

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15MZY5SXSLLg6drnYKf75PhwfFNq76fXtme</u>
TOTAL RECEIVED	0.27738302 BTC
	17,501.45 USD
TOTAL SEND	0.27710800 BTC
	17,484.10 USD

Token	Balance
Bitcoin	0.00027502 BTC
	17.35 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>08dca3fdb30b37f7cb07e5</u> <u>fd9bedcbaab88b1bee74cd</u> <u>aa64036b3a0792f7d9a1</u>	- 0.00091275 BTC	
			15.35 USD	
2	2023-01-06 03:40:12	<u>e61367e1796b84bbe97d1a</u> <u>c2c6b01af1de6507126d51</u> <u>fe342ad5a156d654c401</u>	- 0.00091610 BTC	
			15.41 USD	
3	2020-05-10 00:56:42	<u>fa1914532e46a8fda64e9d</u> <u>25f538d1c067bb5b64f7da</u> <u>437ca6bdc7b31b36af17</u>	- 0.00454890 BTC	
			39.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:55:18	<u>bcd6057e23a0801bb52db6</u> <u>9f9159419937a7463925d9</u> <u>d478ef15721132347b5a</u>	- 0.00539180 BTC 	49.29 USD	✓
5	2020-05-05 07:18:49	<u>af28c9c1e3124ba48a240b</u> <u>16e188e4d2d5c2270bce7b</u> <u>17103f2e0c2dc379579d</u>	- 0.00133526 BTC 	12.04 USD	✓
6	2020-05-05 07:03:12	<u>749e851f4b1f61ea6b8984</u> <u>bf3aa0b8da9463277ec9c3</u> <u>4e929fa3f1516c7731aa</u>	- 0.00133526 BTC 	12.04 USD	✓
7	2020-05-03 06:40:33	<u>dbe0d10b8565d52aa7b033</u> <u>d5fbf77d74403ce7d055a9</u> <u>c8164394d655411b1662</u>	- 0.00347464 BTC 	30.90 USD	✓
8	2020-05-03 06:40:33	<u>927dafa602855101f8c7e8</u> <u>c941f2591457bdd963ee67</u> <u>d2a39a2d47631354f3ef</u>	- 0.00347464 BTC 	30.90 USD	✓
9	2020-05-03 03:08:11	<u>92ba1d75429b7d6f407771</u> <u>20fce9cebacd29eb55739c</u> <u>8016b5fbbfd8f7628d9e</u>	- 0.00516273 BTC 	45.91 USD	✓
10	2020-04-27 04:34:13	<u>3bb78bdeb9fdb62d3214a1</u> <u>0f2fe9e8c9706022ea20d3</u> <u>d9610600fb023b123e34</u>	- 0.00668995 BTC 	52.01 USD	✓
11	2020-04-27 04:34:13	<u>22a658111fb28fc2b2f820</u> <u>14953d7667eaf12310a6e3</u> <u>c782cec32b60e1366c30</u>	- 0.00687037 BTC 	53.41 USD	✓
12	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:28:07	<u>719989c8cf86ffa38fe526</u> <u>aca7215c4a3771a5486bff</u> <u>e01a7056ffc409291807</u>	+ 0.00027502 BTC	✓
14	2019-11-21 12:14:29	<u>acd202007800a484ed62c5</u> <u>4ad716dc130f1155c0a4ae</u> <u>dd48abe80c942152039e</u>	+ 0.00091275 BTC	✓
15	2019-11-21 12:14:29	<u>10b3355c57814158f6549f</u> <u>5f0a90eac6ab9c3882cc4a</u> <u>1f77b055ad74304f29d6</u>	+ 0.00091610 BTC	✓
16	2019-11-03 19:46:23	<u>112d455ed31a6aec56ffbc</u> <u>3786c0b53f4c3355a92400</u> <u>7740fec020dae6a46cf</u>	- 0.04592803 BTC	✓
17	2019-10-30 09:05:58	<u>9fd20a12f2a4015d6709b9</u> <u>7aa9c90f3f1651275f46c9</u> <u>8674e100a886d33ecc1a</u>	- 0.09811159 BTC	✓
18	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.04592803 BTC	✓
19	2019-08-21 14:50:10	<u>f9bac002c2e9481d5409b1</u> <u>bd6e953a337ce508dea08a</u> <u>d9a5fb0dfb64f1b25f11</u>	+ 0.00539180 BTC	✓
20	2019-08-21 00:14:23	<u>650f40131c396e268790e3</u> <u>5cbcc1a237dc972a359883</u> <u>c18bc6f5974001bd393a</u>	+ 0.00133526 BTC	✓
21	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1</u> <u>840136e1b07e156338f6ca</u> <u>32832b9852ac2ff9e273</u>	+ 0.00133526 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-22 11:22:16	<u>84dc070a2898cf1e1cd37fe3ea21e6de3e279250106fb1c3a63de12da44e7d6b</u>	+ 0.09811159 BTC	✓
23	2019-07-10 06:19:58	<u>57349b7087e6babe878f44dcf539cf06f8da1fd99fdf599e07798130403f5fa4</u>	+ 0.00347464 BTC	✓
24	2019-07-10 06:19:58	<u>eeb08f43331e8ebb7958fc3b8b5820a1dcc086a9ec7361957d1f9566d9641ed1</u>	+ 0.00347464 BTC	✓
25	2019-07-02 01:42:37	<u>5b4d388fdc435ed8f2078771e4d02ce3c2310e3f4f64317af926c8108c44382e</u>	+ 0.00516273 BTC	✓
26	2019-06-20 20:22:58	<u>2446216f5dbc5df682296a7a7ec5c830843976299cc7e19a1792cdb3343c6f5f</u>	- 0.03653073 BTC	✓
27	2019-06-20 05:52:49	<u>38973682c47038c26425ca d51e583a0364c2a0d984a19fa3954ef192d7ed8664</u>	+ 0.03653073 BTC	✓
28	2019-06-13 05:19:39	<u>69f2d53ac459b02eeb41604464d10fcf1695819865e2912270a85085d28a2a0c</u>	- 0.01336382 BTC	✓
29	2019-06-13 03:40:01	<u>3bc87356c1262f2518a0f9a40bd57d2b3da2bd7c03d452b10a61e9669fb9e7b2</u>	+ 0.01336382 BTC	✓
30	2019-06-11 06:22:11	<u>5f9a766eba7e81b91a9b0cb1922b4c8a6b2ca6d058e672df85116599cf0e0cac</u>	- 0.03533226 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 03:54:45	<u>5f53873db5dd44d92ac215</u> <u>bbbed7c6874b0402823e11</u> <u>5a6fa4aa7eba2a4144dd</u>	+ 0.03533226 BTC	✓
32	2019-06-06 16:08:44	<u>730fd84142ae533c530e15</u> <u>f664146e73e98b9b14eb76</u> <u>fc7dfb74637ff74b5055</u>	- 0.00772917 BTC	✓
33	2019-06-04 02:46:55	<u>e717caf9cd5103f1f671fc</u> <u>b7cb45a89380d2a8a70689</u> <u>86cd2ba64169d44ef234</u>	+ 0.00772917 BTC	✓
34	2019-05-28 04:10:09	<u>4700fb56d7566fc9f67e88</u> <u>998569bbac4fd57f76dfb2</u> <u>a6fe5a35f784f304c49a</u>	+ 0.00687037 BTC	✓
35	2019-05-21 04:04:17	<u>80b21c2818d9c75f3843c0</u> <u>6ed87e05acd5cebf325997</u> <u>028e9f6c748088f9db02</u>	+ 0.00668995 BTC	✓

\* USD values displayed at the time of transaction

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