

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15PotnfeFfP69vgA3F9pWh5s3JjS5h4HVm</u>
TOTAL RECEIVED	0.02105443 BTC
	1,324.11 USD
TOTAL SEND	0.02105443 BTC
	1,324.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-01 03:42:57	<u>0961df1786a10fa30f248f98e2f7cec127749f4bca9c76281e4aa3ef320974f1</u>	- 0.00023380 BTC 6.85 USD	
2	2020-12-30 07:39:19	<u>f95ecaf55218ea217b8e6984e300fc9e90e47748d1a689068450e9166faed70e</u>	- 0.00051833 BTC 14.96 USD	
3	2020-12-30 07:26:21	<u>b5c8d42a20b5be28e8127196f601a4671249cba54276f6bf6587f64026d9a499</u>	- 0.00059054 BTC 17.05 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 07:26:21	<u>9139837b6c6c9ca3913d61</u> <u>2c1fe21a3d38aa1d784df5</u> <u>0070b0b6741f6b65de75</u>	- 0.00025476 BTC 	7.35 USD	✓
5	2020-12-30 07:23:15	<u>37f5fa8223c85c060d3eae</u> <u>64c8f24065299c712a700e</u> <u>096322b324487b151be3</u>	- 0.00070787 BTC 	20.44 USD	✓
6	2020-12-30 07:23:15	<u>b6c9f3abf57bc4b8138373</u> <u>de0c64922d8fe2dcb537e9</u> <u>8d9be2e7be32c56dafbb</u>	- 0.00021254 BTC 	6.13 USD	✓
7	2020-12-30 06:25:20	<u>af8871996c8f00bc1cb188</u> <u>33a23f8bce7762d159ed54</u> <u>1edc918e75699ead779f</u>	- 0.00064848 BTC 	18.72 USD	✓
8	2020-12-28 14:32:48	<u>22fe8fbd1ee1d9b6988c47</u> <u>7705ed067658e12e06c752</u> <u>67899f8b078e1cf1edd6</u>	- 0.00055076 BTC 	15.08 USD	✓
9	2020-12-28 05:45:25	<u>c62bdac6cabdd91d0fd7d1</u> <u>b54af03d7b2ac15a0baa41</u> <u>0a2492f34cbae486ec8c</u>	- 0.00027983 BTC 	7.57 USD	✓
10	2020-12-28 05:43:36	<u>dbbc8fcd3969fdc6cdf148</u> <u>d0a8e32dfdcf408dcbaebc</u> <u>27b9a9440f549e6573ce</u>	- 0.00010012 BTC 	2.71 USD	✓
11	2020-12-28 05:22:34	<u>b03274955dc3c73521e24e</u> <u>b269bae07c071c9a9cb40b</u> <u>9e5ecd409c0ae2b2b0bf</u>	- 0.00032160 BTC 	8.70 USD	✓
12	2020-12-28 04:41:50	<u>6e9766923f795c680e6349</u> <u>534f42d053c9f54e325abe</u> <u>a4d2825968c86bbe9c33</u>	- 0.00021996 BTC 	5.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 02:30:00	<u>48348c7cad1ec18fc9d0ba</u> <u>a0f0439e76a57f4e251e15</u> <u>d0b55c49a02a29e68322</u>	- 0.00026940 BTC 	7.29 USD	✓
14	2020-12-28 02:23:40	<u>a533619892040d4a908f4a</u> <u>6ca6ad6c8e1ad07187c979</u> <u>c08856d54994735ed1ec</u>	- 0.00052999 BTC 	14.35 USD	✓
15	2020-12-28 01:14:23	<u>d822800736a4432f29a924</u> <u>094b7a42dfeb44eab3caef</u> <u>16cfe1acc7b077b01020</u>	- 0.00042804 BTC 	11.59 USD	✓
16	2020-09-04 08:01:12	<u>5d695a64b50fe985f1b868</u> <u>cc0bf6be817596ed21b98f</u> <u>abed5eac34b85f432e3f</u>	+ 0.00025476 BTC 	2.66 USD	✓
17	2020-08-26 03:17:31	<u>f93bd3d699cf4317ea1c56</u> <u>20401db2cda74f1493c5c9</u> <u>8cee35e884967f35d620</u>	+ 0.00021996 BTC 	2.52 USD	✓
18	2020-08-19 01:26:19	<u>8827b02a0177de72b6f028</u> <u>1b08604b39cb11f1ed79ed</u> <u>b6e2044f1fc32874f623</u>	+ 0.00021254 BTC 	2.49 USD	✓
19	2020-08-12 01:38:37	<u>c9aa56015f95e8d789adde</u> <u>11cd551d90408f9432ef7f</u> <u>b5b781913637de757880</u>	+ 0.00032160 BTC 	3.71 USD	✓
20	2020-08-05 04:30:01	<u>63aa8451244f12529f07dd</u> <u>6b5682ac506c0acf3b48f8</u> <u>cac94c1387ea597459ef</u>	+ 0.00042804 BTC 	5.02 USD	✓
21	2020-07-29 03:01:09	<u>ac23a25ee240b1389c26b0</u> <u>0339021641b0891df5e128</u> <u>ea5f6ce0fa257d7fd5c4</u>	+ 0.00027983 BTC 	3.10 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-22 03:16:15	<u>465d399a5cb5a6fbc840d7</u> <u>cb2b86a67428dcd451b4e7</u> <u>fd9f34427751c31e2bd9</u>	+ 0.00023380 BTC 2.22 USD		
23	2020-07-20 21:15:30	<u>678d888bfa98a47f2c5789</u> <u>3c9baddb1ee1293206670c</u> <u>3a766f21646dc86d2fd8</u>	- 0.00031716 BTC 2.97 USD		
24	2020-07-20 06:52:45	<u>209a5592c5ced18c8b94eb</u> <u>f8c49ec4fa78bbf794530c</u> <u>02af9e2fbc300cb5eca</u>	+ 0.00010012 BTC 0.91 USD		
25	2020-07-19 22:49:38	<u>b18c56e569de72c9f6f43b</u> <u>fd6cc9b089a3f9cb2aa7ce</u> <u>8f0acfa8933415be08e8</u>	- 0.00088554 BTC 8.11 USD		
26	2020-07-18 12:37:41	<u>620bbf25a98d3cdee7ec9b</u> <u>5a6c06984758e986020fc5</u> <u>7fdadaaea55f30c4d573</u>	- 0.00048101 BTC 4.42 USD		
27	2020-07-18 08:20:54	<u>8ea6149ba066fe3a0ab0aa</u> <u>83d6d7198f2a0d7a6ce49a</u> <u>82df2217aa60b6ebddc5</u>	- 0.00095786 BTC 8.78 USD		
28	2020-07-17 23:58:49	<u>acdec6fdeafb57b749cd8a</u> <u>843135daef7ae4802937fd</u> <u>2b68411cb1ea39fa5884</u>	- 0.00021765 BTC 1.99 USD		
29	2020-07-15 04:15:26	<u>5c36b6a8b58e201864db01</u> <u>10e370aa7f459b237f50d3</u> <u>57abf8e46d39230c5518</u>	+ 0.00048101 BTC 4.42 USD		
30	2020-07-11 01:27:14	<u>5fa13d214073ab441ffb11</u> <u>52aa776565b1c07b047233</u> <u>e3b8a1b37f03b3f75f1c</u>	- 0.00129307 BTC 11.94 USD		

#	Date & time	Transaction Id	Amount		
31	2020-07-08 07:35:59	<u>110d217f77e144e38fb70f</u> <u>c4a3d8c884544719697369</u> <u>670977b520c2c686e403</u>	+ 0.00021765 BTC  2.05 USD		
32	2020-07-01 03:22:22	<u>c4470a9e5af520c6faae05</u> <u>631b0fca175b9e6f409c37</u> <u>8fe942bde49163d06161</u>	+ 0.00026940 BTC  2.48 USD		
33	2020-06-24 10:43:14	<u>7d147769d23940bca0592e</u> <u>372fa4100d3f5074b32447</u> <u>0b21ee1e927dc8312237</u>	+ 0.00031716 BTC  2.94 USD		
34	2020-06-17 04:33:53	<u>f726782579fae9f2d8224b</u> <u>96c672375fee78175507c4</u> <u>20f2a75af59bfca4fce4</u>	+ 0.00070787 BTC  6.70 USD		
35	2020-06-10 04:20:33	<u>6f176f6f41ac75599c7a51</u> <u>f6ba0d7deedac2a7a2f1c1</u> <u>bffada344b41b7062246</u>	+ 0.00052999 BTC  5.23 USD		
36	2020-06-03 01:08:42	<u>d2f5e7a7d039ccf1bdbfa9</u> <u>f2cb30fb18cf8ec742bf63</u> <u>3ff1a679ff5cc85176ab</u>	+ 0.00051833 BTC  5.01 USD		
37	2020-05-27 01:17:00	<u>afc39d0ae60b5f4f60bd13</u> <u>fa38f5d74a01e9567478f3</u> <u>753b4b9c58bf0ecbed9d</u>	+ 0.00059054 BTC  5.43 USD		
38	2020-05-20 01:27:37	<u>7452cb0711449658248d7b</u> <u>4e49aaf32cd5f7711e0569</u> <u>b0ac8ba353abdc5d0c8d</u>	+ 0.00064848 BTC  6.16 USD		
39	2020-05-13 10:03:01	<u>cde7e550ee96f777eccf29</u> <u>6b62092a80214019f91d99</u> <u>d677eba2ce922888562e</u>	+ 0.00088554 BTC  8.24 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-06 11:29:35	<u>6eeff5c3361738377e33d4</u> <u>e825d327815c1298c929e6</u> <u>51202314662c5ea4a5e8</u>	+ 0.00129307 11.82 USD	BTC 	✓
41	2020-04-29 01:02:23	<u>aa37dc537ec43ca060be90</u> <u>36b70148ab56549ddd59b5</u> <u>2151e28f29e65a9aa517</u>	+ 0.00095786 8.40 USD	BTC 	✓
42	2020-04-22 01:06:19	<u>95441ea6b8fbc39addf985</u> <u>cf4e249290267c955b8903</u> <u>782e8a65cab5edeb39c2</u>	+ 0.00055076 3.92 USD	BTC 	✓
43	2020-02-19 12:01:21	<u>6203803e071f3663e5d9b3</u> <u>98ab268d383e9e3fe6d3c7</u> <u>1daf1aa1bfaa1b1034c5</u>	- 0.00027838 2.67 USD	BTC 	✓
44	2020-02-19 01:05:49	<u>73e8cab00874de4ee768e2</u> <u>4c6125f1fee5a2e8e42a0a</u> <u>f2c33d2abd12ea0f2af0</u>	+ 0.00027838 2.67 USD	BTC 	✓
45	2020-02-16 01:19:32	<u>b05fb4f46029e4392e872e</u> <u>71f9de6877db0f916ac4ee</u> <u>c59469ffb79aba7bf6f1</u>	- 0.00019918 1.97 USD	BTC 	✓
46	2020-02-15 21:46:49	<u>327a94774dbe910c75bc95</u> <u>52c4a2bd6f5125f10c6a90</u> <u>01c2040dc0d92b806f5f</u>	- 0.00083842 8.31 USD	BTC 	✓
47	2020-02-13 19:15:29	<u>08b313452f7814e3c83633</u> <u>963c1925b53822b5ab90b0</u> <u>4a406d043edf7f1a4387</u>	- 0.00073494 7.60 USD	BTC 	✓
48	2020-02-11 13:55:14	<u>87b3679534309b246387fa</u> <u>9fe9eff62884e67d10e7b5</u> <u>61396b061ace4a8c8649</u>	- 0.00010033 1.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-10 09:16:50	<u>3b48004ed904e9664e7632</u> <u>6d8348a3b2467627e779ce</u> <u>7a93f12deae5f056f090</u>	+ 0.00010033 0.98 USD	BTC 	✓
50	2020-02-07 10:50:58	<u>b7979fc0e946e8b25c351a</u> <u>532e28a33cfd485e0545e8</u> <u>dc2f3d884bd4695d96dc</u>	- 0.00024255 2.38 USD	BTC 	✓
51	2020-02-06 13:58:56	<u>fa4cf0d77e5354c3430f00</u> <u>e84503d119bcfd06d165c1</u> <u>4e46f7352833d5113210</u>	- 0.00026107 2.56 USD	BTC 	✓
52	2020-02-03 15:34:09	<u>c69bfd4464ef087ac5d57e</u> <u>5aa6547b6d4e43b5e7d3d0</u> <u>beb3cd7e2693da14d23e</u>	- 0.00059058 5.43 USD	BTC 	✓
53	2020-02-02 13:42:11	<u>b52e5b03af88dabcaa2b08</u> <u>ba85aadcdc98fb95bd1453</u> <u>8f753b806e091c8aeba9</u>	- 0.00053829 5.00 USD	BTC 	✓
54	2020-02-01 15:33:03	<u>5cf35d3d1463f13e371115</u> <u>4ff179b8364b125e878748</u> <u>70157bf0ea10d4fb8e16</u>	- 0.00085576 7.98 USD	BTC 	✓
55	2020-01-31 16:36:33	<u>48b9bb3d7555ea4928fe5e</u> <u>be5127e21c79df75c6bad1</u> <u>e8e193988a828bd7a6a9</u>	- 0.00060811 5.70 USD	BTC 	✓
56	2020-01-31 14:49:56	<u>f6d40fbb53ee9bf053a69e</u> <u>9ea07352b9266cc7bce851</u> <u>b0c08c15891017e9918f</u>	- 0.00024299 2.28 USD	BTC 	✓
57	2020-01-31 10:17:10	<u>363957be3223559dc91cdb</u> <u>a6bc108dc6fc587dc0890c</u> <u>0d454d82382a8b43a7a6</u>	- 0.00080933 7.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-30 15:23:11	<u>77bcb9cca2908528688bd8</u> <u>b41ceaafb825383be3fea8</u> <u>e5720273567283b93fc4</u>	- 0.00070883 6.62	BTC 	
59	2020-01-30 03:03:36	<u>b3515077dc7d71ece89068</u> <u>0dff1536e1d397d57937ab</u> <u>19b949e0adc5e5ce298b</u>	- 0.00096265 9.15	BTC 	
60	2020-01-29 03:15:48	<u>2f64c9f919574401ef6305</u> <u>0d0ea7a1ac812b536cdb09</u> <u>00be8d5508dddad2a748</u>	+ 0.00024299 2.26	BTC 	
61	2020-01-26 21:37:13	<u>206deb4e14ae394cf173a3</u> <u>42bd756b172fa92d86b519</u> <u>a27595156ba96f1b01eb</u>	- 0.00024482 2.18	BTC 	
62	2020-01-24 19:50:41	<u>b62dd7a881838531daf78f</u> <u>55a1f1627a273e072d7058</u> <u>2a27830ec8ac015279d2</u>	- 0.00041558 3.46	BTC 	
63	2020-01-24 15:48:18	<u>ab7c2187c57526c0b8065b</u> <u>7b7db8c082629a60d39f91</u> <u>ba9ab7d25ba2c1107dc4</u>	- 0.00030928 2.57	BTC 	
64	2020-01-24 14:08:03	<u>43acf22f327290176f4917</u> <u>d9125c889166c3969f9365</u> <u>0a46ea55bf27ac50d805</u>	- 0.00059697 4.97	BTC 	
65	2020-01-15 02:34:32	<u>81db409b62f43ab1f4202e</u> <u>45f7f8d325c4f14a41aecd</u> <u>05f04d03f67f3dd0bc88</u>	+ 0.00026107 2.30	BTC 	
66	2020-01-08 03:52:41	<u>d36bc0b63c7272d5c44994</u> <u>2e37e27d90d2f0eff92720</u> <u>f8117b6d358766521992</u>	+ 0.00024255 1.95	BTC 	

#	Date & time	Transaction Id	Amount		
67	2019-12-25 02:54:49	<u>ec992c09cfb947c6ff7968</u> <u>95b7a51670d766c800690a</u> <u>47fc7c911fcbb07a5c02</u>	+ 0.00030928 BTC 	2.22 USD	✓
68	2019-12-19 13:51:00	<u>ac95c52c07f06d4ad56483</u> <u>9457fbe139ce66346d3d66</u> <u>9b22cdee929f7b2e5daa</u>	- 0.00100234 BTC 	7.20 USD	✓
69	2019-12-18 02:05:09	<u>ded474a3ecf2e7cd74f5e8</u> <u>7701e8a8373da30da5f49b</u> <u>12a6e926efb2a68a4b5e</u>	+ 0.00053829 BTC 	3.91 USD	✓
70	2019-12-11 18:55:26	<u>737c7249694fa528fb6277</u> <u>529b8743c60db967325fb0</u> <u>2b828cac190524fed848</u>	+ 0.00080933 BTC 	5.82 USD	✓
71	2019-12-04 08:50:16	<u>02b24228c38505613c21d3</u> <u>ebd5e27f9a5ceed021bfb9</u> <u>6f396644679475ffaaf2</u>	+ 0.00100234 BTC 	7.21 USD	✓
72	2019-11-27 06:57:24	<u>51680639bd51aaa8106340</u> <u>c067913909ac3859f5b2a3</u> <u>48c30dd279b686fa553e</u>	+ 0.00096265 BTC		✓
73	2019-11-20 02:38:18	<u>16bff999b7479645da43bc</u> <u>35d6ca3ae5f7def053211c</u> <u>8cebbdb2dfa27d981b6a</u>	+ 0.00059058 BTC		✓
74	2019-11-13 06:28:52	<u>5399e94d8d5ce2ec0c9543</u> <u>1b49fef4df6f9896727eb6</u> <u>e6f08719a52e278ca3dc</u>	+ 0.00083842 BTC		✓
75	2019-11-06 03:44:52	<u>cc21d04ab0454f7ba3e4c7</u> <u>4b5e13ae472c4aa57666b5</u> <u>ecc1e8b6d9db038f4f58</u>	+ 0.00085576 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-10-30 00:19:48	<u>b91b75dc4a3c7746b53ba473a87c1d54f9c6633104fe</u> <u>e6cad2dc090694f88402</u>	+ 0.00059697 BTC	✓
77	2019-10-23 03:37:40	<u>510c7c9c8a4bd820ef6904342117309715d842732232</u> <u>1d67bffa69cf0eed4b41</u>	+ 0.00070883 BTC	✓
78	2019-10-16 08:08:53	<u>f2afd4d54f50a5242f1a7386b9db2e035034ecf950ec</u> <u>45c8deea942627a00e1a</u>	+ 0.00024482 BTC	✓
79	2019-10-09 03:28:56	<u>f54f265110db0f0b8e267d0a78f19ba0b3116087a4c3</u> <u>bbd7fd675c0f25da81cc</u>	+ 0.00073494 BTC	✓
80	2019-10-02 07:07:42	<u>53a755262bbba07887534669da3b959e01e0df8d0b54</u> <u>840288fe8f006eed04d</u>	+ 0.00060811 BTC	✓
81	2019-09-25 03:00:51	<u>199fb3bd1ed6cc0292e48932e3874e6634e718b5e373</u> <u>7e27f9057dd335e6d007</u>	+ 0.00041558 BTC	✓
82	2019-07-07 20:16:41	<u>75f9de1e6345ed9ef8f1d06b8a640cad4ed8c0bfbd32</u> <u>3f71752acab9cd6b24dc</u>	+ 0.00019918 BTC	✓
83	2019-03-24 22:14:00	<u>b3058000d709dbed3ef2caf67cf186d914958ecb51d7</u> <u>456140d58668b0676f92</u>	- 0.00020026 BTC	✓
84	2019-03-24 21:38:51	<u>24c528b62826af148c33fb30c17f438c518e120fc9be</u> <u>767f2526c00d4459e4be</u>	+ 0.00020026 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-02-10 18:12:20	<u>7ea26460a86ef5fc57a46a</u> <u>31931ffe4c0de106bb82dc</u> <u>36a5f53441c56f7522b4</u>	- 0.00019329 BTC	✓
86	2019-02-10 17:44:32	<u>2cf3c522333be71cd26cb4</u> <u>c6fe58b296bc3f557d02dd</u> <u>668b05a118d7e400bcd6</u>	+ 0.00019329 BTC	✓
87	2018-05-17 17:01:16	<u>57f573552288521d1a253c</u> <u>f71b905fcfb8d2bdbff78b</u> <u>c90ab466cdb703ea1212</u>	- 0.00010217 BTC	✓
88	2018-05-17 12:06:47	<u>0a9ec56720dfe2d9ddfd2b</u> <u>c611c0e47e374800635cfa</u> <u>ab31cd5700d1d8d1ab9b</u>	+ 0.00010217 BTC	✓

* USD values displayed at the time of transaction

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