

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15V7vxuDhdu3h8d3MoQdN2kcuuy8ANVCh6</u>
TOTAL RECEIVED	0.16271575 BTC
	10,238.72 USD
TOTAL SEND	0.16271575 BTC
	10,238.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 08:15:37	<u>f848a24506d3bbfbfc63fc</u> <u>fd3b8c8e864eaa005bba2f</u> <u>1a0153675b392aa34efb</u>	- 0.00193980 BTC	
			62.63 USD	
2	2021-07-17 21:36:11	<u>919f5272655059d3b325ef</u> <u>a681a45c3cd99bf179f784</u> <u>84f91d0b26b9edcbb7b4</u>	+ 0.00193980 BTC	
			61.68 USD	
3	2021-07-08 02:11:56	<u>f265ed6c3f013ea2cc9a72</u> <u>b22710ea3736d927e67fdb</u> <u>b32c0bf7c0be48db1ffd</u>	- 0.00997015 BTC	
			325.98 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-07-07 19:42:55	<u>6d7fee45b087fd7accf926</u> <u>27a6e41e9847b23a299740</u> <u>b36a1692b505e5491a15</u>	- 0.01570643 513.54	BTC 	✓
5	2021-07-07 16:16:08	<u>601323197355a5eb80c079</u> <u>ee2cae545130f1372efff8</u> <u>3a222884568225e79f44</u>	+ 0.00997015 337.61	BTC 	✓
6	2021-07-07 16:16:08	<u>601323197355a5eb80c079</u> <u>ee2cae545130f1372efff8</u> <u>3a222884568225e79f44</u>	+ 0.01570643 531.85	BTC 	✓
7	2021-06-27 14:03:48	<u>a2e7b97df37136887aa236</u> <u>54a7cc03b1f72dfa54099b</u> <u>466fcb69be151738bb06</u>	- 0.00606310 210.39	BTC 	✓
8	2021-06-27 14:03:48	<u>a2e7b97df37136887aa236</u> <u>54a7cc03b1f72dfa54099b</u> <u>466fcb69be151738bb06</u>	- 0.00346463 120.22	BTC 	✓
9	2021-06-26 18:51:34	<u>ce2f75eedc9bfc21a57921</u> <u>7fecbb0eb49cfd5e13a890</u> <u>08e43bd9bc654aadfb33</u>	+ 0.00606310 201.57	BTC 	✓
10	2021-06-26 18:51:34	<u>ce2f75eedc9bfc21a57921</u> <u>7fecbb0eb49cfd5e13a890</u> <u>08e43bd9bc654aadfb33</u>	+ 0.00346463 115.18	BTC 	✓
11	2021-06-26 02:08:50	<u>6221b45a35ecd6d7d1a972</u> <u>70ba075e97be3bedd213ec</u> <u>497e3aee2f67f7b47735</u>	- 0.00280699 89.19	BTC 	✓
12	2021-06-22 23:24:15	<u>894108013fa29d71ab2799</u> <u>0f4b36883d5416cdf43419</u> <u>e8f74bb4c06e1814776a</u>	- 0.00470580 159.58	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 21:04:35	<u>be738c5e7bf534879071bb</u> <u>1d9f7b66e330f388c1f869</u> <u>e0c34e9f2b7274d6265c</u>	+ 0.00280699 87.69 USD	BTC 	
14	2021-06-21 21:04:35	<u>be738c5e7bf534879071bb</u> <u>1d9f7b66e330f388c1f869</u> <u>e0c34e9f2b7274d6265c</u>	+ 0.00470580 147.02 USD	BTC 	
15	2021-06-19 03:13:49	<u>50e464925207895fcb692c</u> <u>2922c90495dde80051ebaa</u> <u>f61facd4681a9a01bbdf</u>	- 0.00226573 81.43 USD	BTC 	
16	2021-06-18 22:58:23	<u>a91326a5c11d5bb82c4dc0</u> <u>5e85393c4394889fc0b068</u> <u>25a7884b3b1b2474c37d</u>	- 0.00362334 130.22 USD	BTC 	
17	2021-06-18 22:58:23	<u>a91326a5c11d5bb82c4dc0</u> <u>5e85393c4394889fc0b068</u> <u>25a7884b3b1b2474c37d</u>	- 0.00235518 84.64 USD	BTC 	
18	2021-06-18 22:58:23	<u>a91326a5c11d5bb82c4dc0</u> <u>5e85393c4394889fc0b068</u> <u>25a7884b3b1b2474c37d</u>	- 0.00194468 69.89 USD	BTC 	
19	2021-06-18 18:31:15	<u>c5d51227067ee5b1046fd4</u> <u>d9a68c7727dd720e5a81f9</u> <u>3560e3537234b442db65</u>	- 0.00308433 110.85 USD	BTC 	
20	2021-06-18 18:31:15	<u>c5d51227067ee5b1046fd4</u> <u>d9a68c7727dd720e5a81f9</u> <u>3560e3537234b442db65</u>	- 0.00324113 116.48 USD	BTC 	
21	2021-06-17 19:03:53	<u>219a39f55b5956d818875f</u> <u>1f7844b34dbc1bd8091d72</u> <u>02936d2ff225581646e1</u>	+ 0.00362334 137.04 USD	BTC 	










#	Date & time	Transaction Id	Amount		
22	2021-06-17 19:03:53	<u>219a39f55b5956d818875f1f7844b34dbc1bd8091d7202936d2ff225581646e1</u>	+ 0.00235518 89.07 USD	BTC	 
23	2021-06-16 12:08:20	<u>f4a7e2dcea98e67821c821fac0ae45dc0cab64bd3d6607781beb8e443010a583</u>	- 0.00377561 144.79 USD	BTC	 
24	2021-06-15 01:20:07	<u>65f8793d7e040d0a24010d8a9a761ddf3895f575fbec60297343d0849f035e66</u>	- 0.00518311 206.49 USD	BTC	 
25	2021-06-15 00:25:48	<u>954c2051b0e47c563697cc0ea61484d9683fa588ab1dc2db412646841f583013</u>	+ 0.00324113 129.12 USD	BTC	 
26	2021-06-15 00:25:48	<u>954c2051b0e47c563697cc0ea61484d9683fa588ab1dc2db412646841f583013</u>	+ 0.00194468 77.47 USD	BTC	 
27	2021-06-11 18:40:33	<u>46e0c643292a83fb34a8a3e10bdc09abbf92cbd3bb03c9450c1067174ea16b6a</u>	+ 0.00518311 184.50 USD	BTC	 
28	2021-06-11 18:40:33	<u>46e0c643292a83fb34a8a3e10bdc09abbf92cbd3bb03c9450c1067174ea16b6a</u>	+ 0.00308433 109.79 USD	BTC	 
29	2021-06-08 22:44:51	<u>9066d35af3a3c276f390d7be79eedbd8be8729d42ab09950f57364cfae839afc</u>	+ 0.00377561 132.04 USD	BTC	 
30	2021-06-08 22:44:51	<u>9066d35af3a3c276f390d7be79eedbd8be8729d42ab09950f57364cfae839afc</u>	+ 0.00226573 79.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-06-06 16:07:41	<u>6ece4183c5fc48ffffbb607</u> <u>223b02c77092bc701bc420</u> <u>757827fcf891e1202f08</u>	- 0.01242686 444.83 USD	BTC 	✓
32	2021-06-05 03:49:05	<u>83791c38e0645a98935f6f</u> <u>fcd17e88b85ecc76014752</u> <u>fa0485f8e39d90a061e0</u>	- 0.00760833 272.90 USD	BTC 	✓
33	2021-06-04 22:01:24	<u>de13794d34c18eed7e224</u> <u>1b9f8c3360bf9fa7cd45ed</u> <u>bf14fc2b3725e3094a79</u>	+ 0.01242686 445.74 USD	BTC 	✓
34	2021-06-04 22:01:24	<u>de13794d34c18eed7e224</u> <u>1b9f8c3360bf9fa7cd45ed</u> <u>bf14fc2b3725e3094a79</u>	+ 0.00760833 272.90 USD	BTC 	✓
35	2021-05-28 00:26:16	<u>d6b038dcaaa75a1b609db9</u> <u>84d1b0104a06373c656430</u> <u>e8282a0fc70e041077e6</u>	- 0.00432563 152.91 USD	BTC 	✓
36	2021-05-27 08:20:09	<u>01235bae0e8b59e65c4aee</u> <u>e6aef9d3afee3c598c6d54</u> <u>93cc56390f6773635fc8</u>	- 0.00321459 123.85 USD	BTC 	✓
37	2021-05-26 10:51:39	<u>e2531b4c31be5d4e729b7c</u> <u>619c28216de54bc1ce15a8</u> <u>b35959936b1da8965029</u>	+ 0.00432563 169.74 USD	BTC 	✓
38	2021-05-26 10:51:39	<u>e2531b4c31be5d4e729b7c</u> <u>619c28216de54bc1ce15a8</u> <u>b35959936b1da8965029</u>	+ 0.00321459 126.14 USD	BTC 	✓
39	2021-05-21 21:29:08	<u>50b735a06657edcb024d1b</u> <u>f373028d5ee011b747f14d</u> <u>304c3ab26668ca347e67</u>	- 0.00304897 116.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-21 21:29:08	<u>50b735a06657edcb024d1b</u> <u>f373028d5ee011b747f14d</u> <u>304c3ab26668ca347e67</u>	- 0.00183827 BTC 	70.14 USD	✓
41	2021-05-20 22:08:28	<u>92ac4d8993eb1c70cc27fb</u> <u>9a6b59bb350e68c864b584</u> <u>0f56e4c793bffe1bbc22</u>	+ 0.00304897 BTC 	125.38 USD	✓
42	2021-05-20 22:08:28	<u>92ac4d8993eb1c70cc27fb</u> <u>9a6b59bb350e68c864b584</u> <u>0f56e4c793bffe1bbc22</u>	+ 0.00183827 BTC 	75.59 USD	✓
43	2021-05-16 14:43:06	<u>ccf18fc85d7ea5b7807a2d</u> <u>0802f544f77a8b7c0c1fc2</u> <u>337cdc80755ef44bac24</u>	- 0.00222787 BTC 	103.44 USD	✓
44	2021-05-16 14:43:06	<u>ccf18fc85d7ea5b7807a2d</u> <u>0802f544f77a8b7c0c1fc2</u> <u>337cdc80755ef44bac24</u>	- 0.00323426 BTC 	150.17 USD	✓
45	2021-05-16 12:45:36	<u>f8606e3da559e544f2afb5</u> <u>3ef8c6388ddd334739cccc</u> <u>0033ab691534dc5cd3cb</u>	+ 0.00222787 BTC 	103.44 USD	✓
46	2021-05-16 12:45:36	<u>f8606e3da559e544f2afb5</u> <u>3ef8c6388ddd334739cccc</u> <u>0033ab691534dc5cd3cb</u>	+ 0.00323426 BTC 	150.17 USD	✓
47	2021-05-14 20:40:07	<u>787c02ed3d1aed1a5da17d</u> <u>17283494fb4ac507a4dc85</u> <u>8e611d8e321c6926b6b4</u>	- 0.00351675 BTC 	172.07 USD	✓
48	2021-05-14 20:40:07	<u>787c02ed3d1aed1a5da17d</u> <u>17283494fb4ac507a4dc85</u> <u>8e611d8e321c6926b6b4</u>	- 0.00238429 BTC 	116.66 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-12 16:19:01	<u>1e501b25481ea568efe78d</u> <u>ea951e84ac3d8c8721bde5</u> <u>44e8f9323edd665888a2</u>	+ 0.00351675 174.54 USD	BTC 	✓
50	2021-05-12 16:19:01	<u>1e501b25481ea568efe78d</u> <u>ea951e84ac3d8c8721bde5</u> <u>44e8f9323edd665888a2</u>	+ 0.00238429 118.33 USD	BTC 	✓
51	2021-05-10 14:07:17	<u>6554f7c0b0b16c37e794c4</u> <u>7ed407e2f8deb04ecf50b7</u> <u>0b15b1a1339bb0ea0898</u>	- 0.00418497 233.58 USD	BTC 	✓
52	2021-05-10 07:47:42	<u>362ebfdc2d0801ebf4d42a</u> <u>a2e61e5615f8ebe88a8161</u> <u>9f51dd85f59e48889221</u>	- 0.00249691 139.36 USD	BTC 	✓
53	2021-05-09 23:26:43	<u>c16e1e9408019e53ad964d</u> <u>a35d4bb84e03e0a69601cd</u> <u>182241c24e95ae8bf7e9</u>	+ 0.00418497 243.02 USD	BTC 	✓
54	2021-05-09 23:26:43	<u>c16e1e9408019e53ad964d</u> <u>a35d4bb84e03e0a69601cd</u> <u>182241c24e95ae8bf7e9</u>	+ 0.00249691 144.99 USD	BTC 	✓
55	2021-05-04 20:11:45	<u>adc9313f996e6a1861c685</u> <u>599a2c909511ba9e723b0d</u> <u>da2c4985ef5c7be75657</u>	- 0.00332026 182.97 USD	BTC 	✓
56	2021-05-04 14:01:22	<u>8d946cde87de78dc6dbd89</u> <u>91ec4aac141da0ebd56c95</u> <u>815535ed256e26e7d4b3</u>	- 0.00550423 292.82 USD	BTC 	✓
57	2021-05-04 00:54:00	<u>73fb5f6431038950211c81</u> <u>92c45a7c4713bdbca40c11</u> <u>2cb5fc8f779e42fd5850</u>	+ 0.00550423 309.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-04 00:54:00	<u>73fb5f6431038950211c81</u> <u>92c45a7c4713bdbca40c11</u> <u>2cb5fc8f779e42fd5850</u>	+ 0.00332026 186.41 USD	BTC	✓
59	2021-04-26 02:04:06	<u>eb48a12cf8bb5c28d23e33</u> <u>676642fa8d908bc6a79143</u> <u>ff3058ea16631177b9fa</u>	- 0.00407597 218.46 USD	BTC	✓
60	2021-04-26 02:04:06	<u>eb48a12cf8bb5c28d23e33</u> <u>676642fa8d908bc6a79143</u> <u>ff3058ea16631177b9fa</u>	- 0.00241919 129.66 USD	BTC	✓
61	2021-04-25 22:07:59	<u>ce76ee77205b555358e595</u> <u>669eb2105d056cc953a28a</u> <u>f11d0c715861b77231bb</u>	+ 0.00407597 218.46 USD	BTC	✓
62	2021-04-25 21:59:49	<u>3841959f2304b760d91171</u> <u>2c48e7bed4189aa41dff1b1</u> <u>89a3490cb26e2d5f7966</u>	+ 0.00241919 129.66 USD	BTC	✓
63	2021-04-23 14:08:21	<u>c79668113cba620f4b1942</u> <u>decd71d20cbff0452578f5</u> <u>d156b35c011b4dff1ec7</u>	- 0.00262807 134.36 USD	BTC	✓
64	2021-04-22 19:22:36	<u>5d2fffae9d71fb0d3b9b22</u> <u>f95fec4a44ce8fcaf5944c</u> <u>2ab7eb640366816dff1b3</u>	- 0.00318100 159.27 USD	BTC	✓
65	2021-04-22 12:49:23	<u>d65a9e256b5a78c8644bbf</u> <u>333bb3c8df5b854083d2d1</u> <u>b3a045dfa2718a2e5114</u>	+ 0.00318100 164.42 USD	BTC	✓
66	2021-04-22 11:55:40	<u>143df5a28dca3e67e292a8</u> <u>a5238a9f019524de48cffd</u> <u>92ad18ed59ceac9ca739</u>	+ 0.00262807 135.84 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-20 06:53:08	<u>2b7e4a24a7a7fc671bdbf9</u> <u>b26cc0cc953a463d07c184</u> <u>c415f1e144924d8346d3</u>	- 0.00547372 308.85 USD	BTC 	
68	2021-04-19 19:16:17	<u>e52c11cf19a804fe190b74</u> <u>64ad911b0a9a5c7348790f</u> <u>c9742196c5ef98d2a1f1</u>	+ 0.00547372 307.98 USD	BTC 	
69	2021-04-19 18:48:57	<u>d2525135968de080bb64ad</u> <u>07fdec91c679508527482d</u> <u>4e9c641b55a633ec3250</u>	- 0.00364603 205.15 USD	BTC 	
70	2021-04-19 16:44:08	<u>c86abae060ab60e1e9b354</u> <u>85707ce169bdc0833ceebf</u> <u>1bf249c94505c8939704</u>	+ 0.00364603 202.84 USD	BTC 	
71	2021-04-12 00:26:29	<u>dbb12771a8270af36a9889</u> <u>b761adfaf66e3a86adbfb0</u> <u>93f7b1fdd19278c51739</u>	- 0.00839398 502.46 USD	BTC 	
72	2021-04-11 16:44:27	<u>6d35513dd99eee45000033</u> <u>a44f602b22923d3fec619</u> <u>30be378587fae058fbf8</u>	+ 0.00839398 502.46 USD	BTC 	
73	2021-04-09 19:08:47	<u>3d97bb30120561ca69d895</u> <u>2f8e2024cafd7a8694fa5e</u> <u>5d67b690a1fa7da7060f</u>	- 0.00343559 205.34 USD	BTC 	
74	2021-04-09 15:59:02	<u>4b293d9db6ef1ae7c9c734</u> <u>3f7bef876e3dc546d9e636</u> <u>2d82d6d7b9b04789b863</u>	+ 0.00343559 205.34 USD	BTC 	

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