

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15K5nPqwBYRa6CkaFxC1xfrWtvSAHeY1Xh</u>
TOTAL RECEIVED	0.30197593 BTC
	18,985.95 USD
TOTAL SEND	0.30133466 BTC
	18,945.63 USD

Token	Balance
Bitcoin	0.00064127 BTC
	40.31 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>2f28efd1d34da32cb415a9</u> <u>0af9a0d250155997f08861</u> <u>a6a216cc4247dc5ed15b</u>	- 0.00091610 BTC	
			15.41 USD	
2	2023-01-06 03:27:45	<u>70ea32d6a5180703ffd7b8</u> <u>80bc8a729e3806ab0b30fa</u> <u>379d32242b9622145910</u>	- 0.00091610 BTC	
			15.42 USD	
3	2020-05-06 01:19:18	<u>4a2ecdf58dd5c5fdef8c87</u> <u>d1d97b1a8362573ce78285</u> <u>6784668c25f859405a24</u>	- 0.00802980 BTC	
			73.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:54:28	<u>9639de38141d542b4461c8</u> <u>76e8f94eceb824f754d1c7</u> <u>1779dd75626717a6bf16</u>	- 0.00802980 BTC 73.41 USD		✓
5	2020-05-05 23:39:38	<u>e73efdd5278515850228c3</u> <u>628ff98da80f80af10966c</u> <u>622b2ece5535219c18e2</u>	- 0.00599834 BTC 54.84 USD		✓
6	2020-05-05 07:27:01	<u>b76780cc60b1e9383ae854</u> <u>70b4782efb32a5802e49fe</u> <u>54356b7fae3a91821d31</u>	- 0.00115638 BTC 10.43 USD		✓
7	2020-05-05 07:27:01	<u>582e5cd57020a340862096</u> <u>b8d706397d4ea82db6b402</u> <u>ddf785fe158f2103cac1</u>	- 0.00115638 BTC 10.43 USD		✓
8	2020-05-05 07:27:01	<u>700a7645636c5846093149</u> <u>83eb0d4439be22c75031c4</u> <u>42f55f4ca9fff696e487</u>	- 0.00119252 BTC 10.75 USD		✓
9	2020-05-05 07:27:01	<u>7fad8032efdec39207a6f6</u> <u>f03ac65ca59e0b24300528</u> <u>42eab85e03ab3454ddaf</u>	- 0.00108468 BTC 9.78 USD		✓
10	2020-05-05 07:27:01	<u>751f9114199250f6313fcc</u> <u>8c82774a877ce109806c61</u> <u>e914310657e02f84c4c4</u>	- 0.00115638 BTC 10.43 USD		✓
11	2020-05-05 07:27:01	<u>11ab958ed2021ab299c309</u> <u>038e997677b47f19f47282</u> <u>082772046662b0898581</u>	- 0.00115638 BTC 10.43 USD		✓
12	2020-05-05 07:26:01	<u>0af23cf4f87161084c4e63</u> <u>ce70b396a77bc185a8833b</u> <u>fd76c31c19a31a4653d4</u>	- 0.00115638 BTC 10.43 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 07:18:49	<u>4b429024a87794a00183cf</u> <u>394a979b4c38905f5a6583</u> <u>825bba6bf53e7204e586</u>	- 0.00108468 BTC 9.78 USD		
14	2020-05-03 08:22:01	<u>85ddc0eaca19a7546fd7b3</u> <u>227769ae3a8b2ab83bd46d</u> <u>f999c1a52cc44434155f</u>	- 0.00633676 BTC 56.36 USD		
15	2020-05-03 08:22:01	<u>531f7913648e7d16217a54</u> <u>f1fe2b7ea476eed2f3ab41</u> <u>4b701f3ee818c5873366</u>	- 0.00523503 BTC 46.56 USD		
16	2020-05-03 07:22:30	<u>2fb0c38c2dafeb5d0c52c8</u> <u>42dd795ba55a20d8b2608a</u> <u>13cc04539a0270b1c5a5</u>	- 0.00458094 BTC 40.74 USD		
17	2020-05-03 07:17:20	<u>11749c4db83328ce481261</u> <u>30f5061453876488049166</u> <u>e69a5e305946ffcc5ec2</u>	- 0.00468121 BTC 41.63 USD		
18	2020-05-03 07:17:20	<u>11749c4db83328ce481261</u> <u>30f5061453876488049166</u> <u>e69a5e305946ffcc5ec2</u>	- 0.00457482 BTC 40.68 USD		
19	2020-05-03 07:03:50	<u>64a92adfa375f469640e7c</u> <u>3fbec5f1cb2f68a590e200</u> <u>3dc4c6cf531e165ba173</u>	- 0.00413134 BTC 36.74 USD		
20	2020-05-03 07:03:50	<u>e0f5a125fea094ae89856b</u> <u>46d41580e12edff91b9816</u> <u>31e4dc4fe1d2b41fb210</u>	- 0.00458094 BTC 40.74 USD		
21	2020-05-03 07:03:50	<u>e0f5a125fea094ae89856b</u> <u>46d41580e12edff91b9816</u> <u>31e4dc4fe1d2b41fb210</u>	- 0.00468121 BTC 41.63 USD		

#	Date & time	Transaction Id	Amount	
22	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83000820e74a8d5dd78a68bd52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
23	2019-11-22 11:24:41	<u>ae39c413a77b6507046df044ea5028a71d4e489f7e875f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
24	2019-11-21 15:29:55	<u>44b11ff83daa881657e22877b18b7d205066eaf50e38b9a56518cf66f600942d</u>	+ 0.00009161 BTC	✓
25	2019-11-21 15:29:55	<u>8a5bf4e3beaec45e1d297a0ae1e1b01ad8bd99de97033143e8f9831a6c9ae50a</u>	+ 0.00009161 BTC	✓
26	2019-11-21 15:29:55	<u>677f19537ce879e1105ab761141c73eddb1cb212553fe9a2ad1b5db5284fd23c</u>	+ 0.00009161 BTC	✓
27	2019-11-21 15:29:55	<u>9225747a282b35fc5959541944a62525d528e3d165bfa9a97d947329592aa333</u>	+ 0.00009161 BTC	✓
28	2019-11-21 15:27:08	<u>820690ec000649664704240e452fac077475b01b44acf064f1f60bc9c057d0de</u>	+ 0.00009161 BTC	✓
29	2019-11-21 15:27:08	<u>484e7c496d0f3607d29a1499d99ba7ccecee568179f02fd45b858f2eab8ca248</u>	+ 0.00009161 BTC	✓
30	2019-11-21 15:27:08	<u>988a5eee8cf32c38688910fc629587fd7e07d45898ee62eafe79ff45f8d4b44d</u>	+ 0.00009161 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-11 00:33:50	<u>6093733c405b2dae5093e1</u> <u>0afb920321f145ab4ebbe7</u> <u>f7c6c1c93aa03aeac65f</u>	- 0.01962232 BTC	✓
32	2019-11-11 00:22:51	<u>4838251c8e6c7605949e5f</u> <u>16f567679811cf68e5319a</u> <u>527ea7133e6e9f311e7a</u>	- 0.01962232 BTC	✓
33	2019-11-10 13:44:27	<u>c61de719fa7b745d86613d</u> <u>ea9994a5855bcbe707e691</u> <u>f42c03694c35b799ea37</u>	- 0.02035880 BTC	✓
34	2019-08-21 19:32:34	<u>3a1feb6e2e53b2bffbdcbe</u> <u>83f5c271aebacdf9dc7dbe</u> <u>876a2f9213a0be4cbade</u>	+ 0.00802980 BTC	✓
35	2019-08-21 17:47:01	<u>40859854c2bb58150b896d</u> <u>1038c2deb6a5f55fb79341</u> <u>354462a29428b669d810</u>	+ 0.00802980 BTC	✓
36	2019-08-21 16:13:50	<u>1a2cdca5d4cea9c309107f</u> <u>97fe83360b8b41702d6887</u> <u>ec671d7986c64b693b96</u>	+ 0.00599834 BTC	✓
37	2019-08-20 23:22:29	<u>d1f29575c93f5d225bfbcb2</u> <u>98c2b463155ed7ec8cbc61</u> <u>d026eebb85e6e1a34228</u>	+ 0.00119252 BTC	✓
38	2019-08-20 22:45:19	<u>a40bbbba01c3bcc0b89b62</u> <u>7fca1551f193f7f1d8a50f</u> <u>04c3359a4647b9b012ff</u>	+ 0.00115638 BTC	✓
39	2019-08-20 22:39:31	<u>dd14a01fc2276a220acd21</u> <u>36c2fed24a5a2acfe9b723</u> <u>10989a16a6643bee8213</u>	+ 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 22:30:49	<u>62e8c5000b2c9e2b33bd5b8cb697fd50322d4a0500eb60b7e9e62d415b74251e</u>	+ 0.00115638 BTC	✓
41	2019-08-20 22:15:26	<u>89853bf9f6853f31640723b9dcc676fc4a37735bcf7e9e72c7b9d3966608c103</u>	+ 0.00115638 BTC	✓
42	2019-08-20 22:15:26	<u>b38ad2e39a77109272e1925cc1d5d6cb7d14c787bcfb1e1f6a7d975846cca4e9</u>	+ 0.00115638 BTC	✓
43	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bff448d111dee3699209cb2b98c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
44	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88a04d735fbb17278a35aeb3f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓
45	2019-07-22 07:23:30	<u>81222e011516e97b4c63228dcef8a08db0e68643a3860d6c0a4aa068353cfd68</u>	+ 0.02035880 BTC	✓
46	2019-07-22 06:24:59	<u>43ccba20999acffb1f749766a79e2c052344a7cc4ccc0d9acfc83c481300f683</u>	+ 0.01962232 BTC	✓
47	2019-07-22 06:00:07	<u>b8cb6bdd37e91638271e5c474e536f0990c1c90caff3a246d8fa4e9a481bc97e</u>	+ 0.01962232 BTC	✓
48	2019-07-15 02:42:38	<u>b7d6fb91de408651cdebbd1affdb2b6349b6efe091f00c3d6b39f753322b1f0a</u>	+ 0.00523503 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-15 02:27:21	<u>5548c842cb4123e213dd21</u> <u>d9f51276f6b887b9f795c8</u> <u>00e4927fc79c5608cecc</u>	+ 0.00633676 BTC	✓
50	2019-07-11 02:26:38	<u>8a20ce38fb7c6ca033a10a</u> <u>462b65e0daa47f9c6c7ee2</u> <u>2d0601b710d99dcb77b2</u>	+ 0.00458094 BTC	✓
51	2019-07-11 02:03:18	<u>61f40f2671c1c989078f56</u> <u>f7e443b83443dca06f65f1</u> <u>c26abe5f0c13c468cbd2</u>	+ 0.00457482 BTC	✓
52	2019-07-11 02:03:18	<u>61258a875f332483e05c62</u> <u>c3d51016f5caf8694b4af8</u> <u>0c1b73b509166a4f63c0</u>	+ 0.00468121 BTC	✓
53	2019-07-11 02:03:18	<u>70c26c7112a1da1a3f25ca</u> <u>b0814135575d9852c1a042</u> <u>2ebe33a2fa82a88aafb1</u>	+ 0.00458094 BTC	✓
54	2019-07-11 02:03:18	<u>a2a7680f4770907870d8eb</u> <u>c6f9a968b838583dc70d44</u> <u>ed3d6f069ed91bee5262</u>	+ 0.00468121 BTC	✓
55	2019-07-10 12:18:53	<u>b87cf6da8e4e8f8962a7c5</u> <u>5e6c62467b075b7049f7c1</u> <u>8dca367d4489f6c7f3da</u>	+ 0.00413134 BTC	✓
56	2019-06-20 04:39:48	<u>5e776d14a48112acd29cf7</u> <u>12943364303ac824ea438f</u> <u>a3319c2902cdb2e23964</u>	- 0.01079976 BTC	✓
57	2019-06-20 04:29:18	<u>bde1810a5ff9462f07c894</u> <u>b9a3f528572182e2a3b320</u> <u>bc9d7b7fb82d3e3ee704</u>	- 0.01032466 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 04:29:18	<u>471e0ab4cdca1844afbe78</u> <u>e1becb252234cf487d601c</u> <u>404461f5654bb16c99fa</u>	- 0.01032466 BTC	✓
59	2019-06-20 04:00:16	<u>ff08af530b903e7505cfaf</u> <u>17cdb1238afd7e3e429cff</u> <u>44fd2d2999968416a1fb</u>	+ 0.01032466 BTC	✓
60	2019-06-20 04:00:16	<u>3a522a589edfe27c9c64e5</u> <u>8a914ff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u>	+ 0.01079976 BTC	✓
61	2019-06-20 03:46:09	<u>a6ca3ed6c2e4300b63cfc</u> <u>87e685f9c648eccf7f8c15</u> <u>ca834fbfe071f404829e</u>	+ 0.01032466 BTC	✓
62	2019-06-07 05:53:11	<u>3d3bb6066a28772cf7a604</u> <u>2de4cdcc9521c4ed9dc5c1</u> <u>aa520e2d5b98c84d7d1d</u>	- 0.01578910 BTC	✓
63	2019-06-07 05:36:12	<u>54bda1d434d3f5d5b5ae7d</u> <u>6bd41ea1fc887db9155143</u> <u>112aafcc92cc77117a89</u>	- 0.01509441 BTC	✓
64	2019-06-07 05:01:49	<u>8e6b6ce07ee0da7fca58e2</u> <u>ba8e65b831c24f11bc2750</u> <u>8963cb2bdeb7142e6b3d</u>	- 0.01509441 BTC	✓
65	2019-06-07 04:59:11	<u>a55170445f10c6e7f15bfe</u> <u>70655876073c9eec1b2dcf</u> <u>6ba2eaeae473babde9d0</u>	+ 0.01578910 BTC	✓
66	2019-06-07 04:38:45	<u>60d274bcc9c7f41e96b3ec</u> <u>27458b277240908769b633</u> <u>67372e8ce297318690c2</u>	+ 0.01509441 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-07 04:09:53	<u>985344488c1037e07e686915feefb31044df54bbf1bc</u> <u>b47d259f8ca9ea770b73</u>	+ 0.01509441 BTC	✓
68	2019-06-03 14:04:01	<u>63bf4192c9ff6862e5314b207334c34016f2bd056e36</u> <u>811128f0410b8e74c3aa</u>	- 0.00717859 BTC	✓
69	2019-05-24 07:23:33	<u>93a47cdb4f4c95a81324a1db19eb315e6ed7c5cebda0</u> <u>9d7f7ab418742705022d</u>	- 0.00902247 BTC	✓
70	2019-05-24 03:30:42	<u>039ca60148c51968a691f77299990f43613ce0da9720</u> <u>aa6ef1c76a5354ec9df9</u>	- 0.01139439 BTC	✓
71	2019-05-24 03:04:16	<u>c6df9ad9729f38a4a05372045e21de0aa35cc7d25f1a</u> <u>190f76f999b01cfb6f40</u>	+ 0.00717859 BTC	✓
72	2019-05-24 02:58:59	<u>97c54cd257e10b17903ca1fd6aff2ad62f9ff2feb28f</u> <u>6e99d748ac2378dcfc62</u>	+ 0.01139439 BTC	✓
73	2019-05-24 02:53:30	<u>67edfaf11856470e29437814056b9c2f8a271139770c</u> <u>c6b0f6c7b0a5b65242d1</u>	+ 0.00902247 BTC	✓
74	2019-05-17 04:08:12	<u>fcf3a6be9dddaa0d37e585e5bc1c188a346d4610a364</u> <u>c5f7336a5ccd75769335</u>	- 0.01098198 BTC	✓
75	2019-05-17 03:50:23	<u>f23e27d37c1dcddc55c020f659cd25cc2011d7e6def2</u> <u>589343ca6885264687c2</u>	+ 0.01098198 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-16 05:50:21	<u>57049bb968f02b988cb767</u> <u>b516ea2496931c35c735c8</u> <u>804878dea5a4986fe1af</u>	- 0.01163403 BTC	✓
77	2019-05-16 05:29:52	<u>2dbf182e00a4e2932a7ef7</u> <u>ae73840f7b27808cc5815f</u> <u>51a2808fce94eb29285a</u>	+ 0.01163403 BTC	✓
78	2019-05-15 06:11:37	<u>d2e4c2ffcaa21a8da331db</u> <u>fd41144e9e0ac866f7299c</u> <u>0fa83e4bcfeab76ff8e8</u>	- 0.02313782 BTC	✓
79	2019-05-15 05:41:07	<u>608f56fba79ef65876269e</u> <u>763c3978d9510e937b6754</u> <u>c778f092310827c11ad7</u>	+ 0.02313782 BTC	✓
80	2019-05-07 05:08:13	<u>294ef1da682353c08c5ede</u> <u>8d7b67579ba32202acf267</u> <u>0df730effd95f439c9f4</u>	- 0.01911877 BTC	✓
81	2019-05-07 04:41:24	<u>92bc30a9a78313f5876fe8</u> <u>f7d8e7c80cd86be85132cf</u> <u>85fd33597487072d1054</u>	+ 0.01911877 BTC	✓

\* USD values displayed at the time of transaction

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