef63eed2f2961dd55</u> <u>03efec6dcca774e59092</u>	- 0.00045206 BTC	
			21.05 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-03 13:03:31	<u>f22d5af9cf0f141dfbbe7c</u> <u>98b16088dde26aa8be4202</u> <u>564afc47c7630a76ace0</u>	+ 0.00045206 21.05 USD	BTC 	✓
5	2022-01-01 16:34:52	<u>2bb045587f0d8471e1237e</u> <u>71d8fcda40559aafe410f5</u> <u>26181359a91a5c15d4b1</u>	- 0.00042978 20.51 USD	BTC 	✓
6	2022-01-01 13:02:34	<u>4bc42c456565cc2ed9a672</u> <u>2521f1bd98a673faf9e249</u> <u>bfc495a95eb87396de0e</u>	+ 0.00042978 20.52 USD	BTC 	✓
7	2021-12-30 16:26:52	<u>eb3576538de0c92a294290</u> <u>04e9c19b93338ca10bcb10</u> <u>95bd4c9d006057afd6db</u>	- 0.00044947 21.17 USD	BTC 	✓
8	2021-12-30 16:03:30	<u>4d0b8570572fb03c6c0dcd</u> <u>77a9b7224d425ee6403d4b</u> <u>0be9e095f4111f05e9e0</u>	+ 0.00044947 21.17 USD	BTC 	✓
9	2021-12-28 14:22:32	<u>e08f10152c0fd54c5fa386</u> <u>be600829be5c1973ad6599</u> <u>e4c9a223e799ff64cdb5</u>	- 0.00039664 18.85 USD	BTC 	✓
10	2021-12-28 13:30:48	<u>95c54d20aa1f826b24164b</u> <u>b7485a124f75a5dcfb8c4f</u> <u>bab872a0cea8910219ae</u>	+ 0.00039664 19.05 USD	BTC 	✓
11	2021-12-26 14:21:14	<u>e5c8856d4ca1f9d92a2211</u> <u>192a67205b221968978338</u> <u>37fcc4f69b70f4a98260</u>	- 0.00043120 21.89 USD	BTC 	✓
12	2021-12-26 13:27:39	<u>8d1b8856294a0618d1a0e2</u> <u>36235a58cd6e2a3bd22875</u> <u>c9afe3c87136fe98c3ab</u>	+ 0.00043120 21.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-23 14:34:30	<u>7d0dabcb96db9f71d60e0b</u> <u>272f1a99355b2b244b4fc0</u> <u>cc8a1725069eb24aa83c</u>	- 0.00054963 27.94 USD	BTC	✓
14	2021-12-23 13:17:20	<u>b8181a04891318507ee871</u> <u>0cd34bcf2d799b7f7f766b</u> <u>23d18add272fa082ea17</u>	+ 0.00054963 27.51 USD	BTC	✓
15	2021-12-19 14:56:13	<u>9fb7baa684d841585e737d</u> <u>37fe6fa942dfdde8dd08a5</u> <u>e2e67e7172cb35d84176</u>	- 0.00048890 22.82 USD	BTC	✓
16	2021-12-19 13:30:02	<u>221e2ce34d1cc322c9961a</u> <u>37a472d3aa847e6ec31934</u> <u>0cc88c4846e0cf92e216</u>	+ 0.00048890 22.82 USD	BTC	✓
17	2021-12-17 13:40:59	<u>39f8754528290187c00d22</u> <u>6f2b3de1b178db0cee6b95</u> <u>1ba97d9cd4c4989dd881</u>	- 0.00049516 22.84 USD	BTC	✓
18	2021-12-17 12:59:17	<u>187e338173de0ee02fadc7</u> <u>84a6b0d193caf93fbf00d5</u> <u>dfcc8a1af6b44dfb08ac</u>	+ 0.00049516 22.84 USD	BTC	✓
19	2021-12-12 14:16:14	<u>ba76d4095e972127380912</u> <u>0d76d2848402fa29acd67f</u> <u>7bcdfbe975db647b6bad</u>	- 0.00044015 22.03 USD	BTC	✓
20	2021-12-12 13:38:50	<u>1e2c58698f608a2fd747c3</u> <u>ef8348bcfe11d50f2b4808</u> <u>540150471660f75d7d84</u>	+ 0.00044015 22.03 USD	BTC	✓
21	2021-12-09 16:19:05	<u>c577c030d11f7822903de6</u> <u>1a87c565653c86a15a6f13</u> <u>05b1cd75fbb5219b6b04</u>	- 0.00044628 21.21 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-09 16:04:44	<u>cc3103d61cfc394669d195</u> <u>2d06b3b08d346885247f14</u> <u>33c4d095a640eda67ad1</u>	+ 0.00044628 21.21 USD	BTC 	✓
23	2021-12-07 13:23:53	<u>29b45e2a1fd7429fa78f7d</u> <u>afc341edab519e20528730</u> <u>5ac0ca0526634eec8dee</u>	- 0.00047309 23.93 USD	BTC 	✓
24	2021-12-07 12:41:49	<u>d784725ac77360a1a008a3</u> <u>111283db7043035273c20d</u> <u>bf47c98c59b65511da32</u>	+ 0.00047309 23.93 USD	BTC 	✓
25	2021-12-05 16:55:39	<u>3dbe3da85da4f23676eb02</u> <u>a85f9a18e187eabe3a26ba</u> <u>a8b1b1e07297617a8aa9</u>	- 0.00046585 23.01 USD	BTC 	✓
26	2021-12-05 16:02:33	<u>c59f0eab7d594709f490c4</u> <u>4cd761b3b7b76dee440f4d</u> <u>a83c21aa099081e749ae</u>	+ 0.00046585 23.01 USD	BTC 	✓
27	2021-12-02 16:26:21	<u>9f9447af117237f3de5a9d</u> <u>09323e3986aa4231c96e17</u> <u>bffb3a2462283962f489</u>	- 0.00060956 34.42 USD	BTC 	✓
28	2021-12-02 12:32:30	<u>0d83ffea6ad4b357a3f632</u> <u>66829eb9c97cc0b7e404</u> <u>870d9a3ee34b81f82524</u>	+ 0.00060956 34.42 USD	BTC 	✓
29	2021-11-29 14:23:34	<u>46970ec9ec343686bf2ece</u> <u>295f888515b8c74c015369</u> <u>e53056710049408543c5</u>	- 0.00040017 23.12 USD	BTC 	✓
30	2021-11-29 14:06:01	<u>3ae2132d95e57b9f87d5fe</u> <u>cc662882d9eee1d7ec6bd3</u> <u>071e0c3216502fe7dd14</u>	+ 0.00040017 23.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-24 15:18:23	<u>74df3d711b591edf0f30bb</u> <u>c9a0721677b980e1137b51</u> <u>e6419fedaf2c15b9f427</u>	- 0.00042290 BTC 24.16 USD		✓
32	2021-11-24 15:00:24	<u>50d4d712bc63c6bebeb540</u> <u>0d7ce36e58d499e344a88c</u> <u>ff95db1f3a13833e8c18</u>	+ 0.00042290 BTC 24.16 USD		✓
33	2021-11-20 16:16:32	<u>89e51d7d614933a1d92980</u> <u>6b2cf4f0c9a08d22d658c4</u> <u>e1bb9c32c57f6855f5b1</u>	- 0.00037218 BTC 22.22 USD		✓
34	2021-11-20 15:27:41	<u>d47b870101194564bd7edf</u> <u>cbb591e410e7288df37415</u> <u>9c4bd9328a3754fc3c8c</u>	+ 0.00037218 BTC 22.22 USD		✓
35	2018-12-07 22:34:28	<u>13d1ec08cba740bd4ced93</u> <u>690c820f8a072fef1e2a1d</u> <u>55c3dcf694dd22c47c06</u>	- 0.00096608 BTC		✓
36	2018-12-07 12:51:49	<u>0c2f9b9111978de567d52d</u> <u>86f2bda84a7ccca172eb4a</u> <u>98268c59d36c316b5891</u>	+ 0.00096608 BTC		✓
37	2018-10-05 11:22:38	<u>ec92a2ff9800cdd8d204c1</u> <u>9c094762e807ff1444da92</u> <u>bb0fb1910f7d083fcaa1</u>	- 0.00153111 BTC		✓
38	2018-10-05 10:52:31	<u>a95c6f9489fef1b2580b70</u> <u>c9a7ac47420710160da62c</u> <u>32ff2ad0422a0e7b614d</u>	+ 0.00153111 BTC		✓
39	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00096602 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:57:54	<u>230ee3d97ee80f4d9ebff9</u> <u>85f4e459b9ef0b2cd5ecbf</u> <u>6bef583caf56d391b924</u>	+ 0.00096602 BTC	✓
41	2017-09-05 00:48:21	<u>1743d21281af77181890d5</u> <u>cafce45dc5f629723c9359</u> <u>93197060ac4eff172c83</u>	- 0.00196677 BTC	✓
42	2017-08-14 21:41:29	<u>dd83523080ce2ea9a0e027</u> <u>6aed6ad5f8ae7fbc6d623c</u> <u>bfb71af0c8dfe771a43b</u>	+ 0.00196677 BTC	✓
43	2017-07-28 11:57:33	<u>573000fc538b773cb3ca2c</u> <u>f2a4a9cffa320257283972</u> <u>b2f927e2e69abaa58389</u>	- 0.00100000 BTC	✓
44	2017-07-28 11:02:04	<u>e8c51b90af5e94ecb06a96</u> <u>bd9b1905ad91163f1629a6</u> <u>e01db3bb7ab15eba780d</u>	+ 0.00100000 BTC	✓
45	2017-07-26 19:52:53	<u>d21b4759d1e0c1903e37f4</u> <u>043b6a234b58cb42321ea7</u> <u>2f7a49fbae5975151d38</u>	- 0.00100000 BTC	✓
46	2017-07-26 13:57:48	<u>5b6c73272f7aaa0693eeee</u> <u>eca3a13f991b10a2466ae4</u> <u>91e5bfe916e1938d7f50</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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