

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15NR3GPBQoF7KFTj5Qu8C4RThvzmZtC4Up</u>
TOTAL RECEIVED	22.22207189 BTC
	1,401,365.18 USD
TOTAL SEND	22.22207189 BTC
	1,401,365.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-07 02:03:54	<u>d325c07b63186d960dc2df</u> <u>5951906a88936383a5f2ff</u> <u>104b96b1fa5f1705d065</u>	- 0.00381559 BTC	
			194.37 USD	
2	2021-09-06 19:16:37	<u>888f439c44bb514a992aa8</u> <u>bf4c904a638494a0ef7ecd</u> <u>56e2a5ee54b6ebd70722</u>	+ 0.00381559 BTC	
			194.37 USD	
3	2021-06-24 06:12:33	<u>695c90dbac41e681ae2fdb</u> <u>4eefa997d15892bf7b1e7c</u> <u>fdeca7988decea530f88</u>	- 0.00828386 BTC	
			287.14 USD	



#	Date & time	Transaction Id	Amount		
4	2021-06-24 04:23:52	<u>178a1b10f857f43a868b0d32c114fd1e40df21e3270c6f3f64705a55c5188419</u>	+ 0.00828386 280.41 USD	BTC 	✓
5	2021-05-28 08:43:37	<u>625858d000f267b287defb62e5f9025987cc07436941b2dc1aa5e71de62661c2</u>	- 0.00564841 201.44 USD	BTC 	✓
6	2021-05-28 03:06:11	<u>c16b36840ed5680a1778682224b0b91e90d2253f78dc83c506cc3169510d9fe9</u>	+ 0.00564841 199.68 USD	BTC 	✓
7	2021-04-26 20:37:34	<u>fca11bf2ffe7f4b791312beb42436bb111d3f670c966822aebb248b6dfc96811</u>	- 0.00011367 6.26 USD	BTC 	✓
8	2021-04-26 16:54:59	<u>6e51785a7b72cc8b3783c32e6c51a5a1a80a98c340350a6c4bf87adb1c0595a1</u>	+ 0.00011367 6.13 USD	BTC 	✓
9	2021-04-03 03:13:09	<u>4a74f26a64056d39c1bfe482d1f0f90e858c0e7b98f88047d5ebb08f031cedec</u>	- 0.00233051 132.96 USD	BTC 	✓
10	2021-04-02 20:25:24	<u>2a7557667d154be9bdfc41ba5a212af751595eef4833f1537cd5828e936f926</u>	- 0.00151466 86.41 USD	BTC 	✓
11	2021-04-02 18:35:23	<u>3692a8b9f583d1c07897a1793bb86aa80fd75ea098d0e20bbf9a5857d379fa60</u>	+ 0.00151466 86.41 USD	BTC 	✓
12	2021-04-02 15:34:30	<u>0df0567e256245344a55571f99c642119baecd8381ead05038aafb73d38a49ac</u>	+ 0.00233051 132.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-26 20:34:04	<u>f8736482eeb5d907dc5869</u> <u>223bd9ddd658867cffcb5c</u> <u>e22bb642502623b8c8d7</u>	- 0.00747945 344.85 USD	BTC 	✓
14	2021-02-26 19:12:57	<u>3c04241e7340023d604a86</u> <u>d5382878bbb67b58d2633a</u> <u>c9f63f93ec4592bdd9ed</u>	+ 0.00747945 344.85 USD	BTC 	✓
15	2021-02-21 10:14:40	<u>6722d89877f400d9971b68</u> <u>c750e3367e4819694ceca4</u> <u>d51e16b326b930607b47</u>	- 0.00580231 333.10 USD	BTC 	✓
16	2021-02-21 00:36:59	<u>23a685e82dd18302e72f8a</u> <u>ed2395d47474a02daf78c0</u> <u>49fad6e5b2206c060bce</u>	+ 0.00580231 333.10 USD	BTC 	✓
17	2021-02-16 22:02:44	<u>939045ef498b85816c893c</u> <u>5e74da978b6553153c718c</u> <u>2f8ba5768bcf42ed3a0a</u>	- 0.00397865 207.36 USD	BTC 	✓
18	2021-02-16 17:13:25	<u>0d713c16207a1b41ac22e3</u> <u>350567ed0d5018a47397a2</u> <u>e999a71d08ac51026187</u>	+ 0.00397865 207.36 USD	BTC 	✓
19	2021-02-13 02:01:54	<u>58890a633932f1c590faa2</u> <u>53c6f21eaa3ccad99c4c60</u> <u>9c234482e6711c6cbe99</u>	- 0.00653765 308.27 USD	BTC 	✓
20	2021-02-13 00:01:23	<u>89a006e1f72e8ffbc3266f</u> <u>4dbb33861f94d3c531a8d9</u> <u>677c2ec886314eae4a7f</u>	+ 0.00653765 308.27 USD	BTC 	✓
21	2021-02-11 02:52:44	<u>72d7a5afd827c4698f2a6a</u> <u>7f1311e0b09f66b7bcec48</u> <u>e2f79b1f386495d300ab</u>	- 0.00893964 428.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-11 00:13:24	<u>82b7b145ae50dd26f58e2b</u> <u>afb41bb01810ea6a375609</u> <u>43e2de6074350af8519f</u>	+ 0.00893964 428.83 USD	BTC 	✓
23	2021-01-03 04:05:40	<u>09720b251c50d6ce1b1590</u> <u>dc31e55364158d5313c83d</u> <u>ad7f06467582edc59b74</u>	- 0.00473254 156.17 USD	BTC 	✓
24	2021-01-03 01:37:38	<u>643c497f3f8a4516349e05</u> <u>61c4949f8fcb1907cb1ed5</u> <u>552406de17f73856bda1</u>	+ 0.00473254 156.17 USD	BTC 	✓
25	2020-11-26 22:04:34	<u>2e1191a7f051b0c4c65195</u> <u>09d1126552ab7b31525c48</u> <u>b974658275c2485b5b74</u>	- 0.00663598 113.73 USD	BTC 	✓
26	2020-11-26 17:08:33	<u>27e55712611cf7cf747392</u> <u>acc045387e842ec8c596d0</u> <u>46c10ab9ec5c68c56b4c</u>	+ 0.00663598 113.73 USD	BTC 	✓
27	2020-11-15 10:17:24	<u>dcb13a5007e2e2f30f10e1</u> <u>1e984e7fd638386f7f266b</u> <u>84f616a558b531e74b7a</u>	- 0.00678031 108.19 USD	BTC 	✓
28	2020-11-14 16:15:59	<u>995477f94ca1e35cd33ffa</u> <u>bbcde7d7ba569fb3c51869</u> <u>f27896b37bef78d92b76</u>	+ 0.00678031 108.19 USD	BTC 	✓
29	2020-11-13 02:25:24	<u>cafaeeb0a1669a579b5162</u> <u>cdda9cbe9794d57d2ce6e5</u> <u>157cf533340abe40566b</u>	- 0.01355288 221.19 USD	BTC 	✓
30	2020-11-12 20:17:55	<u>eac836ba4a3f086b318f0b</u> <u>77e6a9cdd5eda54d9249e3</u> <u>0af8958db5e21a1f6330</u>	+ 0.01355288 221.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-12 02:06:29	<u>eba5c701942a244a87bdd2</u> <u>9d3057a217aea9636ad5c1</u> <u>e816298f7977dca14344</u>	- 0.00287032 46.76 USD	BTC	✓
32	2020-11-11 22:00:08	<u>a7b6c8d4b354803c9c388f</u> <u>dddd580994c3decf1b106d</u> <u>671db6a246c78862f388</u>	+ 0.00287032 46.76 USD	BTC	✓
33	2020-11-05 08:07:00	<u>24133be025b429b4620d5f</u> <u>4110ee64387386f849add7</u> <u>7340717261c5d3b7956a</u>	- 0.02568746 400.46 USD	BTC	✓
34	2020-11-05 01:08:49	<u>7e0988e6018b8a7c180e65</u> <u>48ca2492816b1a2d0a0fba</u> <u>c4a2f0dff7b6e16c2e94</u>	+ 0.02568746 400.46 USD	BTC	✓
35	2020-10-31 22:07:15	<u>2f48501e9aea6395e93501</u> <u>8d5b58086a91c164b4196f</u> <u>ca27da9693af94b0f6e4</u>	- 0.02853782 392.72 USD	BTC	✓
36	2020-10-31 20:03:25	<u>6a8d75fcd147ced25a8d98</u> <u>543212b16bbc88911c1e44</u> <u>0ab918822b9c3bbf4108</u>	- 0.01081526 148.83 USD	BTC	✓
37	2020-10-31 19:17:21	<u>53d782c82cda85a3a595b8</u> <u>365c864b25fb154e0fd9f8</u> <u>e92574c80dbb826f98a4</u>	+ 0.02853782 392.72 USD	BTC	✓
38	2020-10-31 15:14:06	<u>ecd011ae3e4c66d8f9de6f</u> <u>e7d414ec127cc4ed1bd687</u> <u>bd8c4b9725578be2d532</u>	+ 0.01081526 148.83 USD	BTC	✓
39	2020-10-04 22:05:55	<u>ac879a81492c0747ee8d8f</u> <u>3665adbe99a2a86b9831c9</u> <u>6ab6d0474724e5d0b004</u>	- 0.07487177 808.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-04 20:50:37	<u>12b11c0f7386376fa960a627e332089300a4ee1ea6cca27dcb71a52a006ac7c5</u>	+ 0.07487177 808.03 USD	BTC 	✓
41	2020-09-28 23:21:13	<u>69822632cff09fc5286b2105bf82511554ffd15f4a5c8914783b5c07febebe86</u>	- 0.01328318 143.99 USD	BTC 	✓
42	2020-09-28 15:38:11	<u>83dcf2a3b110cdc6fd427c3dc25a8e6f06868b7d4362c2909cbf8fa932ef4635</u>	+ 0.01328318 143.99 USD	BTC 	✓
43	2020-09-25 22:02:35	<u>0830d6f4b8606473649bda6721b0389293965d0aed4ad3d7198b82ec091f598f</u>	- 0.01664182 178.54 USD	BTC 	✓
44	2020-09-25 19:24:00	<u>c110cc8c0635fefe723bb51f478b2689ece5f868a29bc6b6a32ad404a7ab9c3c</u>	+ 0.01664182 178.54 USD	BTC 	✓
45	2020-09-21 20:03:32	<u>03593a5208699860f2656c0095fa33e1b3fc57e4d828044b575b085f31b27f94</u>	- 0.03109409 327.40 USD	BTC 	✓
46	2020-09-21 18:37:33	<u>1b079ee98822f2a88ca605a9ee218c557d8c7fc56ee883877f9c58a86660c4a5</u>	+ 0.03109409 327.40 USD	BTC 	✓
47	2020-09-19 22:08:29	<u>aa4703f237653acb16dfa0ed2b008edc7d0c4c905f3220c0f5e479f758143019</u>	- 0.01257537 137.32 USD	BTC 	✓
48	2020-09-19 17:18:54	<u>67171bf7dff19467e1bca7288c0d2cce2cc5aabc8a22b417111e82799ecf6540</u>	+ 0.01257537 137.32 USD	BTC 	✓

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49	2020-07-21 02:08:04	<u>03ade92147baa4cd125a6b81cdb5b97174a252bb1ea7c31357b434cd574823aa</u>	- 0.03041586 285.60	BTC 	✓
50	2020-07-20 22:39:30	<u>5261df1844d07e7aa1a827343bf657a6a1c0f8adbf4a2ffdad3a654ab6994942</u>	+ 0.03041586 285.60	BTC 	✓
51	2020-07-14 23:04:06	<u>8c5ef07ee974123582e847469c8dd9da00328ddd676dd0ec06b1d91616f555</u>	- 0.00758525 69.76	BTC 	✓
52	2020-07-14 17:59:54	<u>d773f31335317b41d883f5ec043ab2aaa46c6f21ee95ac6c19e24b759e4e9f54</u>	+ 0.00758525 69.76	BTC 	✓
53	2020-07-14 00:24:55	<u>5d62d77410e27c56d46141d11801ca84378d50c8b9e3921217bc403e9171a1c8</u>	- 0.01520490 140.73	BTC 	✓
54	2020-07-13 22:01:47	<u>c95c8b1d30e71b58a1ea404185206007337ce6d83922e3161bd2babdbfc17b85</u>	+ 0.01520490 140.73	BTC 	✓
55	2020-07-08 19:59:18	<u>dd5fc325852a64b7dc4371f86e029ead18333a6f4fc663991337487e9b44407c</u>	- 0.01495214 138.04	BTC 	✓
56	2020-07-08 14:53:54	<u>60bcf13c04bd0700922f784d86a0430cea80012c09d65e2d2630c593044f69e2</u>	+ 0.01495214 138.04	BTC 	✓
57	2020-05-27 16:04:13	<u>18df72ecbafb66ae6f97443159de42b6f222c4b8c17362bc81f3789e3e775f8a</u>	- 0.00195238 18.69	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2020-05-27 03:50:57	<u>be9797797a940d29b3a9d7</u> <u>f1a24a4b8776395599ecaf</u> <u>639cbd938d4f8be6f0d1</u>	+ 0.00195238 BTC 17.96 USD	 ✓
59	2019-07-23 16:15:49	<u>7252e1982482b8876646e7</u> <u>0dd3a52b73f672c570cb70</u> <u>d26a58a33d63c7a6e3d9</u>	- 0.55369552 BTC	✓
60	2019-07-23 13:23:17	<u>9c13f8b87f6f193162184d</u> <u>8f718910be1b35e34d7931</u> <u>f5d4450ce779cfbc840e</u>	+ 0.55369552 BTC	✓
61	2019-07-21 16:09:08	<u>425555cf7c6899008567f1</u> <u>50f322cfeacf1fdfbfd1</u> <u>aa4d1d0859120b930f3c</u>	- 0.49939015 BTC	✓
62	2019-07-21 13:45:53	<u>8832c12ca2fb6624cacc22</u> <u>ee3500b7020a996668372c</u> <u>89cfbfb5a696ba52b13e</u>	+ 0.49939015 BTC	✓
63	2019-07-11 18:01:14	<u>356b2c2b62628068690efe</u> <u>f109abeed32eb29b591ebc</u> <u>0177bed9d90c2d91d493</u>	- 5.64197212 BTC	✓
64	2019-07-11 16:18:26	<u>2572428b1e9a3842e99bb1</u> <u>88be0cbcea941b916c839a</u> <u>4a7a4a314a21dd8e233b</u>	+ 5.64197212 BTC	✓
65	2019-06-25 16:22:30	<u>41b7049fe0949994607aa2</u> <u>fe0c38910ee3e9da0856f1</u> <u>65667ff82388adfc89e1</u>	- 1.27452620 BTC	✓
66	2019-06-25 15:47:50	<u>0781bc53a4f9179660aceb</u> <u>4526ad2aa97a98b396e3b4</u> <u>6e7d5469428bf27ba9df</u>	+ 1.27452620 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-22 14:37:19	<u>b1b653e89bf70ae056972f</u> <u>fee091f4cf796911ecf4ed</u> <u>80d003ab13654aa1fa3b</u>	- 1.90147386 BTC	✓
68	2019-06-22 13:18:38	<u>64566cbcd2505e91476235</u> <u>0e013dd7a6e6297bb077f7</u> <u>362f1ad805f834efe2b9</u>	+ 1.90147386 BTC	✓
69	2019-06-18 06:07:30	<u>e0e072a90ee2aa17f55216</u> <u>4a583ee9ca882c0069a512</u> <u>55914771f02a8e90b8ce</u>	- 4.05385977 BTC	✓
70	2019-06-18 05:52:12	<u>64dd878f3ab20ee00092a6</u> <u>304c876df9d49f44faf8ad</u> <u>bc7e2832801ec16e00aa</u>	+ 4.05385977 BTC	✓
71	2019-06-04 18:07:06	<u>0cdebd68ccbae59f684695</u> <u>5e54759a066e9c027f3755</u> <u>db3b8dff72d52c4cbd62</u>	- 2.49952054 BTC	✓
72	2019-06-04 16:12:37	<u>8bc1fa04419eeda610c4f</u> <u>76070111f1791002fca681</u> <u>95d4846994604d639753</u>	+ 2.49952054 BTC	✓
73	2019-04-06 21:36:59	<u>1096e0408d12ca28595765</u> <u>8face246734c25a861c4f3</u> <u>7d5774b2cef68dbf9b06</u>	- 2.80000000 BTC	✓
74	2019-04-06 15:28:31	<u>1c3edae2b231a4c18cf90b</u> <u>68a3f22366affa586e7c18</u> <u>341352d4215c8c7da78a</u>	+ 2.80000000 BTC	✓
75	2019-03-09 00:02:12	<u>ae7b9a845bcd496d8fa582</u> <u>321b3afe6640283e701e17</u> <u>0d0e35910d3209e64e6b</u>	- 1.62500000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-09 00:02:12	<u>ae7b9a845bcd496d8fa582</u> <u>321b3afe6640283e701e17</u> <u>0d0e35910d3209e64e6b</u>	- 1.00000000 BTC	✓
77	2019-03-08 19:02:47	<u>044cb9999967dd55a4dd32</u> <u>7e2eafc333ec90ab9f16f3</u> <u>3750fc2c8b1ee2dbaeed</u>	+ 1.62500000 BTC	✓
78	2019-03-08 18:48:53	<u>67dc226eb8fb5e2bbb19c6</u> <u>9e2731cd54abad893e2255</u> <u>1c3ae2c7b97e97803035</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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