

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15RnyDvPS8KhQxp77H41C4aYwW7N4iFoXu</u>
TOTAL RECEIVED	0.07982510 BTC
	5,039.35 USD
TOTAL SEND	0.07929010 BTC
	5,005.58 USD

Token	Balance
Bitcoin	0.00053500 BTC
	33.77 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 BTC	
			30.59 USD	
2	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 BTC	
			30.59 USD	
3	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb87</u> <u>00049c94e5854b7000fff5</u> <u>2a2663284d994cddfaab</u>	- 0.00050000 BTC	
			30.59 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-12 21:07:05	<u>5ae35c3c6e25f6ee7dbb8700049c94e5854b7000fff52a2663284d994cddfaab</u>	- 0.00050000 30.59	BTC 	
5	2021-03-12 20:00:40	<u>cc3a8f45d4fabba7788dfe2df58dde2174d73c8957b5aa4de72595a62d7c546c</u>	- 0.00055000 33.65	BTC 	
6	2021-03-11 22:17:49	<u>688c08c99260197025802b7b6b298c04d94460d5d11110dc5b4528b06f03572e</u>	- 0.00055000 31.47	BTC 	
7	2021-03-11 22:17:49	<u>688c08c99260197025802b7b6b298c04d94460d5d11110dc5b4528b06f03572e</u>	- 0.00055000 31.47	BTC 	
8	2021-03-10 23:39:03	<u>5cc94714141b82fd6d74d0ca0f69dff13e4d1f8606ee281670f9f417602d99cc</u>	- 0.00055000 31.77	BTC 	
9	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be04c8f556806e72e89e89a91a2517e6aca75b20da183</u>	- 0.00055000 31.77	BTC 	
10	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be04c8f556806e72e89e89a91a2517e6aca75b20da183</u>	- 0.00055000 31.77	BTC 	
11	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be04c8f556806e72e89e89a91a2517e6aca75b20da183</u>	- 0.00055000 31.77	BTC 	
12	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be04c8f556806e72e89e89a91a2517e6aca75b20da183</u>	- 0.00055000 31.77	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-10 16:59:54	<u>38b8f6c863167b7b304be0</u> <u>4c8f556806e72e89e89a91</u> <u>a2517e6aca75b20da183</u>	- 0.00055000 31.77 USD	BTC 	✓
14	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
15	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
16	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
17	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
18	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
19	2021-03-09 21:14:54	<u>6242230cfba692564149e3</u> <u>22e09bcd45143014da2f22</u> <u>5c583b5f01e227c09eff</u>	- 0.00055000 30.71 USD	BTC 	✓
20	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 30.18 USD	BTC 	✓
21	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 30.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 BTC 	30.18 USD	✓
23	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 BTC 	30.18 USD	✓
24	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 BTC 	30.18 USD	✓
25	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 BTC 	30.18 USD	✓
26	2021-03-09 04:02:12	<u>c38667b2df86f0e99fa430</u> <u>85a427058cbd676355ebaf</u> <u>0627fb4f1645b9002c83</u>	- 0.00055000 BTC 	30.18 USD	✓
27	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00056000 BTC 	28.54 USD	✓
28	2021-03-06 23:44:57	<u>fb6eb64a4167a873cb7ee1</u> <u>2dd57b65b55331f4ad25ce</u> <u>79f35cfc5aff7c313f5c</u>	- 0.00058000 BTC 	29.56 USD	✓
29	2021-03-06 21:03:20	<u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u>	- 0.00057000 BTC 	29.05 USD	✓
30	2021-03-06 21:03:20	<u>8303bddb07341d645d7a90</u> <u>b329aa6352e995a6268cad</u> <u>718726c8b94e95e99e78</u>	- 0.00058000 BTC 	29.56 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-06 18:37:11	<u>49c1c2552ee4719a1e9f1e</u> <u>d9c6054bece44a0beba7b</u> <u>536b37e488cddeed6058</u>	- 0.00058000 29.56 USD	BTC 	
32	2021-03-06 18:37:11	<u>49c1c2552ee4719a1e9f1e</u> <u>d9c6054bece44a0beba7b</u> <u>536b37e488cddeed6058</u>	- 0.00058000 29.56 USD	BTC 	
33	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
34	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
35	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
36	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
37	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
38	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	
39	2021-03-06 12:22:51	<u>124752d5a19cdf2dd71308</u> <u>6ba51123d72288febdbf4a</u> <u>d1b413f8a2c05658dda1</u>	- 0.00058000 29.56 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-10-19 22:10:08	<u>afae0170d2cb8265dcee7677dd76eb3c0e5bc9c833380080cbf51768c229b29d</u>	- 0.00013500 BTC 1.60 USD	 ✓
41	2019-09-21 13:39:36	<u>7238041b9368deda2bee92860e59b5e561984c2ce3d9f5d7bc91248868d8143d</u>	- 0.00950000 BTC	✓
42	2019-07-12 18:21:19	<u>8dde1ade8728be850f4f174c90468dc92587cabacc5559033b22ca21c2d1ae6</u>	+ 0.00950000 BTC	✓
43	2019-06-24 10:56:31	<u>b9cd70d613a7766155967e547b2ba6ff94e3be03e66a904c51dd936f94c363d8</u>	- 0.01848312 BTC	✓
44	2019-06-23 16:32:25	<u>401e5fa2ff5ec2ab6f15fd3e86e592281b26bb29fdd0ab723796122d2a7563d3</u>	+ 0.01848312 BTC	✓
45	2019-06-22 21:00:12	<u>643bcba158989f16f772291d0d08f582ec220d39fb4ab338de2e13fc1bad3c33</u>	- 0.01991500 BTC	✓
46	2019-06-22 07:29:29	<u>2146ba0b02bffe286b487e768052edf7575e2b5404d45457b60211652ad08c0f</u>	+ 0.01991500 BTC	✓
47	2019-06-20 11:57:55	<u>fc7efc6a41e2a7fe20df4592a89fb6d76f6275676898adad64e0dd379d408957</u>	- 0.00964698 BTC	✓
48	2019-06-19 22:12:52	<u>89428a8e6e08bd3e161510a1f07ade51b8581080e2a16ebc77d57226f35450bc</u>	+ 0.00964698 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-18 19:39:15	<u>1e7bf98765153175a2957b</u> <u>97d0026e2f615938a61786</u> <u>9543dd9e6d36df31bae3</u>	+ 0.00013500 BTC	✓
50	2019-05-18 19:39:15	<u>69cdc2c82ecbc40ee6899a</u> <u>aad6efc7d52b8c4f72f83f</u> <u>c20d65c9efcc61a2b9b0</u>	+ 0.00013500 BTC	✓
51	2019-05-18 19:39:15	<u>a9ae03775fe14993ddd7d5</u> <u>a8fbbb5a9c2135ff977fc5</u> <u>ff5113fcb55adbefb125</u>	+ 0.00013500 BTC	✓
52	2019-05-18 19:32:08	<u>adefcf00f79878ec5342c2</u> <u>01e280c880c0e95fa1b6f1</u> <u>4c396b718ed2c1e4cfa6</u>	+ 0.00013500 BTC	✓
53	2019-05-18 19:32:08	<u>a120504f7674ff40c4a998</u> <u>67ef20a8d363e0efffcaa8</u> <u>c700e776a55eba0a6505</u>	+ 0.00013000 BTC	✓
54	2019-05-18 05:10:20	<u>1734cf39ccb5b9d755fdf8</u> <u>c3f790ba0bdcdf958e087f</u> <u>2d53d2cc3f3049e91814</u>	+ 0.00055000 BTC	✓
55	2019-05-17 22:40:19	<u>61503121265970c84e13b1</u> <u>852b977c5126faf6b270d5</u> <u>5b8c6971ad5599aab5eb</u>	+ 0.00058000 BTC	✓
56	2019-05-17 22:40:19	<u>ce007b12a4828c98a902d3</u> <u>a2b59ea9d88813ade5549b</u> <u>7561d35dcffb322646cd</u>	+ 0.00058000 BTC	✓
57	2019-05-17 22:40:19	<u>971128c5b53189aec00651</u> <u>ef0b16f035afd8c9636809</u> <u>5e0bb8969ac85b759e84</u>	+ 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-17 22:40:19	<u>cc4264cc158705c0f17a608da86b8fb9897e508409e9e37d9e83f9d5d6fe1440</u>	+ 0.00058000 BTC	✓
59	2019-05-17 22:40:19	<u>cf5489dfb488006f5d08792fdbae3cb1af71a02e3b69349089601962d53ce431</u>	+ 0.00055000 BTC	✓
60	2019-05-17 22:40:19	<u>fd174683050624c88fcfd35877b417d01d5fad914d21d58d104ebd84a6a6b928</u>	+ 0.00056000 BTC	✓
61	2019-05-17 22:40:19	<u>3374d0c7cd3bf03ddc369809aae5b2362cef8ac1dda2e7e128e4524accfbd621</u>	+ 0.00055000 BTC	✓
62	2019-05-17 22:40:19	<u>a4a35594c30bb94eec6c230b7e6c83f80f9069b09130fbee55dbc373c6730116</u>	+ 0.00058000 BTC	✓
63	2019-05-17 22:40:19	<u>9b42dd0f1b566e2ed03cfe87a00cf398c03028bf8a6bbd8cc04296a0fac0dfb</u>	+ 0.00055000 BTC	✓
64	2019-05-17 22:40:19	<u>b51233f4c7c308f0fd8aa32fd9b55c2b7b203eac5f4d51fdac2d2821633b6ef5</u>	+ 0.00057000 BTC	✓
65	2019-05-17 22:40:19	<u>529e204d1cd1b51790b12c84f5ba2574307084cd17741b2bcb71ca83ec70c0ce</u>	+ 0.00058000 BTC	✓
66	2019-05-17 22:40:19	<u>96c9e8cad0ecd95ccc5387cebd4e5908ca229135f78e2f900fe396d1065898a3</u>	+ 0.00058000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-17 22:40:19	<u>0a96392244075307848b5a</u> <u>7c93a8b2efae2b432aa369</u> <u>3dbab3e1658613d3c372</u>	+ 0.00058000 BTC	✓
68	2019-05-17 22:40:19	<u>d351da18e028f925192a52</u> <u>4e1be7e7b9ff20639dc309</u> <u>395a8b507a1e19c0e262</u>	+ 0.00058000 BTC	✓
69	2019-05-17 22:40:19	<u>2f208662e9d9a87ee6fbf1</u> <u>bd12b5843a665afa177cb1</u> <u>4c952d5557b6598bfc3f</u>	+ 0.00058000 BTC	✓
70	2019-05-17 22:40:19	<u>f158dc8bc3de28a75f00e8</u> <u>bf718c1cff68c3e541dad3</u> <u>452241bc83046c3fe50f</u>	+ 0.00058000 BTC	✓
71	2019-05-17 22:40:19	<u>edf17e7875331b75f0b737</u> <u>7f8ef6b5ccf62ce5359be8</u> <u>ff8d1b5a84091827a9bf</u>	+ 0.00058000 BTC	✓
72	2019-05-17 22:04:00	<u>ccd94eca2dbffde3481faa</u> <u>4350ecfff830e7496eeaad</u> <u>c803256e557d75754fb7</u>	+ 0.00055000 BTC	✓
73	2019-05-17 22:04:00	<u>52604f88dc81d743a76b0f</u> <u>bd8aa9be2ec28d7413ff79</u> <u>6adda0ed7e8590348e43</u>	+ 0.00055000 BTC	✓
74	2019-05-17 22:04:00	<u>0371c778deb644f1c503c8</u> <u>3ce473dfcbe6d40743955f</u> <u>87828abbaa78bdd20c3f</u>	+ 0.00055000 BTC	✓
75	2019-05-17 22:04:00	<u>cd741c5914f6a4db3d5e6e</u> <u>6c1a251bc7ca1ef553bdfd</u> <u>da5424119ed26890a9f2</u>	+ 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 22:04:00	<u>246be6e23cbebd21ee7de</u> <u>4b96a0d160c1dde7ddf7d5</u> <u>42fb61ba8799bb7da5eb</u>	+ 0.00055000 BTC	✓
77	2019-05-17 22:04:00	<u>1df9d31f77b55b1dcff60b</u> <u>bb55fbd788f41611023374</u> <u>0af92a557d60dfd4b3ca</u>	+ 0.00055000 BTC	✓
78	2019-05-17 22:04:00	<u>0c35a46cf761baaf00e3ce</u> <u>a1c2e136be2b581eb2e322</u> <u>5d4bef19b84724c601b6</u>	+ 0.00055000 BTC	✓
79	2019-05-17 22:04:00	<u>d4879f89080be0dc1856e1</u> <u>3f2737786774d22f1e1a78</u> <u>367106954420dd825c9d</u>	+ 0.00055000 BTC	✓
80	2019-05-17 22:04:00	<u>a052360d606d2b21364cd5</u> <u>05bcff44ac7a9ac6f41dfd</u> <u>c71151ce534714b35273</u>	+ 0.00055000 BTC	✓
81	2019-05-17 22:04:00	<u>468a403a2a50575852399f</u> <u>bdc78ade943e980462c6ce</u> <u>1a7aa5f165e946204173</u>	+ 0.00055000 BTC	✓
82	2019-05-17 22:04:00	<u>06dc4aac65359de5f775f5</u> <u>29656e0d75321e3f63a875</u> <u>3e937bddecce5b35d56f</u>	+ 0.00055000 BTC	✓
83	2019-05-17 22:04:00	<u>6b97bb44d92e16a90d47ee</u> <u>4fbea3ce9b8821585c1a4a</u> <u>8298e77bae9e7015da41</u>	+ 0.00055000 BTC	✓
84	2019-05-17 22:04:00	<u>97866ba4ed257a29711eca</u> <u>1c4317f393f83ce7284aaa</u> <u>36b14a7a0acc8eb90b41</u>	+ 0.00055000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-17 22:04:00	<u>5aafba42c99522548fb7e2e4de6abffff457e4d7b3b60669d0190bde57e709d3d</u>	+ 0.00055000 BTC	✓
86	2019-05-17 22:04:00	<u>caf5169526f1f7aec6482f8c4d2f74f1c4a0531c89bec00ed68a9cf67e3c3227</u>	+ 0.00055000 BTC	✓
87	2019-05-17 22:04:00	<u>a8c2b58d57649386d62436ca4240313c13dca0252f9330c04c6e9d9efce81d0e</u>	+ 0.00055000 BTC	✓
88	2019-05-17 21:35:30	<u>05264a6cf1a8af44f9499d74a7b6d8042c3a177a20aea2829e05505eeff0d9d7</u>	+ 0.00050000 BTC	✓
89	2019-05-17 21:35:30	<u>44fce6489880e66bb85c10cd692aa37ae4fee3a3e77766c3687aba9953f23b8a</u>	+ 0.00050000 BTC	✓
90	2019-05-17 21:35:30	<u>9b83b7b71e09289e245bef09fc5f4f4ffba06b32ea993451842b399494415332</u>	+ 0.00050000 BTC	✓
91	2019-05-17 21:35:30	<u>159922d8d22669eea0abfc683e3e88a34312123ad8ab6d568f01174c8877ca16</u>	+ 0.00050000 BTC	✓
92	2019-05-17 21:35:30	<u>11c548015968c806bce60783a82e7462f8c492731b5f38b79c5794f25c9a6111</u>	+ 0.00055000 BTC	✓

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