

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15NKF5muoz9sbKYjVay1zyJhjPV6b6NA3i</u>
TOTAL RECEIVED	0.04964641 BTC
	3,132.43 USD
TOTAL SEND	0.04964641 BTC
	3,132.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:41:11	<u>83687380762df24c9120c0</u> <u>52a763ead54fcd013d3158</u> <u>5cbec42ba21478320d08</u>	- 0.00020715 BTC	
			10.19 USD	
2	2021-12-28 05:40:35	<u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u>	- 0.00012247 BTC	
			6.02 USD	
3	2021-12-28 04:52:02	<u>dc0b4dcbfc4e19043f5939</u> <u>ed846d3a7d89d4bf2e69ba</u> <u>eafb3c287f98642f4435</u>	- 0.00021512 BTC	
			10.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 04:44:46	<u>fe7d6ddb0cdc62897bfc8c</u> <u>9df7223ffdafbe4d6dda3</u> <u>eaf1f4a6baa99143e63b</u>	- 0.00005546 BTC 	2.72 USD	✓
5	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00001069 BTC 	0.52 USD	✓
6	2021-12-28 01:08:23	<u>3822be5c41ba78387feab1</u> <u>6a70ff9ca96af2e4765182</u> <u>310b5ebefc20ef5dbd06</u>	- 0.00024989 BTC 	12.29 USD	✓
7	2021-12-28 00:16:32	<u>0bbe5a68e3646f24ef30ca</u> <u>2b892fe2beebcc5663ea8e</u> <u>25e196acb092eb1c41b8</u>	- 0.00001045 BTC 	0.51 USD	✓
8	2021-12-28 00:16:32	<u>227791edbd7828cea1a982</u> <u>45bbc940cc86fe5d33facf</u> <u>fb439bd612cb10d9829e</u>	- 0.00001037 BTC 	0.51 USD	✓
9	2021-12-27 23:55:25	<u>999b4ff392d6303c62de0f</u> <u>5e4857ab050442c0c2b692</u> <u>d6ed4e676669fc60aa49</u>	- 0.00018500 BTC 	9.10 USD	✓
10	2021-12-27 23:48:07	<u>dc874e0742f0f3965d2d72</u> <u>63f5bdc77ce06ff057cb29</u> <u>218b91466ad9fee65153</u>	- 0.00002046 BTC 	1.00 USD	✓
11	2020-03-29 16:05:19	<u>12299cbbfc1c5220d8197d</u> <u>2f94611ea9a8b5b6f4a583</u> <u>9071c0d95cba68f23a0a</u>	+ 0.00020715 BTC 	1.32 USD	✓
12	2020-01-28 18:04:44	<u>5025b67aa13f46b8937efd</u> <u>cf34f6c53be4ee4011d8d3</u> <u>0f2298ab957b14213895</u>	+ 0.00012247 BTC 	1.13 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 21:05:29	<u>2d585a7406ab4213eaf342</u> <u>710fecdb59648741d56aff</u> <u>1916372590aee8c8ee54</u>	+ 0.00021512 BTC	✓
14	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd</u> <u>4356fe9d067057439e1d8a</u> <u>5046226da55929a5d5b0</u>	+ 0.00005546 BTC	✓
15	2019-09-24 20:56:56	<u>57d465d368338410beadb2</u> <u>1ae81041ce5177c6362be2</u> <u>e503d7b3f09ea9125bd6</u>	- 0.00533871 BTC	✓
16	2019-09-24 19:26:52	<u>60bc7154f527ec31d0f299</u> <u>460ccd78ca44f83675368a</u> <u>77a0ed787b1983056742</u>	+ 0.00533871 BTC	✓
17	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001069 BTC	✓
18	2019-08-20 04:17:58	<u>0a7e4962d7fd0fc69c9834</u> <u>3f956a694f6490488205e0</u> <u>e4fc8c8bb8f93f274a6d</u>	- 0.00483975 BTC	✓
19	2019-08-19 17:42:18	<u>5878243e847490ebf0e5dd</u> <u>cae09d5a0abbe2f3b742dc</u> <u>a3b0860aed5411a08af2</u>	+ 0.00483975 BTC	✓
20	2019-07-28 20:09:04	<u>8a964e3e30aca2bd224dfe</u> <u>6d71a7184d02562939291a</u> <u>f3542782582115fd8229</u>	+ 0.00024989 BTC	✓
21	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342</u> <u>f21d59e67a6809fee1aa11</u> <u>d803deb59902f17938f2</u>	+ 0.00001045 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadcc9155a29b9</u>	+ 0.00001037 BTC	✓
23	2019-07-04 21:35:20	<u>9b3b929b74c4d4ddaf4507</u> <u>b996edcb5b1b44b40ba1ae</u> <u>705faa371b35ac9e20a3</u>	+ 0.00002046 BTC	✓
24	2019-06-23 17:07:44	<u>2d30e85769994de9360486</u> <u>c4404177f9480a76f48456</u> <u>7904c0a3ab4521b4218e</u>	+ 0.00018500 BTC	✓
25	2019-04-29 00:03:42	<u>30c00fe180a4fe4b906fe7</u> <u>4c19185ef5ff2530b6163e</u> <u>5eb61a0f5f11f624ed6b</u>	- 0.00152309 BTC	✓
26	2019-04-26 15:54:57	<u>99f23a970db9815ed9b632</u> <u>9e52bd38d557e640e39b8d</u> <u>1f9ef17ea44a9ef30604</u>	+ 0.00152309 BTC	✓
27	2019-03-13 21:01:11	<u>f4bd0543947df2ad138bc0</u> <u>34c1d5abe09d52b360f90a</u> <u>1d0acc47a06435f62c4c</u>	- 0.00383892 BTC	✓
28	2018-10-28 01:34:45	<u>c6c0060bf3cc2c0c7b0de1</u> <u>8f407c976a26649226b092</u> <u>da61e4295dc92e51a9d0</u>	+ 0.00383892 BTC	✓
29	2018-08-08 21:58:18	<u>c0063598fa6b8831bb8391</u> <u>301392d8000a635c62a9af</u> <u>d569aca8b11d80aee7d7</u>	- 0.00391900 BTC	✓
30	2018-07-23 00:49:13	<u>28b2f7c0f08040a083ecc5</u> <u>bbe19852d59384be2d302d</u> <u>7e6d127b41ccb926ca0b</u>	+ 0.00391900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 12:53:08	<u>25286f9e8cdb7e393a6189</u> <u>5c990053e06954e113bc7b</u> <u>157d6c7492361c2dd1d0</u>	- 0.00350423 BTC	✓
32	2018-05-31 10:38:27	<u>30a767df3d511c8fca1f0f</u> <u>b570e4320ef23528965412</u> <u>633354fd151fb832bf8e</u>	+ 0.00350423 BTC	✓
33	2018-03-19 23:11:59	<u>ea3522fb7446f1d7e0be87</u> <u>4c4ec2b52426a3fb327997</u> <u>c2225315cb2d5ba68acd</u>	- 0.00273700 BTC	✓
34	2018-02-26 02:05:01	<u>46f9e2443ddae9e5418b16</u> <u>78a6565f4d8137a7e7d6d2</u> <u>53515af491f9f749b2cf</u>	+ 0.00273700 BTC	✓
35	2018-01-09 05:48:15	<u>4e43a745f89e36ebb26a6e</u> <u>233cc7cb0268cb103c6e94</u> <u>84d0b7738b544673fbbe</u>	- 0.00113202 BTC	✓
36	2017-12-26 14:37:09	<u>fa027ba753c7d38b117806</u> <u>4ce70e35d10d2b961ffeb7</u> <u>01522d463a09d6e36168</u>	+ 0.00113202 BTC	✓
37	2017-12-03 11:32:10	<u>4168f053ae1fd015e1f708</u> <u>55d10283e5b46e4f057613</u> <u>610cd1d65e1dbe64d39c</u>	- 0.00538833 BTC	✓
38	2017-12-03 05:46:50	<u>a19cac06c731feca93cb92</u> <u>09ea62234cb2f8775af7ff</u> <u>6af54ced5f7377b502ed</u>	+ 0.00538833 BTC	✓
39	2017-11-20 12:44:36	<u>937b45faf8cc8cc2591c02</u> <u>b8a1a0d911372b0668cd86</u> <u>be034f9198c493b14b03</u>	- 0.00554994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 07:14:32	<u>bcffe57fa77b1bb70d3281</u> <u>d09be579e44b7064fbd463</u> <u>81ad3314a00bc5028aa3</u>	+ 0.00554994 BTC	✓
41	2017-11-01 12:05:05	<u>1b44772f5f2aa1599b0004</u> <u>3fc603464236699f0f64e0</u> <u>051662f1ed91c52e9037</u>	- 0.00534077 BTC	✓
42	2017-11-01 08:16:51	<u>a671c42714805b18ab3a48</u> <u>dbd8ad1fbd7b480b0b5352</u> <u>3f84629a8fd50253036e</u>	+ 0.00534077 BTC	✓
43	2017-09-23 16:05:23	<u>032212b396500a69c1e0aa</u> <u>3776e18925638aa1c50f01</u> <u>2df014defdb6350fab38</u>	- 0.00544759 BTC	✓
44	2017-09-23 04:26:23	<u>6ab1e00cede1605426206f</u> <u>1bed93069c1985a30dc7ed</u> <u>e70f15b26e74d339bb1a</u>	+ 0.00544759 BTC	✓

* USD values displayed at the time of transaction

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