

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15NhnW1p7E5orbxcRyJRupjJBEGSrMdNLa</u>
TOTAL RECEIVED	0.63218500 BTC
	39,687.31 USD
TOTAL SEND	0.63218500 BTC
	39,687.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:25:25	<u>d4f789650c5b22791036f3</u> <u>b4b85a1975bb461289cb83</u> <u>9cd75eb17d9f6c9ccf75</u>	- 0.06892033 BTC	
			1,684.81 USD	
2	2023-02-07 17:08:18	<u>6985a669624cfb5e2c4a50</u> <u>1162be8ab457d6a92510ca</u> <u>07082f64f4b10219db36</u>	+ 0.06892033 BTC	
			1,604.66 USD	
3	2023-02-01 03:36:24	<u>49ef770a652e928ef1132e</u> <u>dbcca56038681955e1afea</u> <u>4d4c7253cd87a16f1d71</u>	- 0.02054897 BTC	
			475.42 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-16 15:14:53	<u>1e49fa45cfefb70514dc4fd</u> <u>812718651a51c986e39f90</u> <u>5bf056d7f9ba4021eaa8</u>	- 0.04699919 986.70	BTC 	✓
5	2023-01-06 18:42:53	<u>88f5060b202720cc1be426</u> <u>b11714cc1a01b77c1c33ee</u> <u>0398a08cba2487ff1a6d</u>	+ 0.04699919 796.16	BTC 	✓
6	2023-01-05 16:09:03	<u>c92bc54d1784f1c70d4b4c</u> <u>6ae9902916316d36e03292</u> <u>9cda1e70f4966b870cd7</u>	+ 0.02054897 346.00	BTC 	✓
7	2022-12-30 00:15:31	<u>eac87cf3821c3ca044648c</u> <u>dd346a9d682fae6f533549</u> <u>b9aba9c0b01b97f9131e</u>	- 0.02057216 342.10	BTC 	✓
8	2022-12-25 05:38:25	<u>245e32b1ff6f343a85dda9</u> <u>f72dfc1546b0d749a9d4cc</u> <u>a36dc0deeaded1f19dba</u>	+ 0.02057216 346.22	BTC 	✓
9	2022-12-23 21:55:17	<u>46f6901c051e251c9a6931</u> <u>329096137a8db4e8b670ed</u> <u>b975c29566cfb3513447</u>	- 0.04835556 812.03	BTC 	✓
10	2022-12-21 22:42:27	<u>6dca1a6fe8f5aa769f135b</u> <u>13d754984eb5c42baa75e0</u> <u>2b47f0e1d8cb0b8c74e4</u>	+ 0.04835556 813.56	BTC 	✓
11	2022-12-16 13:49:12	<u>3cb0c9136b24b9ad644760</u> <u>0b0c3ec19a8418afb70df3</u> <u>63fab9ba5bd8ed97b8f8</u>	- 0.02237668 381.06	BTC 	✓
12	2022-12-16 13:49:12	<u>3cb0c9136b24b9ad644760</u> <u>0b0c3ec19a8418afb70df3</u> <u>63fab9ba5bd8ed97b8f8</u>	- 0.02350253 400.23	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2022-12-14 20:12:25	<u>6547856d7a5ae1a12ea63d</u> <u>d1f4c35042a81191150cf7</u> <u>8a7b45c060856b35114a</u>	+ 0.02237668 397.54 USD	BTC 	✓
14	2022-12-12 05:05:22	<u>ff27976f4649f115644727</u> <u>77a86b6bcc9058e806843b</u> <u>9716d18ee7bdd5897026</u>	+ 0.02350253 398.25 USD	BTC 	✓
15	2022-11-26 02:19:05	<u>8b7939afa76c49b9e64d09</u> <u>6ea8a20990a71942d223df</u> <u>ae429003ca3a4340ec41</u>	- 0.04800759 798.26 USD	BTC 	✓
16	2022-11-23 21:03:29	<u>ba2cfcc92ea9b8caaa2464</u> <u>19cc80905ec1b3d6953025</u> <u>b0311c5704d2e04ff680</u>	+ 0.04800759 791.56 USD	BTC 	✓
17	2022-11-14 03:19:31	<u>56e6f4919562695a29bc20</u> <u>59bc01251b372f036fdf6f</u> <u>375c3b6dc8fabb6d9acf</u>	- 0.02465590 397.94 USD	BTC 	✓
18	2022-11-14 03:19:31	<u>3cef120802a0255d0d85e9</u> <u>0dac4af32fe15a19e867cd</u> <u>651ffa4206380e77e891</u>	- 0.02344923 378.46 USD	BTC 	✓
19	2022-11-08 19:14:00	<u>4285f211008e19364e4fde</u> <u>c57e26b52cdedfb3a86135</u> <u>6d82c4d35197df82a39e</u>	+ 0.02465590 450.13 USD	BTC 	✓
20	2022-11-06 20:00:42	<u>8e557704881fcb78941664</u> <u>db7d64f41b7cae41bd5094</u> <u>2b3406e003385ef93484</u>	+ 0.02344923 497.20 USD	BTC 	✓
21	2022-11-05 00:47:48	<u>93d5ca9cd6a76568d9180b</u> <u>d26b4f2446d7c7dc24fd02</u> <u>f58e14161419078d685f</u>	- 0.02437910 520.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-05 00:40:54	<u>88b09667b82966086e51ca</u> <u>d206403bba261bfa378031</u> <u>df fe5a01eb effac4e820</u>	- 0.04179848 893.01 USD	BTC 	✓
23	2022-10-31 18:59:55	<u>0bbcf45c92cebd859716b7</u> <u>ad22087a2ab2197ee96207</u> <u>bb518b1439c41b468176</u>	+ 0.02437910 496.64 USD	BTC 	✓
24	2022-10-21 11:48:20	<u>132e8eff1b2d1d06c12f96</u> <u>5305115bee5e481a5df3e6</u> <u>fea18bab1a1402ce9518</u>	- 0.03174636 599.34 USD	BTC 	✓
25	2022-10-20 19:25:19	<u>0f648e4e2c3d04e7b0823c</u> <u>955f8011711ad6590c400b</u> <u>34128925bafa0846c8e3</u>	+ 0.03174636 605.20 USD	BTC 	✓
26	2022-10-11 19:05:26	<u>0e9c1c074bbf6cbb104872</u> <u>af7b1458644f08cab61c4c</u> <u>390ba50de3f6aa1cd0fa</u>	+ 0.04179848 794.13 USD	BTC 	✓
27	2022-09-28 13:59:13	<u>e95901690266a2c7d52855</u> <u>6308b35ca6d70bf1ef02c9</u> <u>8799afcc69f3355163d2</u>	- 0.02888143 559.78 USD	BTC 	✓
28	2022-09-20 18:01:05	<u>7e357dedbf63318c1010ef</u> <u>b49fe30e37bdd2e653fa69</u> <u>db95a86139f87050c6c6</u>	+ 0.02888143 548.00 USD	BTC 	✓
29	2022-09-17 03:17:26	<u>41e4d39ef34298f5ead95d</u> <u>90b7c1c082e9ebe9fee7b9</u> <u>6523ad26221031c56b84</u>	- 0.02244131 446.24 USD	BTC 	✓
30	2022-09-12 15:23:14	<u>f99d45551c0adc994f0d4a</u> <u>f3a6826318641f0319cc8e</u> <u>c269019836300250d8e1</u>	+ 0.02244131 496.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-06 22:38:27	<u>41b713d373e6b90cfef933</u> <u>87955ca1e1bf2d97451fa3</u> <u>c3ec2bab3750480a60c9</u>	- 0.02312655 434.56 USD	BTC	✓
32	2022-09-06 22:38:27	<u>dd3bad1964d43d25f4cb71</u> <u>ba1d86311c073fbb802946</u> <u>42e11de9a74af8545327</u>	- 0.02535787 476.48 USD	BTC	✓
33	2022-08-30 18:23:37	<u>c9999f25fa0e3e494b7a45</u> <u>c43797b10f15f420a1d667</u> <u>0be490d13ba3194523af</u>	+ 0.02535787 501.48 USD	BTC	✓
34	2022-08-19 17:39:03	<u>95b11929cde3f59968f663</u> <u>b99bc4d1dbb4f09a5272f6</u> <u>c1dee6fea8c0dc7d1408</u>	+ 0.02312655 494.29 USD	BTC	✓
35	2022-07-29 21:55:19	<u>a0675183d95d65d7bba931</u> <u>626b0c4a6cc55d4819962f</u> <u>f227799b241e9cb1d28c</u>	- 0.01662705 398.09 USD	BTC	✓
36	2022-07-26 18:35:47	<u>6984af342fcea67a90c313</u> <u>3a5649bc3ca99d278751e4</u> <u>18426558b59750ca3f64</u>	+ 0.01662705 347.76 USD	BTC	✓
37	2022-07-25 17:20:44	<u>952ab4e9c8e6892e5b7922</u> <u>ba14d4fb8386fdb8a453ed</u> <u>1043eac4b26c30274c54</u>	- 0.00828364 181.10 USD	BTC	✓
38	2022-07-22 21:23:22	<u>76b3656266de7a112980d0</u> <u>29c6ec1e86d89529bfe73d</u> <u>6a0d9f26295f66db8eaa</u>	+ 0.00828364 188.35 USD	BTC	✓
39	2022-06-06 09:50:39	<u>a6f7dd4cf438331d7dba92</u> <u>c42ae52469ebb44b92a6a4</u> <u>77cb4c8300fde0a85f31</u>	- 0.00328083 103.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-19 00:50:09	<u>cb1c2e0511d196a46316f7 4b566006ba27fe3a10dea5 1b958b9e770bff345c88</u>	+ 0.00328083 95.78 USD	BTC 	✓
41	2022-05-16 13:36:43	<u>7fc4eef9dbf0a1f38c0fb1 9bf2e9d7f9cc6011eea251 c5b1ef94cb73bfd81764</u>	- 0.01283031 380.75 USD	BTC 	✓
42	2022-05-13 22:54:26	<u>10264093d30d7d042d7788 8c28116ae07e7a871ab134 3842cd0ec1dc574b65b5</u>	+ 0.01283031 379.39 USD	BTC 	✓
43	2022-05-09 22:14:00	<u>3e230d29f855d39f36c19e 0750ec4a4ec066d38b8ae9 350218c709f72ed254fc</u>	- 0.00989839 303.31 USD	BTC 	✓
44	2022-05-02 22:32:55	<u>58de72660f4876b83c2404 fc8147c2aadd177aa3f575 4afb5f32d2a8627553b</u>	+ 0.00989839 381.30 USD	BTC 	✓
45	2022-05-02 11:35:51	<u>ccbdcfbb5a5a5aec14a31a ce986e093355caf06829d6 1e1a752737729ecedc7a</u>	- 0.00631407 244.32 USD	BTC 	✓
46	2022-04-27 03:07:15	<u>2663b637b3a03f58e376af 296a971ed8c18f2044d715 e76ad7974f072d073696</u>	+ 0.00631407 246.96 USD	BTC 	✓
47	2022-01-07 19:52:49	<u>07712b910624243a200540 2ecf7ff7c0b0baa18ab022 b059720fe36abc69d942</u>	- 0.00647102 268.97 USD	BTC 	✓
48	2022-01-06 01:51:28	<u>03361c8635fc1e6c49e417 2f0e1412dfec9569c40dcb e56fde0a29e0da47ec8e</u>	+ 0.00647102 278.57 USD	BTC 	✓

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49	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00084523 BTC 40.57 USD		✓
50	2021-12-30 02:22:03	<u>f74ece3e6830f616b0b86b</u> <u>f03495da99b4972ddc0c43</u> <u>629fe2a31f7ba36f94a1</u>	- 0.00036280 BTC 16.96 USD		✓
51	2021-12-24 00:37:05	<u>a0e93132f5093c1c2beb4e</u> <u>4109d6219ade031787aa56</u> <u>7488902181eb396abb65</u>	- 0.00181329 BTC 92.50 USD		✓
52	2021-11-25 16:56:54	<u>1011795e8a67e75bbc658f</u> <u>17e3bd86a0f80f7adea3dc</u> <u>c84391fb627fbf3fdf5f</u>	+ 0.00181329 BTC 106.91 USD		✓
53	2021-11-09 15:12:30	<u>ea27b5e2642d0910f53386</u> <u>46c84a9729c54d47c56ab8</u> <u>96b921da67ebd8a4bbbf</u>	- 0.00527470 BTC 353.12 USD		✓
54	2021-11-09 15:10:09	<u>a8ab0a3135b5abe48bd343</u> <u>43570e134eda20198f8f9a</u> <u>bae1c2b746f16bd4c1ce</u>	- 0.00477427 BTC 319.62 USD		✓
55	2021-10-28 22:28:26	<u>3714f913cc7f9c0b047b44</u> <u>2b1c31c8993259db7e030d</u> <u>6f3f32e52599d94b9970</u>	+ 0.00477427 BTC 289.17 USD		✓
56	2021-10-02 02:26:09	<u>3542adab18f5b92bc12926</u> <u>39d5aed2248d235ea10aed</u> <u>5a058c8a1e1e45bde88b</u>	- 0.01029016 BTC 491.09 USD		✓
57	2021-09-12 19:08:17	<u>6e3081411f03d17735da39</u> <u>4f864de4636a797f89b680</u> <u>8bd8d8cbbdff6250ed92</u>	+ 0.00036280 BTC 16.27 USD		✓

#	Date & time	Transaction Id	Amount		
58	2021-09-11 22:25:24	<u>debaaf3be8dce6cda36364</u> <u>5e6e0d9605edc5d3a06429</u> <u>79dc38bc58bb081fe079</u>	+ 0.00527470 243.08	BTC 	✓
59	2021-08-26 18:07:57	<u>0cc8c6e79db399e483dd79</u> <u>11e33c2ce85152a2adbaf2</u> <u>c6c66f8bfb84d23aeb1f</u>	+ 0.01029016 488.30	BTC 	✓
60	2021-07-21 02:45:01	<u>17f0a7fc4da5e5b37ef75a</u> <u>865a7486ec38ad197669b1</u> <u>aabd323d46c8b3b4dfc</u>	+ 0.00084523 26.65	BTC 	✓

\* USD values displayed at the time of transaction

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