

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bF5ybFArskEmhpmsCZyLJkXUm1PoCrU9</u>
TOTAL RECEIVED	0.22865581 BTC
	14,418.11 USD
TOTAL SEND	0.22838098 BTC
	14,400.78 USD

Token	Balance
Bitcoin	0.00027483 BTC
	17.32 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:22:03	<u>04d5e1777b962cb574d38d</u> <u>12c3da82e900272f541a54</u> <u>d22f5c8f19e94e13d3b7</u>	- 0.00091610 BTC	
			15.41 USD	
2	2023-01-06 03:40:12	<u>d800ec7b37c46a9f2cb453</u> <u>9e514d6e761d7cf6b8902c</u> <u>fc0aefa034d81126f279</u>	- 0.00091610 BTC	
			15.41 USD	
3	2023-01-06 03:40:12	<u>a7d83fee25947c1d290ae9</u> <u>4e1dd16b245142be5d5d67</u> <u>ba9420cb13cf1ab82603</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>d1260535cc919b514d1a918c0c200233c2c2bb711956a4d9237580041786a2d4</u>	- 0.00091610 15.41 USD	BTC 	✓
5	2023-01-06 03:27:45	<u>2ac155593cad3b25e838cb39f98357ca1fb9b2148c64afbc9f757838671bf6aa</u>	- 0.00091275 15.36 USD	BTC 	✓
6	2023-01-06 03:27:45	<u>c7f055e12ebd1bed50343013a66fec931d3f04b154f40ca2b75d0082f66748f8</u>	- 0.00091610 15.42 USD	BTC 	✓
7	2023-01-06 03:27:21	<u>ff3fc2ec48e1e4bb7968194033aa0cc9eef91321f8fa22554459404f0506a7bf</u>	- 0.00091275 15.36 USD	BTC 	✓
8	2023-01-06 03:27:21	<u>1c7b96efad79dae7d32c7a8e3ad2fad139523502dc349acc4fa58ab4db57f1b0</u>	- 0.00091275 15.36 USD	BTC 	✓
9	2020-05-06 01:19:18	<u>b8acd72f0514264c91a06233b1f3e4ae5c64cca7f8e4d2d5e2469dc7d492b03e</u>	- 0.00357756 32.70 USD	BTC 	✓
10	2020-05-06 01:19:18	<u>b2a46caa72d6145df29ff8040bb3f37760a8b1174640d3f7272b9982ae4ccc4a</u>	- 0.00802980 73.41 USD	BTC 	✓
11	2020-05-05 07:29:52	<u>37976712ad1b4988b857f2000c3562ad85cca97268652e9e20acdfc1d93ee175</u>	- 0.00111121 10.02 USD	BTC 	✓
12	2020-05-05 07:18:49	<u>7fef90d37537938657d2d87ccf8f32c3b9e8739adc698555fd92c17f7b4986dd</u>	- 0.00119252 10.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 07:03:12	<u>74435e057b4ac492aa3b9c</u> <u>df0545ec2cab38d287831a</u> <u>e0ca68d173b55167201c</u>	- 0.00111121 BTC 10.02 USD		✓
14	2020-05-05 07:03:12	<u>b4c9a8d8a61c25f810f45e</u> <u>58f972420805d31278b2b5</u> <u>6d9c5ab406fa3ab43b5c</u>	- 0.00119252 BTC 10.75 USD		✓
15	2020-05-03 08:22:01	<u>cc06379dba8c5188c71420</u> <u>74a4316a50cf8fb9013390</u> <u>cafb2df8eba9c950196</u>	- 0.00205305 BTC 18.26 USD		✓
16	2020-05-03 08:20:11	<u>82e719bf174b40a1e8320a</u> <u>c440150b4d09089b2d1ad4</u> <u>d9a8c3b4bbaeda84d02f</u>	- 0.00209392 BTC 18.62 USD		✓
17	2020-05-03 06:40:33	<u>ccc733a52af171f60d372a</u> <u>6fdd9fbc1af02391f798da</u> <u>e94d96faa1fb90e6df88</u>	- 0.00202363 BTC 17.99 USD		✓
18	2020-05-03 06:40:33	<u>ccc733a52af171f60d372a</u> <u>6fdd9fbc1af02391f798da</u> <u>e94d96faa1fb90e6df88</u>	- 0.00528075 BTC 46.96 USD		✓
19	2020-05-03 06:40:33	<u>3fb7a263bd21058cb7b461</u> <u>ae1a5b9f33d9647626dfb1</u> <u>4103c6f969a77e009316</u>	- 0.00185615 BTC 16.50 USD		✓
20	2020-05-03 00:42:25	<u>dd999913a64ddfb2a1c55c</u> <u>a736bfa9cfe3d918f96f9e</u> <u>a9ee0189e71aaba28ba6</u>	- 0.00496439 BTC 44.15 USD		✓
21	2019-11-22 13:15:29	<u>cbaaed50940e3659abafc6</u> <u>2773a2d725cd1bed02195d</u> <u>9b016b94ddc50aea8068</u>	+ 0.00091610 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-22 11:42:34	<u>25961b968ec50e24934cd9ef7f4ba891f0e3f0c05a28d7d112b588325be36a7f</u>	+ 0.00091610 BTC	✓
23	2019-11-22 11:24:41	<u>ae39c413a77b6507046df044ea5028a71d4e489f7e875f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
24	2019-11-22 11:14:21	<u>3a6370a246ce6ce4130ca77dc160bdd036699d827efd325f015e786df9409258</u>	+ 0.00091610 BTC	✓
25	2019-11-22 03:09:51	<u>3a2b6605dd0d00da20921e115c29bb2d3e9d09bf3819513d05873070647a9e93</u>	+ 0.00027483 BTC	✓
26	2019-11-21 12:34:56	<u>836179133faa501bcabbcc56f7e43eb0e4d5f03821fd8cd6865a02d5ba2e2977c</u>	+ 0.00091275 BTC	✓
27	2019-11-21 12:34:56	<u>35aa55032e5e8243cfe7f4c3096ce68b91318e6a5128dd7032af7200062254ae</u>	+ 0.00091275 BTC	✓
28	2019-11-21 12:23:24	<u>f198fc9aed79dcd3bf8c500fb6ac2c1aa80032ea6a3ae762ace5d94aba1be64d</u>	+ 0.00091275 BTC	✓
29	2019-11-21 12:23:24	<u>5887e7ddfb211ed07c6cb969d40fabaeff7f4eeb6fff428f1c54e4605d719f7c0</u>	+ 0.00091275 BTC	✓
30	2019-11-19 13:27:29	<u>aa80775be9e71e14b07651b44f8cc56a582e981c3cfa01684fc22ab411d61174</u>	- 0.01003788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-11 00:38:22	<u>1a044d57102ec0a88c4dfa</u> <u>ac1eb1c0563b41e8b9d88a</u> <u>b15cce2ecebfc257f5f9</u>	- 0.01962232 BTC	✓
32	2019-11-10 10:54:01	<u>2f7c0c93cd25b59283726b</u> <u>0c0a308c6d4ed84ad9e255</u> <u>79f5563857908a167fdc</u>	- 0.02059546 BTC	✓
33	2019-11-08 00:49:28	<u>feb4b8deb39d60c61a831f</u> <u>a2cb08d7807e7fcabd0a77</u> <u>8a676b2084c3e221e5e3</u>	- 0.02712027 BTC	✓
34	2019-11-06 17:07:10	<u>f3a3674af294e21f4463c1</u> <u>aef73050652252bc21148d</u> <u>43841596cd6fc07299d1</u>	- 0.03077557 BTC	✓
35	2019-08-22 13:08:24	<u>5521a94e62fba2d8c189a8</u> <u>3352f0ddadecee2a2fb02c</u> <u>5ace1848cb2aa99e38fa</u>	+ 0.01003788 BTC	✓
36	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.03077557 BTC	✓
37	2019-08-22 08:07:03	<u>17b512bbe7ce65a87fbe2a</u> <u>42a126779eb6bae67a4c8f</u> <u>02fc1199030cea5de6b2</u>	+ 0.02712027 BTC	✓
38	2019-08-21 18:10:23	<u>947343457e7832024ed529</u> <u>ef746ee8f4ca46b440c7b5</u> <u>25fd50c0b8c5ee8ed8af</u>	+ 0.00802980 BTC	✓
39	2019-08-21 09:14:26	<u>ad12140f64c94995700568</u> <u>848c9cb631ccb623313f45</u> <u>fe3131faa9f7142f3579</u>	+ 0.00357756 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-20 23:49:21	<u>9b1bcc2de17d70e6c2b452</u> <u>07c181a1990ad8af1e85b8</u> <u>19843d536d73a1f29ff6</u>	+ 0.00119252 BTC	✓
41	2019-08-20 23:39:39	<u>660a457bcca4287700c927</u> <u>eb49b48816e03be526e53b</u> <u>bb1669bc8ad8b1be8065</u>	+ 0.00119252 BTC	✓
42	2019-08-20 21:55:49	<u>8f3965e468130617f7e7e7</u> <u>2bdbcecf623f077cc58951</u> <u>d1d7e5d20a5291a1d6c9</u>	+ 0.00111121 BTC	✓
43	2019-08-20 21:00:16	<u>9eae543955d4ca80fd67b4</u> <u>8b766942cb9bb77b2e49eb</u> <u>d0360ce2b5b6bc301a1c</u>	+ 0.00111121 BTC	✓
44	2019-07-22 05:35:43	<u>79540066e89d72c69f9aec</u> <u>d730c0ab04548245f67b9b</u> <u>59b5494ae0eaf2b40dc6</u>	+ 0.01962232 BTC	✓
45	2019-07-19 04:56:54	<u>e09ce1b39a699b8ae7975e</u> <u>1eca84dcf4226b6d43012a</u> <u>d8a4ba1fe5dca417bc6d</u>	+ 0.02059546 BTC	✓
46	2019-07-12 01:50:56	<u>83d31489d80d2214efe147</u> <u>d9cae41727b9715c2613c5</u> <u>e7a1cc8f3575d6cd0b24</u>	+ 0.00209392 BTC	✓
47	2019-07-12 01:48:49	<u>0b9e21d5b0fdb7b47671d7</u> <u>7d0760e6d0955776d2d4ef</u> <u>57609f9c1e9eaa1e8e12</u>	+ 0.00205305 BTC	✓
48	2019-07-10 06:53:31	<u>ae8e942296469e57b90ec7</u> <u>357d4632f6def324a0cb31</u> <u>1b8e8f274ce64921c9b3</u>	+ 0.00528075 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-10 06:53:31	<u>ea868fb4e133427147ead4</u> <u>6726504102424454e3ee10</u> <u>2f122032f3c1cbf86549</u>	+ 0.00202363 BTC	✓
50	2019-07-10 06:38:58	<u>1bb3e9e46a9e23d1bf2c2d</u> <u>907ab526919653fd72934f</u> <u>14cf0b2c3b1b0df3a8eb</u>	+ 0.00185615 BTC	✓
51	2019-07-03 12:26:29	<u>24d7461e7d72bef78f1b93</u> <u>79c774e6d7bb847eda6159</u> <u>3d7692a4266a6eef2800</u>	- 0.00730575 BTC	✓
52	2019-06-25 03:50:22	<u>7f23dd6f8f39a20bc5a1a6</u> <u>291d587b54a4be588e28df</u> <u>e4da493a529e1bf7ab86</u>	+ 0.00496439 BTC	✓
53	2019-06-21 07:42:05	<u>134805b66998c569281784</u> <u>5e639c9261ffed9a7bb2c4</u> <u>7ca5a625bd911ae3a311</u>	- 0.03277630 BTC	✓
54	2019-06-21 07:09:12	<u>f2abc4331680cafbe0d5cb</u> <u>e6ebca55ce2ff4a2fdad24</u> <u>61b01fe7a03a95950f1b</u>	+ 0.03277630 BTC	✓
55	2019-06-19 22:12:52	<u>30bd9bea18fac0fe6af72a</u> <u>a5467075aa4687c4527b47</u> <u>307da9d57d1c73e1cfea</u>	+ 0.00730575 BTC	✓
56	2019-06-18 23:21:34	<u>bf0be5001635344420007d</u> <u>cb95e18cddd177b0f2908e</u> <u>33d32f8721723308865a</u>	- 0.03002921 BTC	✓
57	2019-06-18 22:56:59	<u>bebca68ecef7b7c2ccefce</u> <u>a4951d391fbbbed36c829c</u> <u>54081cd4faec7c0e172d</u>	+ 0.03002921 BTC	✓

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58	2019-06-10 08:44:58	<u>a6417efdc2006f60b2e5e7</u> <u>a1b34c5bd1bae1d5180308</u> <u>4cfebdf49ced8f534ab2</u>	- 0.00831611 BTC	✓
59	2019-06-10 03:08:39	<u>a0f18f7270acbc8c13be0d</u> <u>151da5c47676b5fcb92b9</u> <u>125a1ba412dc9a89555d</u>	+ 0.00831611 BTC	✓

\* USD values displayed at the time of transaction

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