

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15LeXAei7sWhEhkJRSMHc7DpT9BzUHrMsg</u>
TOTAL RECEIVED	0.01442794 BTC
	908.58 USD
TOTAL SEND	0.01442794 BTC
	908.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:44:55	<u>f6266eb50c4c2a01d5a0b9</u> <u>222293ca0cbd89adc18ee5</u> <u>9ff745468df14c2b6b8f</u>	- 0.00052525 BTC 8.73 USD	
2	2022-11-19 19:28:29	<u>d2ae483143a244e237890b</u> <u>05039620f1cffc5a5d348b</u> <u>885fb66980206ba16777</u>	- 0.00036458 BTC 6.06 USD	
3	2022-11-19 19:28:29	<u>36fa5c41fb47f1810cef20</u> <u>c4ad922975031bff31e491</u> <u>5da3aeb0a2024cc14d81</u>	- 0.00086671 BTC 14.41 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00025846 BTC 	4.29 USD	✓
5	2022-08-27 00:16:39	<u>a3ca5d4fe1bfb0027c7b1c</u> <u>9cff734759cea78496e626</u> <u>51d26a710c53512e935e</u>	+ 0.00052525 BTC 	10.66 USD	✓
6	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f</u> <u>27c936b00fa627fec88b0e</u> <u>f3243841bf5844994f8d</u>	+ 0.00036458 BTC 	10.54 USD	✓
7	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00025846 BTC 	10.17 USD	✓
8	2022-03-25 04:24:08	<u>70e066b640fba57c1d7943</u> <u>ea96290f5bb253cac32147</u> <u>b6dff9c4c4f27a47e96b</u>	+ 0.00086671 BTC 	38.05 USD	✓
9	2022-03-23 16:57:57	<u>b8d4d18d2aac4e2ec7da01</u> <u>f67b18cf148592dbd286c6</u> <u>dbc8b0471a600ce20818</u>	- 0.00030386 BTC 	12.82 USD	✓
10	2022-03-23 13:19:49	<u>478b03239c0545cbe45673</u> <u>4fba25011f2ffe251b10a6</u> <u>262693f89e8df9828eb8</u>	- 0.00180794 BTC 	77.05 USD	✓
11	2022-03-23 13:19:49	<u>01f5bd119ed8d7b7503304</u> <u>373f23b9fdc60f55e6c708</u> <u>99ecbcf63cd8ee04c135</u>	- 0.00096426 BTC 	41.09 USD	✓
12	2022-03-23 13:19:46	<u>fd3b69c72a93b4b9c7c237</u> <u>513fe030afed240b8038dc</u> <u>32e3cbbdbd5ca3da3ef0</u>	- 0.00108187 BTC 	46.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-23 11:56:46	<u>1b1b556a57043e2d519ba6</u> <u>cec3fe7f1215afb23a9acf</u> <u>c7746aeba8e749802f06</u>	- 0.00089181 BTC 38.00 USD		
14	2022-03-23 11:37:36	<u>1bd67c3662c585e69f28e3</u> <u>41e014fd3f2c7624d73396</u> <u>812335d9f0e5762adf91</u>	- 0.00037851 BTC 16.13 USD		
15	2022-03-17 11:33:10	<u>d6c1a85744c2d24ef089a9</u> <u>016f6e1800923202816122</u> <u>62cf4a2216bb1b6edec1</u>	+ 0.00108187 BTC 44.13 USD		
16	2022-03-11 12:39:27	<u>7e6dcbef3146bb14d8e564</u> <u>b004878299a1c4b194d637</u> <u>3426915493f987c9405c</u>	- 0.00107088 BTC 41.56 USD		
17	2022-03-10 07:34:41	<u>9a6a2c228ddf689d01fd8d</u> <u>0b6e4dc0523bc42bab2bce</u> <u>2a9ec49cc34c5473d6c3</u>	+ 0.00180794 BTC 70.83 USD		
18	2022-03-04 03:23:35	<u>36c45dff716e2c51e8ea04</u> <u>0163643c4024e6b879893b</u> <u>73c023bc29140799688b</u>	+ 0.00107088 BTC 44.61 USD		
19	2022-02-25 17:18:28	<u>9afb22cb04bff7928b4bbf</u> <u>2bd55445862d51af071278</u> <u>613f2abea41f6c174fa0</u>	- 0.00107404 BTC 42.12 USD		
20	2022-02-25 05:37:00	<u>8a893476984b1199a7ef72</u> <u>7871fb9ae2827749b4eae5</u> <u>a0fa3a862c700449e537</u>	+ 0.00107404 BTC 41.61 USD		
21	2022-02-17 08:20:04	<u>ee58ce103d5aea0196a78b</u> <u>d0fb6bc7026499c4db4e15</u> <u>2446d6493438c329aeaa</u>	+ 0.00096426 BTC 40.42 USD		

#	Date & time	Transaction Id	Amount		
22	2022-02-10 08:12:25	<u>5797a04583c2456cf92c237b45f70fc66d91a166983ce059e6fe5398ebc55495</u>	+ 0.00089181 40.08 USD	BTC 	✓
23	2022-02-03 10:50:44	<u>85a8ab1511489c276b223f0a1eef8229dabbf061ae171272216df9cf4e0380e9</u>	+ 0.00030386 11.19 USD	BTC 	✓
24	2022-01-28 07:39:47	<u>5346306213504a83391b0f752fc0f3885b88fc2a4e1e843432ad0cf6f326564a</u>	+ 0.00037851 14.07 USD	BTC 	✓
25	2021-12-31 08:19:52	<u>63992aded84802a6554d2c29231741999d8f79c0b5ab4eb552a107019b407eab</u>	- 0.00037822 18.15 USD	BTC 	✓
26	2021-12-31 08:19:52	<u>b73a81725dd74d3747e568e38d3e0c0e84779eff0567944f6687a50dd4488aad</u>	- 0.00018828 9.03 USD	BTC 	✓
27	2021-12-30 03:35:58	<u>ecda0c4d621d4912bbc551907a915c65d0635c5e6de7f25896c2d777929ad6e7</u>	- 0.00087636 41.64 USD	BTC 	✓
28	2021-12-30 03:34:04	<u>9d5f81dce25e2c639e578221c590e2618961a10042c1ccf08826282ab70a38ae</u>	- 0.00047037 22.34 USD	BTC 	✓
29	2021-12-30 02:37:20	<u>513db289508d88d4153790b4d2fe58884b2b31601f3f6d6cc5c61bf48a448fc9</u>	- 0.00024899 11.64 USD	BTC 	✓
30	2021-12-30 01:55:44	<u>700f07ddf389e087d21536eaedfa6a1d6423db242e64360cfa3efec91e9daf91</u>	- 0.00021525 10.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-30 01:33:45	<u>766a8c57d2773fb72697e1</u> <u>ba14eef5513c10462db163</u> <u>0e181fa7ab140b367ce3</u>	- 0.00025899 BTC 12.11 USD		✓
32	2021-12-30 01:33:29	<u>aaa84b9fbefe5c4d74b2a5</u> <u>39e2ad1659b15f4eb96425</u> <u>f0b1f4e289460c392e8c</u>	- 0.00025158 BTC 11.76 USD		✓
33	2021-12-16 08:58:08	<u>881094725f06293e0de9da</u> <u>9eafb1bc0991ee3049e866</u> <u>2b1b69b88dba5355002e</u>	+ 0.00021525 BTC 10.45 USD		✓
34	2021-10-13 01:06:35	<u>980431767a815e7414dae3</u> <u>8d6d892f33732e2167289a</u> <u>a907fc6e471c60d694e9</u>	+ 0.00018828 BTC 10.28 USD		✓
35	2021-09-22 01:11:49	<u>6d5d5afacddb802438bf22</u> <u>f2561ff28e6ad65b0867e9</u> <u>53ebf31203b6f371d9d9</u>	+ 0.00025158 BTC 10.54 USD		✓
36	2021-09-08 02:30:56	<u>de117d048f194178e53dd7</u> <u>02f9673f7f47ca9e3f63de</u> <u>c46ddc11b56f8271610f</u>	+ 0.00047037 BTC 21.82 USD		✓
37	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46</u> <u>279cde617eedd6ecd888c8</u> <u>46a5978cde2f23ca50df</u>	+ 0.00025899 BTC 12.32 USD		✓
38	2021-08-11 01:05:29	<u>bd2e4645222b29b9b8de58</u> <u>785fe1607d062aa6cd926f</u> <u>aac9411b386040825707</u>	+ 0.00024899 BTC 11.43 USD		✓
39	2021-08-04 01:33:35	<u>bcda4b8a4f544009d9f02a</u> <u>2253c8fb5eb5f9e11e4e4b</u> <u>5ecbc13317911c55654e</u>	+ 0.00087636 BTC 33.44 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-07-28 01:08:35	<u>883ab0f4e63f7f0f7ad96f</u> <u>f97a346f3f2b78b1ccb338</u> <u>245c7c28c778347eb2f5</u>	+ 0.00037822 BTC 15.41 USD		
41	2021-07-26 16:01:33	<u>592c773162b1d357654148</u> <u>afce151e79d312f70a47d2</u> <u>5b9b3a13788feec43061</u>	- 0.00081652 BTC 30.40 USD		
42	2021-07-26 15:29:40	<u>5acc142eeca180ec44c948</u> <u>8eca0165a7709a6782e1df</u> <u>87a5bb2f6979775050da</u>	- 0.00050714 BTC 18.88 USD		
43	2021-07-26 14:40:36	<u>9972fae52d962f7dcb7e3f</u> <u>5c0e66cf8546697f403bbc</u> <u>5c4d1da0fa9d72c86d0e</u>	- 0.00033295 BTC 12.39 USD		
44	2021-07-26 14:38:34	<u>3050400cc403aef0022431</u> <u>2ecc4da1be241bb056a747</u> <u>ceac9988f0061c3ec3d4</u>	- 0.00029512 BTC 10.98 USD		
45	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00050714 BTC 15.99 USD		
46	2021-07-05 22:31:33	<u>04ebe50b2d54d7839a98ca</u> <u>090603a60484b3f8549ac1</u> <u>9793e497a5265a6cb142</u>	+ 0.00029512 BTC 10.05 USD		
47	2021-06-23 01:16:15	<u>591462519ab02a7740ff1f</u> <u>7c6b258725bccaf7b4b91a</u> <u>c5f8017dcd6c68f28c81</u>	+ 0.00081652 BTC 27.68 USD		
48	2021-06-09 01:05:57	<u>8d591281ab1fe81947f74e</u> <u>901bc701dccb2f897e05a0</u> <u>87febe9e8e0f716e0822</u>	+ 0.00033295 BTC 11.64 USD		

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