

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15RR6tzsra4mu6cLQ6weSFE1i3b9tYSYZ3</u>
TOTAL RECEIVED	0.27464149 BTC
	17,320.54 USD
TOTAL SEND	0.27464149 BTC
	17,320.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-06 11:41:22	<u>8266c25f5c3bc07af866fb</u> <u>cfc5cfd4db233fa86ab925</u> <u>d4fbc221d85569cf7ee1</u>	- 0.01442464 BTC	
			493.61 USD	
2	2021-06-09 15:20:12	<u>6bea69cdb3f734604884aa</u> <u>eea2cb9f9cc5d72be14045</u> <u>d624e661b5b2cde2a860</u>	+ 0.01442464 BTC	
			539.30 USD	
3	2021-06-08 10:13:34	<u>42f8fa0dafc566770b293d</u> <u>b0e778b51f554707f8f0f6</u> <u>44f6c8069a5cbc557630</u>	- 0.00200001 BTC	
			66.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-05 02:44:47	<u>8902e53ba6cc4b378be577</u> <u>4c7634ac034ca8aeb8686a</u> <u>66de5ee8b2d968056d6c</u>	+ 0.00200001 71.73 USD	BTC 	✓
5	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9</u> <u>af406c8c59ae998e53272a</u> <u>521e73450a34e3415e4f</u>	- 0.01593945 583.15 USD	BTC 	✓
6	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9</u> <u>af406c8c59ae998e53272a</u> <u>521e73450a34e3415e4f</u>	- 0.01472543 538.73 USD	BTC 	✓
7	2021-06-03 20:17:43	<u>9b8e5e9bbc3dc27e274e88</u> <u>dbf24afb3dbf821010f9</u> <u>c59012fa2a3b38ccafdb</u>	- 0.02681483 981.03 USD	BTC 	✓
8	2021-06-03 20:17:43	<u>9b8e5e9bbc3dc27e274e88</u> <u>dbf24afb3dbf821010f9</u> <u>c59012fa2a3b38ccafdb</u>	- 0.01061323 388.29 USD	BTC 	✓
9	2021-06-03 13:28:34	<u>8e4416add8b648fc16602d</u> <u>32eaaad22bde739227fef1e</u> <u>fdd6382d2b4d87beb33b</u>	+ 0.01593945 625.57 USD	BTC 	✓
10	2021-06-02 14:27:29	<u>b883470b2d7ebd5dd44879</u> <u>566c7a94470f8db1d393e8</u> <u>13debae70950b29e51cb</u>	+ 0.01061323 398.72 USD	BTC 	✓
11	2021-06-02 13:11:30	<u>c8b4455b38af9d5921d688</u> <u>80cd178d8d6a17953ee3c0</u> <u>2ba6041c96559868a9d7</u>	+ 0.02681483 1,007.39 USD	BTC 	✓
12	2021-06-02 12:48:16	<u>eff99d3e96e3645334321c</u> <u>74c66e9b53d33520239f85</u> <u>aa820493288a2f176627</u>	+ 0.01472543 553.21 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
13	2021-05-30 07:50:03	<u>c0467b8de6da39d4b0258c</u> <u>5918dfc7d3368d898254d4</u> <u>8d3ea6a90a533244c269</u>	- 0.00072147 BTC 	25.71 USD	✓
14	2021-05-30 07:47:46	<u>0d1e4b24878e6cf42e2e1b</u> <u>63c1b723cdf430a6a6c822</u> <u>efc3530f3769db8f3ddf</u>	- 0.00015878 BTC 	5.65 USD	✓
15	2021-05-16 05:07:32	<u>55f9d5cde780d99feb2ead</u> <u>9686d7a950e45f4496e2f8</u> <u>1517fbbeb0a25588a611c</u>	- 0.00236806 BTC 	116.07 USD	✓
16	2021-05-16 05:05:34	<u>3e941308dbe95fac40a628</u> <u>7eade420cd2c4542e74b4c</u> <u>c052e125a0565e77eb69</u>	- 0.00306173 BTC 	150.07 USD	✓
17	2021-05-16 03:44:19	<u>c7f675884a76322880e848</u> <u>d8acd358f900e7128e6eef</u> <u>68ab085e186e2fb5fb88</u>	- 0.00236512 BTC 	115.92 USD	✓
18	2021-05-16 03:44:19	<u>d133cda7fab12d9d2116ee</u> <u>cda80c80198fcfeb305af0</u> <u>5a365fadbc12edfe3c39</u>	- 0.00269061 BTC 	131.88 USD	✓
19	2021-05-13 09:17:34	<u>b3e415a1f2f8aaa6c0aa51</u> <u>0f0fb8db0c2e550eac4314</u> <u>bcbc3000a30ab5314425</u>	- 0.00918235 BTC 	456.09 USD	✓
20	2021-05-13 08:58:58	<u>a2674d817eccd6ab41ad97</u> <u>1d26793e30136dc6b37524</u> <u>18339d34372a5c6c8e22</u>	- 0.00334711 BTC 	166.25 USD	✓
21	2021-05-13 08:18:45	<u>87e1095c49dcf1a1c6e6f5</u> <u>49477440000acde55cfa55</u> <u>82b065e540f604d6b199</u>	- 0.00259436 BTC 	128.86 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 07:31:29	<u>d980028a0b3a7cfe04f308</u> <u>996c1a9dfce9ee36e61119</u> <u>74fe8038564e232fc3cd</u>	- 0.00256202 BTC 127.25 USD		✓
23	2021-05-13 07:31:29	<u>bf58082fe7fc325461db8b</u> <u>2104fb4ed99bab9a3135a7</u> <u>caf86c2cc8d0e93da299</u>	- 0.00617706 BTC 306.82 USD		✓
24	2021-05-13 07:31:29	<u>b03f874610a81be133ebb5</u> <u>e42c85398ad203fec028da</u> <u>3c4d3e64fbbe343779c0</u>	- 0.00163521 BTC 81.22 USD		✓
25	2021-05-13 05:35:45	<u>3780df1b57b891e19db71a</u> <u>feb5543561c1be618035ea</u> <u>49cabee752520d8b8f27</u>	- 0.00163961 BTC 81.61 USD		✓
26	2021-05-13 05:35:45	<u>afa11000e3f080afd3935d</u> <u>b0350ee7897dbfb1038279</u> <u>005070260a9ad74becf1</u>	- 0.00525784 BTC 261.71 USD		✓
27	2021-05-13 05:25:02	<u>e3bd0fef585bd146ca26a4</u> <u>0a56054f5eb14c9d86a8d2</u> <u>bc7063fa879cd47fc7fb</u>	- 0.00649570 BTC 323.33 USD		✓
28	2021-05-13 05:12:52	<u>80500488e26d9db9c729e1</u> <u>d7cc6e554481b5afecc3f8</u> <u>db82e606f4f15288e9a4</u>	- 0.00149359 BTC 74.34 USD		✓
29	2021-05-13 05:10:44	<u>dbef3078293d53a7fa0226</u> <u>721d8a78ad6f4f176292fb</u> <u>aebefc79bf4ab8cf7676</u>	- 0.00162651 BTC 80.96 USD		✓
30	2021-05-04 23:56:39	<u>e0937b4d049ffdb00935b0</u> <u>715a26929a328f80671666</u> <u>7e3dfc4d2066cb93798e</u>	- 0.01278060 BTC 704.32 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-05-04 23:48:02	<u>64f2b61c62742f6833558f</u> <u>427805574a47b59c7df91f</u> <u>bb15630c9df72e0df8f0</u>	- 0.01436520 BTC  791.65 USD	✓
32	2021-05-04 23:48:02	<u>0bed5d4ef0a240eb02a1ab</u> <u>e816b600f26e2afaa25f43</u> <u>9ff6540eea98ec95b971</u>	- 0.05207000 BTC  2,869.52 USD	✓
33	2021-05-04 23:30:02	<u>f9dfb022b3497c2d959ce0</u> <u>d629d072162e00d05d8374</u> <u>860ba3840a047a6e0ca9</u>	- 0.02903657 BTC  1,600.17 USD	✓
34	2021-05-04 23:00:28	<u>c664200d7c2672c4590aa7</u> <u>5c2863a9028c65346246d2</u> <u>817fda8041770e3daf2f</u>	- 0.01581809 BTC  871.71 USD	✓
35	2021-04-19 18:09:09	<u>3c952e6e2ad2ee8e0f1006</u> <u>291728a7ff08f7cbba9f21</u> <u>f21a27bc8f845c73bec1</u>	+ 0.05207000 BTC  2,929.81 USD	✓
36	2021-04-16 20:38:58	<u>c4eae5c76e21a08d0439c6</u> <u>5b6ebc0f2e38436ec71c0c</u> <u>369e90ac984884b0fba5</u>	+ 0.02903657 BTC  1,767.94 USD	✓
37	2021-04-16 04:19:19	<u>9da4fdf407b3321ad88ca1</u> <u>41b58da44574ede8d239f6</u> <u>9db1dc8bf399b321f9d9</u>	+ 0.01436520 BTC  874.17 USD	✓
38	2021-04-16 02:33:09	<u>74f6ccb450670753a582e8</u> <u>4ff4261e0126937736ed72</u> <u>45793db89bcedd5c4cdd</u>	+ 0.00015878 BTC  9.66 USD	✓
39	2021-04-16 02:33:09	<u>09e4fee8271b894a8eebe4</u> <u>63c902080359966f4c72a1</u> <u>187c30594bf58a3b4918</u>	+ 0.01581809 BTC  962.59 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 10:26:59	<u>ba6e08a4a3312e29504ecb</u> <u>95a2a9b19bb5619272667d</u> <u>bc2dc408680117f65837</u>	- 0.01267631	BTC	✓
			760.60	USD	
41	2021-02-07 21:47:36	<u>6b6cea64f55df5a84150cb</u> <u>10be488583d2e183a7f34d</u> <u>b2a85ce902e7fdd6ef42</u>	+ 0.00649570	BTC	✓
			301.23	USD	
42	2021-02-07 17:52:12	<u>e3844efc96562122e2353a</u> <u>26d7146450db79850ea2d4</u> <u>cc8e0df94c25f8aa0c15</u>	+ 0.00525784	BTC	✓
			243.83	USD	
43	2021-02-07 09:29:18	<u>4ecb36e730c7d5a2495a3b</u> <u>80676b11e9149d57f0bd1c</u> <u>8d1d37044e18e18d02da</u>	+ 0.01267631	BTC	✓
			491.78	USD	
44	2021-02-07 08:17:01	<u>0e4d020adccd323a379900</u> <u>276525be40367756363537</u> <u>4dd31f16af9cdd533bf8</u>	+ 0.01278060	BTC	✓
			495.83	USD	
45	2021-02-05 17:42:12	<u>c265153c22926364873284</u> <u>e54c50760ffbe6992106a8</u> <u>f742aafa9ef20ba9a346</u>	+ 0.00259436	BTC	✓
			101.66	USD	
46	2021-02-05 02:15:40	<u>af30d8415f75605154962e</u> <u>d85db2fd49cae63e14e63f</u> <u>82c16ff33e5c260cabf3</u>	+ 0.00334711	BTC	✓
			128.16	USD	
47	2021-02-04 17:28:30	<u>e30a372e081bc54d38169e</u> <u>7da4ebc6a0d8c36e023020</u> <u>279027a13b2fb1c48d00</u>	+ 0.00256202	BTC	✓
			98.10	USD	
48	2021-02-04 14:45:12	<u>3a2bee2d87c39955be9e2d</u> <u>1162e3343a659264868754</u> <u>140bc979fae25b4a768d</u>	+ 0.00269061	BTC	✓
			103.02	USD	

#	Date & time	Transaction Id	Amount		
49	2021-02-01 15:28:12	<u>ddf18ae6ea19ed2d611e17</u> <u>185b20fadd76a29cd0d3ca</u> <u>aafde0a040395ddf9be0</u>	+ 0.00149359 BTC 52.97 USD		✓
50	2021-02-01 06:52:54	<u>d1d5626a92b48ecd610b5e</u> <u>91c706fb103d3a2141ada9</u> <u>f4bc6106fad140a7c0c5</u>	+ 0.00163961 BTC 54.97 USD		✓
51	2021-02-01 05:49:11	<u>002944c6c092b3acc71fa7</u> <u>a4b86d8410d94f915fa772</u> <u>bd9160a9b64cc8bc86e6</u>	+ 0.00236512 BTC 79.29 USD		✓
52	2021-02-01 03:40:26	<u>17e3921ca5201634bc3a27</u> <u>728a23722b5c585a9e36e6</u> <u>d26e04d75820b2efdb8e</u>	+ 0.00163521 BTC 54.82 USD		✓
53	2021-02-01 01:22:24	<u>7a571ce475e2c295b41e8d</u> <u>02c11f0a0f8f1354aa039a</u> <u>3e2813b4547d5e3d846e</u>	+ 0.00306173 BTC 102.64 USD		✓
54	2021-01-31 18:55:36	<u>ee14d398c624edfda13c7b</u> <u>6003f0a1004e10b19fb797</u> <u>05f0bc83a8cc50b13cde</u>	+ 0.00918235 BTC 307.85 USD		✓
55	2021-01-31 18:11:15	<u>b71b37d2902653e68a2230</u> <u>77f997eafa99460fca155d</u> <u>ae667e10b251e30529c7</u>	+ 0.00617706 BTC 207.09 USD		✓
56	2021-01-31 06:50:59	<u>b7488f4a8129de7ed1ddf3</u> <u>577644b829db1e2c7f4e8e</u> <u>14ea2706403b31ff26b4</u>	+ 0.00162651 BTC 53.82 USD		✓
57	2021-01-31 02:47:44	<u>1d3dbfedb4de2d023b50fe</u> <u>a183347a4699a7a6b11c5e</u> <u>46accada0cdf1cda4658</u>	+ 0.00236806 BTC 78.36 USD		✓

#	Date & time	Transaction Id	Amount	
58	2021-01-30 22:52:13	<u>ceadb3dda6b42a18f0ae3c</u> <u>82585d8cb2fea0ccffc57f</u> <u>f7b1f68338c535ee2650</u>	+ 0.00072147 BTC  23.87 USD	

* USD values displayed at the time of transaction

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