

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15PoroA7SBQsAUupZBuEHuX39BFx6tmygr</u> |
| TOTAL RECEIVED | 0.62017953 BTC |
| | 39,124.63 USD |
| TOTAL SEND | 0.62017953 BTC |
| | 39,124.63 USD |




| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-29 17:04:39 | <u>3038c94797c12092b2511b</u> <u>b54a83f14fb9d8badf4dc7</u> <u>15516ecd6d6c928135fa</u> | - 0.01067627 BTC | |
| | | | 103.53 USD | |
| 2 | 2020-05-26 09:46:32 | <u>5bb116a986eb97cf80d722</u> <u>9f338f36d9ba406e964251</u> <u>fb5540a3d7fa86cd40c2</u> | - 0.01530353 BTC | |
| | | | 135.30 USD | |
| 3 | 2020-05-26 09:46:32 | <u>5bb116a986eb97cf80d722</u> <u>9f338f36d9ba406e964251</u> <u>fb5540a3d7fa86cd40c2</u> | - 0.01569990 BTC | |
| | | | 138.80 USD | |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 4 | 2020-05-22 13:57:21 | <u>3331f53309e8be55c96477</u> <u>c072657fd0dfffc400eb0b8</u> <u>e4e296c3dfa06018dc53</u> | - 0.01610546 147.83 | BTC  | ✓ |
| 5 | 2020-05-22 13:57:21 | <u>3331f53309e8be55c96477</u> <u>c072657fd0dfffc400eb0b8</u> <u>e4e296c3dfa06018dc53</u> | - 0.01638198 150.37 | BTC  | ✓ |
| 6 | 2020-04-20 16:52:04 | <u>3beb7f71733bb32cc26b1c9</u> <u>38cddead7ed466d6e3e065</u> <u>85c8476affe597b8361b</u> | - 0.01763886 120.67 | BTC  | ✓ |
| 7 | 2020-04-16 12:44:38 | <u>2f5963de109e7739a08889</u> <u>5722a80bbdfa983b98d3f2</u> <u>9e0f6b3e59a2919f161d</u> | - 0.01798718 126.40 | BTC  | ✓ |
| 8 | 2020-04-16 12:44:38 | <u>2f5963de109e7739a08889</u> <u>5722a80bbdfa983b98d3f2</u> <u>9e0f6b3e59a2919f161d</u> | - 0.01845795 129.71 | BTC  | ✓ |
| 9 | 2020-03-12 09:47:15 | <u>d0f3bf5e9ed7bba746c0d8</u> <u>25ecd375eecb11f471fb27</u> <u>64dff7d52ad025e2a0f2</u> | - 0.01829947 87.83 | BTC  | ✓ |
| 10 | 2020-03-12 09:47:15 | <u>d0f3bf5e9ed7bba746c0d8</u> <u>25ecd375eecb11f471fb27</u> <u>64dff7d52ad025e2a0f2</u> | - 0.01042785 50.05 | BTC  | ✓ |
| 11 | 2020-03-12 09:47:15 | <u>d0f3bf5e9ed7bba746c0d8</u> <u>25ecd375eecb11f471fb27</u> <u>64dff7d52ad025e2a0f2</u> | - 0.01041916 50.01 | BTC  | ✓ |
| 12 | 2020-03-07 09:58:22 | <u>f5d9df129b59678e8ba43b</u> <u>5802f6ccc1eac68f30bcf2</u> <u>4f1145c9727a09f8a9f1</u> | - 0.01997856 177.54 | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-03-07 09:58:22 | <u>f5d9df129b59678e8ba43b</u> <u>5802f6ccc1eac68f30bcf2</u> <u>4f1145c9727a09f8a9f1</u> | - 0.01171601 104.11 | BTC  |  |
| 14 | 2020-03-07 09:58:22 | <u>f5d9df129b59678e8ba43b</u> <u>5802f6ccc1eac68f30bcf2</u> <u>4f1145c9727a09f8a9f1</u> | - 0.01146057 101.84 | BTC  |  |
| 15 | 2020-03-01 10:33:23 | <u>ea5b2efd1b55f00f880a26</u> <u>cc9a6faf11dc56e0e6396a</u> <u>629dc34bc8632c01b83d</u> | - 0.01159810 98.95 | BTC  |  |
| 16 | 2020-03-01 10:33:23 | <u>ea5b2efd1b55f00f880a26</u> <u>cc9a6faf11dc56e0e6396a</u> <u>629dc34bc8632c01b83d</u> | - 0.01957353 166.99 | BTC  |  |
| 17 | 2020-02-22 07:22:01 | <u>7252d1a402f0558c593afa</u> <u>4b80d978b6e6915e15ad23</u> <u>9e541890f1a0d6e94d1a</u> | - 0.01052829 101.60 | BTC  |  |
| 18 | 2020-02-22 07:22:01 | <u>7252d1a402f0558c593afa</u> <u>4b80d978b6e6915e15ad23</u> <u>9e541890f1a0d6e94d1a</u> | - 0.01088496 105.04 | BTC  |  |
| 19 | 2020-02-17 02:21:22 | <u>dd09d832af4b05ec33da5f</u> <u>d3a7ba0c1dc72301f2dcf7</u> <u>51e4c45e11382f136994</u> | + 0.01067627 103.62 | BTC  |  |
| 20 | 2020-02-14 02:39:29 | <u>6c972c36046d1805a67057</u> <u>3be751c8d347257b964357</u> <u>2c2c1de387dcf9c57b31</u> | + 0.01530353 158.30 | BTC  |  |
| 21 | 2020-02-13 09:33:08 | <u>1015f42003b92c15789fee</u> <u>359399f5a5af1f8c3a551b</u> <u>1262da07823b1c3f08e9</u> | - 0.01981707 202.72 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-02-13 09:33:08 | <u>1015f42003b92c15789fee</u> <u>359399f5a5af1f8c3a551b</u> <u>1262da07823b1c3f08e9</u> | - 0.01881751 192.49 | BTC  | ✓ |
| 23 | 2020-02-12 02:21:10 | <u>8113619bde44ed0f00a7e3</u> <u>42e21e691b4bb1f3c38b36</u> <u>084f79967705d3ca38e9</u> | + 0.01798718 185.74 | BTC  | ✓ |
| 24 | 2020-02-10 02:54:19 | <u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u> | + 0.01610546 158.66 | BTC  | ✓ |
| 25 | 2020-02-08 03:55:48 | <u>6c88f0db6dea86a5211d60</u> <u>1d6d90a112f6ef9b79bae9</u> <u>d5e0bb2227334556bad1</u> | + 0.01763886 174.53 | BTC  | ✓ |
| 26 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01122019 110.11 | BTC  | ✓ |
| 27 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.02038266 200.02 | BTC  | ✓ |
| 28 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01176550 115.46 | BTC  | ✓ |
| 29 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01073472 105.34 | BTC  | ✓ |
| 30 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01261275 123.77 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01620908 159.07 USD | BTC  |  |
| 32 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01212194 118.96 USD | BTC  |  |
| 33 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01243634 122.04 USD | BTC  |  |
| 34 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01287230 126.32 USD | BTC  |  |
| 35 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01236574 121.35 USD | BTC  |  |
| 36 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01254225 123.08 USD | BTC  |  |
| 37 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01036512 101.72 USD | BTC  |  |
| 38 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01314857 129.03 USD | BTC  |  |
| 39 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01342253 131.72 USD | BTC  |  |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01130755 110.96 USD | BTC  |  |
| 41 | 2020-02-06 14:42:16 | <u>d88982ed3ddc770f472256</u> <u>79713ffd05fe6cca8f27bc</u> <u>a0ccb8a02139a6296f3b</u> | - 0.01607227 157.72 USD | BTC  |  |
| 42 | 2020-02-06 02:19:42 | <u>c600c49815a34680b45aa1</u> <u>9ae33dd5ea1b78d76bc290</u> <u>65247d7369ced0cecc4e</u> | + 0.01845795 180.37 USD | BTC  |  |
| 43 | 2020-02-04 16:08:45 | <u>fed9a21670a5e8e665a8b6</u> <u>b1df4243a63f2e76770a7c</u> <u>4054ef07c5af9ad048fe</u> | - 0.01046805 100.61 USD | BTC  |  |
| 44 | 2020-02-04 16:08:45 | <u>fed9a21670a5e8e665a8b6</u> <u>b1df4243a63f2e76770a7c</u> <u>4054ef07c5af9ad048fe</u> | - 0.01265145 121.60 USD | BTC  |  |
| 45 | 2020-02-04 03:20:01 | <u>e0ed31c24998fceba66f79</u> <u>e378bf583532565bf70657</u> <u>9c9d1bd3444bc37e9539</u> | + 0.01638198 150.66 USD | BTC  |  |
| 46 | 2020-02-02 02:54:09 | <u>aa6f5b535b2dc493a0d4ea</u> <u>a8ab4079d9ef51bcc5af3c</u> <u>71eb81fb3403b9f3ac7e</u> | + 0.01569990 146.50 USD | BTC  |  |
| 47 | 2020-01-31 02:45:31 | <u>b98960cc415480c1501409</u> <u>bd814b51d8a78c1df9a474</u> <u>fb834d10ae45ed1d3a7e</u> | + 0.01829947 171.15 USD | BTC  |  |
| 48 | 2020-01-29 03:16:34 | <u>f10a9698705e6674e25218</u> <u>e03ea9e26a9a9a1a6a24e5</u> <u>fc000d91d995319f0e8c</u> | + 0.01042785 96.99 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-01-28 03:10:49 | <u>8d26dd3e1c83a9b9dc4ca9</u> <u>6256f0aa00dc259433b9e1</u> <u>3adcd78e61a3fa112f84</u> | + 0.01041916 97.67 USD | BTC  |  |
| 50 | 2020-01-27 02:35:05 | <u>743d634e74e27938bcb94d</u> <u>b89868b578df69a8c28dd4</u> <u>d1b2bdb702161d12fb6e</u> | + 0.01997856 177.96 USD | BTC  |  |
| 51 | 2020-01-26 11:26:23 | <u>6721747fa28a274e6d2ad9</u> <u>ceb089afe50c2ffde51926</u> <u>ac28ba6639dc9b98428b</u> | - 0.01038816 89.49 USD | BTC  |  |
| 52 | 2020-01-26 11:26:23 | <u>6721747fa28a274e6d2ad9</u> <u>ceb089afe50c2ffde51926</u> <u>ac28ba6639dc9b98428b</u> | - 0.01299047 111.91 USD | BTC  |  |
| 53 | 2020-01-26 11:26:23 | <u>6721747fa28a274e6d2ad9</u> <u>ceb089afe50c2ffde51926</u> <u>ac28ba6639dc9b98428b</u> | - 0.01361610 117.30 USD | BTC  |  |
| 54 | 2020-01-25 02:32:09 | <u>cf6c3624727fbae6c9cacc</u> <u>b7456bd84bed3d69704f7f</u> <u>b412c802f4d530b83a5c</u> | + 0.01171601 97.71 USD | BTC  |  |
| 55 | 2020-01-24 02:27:07 | <u>2747fb379969693f5e9d57</u> <u>4013ca9e735a4aa5b7eb65</u> <u>8eff3717be6edb6448e8</u> | + 0.01146057 96.71 USD | BTC  |  |
| 56 | 2020-01-23 02:19:56 | <u>543c366ddf23131d632bac</u> <u>28eeaa37729dc01926d4c5</u> <u>25bdd77282314ce5cd1b</u> | + 0.01159810 97.47 USD | BTC  |  |
| 57 | 2020-01-22 03:03:35 | <u>42293bf60610c890e93ed5</u> <u>26a2e70189714fe1844ddd</u> <u>f2260fe4f0b6f9179290</u> | + 0.01957353 169.94 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-01-20 02:55:53 | <u>32f49572edcd23a755a165</u> <u>8eec8a86597ed766579efa</u> <u>4b4b1afe65ae146e38a4</u> | + 0.01052829 90.98 USD | BTC  |  |
| 59 | 2020-01-19 03:29:22 | <u>c5f318b3e105e1a8e6c6f2</u> <u>cfec05dc5ee71d3f28b04d</u> <u>53ec6a64952ae3e8fc7a</u> | + 0.01088496 94.71 USD | BTC  |  |
| 60 | 2020-01-18 02:57:02 | <u>9a41ccac4929adbe85e917</u> <u>7d4ded003780d81b0e3dbb</u> <u>735539e1fdc42f70873c</u> | + 0.01981707 176.68 USD | BTC  |  |
| 61 | 2020-01-16 06:32:19 | <u>18e5b920ff67b7347a1b67</u> <u>3df639d4709fc1b9b1e15c</u> <u>04ff3492f044f8f32354</u> | - 0.01381818 120.49 USD | BTC  |  |
| 62 | 2020-01-16 06:32:19 | <u>18e5b920ff67b7347a1b67</u> <u>3df639d4709fc1b9b1e15c</u> <u>04ff3492f044f8f32354</u> | - 0.01363781 118.92 USD | BTC  |  |
| 63 | 2020-01-16 04:35:56 | <u>f9c8ab4a0c76e2f1f16209</u> <u>ed25798782b78db87594a4</u> <u>bbd20e4b3fa6bf0c1138</u> | + 0.01881751 164.08 USD | BTC  |  |
| 64 | 2020-01-14 04:27:16 | <u>b64e4a4df8d2da0ba4c138</u> <u>33342ab20bd6a4bda5c7e2</u> <u>b28882f05c35d6b0d9d1</u> | + 0.01122019 98.84 USD | BTC  |  |
| 65 | 2020-01-13 16:07:03 | <u>0f283bdbdbbef318c76459</u> <u>d7b39bfc6144d8ece1164f</u> <u>dd1705ba896b3aeb8bf1</u> | - 0.02125759 187.27 USD | BTC  |  |
| 66 | 2020-01-13 03:00:11 | <u>8230f9ecadf07ef3aacd1c</u> <u>eb7d47cd15fbcf4125b48e</u> <u>891aba57ff7e0fd1413f</u> | + 0.02038266 165.31 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-01-11 02:22:29 | <u>3f08606d89de1836ef2de2</u> <u>35a7bf4a84d7749b0ec626</u> <u>6131f5d19348108371f9</u> | + 0.01176550 94.35 USD | BTC  | ✓ |
| 68 | 2020-01-10 02:23:07 | <u>e9affe3ce6e9a259183691</u> <u>65d80632782ec11d66dcbb</u> <u>3f439bf64132938df88a</u> | + 0.01073472 87.99 USD | BTC  | ✓ |
| 69 | 2020-01-09 02:53:20 | <u>105a195234219598890b70</u> <u>13c64c52af45a18a92411d</u> <u>38d95d0f271e599ffab7</u> | + 0.01261275 98.60 USD | BTC  | ✓ |
| 70 | 2020-01-08 03:56:51 | <u>14a10b07092db2a03b7ba0</u> <u>f62fde71e22ec49eaf2cfc</u> <u>accadeb1e7e91ba1680f</u> | + 0.01620908 130.58 USD | BTC  | ✓ |
| 71 | 2020-01-06 02:19:54 | <u>51e3437d5b624033fcbe9a</u> <u>ad1228871cd14444b4abe9</u> <u>630121129369096e54f9</u> | + 0.01212194 94.04 USD | BTC  | ✓ |
| 72 | 2020-01-05 02:18:54 | <u>219adab682c15d5fd73c20</u> <u>a6f9127f893ec9fb88613b</u> <u>9915416ec4001d7ab785</u> | + 0.01243634 91.51 USD | BTC  | ✓ |
| 73 | 2020-01-04 02:24:04 | <u>5a7e54dfbfcd59b7a202ec</u> <u>61054e745244f19247bb67</u> <u>cdf4e55c9a23b1a63a84</u> | + 0.01287230 94.66 USD | BTC  | ✓ |
| 74 | 2020-01-03 02:33:56 | <u>c1994b047d7a1a74f334be</u> <u>d994465531db3282f6b66b</u> <u>176afbe1c74e07029a29</u> | + 0.01236574 90.82 USD | BTC  | ✓ |
| 75 | 2020-01-02 02:35:30 | <u>506ad80bdfdd3c49a545da</u> <u>687056c56be72245335946</u> <u>c020a6b9c53507388145</u> | + 0.01254225 87.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 76 | 2020-01-01 02:49:35 | <u>76b4a71870a529fab0a89</u> <u>b86f33340016fd248e3a2e</u> <u>c4c98ac8ff7a599b801e</u> | + 0.01036512 BTC  74.63 USD |  | |
| 77 | 2019-12-31 02:21:34 | <u>52976a2544a2d2be853832</u> <u>1646f177406fd050c09ed9</u> <u>d865beda2b759cdde11a</u> | + 0.01314857 BTC  94.60 USD |  | |
| 78 | 2019-12-30 02:42:39 | <u>19a618b3852ef6f60315ba</u> <u>6549885e6a3a4a4ec50de2</u> <u>5e2e846f05cd096c7fac</u> | + 0.01342253 BTC  97.25 USD |  | |
| 79 | 2019-12-29 02:21:50 | <u>7e299b87a3997fb29e5d96</u> <u>b0ac3062784e57c44f759f</u> <u>d77371f9e4a9ff909e27</u> | + 0.01130755 BTC  83.54 USD |  | |
| 80 | 2019-12-28 03:02:10 | <u>da52faa553053e0eed2ece</u> <u>de816a30edbf1514764646</u> <u>4b781c877a080e013065</u> | + 0.01607227 BTC  117.58 USD |  | |
| 81 | 2019-12-26 03:22:01 | <u>b8151fd8929adf46af27a7</u> <u>0961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u> | + 0.01046805 BTC  75.39 USD |  | |
| 82 | 2019-12-25 02:55:56 | <u>91525b4d73796ca471d311</u> <u>53117ac08aab42e6e8ea78</u> <u>49f0b9edf6ae5dd75891</u> | + 0.01265145 BTC  91.14 USD |  | |
| 83 | 2019-12-24 03:46:44 | <u>4f052d573a803c2899c71c</u> <u>fe80279cbdc8eebd383b94</u> <u>ca636b08bd27a0c8d857</u> | + 0.01038816 BTC  75.37 USD |  | |
| 84 | 2019-12-23 02:28:42 | <u>34b0f259ed385a99f7757b</u> <u>7d92c8cf988d6104ce4432</u> <u>d9188671a28d7b2d45e5</u> | + 0.01299047 BTC  95.05 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 85 | 2019-12-22 02:32:53 | <u>5f2e433fc16e3588af176c</u> <u>dc3470dab59d0bed84f1dd</u> <u>0c2239f7e195e5bac2d4</u> | + 0.01361610 BTC 102.14 USD |  |  |
| 86 | 2019-12-21 02:56:55 | <u>41428550283cb9802a32f2</u> <u>f0934db9892795695ab4b7</u> <u>ca3b288102775a9904df</u> | + 0.01381818 BTC 98.56 USD |  |  |
| 87 | 2019-12-20 02:22:28 | <u>52b98d2c9e495f59e09527</u> <u>d7fbde3ffcfe778b9c4bea</u> <u>b5e949a72d9248c2f666</u> | + 0.01363781 BTC 98.02 USD |  |  |
| 88 | 2019-12-19 02:21:00 | <u>20581e53c0d9c1c76c1e37</u> <u>bc4f7afb766b5f555004df</u> <u>100e14bb1a2380a6eb02</u> | + 0.02125759 BTC 151.99 USD |  |  |

* USD values displayed at the time of transaction

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