

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15MFkNJRfDh4ZLkkXBPoZTxK1DEfyzEzNp</u>
TOTAL RECEIVED	0.22746446 BTC
	14,308.16 USD
TOTAL SEND	0.22746446 BTC
	14,308.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 07:15:15	<u>29606432a47c806ac7b36f</u> <u>fd267c692eb7a5be178e24</u> <u>cd0714b4a3618a57af5b</u>	- 0.00626656 BTC	
			317.33 USD	
2	2021-12-08 06:26:57	<u>86243834561789665ff68c</u> <u>b5555faf99accdc5130245</u> <u>66b2a7f111212d9e70fb</u>	+ 0.00626656 BTC	
			317.33 USD	
3	2021-12-05 14:50:44	<u>e5ff595c9aff5b9220e924</u> <u>31e5d31a6386cafd8f3f4e</u> <u>4bf95ccea79a820cca00</u>	- 0.00550216 BTC	
			271.78 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 07:13:51	<u>21d05d7104fe1af2f2fefda72d388d1257253fcaa3bf6e54ece0348aca92aa80</u>	+ 0.00550216 263.83	BTC 	✓
5	2021-12-02 05:55:16	<u>e122f24bb94b3a7255f3d99267984b196d791c08ce987594b497429136cb61aa</u>	- 0.00598312 338.17	BTC 	✓
6	2021-12-01 09:11:43	<u>0d422a1a13c095ac8f4e32bdedcf5e9b43c0d4dd11564c65aed29975fceedf13e</u>	+ 0.00598312 350.69	BTC 	✓
7	2021-11-29 14:23:34	<u>b58e6dc968d2e2d4a42db088d4071388d4e3b8be74e30821644bc2ea84f51f9f</u>	- 0.00649077 375.01	BTC 	✓
8	2021-11-29 06:35:36	<u>1b3b4e27f487c6c3c2e9026c837c42b56aa1233da56d83beb59142e5a1692082</u>	+ 0.00649077 370.79	BTC 	✓
9	2021-11-27 14:15:15	<u>0da5cf68b729d41ac75bdc4bc1e71ac2033f82d49b40d0528b495f522db4ecb4</u>	- 0.00622742 340.77	BTC 	✓
10	2021-11-27 06:44:25	<u>57454b097462af944dd528f69de75f76d62bb13ee437287e2e665c21764c9bcd</u>	+ 0.00622742 341.87	BTC 	✓
11	2021-11-25 17:42:37	<u>c21619e03525cd99b0886592fc1bf0a1ce113e5e7cd10871411ceb864840134e</u>	- 0.00572529 337.56	BTC 	✓
12	2021-11-25 09:06:57	<u>f0c416d436417f0867ddcd41d2982bc4703f77f41d5a154d3903b143b1d59292</u>	+ 0.00572529 338.06	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-23 13:46:15	<u>3739a855cbf154ee7c146e</u> <u>cffada5a105053f51896b5</u> <u>82890738d68d56362d94</u>	- 0.00677507 389.84 USD	BTC 	✓
14	2021-11-23 10:19:25	<u>9f6fdee4a426489337fb30</u> <u>ea810265c399c8fe9fb0e0</u> <u>6438debc9f22ea74979b</u>	+ 0.00677507 389.84 USD	BTC 	✓
15	2021-11-20 15:22:33	<u>cb0baa455b1777e1ca7652</u> <u>2c0ec2e9f7f2e255f14693</u> <u>fb772a5dc64f72761c22</u>	- 0.00642290 383.49 USD	BTC 	✓
16	2021-11-20 10:17:02	<u>3863183714e668e3fce9e1</u> <u>78f478d14b3d90b7fecfd8</u> <u>2bb4b5d5dab3eb68ba4d</u>	+ 0.00642290 383.49 USD	BTC 	✓
17	2021-11-18 14:16:44	<u>d63622fae1a73d5e2c842f</u> <u>e9a3f64ae54ab7caac493e</u> <u>10921b4cf94e346627ba</u>	- 0.00953946 542.71 USD	BTC 	✓
18	2021-11-18 07:29:54	<u>00eaf3d634e2eadf76793f</u> <u>62ed656b4f67212691934c</u> <u>4d6451d432e0561c0c8b</u>	+ 0.00953946 554.24 USD	BTC 	✓
19	2021-11-16 13:40:58	<u>1f3cb7b7112942b8081838</u> <u>e6f8626ae585eced8c3a7e</u> <u>1ab55d3ab6218535b2be</u>	- 0.00918174 551.44 USD	BTC 	✓
20	2021-11-16 05:37:38	<u>6dbcf82f6810b7004bb22</u> <u>4987c8dd9290ba93bbe989</u> <u>2b8ae24628c46c0ab2ee</u>	+ 0.00918174 557.04 USD	BTC 	✓
21	2021-11-14 21:13:22	<u>c1b19e8a827f3dc7e6636d</u> <u>abf8b915d0a3662b86a9c7</u> <u>3115620925ed1ccb9ce7</u>	- 0.00927975 608.56 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
22	2021-11-14 06:58:06	<u>5f9ef20fbd76b4f874987a</u> <u>fde4d191962df6fd828fc4</u> <u>f02980c6f3184167831d</u>	+ 0.00927975 594.55 USD	BTC 	
23	2021-11-12 13:10:44	<u>1449412d33eb5da6e1c560</u> <u>24876fa63f5b765d06225a</u> <u>3b972276494f74163a6f</u>	- 0.00886450 568.41 USD	BTC 	
24	2021-11-12 08:06:19	<u>814bfb0e86f67f8cb5d32a</u> <u>2b71f3aaa105a402376278</u> <u>671d6ef54e9a4e4b758b</u>	+ 0.00886450 559.84 USD	BTC 	
25	2021-11-11 02:23:05	<u>09b5d240ac84d7b6fa1a3d</u> <u>653296706a0229c55f0dfb</u> <u>caa795619adf3db7b6f8</u>	- 0.00522282 340.67 USD	BTC 	
26	2021-11-10 06:28:04	<u>016fccc6af010efecf6f52</u> <u>b535fa310ab500a8bece4b</u> <u>16f88329388edefb51bc</u>	+ 0.00522282 356.97 USD	BTC 	
27	2021-11-09 13:40:33	<u>5f142a1555c6df05194916</u> <u>d6b589812127454fb50eff</u> <u>df42916924f732153c21</u>	- 0.00520692 348.59 USD	BTC 	
28	2021-11-09 05:21:32	<u>e943020f2c393fd4a81119</u> <u>f75289f05946bec09d010f</u> <u>14b780ddf79c31c37632</u>	+ 0.00520692 347.67 USD	BTC 	
29	2021-11-08 13:56:43	<u>21fc3808fbcdd40705bff2</u> <u>72831e31fdc214ecc80cf6</u> <u>b3eb60ef6be93ab66c5e</u>	- 0.00546861 369.27 USD	BTC 	
30	2021-11-08 08:05:03	<u>1f3dbfaf542af1b76d8716</u> <u>3516a47b9918d8a592be2d</u> <u>e196e5c58ade941e1611</u>	+ 0.00546861 363.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-07 12:40:55	<u>5469dac52e18148f2750db</u> <u>e36e9de169ebbf3177348</u> <u>8ce501eb73defa65a859</u>	- 0.00972490 615.32 USD	BTC	✓
32	2021-11-07 09:48:02	<u>205cebe1b345ee2e9d1893</u> <u>9c264eab891964dbaa31a6</u> <u>5d408381aed3527ece24</u>	+ 0.00972490 602.34 USD	BTC	✓
33	2021-11-05 12:24:19	<u>5011a08c51420149444c62</u> <u>03cbe29c23a1fa28d866b5</u> <u>6eb235f5c42f612f6798</u>	- 0.00523310 318.89 USD	BTC	✓
34	2021-11-05 05:46:18	<u>a635f0ad6c21764ebcef01</u> <u>c689fae67d0feb92f2ae1a</u> <u>9397ab2c41706f99ae69</u>	+ 0.00523310 318.07 USD	BTC	✓
35	2021-11-04 13:49:58	<u>6a492071546f6155119179</u> <u>40fbdac19bd0ab2b4806d1</u> <u>b6d399b492f952494b28</u>	- 0.00569724 349.78 USD	BTC	✓
36	2021-11-04 08:32:58	<u>6dbfcacd4d580f7fc52c84</u> <u>a71e1d77c0e2e61c2c0d74</u> <u>be8ae82eb89f12e51a08</u>	+ 0.00569724 347.73 USD	BTC	✓
37	2021-11-03 12:27:52	<u>b4c207d1b53f1cdc5a8fa2</u> <u>ae5ccec36127af19ff89a9</u> <u>afeae16f40710a0e6791</u>	- 0.00561591 353.22 USD	BTC	✓
38	2021-11-03 07:04:45	<u>b9745a8d46b45ed3302dfd</u> <u>09630931acd5f517fdd911</u> <u>f8e3dc4fa871866fdb21</u>	+ 0.00561591 349.25 USD	BTC	✓
39	2021-11-02 12:14:43	<u>06f1c5ef3c8222c9b658d8</u> <u>4f620de8cad4d5645ee62</u> <u>dce465b62ae46b920f54</u>	- 0.00557836 352.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-02 05:02:48	<u>b9e4c60ef273e911bcdb7173d71eaf88a4a022a142159847fb08c831a6f2a8da</u>	+ 0.00557836 357.11 USD	BTC 	✓
41	2021-11-01 12:13:19	<u>542de272015842607ea9d90eb2778aa8b9cd3306b17dd0b3b1eb85da5b27e6c0</u>	- 0.00587588 357.90 USD	BTC 	✓
42	2021-11-01 11:08:51	<u>3196547ca59b6df603ece8c8470ea907364c3bd6e51b49535c7cc82ad71ee792</u>	+ 0.00587588 357.90 USD	BTC 	✓
43	2021-10-31 13:24:08	<u>a7980cc891b0e93bf4dcfc747ae5bb9eb2f24268f4a4e91b5b18bad87b7613d1</u>	- 0.00601421 368.66 USD	BTC 	✓
44	2021-10-31 08:27:36	<u>c5e160bdf2b61a45135b7ece88c75821266bc03c3b07e5d93154f02c2a700998</u>	+ 0.00601421 363.62 USD	BTC 	✓
45	2021-10-30 12:03:33	<u>6877ce1a5b2834314dd8574c8b0dd763e0861c531c99583f02fdf85f8c8a9db1</u>	- 0.00578274 357.71 USD	BTC 	✓
46	2021-10-30 10:53:16	<u>9943af1df714b66cab68f83cc7634b85710dbb355aa4a3cf1000aa6412c8099</u>	+ 0.00578274 357.71 USD	BTC 	✓
47	2021-10-29 14:37:31	<u>8f5c909c30ba361bfbc8c791a050e5ead6f22005e87a547d19af9e37c7b25498</u>	- 0.00633919 394.63 USD	BTC 	✓
48	2021-10-29 09:12:46	<u>bebce1a11a42cd77ce16dcacf7b29240b0c449133e776c123b87440e4627bd9f</u>	+ 0.00633919 394.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-28 11:54:26	<u>5b0c807518228ab434571a</u> <u>396e7d1fa70ec020d8234b</u> <u>e26e6b74dba011f1087c</u>	- 0.00662453 401.28 USD	BTC 	✓
50	2021-10-28 07:32:48	<u>af7284d9a25c3c170c9dd7</u> <u>4767f82a8e82d2f785cafb</u> <u>591386281ab98f2247e1</u>	+ 0.00662453 405.01 USD	BTC 	✓
51	2021-10-27 12:23:02	<u>652691d50a88ab5ea0c8db</u> <u>f98cba0d1dfe9fe33faaa3</u> <u>beafff13c973d8b5d7ec</u>	- 0.00658477 384.63 USD	BTC 	✓
52	2021-10-27 07:58:22	<u>814fd3b1aa62c4f78d34c2</u> <u>39d464947bbe21e692f4b1</u> <u>425d6113cd501ea5fbb8</u>	+ 0.00658477 387.31 USD	BTC 	✓
53	2021-10-26 11:48:36	<u>08678f7b6489c38f2c6628</u> <u>3793b702b1ee3d0b622035</u> <u>c7d3c46fd949e21f0481</u>	- 0.00608641 367.18 USD	BTC 	✓
54	2021-10-26 05:22:39	<u>a7f5f5a4c55b6a23c442fe</u> <u>771a614e51c891ddcda43d</u> <u>a58988b01e44e0d6bc28</u>	+ 0.00608641 380.48 USD	BTC 	✓
55	2021-10-25 11:42:10	<u>c1ae296b9d1bf8e9ce2023</u> <u>7ef122e15bb99e3e8d0e06</u> <u>b480082f258f1bb7a189</u>	- 0.00833031 525.46 USD	BTC 	✓
56	2021-10-25 08:02:32	<u>78f457c75713e199a7713d</u> <u>9f9eb945183649f64c517a</u> <u>f5beabd1abd069db7ef1</u>	+ 0.00833031 529.86 USD	BTC 	✓
57	2021-10-23 11:39:36	<u>13df0759984d5745feafce</u> <u>53d6d92f670b90f3d8de63</u> <u>f5f0b300dd1a6529d5c1</u>	- 0.00676451 414.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-23 09:28:11	<u>cc6536b78f252c0cbbbd0f e504f585b224644d3b8e85 6b86025d0c99cf6f2124</u>	+ 0.00676451 415.65 USD	BTC 	✓
59	2021-10-21 11:21:57	<u>54df65ebb2afeb2d81efc0 074d67cae18f437a2cf7b3 c62e1a49a7266c2dca94</u>	- 0.00604424 375.91 USD	BTC 	✓
60	2021-10-21 08:27:32	<u>41d275ada8f463bbc64f2c 6a94ef049aa34fcb64c85e 34d10c1034ce21ca9d1b</u>	+ 0.00604424 380.61 USD	BTC 	✓
61	2021-10-19 11:16:54	<u>3f02217378deb336ae8b10 88e72a539ba34f5b8e03e7 b514a5ff7a7ab68396c6</u>	- 0.00824450 529.96 USD	BTC 	✓
62	2021-10-19 06:53:24	<u>1af499cf587f56ec520f62 6c6f0d8cddd44c2d1447cf 7ac144db742c8539b0c4</u>	+ 0.00824450 514.42 USD	BTC 	✓
63	2021-10-14 11:41:33	<u>123a6c1bf502e63c9a1691 a590cb6b8b1b85d9552d8d fcf37d41e6a7790c9062</u>	- 0.00506857 290.67 USD	BTC 	✓
64	2021-10-14 07:59:22	<u>9d2832e2a8e2e732975a88 7ae22b41d1bb7b0e3c1477 f11cd09270e6c027ce0c</u>	+ 0.00506857 290.58 USD	BTC 	✓
65	2021-09-30 15:54:36	<u>7974c3d00eff657c78e93d 51274b6c1b04b985c66f7c 8ceddc6ad8a621d4ec6</u>	- 0.00508789 222.97 USD	BTC 	✓
66	2021-09-30 08:22:18	<u>b7308f2c180cd49dc5cce3 53d3a68846d2421a44d684 4052540f2de8e05956cf</u>	+ 0.00508789 219.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-09-19 14:53:41	<u>1d78719b051870c4aeb9bd</u> <u>018aefcfe391516d10c973</u> <u>0599349cf443a14d53a7</u>	- 0.00524064 247.57 USD	BTC 	
68	2021-09-19 07:16:59	<u>768335c81ea3a5ed3ae409</u> <u>2ab937e00eea8ff11c34fb</u> <u>9b6765f1ed3ee4275ec2</u>	+ 0.00524064 247.57 USD	BTC 	
69	2021-09-07 13:56:08	<u>83919db751e669f5b971d7</u> <u>17e1e8290e980d8f8d822b</u> <u>201ea195fb0c9c81ba8a</u>	- 0.00536947 251.63 USD	BTC 	
70	2021-09-07 07:52:23	<u>4b95c438ed500022c0e156</u> <u>55fbc4ae436a23ceb6ae18</u> <u>48db058189ce47fac34a</u>	+ 0.00536947 251.63 USD	BTC 	

* USD values displayed at the time of transaction

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