

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KGMp9M9Dbf4ZCWPRXLdkY57Ec1fDMaBv</u>
TOTAL RECEIVED	0.24616763 BTC
	15,483.94 USD
TOTAL SEND	0.24616763 BTC
	15,483.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 03:55:04	<u>94085071f0c3ea563ad1c8</u> <u>5d332893bb7e8543bbb628</u> <u>e3232dea1d48e3c02e10</u>	- 0.00932608 BTC	
			564.87 USD	
2	2021-10-29 01:01:15	<u>fb05a584e554f900215c6e</u> <u>f71f55692076722254ab5a</u> <u>08d73be4f8a8d20b8622</u>	+ 0.00932608 BTC	
			564.87 USD	
3	2021-10-18 03:03:11	<u>638f927fdbd59e1998484c</u> <u>67451f1e8abda862b84571</u> <u>20f30681f36fa0b72852</u>	- 0.01844917 BTC	
			1,141.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-18 02:47:59	<u>3cd20e84766914f2064378</u> <u>619480626218a08ad72864</u> <u>89e548e1f8697ae211fc</u>	+ 0.01844917 BTC  1,141.73 USD	✓
5	2021-09-30 06:54:52	<u>437b277dde80460e859a2c</u> <u>6bcd97c606a94741229a4f</u> <u>50d0bd37bce407cf8917</u>	- 0.03282239 BTC  1,416.25 USD	✓
6	2021-09-30 03:30:19	<u>618ac4bcc6bdf10284199c</u> <u>6b4cfc0abface64941be0f</u> <u>fac42fecabc0a95b669b</u>	+ 0.03282239 BTC  1,420.77 USD	✓
7	2021-08-11 23:31:26	<u>815e897f4f60370a5e48b0</u> <u>ea1e2e2a8c2fc337b2d2ad</u> <u>1e519679411176d33661</u>	- 0.03088260 BTC  1,382.07 USD	✓
8	2021-08-11 19:55:09	<u>7a99afdfa0cb0984cef726</u> <u>622c50275ed230582e9f4f</u> <u>32eafe018996f187ab59</u>	+ 0.03088260 BTC  1,382.07 USD	✓
9	2021-07-04 20:35:06	<u>fb608cb42ce75212d75825</u> <u>b38bd68c6ca97ac412dd0c</u> <u>d6210b592ae87ca624d9</u>	- 0.02401111 BTC  801.48 USD	✓
10	2021-07-04 16:41:14	<u>22fd27100df2e93f9d5d58</u> <u>e3e8c43cc30208b2494aa1</u> <u>5c1178d464b5105ed9b1</u>	+ 0.02401111 BTC  847.26 USD	✓
11	2021-06-21 01:50:17	<u>2fe6eb1d5ee6fdf514d0cd</u> <u>b30c20047180258a721ff1</u> <u>0538fdd30832819092ad</u>	- 0.00502205 BTC  163.31 USD	✓
12	2021-06-21 01:49:22	<u>e6e7f42562af3d9ec81be0</u> <u>4b6f922247479c46c72997</u> <u>43aeef54fb8dc6737019</u>	- 0.00612762 BTC  199.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 01:18:38	<u>85ad46103f5ca05700b49c</u> <u>fccba5ee105e73d80a5831</u> <u>97a9b68bf12a76599729</u>	- 0.00490943 159.65	BTC 	✓
14	2021-06-20 15:21:44	<u>0fcea5a58eef070a3b3c8e</u> <u>7ec35710a88810f6d70978</u> <u>c5e6b29e5a8d7c7688d7</u>	- 0.00451959 160.89	BTC 	✓
15	2021-06-20 14:31:22	<u>6bf5e158e1fe17e79d7631</u> <u>999839be257d8131a61865</u> <u>16d2693a546e6001c30f</u>	- 0.00837507 298.15	BTC 	✓
16	2021-06-20 14:31:22	<u>6cc85b49cdb90a5f889241</u> <u>94a7ca1949412bc13f7d5a</u> <u>985402c15d8dd1671eff</u>	- 0.00801921 285.48	BTC 	✓
17	2021-06-20 09:20:14	<u>5087b114b337c03012da80</u> <u>1288c979a28b0cf4a52a69</u> <u>6386f9d33a660e6fd66a</u>	- 0.00504633 179.65	BTC 	✓
18	2021-06-20 04:29:14	<u>c86b3d2b9d15822bd2292f</u> <u>a5d0c5dfe37c1846ceff7a</u> <u>9dc6fa36af7ad06c54f1</u>	- 0.00325964 110.41	BTC 	✓
19	2021-06-20 03:52:26	<u>c3708c3d35c28ff53834f1</u> <u>dc6082482730726b0636e8</u> <u>daac4ab1e20c5ea1ba69</u>	- 0.00742790 251.60	BTC 	✓
20	2021-06-20 02:01:15	<u>eef073b058ee9176be70ab</u> <u>90d536e158ee1f7b17238e</u> <u>f49f6f60d04738eb3f40</u>	- 0.00911661 308.80	BTC 	✓
21	2021-06-20 01:50:29	<u>eb08830f82738df676dda8</u> <u>7fed6549f30949b6edcd05</u> <u>6756770889e5d3fa9cc1</u>	- 0.00987252 334.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-19 23:52:12	<u>5c44393bc3c5e74e41f3d8</u> <u>44643c83808cdde1af3315</u> <u>1f96f2db18d4703abde5</u>	- 0.00480202 162.65 USD	BTC 	✓
23	2021-06-19 23:40:29	<u>82b72e38a282b20b9e976b</u> <u>9f2bcc47aa795b7a2ef8ad</u> <u>74029d12639abcba41cd</u>	- 0.00477438 161.72 USD	BTC 	✓
24	2021-06-19 23:28:06	<u>b92f44cd1c2eba03b5be8c</u> <u>46995b4fd4da1478720154</u> <u>3f8c4d24038105b570d5</u>	- 0.00689254 233.47 USD	BTC 	✓
25	2021-05-31 15:35:22	<u>f5152a398bdb6d3c21b7a5</u> <u>00caabcc767ae6cf297f1b</u> <u>10a05062d1aec3f75b62</u>	+ 0.00801921 298.74 USD	BTC 	✓
26	2021-05-10 01:01:38	<u>a667fa4f0af1c14a3922fb</u> <u>dd806e575d18bad5cf0cf2</u> <u>e8cfbc4d06283df0fd45</u>	+ 0.00490943 285.09 USD	BTC 	✓
27	2021-05-03 04:37:09	<u>bab9f742556796d748aab2</u> <u>3d50ddc2126ab0c49c53f6</u> <u>eb4ec05db9eabe120dcf</u>	+ 0.00987252 579.09 USD	BTC 	✓
28	2021-04-15 03:25:49	<u>af0f1914f5bf94c02a3683</u> <u>2a0c93845b2f8b563b3494</u> <u>cea01064d056ab06eab5</u>	+ 0.00451959 281.84 USD	BTC 	✓
29	2021-04-10 02:46:35	<u>a85fbbdda1749b8dfec852</u> <u>b8e0d45972984baba3171e</u> <u>41d68b556a8dcaf47283</u>	+ 0.00325964 194.82 USD	BTC 	✓
30	2021-04-06 01:13:16	<u>1adaeba806495d9b371053</u> <u>624362cd6f539de8ba04ac</u> <u>716aaa5ecbcd30ee8d67</u>	+ 0.00480202 278.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-29 12:29:40	<u>9655ef2a18b9b63603c0d3</u> <u>b5fb2c0a51bab2a37d4647</u> <u>081c2ce8cd4d3c6c50f8</u>	+ 0.00502205 295.02 USD	BTC 	
32	2021-03-20 05:17:47	<u>72c72063394036b682afb3</u> <u>18b34bd69008f2dce906f3</u> <u>2cc7af542062db3052a4</u>	- 0.01018054 591.51 USD	BTC 	
33	2021-03-20 02:44:42	<u>ddea9925f8868c327411fc</u> <u>7c215c0556f5a29ed6f6f1</u> <u>fcf3175e9a61ccbe7fb0</u>	+ 0.01018054 591.51 USD	BTC 	
34	2021-03-12 18:39:53	<u>92d7d5865686b601d90cf9</u> <u>be4fb1f91fa08aded574dd</u> <u>6195f8b76fbf0dcca4f5</u>	+ 0.00504633 308.77 USD	BTC 	
35	2021-03-04 01:11:45	<u>c803ae12f8b363df346b94</u> <u>3c84c166c0b9bda26485e9</u> <u>ea644855350c83a03f2d</u>	+ 0.00689254 333.42 USD	BTC 	
36	2021-02-18 16:55:21	<u>9260cb9794a0d105c69302</u> <u>0ff999a970c2d7fb28b96a</u> <u>b0f95d5e7c83a8f019f9</u>	+ 0.00477438 266.91 USD	BTC 	
37	2021-02-12 01:56:49	<u>e1e4ab482d87edf9f221a8</u> <u>9cc2194c8182931d5eefc3</u> <u>7d630e441126fad59d07</u>	+ 0.00612762 289.76 USD	BTC 	
38	2021-02-06 00:54:47	<u>249655b1d4d631f8292d5a</u> <u>5c014859314d28efab4981</u> <u>3074edb50dc6d834348e</u>	+ 0.00742790 291.07 USD	BTC 	
39	2021-01-31 06:50:59	<u>18cfa8bafaf92f5a5fd8a9</u> <u>b7489ec111a65d9f81ce42</u> <u>b71de86a550e950ddb29</u>	+ 0.00911661 301.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-01-25 14:58:02	<u>7e10491e0797cb198d234c6a2c1e08af6d1a4c0e152d90989e9ce9144a1add35</u>	+ 0.00837507 271.91 USD	BTC	✓
41	2021-01-16 21:12:16	<u>1b861c104572474552cbef318b5818497a58c65ce313939c2d9cd28ad1e00064</u>	- 0.01074276 384.89 USD	BTC	✓
42	2021-01-16 18:19:56	<u>b6bca759b98fa2dd23fae41941f2785a50bebf8e3df7bfe4ebf634be7fc30efb</u>	+ 0.01074276 384.89 USD	BTC	✓
43	2020-12-25 03:30:34	<u>3d92e6c7f11ad5ea7ccd9078588273729cb740c0e81149edb668cff5d545ec44</u>	- 0.01259911 311.35 USD	BTC	✓
44	2020-12-25 00:28:45	<u>1e12f8c23f282c0ee8c1ac5f8ea228fc2fea6c093e9a013556bed36fadfe6cce</u>	+ 0.01259911 311.35 USD	BTC	✓
45	2020-12-16 05:49:28	<u>354d3f86501041296936b1712aeda25b9cc6f61398d49ece6661f3af31f5d352</u>	- 0.00898896 191.78 USD	BTC	✓
46	2020-12-15 18:15:26	<u>2c080ef1daa475b7328e85c38468f618cf3d73ba51ecf0f6da7530c036a8f167</u>	+ 0.00898896 191.78 USD	BTC	✓

* USD values displayed at the time of transaction

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