

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15TcMD2vdh7Nm6xZAz1r7ynAUnb4fJYdFR</u>
TOTAL RECEIVED	1.41445191 BTC
	89,073.42 USD
TOTAL SEND	1.41445191 BTC
	89,073.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 00:49:29	<u>c684e91c5c5b412cc1e328</u> <u>25201fc1bc7226dc1b4e30</u> <u>059928c7ce31122718f8</u>	- 0.00733343 BTC	
			213.27 USD	
2	2023-07-23 00:50:27	<u>801f33b91566a1073e2969</u> <u>08a67af5adb2a6681904dd</u> <u>ae8bd917aa4086b1059e</u>	+ 0.00733343 BTC	
			218.72 USD	
3	2023-06-26 16:57:28	<u>7cab51abfe65c407fee569</u> <u>bc0345fd07ae2bcddfad17</u> <u>c6cc291d733bc3a48e6d</u>	- 0.00702601 BTC	
			211.37 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-25 01:33:41	<u>17fe15f5f98ad648f7f54c</u> <u>bb5d39282f1543e5eaa087</u> <u>99e540ddf00b54fbde96</u>	+ 0.00702601 215.14 USD	BTC 	✓
5	2023-06-12 02:30:31	<u>88f1b0ac3060d034e8435a</u> <u>4942fe7feb25078a0f6063</u> <u>0b3b4bb73fd9465ff70c</u>	- 0.01023441 263.95 USD	BTC 	✓
6	2023-06-10 22:16:35	<u>8f2695ce252ab9e0513431</u> <u>57b99c7148aaecf9e83dab</u> <u>c8ca365278538b9fe9f6</u>	+ 0.01023441 264.81 USD	BTC 	✓
7	2023-06-05 07:05:51	<u>c1a232531342496364a3a2</u> <u>d8c6783604748344461802</u> <u>558683713ad58e035691</u>	- 0.01542964 413.97 USD	BTC 	✓
8	2023-06-05 07:05:51	<u>c1a232531342496364a3a2</u> <u>d8c6783604748344461802</u> <u>558683713ad58e035691</u>	- 0.01162579 311.91 USD	BTC 	✓
9	2023-06-05 07:05:51	<u>c1a232531342496364a3a2</u> <u>d8c6783604748344461802</u> <u>558683713ad58e035691</u>	- 0.01160440 311.34 USD	BTC 	✓
10	2023-06-04 21:41:29	<u>1cf163be553a4424c48d05</u> <u>aed798aade4d00adb8ead3</u> <u>801620344d041a6da884</u>	+ 0.01162579 316.61 USD	BTC 	✓
11	2023-06-03 00:36:00	<u>e6772d21777cc86ede5bb5</u> <u>0df262b0125d5c7c28cbcd</u> <u>6a7cfd3a6d93f81eee5a</u>	+ 0.01160440 314.83 USD	BTC 	✓
12	2023-06-01 01:30:37	<u>fce1db02553cb600f43904</u> <u>252d3926b42d5379723910</u> <u>fe4b97e65e4a22e93298</u>	+ 0.01542964 412.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-21 23:33:59	<u>fe28e49d666b7d6605926f9d85ba9ae80bf7558dd8877cd935eec3d1dd05a4cd</u>	- 0.00787763 209.98	BTC 	✓
14	2023-05-19 01:55:01	<u>52a4d66e56624a6f60a1993e539395d113bf5b685e77522370bbd16928611fba</u>	+ 0.00787763 211.13	BTC 	✓
15	2021-10-19 12:00:21	<u>f388449453395f9a689c61f09ada52422e77f562e00e07e6c736887b14a25258</u>	- 0.00371123 238.56	BTC 	✓
16	2021-10-19 09:06:53	<u>8b51b5b76abdb5678c675f47cd47bf6918a4d4fae6768a288cffb6e9bb339fd2</u>	+ 0.00371123 231.56	BTC 	✓
17	2021-09-09 21:18:12	<u>1e1294e45f9063c52d988873941efb51773c77cbc466a1ca28ae69f1b799d12e</u>	- 0.00504098 233.55	BTC 	✓
18	2021-09-09 20:37:23	<u>fd716aee58ff1caca3edfc2808321c85923deabf8ee1ea87733fd514650e4e25</u>	+ 0.00504098 233.55	BTC 	✓
19	2021-05-29 00:08:32	<u>5acb8fc6ad74c8b3a6a6ab77e30b82c14c9b20d4fe61e31c991f774a842c5f12</u>	- 0.01710822 605.20	BTC 	✓
20	2021-05-28 21:39:15	<u>02789d25fe517ba38eac6bfad381fe508731006ad158d80dfab960a94ae9b138</u>	+ 0.01710822 605.20	BTC 	✓
21	2021-03-30 23:15:49	<u>96304d2173c2eeceae217075dc663f4c5cf41052ba5347adc083e844fdf4e957</u>	- 0.00992925 583.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-30 21:25:53	<u>56045489d54b25beea9ff53d597757051ce6da4a8759bb3ca604c224dfd02f06</u>	+ 0.00992925 583.24 USD	BTC	✓
23	2021-03-24 01:47:47	<u>a15113838481cd6e2156133fa8facb23ffdc364cce7da6512e1d0375ec3d323f</u>	- 0.01073382 561.41 USD	BTC	✓
24	2021-03-23 23:30:37	<u>c625cf4a17b0ef070fbb146cd1fff075fef75a340026f10a5b0511c1768e3df0</u>	+ 0.01073382 561.41 USD	BTC	✓
25	2020-12-27 02:08:47	<u>2a4b9f81639fe8a03514da0df709f0034d2daf3f51a9290402f6b1b129153890</u>	- 0.00903964 237.57 USD	BTC	✓
26	2020-12-27 01:22:06	<u>1bd790235d891fc87cd33a7fc62574290904a72af6b03b17570f1d52e92911db</u>	+ 0.00903964 237.57 USD	BTC	✓
27	2020-12-22 15:59:16	<u>8c482fb700aaa907974e5ef68c5da9fb98e7fc608eddbbdd193b5a500fc50557</u>	- 0.01028352 238.91 USD	BTC	✓
28	2020-12-22 14:51:35	<u>03ec94ff577e0d0e35cb6a20a8b98efdcf5fc3ad8d1a085f492ff73d8f78a4a0</u>	+ 0.01028352 238.91 USD	BTC	✓
29	2020-02-14 23:13:26	<u>5215c0a2752c5630f446d86fd6655ffdfb36914f8a3d8eb1510c5c7a59d19ae2</u>	- 0.22290000 2,207.76 USD	BTC	✓
30	2020-02-14 20:52:18	<u>691ef1b6d79b60587e18ee5e9bc48ee1161274e3ae8d3bf534243ba6544ec013</u>	+ 0.22290000 2,207.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-26 19:45:58	<u>641c19000ce8b62dd6789d</u> <u>1affac98a474081aac7724</u> <u>bd0f6770bfc2b14e216</u>	- 0.12346965 BTC	✓
32	2019-06-26 19:11:48	<u>ce0f5952470d751dada0ed</u> <u>22e70d00306ec964691f3b</u> <u>71047100879a4b555357</u>	+ 0.12346965 BTC	✓
33	2019-04-03 21:00:23	<u>23c2230362f3bf9b387d2f</u> <u>28247627a2e4215b79befb</u> <u>6188e3c104e7a4baf033</u>	- 0.00234419 BTC	✓
34	2019-04-03 20:18:32	<u>b7ef405b5b7ced3a67633</u> <u>efd79adc19c9691283b1e3</u> <u>29f6e8a212e9b875884a</u>	+ 0.00234419 BTC	✓
35	2019-04-02 19:38:52	<u>205f61d8c3767ee9bf860b</u> <u>1d5ab4c958ae799ade821f</u> <u>88550173be97eb6fe892</u>	- 0.09337310 BTC	✓
36	2019-04-02 19:13:34	<u>11c72449c365fdc9bb5194</u> <u>dd84398197b8665ea50da0</u> <u>b3d89d0bb2456c814d3b</u>	+ 0.09337310 BTC	✓
37	2019-03-29 15:49:23	<u>af14dea4f453e55fc26846</u> <u>7f09557b8fa625522583b9</u> <u>950acecb213bc5e41435</u>	- 0.10881651 BTC	✓
38	2019-03-29 14:40:54	<u>8f184d0b9c1f65ce922b60</u> <u>2a834e83571a72a364689c</u> <u>a56d8a9b600b093d1632</u>	+ 0.10881651 BTC	✓
39	2019-03-26 17:51:27	<u>dc69f5bb9bbccf714f8968</u> <u>b289936e5f5b56cbd9521a</u> <u>82e210173b7fddea0554</u>	- 0.19924170 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-26 17:06:06	<u>8275d8e18f5091c88e707d</u> <u>4baf30bf0d8289b80d905d</u> <u>46d17db9ec836d660769</u>	+ 0.19924170 BTC	✓
41	2019-03-06 15:44:02	<u>4d7c9989c7efbd660c1888</u> <u>e151185ded3dc780931640</u> <u>e26726a4812af52443a9</u>	- 0.11608131 BTC	✓
42	2019-03-06 15:07:40	<u>97567ca7ac4537038e5a46</u> <u>b1084acd75e65b009ef403</u> <u>b6d6b720c2df91c2b13e</u>	+ 0.11608131 BTC	✓
43	2019-03-03 01:16:27	<u>e5dcc07b1f98ae9dafd23f</u> <u>09ed68d2b2f26fc7a6949a</u> <u>993e1aa5bc1e0eb9481f</u>	- 0.20581895 BTC	✓
44	2019-03-02 23:30:28	<u>7deded9c1c28a700b79846</u> <u>1f033a38038cfd6a29702d</u> <u>eada156e13be42b82dc0</u>	+ 0.20581895 BTC	✓
45	2019-03-02 11:57:59	<u>23e6fe4112673be5c6aa08</u> <u>abb4771e0032289dd67bbc</u> <u>d7ecc9f358ad2fba3e10</u>	- 0.20542853 BTC	✓
46	2019-03-02 11:47:20	<u>7f02b13747b7801e31620c</u> <u>48b5d3b2850ed00b6752b2</u> <u>afaacf877e9929118305</u>	+ 0.20542853 BTC	✓

* USD values displayed at the time of transaction

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