

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Mwh3vEaEXi56HHZPAbsjMjfaGVoyr2nQ</u>
TOTAL RECEIVED	0.12802643 BTC
	8,053.22 USD
TOTAL SEND	0.12802643 BTC
	8,053.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 17:21:34	<u>488b42e0956679cd8fbff9</u> <u>2d5213aa481283fd584a74</u> <u>f576a886638329f95b86</u>	- 0.00713604 BTC	
			306.13 USD	
2	2024-01-04 21:19:20	<u>f86e5888c5fb91a723d61d</u> <u>de34e3fd9fcfe52c2a2549</u> <u>83a0a08c30b0e4a846f1</u>	+ 0.00713604 BTC	
			317.06 USD	
3	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00109214 BTC	
			33.19 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00015025 BTC 	4.56 USD	✓
5	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00036709 BTC 	11.15 USD	✓
6	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00048936 BTC 	14.87 USD	✓
7	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00236845 BTC 	71.99 USD	✓
8	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00309866 BTC 	94.19 USD	✓
9	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00064060 BTC 	19.47 USD	✓
10	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00027716 BTC 	8.42 USD	✓
11	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00310374 BTC 	94.35 USD	✓
12	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00090577 BTC 	27.53 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00047446 BTC 	14.42 USD	✓
14	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00157202 BTC 	47.78 USD	✓
15	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00106095 BTC 	32.25 USD	✓
16	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00796914 BTC 	242.25 USD	✓
17	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.01931490 BTC 	587.15 USD	✓
18	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00110782 BTC 	33.67 USD	✓
19	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00262203 BTC 	79.70 USD	✓
20	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00069799 BTC 	21.21 USD	✓
21	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.01001144 BTC 	304.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00224905 BTC 	68.36 USD	✓
23	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00246094 BTC 	74.81 USD	✓
24	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00226014 BTC 	68.70 USD	✓
25	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00231172 BTC 	70.27 USD	✓
26	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00119692 BTC 	36.38 USD	✓
27	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00233494 BTC 	70.97 USD	✓
28	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00063646 BTC 	19.34 USD	✓
29	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00074707 BTC 	22.71 USD	✓
30	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00267551 BTC 	81.33 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00261202 BTC 79.40 USD		✓
32	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00067880 BTC 20.63 USD		✓
33	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.01001960 BTC 304.58 USD		✓
34	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00227643 BTC 69.20 USD		✓
35	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00067957 BTC 20.65 USD		✓
36	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00238890 BTC 72.62 USD		✓
37	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.02505693 BTC 761.70 USD		✓
38	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00229983 BTC 69.91 USD		✓
39	2023-06-29 20:16:50	<u>409ae8d9de9349b0f16858</u> <u>6f96b9bce35f8a69ca010f</u> <u>01700cb1fe6b202f4c65</u>	- 0.00068159 BTC 20.71 USD		✓

#	Date & time	Transaction Id	Amount	
40	2020-01-21 15:53:45	<u>964e5c463bf76edbccc0993</u> <u>3fd83c5c86d9dd71e0f517</u> <u>83736c192297059ac8b7</u>	+ 0.01931490 BTC  167.69 USD	✓
41	2019-06-10 01:07:56	<u>c8e2b2fdf8da2d378ed7a9</u> <u>07690b66076bca59e22853</u> <u>4c211fdb9c3ad93095bd</u>	+ 0.00027716 BTC	✓
42	2019-06-09 17:16:39	<u>dbaaa140378c3fe0f80b14</u> <u>0707d47750d7884348657f</u> <u>3a1f43f8f263a45d5bec</u>	+ 0.00036709 BTC	✓
43	2019-06-04 08:29:54	<u>db3da8080c8b9fdb323db</u> <u>870207864ac9c0ab0523ac</u> <u>a9a26ca82a26c8d7490c</u>	+ 0.00048936 BTC	✓
44	2019-05-22 17:26:33	<u>09f1cffbf6648b746c74f9</u> <u>7ff7d91ff2cac15e782401</u> <u>ea11c3af5a1f8d95bdc7</u>	+ 0.00068159 BTC	✓
45	2019-05-16 14:49:09	<u>557a4ddfe025f721378c04</u> <u>991dd2c575148f268b559a</u> <u>130d5a0bde6aa88ed608</u>	+ 0.00119692 BTC	✓
46	2019-05-12 18:05:06	<u>c04e1acf442c7b4be91af5</u> <u>acb5ded860266c160bd033</u> <u>481f838f47b8932a9e97</u>	+ 0.00157202 BTC	✓
47	2019-05-09 21:24:49	<u>c1536ac0256303cff44074</u> <u>edd5367700d355e398e9bf</u> <u>632383818e49c0e8407e</u>	+ 0.00090577 BTC	✓
48	2019-05-02 11:22:20	<u>13bbd2ac7884261c998bbc</u> <u>94014a7174170a0038d7af</u> <u>a8165d7f35a9e4763175</u>	+ 0.00238890 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00229983 BTC	✓
50	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.00261202 BTC	✓
51	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.00262203 BTC	✓
52	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fc6cfc1f73b9ea6447b</u>	+ 0.00236845 BTC	✓
53	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u>	+ 0.00224905 BTC	✓
54	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u>	+ 0.00246094 BTC	✓
55	2019-03-08 21:05:21	<u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u>	+ 0.00267551 BTC	✓
56	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u>	+ 0.00309866 BTC	✓
57	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.00310374 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f1077ee0818d5644d98839b118e3375d481fc77e838</u>	+ 0.00231172 BTC	✓
59	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51cfa53e42ef7f86331354def277c4a9fb3382b35163</u>	+ 0.00233494 BTC	✓
60	2019-02-24 03:41:53	<u>637b5733fca59226ec0647f71b0a46940f0c25955295a26c889ce2735a1cf1a6</u>	+ 0.00226014 BTC	✓
61	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa781eafacf63098549687d17d1bbd0e604279803d0f88</u>	+ 0.00227643 BTC	✓
62	2019-02-05 05:36:31	<u>f94716ce1005876af278586270ede3418c3d5b26437cb8b5808a7fb3b59b7cac</u>	+ 0.00109214 BTC	✓
63	2019-02-03 07:39:37	<u>9625e4498158fb0cdafeb4b6bfabe8af21f80e8239f7cf012d6d2ac53c1e46894</u>	+ 0.00110782 BTC	✓
64	2019-02-02 05:50:35	<u>b993233777dba2bddacf49aacc1067372f25053788fc9d424db94163414f7d83</u>	+ 0.00106095 BTC	✓
65	2019-01-29 13:36:04	<u>39eb8553a967e21412d529a1b1fb5910698310c17e5db62bed157c8ac0498887</u>	+ 0.00074707 BTC	✓
66	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3fdbbdf19cca2d860bda3403fa80dcfa1e11b29fdde3</u>	+ 0.00047446 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.00064060 BTC	✓
68	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.00069799 BTC	✓
69	2019-01-07 17:00:52	<u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u>	+ 0.00067957 BTC	✓
70	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.00067880 BTC	✓
71	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.00063646 BTC	✓
72	2018-12-30 15:09:16	<u>a1d60519ff67892902d15f</u> <u>65ab1a092397d44b07f39b</u> <u>e802b36988ed10f57fbd</u>	+ 0.00796914 BTC	✓
73	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.00015025 BTC	✓
74	2018-11-19 21:38:55	<u>25692ed02fec091323f3c4</u> <u>85f412e0efe32ed2503535</u> <u>525e3913c0332dc15ab2</u>	+ 0.01001960 BTC	✓
75	2018-04-22 02:18:53	<u>8cb8b6b565d6d80cf60ddc</u> <u>f1df850ba735c6fc71eb9e</u> <u>768b8fca4f415e9ade2e</u>	+ 0.01001144 BTC	✓

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76	2018-04-02 01:07:04	<u>100817d509fbe6a6c76f89</u> <u>186cda2eb006d96a497efe</u> <u>35aa595ddb0ad26db6e9</u>	+ 0.02505693 BTC	✓

* USD values displayed at the time of transaction

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