

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Rik1yCyvRebdvfbMgP5GPezuoCViSy17</u>
TOTAL RECEIVED	0.72515673 BTC
	45,523.89 USD
TOTAL SEND	0.72515673 BTC
	45,523.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 17:32:31	<u>81f9720a387c698ea2050c48fd3ce5d003d5096ca7de04253cbefcd44fe1a480</u>	- 0.00489216 BTC	
			214.24 USD	
2	2021-08-08 17:32:31	<u>81f9720a387c698ea2050c48fd3ce5d003d5096ca7de04253cbefcd44fe1a480</u>	- 0.03769299 BTC	
			1,650.74 USD	
3	2021-07-20 09:03:11	<u>a96433e545d31e0d0e62300b65e17872bd948f646b4f210c38bfcaf0ca6575a7</u>	+ 0.00489216 BTC	
			145.73 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-01 07:25:12	<u>0c7a49328e483b74e8cec7</u> <u>10b65e8259abfb0a89fcd1</u> <u>7b913ea5170a944a02cb</u>	+ 0.03769299 BTC  1,383.07 USD	✓
5	2021-05-04 21:48:30	<u>85b3ca8130bb2f56284a35</u> <u>59fd9fef1051ac038798a3</u> <u>ab5ecafb09300cbb91bd</u>	- 0.03939144 BTC  2,170.82 USD	✓
6	2021-05-03 19:59:01	<u>e044bc8fe8607d30887b7d</u> <u>93c1114686531fba5c1e4e</u> <u>7dcc4f7d300b38efbe31</u>	+ 0.03939144 BTC  2,211.57 USD	✓
7	2021-02-16 18:39:19	<u>cf4ac4bff058eb73cec282</u> <u>42623da9dbc7688f062386</u> <u>1d54abd1f420ab7d111c</u>	- 0.02055350 BTC  1,071.24 USD	✓
8	2021-02-16 11:36:09	<u>30fb8158cdb548c36c0a02</u> <u>e24f8034f837f8f25d35cb</u> <u>3ef4455b8e7e6eae91a4</u>	+ 0.02055350 BTC  1,009.86 USD	✓
9	2021-02-05 11:35:24	<u>c4eaa821f41b2631bb7f37</u> <u>11dfd5048b74a405d57fc5</u> <u>42d1cb4fbe47cc5d94f7</u>	- 0.02398378 BTC  918.34 USD	✓
10	2021-02-04 22:31:55	<u>810016c2852db01113ba5f</u> <u>3b6acc4de3b0a6962249c5</u> <u>f24f8aa99ec2c4cb1d59</u>	+ 0.02398378 BTC  918.34 USD	✓
11	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.01039520 BTC  98.94 USD	✓
12	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04196430 BTC  399.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.01642046 156.29	BTC 	
14	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04816279 458.41	BTC 	
15	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04590635 436.93	BTC 	
16	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04447459 423.31	BTC 	
17	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04267687 406.20	BTC 	
18	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.01464016 139.34	BTC 	
19	2020-06-02 01:34:51	<u>94a330ffff1bf3c4c1d638</u> <u>9d90e83e4c7efa0443db9e</u> <u>8575b7710540e4a85387</u>	- 0.04166709 396.58	BTC 	
20	2020-06-01 01:14:29	<u>1dc4ffec9236519ead204e</u> <u>a4aab1a1af025c9b15bfee</u> <u>51e2cbbfaeb8206841d4</u>	+ 0.01464016 149.34	BTC 	
21	2020-05-01 13:51:32	<u>d1d90a5f6573403844fea9</u> <u>796f5d99bcb75d409c8c21</u> <u>c677ae0abcc97277621f</u>	+ 0.01039520 93.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-01 01:39:39	<u>a0e2e92959f7060009ac4b</u> <u>e82e2fd5bc486af64c5b5a</u> <u>437ab986e942a51ce392</u>	+ 0.01642046 109.07 USD	BTC 	✓
23	2020-03-02 00:23:06	<u>6e3904d84dd9173fd7c018</u> <u>5b26ffacc5348d62760cd3</u> <u>5257fabd75394115c9a5</u>	+ 0.04447459 396.50 USD	BTC 	✓
24	2020-02-01 13:05:19	<u>c3886356d7b2663f1a8aa6</u> <u>ade5a84ed944bc9e140ecf</u> <u>ba0c44f470059fa1605c</u>	+ 0.04196430 391.59 USD	BTC 	✓
25	2020-01-01 17:15:52	<u>504c7af493e53b35e9faff</u> <u>5b9fdc4d6ef3e09246c12b</u> <u>66e4fb3f38ca58a20bfb</u>	+ 0.04267687 297.27 USD	BTC 	✓
26	2019-11-30 20:35:11	<u>83f574b4ff98d64f47f2eb</u> <u>ee5d71ed8d3866c0775ebb</u> <u>7ab572ce0a0de9e4926e</u>	+ 0.04590635	BTC	✓
27	2019-11-01 07:20:37	<u>8abb8ab34b57f05313b2c0</u> <u>61e7730dd387933fd87686</u> <u>3b15e2dd422698aeb509</u>	+ 0.04816279	BTC	✓
28	2019-10-01 09:41:58	<u>1c3b5fe854e71eae07e087</u> <u>73fc68a31492845cbac0b3</u> <u>31ea8f44460ec409145b</u>	+ 0.04166709	BTC	✓
29	2019-09-01 23:02:38	<u>969dc6b20cd3f065a589f5</u> <u>2a32f84210b37e51c437b4</u> <u>c1f95f9784aac1a2a7a3</u>	- 0.04174269	BTC	✓
30	2019-08-31 17:14:11	<u>b0a30fd448b0b5174b1bba</u> <u>4173643f742eb35ba981ae</u> <u>1f8345e53956163b2b21</u>	+ 0.04174269	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-31 15:15:50	<u>b4448bb39844d959228794</u> <u>532f89226dfbdf28a834b5</u> <u>58b8c42c1aeda793afe0</u>	- 0.03278284 BTC	✓
32	2019-07-31 15:15:50	<u>b4448bb39844d959228794</u> <u>532f89226dfbdf28a834b5</u> <u>58b8c42c1aeda793afe0</u>	- 0.04476761 BTC	✓
33	2019-07-31 13:30:38	<u>e564238c74939208511710</u> <u>a56fd2fcdc5c4fff5e4255</u> <u>8c472bd8ee5d99dde1f9</u>	+ 0.03278284 BTC	✓
34	2019-07-21 09:11:09	<u>768fd037e4941a434d0b21</u> <u>b67ba9a69b02bdd10e02f4</u> <u>a1d4211c93df0cb37899</u>	+ 0.04476761 BTC	✓
35	2019-07-01 17:57:36	<u>d32ffe87aa6c0d275b5af1</u> <u>f715c488cc31a45532134b</u> <u>8cafa7ad9ead809c1390</u>	- 0.01791660 BTC	✓
36	2019-07-01 17:57:36	<u>d32ffe87aa6c0d275b5af1</u> <u>f715c488cc31a45532134b</u> <u>8cafa7ad9ead809c1390</u>	- 0.06966801 BTC	✓
37	2019-07-01 09:50:36	<u>c0aaea9f8811cb3d2ec5f0</u> <u>92662fab1e99f88094561f</u> <u>1ab91b29a99655dadb56</u>	+ 0.01791660 BTC	✓
38	2019-06-25 09:17:31	<u>8d39334621c30196aad490</u> <u>ae91c165f8ecd32e24d9ec</u> <u>0d5e07b9d2d1f035c34d</u>	+ 0.06966801 BTC	✓
39	2019-06-25 06:55:25	<u>31a5be129fba23236729fb</u> <u>f43c835376fb318a938070</u> <u>158064d859eb3d64201c</u>	- 0.08545730 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-02 09:05:34	<u>8c8a2e9b5b72d0aee2b1c9</u> <u>c3092a84a83286c49cb107</u> <u>7a04dae6ff9627d51bdc</u>	+ 0.08545730 BTC	✓

* USD values displayed at the time of transaction

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