

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15YumUareC7Zn1sCzvGXQWtyqnBLp8C2Mh</u>
TOTAL RECEIVED	0.10609186 BTC
	6,670.24 USD
TOTAL SEND	0.10609186 BTC
	6,670.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-19 10:14:44	<u>ff7b10a3bb43b40f2b0238</u> <u>5f20b5a80fa46f15c9bd40</u> <u>6b17437f7c3180c36bf9</u>	- 0.00504738 BTC	
			59.32 USD	
2	2020-08-19 05:58:29	<u>2b9e61bd50eed370d6012a</u> <u>30da43de655bfca07a4070</u> <u>804a6dc0456451bbae0f</u>	+ 0.00504738 BTC	
			59.32 USD	
3	2020-05-12 10:12:51	<u>6b5d21d5b1dab644730a6b</u> <u>151b438f72e5dc47c6f3a7</u> <u>5a7288ac481259044e52</u>	- 0.00507367 BTC	
			44.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-12 04:18:56	<u>a76711f568f02eda03b323</u> <u>b3f450eeca33afaf096247</u> <u>4c43a5ad4d13c8916671</u>	+ 0.00507367 BTC 44.70 USD		✓
5	2020-04-15 18:10:28	<u>e67de80e0f902e647127f7</u> <u>a7f68c2cbfdb9e9c5bc4c4</u> <u>77e7d4ceeb91aa6757a0</u>	- 0.00508489 BTC 36.11 USD		✓
6	2020-04-15 02:19:05	<u>7f17f200bcc246c05e4be8</u> <u>993d5d14da2418a100128c</u> <u>b4051a077ba7eef26ebb</u>	+ 0.00508489 BTC 33.66 USD		✓
7	2020-03-24 17:03:22	<u>4d4819e68d410e90c2e935</u> <u>65c70a9104f64097ced122</u> <u>a664c010d8fe34264485</u>	- 0.00502316 BTC 33.54 USD		✓
8	2020-03-24 04:21:56	<u>d49f0c8117a37d80fb273e</u> <u>44a00e2f111d14fbba047e</u> <u>0b198fcceeece6e59d3a</u>	+ 0.00502316 BTC 33.87 USD		✓
9	2020-02-29 18:02:57	<u>d71d69fb6e00e79b816f3b</u> <u>aae38c748cd0ccf00cec5f</u> <u>4b24005e370030a57a3c</u>	- 0.00504563 BTC 43.04 USD		✓
10	2020-02-29 03:41:18	<u>3bf51d881e4e38b9c88ee7</u> <u>94a4dba80bd21fb2afbc13</u> <u>580d805fce73245de072</u>	+ 0.00504563 BTC 43.00 USD		✓
11	2020-02-05 08:15:59	<u>ac4a0c17fabcc1ca7bc7f0</u> <u>202da19a23558b97420803</u> <u>0e2a911467734869a847</u>	- 0.00506066 BTC 48.64 USD		✓
12	2020-02-05 01:56:39	<u>dc967abe55392cba33fa99</u> <u>94d92d0c5f690d6a356c67</u> <u>23f64bd59432c1052dda</u>	+ 0.00506066 BTC 48.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-01-13 12:02:46	<u>39fd0deff8310123ea221f0c64cacb2d4c5f6de39dbe8a8838d25d352e4dadcf</u>	- 0.00507452 BTC 44.70 USD		✓
14	2020-01-13 02:18:56	<u>7b53fc3c2aa770ac3efe4e6212a333766f5c8f6322c2a9ffa78f522cbca0c78e</u>	+ 0.00507452 BTC 41.15 USD		✓
15	2019-12-10 03:46:09	<u>b52f63e684539ff1148a89ec389e4a3b1642e3d95d9d8238b634ca6d0cb61698</u>	- 0.00510977 BTC 36.91 USD		✓
16	2019-12-09 03:04:11	<u>49985a995f4fbee265a4b324a4471af1e93f07409ed4036fc61b955f3d7d5b</u>	+ 0.00510977 BTC 37.49 USD		✓
17	2019-11-18 09:08:53	<u>a3dc2e4c9fda044ffc37b331c24d18c0d1dc8f4bbac85f97a9e0d2f85c138ec7</u>	- 0.00507987 BTC		✓
18	2019-11-18 01:05:00	<u>e5cc03da34dd73f6ac47ddcc4333e69ad3e85acde95558e77c56af538c4237e0</u>	+ 0.00507987 BTC		✓
19	2019-10-25 14:54:13	<u>8f921dd6bd848e43830e75a60642684f2bf5cd15f63fe55100f19616f9f40ac8</u>	- 0.00508058 BTC		✓
20	2019-10-25 02:13:20	<u>6b7e7dfd6e1522d0c7760792fae054b6b8baa78128508701212256ce27286617</u>	+ 0.00508058 BTC		✓
21	2019-10-05 06:15:29	<u>1690a49c535f14ca97f8d70bdd0bc0206db3c035b05d2ed7b01391938e34ba25</u>	- 0.00520000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-05 02:07:41	<u>b78e17227b6bfa1a9d4677</u> <u>ef9031c473a7691e07d8e5</u> <u>c23a5c549221e108fb85</u>	+ 0.00520000 BTC	✓
23	2019-09-16 06:15:34	<u>ea25f01d57f037dcaf890f</u> <u>7c3bb5aa82edd5cb334723</u> <u>b8e3f21b590bc68ebbe6</u>	- 0.00524573 BTC	✓
24	2019-09-16 01:20:14	<u>e4b643cfbb5f0038c9235f</u> <u>1a765a13f7c1a061d9a55e</u> <u>b6f472ef45bc3ef604ae</u>	+ 0.00524573 BTC	✓
25	2019-09-02 10:32:22	<u>00f31f3dab80528915650f</u> <u>c17e73452e37ba383b3077</u> <u>8d66a93aa06f5a56007a</u>	- 0.00529462 BTC	✓
26	2019-08-30 02:12:28	<u>419a9747290029b396de0c</u> <u>1ff8cf214dea0e0ab5dbef</u> <u>247783acef3dc57ece8d</u>	+ 0.00529462 BTC	✓
27	2019-08-14 08:04:04	<u>6d7e8d71f512b7837e48c2</u> <u>2d7d862843c712bd0431ae</u> <u>20f311d7bc651abe2a36</u>	- 0.00527110 BTC	✓
28	2019-08-14 01:57:35	<u>d147ed0e42e05a78ae88d4</u> <u>259fc1f194a185166bf5ce</u> <u>1ba981cfce8dcef4d4a4</u>	+ 0.00527110 BTC	✓
29	2019-07-30 06:24:35	<u>4864f828342585cb8ae392</u> <u>84dfb2ced575d63c35c891</u> <u>d0c8b848ec99b6769646</u>	- 0.00525488 BTC	✓
30	2019-07-30 01:51:23	<u>1f3ab7753e43450a7d7550</u> <u>513f67fc5f2011fae1f302</u> <u>9a43160fbd2e42ca0a23</u>	+ 0.00525488 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-22 08:07:21	<u>45ca06e19ca7e04ca7e28b976c8a25e27aa0c20828e59e8719f8c8580d83c5ee</u>	- 0.00531544 BTC	✓
32	2019-07-22 01:20:34	<u>61fabf5a19c9325d3d42bfeba492293b1586f416755391333bf2c7fe838bb4d8</u>	+ 0.00531544 BTC	✓
33	2019-07-15 06:10:47	<u>b8fc8559faa6ee691cdeb20a9f3112c31470b01faf0f0647ec0774a64c2fce61</u>	- 0.00150233 BTC	✓
34	2019-07-15 01:09:52	<u>bf961cb174d21848db2744995504e82337505f3b519873916b7490f249ad45bc</u>	+ 0.00150233 BTC	✓
35	2019-07-13 14:36:12	<u>029f28c6c8efcd4c760abf4a11eb38429f5436b63ac321fd4e0c67038f1fec2d</u>	- 0.00153290 BTC	✓
36	2019-07-13 03:25:50	<u>ccea0878af7c5955da8d22801b7d4605d6eb09d8db5237b8bb44f238322134e5</u>	+ 0.00153290 BTC	✓
37	2019-07-11 10:03:33	<u>1ff2ca46f150e63591eef8134a40d3d1cd5799be241315a081e864b0f815363d</u>	- 0.00158210 BTC	✓
38	2019-07-11 01:52:47	<u>eec701c4797270da2f77dba17fa25cd9a63b8e5c102b6135078e2cf29f8b76d0</u>	+ 0.00158210 BTC	✓
39	2019-07-09 14:01:17	<u>53e8134558a75c60880bee23cf2032786ab2ef5d12d51e123cf8b34bbd27f1fe</u>	- 0.00172910 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-09 01:20:31	<u>a161fe41772081c34cc71149139f6af76ea6e32f231ada5f68920fda064afcf8</u>	+ 0.00172910 BTC	✓
41	2019-07-07 14:07:34	<u>9eb30c7a16dc6aff132d0ebaa9c010fdaf31f49523eb02257730ee3d9731a810</u>	- 0.00171217 BTC	✓
42	2019-07-07 02:58:19	<u>8a3c66fd9c4debf03ae9c0455ed4703c8cfa8274bd9847516919a05db6268b46</u>	+ 0.00171217 BTC	✓
43	2019-07-05 08:02:47	<u>a3b1a27b3b5acd79733b9ed45f7e17421f1e47af88285cc81877d2d2130ae912</u>	- 0.00150884 BTC	✓
44	2019-07-05 02:03:42	<u>98735ad59689fcd5f218949e9f1990a8cca912349f324dc2dd207b038580fc4</u>	+ 0.00150884 BTC	✓
45	2019-07-03 04:05:40	<u>b419bc3b39f7584657bbd1a9feb6bb30a14f3edf79cae0ca1907ecb70fb02b72</u>	- 0.00165807 BTC	✓
46	2019-07-03 01:46:49	<u>957c34332e78d9360b51803d0c3b30de25dbcadc2e9c12c02220b67714848e41</u>	+ 0.00165807 BTC	✓
47	2019-07-01 04:02:28	<u>c6e6a641eb467630d75ce6c083004d6780f7dcbd06ee8bec109be3378b7a9401</u>	- 0.00175684 BTC	✓
48	2019-07-01 01:23:40	<u>6177f766957e587f05d52c3256519534d89b6832af86f0dac6ba64642f8ccdd4</u>	+ 0.00175684 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-29 20:03:50	<u>36ffda0fe95ec7525c00ec</u> <u>c9999cdd9ed9039cb8355e</u> <u>f354432cd49fd45c7aab</u>	- 0.00187456 BTC	✓
50	2019-06-29 02:03:30	<u>00582a81333b749c7a41c0</u> <u>59340b5c73231f681e99cc</u> <u>d0406401c141b6713bc7</u>	+ 0.00187456 BTC	✓
51	2019-06-27 12:08:41	<u>b8ac5704401de2d54d379b</u> <u>391d8a585b0897acfed6f</u> <u>3b43b86fd2ef51ac8fd2</u>	- 0.00194779 BTC	✓
52	2019-06-27 02:04:18	<u>8d81e26a1709f8ec671111</u> <u>61152c46834ad02bfc35cb</u> <u>e3118d8e667d249cf56c</u>	+ 0.00194779 BTC	✓
53	2019-06-25 20:46:24	<u>b7bbf10dc95ecf92cfa662</u> <u>602dee43a389c051109ed1</u> <u>a33b1345c9eb743a3cd2</u>	- 0.00129008 BTC	✓
54	2019-06-25 01:08:16	<u>a7298fa679ff364b6cfb62</u> <u>cb528510e584c9cd02249a</u> <u>0bf67d21e998661e83af</u>	+ 0.00129008 BTC	✓
55	2019-06-23 08:03:09	<u>6e0bf0f48cabb5820e3010</u> <u>b0daf7969a70c6ef7e5f89</u> <u>87fe58e4890e30ad7054</u>	- 0.00117761 BTC	✓
56	2019-06-23 01:24:17	<u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u>	+ 0.00117761 BTC	✓
57	2019-06-21 16:03:48	<u>56ff381add7e627f3e641a</u> <u>2b9bc83c0d85f6611c718f</u> <u>5167265c3bf28bc25f98</u>	- 0.00170443 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-21 02:17:56	<u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u>	+ 0.00170443 BTC	✓
59	2019-06-19 12:12:05	<u>fb07294981e146a3ed2ebf</u> <u>5464dad46baaba3f8800bc</u> <u>448d70198cf52e4f4714</u>	- 0.00285314 BTC	✓
60	2019-06-19 02:30:24	<u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u>	+ 0.00285314 BTC	✓

* USD values displayed at the time of transaction

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