

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ZurLBzcpUxS7KfgPrqqhuYvJdxngwnv6</u>
TOTAL RECEIVED	0.11496532 BTC
	7,249.22 USD
TOTAL SEND	0.11496532 BTC
	7,249.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-30 01:33:45	<u>766a8c57d2773fb72697e1</u> <u>ba14eef5513c10462db163</u> <u>0e181fa7ab140b367ce3</u>	- 0.00021057 BTC	
			9.84 USD	
2	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46</u> <u>279cde617eedd6ecd888c8</u> <u>46a5978cde2f23ca50df</u>	+ 0.00021057 BTC	
			10.01 USD	
3	2021-07-26 15:29:40	<u>5acc142eeca180ec44c948</u> <u>8eca0165a7709a6782e1df</u> <u>87a5bb2f6979775050da</u>	- 0.00142717 BTC	
			53.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 14:40:36	<u>6ade0c9984d061ca81540f</u> <u>ff0cf759a0883b34d8f9f1</u> <u>18cb22313e1dbb8ff84d</u>	- 0.00135587 BTC 	50.48 USD	✓
5	2021-07-26 14:38:34	<u>dca7d60595b1f1fe053700</u> <u>abe6a877ab2b66f2b6a2f5</u> <u>95108d292a01b5422fb5</u>	- 0.00123445 BTC 	45.96 USD	✓
6	2021-07-21 01:26:57	<u>5d6ac7faca8621701139d4</u> <u>dd46bd466e3f6f10dd3aac</u> <u>f39d54a26e6437240e6d</u>	+ 0.00142717 BTC 	45.00 USD	✓
7	2021-07-14 01:08:10	<u>131ce67071787f7cb53663</u> <u>720edbe76655ce1aa9e00b</u> <u>f8d05c1d7cb26c8f7a2d</u>	+ 0.00135587 BTC 	44.00 USD	✓
8	2021-07-07 01:32:32	<u>221a70e1a1ae047b53bb80</u> <u>359311f697b3c2acb43594</u> <u>f0c172e53d082598a919</u>	+ 0.00123445 BTC 	42.99 USD	✓
9	2021-07-06 12:38:29	<u>64fa3a35ff6695969ff6dd</u> <u>136c31dd6019789e144899</u> <u>ed36015309b19a572152</u>	- 0.00117557 BTC 	40.22 USD	✓
10	2021-07-06 11:42:37	<u>9596ad1e2169371a46ece0</u> <u>74354e33ad233677daeb83</u> <u>580aff0c9c19c5381d03</u>	- 0.00127823 BTC 	43.74 USD	✓
11	2021-07-06 10:29:31	<u>8eed80d9bc153e264aae65</u> <u>a25450ee7da4c057222c1b</u> <u>451bdc16c48b48a1683e</u>	- 0.00104753 BTC 	35.84 USD	✓
12	2021-07-06 10:22:22	<u>dc9559e8adddf51c1fc6e8</u> <u>941a3781669b17d188c4a4</u> <u>fd1341624c3b5cd249e4</u>	- 0.00136129 BTC 	46.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-30 03:02:57	<u>c7521f9f93169ad6666415</u> <u>7a444b773a9a5be4b0c384</u> <u>aad8da7c3522eafff7db</u>	+ 0.00117557 BTC 	40.96 USD	✓
14	2021-06-23 01:16:15	<u>591462519ab02a7740ff1f</u> <u>7c6b258725bccaf7b4b91a</u> <u>c5f8017dcd6c68f28c81</u>	+ 0.00127823 BTC 	43.34 USD	✓
15	2021-06-16 01:04:37	<u>d569f77df14f75bf5d4dd7</u> <u>85630a8a15d5fecf3e1c6b</u> <u>bf1222c0cc41d32b9254</u>	+ 0.00104753 BTC 	40.93 USD	✓
16	2021-06-09 01:05:57	<u>8d591281ab1fe81947f74e</u> <u>901bc701dccb2f897e05a0</u> <u>87febe9e8e0f716e0822</u>	+ 0.00136129 BTC 	47.60 USD	✓
17	2021-06-03 19:31:09	<u>4ddbe525369b88ec752f5d</u> <u>d3f74b8ccb55062d305726</u> <u>d876ce971a35c21262c6</u>	- 0.00117484 BTC 	42.98 USD	✓
18	2021-06-03 19:18:32	<u>a254ac5cd510f4451a8adc</u> <u>45a3326eb1376a0910a2e7</u> <u>60b36b9b7d3f778a9d2e</u>	- 0.00111197 BTC 	40.68 USD	✓
19	2021-06-02 08:00:56	<u>79fe939ae6eb8be541b737</u> <u>9a945bb981fc2270a070dd</u> <u>2c4c2a6cd7c4c890cf79</u>	- 0.00210362 BTC 	79.03 USD	✓
20	2021-06-02 02:06:26	<u>41bcc264bc07b3b3bb9a2e</u> <u>35f5d0a222fc520c89f222</u> <u>450be0aa6b97462dbf0e</u>	+ 0.00111197 BTC 	41.36 USD	✓
21	2021-05-26 03:14:25	<u>b58d4617a75a19ebc354ac</u> <u>3aa0da8a993f5443514e4b</u> <u>14fb7d0f89fed73189ee</u>	+ 0.00117484 BTC 	46.81 USD	✓



#	Date & time	Transaction Id	Amount		
22	2021-05-16 03:44:16	<u>cc5f9ea45251b2b77fa7b75fa0b37e6ef8059c01d743db961c35a09178b92764</u>	- 0.00197552 BTC 96.83 USD		✓
23	2021-05-13 05:50:36	<u>41f59c345320805019d404ff9ee2eaa98508c6cb87cd4119bdd86f27ddd88f7a</u>	- 0.00157236 BTC 78.26 USD		✓
24	2021-01-01 03:45:20	<u>35d627a62d4c7e9c536b5ae665907d5b2def62869e4b89eae200781703c13452</u>	- 0.00227308 BTC 66.67 USD		✓
25	2021-01-01 02:40:20	<u>f972a20b459d5fd66b4acd43ce038dccc313456c006c0b432eb185f217b9b73</u>	- 0.00169937 BTC 49.84 USD		✓
26	2021-01-01 01:33:25	<u>2e0a75a3fff20871d9a53bd8fd40905f63859b282d623225cf652efb5aba6eb9</u>	- 0.00000547 BTC 0.16 USD		✓
27	2020-12-30 09:57:50	<u>b8988fc33c99f676be334827f50a79f00aec125847eed71a574f34ea5ea0b0c6</u>	- 0.00314766 BTC 90.89 USD		✓
28	2020-12-30 07:39:19	<u>90433989d335dd464e05c7fd4047440fa1c066a3ab141eb1d73467a0f954ec68</u>	- 0.00300403 BTC 86.74 USD		✓
29	2020-12-30 07:12:54	<u>2b03e880b4a13285d96983e81799e07d451bde8c0ef1066927006964343fe36d</u>	+ 0.00157236 BTC 45.40 USD		✓
30	2020-12-30 06:25:20	<u>c9abcd9d0fba8bd427965d3c82ef8ef520170000575d6369542fd9dcd218087c</u>	- 0.00414535 BTC 119.69 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 06:24:28	<u>4a9f373c590e9eca6f837e</u> <u>9ae8c5d6c4cc87e924a43e</u> <u>a21de31c7ef7a8d75bfc</u>	- 0.00247465 BTC 	71.45 USD	✓
32	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00248808 BTC 	71.84 USD	✓
33	2020-12-30 06:24:28	<u>c638921f97e86112dabd48</u> <u>cd11e05317f29617040718</u> <u>4009997a874826c01e5d</u>	- 0.00371709 BTC 	107.33 USD	✓
34	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00375382 BTC 	101.65 USD	✓
35	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00262697 BTC 	71.13 USD	✓
36	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6</u> <u>074293348fad19c979ad4f</u> <u>1f342aade4ecc5ff887e</u>	- 0.00439503 BTC 	119.01 USD	✓
37	2020-12-28 02:31:14	<u>93a4eee234c11b3d82bdc5</u> <u>8a442b821fe657d79e360e</u> <u>27833a9b3163ab81d5b9</u>	- 0.00373358 BTC 	101.10 USD	✓
38	2020-12-28 02:31:14	<u>26feea26a3b22b79f0213c</u> <u>8e723405451f58f4e42c80</u> <u>6b6b09f498610e84ea27</u>	- 0.00567809 BTC 	153.75 USD	✓
39	2020-12-28 02:30:00	<u>38018676ef86e9387be017</u> <u>73e057ebc307bc0122217f</u> <u>739128f30c5add569459</u>	- 0.00223537 BTC 	60.53 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-28 02:25:35	<u>5e57f83f0b0475f33fe5c3a4e0de53f6934bc4829fa60a7b6a8ab76d487a1a96</u>	- 0.00461418 124.94 USD	BTC 	✓
41	2020-12-28 02:24:40	<u>21da662d4fa9ab54ec67640bc0fea0fbc4b3aa3f593c0416b527a0817f9eeaeaf</u>	- 0.00295804 80.10 USD	BTC 	✓
42	2020-12-28 02:23:40	<u>a4c66692b3aa0d1d8740901b9bf9b02107f7113bbd125443dafdd26aec83e48e</u>	- 0.00530647 143.69 USD	BTC 	✓
43	2020-12-23 02:28:45	<u>5df84130624069939d487f97c8f5a91bc76a01fefff78e698cfe7e1d3032f630</u>	+ 0.00169937 39.48 USD	BTC 	✓
44	2020-12-16 03:14:06	<u>00232645759278c329abf2cfba761983c4d834c2f29dcf8ec263f154fc2ad4fb</u>	+ 0.00197552 42.14 USD	BTC 	✓
45	2020-12-09 15:42:33	<u>7cf98a3ebc9ea4250d33fc9174a2d6e4fe2bf1e79b98d26cf6b4a23a76b44c1c</u>	+ 0.00247465 45.17 USD	BTC 	✓
46	2020-12-02 04:07:07	<u>62c1ef08f67831009125afb853570fc5eb57e8cc313adfe0ebe3bd587c778444</u>	+ 0.00227308 43.65 USD	BTC 	✓
47	2020-11-25 01:27:12	<u>56ed38df88556c0943825d9e796e14d08c1b49fd704da2d581cc30550c678901</u>	+ 0.00210362 39.37 USD	BTC 	✓
48	2020-11-20 17:31:10	<u>dcb09babfda7e5cee045beab7f7d253b7e19e4c16a502d5b6fd2eb82f9ca925c</u>	+ 0.00223537 41.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 05:12:06	<u>fbc14c308884568c36b5a61e7df0ce5a7becd81025bfd2396f45c33a7f659bf8</u>	+ 0.00295804 48.19 USD	BTC 	✓
50	2020-11-04 02:12:04	<u>511a6d07d89b6c2985a98fe02fd0f76b9bd970e091e6322b7a52c3aa7e77e24b</u>	+ 0.00248808 35.19 USD	BTC 	✓
51	2020-10-28 02:16:26	<u>d5925da08f83652c46524af8b917495c911033ba782e7687691fc9add66c9e83</u>	+ 0.00262697 34.85 USD	BTC 	✓
52	2020-10-21 15:00:43	<u>eff465aba63b9f423c6ff5393f518174fa1c3a353f68d4f983c7b3eded1b4d66</u>	- 0.00388571 50.39 USD	BTC 	✓
53	2020-10-21 06:05:48	<u>975e1cce90a4eec06deea1b14bf107ca2cb0ca245c36dab60cfe7405e791689</u>	+ 0.00000547 0.06 USD	BTC 	✓
54	2020-10-21 01:37:09	<u>df3d931862701fe7f1a35dc308229772b5f7e8e236a899ae7a5f46eea79454e2</u>	+ 0.00300403 38.39 USD	BTC 	✓
55	2020-10-14 15:55:30	<u>077c3348e895110d8756efef239cdb8babcd21db70987b910f9ba922780956c6</u>	+ 0.00314766 36.21 USD	BTC 	✓
56	2020-10-07 01:01:42	<u>9e3cf0fcad897b464e16d7993fea979268988d56a1e3379959e32272a679cd13</u>	+ 0.00388571 41.44 USD	BTC 	✓
57	2020-09-30 05:34:24	<u>84fa8520b0d9bc4426db110d36bfd60e5e4adb0845f2d58bb72b994c42f86b84</u>	+ 0.00375382 40.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-23 01:10:50	<u>1f8fc34dcb5c55f1902cb1</u> <u>8063d032632ece07a8cbe9</u> <u>e1f25626538e2133a04b</u>	+ 0.00371709 BTC 38.06 USD		✓
59	2020-09-16 01:21:33	<u>6972c74a6e8acca2361a63</u> <u>58a34129c2a9d893116f9b</u> <u>ba6ff23a2c8e783e3bd0</u>	+ 0.00373358 BTC 40.89 USD		✓
60	2020-09-09 17:41:57	<u>2dfe79fed65c693d25519b</u> <u>02b7404fd6bdabaec8bc61</u> <u>c3c6b294bde13437ebb2</u>	+ 0.00439503 BTC 45.43 USD		✓
61	2020-09-04 08:01:12	<u>5d695a64b50fe985f1b868</u> <u>cc0bf6be817596ed21b98f</u> <u>abed5eac34b85f432e3f</u>	+ 0.00461418 BTC 48.20 USD		✓
62	2020-08-12 01:38:37	<u>20c180679c600f3df0449a</u> <u>5583dfaef0cd70e7e9525b</u> <u>fc39dfbbc3549a2fe979</u>	+ 0.00567809 BTC 65.66 USD		✓
63	2020-08-05 04:30:01	<u>63aa8451244f12529f07dd</u> <u>6b5682ac506c0acf3b48f8</u> <u>cac94c1387ea597459ef</u>	+ 0.00530647 BTC 62.32 USD		✓
64	2020-07-29 03:01:09	<u>ac23a25ee240b1389c26b0</u> <u>0339021641b0891df5e128</u> <u>ea5f6ce0fa257d7fd5c4</u>	+ 0.00414535 BTC 46.01 USD		✓
65	2020-07-22 04:04:06	<u>945a0fb7cfc51e5b07d3b2</u> <u>a157ab05f1a33a5e5710df</u> <u>52daa7609ee6e22511cf</u>	- 0.00446572 BTC 42.50 USD		✓
66	2020-07-22 03:16:15	<u>4e4a86db87f90b9a03d842</u> <u>123c2ac0e878c5c6f3148a</u> <u>4c6cba8f93c081b3fd8d</u>	+ 0.00446572 BTC 42.50 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-07-15 05:29:49	<u>c163763bae1c8e9d5de061e308ae827d194ebaa601132be26a1892fd4aeb4b55</u>	- 0.00560217 51.52 USD	BTC 	✓
68	2020-07-15 04:15:26	<u>c8f2c57b86da161c9cc7673586f0323d441c364e4b4ebd840bd5bd702e0f8127</u>	+ 0.00560217 51.52 USD	BTC 	✓
69	2020-07-10 12:14:36	<u>442573380ec3ce52d7f4107b961cf8eb1ed151c2e38ab927e9ca61bd44949da6</u>	- 0.00233854 21.59 USD	BTC 	✓
70	2020-07-08 08:25:04	<u>f770fb31e2a70111eb5934c512d2216320858150f668a5c3afe91ebf2b2d9619</u>	- 0.00365046 34.44 USD	BTC 	✓
71	2020-07-08 07:35:59	<u>2a3a933aa5b653cf83cbcb63ed44073bb5d11ef2bffe624cdb70339df75d8fcf</u>	+ 0.00365046 34.44 USD	BTC 	✓
72	2020-07-05 19:45:48	<u>629664838bb2f97147e201f073e4c4eb7b7f09a5b5ae4884c45ea0babd339534</u>	- 0.00352858 32.97 USD	BTC 	✓
73	2020-07-03 01:37:38	<u>2e175261e77ffef9c4349800e5762341aed3c233e20e8bd0f9eb6f64e61e495e</u>	- 0.00374585 33.93 USD	BTC 	✓
74	2020-07-01 03:56:59	<u>f73d1fa04f296cfb3641aed26b72027df57d393d191d0da8e4a3585518f685aa</u>	- 0.00487109 44.96 USD	BTC 	✓
75	2020-07-01 03:22:22	<u>d6778661468254576590f2cc12cdc57adc09a0e98544ec558972199ed652ab3a</u>	+ 0.00487109 44.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-06-24 10:43:14	<u>f952d419e1bed0a3596a46</u> <u>2a4b998518d7bf51a584e0</u> <u>7966211c8c986e6946b7</u>	+ 0.00352858 BTC 	32.80 USD	✓
77	2020-06-22 06:36:55	<u>d250b199f554bb49a808c6</u> <u>b1f48baa23827027f5d0f2</u> <u>191189bb79189ce2da37</u>	- 0.00399472 BTC 	38.69 USD	✓
78	2020-06-21 17:56:56	<u>70cba74831d276d28e40e5</u> <u>7f08947106cec0309bc1af</u> <u>096226100e5bfb186e85</u>	- 0.00359716 BTC 	34.84 USD	✓
79	2020-06-17 04:33:53	<u>6831863fb708ae363869a0</u> <u>9e50e11f0542367264e02a</u> <u>1cd82dff24bd963e7635</u>	+ 0.00399472 BTC 	37.81 USD	✓
80	2020-06-10 04:20:33	<u>ebc0e66d630a241b875855</u> <u>c52c9f6efa1bfe15a88eff</u> <u>b48a98c9e27b6e143e31</u>	+ 0.00359716 BTC 	35.55 USD	✓
81	2020-06-03 01:08:42	<u>d7a87b66e639f49c2fd0b1</u> <u>a742126b44a14a0050fc35</u> <u>e7c5cad0f800a373e2a0</u>	+ 0.00374585 BTC 	36.20 USD	✓
82	2020-05-27 01:17:00	<u>f73ef465c39cd9eaf60d39</u> <u>5afc70c807ec39704287eb</u> <u>09b8860a59a93f8f08e4</u>	+ 0.00233854 BTC 	21.52 USD	✓

* USD values displayed at the time of transaction

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