

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15X8CCPVXzWc wdE4ary81R15UxNLS7v6hZ</u>
TOTAL RECEIVED	0.11766043 BTC
	7,409.52 USD
TOTAL SEND	0.11766043 BTC
	7,409.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 20:48:18	<u>502eff2e0f1d464e511d8e d1b9bbcf159302ac9e2268 fc32aeaa562ad69e9cb5</u>	- 0.00086721 BTC	
			49.80 USD	
2	2024-07-10 18:01:33	<u>b729c514e101816425bf1b a07874ba2af9f72a8305f3 36a5ce8b2431b1539650</u>	+ 0.00086721 BTC	
			49.97 USD	
3	2024-06-30 13:16:05	<u>30cdfb451d7f84e3defb0f 96e3176f1beb8dbc985793 088b244377bc5b077525</u>	- 0.00044849 BTC	
			27.68 USD	



#	Date & time	Transaction Id	Amount		
4	2024-06-30 11:40:42	<u>2132b36055bc45cf5857ea</u> <u>1c5117b9a21632d4a2520d</u> <u>4cbbd7cc2aa1032ce856</u>	+ 0.00044849 27.58 USD	BTC	✓
5	2024-06-25 04:48:26	<u>c7f869dde5984be2a94eb6</u> <u>1d189d597bbb9da36725f6</u> <u>d25824a6502cbb6a410e</u>	- 0.00246559 150.46 USD	BTC	✓
6	2024-06-25 04:11:27	<u>9ec9131121d418df2563a0</u> <u>a0119ad185a212e7fa5832</u> <u>4a133475ea30753b85e5</u>	+ 0.00246559 151.31 USD	BTC	✓
7	2024-06-20 12:52:59	<u>8673fe2a24e0bccfb93d0f</u> <u>d7934bcdc720709427cc3f</u> <u>40e873cb58243adbe741</u>	- 0.00598650 389.97 USD	BTC	✓
8	2024-06-20 10:02:04	<u>33e369c3efbc322e6d18b3</u> <u>c0de30ed752a8d9263cb8a</u> <u>171105d10dbd7bcb132b</u>	+ 0.00598650 396.36 USD	BTC	✓
9	2024-06-17 07:38:17	<u>d6b11e4422acf847c70af8</u> <u>2f785588556ca3f64af500</u> <u>a51a2f44d7b8f8ad2f90</u>	- 0.00595241 394.01 USD	BTC	✓
10	2024-06-17 06:19:20	<u>39b909a382e9a443e58be3</u> <u>ce9b6a5c058e26c94527c1</u> <u>5e683ce380fa4cd46e42</u>	- 0.00632348 418.18 USD	BTC	✓
11	2024-06-17 00:27:19	<u>b9fef8463583d80be2f8cf</u> <u>6edf7f18cf607da9ef5874</u> <u>4e49e1bde58237152035</u>	- 0.00510465 339.88 USD	BTC	✓
12	2024-06-16 23:30:34	<u>8396b9095c861ba8e7cab3</u> <u>2ea6483d467ccccece81a0</u> <u>e18b75c4377325b148ea</u>	- 0.00617676 411.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-16 22:51:39	<u>7b16a9ed3272c04c55a894</u> <u>f75302ef34d575fdb41d78</u> <u>4c55bb8f2eb87f9c8f2f</u>	- 0.00039920 26.61 USD	BTC	✓
14	2024-06-16 03:13:46	<u>5d37135934226bba218c72</u> <u>6a6b69b7c601f31a2aa4b6</u> <u>aba9247529d70e49acbe</u>	- 0.00522075 345.33 USD	BTC	✓
15	2024-06-15 08:58:03	<u>fc16773a858c2b0667f02</u> <u>b9b971ed5ac2fec5d70d70</u> <u>2611621172f31b0ef75b</u>	+ 0.00522075 345.75 USD	BTC	✓
16	2024-06-11 06:08:09	<u>5fba59ad74352115038312</u> <u>511fb7a4e5909657d3481b</u> <u>2c18034e12c510e2df8b</u>	+ 0.00617676 418.11 USD	BTC	✓
17	2024-06-09 06:03:50	<u>da6ff5e30cefdc54593a3c</u> <u>c63802565c77bd97137364</u> <u>f3fd3df20c272b0ede40</u>	+ 0.00039920 27.70 USD	BTC	✓
18	2024-06-07 07:53:28	<u>041e7472b44c0c5c32342d</u> <u>15b7c4f7dcc4ba7d36861b</u> <u>f3fdb3e34291f773009b</u>	+ 0.00632348 449.70 USD	BTC	✓
19	2024-06-06 07:23:06	<u>9ef94818e5c742c0bd9a2d</u> <u>b7f7a63b41fe022b51c921</u> <u>7a01695a1337cdc25fae</u>	+ 0.00510465 362.53 USD	BTC	✓
20	2024-06-02 07:14:00	<u>5eae95ef7ca720fea98267</u> <u>b81cc4174ae0ed77001129</u> <u>b7ffa0d998353246d6b2</u>	+ 0.00595241 403.10 USD	BTC	✓
21	2024-05-28 08:49:01	<u>12a8998086fce144a6b880</u> <u>b07efc3903bd0597025ca3</u> <u>fd5de3b854245e0afca0</u>	- 0.00598356 408.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-28 06:07:31	<u>9b17d20e42c856d48f726b2cc33ca03db1e005aff0db0ae6a1da1c2bd67dadd7</u>	+ 0.00598356 406.71 USD	BTC 	✓
23	2024-05-24 08:43:46	<u>5de0692e18beaab0f9428f09829b79e5497a06c601c848e8583cffca1aeed28b</u>	- 0.00442686 298.26 USD	BTC 	✓
24	2024-05-24 06:55:38	<u>5377715dce003029dcffb3685ba55f19b5fe7a42e26a4eaab1c4c188a22b91e7</u>	+ 0.00442686 297.28 USD	BTC 	✓
25	2024-05-23 12:57:04	<u>bd5ebb926844b3def3b5d5946e965ca29e5402315cb60ade43d6f745ecfe7228</u>	- 0.00599342 407.76 USD	BTC 	✓
26	2024-05-23 10:30:31	<u>fdf6e27616ef9397d630a91fbb365b05bde3eac8e40a212527120dfe097222a9</u>	+ 0.00599342 419.43 USD	BTC 	✓
27	2024-05-18 12:52:48	<u>b718b9e2fb3fd3844de0a3e33120cdf73597a5386857a30d438d243a45f70c7</u>	- 0.00616178 411.99 USD	BTC 	✓
28	2024-05-18 10:24:50	<u>3bdcd589e0813dc6220bc306b702d195b42e2f9dfa4f1dc7166890ce068aaba7</u>	+ 0.00616178 414.20 USD	BTC 	✓
29	2024-05-18 05:27:49	<u>adf111459d7cd352110650a15c9f12a0528ddff66e22408d1839fd2130e2d4a2</u>	- 0.00032800 21.92 USD	BTC 	✓
30	2024-05-17 08:43:09	<u>1ef2e3fbcd3d5552196e35b07170684c3bdf5b677a410f7897feb280857cf6c7</u>	- 0.00546893 362.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-17 07:02:45	<u>2028e2614be4d2f6ef6716</u> <u>05f467aa7914d63a1b4e92</u> <u>22b3c3a28a7416276f5b</u>	+ 0.00546893 363.06 USD	BTC 	✓
32	2024-05-13 08:56:23	<u>56ac6f8f219f2968625e56</u> <u>de5845b3dbde861118ee69</u> <u>ff925c14537536232931</u>	- 0.00615878 388.37 USD	BTC 	✓
33	2024-05-13 05:51:52	<u>634c6f7a11750c53aaae04</u> <u>f1bd84963aa419602b9aed</u> <u>caaf369941b8a100db20</u>	+ 0.00615878 378.79 USD	BTC 	✓
34	2024-05-09 10:53:32	<u>31c9ba5652c6fdc512778d</u> <u>0bbd49c007d392f1d3bf52</u> <u>52ac8596dc58d8b12c1a</u>	- 0.00539157 329.17 USD	BTC 	✓
35	2024-05-09 09:34:53	<u>8783e3d0a765e7d5801781</u> <u>3607fab70d902cca959535</u> <u>f786a7774555d4da17cb</u>	+ 0.00539157 327.83 USD	BTC 	✓
36	2024-05-08 12:51:39	<u>4de231a6d911a61e2b39d0</u> <u>3dcd34930616fed18acb8f</u> <u>a332938c0479a67dfbad</u>	- 0.00602119 376.00 USD	BTC 	✓
37	2024-05-08 08:07:50	<u>acb1714001ebc600bda9cf</u> <u>1f0bac4edade72c400b22a</u> <u>1fe4b631e762a8f034a8</u>	+ 0.00602119 375.57 USD	BTC 	✓
38	2024-05-03 07:01:42	<u>db353178e36b31b8b91f94</u> <u>5eb5884ee70af3df27abd0</u> <u>4e40c042c7a7a0c4553e</u>	- 0.00599451 354.81 USD	BTC 	✓
39	2024-05-03 03:57:53	<u>2350fbb904a283034c2071</u> <u>048bf41a49973fdc412bff</u> <u>77df1190f07557da1ebe</u>	+ 0.00599451 357.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-01 06:48:34	<u>82cd597eb653099fee91f0</u> <u>0f1762cc6e16329e39613b</u> <u>16056b9fdd510957eeba</u>	- 0.00551474 317.09 USD	BTC	✓
41	2024-05-01 04:42:11	<u>450cc960124fb195e7edf2</u> <u>eb627e5f58a9d17260020f</u> <u>ddb220ec64e4015641ac</u>	+ 0.00551474 331.16 USD	BTC	✓
42	2024-04-28 09:44:29	<u>aabb4a681509e6e8104898</u> <u>dea1e7d4099c2f456e673c</u> <u>375436907e42951a26e5</u>	- 0.00532220 338.99 USD	BTC	✓
43	2024-04-28 07:24:24	<u>b5be079ce81ecb44c900bb</u> <u>7630861934b3516add413f</u> <u>c3fb11049c1bd1d3fc2b</u>	+ 0.00532220 340.17 USD	BTC	✓
44	2024-04-20 13:04:00	<u>163c2607b2458bfcaa318e</u> <u>2f029b2a6ca1dc86a6d228</u> <u>059edb5a669807292ae0</u>	+ 0.00032800 20.95 USD	BTC	✓
45	2024-04-06 00:34:58	<u>3bdfe804cf3b9c14c9642e</u> <u>234178585072c4bf94da70</u> <u>c2e6a670f4e16f3406db</u>	- 0.00520860 352.57 USD	BTC	✓
46	2024-04-05 16:37:52	<u>67f4a4a4965ce28da79303</u> <u>329094a166a0ccf3426769</u> <u>fb23ab14284026eec712</u>	+ 0.00520860 351.28 USD	BTC	✓
47	2024-04-02 18:40:01	<u>60d9f163f594e949e79803</u> <u>28894ec2eac921dca18437</u> <u>638d6f12333e7d83d6da</u>	- 0.00803900 529.88 USD	BTC	✓
48	2024-04-02 11:21:27	<u>183cdf37630512322f1a37</u> <u>ee3b4ef865ed540d156f75</u> <u>b913f80b9c29acca41c5</u>	+ 0.00803900 527.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-03-14 14:57:16	<u>1e39e35bc04caadb01afcd</u> <u>39fa10dbbf4aac6d6b45d0</u> <u>600b33ba6a1ab9410169</u>	- 0.00270225 BTC 	✓	191.43 USD
50	2024-03-14 13:11:49	<u>f569366dacf13558acdd90</u> <u>e843eac6fb8701f0f443bb</u> <u>4925f2aea2a3f69cbf41</u>	+ 0.00270225 BTC 	✓	194.25 USD

\* USD values displayed at the time of transaction

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