

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15WoBhnGg1puTapA8eYrzyBxv3VC5TqkNT</u>
TOTAL RECEIVED	0.07780174 BTC
	4,902.57 USD
TOTAL SEND	0.07780174 BTC
	4,902.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-05 18:08:14	<u>6a085db8ae25676429540c8ac01484d3682a5c0dca4d7166d0de3857596713ba</u>	- 0.00125048 BTC	
			24.68 USD	
2	2022-09-05 16:16:03	<u>ccba961665a5184c09358bd684e26f81f68a93dd76f847431d68e37a82d18fc8</u>	+ 0.00125048 BTC	
			24.81 USD	
3	2022-08-30 12:01:59	<u>edba4c87a596d367ecc58fb17e60b0d4b68b3e56a7b05eaaa152362691d3bfb4</u>	- 0.00112311 BTC	
			22.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-29 22:44:32	<u>eb8980376e7465cc502cc547114c8febaef3bc5aeee5788ef71ea5a370a5c7bc</u>	+ 0.00112311 22.78 USD	BTC 	✓
5	2022-08-23 18:06:26	<u>00ddad1fe96d361b46f466edef7039cf5ac262a11c9d4129f55dcb57ec06b865</u>	- 0.00093998 20.25 USD	BTC 	✓
6	2022-08-23 05:27:54	<u>2afae7ddfcc13a0715cc9404d1946ed2287d94789f0b53ca6a696bd7f45c9b30</u>	+ 0.00093998 19.70 USD	BTC 	✓
7	2022-08-18 16:01:21	<u>b8889a4ad06e8e57e496cc256f72f1777ed73d89420e57c5ad14a910cf03f805</u>	- 0.00060992 14.23 USD	BTC 	✓
8	2022-08-17 21:06:20	<u>9d73d67fd519ef44ee3ee3d3cbbf8795fc142a790c0cfd77e060f8cb206383e1</u>	+ 0.00060992 14.23 USD	BTC 	✓
9	2022-08-15 02:09:49	<u>0331f419ce95ca78b7e124002a975f798855cfa94ef2967ebe33831bacefab21</u>	- 0.00058825 14.65 USD	BTC 	✓
10	2022-08-14 09:00:12	<u>2dbf23d5bcbcebdcd046b92662736191bc0728d5780a073849ca9abd0a2656ab</u>	+ 0.00058825 14.55 USD	BTC 	✓
11	2022-08-11 20:52:00	<u>b3c4d1efa40be2cbe6c46ec81d4148d52cb8a569832d0d6841f4d7dafbcbb40f</u>	- 0.00071078 17.18 USD	BTC 	✓
12	2022-08-11 04:06:43	<u>212b109073782c3502411275be788a681734396af83e6c03c7e8b0044841bcfa</u>	+ 0.00071078 17.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-07 14:55:04	<u>11fabcc547a3ebba319cfc</u> <u>a62df8e00848dea5dd7725</u> <u>2a850bf8dc3cd8e5833a</u>	- 0.00080458 18.52 USD	BTC 	✓
14	2022-08-06 21:38:29	<u>737e0798a3e5008344f4d1</u> <u>3919e0a42325c887bea94f</u> <u>5bdc11edf1a90d2341e1</u>	+ 0.00080458 18.64 USD	BTC 	✓
15	2022-08-02 16:39:36	<u>089439749c370b1cb7e5df</u> <u>08e7d5c3f131bb53b3974a</u> <u>40c2e7d2dae40ea33b3c</u>	- 0.00070972 16.45 USD	BTC 	✓
16	2022-08-02 10:57:35	<u>2dbaed094268ed8997828f</u> <u>64357e7e5588a264a24482</u> <u>b6b5a4b07c68c559e6ba</u>	+ 0.00070972 16.24 USD	BTC 	✓
17	2022-07-30 14:07:52	<u>4a285c08fd99fca6ff46b7</u> <u>a81812686287b1133697d4</u> <u>f3ec33e8341f415a8089</u>	- 0.00080463 19.59 USD	BTC 	✓
18	2022-07-29 14:45:53	<u>09cc1305481b5b45a526a9</u> <u>1ec6f82357502ad7ee6765</u> <u>bdf9480930d734e94b4b</u>	+ 0.00080463 19.31 USD	BTC 	✓
19	2022-07-26 00:18:03	<u>6c688a62fea5ded7c3fbaa</u> <u>b75cc4037cd5cff7bdaa51</u> <u>936818283a754ea669e4</u>	- 0.00118864 24.95 USD	BTC 	✓
20	2022-07-25 03:28:03	<u>95d7685163de748f21614b</u> <u>3e3240d83be339df03bc3e</u> <u>31b47605b9734ced9aa0</u>	+ 0.00118864 25.99 USD	BTC 	✓
21	2022-07-18 12:30:32	<u>d3a13421b214210259b220</u> <u>c79f57bcfeea108f1a748a</u> <u>0010470959e23e19f102</u>	- 0.00085664 18.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-18 09:31:32	<u>d4e90ad8217dcd482f8012</u> <u>59722cdef3eff1c2ee3615</u> <u>0671a60214930d661903</u>	+ 0.00085664 19.01 USD	BTC	✓
23	2022-07-14 02:18:46	<u>543a2b8444bf464042b2e6</u> <u>fe6587e4453df8a77043c9</u> <u>8d7de21f20ddb08956c1</u>	- 0.00100329 20.29 USD	BTC	✓
24	2022-07-12 20:58:57	<u>c1ec4422624402c96ff033</u> <u>6c24e4dca8e3948fec1296</u> <u>f5ab05f0714612cfdd63</u>	+ 0.00100329 19.41 USD	BTC	✓
25	2022-07-06 22:12:07	<u>30b753ae20e42e89f5d5f0</u> <u>d2d5dc7fe5732acae8bc39</u> <u>6cf95e42bb0a619d8c95</u>	- 0.00116479 23.95 USD	BTC	✓
26	2022-07-05 22:53:21	<u>2aeb979c40d047210c6bb3</u> <u>3d84e54ed368bf2234dfb1</u> <u>7b4ba8688a92b3fadefc</u>	+ 0.00116479 23.50 USD	BTC	✓
27	2022-06-27 18:36:59	<u>933798e703beda453f2f64</u> <u>b60ab7eb8028942c582d2a</u> <u>fd9842aaefb91d9bd6ba</u>	- 0.00592714 123.61 USD	BTC	✓
28	2022-06-27 13:33:42	<u>6b5fb4166a67d7faf0e2be</u> <u>5b2d0e457903b5bdd5975c</u> <u>977d046c7cccd81a5705</u>	+ 0.00592714 123.01 USD	BTC	✓
29	2021-10-20 08:05:30	<u>3db515b0f5b208d2f570d8</u> <u>3e61b5b52ac48f6da155d0</u> <u>3956806b9aec7a4af426</u>	- 0.00173756 116.20 USD	BTC	✓
30	2021-10-15 23:00:20	<u>7624c6cace231aeab54187</u> <u>83ce33e731adcf3ebc4541</u> <u>9c73f2a79ae7e7ecec13</u>	- 0.00144072 88.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-13 21:35:14	<u>def4fb770cd71944044684</u> <u>18e13f4fbfe1ba4a9981da</u> <u>e39ce27a668e4eb0a9af</u>	+ 0.00144072 BTC 82.65 USD		✓
32	2021-10-07 19:00:56	<u>c3e9d5b92c9163444cdefc</u> <u>2824a8ab882aa4cc155139</u> <u>c27db259448310cc11d3</u>	+ 0.00173756 BTC 93.45 USD		✓
33	2021-10-02 22:24:40	<u>a6228fcfc3db7131bd88e3</u> <u>49164e3616b51b52ee4c40</u> <u>1a6a7a8486c368b607c5</u>	- 0.00287699 BTC 137.79 USD		✓
34	2021-10-02 14:38:40	<u>40cad77f3b41a6c1c69031</u> <u>20d3a30f7a3e37a26b9971</u> <u>6e00e13c9c50df77cdb0</u>	+ 0.00287699 BTC 137.04 USD		✓
35	2021-09-30 12:23:17	<u>5cc5e0bea6a33fb384ec22</u> <u>23d4011ef11042ccb1af3e</u> <u>7f06f3a147749338b353</u>	- 0.00108265 BTC 47.44 USD		✓
36	2021-09-27 08:09:40	<u>0860b2ec42769b3d9277e4</u> <u>b85dc5b85dcf6bbdccd8b0</u> <u>de132ce00d6753090d49</u>	- 0.00102915 BTC 43.37 USD		✓
37	2021-09-23 04:42:51	<u>fa18c514c1b691803780d7</u> <u>00e725097b4e3ccc91552f</u> <u>7c5e2d79e520e532afeb</u>	+ 0.00102915 BTC 44.92 USD		✓
38	2021-09-20 06:04:51	<u>e6d1eaad50135c93887a8a</u> <u>605868d053b536e03147e1</u> <u>6727de6e343ac94d91fd</u>	+ 0.00108265 BTC 46.57 USD		✓
39	2021-09-17 16:22:53	<u>70f3ad538cdd127c91aa45</u> <u>67e63203c91b19c6960616</u> <u>7427ba6b82de2fa6e108</u>	- 0.00149413 BTC 70.67 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-09-17 16:22:53	<u>2fcd755422633121dc36d3</u> <u>fc50d29b34e998b2d01ed</u> <u>4e8f070e117124546490</u>	- 0.00112793 53.35 USD	BTC 	✓
41	2021-09-17 06:34:24	<u>8d32d4fa46bcaae2e0d819</u> <u>b1d5048497a39d4c0dd8d4</u> <u>e43c9d83ceb8db618f10</u>	+ 0.00112793 53.35 USD	BTC 	✓
42	2021-09-14 04:53:42	<u>4757ffea5ac49d1e60ca71</u> <u>b2a064d1f14205b5d53ab9</u> <u>67cb76a1c641c989e9cf</u>	+ 0.00149413 68.69 USD	BTC 	✓
43	2021-09-13 15:05:33	<u>02c566c745c5c3b5b591a8</u> <u>896b293f304bbc09a09a6a</u> <u>1614e4cfa060e30ece4e</u>	- 0.00490047 220.23 USD	BTC 	✓
44	2021-09-10 13:51:21	<u>a30f5cf1d71d8f252a1f13</u> <u>1d5a2aba27413ec0566c77</u> <u>1a5b26e8b2d4c13a8be9</u>	+ 0.00490047 219.79 USD	BTC 	✓
45	2021-08-29 20:00:57	<u>fb6027ec2e385a21dde022</u> <u>14ae08773799811df678d4</u> <u>59224a5c226fe17f2a8a</u>	- 0.00163675 78.40 USD	BTC 	✓
46	2021-08-29 08:47:06	<u>516b1390b25125e43c89d2</u> <u>5c408f2e5ee3a9a6b9d4d1</u> <u>15d12c3f890165caaf8f</u>	+ 0.00163675 79.82 USD	BTC 	✓
47	2021-08-27 12:36:10	<u>260a09b67787fb6f5713ce</u> <u>8c85d53bbcd69faf83077</u> <u>551c8b2d9823d12e904f</u>	- 0.00203102 99.66 USD	BTC 	✓
48	2021-08-27 12:36:10	<u>260a09b67787fb6f5713ce</u> <u>8c85d53bbcd69faf83077</u> <u>551c8b2d9823d12e904f</u>	- 0.00109535 53.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-08-24 19:19:02	<u>807378e97f9ac659acdac4</u> <u>f0471dfff66b21564e68f2</u> <u>bd810f5c6ab6a1c69c76</u>	+ 0.00109535 52.10 USD	BTC	✓
50	2021-08-21 13:32:45	<u>7640a4af10da0df5b2b4da</u> <u>1f54877f223d632d1dc2fe</u> <u>fd7335159de6281233af</u>	+ 0.00203102 99.15 USD	BTC	✓
51	2021-08-16 22:04:17	<u>2de57a3261ac2e4e98f0e3</u> <u>3db247e6dccf4da47c98e3</u> <u>5d46629434592a4c4a71</u>	- 0.00113514 53.18 USD	BTC	✓
52	2021-08-16 22:04:17	<u>2de57a3261ac2e4e98f0e3</u> <u>3db247e6dccf4da47c98e3</u> <u>5d46629434592a4c4a71</u>	- 0.00101829 47.70 USD	BTC	✓
53	2021-08-16 18:17:04	<u>d186a96ce53cde985beb78</u> <u>c65cf64a4f56bc9a3b16b9</u> <u>dcca46a5fa631ced484a</u>	- 0.00103102 48.30 USD	BTC	✓
54	2021-08-16 18:17:04	<u>d186a96ce53cde985beb78</u> <u>c65cf64a4f56bc9a3b16b9</u> <u>dcca46a5fa631ced484a</u>	- 0.00100252 46.96 USD	BTC	✓
55	2021-08-16 13:27:16	<u>fb2a6ea7ad7e1108dca23d</u> <u>52213d236a4241e0a4daf9</u> <u>ebbe32beb166c410b12f</u>	+ 0.00103102 47.32 USD	BTC	✓
56	2021-08-15 18:19:05	<u>754bb0e10c4a297487a415</u> <u>7def52ed6a1e98f5658f2c</u> <u>0119c13451d9fd278533</u>	- 0.00128228 60.93 USD	BTC	✓
57	2021-08-15 18:19:05	<u>f24db4002b2e8bda18c5e5</u> <u>2de8437416da8d0a21779f</u> <u>09468dbce3ae905a2a53</u>	- 0.00143867 68.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-14 08:06:49	<u>12ccf028d7b4823b843274</u> <u>60e38557167a8e4322a99b</u> <u>fedb41f40a10be873ebc</u>	- 0.00221030 104.03	BTC 	✓
59	2021-08-13 20:13:41	<u>649bc977fdcdc43817773c</u> <u>54a251ddce5425f0bb762b</u> <u>abe3b8c385fcd7876f22</u>	- 0.00227685 106.03	BTC 	✓
60	2021-08-13 20:13:41	<u>649bc977fdcdc43817773c</u> <u>54a251ddce5425f0bb762b</u> <u>abe3b8c385fcd7876f22</u>	- 0.00194115 90.39	BTC 	✓
61	2021-08-12 05:57:00	<u>850dde4f1b81ff6aed988f</u> <u>adce47b90b56eb6fb5bc8c</u> <u>fd02351abc90449a1dff</u>	+ 0.00113514 50.80	BTC 	✓
62	2021-08-09 15:16:41	<u>8336e97e268704dee0e220</u> <u>238812cb2c1959ec8c18d9</u> <u>13ee34fde31ae026a511</u>	+ 0.00100252 46.36	BTC 	✓
63	2021-08-07 03:08:44	<u>e48367a7be289cab652e45</u> <u>af128892d8a2055f1a9b40</u> <u>9dfb70d62226aac21229</u>	+ 0.00101829 44.60	BTC 	✓
64	2021-08-04 22:03:48	<u>b4a8a004134dddedf6df33</u> <u>36752d85214edd2e5a6de9</u> <u>b90c556b2e2213c44b94</u>	+ 0.00143867 54.68	BTC 	✓
65	2021-08-02 00:58:28	<u>c1aa9788a4b6cffbe70ff9</u> <u>b9daeed3e1bc5efbecdb18</u> <u>3c0e0cef5dcf2e0ea0e2</u>	+ 0.00128228 50.70	BTC 	✓
66	2021-07-30 09:49:01	<u>122cb7cab47bd75bba8392</u> <u>c693db143d32c49ae19f3e</u> <u>ee1d0ef7e33002c6267e</u>	+ 0.00221030 93.28	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-25 14:13:16	<u>7e316b7a40df7cbf28e789</u> <u>0adb70854542a27d5f4135</u> <u>148ee1062a6d150564f4</u>	+ 0.00227685 80.55 USD	BTC 	✓
68	2021-07-21 00:19:47	<u>2ac7df3f5ace31ddea81e5</u> <u>4329acd63f482855cbe0ea</u> <u>a6839e48378cbb75942a</u>	+ 0.00194115 61.21 USD	BTC 	✓
69	2021-07-18 16:03:23	<u>95872e54c6454902d02cf4</u> <u>05c63d2e3a524a4265f013</u> <u>4cf2729995735f8f53d6</u>	- 0.00608572 193.39 USD	BTC 	✓
70	2021-07-16 19:44:00	<u>599f1b4f56b7841a8e30e8</u> <u>d0fac9130586fc449abb64</u> <u>535bf4b128c80ec87de5</u>	+ 0.00608572 191.03 USD	BTC 	✓
71	2021-07-10 08:02:57	<u>e6e70e2196e6e358cf8d4d</u> <u>add3a86ba9f5c4b113dd50</u> <u>706dd788d762020e3e81</u>	- 0.00242592 81.27 USD	BTC 	✓
72	2021-07-04 18:35:35	<u>0bb520fc98d1cde8ba153b</u> <u>3966b8f8a3784f55dae191</u> <u>1caed563a5efd9d8b81f</u>	+ 0.00242592 80.97 USD	BTC 	✓
73	2021-06-23 04:08:51	<u>10f85530b380365b72e6e8</u> <u>71a3117b3dbfe1239575ce</u> <u>f74004318d5ae0ed944d</u>	- 0.00040013 13.56 USD	BTC 	✓
74	2021-05-28 15:04:55	<u>a5fe99c64568c0fc2ce4c8</u> <u>15a9d4525b7c89f6d169d4</u> <u>fe22237525ef7f4dd40d</u>	- 0.00107634 38.38 USD	BTC 	✓
75	2021-05-27 01:07:10	<u>0bcda5efea9e1ea31b7a47</u> <u>fb48171c22d02aedf3030f</u> <u>97c39cd8f0289b566ddf</u>	+ 0.00107634 42.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-22 07:27:37	<u>546d8b2df026f7ca8ebe9e</u> <u>8c98932bdf39b1a15f55c1</u> <u>5f4b9ae8677991cf7cb1</u>	- 0.00077553 29.04	BTC 	
77	2021-05-18 12:09:02	<u>45c899d8dc906b78ad0187</u> <u>ac9b6464f6d2e1c4c9a5f8</u> <u>440ceaa9934436d82be1</u>	+ 0.00077553 33.23	BTC 	
78	2021-05-14 18:00:39	<u>bdc9b203864591fdcf965a</u> <u>98987bc29a2521218c4a65</u> <u>8853dd3f389c682979a6</u>	- 0.00048356 23.66	BTC 	
79	2021-05-14 06:27:42	<u>fab6de75bebac970941ed9</u> <u>a57dda1c378db1ceafc377</u> <u>168adfb27bf2eca0573f</u>	- 0.01343255 669.49	BTC 	
80	2021-05-14 06:04:28	<u>46ddd72da192b105a7bccf</u> <u>a47a4c66fab140b1cd4330</u> <u>b77facb5b4b990b1fdaf</u>	- 0.00165110 82.29	BTC 	
81	2021-05-14 02:40:58	<u>84fb6f96c839095701f641</u> <u>80682973170cab8ec66599</u> <u>39e067f890cd64574193</u>	+ 0.01343255 678.85	BTC 	
82	2021-05-11 21:35:39	<u>5a57a44a19e5897cd56e5b</u> <u>3e50aacb8156afe1d99e50</u> <u>ddd03372aa39ca69de1a</u>	+ 0.00165110 93.15	BTC 	
83	2021-05-03 23:33:10	<u>aeb9cd53ae1b585518a224</u> <u>5a5b364c4593f54f614c86</u> <u>94dd9a254fe7e816c54d</u>	+ 0.00048356 27.14	BTC 	
84	2021-05-03 23:25:35	<u>59a6faa88f5a46b50587a2</u> <u>e39fbfe62f0a4f4e8b97d8</u> <u>6a7a55e225b76121dd67</u>	+ 0.00040013 22.46	BTC 	

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