

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KwvpEUNWZo8aNXuSxuV48QeHcNkYQDd1</u>
TOTAL RECEIVED	2.60008845 BTC
	163,607.96 USD
TOTAL SEND	2.60008845 BTC
	163,607.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 01:53:15	<u>76d13c13d9b8bdd6613428</u> <u>f9188a41498225812f7ecb</u> <u>c2d7ceb87fd5d8f6b39e</u>	- 0.64855024 BTC	
			36,411.82 USD	
2	2021-05-04 01:16:53	<u>30d0d42c422fd07fb7d365</u> <u>c34d7f2186ca13e7211c72</u> <u>50655f9c0447ebe071f9</u>	+ 0.64855024 BTC	
			36,411.82 USD	
3	2021-04-19 02:44:59	<u>3c0cc8cd97e01d269182c8</u> <u>848f6814a6232fdc45692e</u> <u>ea3345e3b7c63c6699b</u>	- 0.05644859 BTC	
			3,223.63 USD	

#	Date & time	Transaction Id	Amount	
4	2021-04-19 02:24:09	<u>72933f682e84e704ed5e91</u> <u>f4fc8325ee346cd5bce336</u> <u>62f075dc1865bcd075c7</u>	+ 0.05644859 BTC  3,223.63 USD	✓
5	2021-04-16 12:01:14	<u>1847306ba6c64ab693fb99</u> <u>a76fe7050a670c70b9cd32</u> <u>0549ebbf19431e9b8c13</u>	- 0.10220612 BTC  6,268.79 USD	✓
6	2021-04-16 10:32:31	<u>1d4041f222d1a08b03f921</u> <u>c130a88e2df800e5175fb6</u> <u>d524d332ac644f2aaa0c</u>	+ 0.10220612 BTC  6,268.79 USD	✓
7	2021-04-14 07:58:25	<u>2bc90f0663458f07b97ea1</u> <u>e0f3ee858fb77bb1f10a25</u> <u>f0e348e08c4fa97280c6</u>	- 0.06004189 BTC  3,780.20 USD	✓
8	2021-04-14 07:12:26	<u>44fb87ab0e3a2a2a81ae66</u> <u>4f3a90a3e1a5b95319f892</u> <u>2c8b84a470902a489fc5</u>	+ 0.06004189 BTC  3,780.20 USD	✓
9	2021-04-08 02:14:59	<u>30a04e69b9c0db7f63f0ac</u> <u>cae55cd378d6dfb5c0af10</u> <u>6d49cf2ead1d9d37119c</u>	- 0.05004212 BTC  2,906.32 USD	✓
10	2021-04-08 01:56:27	<u>db54757213b3eeb495177f</u> <u>3f595ae5c1217754ca6a84</u> <u>0f6f277c58db4f3885ad</u>	+ 0.05004212 BTC  2,906.32 USD	✓
11	2021-04-03 03:15:10	<u>cbc28079d9b317e8e56f20</u> <u>85890c635067ae97318c93</u> <u>10f67acb5addb8e2ae20</u>	- 0.05384357 BTC  3,071.88 USD	✓
12	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.05384357 BTC  3,071.88 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-03-29 02:24:31	<u>1cae5660459f289cfb5e61</u> <u>a0566843ad6b217ec99e2b</u> <u>fd93c3e6ecf29a9eabd5</u>	- 0.05410189 BTC  3,118.18 USD	✓
14	2021-03-29 01:56:12	<u>967313789059a38ac22503</u> <u>a18f6257cbee023a84a063</u> <u>ca536383c9a59524e5f8</u>	+ 0.05410189 BTC  3,118.18 USD	✓
15	2021-03-24 03:35:40	<u>5858340e2305563ac856ec</u> <u>8cd18f557a6710d7bd2d43</u> <u>12835c1981141beb5298</u>	- 0.05931746 BTC  3,102.51 USD	✓
16	2021-03-24 02:48:38	<u>5024286c8e7fe4992e208c</u> <u>6eb4e56ac6d788add39966</u> <u>6c6e26aa646f6a659ab3</u>	+ 0.05931746 BTC  3,102.51 USD	✓
17	2021-03-18 03:38:19	<u>e1c333346a0e33e163e02f</u> <u>8913d871ee3c36299f23cc</u> <u>efa6843ff49b89b2409a</u>	- 0.05182881 BTC  2,987.83 USD	✓
18	2021-03-18 03:02:06	<u>5cc9d41a56cdda7cae4f03</u> <u>8745c52a0f03fac89d4063</u> <u>5525786a761c0de8f0d1</u>	+ 0.05182881 BTC  2,987.83 USD	✓
19	2021-03-07 02:21:03	<u>05bd34b2ffd27dfc74324d</u> <u>86253da974fb19495bc7c4</u> <u>55e77c3f6623108af0bd</u>	- 0.05066317 BTC  2,582.39 USD	✓
20	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef1138</u> <u>1700f43c9bc433b9822bcb</u> <u>d9c523ca7fbb125e5680</u>	+ 0.05066317 BTC  2,582.39 USD	✓
21	2021-02-27 02:38:08	<u>08769152a2c1a3c6e33354</u> <u>9ed4bab120f3edb2f922e4</u> <u>ad093443e1e43f1d6f6c</u>	- 0.05907640 BTC  2,723.80 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4ad7069f40b706b5da1f3f767dc7022af408cbc641d</u>	+ 0.05907640 BTC 2,723.80 USD	 
23	2021-02-21 03:05:17	<u>5284b7a432f758c786019889464156ab463f7610104692e15ae68e08f0222ba2</u>	- 0.06540514 BTC 3,754.81 USD	 
24	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7610e5b41a08ad5c5642b7184a98df0e605b6f1c8b9</u>	+ 0.06540514 BTC 3,754.81 USD	 
25	2021-02-08 03:13:45	<u>1844cbccb0368153a56cfbd866847e442b3187cc0aaf e8bf55f22e5dec3ca209</u>	- 0.17353346 BTC 8,047.59 USD	 
26	2021-02-08 02:45:22	<u>02af6966defbccf6f047544d6873d93ad7e6025c878d08bc6a779db40c8cc82e</u>	+ 0.17353346 BTC 8,047.59 USD	 
27	2021-01-23 02:04:01	<u>26a9d6920b871313e1717d1e2dcff3369caad20face455df81fe701eff93fbc3</u>	- 0.05773622 BTC 1,852.06 USD	 
28	2021-01-23 01:31:51	<u>ff31b4980c55c617517f6148ee4fc02c0ff9bdeef9aca88d4a6500116644206c</u>	+ 0.05773622 BTC 1,852.06 USD	 
29	2021-01-18 03:06:44	<u>33726c1648741bf5a91a9ca7052a55cb7498dcd5af2e2dced8f81e30f70b883b</u>	- 0.05807303 BTC 2,127.28 USD	 
30	2021-01-18 02:56:31	<u>cab0d4b83deda427e6d37d0c07d35f19196b0b76ebdf8a720462722836e787b7</u>	+ 0.05807303 BTC 2,127.28 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-01-13 04:04:14	<u>3f6492259dd4536a9d3508</u> <u>db6944b110d40769acd5bd</u> <u>13b531888b06e7882471</u>	- 0.27428204 BTC  10,250.29 USD	✓
32	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.27428204 BTC  10,250.29 USD	✓
33	2020-12-22 03:15:26	<u>59fa4b33fc500977c2690c</u> <u>1563ac4aeeb163d49ea36e</u> <u>b79bd229853367696565</u>	- 0.06720925 BTC  1,600.30 USD	✓
34	2020-12-22 02:53:04	<u>b342ff65b731c509619ab0</u> <u>040757afbc2cbc096a0cc1</u> <u>bfc69819f95ad0f4795e</u>	+ 0.06720925 BTC  1,600.30 USD	✓
35	2020-11-01 03:35:13	<u>72e767faed4d7b7a2db7de</u> <u>906ed6a42b9d61a98cd597</u> <u>01246234347e83806232</u>	- 0.30000000 BTC  4,128.45 USD	✓
36	2020-11-01 02:17:31	<u>fd90ef31257c3554132b47</u> <u>b23b9ff17839b053c56679</u> <u>914e66042a1c33c65cba</u>	+ 0.30000000 BTC  4,128.45 USD	✓
37	2020-10-13 10:39:20	<u>00e20ea85f0b230fce2e6f</u> <u>9671c144525f62d8774404</u> <u>13ded87d0e0a89340284</u>	- 0.10750000 BTC  1,227.71 USD	✓
38	2020-10-13 09:10:28	<u>0b89447a7995dab35a370f</u> <u>df0441e76b26b1f0d5fe1e</u> <u>83c09dcb96d953769afc</u>	+ 0.10750000 BTC  1,227.71 USD	✓
39	2020-07-08 08:39:43	<u>6827706ecd06fd11d53916</u> <u>6b03f61d6868b55d3cf971</u> <u>e99fa6f6f914775c1c87</u>	- 0.10073800 BTC  950.56 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-08 07:20:18	<u>c5885662c88a2b17956faa</u> <u>c413123e9beec0487fde87</u> <u>4a846bce40a750cb274c</u>	+ 0.10073800 950.56 USD	BTC 	✓
41	2020-07-06 08:42:45	<u>8059ee760c75ff0a7d6275</u> <u>90e0e0f183f2e2df365317</u> <u>90b790ca7c60bd673cc7</u>	- 0.01124998 105.12 USD	BTC 	✓
42	2020-07-06 08:01:50	<u>d53705973fe7474659a857</u> <u>0b9b10567f61ee1bac1be6</u> <u>98250adec5501d725dd8</u>	+ 0.01124998 105.12 USD	BTC 	✓
43	2020-05-09 23:52:19	<u>85fc133a4f326ef04db000</u> <u>7ab72b5fd6b39803db6375</u> <u>2142b36cab5e3e38be95</u>	- 0.00213107 18.58 USD	BTC 	✓
44	2020-04-07 12:34:26	<u>9ebaa8bb1e91b9e08139f9</u> <u>ede4274d27a729d8d08245</u> <u>62669a57d649120ce583</u>	- 0.03000000 220.83 USD	BTC 	✓
45	2020-04-07 11:59:18	<u>415897fb57076734f876fd</u> <u>2d00e4f1202ec0a1a3aae1</u> <u>6e96d1df90d6495d9680</u>	+ 0.03000000 215.91 USD	BTC 	✓
46	2020-01-15 08:15:20	<u>d344bb26df70b71c0733f0</u> <u>6412194d233baa1e6fd9ff</u> <u>ad2417b5cfa1e6b6d7f0</u>	- 0.10611000 936.03 USD	BTC 	✓
47	2020-01-15 07:55:06	<u>8973c7b7761e28b7fc700d</u> <u>00bec1f295b577394cb2ed</u> <u>875eb4b39e010169da07</u>	+ 0.10611000 936.03 USD	BTC 	✓
48	2019-10-25 06:45:22	<u>1579da873743b7b180ced7</u> <u>ff034461077d3d5dad1c1</u> <u>e93662b7400b9d3a7b5f</u>	+ 0.00213107	BTC	✓

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