

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15b1rJGLvhipf16kUiNXhEpibdZVTQ326M</u>
TOTAL RECEIVED	0.01328470 BTC
	836.37 USD
TOTAL SEND	0.01328470 BTC
	836.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 16:23:13	<u>b1926dcc30e58a69abb0da</u> <u>09ad4be6999b671275d14e</u> <u>c7295cde5ad000552044</u>	- 0.00045052 BTC	
			26.46 USD	
2	2021-03-19 07:42:26	<u>0923f8b19694c1c2f1759f</u> <u>6b21f026f2ef8c646e0791</u> <u>f28534d0bb0873975c36</u>	+ 0.00045052 BTC	
			26.14 USD	
3	2020-12-09 18:33:26	<u>51058e83a3e61bac7f3b16</u> <u>8a7581f0446f3dd80360a7</u> <u>672f6c2ca02c71536563</u>	- 0.00025135 BTC	
			4.58 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 18:33:26	<u>51058e83a3e61bac7f3b16</u> <u>8a7581f0446f3dd80360a7</u> <u>672f6c2ca02c71536563</u>	- 0.00035018 BTC 	6.39 USD	✓
5	2020-12-09 18:33:26	<u>51058e83a3e61bac7f3b16</u> <u>8a7581f0446f3dd80360a7</u> <u>672f6c2ca02c71536563</u>	- 0.00050368 BTC 	9.19 USD	✓
6	2020-12-09 18:33:26	<u>51058e83a3e61bac7f3b16</u> <u>8a7581f0446f3dd80360a7</u> <u>672f6c2ca02c71536563</u>	- 0.00030932 BTC 	5.64 USD	✓
7	2020-12-09 18:33:26	<u>51058e83a3e61bac7f3b16</u> <u>8a7581f0446f3dd80360a7</u> <u>672f6c2ca02c71536563</u>	- 0.00035015 BTC 	6.39 USD	✓
8	2020-10-19 09:46:58	<u>54d59f0ac7dc8e45df0d1c</u> <u>cbb64f826efe6d1f3d7ee9</u> <u>2a646d514f1f30a7fc31</u>	+ 0.00050368 BTC 	5.91 USD	✓
9	2020-06-17 05:12:20	<u>02e038a02001dc4c996cea</u> <u>b67520956f8351c4f04855</u> <u>514593e4c301e87259e3</u>	+ 0.00035015 BTC 	3.31 USD	✓
10	2020-04-23 06:02:31	<u>906a757e090728d8ea6c70</u> <u>2ea5a7909b0829d4dd909f</u> <u>9286bc2dd65977b78403</u>	+ 0.00035018 BTC 	2.62 USD	✓
11	2020-04-20 03:54:44	<u>1d8e7810eb38aafa860acb</u> <u>be60bd93007df9e08c2951</u> <u>edc19db1016b85afc692</u>	+ 0.00030932 BTC 	2.11 USD	✓
12	2020-02-26 09:26:53	<u>bc4f6f5d820f58fe23b6ab</u> <u>97934bd7dfb6823b7c57c0</u> <u>9d8f7a16c8b0ceb57c46</u>	+ 0.00025135 BTC 	2.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00012342 BTC 	1.14 USD	✓
14	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00030224 BTC 	2.81 USD	✓
15	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010843 BTC 	1.00 USD	✓
16	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010000 BTC 	0.93 USD	✓
17	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015374 BTC 	1.43 USD	✓
18	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00020076 BTC 	1.86 USD	✓
19	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015147 BTC 	1.40 USD	✓
20	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00036278 BTC 	3.37 USD	✓
21	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010013 BTC 	0.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00102276 BTC 	9.51 USD	✓
23	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010028 BTC 	0.93 USD	✓
24	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015307 BTC 	1.42 USD	✓
25	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010307 BTC 	0.95 USD	✓
26	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015765 BTC 	1.46 USD	✓
27	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010062 BTC 	0.93 USD	✓
28	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00035091 BTC 	3.26 USD	✓
29	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015066 BTC 	1.40 USD	✓
30	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00011221 BTC 	1.04 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00035012 BTC 	3.25 USD	✓
32	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010075 BTC 	0.93 USD	✓
33	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00032177 BTC 	2.99 USD	✓
34	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00115079 BTC 	10.70 USD	✓
35	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015477 BTC 	1.43 USD	✓
36	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00160015 BTC 	14.88 USD	✓
37	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00032831 BTC 	3.05 USD	✓
38	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00027946 BTC 	2.59 USD	✓
39	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00032392 BTC 	3.01 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00140815 BTC 	✓	13.09 USD
41	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010636 BTC 	✓	0.98 USD
42	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00031864 BTC 	✓	2.96 USD
43	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00015699 BTC 	✓	1.46 USD
44	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00021008 BTC 	✓	1.95 USD
45	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00020000 BTC 	✓	1.86 USD
46	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010204 BTC 	✓	0.94 USD
47	2020-01-29 11:50:45	<u>f0e97579647d863ff5a0bb</u> <u>a987e3b59df42369a6810e</u> <u>1efb4d80cc074668796e</u>	- 0.00010300 BTC 	✓	0.95 USD
48	2020-01-14 04:24:37	<u>d17174d0c6950001d17e8c</u> <u>4e2eca8e21829bf4088adc</u> <u>fb2f7b283da2dea02f80</u>	+ 0.00020076 BTC 	✓	1.76 USD

#	Date & time	Transaction Id	Amount	
49	2019-12-13 07:30:47	<u>86fa38d097268ead80d319</u> <u>c7db749b5dc81822d7bbbc</u> <u>6a933c7e2e8257092376</u>	+ 0.00035091 BTC 2.54 USD	 ✓
50	2019-10-16 07:48:36	<u>642e4a049eea4c77cb95be</u> <u>9491eb4e05c31bb982a44d</u> <u>cad5bfd8bf6a8f2e7b1e</u>	+ 0.00035012 BTC	✓
51	2019-06-19 07:45:01	<u>3f2a4adb3d3c6b70d7a5cb</u> <u>93666e2a78d74061bcf5f0</u> <u>1b4368d4b4596bb51c60</u>	+ 0.00160015 BTC	✓
52	2019-06-10 03:34:11	<u>384053b87c27518303a417</u> <u>1b09d54361fe99d3810832</u> <u>df1dc1cb5b4ae62dc1a8</u>	+ 0.00027946 BTC	✓
53	2018-08-13 04:20:36	<u>c014af0822922f4d42b424</u> <u>08825b4ee69cdfb0583253</u> <u>523ac51121cf1e2a3b81</u>	+ 0.00102276 BTC	✓
54	2018-02-20 08:59:59	<u>2cb2bd7fb64ead363b2efd</u> <u>d50c4185cfb1bef353a3f9</u> <u>faf5273a4025e0a45614</u>	+ 0.00140815 BTC	✓
55	2018-02-18 18:29:36	<u>1519a7a8955a720d5071e7</u> <u>e452c62a30ec9dc740a40e</u> <u>bf600d3d7cba45b399dd</u>	+ 0.00031864 BTC	✓
56	2017-09-12 05:29:05	<u>d4bba6cc18f220e6279572</u> <u>7648405f7ca086037b68d9</u> <u>5277fc15ae257d7779bf</u>	+ 0.00015374 BTC	✓
57	2017-09-10 20:54:10	<u>3e24a67c381218bc0462f6</u> <u>80227bd797f3e119e7328b</u> <u>b342aa29b8cf36659c00</u>	+ 0.00032831 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-16 20:39:42	<u>7a2dd8c7c274cbd8c04aa16c0fe6b3ccb466e042488f0b00012241b28e44f4e6</u>	+ 0.00015066 BTC	✓
59	2017-08-08 08:14:26	<u>b4f317755cd077c03863f4cc8575c671f887d9987ea6eb41c0a46229a8ac4583</u>	+ 0.00015307 BTC	✓
60	2017-08-01 15:04:43	<u>5289fae28aa987a3d1799ded104be4d59f1ca4ecb0a7254486700b18dc5e7e33</u>	+ 0.00115079 BTC	✓
61	2017-07-16 19:03:11	<u>c7eb9fe985761c80bcd7e45553de80b33efb654d9c6f6766eb86ee16bb120bb</u>	+ 0.00036278 BTC	✓
62	2017-06-17 11:02:11	<u>0f7d4e3dc20daf0ab7b1c5f0db8103811ddf0d73244a51d8a2ecb49d2f952f4d</u>	+ 0.00020000 BTC	✓
63	2017-06-12 22:04:06	<u>136143e3b13a3d80080f62e7ca389f788e5815e8cf0cbaa2abbd0b4ce7c108aa</u>	+ 0.00015699 BTC	✓
64	2017-06-04 19:25:57	<u>2cfe40a47c720999c015647e49c1876fffd9bf1358e659fce72b4ee00d64f594</u>	+ 0.00032392 BTC	✓
65	2017-06-04 14:29:36	<u>0faf50e155b8d9d248d5f1f945e7380fa216a2b1f1b18a5dc3ee01e36ec10be1</u>	+ 0.00021008 BTC	✓
66	2017-05-26 13:41:08	<u>9dfab81bcfe6aa22fc089cefe41d8a4cd2bc05288fd49e243582c7227a212517</u>	+ 0.00015765 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-19 08:11:31	<u>52162897631d03d807e470</u> <u>aef1dd0e0e70f08d4bfdd8</u> <u>7585082eec2914401377</u>	+ 0.00015477 BTC	✓
68	2017-05-14 08:03:22	<u>ccd328e3a147719eb80202</u> <u>899c95968d1db95d9b5f8b</u> <u>32d49aa2f19d97508dc1</u>	+ 0.00015147 BTC	✓
69	2017-05-08 08:42:36	<u>59eceb5ece3e133bc84ae0</u> <u>28cdf03915142c54dcc05</u> <u>646287cf161723713853</u>	+ 0.00032177 BTC	✓
70	2017-05-08 08:39:38	<u>6a8ce661e7991613965486</u> <u>fe2dc40c938697cba7c168</u> <u>c0210c84785d16feb108</u>	+ 0.00011221 BTC	✓
71	2017-05-05 06:39:48	<u>fbff9b3c926ac59024b0c4</u> <u>7073bb89820ec3f821bd52</u> <u>997766542012ea75129f</u>	+ 0.00012342 BTC	✓
72	2017-05-02 08:45:22	<u>1598a7dd279b43914f1c81</u> <u>8c4cea713343d36f0594ff</u> <u>f888e39d201814756da7</u>	+ 0.00010636 BTC	✓
73	2017-04-29 12:42:04	<u>02b399c1f3c235bd678a28</u> <u>2a73b78836ec66f2730ea8</u> <u>7a66b987facd3caa0325</u>	+ 0.00010300 BTC	✓
74	2017-04-26 06:22:29	<u>0557eec8adb70e500be92c</u> <u>bf2d378c3955236ad91783</u> <u>d886fdfb9af3ef21fc54</u>	+ 0.00010204 BTC	✓
75	2017-04-23 17:31:32	<u>f52242588781895d558a2b</u> <u>c07f9473160feee3f01a2c</u> <u>60b5cbe981957484f8d6</u>	+ 0.00030224 BTC	✓

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76	2017-04-23 08:39:07	<u>c0df350d5074aafd5c6085</u> <u>21294fdc1af9a6bfba3744</u> <u>cf1fe48f70eebf96f0fa</u>	+ 0.00010013 BTC	✓
77	2017-04-22 15:01:54	<u>9ae9b0de1c838f2e953deb</u> <u>5c5ceef6515c863ca76c29</u> <u>e11f397bcc60c1b97b16</u>	+ 0.00010062 BTC	✓
78	2017-04-19 06:41:06	<u>db113bd6e9e2ebfab511f</u> <u>e25ca3b2dac71030a4ff0f</u> <u>dd75d922fff4a50401d9</u>	+ 0.00010000 BTC	✓
79	2017-04-15 22:03:37	<u>a297b02b9565e75bf8d7b0</u> <u>8fa5d52c57f292239413f9</u> <u>aaca0d35d0c837e05617</u>	+ 0.00010307 BTC	✓
80	2017-04-14 02:57:52	<u>61dc2cdb81dca013ab5654</u> <u>6793eef9af9209f424deff</u> <u>0d40f3c98b286c8710ac</u>	+ 0.00010075 BTC	✓
81	2017-04-09 07:29:12	<u>be12d0469c0134d6632684</u> <u>e951247cc639a094794447</u> <u>a944e536628f34ed62cc</u>	+ 0.00010028 BTC	✓
82	2017-04-06 11:52:13	<u>f1821d805d736e092bdc63</u> <u>0c60048ca37a95cf7ef70a</u> <u>f04fff4d3f73e2802a76</u>	+ 0.00010843 BTC	✓

\* USD values displayed at the time of transaction

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