

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15a9ZH1eYTM1KCKJUxf63p11nXoyGrbz4Q</u>
TOTAL RECEIVED	0.12022599 BTC
	7,547.54 USD
TOTAL SEND	0.12022599 BTC
	7,547.54 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 14:38:28	<u>b9720984b7c87098255f97</u> <u>8d1b504c8d95e19ae769e3</u> <u>cc2e2bb360bab6212306</u>	- 0.00004000 BTC	
			2.39 USD	
2	2024-09-12 01:24:37	<u>38bd81a1484cad99e6d5fd</u> <u>d87430ef14c9df399ac162</u> <u>db261ed1c3588c46717e</u>	- 0.00005356 BTC	
			3.11 USD	
3	2024-09-07 10:40:35	<u>34e88a6f49167a8c13365a</u> <u>17d7a35c803999cf11110f</u> <u>5aeef8eb7a732a9b723c</u>	- 0.00005413 BTC	
			2.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-07 10:40:35	<u>d2ba7348ca46c2064d7ec4</u> <u>aad6f8bc00189a72385c0d</u> <u>fa47f1a4961ba9cd18f1</u>	- 0.00005405 BTC 	2.93 USD	✓
5	2024-08-31 06:00:33	<u>c96df4f3b8a5e78af50a59</u> <u>470efe033e8201aad5e0a7</u> <u>7805fef919591fae999e</u>	- 0.00005636 BTC 	3.33 USD	✓
6	2024-08-12 13:32:11	<u>1c0ffa0eb8df723090b819</u> <u>61ee66678f1c4c792cb473</u> <u>1f0eacb4e74383a3f0fb</u>	- 0.00009094 BTC 	5.48 USD	✓
7	2024-08-11 14:02:14	<u>3be5259431ca590d6d2a3f</u> <u>ba5bb615e1a730253cd94e</u> <u>c7841320efef8ff78805</u>	- 0.00010000 BTC 	6.03 USD	✓
8	2024-08-06 23:27:28	<u>444c6d27abe590ced0ec25</u> <u>85d24be3347ab0e2cd49bb</u> <u>9e88fe05cb9938843d95</u>	- 0.00010500 BTC 	5.88 USD	✓
9	2024-08-06 17:38:41	<u>f886b7612e8faa28c05d28</u> <u>243f67e92b8bfbf0266f85</u> <u>4096682486b2a024868e</u>	- 0.00010200 BTC 	5.78 USD	✓
10	2024-08-03 13:13:59	<u>10e09b84bb9afe67445e1b</u> <u>71edffa7326c0092bcded</u> <u>32399b00bc3a1e9d3066</u>	- 0.00011000 BTC 	6.82 USD	✓
11	2024-07-31 18:22:19	<u>d279913df5dca9b4440b97</u> <u>63a54dc88f28ec8a997e7e</u> <u>365d5e35c241a1d25263</u>	- 0.00011500 BTC 	7.65 USD	✓
12	2024-07-31 05:14:59	<u>343cb1b2a549c6cb7df45a</u> <u>e82c3b39714089121d86ed</u> <u>c1c2f128821aca4c794e</u>	- 0.00011600 BTC 	7.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-30 04:48:43	<u>bb7a887a4b1e74fef9eccf78fc7e9afdc2631d9dc4814acc6147d431eb77dcda</u>	- 0.00012500 BTC 8.31 USD		✓
14	2024-07-29 20:53:34	<u>54fe0921d73f2c6cbe2b670ba9ce5f5a00209ea357e928e428ea81d4b8f9295d</u>	- 0.00011885 BTC 8.02 USD		✓
15	2024-07-29 08:16:10	<u>0008f662d58b596bf2ff00b1c21f9f983c1614c4902ed795493d50ddf696df89</u>	- 0.00012000 BTC 8.33 USD		✓
16	2024-07-29 00:21:25	<u>12aba41e5b68313bcc2dc4e97592c5cf9a9fb1bcd8efc580dad145db8b84e63e</u>	- 0.00012000 BTC 8.24 USD		✓
17	2024-07-28 22:31:50	<u>c16c8fb956096736485d1fcbcd934d99def17cc8e670104abf58a53464566a8e</u>	- 0.00012000 BTC 8.18 USD		✓
18	2024-07-23 10:36:42	<u>cbd2c212384087ea2039cb16dcc223005e518b738d3e3da7aa039ed802547faa</u>	- 0.00013732 BTC 9.15 USD		✓
19	2024-07-23 08:33:48	<u>3755fe57308eb64ee4eb91caa6b8b5c26308ff53ae96e143ac4360238d260266</u>	- 0.00013805 BTC 9.24 USD		✓
20	2024-07-20 20:13:41	<u>fe29d3301365977ae829025d8169bbad865b282035215439826c4cbbe997bc79</u>	- 0.00015200 BTC 10.23 USD		✓
21	2024-07-16 21:33:49	<u>db0d6573863d5f5b500aef589fd21c2aeaf293d06aa5e15757f15e1171dd0d7</u>	- 0.00016500 BTC 10.66 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 21:33:49	<u>e2791bbe42bdb8f591d193</u> <u>f28ae9e5ded421501dc2df</u> <u>a22d7c7a78d65cac355a</u>	- 0.00016500 BTC 	10.66 USD	✓
23	2024-07-15 10:18:13	<u>9a3e3d181b33238bc4d08a</u> <u>147061e03c1000c9f7de31</u> <u>9b62f9417b452fee7092</u>	- 0.00019000 BTC 	11.88 USD	✓
24	2024-07-15 00:08:03	<u>d65013a693bd49078feda2</u> <u>9fddc928125eee79533300</u> <u>7eaf3aae046baf9f79ba</u>	- 0.00019232 BTC 	11.77 USD	✓
25	2024-07-13 21:43:49	<u>e3d1e259e7e4118e6bc74b</u> <u>d0901644f5ba698651428e</u> <u>1f92d089e73b3f17c739</u>	- 0.00019600 BTC 	11.65 USD	✓
26	2024-07-12 07:27:33	<u>dc8cbad9baaf7961d82cea</u> <u>c3f3b045b10b0ec5b6e6f1</u> <u>ee4e353f5062b80804c</u>	- 0.00020000 BTC 	11.42 USD	✓
27	2024-07-11 19:38:06	<u>bcd98495454c494d790ad5</u> <u>81a64a7993caf030c8f187</u> <u>38b2d1c3a66923909c49</u>	- 0.00020000 BTC 	11.51 USD	✓
28	2022-09-14 08:57:16	<u>165f87acdbacc415ac1445</u> <u>26fd9f90df964ffb40b5ee</u> <u>b38826a3d761b83e50aa</u>	- 0.00164257 BTC 	33.42 USD	✓
29	2022-09-13 19:37:13	<u>81ec7760972df031087a64</u> <u>f9da860eec30f4ee52dc3a</u> <u>1a3f9be5cc06582769c9</u>	+ 0.00164257 BTC 	33.23 USD	✓
30	2022-09-07 23:01:44	<u>ac64af8d186f0a703e03ea</u> <u>6f3143c32d72fef611724e</u> <u>3af4a5aa6d4f17daef0c</u>	- 0.00139728 BTC 	26.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-07 12:42:35	<u>0d2b37738ad5fbf5c6da18</u> <u>fdc565f8018b9df6a5639e</u> <u>764a452490e1ba61f833</u>	+ 0.00139728 26.32	BTC 	
32	2021-10-29 18:34:58	<u>8f9e9ce2655fbf66c7db19</u> <u>8ea09b80a9d9e8f95e4cd5</u> <u>f0899b6d9ed91e650c2d</u>	- 0.00029300 18.24	BTC 	
33	2020-12-06 23:10:28	<u>7229b3fb4a7b60151152bb</u> <u>78b112805f9ec5a22fe719</u> <u>ef1047eff2cd00f291a9</u>	- 0.00035530 6.80	BTC 	
34	2020-07-13 02:43:50	<u>dee8a8fa5a2cf268d9bd4b</u> <u>a9a486f01f54e3975b9594</u> <u>1ee1edfb818a25189eee</u>	- 0.00036653 3.38	BTC 	
35	2020-07-08 03:14:18	<u>c692017f8b57ffbef3c5f7</u> <u>feaf839f613f74a75e6e38</u> <u>f3e16b45bccc669b76b4</u>	- 0.00039700 3.74	BTC 	
36	2020-05-03 05:27:38	<u>50c9cdaaa7d395057e74e0</u> <u>ff34b67f6ca5263319b4d5</u> <u>c93db06cac2109b5f2bc</u>	- 0.00043500 3.86	BTC 	
37	2020-04-22 04:21:17	<u>19731f2ed24f5f9f8279e3</u> <u>c7c2057923cbf855e501b8</u> <u>37c1af532c7780e4a303</u>	- 0.00570972 40.68	BTC 	
38	2020-04-22 02:55:11	<u>3cf20ae57c1024da459d7e</u> <u>19e839cdd173e284b40233</u> <u>acbe11503ab116404927</u>	+ 0.00570972 40.68	BTC 	
39	2020-04-09 23:22:53	<u>1ee666f5225ede6cf45148</u> <u>bc49ebbbd1aeabb02379f4</u> <u>021d5436b0ea39c0db83</u>	- 0.00052500 3.60	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-03-26 09:40:33	<u>d45ac52717143dd029bf9e98535fe376d2946339ad7d445440486990f2286cc4</u>	- 0.00065000 BTC 4.37 USD		✓
41	2020-03-26 04:33:30	<u>d21c9f08b830a2d25c31ebb2b8e80eb161a18cc2fdf68b483415d654eec73d8</u>	- 0.00067000 BTC 4.51 USD		✓
42	2020-03-16 00:59:38	<u>78a94a9cee8a7669813dd46bf5e24e4acc76a13c11dfa2a517541f986ec7cabf</u>	- 0.00078600 BTC 3.95 USD		✓
43	2020-03-15 11:57:37	<u>d425198c3a70932e55e8a533b5ef6a5bfb29761f97588f60035be844c6e8d335</u>	- 0.00083000 BTC 4.44 USD		✓
44	2020-03-15 11:21:05	<u>a91aaa236afb3ee98be15f70a5447fdffecbaa48e3e558d35a2d12c530f4b986</u>	- 0.00083500 BTC 4.47 USD		✓
45	2019-11-23 11:57:37	<u>caeb9b2973718209c58cfd a98acdfbd75df84390cccf f123b0442c4f1fcffb0d</u>	- 0.01200000 BTC		✓
46	2019-11-23 10:17:12	<u>0975453c68fda2a9f1c01f43120ee23f0ec4cbf82386f1a6889cc787c6717e08</u>	+ 0.01200000 BTC		✓
47	2019-11-14 12:17:37	<u>9132f951af4dd955f02c4dd93181e38ab3e82f51b100dfa919175330e86f308f</u>	- 0.01116200 BTC		✓
48	2019-11-14 10:06:20	<u>dee55de107e487c9e8f3e5beee581b869f96730587a30e421826b0ee0c05bc2f</u>	+ 0.01116200 BTC		✓

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49	2019-10-04 15:28:14	<u>3cad7af5b6230ee5351e72936d4d0326acd53e2072efcbcf95bd725148354354</u>	- 0.02142000 BTC	✓
50	2019-10-04 07:49:45	<u>6bead2fa5d770c61f4f678bd5bba8deab898c18cc4f17470dcd12ab58937130f</u>	+ 0.02142000 BTC	✓
51	2019-08-15 04:25:40	<u>8ed6ca9a3816a1677b7d5a3b801983bfa1dc960c7f0fa62472180de6cfe65295</u>	- 0.01800000 BTC	✓
52	2019-08-15 01:30:19	<u>c259a1b800ba0baae2de2fee0178825007541c6614c11008cf023282294d8a7e</u>	+ 0.01800000 BTC	✓
53	2019-07-16 10:34:31	<u>c6238b43e09188d6d61f22cceb4f2eab2b6a9e4fcb9e01f200e5fb132347341</u>	- 0.02282001 BTC	✓
54	2019-07-16 09:04:36	<u>cca3dac8b70020c44bcddb8495c1c2527b463603bedca99e09c05446032a7d62</u>	+ 0.02282001 BTC	✓
55	2019-06-23 15:30:20	<u>8ee20e694f40a2d5073edc78ea8d02e93813355986f7deb2211d4d821091545a</u>	- 0.01050000 BTC	✓
56	2019-06-23 12:28:38	<u>4a120af05098a7614c4e4acb19304fed367af690c8b74d6ef17bb3a8bb2d7063</u>	+ 0.01050000 BTC	✓
57	2019-01-15 10:26:33	<u>bb3f19b83cf0cf3f22b4e85da11a9efcf335fc93847c60cf869dcc08eb986c58</u>	+ 0.00052500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-01 02:35:00	<u>877d68f19ea2e027190fce</u> <u>bfbe41247173ab321fd36f</u> <u>037585d72effd9257493</u>	+ 0.00065000 BTC	✓
59	2018-12-16 00:55:01	<u>ac96cc18b0c80a960604f2</u> <u>a080a81c0deafa65979afc</u> <u>48f5c8d31b894cbc1e36</u>	- 0.00112000 BTC	✓
60	2018-12-15 14:30:53	<u>2278e1bd3c21b69ce86346</u> <u>db94d83748b68d966970f1</u> <u>37b8c1fb4b45d30c4215</u>	+ 0.00112000 BTC	✓
61	2018-11-25 09:40:11	<u>460d4bb028a67f708839de</u> <u>a97ed9f8c11b938b3450ad</u> <u>7715289fc196862fd79a</u>	+ 0.00083500 BTC	✓
62	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfdb56e276e9b</u>	+ 0.00011600 BTC	✓
63	2018-11-13 10:44:31	<u>53b74e4bf50e1582117645</u> <u>8bab9fe6fae13666df17af</u> <u>8700110d6f43989d13a8</u>	+ 0.00078600 BTC	✓
64	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00015200 BTC	✓
65	2018-11-03 21:31:39	<u>4b04de44c2a0af08c450ac</u> <u>efee1ea6eab6426ef8dd92</u> <u>4e355a722cc5dc381952</u>	- 0.00118500 BTC	✓
66	2018-11-03 16:28:45	<u>2303231340d8d82fd38120</u> <u>d07c6939485aa84df75981</u> <u>24cac1c15052a0fd1ddf</u>	+ 0.00118500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-29 10:27:50	<u>bb5de84d26b76a16ab7176</u> <u>bc980ed956706b21140332</u> <u>df21bc8f82071a9cf615</u>	+ 0.00010500 BTC	✓
68	2018-10-19 06:24:44	<u>115abdea5a5223b5c86de7</u> <u>6570061d2695684ba6b7a7</u> <u>2c0fae0dfba6a85e603d</u>	+ 0.00083000 BTC	✓
69	2018-10-12 07:48:47	<u>58127e46c9fbb4cbe07c0d</u> <u>8432f76a0cdad70baa183a</u> <u>64e66870bd5e1a82770d</u>	+ 0.00012500 BTC	✓
70	2018-10-09 02:08:13	<u>b3787f58b3c9bc098646b2</u> <u>8fc1a508147ee8c4cc1e5c</u> <u>7d99aa53ad2c8bf39c40</u>	+ 0.00067000 BTC	✓
71	2018-10-06 10:34:13	<u>15700fd56905e952933124</u> <u>50fa9d35a4c5a246716e6f</u> <u>5e4028662df1d4ca6868</u>	+ 0.00029300 BTC	✓
72	2018-10-01 11:15:43	<u>9181642b2a410adb13f01f</u> <u>41092fb60db3980141c50c</u> <u>039e9d81ecd3ec442f09</u>	+ 0.00012000 BTC	✓
73	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2</u> <u>b7ad23b23cf1a359235e01</u> <u>0847d92f3be61bdb8e06</u>	+ 0.00019232 BTC	✓
74	2018-09-06 01:12:20	<u>432cb411e71b9eaf257569</u> <u>d84b1d4eb351b34fdd2171</u> <u>e5d1223b64d95ea2fb6f</u>	+ 0.00035530 BTC	✓
75	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00005405 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-18 10:10:47	<u>abf87fafa42db7499e25e2b12ebbf1fb74dfa0241fc6bc8c625060f12eae9b8e</u>	+ 0.00016500 BTC	✓
77	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac0227af2b33af59fc86df1b33f43e970dde333fc0cedda</u>	+ 0.00016500 BTC	✓
78	2018-07-11 10:04:54	<u>c0711f5cd32d8490c2eddb8316142314c074a0ca8baf4f9c47a36f91ad7cfa54</u>	+ 0.00011500 BTC	✓
79	2018-07-08 19:01:56	<u>abde561a4502b0b9c42296aa241cdf9e90776e2429faa4f958bca2563e8281c8</u>	+ 0.00005356 BTC	✓
80	2018-07-02 12:28:38	<u>dec27f828fc5d53bb888fd222ad96c6e4a83fc0f2c593369ac455eb1d08d4b59</u>	+ 0.00011885 BTC	✓
81	2018-06-03 09:12:20	<u>ac56778b25e40f13849fa3df3b692db174423b6fc862757afddd33cb9c51cef9</u>	+ 0.00012000 BTC	✓
82	2018-05-25 11:34:19	<u>66c0541d534beb46e9bc32129e5e3bd5687dd80ab93d0e4e5991922df3688570</u>	+ 0.00011000 BTC	✓
83	2018-05-24 13:03:25	<u>644ca81d4ddae7610eed77e8a425066c1aee44837b79e1c14fd1f6f4e702423b</u>	- 0.00379000 BTC	✓
84	2018-05-24 11:48:48	<u>a87c97239f7a0e43c3ed4141c825aaee825db3b6a03a34c035caa8b0613a8612</u>	+ 0.00379000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-05-20 21:42:23	<u>ae3843f0442aab3130e47b</u> <u>ce08fa087687b890b3b316</u> <u>b5bf0bb52522c7b46e89</u>	+ 0.00005636 BTC	✓
86	2018-05-13 06:50:51	<u>b0e7b98cbb205cf92d8d5e</u> <u>3ddcd6f66d47e17a2da1dd</u> <u>eb12ed8dbb174bab7b97</u>	+ 0.00043500 BTC	✓
87	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae2027</u> <u>6d0368955d0afb56af16a0</u> <u>22f5898fee5d4f5d47de</u>	+ 0.00012000 BTC	✓
88	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	+ 0.00039700 BTC	✓
89	2018-05-04 13:07:05	<u>af126243893c92beb87fa1</u> <u>709852f8ca2c64ac946c7e</u> <u>351322d6a1d186ad2466</u>	+ 0.00036653 BTC	✓
90	2018-05-03 10:00:09	<u>a92fdc755dcd989ca9f73e</u> <u>3a63e220b542f8b7a39e07</u> <u>2e2b2f568a678158bfd6</u>	+ 0.00010200 BTC	✓
91	2018-05-03 07:25:24	<u>9f4c2882e944e631edce42</u> <u>7d01deb65f99b74cdbab68</u> <u>cc73d1ad9a0bad13f2f4</u>	+ 0.00004000 BTC	✓
92	2018-04-29 20:41:07	<u>d0ea200078957476041039</u> <u>fb647821179b306b264b30</u> <u>3fae8afc7c07244a4b</u>	+ 0.00019600 BTC	✓
93	2018-04-29 11:54:49	<u>371e07cd42c78514442672</u> <u>84de022261ab8b22b3279b</u> <u>9669f03d42f8b5099957</u>	+ 0.00020000 BTC	✓

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94	2018-04-29 04:44:39	<u>da529cbb91c3003021e4f9</u> <u>9eff0f6a70828fa4644b28</u> <u>5c8ec5ffd9aaa6921a83</u>	+ 0.00019000 BTC	✓
95	2018-04-28 10:19:14	<u>60f32d4cd00cea21372d7e</u> <u>7701b198ec6322f4c41346</u> <u>193906553f092c9a5d07</u>	+ 0.00020000 BTC	✓
96	2018-04-15 12:32:54	<u>e63677959e6e039460e7dd</u> <u>a6d1605859eef8d3597e3e</u> <u>ec270fa01a175ff676cf</u>	+ 0.00005413 BTC	✓
97	2018-04-15 10:10:49	<u>c50cd2b5080775f5e1e701</u> <u>5d64f7c79a1359f5f33408</u> <u>edb91a7a4a41bbdd55d5</u>	+ 0.00013805 BTC	✓
98	2018-03-15 15:52:04	<u>fcc88d3b44904f1549f744</u> <u>3389bc9941479335a63e5a</u> <u>9400051ef4e8f46ab833</u>	+ 0.00013732 BTC	✓
99	2018-03-15 11:19:33	<u>3933cb54d911a2e5ba88c4</u> <u>fc04a888e8c04128979c58</u> <u>70c861a65717d52ee37d</u>	+ 0.00009094 BTC	✓
100	2018-03-14 07:28:27	<u>4f1299e1b9d7e7371e8e18</u> <u>1fd9d5da2d1952353ca0b2</u> <u>10a8734f3b0a5e58ee1e</u>	+ 0.00010000 BTC	✓

* USD values displayed at the time of transaction

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