

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Lma3Q17QjUNHvuL2vpZfVzpDoGscBCnM</u>
TOTAL RECEIVED	0.30283702 BTC
	19,052.67 USD
TOTAL SEND	0.30283702 BTC
	19,052.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-27 11:30:07	<u>4a5880af7755f9be151360</u> <u>3d7dfa40761a895b91d928</u> <u>856a5fa7c68745c67130</u>	- 0.00183468 BTC	
			52.93 USD	
2	2022-05-19 21:15:08	<u>aa2c2dafc3874458c620b8</u> <u>0ee36563ff89c6a5585327</u> <u>5c92b7ad55eb769bbd3e</u>	+ 0.00183468 BTC	
			55.62 USD	
3	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1</u> <u>9bf2e9d7f9cc6011eea251</u> <u>c5b1ef94cb73bfd81764</u>	- 0.00570267 BTC	
			169.23 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-07 16:41:14	<u>96406ecd5ced95134c02cb</u> <u>bc2dc18642eb2cb9c347e8</u> <u>c8237c24ce4fe3315ec3</u>	+ 0.00570267 BTC  204.59 USD	✓
5	2022-05-02 11:35:51	<u>ccbdcfbb5a5a5aec14a31a</u> <u>ce986e093355caf06829d6</u> <u>1e1a752737729ecedc7a</u>	- 0.04363961 BTC  1,688.68 USD	✓
6	2022-05-01 22:33:52	<u>f85d0fe839479226847526</u> <u>5eeda5e6dc08d9fa939210</u> <u>848b1f66ec65bcd56683</u>	+ 0.04363961 BTC  1,687.72 USD	✓
7	2022-04-19 21:22:03	<u>69a623941b42070c113d37</u> <u>18e233d317dbef524ab4fa</u> <u>cf2d78222c497fb1cb12</u>	- 0.01111490 BTC  461.19 USD	✓
8	2022-04-19 21:22:03	<u>69a623941b42070c113d37</u> <u>18e233d317dbef524ab4fa</u> <u>cf2d78222c497fb1cb12</u>	- 0.00188065 BTC  78.03 USD	✓
9	2022-04-08 17:43:48	<u>a2535600f4cd464782ed91</u> <u>feae03539f3f2543a5fe44</u> <u>73c21d121ab48427c461</u>	- 0.03513311 BTC  1,484.44 USD	✓
10	2022-04-01 07:05:26	<u>4e62b6784df2aa2e49ad2a</u> <u>8566f9864c84fa92d1aeff</u> <u>81a2f6c93c5cd6997cf8</u>	+ 0.00188065 BTC  84.75 USD	✓
11	2022-03-31 08:55:16	<u>7d1b2b9b560d91ddfffcea</u> <u>6f17b954f981dd740bfd43</u> <u>2461e23098109d05362e</u>	+ 0.03513311 BTC  1,656.59 USD	✓
12	2022-03-27 18:19:01	<u>51ee59aba865bb0524a617</u> <u>af5be9940e075689a5d6db</u> <u>d99de652cba6d9c927f9</u>	+ 0.01111490 BTC  520.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-02 06:45:45	<u>338f1a79b94c5c64480ba9 cb45f6b94dc0dc5095a22e 4db75c6af0e13cdd930d</u>	- 0.04302625 BTC 1,897.59 USD	 
14	2022-03-02 06:45:45	<u>b8e5ef4027e5dc42bb583f 4c67b881ab7ef1ef8620a4 c2f3475b87e6fa2df892</u>	- 0.00209094 BTC 92.21 USD	 
15	2022-02-28 15:56:00	<u>ee6b1ecbf5171e1d09a3b1 e57a893fd594f5993f0bdf 6b9d53c1393a4ffa1b</u>	+ 0.00209094 BTC 90.24 USD	 
16	2022-02-26 06:33:22	<u>d748365e3f0ffc49afbb28 e808da2c208d3fbc88e96d bc77e74a7bf3e16a65de</u>	+ 0.04302625 BTC 1,674.93 USD	 
17	2022-02-12 10:31:44	<u>bcf58dbb6b2cf5afdfda12 848a4bbaa7834332cf6016 b40197c6cc6105180b6e</u>	- 0.04451797 BTC 1,901.98 USD	 
18	2022-02-03 17:57:37	<u>34b524e236ec04b08a53fb 3e5bf8d53677f61cd6650f 63faeb759f93376b49ae</u>	- 0.00440898 BTC 164.50 USD	 
19	2022-01-28 00:53:23	<u>b9b0fc586dbda93e2c99d5 f96029ea5b3c417a453907 ed67b91824a22fa1a570</u>	+ 0.00440898 BTC 164.03 USD	 
20	2022-01-27 04:39:49	<u>bd873531055cd894483493 f35bce29cf347cd587c838 03abe32e76b13ae0e9e6</u>	+ 0.04451797 BTC 1,632.91 USD	 
21	2021-12-30 02:25:35	<u>65031d49ef1813a3bf1399 c27de731cbff6a3b6bac7e 7fe6a654ca6e74e1a8fe</u>	- 0.00521520 BTC 243.86 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-12-30 01:55:44	<u>76ce0b2c2fdf62392155b9</u> <u>dda6ab1a9bb675fffd6df8</u> <u>5054a440cca80e4d6155</u>	- 0.00329734 154.18	BTC 	✓
23	2021-12-30 01:45:21	<u>760a04a92c67f9feab3788</u> <u>58334464d7c58165ea350c</u> <u>07ee63a8ec45c069d238</u>	- 0.00405275 189.50	BTC 	✓
24	2021-12-27 12:49:46	<u>2093253f96d6a4108c6d5b</u> <u>7975ed6c09dd75569ece65</u> <u>80759e9e15d0456e07c6</u>	- 0.00322008 166.97	BTC 	✓
25	2021-12-26 17:26:53	<u>a6c3771d75644d4e95fb09</u> <u>f3dd9fdd942c44c868ab85</u> <u>355a01aa1219003fd1ca</u>	- 0.00144046 73.14	BTC 	✓
26	2021-12-24 00:37:05	<u>84148b6da573ddef499a47</u> <u>ea2fa63d2e00531a1bc25f</u> <u>42b68f9856e5d85d8198</u>	- 0.02775978 1,416.10	BTC 	✓
27	2021-12-02 05:50:43	<u>dbe95e7b4c11e30919491c</u> <u>3153a31516b8996718425a</u> <u>d19b3040b1a1acc0c3be</u>	+ 0.00322008 182.00	BTC 	✓
28	2021-12-01 01:10:52	<u>7ff8efb20bc52289b1ef3b</u> <u>25e7d155cc56f9e8f63850</u> <u>02d24860b3aaa9838818</u>	+ 0.02775978 1,586.85	BTC 	✓
29	2021-11-27 23:07:44	<u>9cf7b4746a9d58395b3658</u> <u>e459005652199bd7d24c29</u> <u>24333d11e900cbe1cdb1</u>	+ 0.00144046 78.52	BTC 	✓
30	2021-11-09 15:12:30	<u>a6c2af79aef05cf6afb579</u> <u>e39b543ea8e9e9916da40a</u> <u>b62f7f6102e653c57e71</u>	- 0.00176814 118.37	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-30 00:11:45	<u>5a185688ffb144032cc98b</u> <u>bd7946cb9f4bf137ba2d69</u> <u>f97f28fcc7da892ee886</u>	- 0.01732716 BTC  1,067.30 USD	✓
32	2021-10-07 03:15:00	<u>feaeb14d2d1578b14dfcba</u> <u>fc85c655f0f60ba8e8910c</u> <u>9c8a9ce1982d1d99f70e</u>	+ 0.00176814 BTC  96.81 USD	✓
33	2021-10-02 02:28:47	<u>300d34a189b612136de9ed</u> <u>65b984bc88d777069d23bf</u> <u>53deb3e5f5993ec5b7eb</u>	- 0.03722008 BTC  1,776.32 USD	✓
34	2021-10-01 23:16:14	<u>87da9bb2f2df432bb03986</u> <u>8ad9f311994b02ce3c5a71</u> <u>1806a327ec17699130e1</u>	+ 0.00329734 BTC  157.36 USD	✓
35	2021-10-01 00:07:36	<u>3542cd790a20eabbe9eee3</u> <u>d57aa8966212d5beb96a5f</u> <u>86388f6f88bbeecaef36</u>	+ 0.03722008 BTC  1,667.02 USD	✓
36	2021-08-12 23:48:16	<u>0132bed86b7640bf7a24b9</u> <u>c6b212b7dd25b19ce98391</u> <u>efdab10b91631ca9e6f2</u>	+ 0.00521520 BTC  240.62 USD	✓
37	2021-08-12 22:15:57	<u>f6eb448826c0ad6d7e586e</u> <u>a62f50605dff6fbf6c48db</u> <u>bcb99cce03bcdd397ee8</u>	+ 0.00405275 BTC  186.98 USD	✓
38	2021-08-12 21:38:29	<u>c0234651d92a1a34343e0f</u> <u>5a6dbfc4b128b54a387985</u> <u>8294c89341f0e61c04fc</u>	+ 0.01732716 BTC  799.44 USD	✓
39	2021-07-06 11:42:37	<u>8ffa18fd24f1aa69227b93</u> <u>1f6a5040d80a8e5d6e2bbd</u> <u>bdb02434159f7f23a3b3</u>	- 0.00502627 BTC  171.99 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-06 10:22:22	<u>899e07e723ceefa80693fd</u> <u>8f036afc95e22c1c6561f4</u> <u>fe7f7a515e3f7db26dd9</u>	- 0.00316000 BTC 108.13 USD		
41	2021-06-24 23:43:20	<u>0626444702b23dd5dd4fdb</u> <u>83b514c3d01be479328238</u> <u>d10ea2267fbcdb016cb0</u>	+ 0.00502627 BTC 167.43 USD		
42	2021-06-22 05:01:46	<u>2527ed7befe36e5cf70988</u> <u>918825549c487e1f4d7db9</u> <u>190f3a2f661e81e22116</u>	+ 0.00316000 BTC 98.72 USD		

* USD values displayed at the time of transaction

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