

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15U46R18gkgENEjkRX7eDjUNTZCFdttW5a</u>
TOTAL RECEIVED	0.43170643 BTC
	27,221.58 USD
TOTAL SEND	0.43170643 BTC
	27,221.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 14:45:30	<u>cb607eb87d1cf24e748a6a</u> <u>8e728b602ba7462b13f8cf</u> <u>97e7f224e45c54939b30</u>	- 0.00766447 BTC	
			530.34 USD	
2	2024-03-09 14:55:05	<u>73b34b32d03ca311d8a741</u> <u>4a70ee33d7fa374cdc03cb</u> <u>7e42f0eb522a646cc488</u>	- 0.00377074 BTC	
			257.49 USD	
3	2024-03-07 22:39:10	<u>d8bdb9baf748daf4a2ab</u> <u>5b33f0903acc67e0b36d44</u> <u>94484e4f2327bb77a13c</u>	- 0.02229460 BTC	
			1,489.79 USD	

#	Date & time	Transaction Id	Amount	
4	2024-03-07 22:10:22	<u>f1d029807b247552bf8950</u> <u>37bcc7674f5b9856de7642</u> <u>e94356605d9e0fdbdacb</u>	+ 0.02229460 BTC  1,496.01 USD	✓
5	2024-03-04 20:42:21	<u>875f0d24440f611d7ee007</u> <u>dd5fadb35513e16281c52e</u> <u>b185415411c5a09aae78</u>	+ 0.00766447 BTC  516.62 USD	✓
6	2024-02-26 19:40:49	<u>f2b995db3ab4e3326a1ddb</u> <u>5388d9fa64a7fe3e170435</u> <u>8b691e286fa71d8e728d</u>	+ 0.00377074 BTC  205.30 USD	✓
7	2024-02-17 07:25:30	<u>6adc866b1b73bb62f67cf3</u> <u>dca0dee2855b92672ddf1f</u> <u>7ea251b3aa948ec89623</u>	- 0.00780099 BTC  404.95 USD	✓
8	2024-02-17 05:55:14	<u>d2812ff65ab6c1e4845241</u> <u>1ca6c312180d20684b4b64</u> <u>d1103f990981d28098f3</u>	+ 0.00780099 BTC  405.07 USD	✓
9	2024-02-12 06:13:12	<u>cafaee3dc368ea4461dff5</u> <u>42d47b6a97a2e643137387</u> <u>848dee68e05e5a6b55eb</u>	- 0.00574596 BTC  276.66 USD	✓
10	2024-02-10 01:42:45	<u>fa4bdeab95951210d5c856</u> <u>7ebcf5018154a732481a79</u> <u>2b44222e35ba9ccbb4d0</u>	- 0.00948067 BTC  448.54 USD	✓
11	2024-02-10 01:42:22	<u>b2dd8a44ffb8f740d2a891</u> <u>60c0c6d097a21b4242d9a8</u> <u>5f3d5106ead457f2eb93</u>	- 0.00723161 BTC  342.13 USD	✓
12	2024-02-09 09:33:52	<u>3afda95bfd84fc93fb205e</u> <u>fa881b0b1da9a17ad382ca</u> <u>58e420e9439e56a475c6</u>	- 0.00488446 BTC  228.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-09 09:33:52	<u>3afda95bfd84fc93fb205e</u> <u>fa881b0b1da9a17ad382ca</u> <u>58e420e9439e56a475c6</u>	- 0.00488371 228.45 USD	BTC 	✓
14	2024-02-09 09:31:57	<u>34ecfa08c4a347894348fb</u> <u>f82be8bf5cc6205f48658a</u> <u>6a9685d80b89cdcdd71b</u>	- 0.00874206 408.94 USD	BTC 	✓
15	2024-02-09 08:30:55	<u>b7cb067cdcd7fa4a569dc2</u> <u>8f913e39b34b80fe7c3ce5</u> <u>0a2bcd3e373849cd78fd</u>	+ 0.00874206 406.69 USD	BTC 	✓
16	2024-02-06 12:56:24	<u>78f3448ccd5ff52634dc4d</u> <u>40588381292428ef7ae322</u> <u>e68fe1926d52ac262b88</u>	- 0.00278344 119.35 USD	BTC 	✓
17	2024-02-05 05:55:20	<u>7eea640f76e3673c918255</u> <u>e5474cb720bf4c8f8a3095</u> <u>2454cc1af2b613abecd4</u>	- 0.00297637 127.44 USD	BTC 	✓
18	2024-02-03 01:32:04	<u>4f2c200e374b341e821119</u> <u>c1e7949fa0986579aa769d</u> <u>638fe001cc79feab81ac</u>	+ 0.00948067 409.45 USD	BTC 	✓
19	2024-02-01 19:19:14	<u>a6dda75e7423ed502fd0f3</u> <u>10574cfba7d40ff45050ca</u> <u>33d381c00b3e5b280148</u>	+ 0.00723161 312.54 USD	BTC 	✓
20	2024-02-01 04:30:20	<u>032327278349f5eb91a83b</u> <u>17046ba71c1d88a68c40a7</u> <u>187bd599925c1e797c88</u>	+ 0.00488446 205.91 USD	BTC 	✓
21	2024-02-01 04:23:35	<u>20e434fbb5d57db0a242d5</u> <u>9aa8cf71a9f1a4c361eb5c</u> <u>432caf8de75f8a2a60f6</u>	+ 0.00488371 205.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-01-22 23:28:24	<u>b841f2decd26551c64c3c343e55caa37cb4b0a82b709a415026b87e9a548e5a5</u>	- 0.00493684 195.34	BTC 	✓
23	2024-01-20 10:44:20	<u>0f801b2e55c5d8871c4a880bff23da5c0130e81c5c69808a91e851bbf64e26c9</u>	+ 0.00493684 205.27	BTC 	✓
24	2024-01-12 10:34:25	<u>e48e7e8ce95e8cde877beb0aa8ea6d98f195be8a42e99c88ef0e869382cf4c2</u>	- 0.00260175 119.56	BTC 	✓
25	2024-01-12 10:34:09	<u>bf09dda4a677c9e4536744171dc65f52c9f03f7fd91a28a7b9a66cb134b6e79d</u>	- 0.00656318 301.60	BTC 	✓
26	2024-01-09 21:15:51	<u>0d46994e15190b4c848bd0be3ccdaaa4aaf153113d8bc680096329ab0aa9d63d</u>	- 0.00177770 80.77	BTC 	✓
27	2024-01-07 08:58:55	<u>2ef07c224fde1c3870484e28ba8285502dc9a579cb8732dd72a528dc1d0ce62d</u>	- 0.02192606 963.40	BTC 	✓
28	2024-01-07 07:53:38	<u>78c7ab8cd69403f7774914af01a921a0935246a21e378d5c3598138960e230a6</u>	+ 0.02192606 965.14	BTC 	✓
29	2023-12-31 19:55:43	<u>1d575149ab682b8a419003ad4625f3f1707beef447da05a0f644279f4c674167</u>	- 0.01602619 682.04	BTC 	✓
30	2023-12-30 11:14:24	<u>209e1ebba33de849b1afab4eb433442887de7a0f35a26a46c53e3022b5421c2e</u>	+ 0.01602619 671.40	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2023-12-25 12:48:06	<u>93a62eb6848f16dd1505c1bc45778d7b103ee985673e0097ff41e3792a618d76</u>	- 0.01180673 515.55 USD	BTC 	✓
32	2023-12-22 20:30:22	<u>930dd26f8d8c90aa7ffcd5ebe1cb5a2627e0b51958b9e4a85e85c145edf0bebf</u>	+ 0.01180673 516.02 USD	BTC 	✓
33	2023-12-17 05:54:07	<u>36f462af2c80efd411a685535ef3c48d903307cbbc5facf0ff92cee9166d10f0</u>	+ 0.00260175 109.26 USD	BTC 	✓
34	2023-12-13 07:04:05	<u>297f748aa7db5bb25d367b430224c0c1979774cf3a25239765ab0026f22117f8</u>	+ 0.00656318 269.84 USD	BTC 	✓
35	2023-11-26 05:07:02	<u>4f332eaf94d35a2a59552f7730d9a9fc2e32084a5cfc d4e4f97a54351e542376</u>	+ 0.00278344 105.13 USD	BTC 	✓
36	2023-11-26 04:46:16	<u>467dca3b1cea6f74bc6eb67e1258c7c4aa17cb936114b3f9035dfec78796a8df</u>	- 0.00542705 204.99 USD	BTC 	✓
37	2023-11-26 01:18:44	<u>878a609c552596fbe9f294834fe9ad93b8a22b23fa1d5eb67d856b954bb073e9</u>	+ 0.00542705 204.49 USD	BTC 	✓
38	2023-11-22 22:34:22	<u>db621c4577727d4fccce068025eb18c4b9408760ed36e343e7e2cb730c2a24ef</u>	+ 0.00177770 66.50 USD	BTC 	✓
39	2023-11-22 16:32:28	<u>975f0e3fc79ee04ca2dfb7e8adae658c33620571615582287075d0e3b75cab46</u>	- 0.00815357 298.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-11-22 12:24:30	<u>c8e3398571f2214fd2897568cf4cc4192c7b56a5b6ed</u> <u>d9c8eb31b04f46306e5c</u>	+ 0.00815357 BTC 298.07 USD		✓
41	2023-11-21 16:39:00	<u>86da078ec0ad170e718f536cc4d5b0efe00c965ca7be</u> <u>cc1d6b16988f5c2b4543</u>	+ 0.00297637 BTC 109.83 USD		✓
42	2023-11-21 09:18:18	<u>ca8e27d4015173329e9ef19a1325b474c7a8cc47efdf</u> <u>f8750b6f79af98bfcf89</u>	- 0.01097076 BTC 409.36 USD		✓
43	2023-11-21 06:19:29	<u>99e66df01d0e0bcf9575e8b70e694cb224c397fe5bf5</u> <u>465fb2ca95cfd36a0fea</u>	+ 0.01097076 BTC 409.97 USD		✓
44	2023-11-10 00:53:33	<u>a390fff57128fd7204b1c03ea4016e0aae1e9c08bd49</u> <u>808a6184c64f746b01db</u>	- 0.00546336 BTC 200.41 USD		✓
45	2023-11-09 05:46:31	<u>f1ddb6a5b9ea559acad5005b2dda426192bebe0b2f2</u> <u>40256872be76f0c12c5b</u>	+ 0.00546336 BTC 200.88 USD		✓
46	2023-11-04 08:46:33	<u>9fb29243aca0463f63b7467085ccc5b93959dc9625fb</u> <u>0a01a5a55557a381fd69</u>	+ 0.00574596 BTC 199.71 USD		✓
47	2023-11-03 20:50:19	<u>0b9af35b2ca2f1f86fae7db5286358fd94aedab5010e</u> <u>67202c4b076ef53552db</u>	- 0.02899486 BTC 1,003.24 USD		✓
48	2023-11-03 19:48:07	<u>9b48b5977f2568f0d1df46f1f8951a1aed8ba016f8a9</u> <u>89a7f3c341c1ba95fa50</u>	+ 0.02899486 BTC 1,003.04 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-10-30 20:47:09	<u>b07be868ebb8dfef40d12c</u> <u>d1f3d23ea963110cb40c39</u> <u>28e13fa3a41efbdd4652</u>	- 0.01600144 552.50 USD	BTC	✓
50	2023-10-30 18:31:52	<u>7126b3391fec5df425f770</u> <u>a9f51c0ee72719131d6b50</u> <u>fdc7b258fcf3b077954e</u>	+ 0.01600144 550.96 USD	BTC	✓
51	2023-10-23 12:45:05	<u>30fca3994f98241b07aabf</u> <u>d62460a25615a9d232fc2c</u> <u>c6344a7d341f0d88fd3c</u>	- 0.01654825 506.54 USD	BTC	✓
52	2023-10-23 10:51:22	<u>e8208807442a37a8edd6fd</u> <u>04b31b50bb392edbcaf76e</u> <u>0f9dc876d30dfbee024a</u>	+ 0.01654825 507.32 USD	BTC	✓
53	2023-10-18 19:13:01	<u>a89efa619566b734f5701b</u> <u>92e8d50953b02f08f87746</u> <u>957a7f6671d0642acc21</u>	- 0.00705697 199.32 USD	BTC	✓
54	2023-10-18 18:14:11	<u>3c7ad5bdf8cfd204d6af9a</u> <u>d83a735eb830bb8bbc8530</u> <u>9a7457598a0319fdc1ad</u>	+ 0.00705697 199.69 USD	BTC	✓
55	2023-10-05 19:38:04	<u>da2c67ad55ed0a71799da6</u> <u>08026cc2fec9d5dba6ff1d</u> <u>80425950f1056e28de68</u>	- 0.02173337 597.07 USD	BTC	✓
56	2023-10-05 09:13:33	<u>07075b7a4782e04b776215</u> <u>ea3c5cd54637f7a7e9d03b</u> <u>ff9b6f06bd43d6c9909c</u>	+ 0.02173337 601.68 USD	BTC	✓
57	2023-10-03 20:03:02	<u>51bc37e599495fe8bd9466</u> <u>c4c94db3941bffb9a3f03</u> <u>2c6b96f31c4ab9f38ad3</u>	- 0.01457630 399.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-10-03 18:27:22	<u>e2bb4924c51b4daef83e82</u> <u>8b8d3525224f5d1e2f46fe</u> <u>163c0e4f95660f9e1242</u>	+ 0.01457630 BTC 	397.93 USD	✓
59	2023-09-30 02:52:27	<u>ec6a00d4eb4d88abb40c37</u> <u>563b437f34d5415804b3f7</u> <u>8b9ad3a85fcd9b2f061a</u>	- 0.04447300 BTC 	1,197.00 USD	✓
60	2023-09-30 01:43:01	<u>5451a30ca7f7a753df3271</u> <u>58a78d92fc8118681a08a9</u> <u>b41561bfea0ed1ec0791</u>	+ 0.04447300 BTC 	1,196.74 USD	✓
61	2023-09-29 10:47:54	<u>8824717ce2020d9469cbd6</u> <u>9c41d6194573ad083ff9b8</u> <u>1f9efc7b04457bb2791f</u>	- 0.02104260 BTC 	567.53 USD	✓
62	2023-09-29 09:50:35	<u>2c674b2891943afe12db1b</u> <u>d67cef84611ad9364db06a</u> <u>95988f7ab5211cc742f9</u>	+ 0.02104260 BTC 	568.75 USD	✓
63	2023-09-28 20:57:31	<u>fff9cb14e16f2ed4899034</u> <u>8e41d719c66b1bde0111d2</u> <u>0211975f5562d197846a</u>	- 0.02095870 BTC 	565.94 USD	✓
64	2023-09-28 19:35:05	<u>114761d04db4fdfb050dd7</u> <u>47c1eca73a4981635714bf</u> <u>a0310103f0440157d15c</u>	+ 0.02095870 BTC 	567.60 USD	✓
65	2023-09-18 08:49:57	<u>a1883c38e3132ea82e12ad</u> <u>4424cbcc4be7a499e3dda3</u> <u>b978c2a41ebbb750f0d3</u>	- 0.01875408 BTC 	503.96 USD	✓
66	2023-09-18 06:39:51	<u>29550487e20ae9393fbbb1</u> <u>d2d1c371f19316e14f1efc</u> <u>48354c081d6ff7664d39</u>	+ 0.01875408 BTC 	500.93 USD	✓

#	Date & time	Transaction Id	Amount		
67	2023-09-11 08:49:40	<u>4b0df05258dd191a81bad0</u> <u>dfaeba06d030a849e8abfb</u> <u>9311fcab7e149c56863d</u>	- 0.01064176 273.88 USD	BTC 	✓
68	2023-09-11 07:09:52	<u>0adbe3c94554007f2b0d3e</u> <u>ebad6fa174e4333c30efa0</u> <u>c6f7cd77f9c743066010</u>	+ 0.01064176 274.70 USD	BTC 	✓
69	2023-09-04 04:40:57	<u>7dfa8c43b601f4f24714b3</u> <u>28b505d34b84afa99b1fe6</u> <u>2fafa42d20f3a19cd196</u>	- 0.00389107 100.91 USD	BTC 	✓
70	2023-09-04 02:55:06	<u>ce2821952e8d639bd3f21c</u> <u>e0e36567176ac49126a7da</u> <u>2572f133176bf444e478</u>	+ 0.00389107 101.11 USD	BTC 	✓
71	2023-08-28 22:33:20	<u>f2ef4676dd55b0abe5162f</u> <u>1962db645c91684bc8735c</u> <u>925a643d531a7fc2b77a</u>	- 0.00381254 99.58 USD	BTC 	✓
72	2023-08-28 21:17:59	<u>0739c685e7b19fa6726598</u> <u>3bfe793302f6ab616a88f7</u> <u>08158c2ec8cbbef92523</u>	+ 0.00381254 99.05 USD	BTC 	✓
73	2023-08-26 06:30:14	<u>9ae0eeb70565103955fe54</u> <u>cdc083e1a12a8bf047969</u> <u>81106e24916e26746b71</u>	- 0.00775523 202.03 USD	BTC 	✓
74	2023-08-26 06:15:29	<u>b516d3529c044de2e06fb0</u> <u>de2fe312cbdc1e4fcb556e</u> <u>eb6428e52df2d39e3c1b</u>	+ 0.00775523 202.25 USD	BTC 	✓
75	2023-08-25 15:01:58	<u>1c6ae9c2fb30ff3ec60645</u> <u>56f550fb858334a582fbb5</u> <u>9ee26d43cc6746530ab8</u>	- 0.01155399 299.61 USD	BTC 	✓

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76	2023-08-25 13:35:14	<u>ba2ba2cb083d5abf009999</u> <u>43f5354940ed6fa06e0f8f</u> <u>1f1a9f84fb7a68b30bce</u>	+ 0.01155399 BTC  298.48 USD	

* USD values displayed at the time of transaction

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