

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15XoJYczXsXdXzkWoM498mXQKN7LJtEVgZ</u>
TOTAL RECEIVED	0.73304212 BTC
	46,088.11 USD
TOTAL SEND	0.73304212 BTC
	46,088.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96</u> <u>fc9b9ce00aea5d507331cc</u> <u>aacc2e7578498e7cac21</u>	- 0.00867549 BTC	
			92.53 USD	
2	2020-09-26 16:30:05	<u>8d210658f85f508ab52253</u> <u>dcbc0c03de2dd93f15a3d4</u> <u>95c7937af2985a60c57b</u>	+ 0.00867549 BTC	
			93.47 USD	
3	2020-08-09 06:46:23	<u>9908682cbe023b826731de</u> <u>4e755a3964a242717c5da3</u> <u>e4e02e45bc2e8f958440</u>	- 0.00270000 BTC	
			31.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 00:48:52	<u>cd060961abb922973ab899</u> <u>d1a23709803663fa096d12</u> <u>07863ec0aabca8656f9a</u>	- 0.00040000 BTC 	4.67 USD	✓
5	2020-08-09 00:19:08	<u>436fd769d56c1e683e0bc5</u> <u>5099d50b810411341c7a2c</u> <u>a70fed65d4602502449e</u>	- 0.00500000 BTC 	58.40 USD	✓
6	2020-08-08 23:11:00	<u>25c97e9a8117c6304cbd7d</u> <u>c81d83778a4a9dbacfa3e4</u> <u>fe33ecc46b4f0bd83587</u>	- 0.00550000 BTC 	64.24 USD	✓
7	2020-07-13 10:52:25	<u>de0066cbe5cc17aac15344</u> <u>1f7b5bf6a037953fd49723</u> <u>3939fdc1be7916af3900</u>	- 0.02300000 BTC 	212.58 USD	✓
8	2020-07-05 07:16:17	<u>70782cae32bc7e145a3dd2</u> <u>53f4d8d935b4b94a421ca9</u> <u>d999d197681cc8fe0426</u>	+ 0.02300000 BTC 	208.59 USD	✓
9	2020-07-05 07:16:17	<u>4f7686fc61255818c2b660</u> <u>c5d4ba63f8f91d1e0960a7</u> <u>16f757a5f0ace35a8005</u>	+ 0.00040000 BTC 	3.62 USD	✓
10	2020-07-03 16:23:17	<u>0f7b7f192a83e9b1b8da93</u> <u>719cc54019a46c9beff11e</u> <u>ec143cc1696c159d05da</u>	+ 0.00500000 BTC 	45.67 USD	✓
11	2020-07-03 16:23:17	<u>af6e45e62a54d93a784cfd</u> <u>e214ef35898db79c9493b7</u> <u>3475ce51ff3bff01cc5a</u>	+ 0.00270000 BTC 	24.66 USD	✓
12	2020-07-03 16:23:17	<u>8a4fd1b753b452f66c68af</u> <u>9827fb3df2968595e8bfb</u> <u>747578108049bcf7f2f2</u>	+ 0.00550000 BTC 	50.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-03 10:47:03	<u>d8e29da38853675d552cb2</u> <u>46d3b0294da3cc5d1c634a</u> <u>fb6b0752b5319e4561b6</u>	- 0.05400000 489.14	BTC 	
14	2020-07-03 10:04:11	<u>0e7e79c0dbd03c28ced162</u> <u>080497daa273d6ed55e6b7</u> <u>72de200e02eef9c99e0f</u>	- 0.02024405 183.37	BTC 	
15	2020-07-03 10:00:32	<u>a0e6b4af11eae4a222c93a</u> <u>af3ec87ed15f84950df62f</u> <u>73fc26987be0a0f05096</u>	- 0.01600000 144.93	BTC 	
16	2020-07-03 10:00:32	<u>c957b82af875246d7f5e8c</u> <u>5d6998faed33ebf49d1067</u> <u>2f6a0f276ba0e336534b</u>	- 0.14179077 1,284.37	BTC 	
17	2020-07-02 16:27:56	<u>bd8a27f0fb8323ae75240c</u> <u>c1d8cc450a2777abcdeca3</u> <u>1735fdea589d1c6b21a7</u>	+ 0.02024405 183.37	BTC 	
18	2020-07-02 07:18:20	<u>5bd2fa0faeef28d7f34225</u> <u>7c1f696912f1fb26e4286f</u> <u>cbe90998cd165a01068d</u>	+ 0.05400000 490.67	BTC 	
19	2020-07-02 07:18:20	<u>eec039341a1a450f6ebd16</u> <u>89a5e704f898228fa00763</u> <u>f7924cc01fb0926a5867</u>	+ 0.01600000 145.38	BTC 	
20	2020-07-01 18:40:50	<u>b36ead882ad02f417d9fe9</u> <u>daf254ae6466cb6d5a4145</u> <u>87ca47e83f935e862af0</u>	+ 0.14179077 1,288.38	BTC 	
21	2020-05-30 15:52:19	<u>26d892224276548e1bb887</u> <u>524245de3b12d7fa546cca</u> <u>8f34346d2be6ddbbe7f8</u>	- 0.01365632 129.02	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-30 10:01:48	<u>7118521b18669f24409052</u> <u>097a69f2b62eb50505e55f</u> <u>f13b7effcd7791fd354e</u>	- 0.02234009 216.64	BTC 	✓
23	2020-05-30 10:01:48	<u>02365a737c21bb19ce4d6c</u> <u>3ffd53f4e02a5e058309a2</u> <u>dd53893f11ac03e0a442</u>	- 0.02307458 223.77	BTC 	✓
24	2020-05-30 09:24:13	<u>08d52d9c3d3311e7466ecd</u> <u>3eb4ad7c38033c02411099</u> <u>2fbe105872081c071a44</u>	- 0.03849327 373.29	BTC 	✓
25	2020-05-22 09:11:08	<u>732967a0a0981a5716c834</u> <u>90be1cb56caabce9b7985c</u> <u>e7f5b0890e243c48a2f6</u>	- 0.06609185 606.06	BTC 	✓
26	2020-05-21 02:14:51	<u>62ee61c8fea5f22f45b458</u> <u>ea6d2ea32dd845202b984a</u> <u>80aacbaa6e5c95b11d81</u>	+ 0.01365632 123.84	BTC 	✓
27	2020-05-20 18:47:15	<u>da3c224f4163801b44ddf9</u> <u>1e9df86a2c2edd7eac362f</u> <u>e73084bec62b8489c5d3</u>	+ 0.02307458 209.25	BTC 	✓
28	2020-05-20 12:16:25	<u>0ab242024a4d853abfc422</u> <u>7a5e499332d58172d671df</u> <u>6c7f90e235382a608beb</u>	+ 0.06609185 599.36	BTC 	✓
29	2020-05-18 15:10:27	<u>e61d70a004bc582e5b372b</u> <u>9a4ea05f5bd8f988a302</u> <u>7eb4fb7c889bd10be936</u>	+ 0.03849327 376.29	BTC 	✓
30	2020-05-11 04:27:38	<u>ef478dbdcb4497d21408e9</u> <u>2717b90bc8fecf2a647239</u> <u>a85dfbefeb416a8884ce</u>	+ 0.02234009 191.26	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-24 12:55:08	<u>2f816093f7ef28ab7a2aaf</u> <u>e67b584d04627aca685106</u> <u>568e1621898876589d3a</u>	- 0.00180203 BTC		✓
			15.02 USD		
32	2020-01-24 05:56:02	<u>487b2a111198299af9af94</u> <u>38e4ff799e8c7fd4c2a614</u> <u>36678223e5e9533ffc4</u>	+ 0.00180203 BTC		✓
			15.20 USD		
33	2019-09-14 00:20:26	<u>197385c361364e9249c1ec</u> <u>7c14a5319c3ccf4b9d80c7</u> <u>ff00a7c8a3ce1293f592</u>	- 0.00265940 BTC		✓
34	2019-09-14 00:18:26	<u>50f2ce13ffdf39bda476b</u> <u>546a258ddc2c642b6824f3</u> <u>db658fe59cbf0553bb97</u>	- 0.00487199 BTC		✓
35	2019-09-10 11:54:48	<u>f0dd777e8a8b9efec874bb</u> <u>b6b00a46aa75ee9c236cd8</u> <u>f783fdfd73f7420bd144</u>	+ 0.00487199 BTC		✓
36	2019-09-09 03:50:24	<u>9534a95d0b99b8e346a892</u> <u>e813236e61d279eb13cdc4</u> <u>587a318135f273cb2d80</u>	+ 0.00265940 BTC		✓
37	2019-05-19 07:04:48	<u>d5a4f4ae5756f0d88dae67</u> <u>14818682729b23e3961af9</u> <u>9aa83a340d89afd2aa0f</u>	- 0.00529100 BTC		✓
38	2019-05-19 07:04:48	<u>8c50b02b402e961b1c9c3a</u> <u>a52a16ee4e37589d8eb6f9</u> <u>6b2a04cf83c27634ca63</u>	- 0.00952904 BTC		✓
39	2019-05-19 07:04:48	<u>8c50b02b402e961b1c9c3a</u> <u>a52a16ee4e37589d8eb6f9</u> <u>6b2a04cf83c27634ca63</u>	- 0.00801955 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 01:36:44	<u>5b2f19d6c49a0638f27bf0afecbcc2ae05fa3e897a092e8fff8476722a954699</u>	+ 0.00529100 BTC	✓
41	2019-05-06 04:17:00	<u>9148084bfd169e2cfcf59d2f3d29c79ff1e1e0610ab006551a6ba776ed8600b6</u>	+ 0.00801955 BTC	✓
42	2019-05-05 11:21:10	<u>3404749f0c54a2e716a8b2c2ff60741030a13a0d59e80b7f83253a78e17cb4d5</u>	+ 0.00952904 BTC	✓
43	2019-04-21 04:22:40	<u>9c7a700183edf58b851efec1039681339998c8c1e0f2b91b0326597daa1013bb</u>	- 0.00930795 BTC	✓
44	2019-04-11 15:15:10	<u>bf12f24774f00063422097c9aa22ac0acef999bd831edd3df19cba90396b9c6e</u>	+ 0.00930795 BTC	✓
45	2019-03-14 08:46:49	<u>df341e6618f3ef54779bad3bfe3318e14326250b96fac5add1bf6950e6096c56</u>	- 0.01039809 BTC	✓
46	2019-03-10 09:17:41	<u>08c0c42825cf02c1b0ee9ba2e43274e215a4e4361daa69ab9d76347f001d74da</u>	+ 0.01039809 BTC	✓
47	2019-03-07 00:30:26	<u>365910b2255fd7546e07e3087aa42a11cabf487c5cc81952d02b31c5a598f33b</u>	- 0.00561923 BTC	✓
48	2019-03-06 09:35:33	<u>336089ecc836f5952091778374d2c98927262eb5305a10a1b8c43a6783d6f83c</u>	- 0.01287954 BTC	✓

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49	2019-03-02 15:04:10	<u>b7cd1e7438b2ba208f3aae</u> <u>fc6d4ba366e6e8ea7e45fe</u> <u>b8cf6be0fe6a3baa447b</u>	+ 0.01287954 BTC	✓
50	2019-03-02 14:28:11	<u>80971f9f245acf2561874e</u> <u>fd75df9e62876fc90bfd28</u> <u>a5b1bd249a8cc5522e06</u>	+ 0.00561923 BTC	✓
51	2019-02-28 22:24:51	<u>7b285be7ffbc00ef35b89b</u> <u>027420d2540ca0924b4b4b</u> <u>043626efed20a268e4ca</u>	- 0.00210351 BTC	✓
52	2019-02-26 09:34:07	<u>e5a1fbff6040a58cdc121d</u> <u>3c39384e9c568347faabe4</u> <u>95f9c1521b23d989242d</u>	+ 0.00210351 BTC	✓
53	2019-02-22 20:32:08	<u>4ec1444b3056ade68188cb</u> <u>8745858c7f6e91c98f2dde</u> <u>224ccf43b5c17d6c0e4b</u>	- 0.00227645 BTC	✓
54	2019-02-22 16:31:37	<u>e2952fdc2c356828b368c0</u> <u>26b1e2cc9884220a4810e7</u> <u>dd3f8c78796929d8c796</u>	- 0.01982950 BTC	✓
55	2019-02-22 16:29:15	<u>5be7498b4c8ce611a7b321</u> <u>621c29794370be4cfad46c</u> <u>97b5e268e03eb71a83c3</u>	- 0.00853295 BTC	✓
56	2019-02-22 09:57:56	<u>e608f7f01d18850f4d8fb6</u> <u>9780dbe6247f15470550bd</u> <u>e22a91ae3c07332c794d</u>	+ 0.00853295 BTC	✓
57	2019-02-22 09:24:01	<u>9205d70d1e1f0907af46e8</u> <u>5e58a0f6c61537d1187078</u> <u>d26be073ed0d94ff1a69</u>	+ 0.01982950 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-18 09:28:54	<u>e1e0298a9e7bfdbd9ce231c0cdaf7535e63b6172e18be223f9bd26352834b6f2</u>	+ 0.00227645 BTC	✓
59	2019-01-21 15:25:26	<u>f43e8030924f8386616a56a040ea0ddaee3f79c075f290efd52561e9ff2edf72</u>	- 0.00359665 BTC	✓
60	2019-01-19 05:02:52	<u>6e8e97307fb3f98ac0f8f13cabd6aa81294e62c556f59354e50c7bf96fbe8361</u>	+ 0.00359665 BTC	✓
61	2018-12-31 09:31:25	<u>90808374736f1146330b1dcd0c7cf1db74657d1cd108afd1d0c8056c16e8cfff</u>	- 0.01641075 BTC	✓
62	2018-12-27 23:23:16	<u>023ff235bb78276e15d9df9b1ddedd96e85c40bc8d31d31262590420f60b43d</u>	+ 0.01641075 BTC	✓
63	2018-12-13 00:48:49	<u>d6ddc392454a44fde74bc23ca4b1b67b15a0cc219c55891a8983bb6224970eae</u>	- 0.00268459 BTC	✓
64	2018-12-12 19:06:30	<u>bbbfd57e08156bafb8541e239ec0fae4e73b073a9b4fb3967038028e45d527b2</u>	- 0.00424173 BTC	✓
65	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b02cef4ed1cda3cc0b67b6bea3c4466af52c097624a</u>	- 0.00727448 BTC	✓
66	2018-12-10 10:17:00	<u>c9fac1296c212573640c56677b054bb971d5a5e474c2b6f0dced02f290ce4a89</u>	+ 0.00727448 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-10 05:57:30	<u>44ada77df6216f71337e60</u> <u>1ccff3f06fef372659fa9c</u> <u>e9e6e10315c14610c0ed</u>	+ 0.00424173 BTC	✓
68	2018-12-09 06:12:34	<u>7e9e4dbcd41c6a27b4301e</u> <u>29555a25862c8bfc66cb68</u> <u>a90ca3b612410ff95367</u>	+ 0.00268459 BTC	✓
69	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a</u> <u>3107b93928163f90483eb0</u> <u>372d87b91f479310b269</u>	- 0.00354419 BTC	✓
70	2018-12-06 11:23:07	<u>a0bfebda3e61bc5234963a</u> <u>3107b93928163f90483eb0</u> <u>372d87b91f479310b269</u>	- 0.00341197 BTC	✓
71	2018-12-03 01:05:40	<u>848c0c05cb3d0871c259d7</u> <u>84ec183e3e0f489d59997b</u> <u>9e37e4933f6e74fa4684</u>	+ 0.00341197 BTC	✓
72	2018-12-02 07:04:50	<u>93ca0445cfccbc5ecbbccc</u> <u>bafcff544135d41dbec862</u> <u>44a5dd1ccbc47760e466</u>	+ 0.00354419 BTC	✓
73	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b</u> <u>1f9c47faa81e7f44e5a764</u> <u>f881dfdde2c6c7684a28</u>	- 0.00426000 BTC	✓
74	2018-11-29 14:07:40	<u>ce262599c06f243918a05d</u> <u>b3d1b38c70d7d1244ca53d</u> <u>7c2c06bd81d9f2e34102</u>	+ 0.00426000 BTC	✓
75	2018-11-28 12:38:38	<u>21fb8400394b4608cdd40f</u> <u>c89654a9567f958757fc9e</u> <u>5d1bcc71253022d238fd</u>	- 0.00337255 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-28 12:02:15	<u>592544027c1e383ff35c14</u> <u>be22d865b593601f2bc556</u> <u>82bdb50bb0c728b014cc</u>	- 0.00713640 BTC	✓
77	2018-11-27 21:31:59	<u>5387d1289afe1278aa9a92</u> <u>8fed9b69e87d341f61405c</u> <u>90c910f5e1512131ea6b</u>	+ 0.00713640 BTC	✓
78	2018-11-24 01:23:09	<u>1441425f69a33272b4adde</u> <u>2de60e4e3420d536a692bf</u> <u>354de5e4d0313c095365</u>	+ 0.00337255 BTC	✓
79	2018-11-23 02:31:58	<u>b4e9ecaa1cc84b5b5ac69f</u> <u>70ca8abfcdc200cfa09ea9</u> <u>fdc296ea808f212c163d</u>	- 0.00090500 BTC	✓
80	2018-11-18 13:37:22	<u>b7f161f7f6dab2c1d36d73</u> <u>1536c94a16d75f55d1cff7</u> <u>b2e19c70931634a75f5e</u>	+ 0.00090500 BTC	✓
81	2018-11-16 20:13:39	<u>fb21b3123afe35921f58a2</u> <u>dcd2e987d68a8ef07379a6</u> <u>91454d02eb5a0e00dcaf</u>	- 0.00466061 BTC	✓
82	2018-11-16 00:47:17	<u>52930bb7705569857cd985</u> <u>29ebb6a1437867f450a4b1</u> <u>f394c7a44f586990feff</u>	+ 0.00466061 BTC	✓
83	2018-10-23 22:42:25	<u>631e0ba450b6ef20b2a2b0</u> <u>8719c6365b2a6a313c1131</u> <u>d57b2a06572eac3dd0de</u>	- 0.00208244 BTC	✓
84	2018-10-23 14:06:10	<u>4465665b00694b4382727e</u> <u>5ba259d3df8822f53b9db3</u> <u>5a9d39112951f76ad232</u>	- 0.00487212 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-21 12:07:18	<u>d3c272d4fa058e6a3b97c85f8554e5a68007c8cb02cbf52953670a24cde531b7</u>	+ 0.00208244 BTC	✓
86	2018-10-19 09:45:07	<u>3593384d025eb039560edc9437cfff0667f9c359b3a0f6f173e0616b6f6b8499</u>	- 0.00488546 BTC	✓
87	2018-10-19 09:30:37	<u>ccb7846e2ebedb0747558bf391ef870c5cd55be2daa0b9e78010cc1f6acdc034</u>	+ 0.00487212 BTC	✓
88	2018-10-18 14:52:44	<u>6a8f844369f8b3f1bbdc748bb39ecbd76a7415d5435a95a797d562fdf2a08607</u>	+ 0.00488546 BTC	✓
89	2018-10-17 12:54:53	<u>d97453d74439a8ebc1a1236f6adcd983c1897c8e907f5e1aa89133332e465890</u>	- 0.00835228 BTC	✓
90	2018-10-17 12:54:53	<u>6bcc2f0c0612f85eb8409bae0ab5ed929a02aca44d1f864fd1ebd92eefe9e24b</u>	- 0.01264788 BTC	✓
91	2018-10-17 06:46:51	<u>ec6f58a2eb69f64e653ee4b0c45a46dbc9a208f950113b54bd4b1092c1aade28</u>	+ 0.01264788 BTC	✓
92	2018-10-16 23:18:33	<u>f392d4158388e40b28d1b0ce150ffb38efaf040bd9259adc48bfca45b606c905</u>	+ 0.00835228 BTC	✓
93	2018-10-06 00:43:22	<u>ad0fb2225381630e1c7e61f36d1f28606541ae3d204417cb1557eafb7421b65e</u>	- 0.00276630 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-04 13:50:22	<u>cd9ac157fcb4e7cd4d72ba</u> <u>28385626489a3da8ac4e44</u> <u>4954bed43c1e687e2998</u>	+ 0.00276630 BTC	✓
95	2018-03-30 09:50:36	<u>5620758c5341ebb236219d</u> <u>f3e82e0ee357da3eb62b63</u> <u>85b87438f5e10cd2484f</u>	- 0.03871237 BTC	✓
96	2018-03-30 06:14:32	<u>8a2342f6609d092892d541</u> <u>9af940076b194b8aa867c8</u> <u>7a7f15f3d401a4a3dee8</u>	+ 0.03871237 BTC	✓
97	2018-03-28 07:13:33	<u>cc4cde977242574bbc1d3f</u> <u>95b0a54877eb7c76ef3e29</u> <u>1c84beea8d1beacb07f2</u>	- 0.02300686 BTC	✓
98	2018-03-27 23:37:05	<u>eba03a17236258c81a3336</u> <u>1b0c4105b900a5c4966424</u> <u>cdd43b0a0fa9f69c0129</u>	+ 0.02300686 BTC	✓
99	2018-03-27 10:49:14	<u>fcf406a9dea9ad8305984e</u> <u>3715210347e9464dcb3990</u> <u>9b0791f923fd43c636e6</u>	- 0.02066713 BTC	✓
100	2018-03-25 11:28:02	<u>2d80fd1acafcb0b434d628</u> <u>46fdb98a0d3315c151ba4a</u> <u>0c02c334a152fb55c8d1</u>	+ 0.02066713 BTC	✓
101	2018-03-19 15:10:55	<u>e0dd1c17439159bb63b700</u> <u>f67957d359ec14b6524926</u> <u>7858c335dfcec4b66d07</u>	- 0.00946371 BTC	✓
102	2018-03-18 11:07:20	<u>0e1b2b2cedbd001fd52669</u> <u>ae93fc518159030b36435f</u> <u>0718cfa087ea4c85116b</u>	+ 0.00946371 BTC	✓

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