

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Nm3vKXMP56ZkUBiAP4cuHaB7xiJQEnCQ</u>
TOTAL RECEIVED	0.10516018 BTC
	6,638.76 USD
TOTAL SEND	0.10516018 BTC
	6,638.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-02 22:05:29	<u>c86b3178bef1bfaa6a0f31</u> <u>fcc9211378dc0298abda64</u> <u>919ae7c4914d21d8a46b</u>	- 0.00053054 BTC	
			10.17 USD	
2	2022-10-02 14:26:18	<u>20094224589d6c313dfaa5</u> <u>b62082d4d45150321a6808</u> <u>a14655e267704060c1b1</u>	+ 0.00053054 BTC	
			10.13 USD	
3	2022-10-01 18:22:25	<u>5158cf42d30e881322b3c6</u> <u>12c1234dc22b4edd298af7</u> <u>96cf3669396dd16a28ad</u>	- 0.00026139 BTC	
			5.04 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-01 09:17:25	<u>a4bdb7e9b68dfce9dfef3c</u> <u>bab4f7ab9579a3e9727de6</u> <u>a66e7cd9eae3a0924b4b</u>	+ 0.00026139 BTC 5.05 USD		✓
5	2022-08-02 16:39:36	<u>18003dc716df80d02aec8c</u> <u>2ad69d3c370e3aacdc04aa</u> <u>f9a97c01df4367f1f4f5</u>	- 0.00216750 BTC 50.25 USD		✓
6	2022-08-02 15:09:13	<u>0f3398d6335a553875c777</u> <u>be44fee6fddfe4a916dd9a</u> <u>3f4ca3bf2a3d87ed720e</u>	+ 0.00216750 BTC 49.80 USD		✓
7	2022-07-19 22:29:06	<u>7b06d20beb6893b5a9e3d8</u> <u>51ab2d4778a806babf40b6</u> <u>2cf62a6d072c1956a316</u>	- 0.00072098 BTC 16.94 USD		✓
8	2022-07-17 13:38:17	<u>39dce4c672f538a18d8a9a</u> <u>db0b15879ae8cfb2e6d4f8</u> <u>bd2aa43ddfbbbcfac57</u>	+ 0.00072098 BTC 15.28 USD		✓
9	2021-05-11 10:07:32	<u>61998b3b230483813d1ce3</u> <u>797c6626414eb753f5d02b</u> <u>2307772d0c598f737765</u>	- 0.00003723 BTC 2.10 USD		✓
10	2021-05-11 06:44:51	<u>94f803c688791337045215</u> <u>05f7af0c3e623fbaeae564</u> <u>8991ff38e2a2aec12ce4</u>	+ 0.00003723 BTC 2.10 USD		✓
11	2021-03-31 08:54:51	<u>a2470bc91ac35c924427f2</u> <u>b055c675211a2d51650130</u> <u>9cffdd820f5c9d5b044e</u>	- 0.00001107 BTC 0.65 USD		✓
12	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc7953</u> <u>97c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00001107 BTC 0.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-02-27 22:20:06	<u>b691c5a90c9efc9d8da39c</u> <u>ce2327296564c84f4a3913</u> <u>be978b14ed441463da7f</u>	- 0.00002472 1.11 USD	BTC 	✓
14	2021-02-27 19:34:51	<u>c375d2f59938f64c3ae3ea</u> <u>485e6ffd51508f225201e2</u> <u>cf850c1e8799c57ebd45</u>	+ 0.00002472 1.11 USD	BTC 	✓
15	2020-11-24 10:41:28	<u>f39ba1b395b6e869860f28</u> <u>3aee2f4c974fc8fbbabce9</u> <u>39c30966b32493ba22f6</u>	- 0.00141120 27.03 USD	BTC 	✓
16	2020-11-24 07:32:26	<u>3038de5f9b13f7fde5c357</u> <u>f7c09b3add0f598a9c7e46</u> <u>f68f6f0acf18111fbba6</u>	+ 0.00141120 27.03 USD	BTC 	✓
17	2020-11-09 12:08:26	<u>90967ed5e6c727d1abc708</u> <u>6809868cb02a8af3a28ebf</u> <u>4454f8d521242b6291e9</u>	- 0.00144641 22.12 USD	BTC 	✓
18	2020-11-09 07:46:12	<u>d9b39e33a404556d14bd9a</u> <u>870386d701904d3c9a28f0</u> <u>c80d9da3f4b8d60f914e</u>	+ 0.00144641 22.17 USD	BTC 	✓
19	2020-08-27 05:29:53	<u>57190bbf356ece1c94ba8e</u> <u>e893a6909c84726bf2e33a</u> <u>5b0cab130157033894da</u>	- 0.00347770 39.40 USD	BTC 	✓
20	2020-08-26 20:15:24	<u>afa06bb9af91df485dd4a9</u> <u>3a6768a0919c1581e3f782</u> <u>7030ffcf4176af15fcfe</u>	+ 0.00347770 39.40 USD	BTC 	✓
21	2020-05-25 04:04:41	<u>da6bf6b9a5be57e7ec8205</u> <u>9bd7c00bb9a514e3d94bda</u> <u>2fe388fa2f25201c0195</u>	- 0.00021381 1.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-24 21:49:18	<u>008a2e8e7e3bced43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00021381 1.90 USD	BTC	 
23	2020-04-30 22:11:30	<u>0649b262fc7c6763ce844c36fd932d7687d1ab5ac3e4ee1d185a676bedb81a7b</u>	- 0.00001603 0.14 USD	BTC	 
24	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89447b5dcb54f2e75f7f51f019a6c8e53dcf7536a16b</u>	+ 0.00001603 0.14 USD	BTC	 
25	2020-03-25 22:07:25	<u>db7ea8fb705344fae3ed99ac392f599645b701a9997463be62a568ff0c386bc4</u>	- 0.00002291 0.15 USD	BTC	 
26	2020-03-25 20:01:16	<u>c96f8cb8bc6ed20831012acf26c39fefdbf5fcb32113feb6e3f91b11cb97bb</u>	+ 0.00002291 0.15 USD	BTC	 
27	2020-03-20 22:10:12	<u>463bc1e1940a3514960a60cc27a82f3609eda366bf8102ec43dc893e213fa335</u>	- 0.00003491 0.21 USD	BTC	 
28	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae91a32f5fc9ce1a0db433f930a3d8b6816304352559</u>	+ 0.00003491 0.21 USD	BTC	 
29	2020-02-03 14:43:25	<u>e52b5f72a46f7d27be69b01e49f08e157b42c02b1bf737ffa000f78a6cdcbc6b</u>	- 0.01730000 159.10 USD	BTC	 
30	2020-02-03 12:45:12	<u>f0b83fb5220d9134a46a704d8392f89767ba8cf8ce30cf7c746ff804d154a67e</u>	+ 0.01730000 159.10 USD	BTC	 

#	Date & time	Transaction Id	Amount	
31	2019-10-21 22:02:51	<u>2811a6654c3dec858ed6ee</u> <u>41e94416939acebdbf6f35</u> <u>f5e89da8588130061e19</u>	- 0.00001241 BTC	✓
32	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001241 BTC	✓
33	2019-08-14 02:10:47	<u>399d9c9f46ab554af57bb0</u> <u>0b78d9897fcaa005f677df</u> <u>1b074405698531cfb414</u>	- 0.00438447 BTC	✓
34	2019-08-14 01:03:11	<u>be7b63d365dd506ce95887</u> <u>daf95ddf3458841e1a4028</u> <u>24665eab72a6a74c4e41</u>	+ 0.00438447 BTC	✓
35	2019-08-09 12:09:09	<u>60e8c006a75ef09fd688cf</u> <u>3ae01cdef6a2dcd75e9e75</u> <u>74adf1e840717e3fc34a</u>	- 0.00001415 BTC	✓
36	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001415 BTC	✓
37	2019-07-28 00:13:04	<u>563dcfbbd606c93d0540b1</u> <u>c94113f0430c1ec0d9a80d</u> <u>6a3de2392b48ebf69627</u>	- 0.00007936 BTC	✓
38	2019-07-27 15:30:01	<u>463d9cf71b449e38c078e3</u> <u>5786f9552e1657047ea0e4</u> <u>8fd8e37d52e309d9c11f</u>	+ 0.00007936 BTC	✓
39	2019-06-15 10:44:17	<u>beac256fdb8e9500976001</u> <u>a9c98ec46b8112b6e7c3bb</u> <u>d9e18562e566141e7b43</u>	- 0.00002857 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 02:09:26	<u>1423a75c674f52934a1d93</u> <u>3c68f70a564dd270bd3c5e</u> <u>a9863b19338e5eae09a0</u>	+ 0.00002857 BTC	✓
41	2019-06-09 14:19:33	<u>b97627b07f8def9d0b25d1</u> <u>4010f56a25b0b4831beb38</u> <u>5c11704e84999c2d497e</u>	- 0.00004259 BTC	✓
42	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00004259 BTC	✓
43	2019-05-27 20:36:51	<u>448b10d6a5d60b974be056</u> <u>936096cdc87843adbe6775</u> <u>b197f075524cc7eaec67</u>	- 0.03605760 BTC	✓
44	2019-05-27 18:44:05	<u>2e86915ef86ceee5e0478f</u> <u>0fff5a5990d7be47156a1f</u> <u>48049e0e3648f67c5751</u>	+ 0.03605760 BTC	✓
45	2019-01-29 00:37:30	<u>3edc84d4673cdd6bc2df4a</u> <u>29b4a9121529f313b2716b</u> <u>87ffc92a357eec74c20d</u>	- 0.00001980 BTC	✓
46	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00001980 BTC	✓
47	2019-01-25 12:01:04	<u>8f745d8e726dd6c2bc293e</u> <u>97a051427e2e5cfa83c1a8</u> <u>fa7c978185b39bbb0546</u>	- 0.00001622 BTC	✓
48	2019-01-25 10:11:19	<u>fb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u>	+ 0.00001622 BTC	✓

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49	2018-12-13 00:00:34	<u>92f92bda3de11984033b73c5f24c556a2aeb0ea2490bcdb28483a846ac434a9</u>	- 0.00026158 BTC	✓
50	2018-12-12 17:17:47	<u>73808d7ff37475a419e257e37cfe906bd84f53fb7faa7381ac06148ed85e59c0</u>	+ 0.00026158 BTC	✓
51	2018-12-05 06:14:01	<u>3f3d480e31089924d6f16cb33434cb500cbb639ddfee43338e8a9c97f328f57a</u>	- 0.00140375 BTC	✓
52	2018-12-04 10:01:41	<u>5c022fc11bb31d55ca31a3516a08c3e84e27e8bfdc3a610c8a9e7ee403d6822e</u>	+ 0.00140375 BTC	✓
53	2018-11-30 00:19:34	<u>b038d8dd0838ca75b96b38e922ef883d06f52cb26b9605d55291a6f7f644b156</u>	- 0.00016328 BTC	✓
54	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3abf1f219e568f3f81c2a2f38d563519ac849b87a6dda</u>	+ 0.00016328 BTC	✓
55	2018-11-28 06:25:24	<u>331867b1a4008ca7a0192747e7a399350ced4fee7b7e217ec1e0508933f65951</u>	- 0.01500000 BTC	✓
56	2018-11-26 18:22:52	<u>f4367b31e034f7f4e787e7dcfe773e2721d67294f51579f5b53db522f3b40463</u>	+ 0.01500000 BTC	✓
57	2018-11-20 00:42:26	<u>33db17594c8c931a9013c811be41ac9ac4d13be7958ec5751f564a70820b3fed</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-19 23:01:57	<u>bb06b795cdec79e06e9c89</u> <u>38722de846eee71442df93</u> <u>705a48cb97657a3799ad</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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