

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bndSK5QMomPM2tp1zNP2gs7XbmfrcyXB</u>
TOTAL RECEIVED	0.27351465 BTC
	17,254.94 USD
TOTAL SEND	0.27351465 BTC
	17,254.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:11:38	<u>e1431fb2f518a05568f2fd</u> <u>4828804e2fec85244f5fe4</u> <u>dbfa0dfbe6d822368ad8</u>	- 0.00010000 BTC 6.12 USD	
2	2024-08-06 06:53:58	<u>272da55a2abdc7589344b6</u> <u>59ad4955b6925762a397aa</u> <u>8b0a8ff2ac0521c6af66</u>	- 0.00010418 BTC 5.83 USD	
3	2024-07-25 00:04:40	<u>a6082c72d27f953cc97b1c</u> <u>d2e19a983356d0d88da63c</u> <u>4dd7292cd68883ad85a3</u>	- 0.00013354 BTC 8.74 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-08 01:15:25	<u>21183e03e216ac3e5c4658</u> <u>a23ea58cbc99167c2ca7ce</u> <u>3f2e834dc75448c2b6f2</u>	- 0.00021604 11.87 USD	BTC 	✓
5	2021-12-21 17:04:39	<u>590b1d2080eac57ac06e54</u> <u>323e1fa489a9c2f4a47157</u> <u>ac7b38809744db7fb1fe</u>	- 0.00100000 48.88 USD	BTC 	✓
6	2021-12-21 01:40:42	<u>757b90b740296c07b73d44</u> <u>8380eb191f4e7e847d315b</u> <u>3412861c97517a5b7cc6</u>	+ 0.00100000 48.60 USD	BTC 	✓
7	2021-01-01 06:28:23	<u>b8ac496c4ae8d68998c7b5</u> <u>50a9ba0596e6cc7cc49ad2</u> <u>e558ff7568b1c60572b8</u>	- 0.00076842 22.53 USD	BTC 	✓
8	2020-12-22 17:00:21	<u>9fc195bf145b87bf0d5d62</u> <u>af69e28d38d71bb5fa3384</u> <u>0c5a9ad37bf6128be5ba</u>	+ 0.00076842 17.85 USD	BTC 	✓
9	2020-04-24 03:34:33	<u>cf8c58efe163127f71acbd</u> <u>9fb64f0a67ebc6e172bf27</u> <u>aae48448b7df66792a02</u>	- 0.00160000 12.00 USD	BTC 	✓
10	2020-04-23 07:30:26	<u>dfad5b8db4534bfa856cb1</u> <u>9f7284b40584a279bcc6a</u> <u>192219dce0f1eef76418</u>	+ 0.00160000 11.97 USD	BTC 	✓
11	2020-04-15 20:29:45	<u>fda4df243e09e452374e98</u> <u>3448788dde2fb26e4f0914</u> <u>50aef90623d29b2dea59</u>	- 0.00300000 21.30 USD	BTC 	✓
12	2020-04-15 08:39:37	<u>634d8835e033141ba0ecaa</u> <u>5001278fb4a6df0f7e1e14</u> <u>71dfd5d2758584d6c44d</u>	+ 0.00300000 19.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-25 08:21:20	<u>41541ec82fbca667011497</u> <u>b3b0b17a5a2973aa6e7937</u> <u>1d72d7e182a1af278d78</u>	- 0.00067292 BTC 4.49 USD		
14	2020-03-25 08:21:20	<u>743009b9c48851291061f7</u> <u>24470b53ca7437c8ac7c0a</u> <u>11d59be5553def9dd44b</u>	- 0.01600000 BTC 106.83 USD		
15	2020-03-25 04:53:34	<u>e6e22f8e94e36e8e5d91ec</u> <u>90b4dd0b0e0ab3032ac60e</u> <u>8cb3124c7004fbe43a8b</u>	+ 0.01600000 BTC 106.83 USD		
16	2020-03-06 23:50:32	<u>a89397d2ae5afd6ba926f6</u> <u>9ffadd6a52dde87aec1c8c</u> <u>fd3de422e20237d751df</u>	- 0.02791580 BTC 248.07 USD		
17	2020-03-06 11:47:45	<u>b6d8a97d940e4d225233f8</u> <u>8e66e4530f21eea0647ba6</u> <u>6ca7b8d3047429ad24e3</u>	+ 0.02791580 BTC 254.92 USD		
18	2020-03-04 11:39:04	<u>4d6ac67297d587ee530a3a</u> <u>02a867170d6576a26af504</u> <u>ca903136a3ceb256cd30</u>	- 0.00300000 BTC 26.25 USD		
19	2020-03-04 09:27:05	<u>a08769d9d5e2c87cae09e6</u> <u>72bf618ebf8726fcdb9bfd</u> <u>4c70144528d8a0371176</u>	+ 0.00300000 BTC 26.25 USD		
20	2020-03-03 21:49:11	<u>e6fcba07e9547e2b3f2f74</u> <u>52d56067e78f25aca0fd2a</u> <u>7aafc5f567fe5f7ab955</u>	- 0.00466199 BTC 40.79 USD		
21	2020-03-03 11:01:52	<u>621891bfdee90725fbcc30</u> <u>0a3eb6b00a26648c03064d</u> <u>fb1b716084b1b550172</u>	+ 0.00466199 BTC 40.83 USD		

#	Date & time	Transaction Id	Amount		
22	2020-03-03 03:49:35	<u>155ae86011990a4e241c3f4d2da6076060c18533170e1760341e1d7652f2b609</u>	- 0.01300000 113.88 USD	BTC 	✓
23	2020-03-03 03:49:35	<u>155ae86011990a4e241c3f4d2da6076060c18533170e1760341e1d7652f2b609</u>	- 0.01300000 113.88 USD	BTC 	✓
24	2020-03-03 01:57:49	<u>a033ecc1814c337ee683ca6b4081489da85eabc1762286027e82a8fda739b783</u>	- 0.01365271 119.59 USD	BTC 	✓
25	2020-03-03 01:55:40	<u>c4a84e99efab640b5e77419c448900258657a14f915f139ddc72f5b356cc9534</u>	+ 0.01300000 113.88 USD	BTC 	✓
26	2020-03-03 01:13:50	<u>4353fe89ba2b4833be955cfd684a72c8c65cc7fdf700981cc597f80136bf6bdb</u>	+ 0.01300000 113.88 USD	BTC 	✓
27	2020-03-02 17:26:53	<u>994dd5efabd8c73fe1842205c3a61eaaf64fd7a46416cdd305beac3e10ba339e</u>	+ 0.01365271 119.59 USD	BTC 	✓
28	2020-02-27 21:50:28	<u>044b56133de8d05176e8c5b1f9964d4c6ba1cacf1218c4573f3de37e4847b518</u>	- 0.02871941 249.65 USD	BTC 	✓
29	2020-02-27 11:46:35	<u>9d49abb9a803461673c8e8d75f685000160969183ee787fc5fe4d0289e3ed61e</u>	+ 0.02871941 253.39 USD	BTC 	✓
30	2020-02-26 23:26:58	<u>634356aff17de388e1773dea228340b902d497bd94f537965e319e265d33e141</u>	- 0.00600000 52.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-26 04:43:57	<u>3d06360453f2c5b23a1f69</u> <u>1b78b99bdcc1c1d702695f</u> <u>9b4551c2b1304ce35e5d</u>	+ 0.00600000 52.71 USD	BTC 	✓
32	2020-02-25 05:54:00	<u>5d05a15c15e26d5641f58a</u> <u>e909239bf3f932451e3ba3</u> <u>9a59cf5a14fab5c75e0c</u>	- 0.05380660 501.25 USD	BTC 	✓
33	2020-02-25 04:26:21	<u>d95e2303ebc4e3e1dab0b8</u> <u>07d66b865bbc3133332499</u> <u>55e9d2f9bd3c5ed1a741</u>	+ 0.05380660 501.25 USD	BTC 	✓
34	2020-01-30 05:17:18	<u>a2e687d615a62995f9e709</u> <u>241fe63e12b8a5473477fd</u> <u>816f9c7132e9c88cea07</u>	+ 0.00021604 2.05 USD	BTC 	✓
35	2020-01-14 23:42:37	<u>29d2cfa553b3867b807335</u> <u>c5d65cc8ed0e8858bfe1f8</u> <u>58800192ca05e1eeca91</u>	- 0.01522432 134.29 USD	BTC 	✓
36	2020-01-14 15:59:31	<u>ce319365ac20366e948392</u> <u>78931bdb1f1e93effa1476</u> <u>8ca3bcf316c721a30601</u>	+ 0.01522432 134.29 USD	BTC 	✓
37	2020-01-14 11:31:02	<u>001ca343cd3c4aeed3e891</u> <u>51731858d5c5e1bc319754</u> <u>495b62286a20bf48ffc7</u>	- 0.01513422 133.33 USD	BTC 	✓
38	2020-01-14 10:17:48	<u>dcaa939c48ca6a17f16d6a</u> <u>b9b6220e5b17cae91f45eb</u> <u>1ce2ead51ba25b43c02e</u>	+ 0.01513422 133.33 USD	BTC 	✓
39	2020-01-05 14:01:46	<u>30e9fcfb6b1013512a8458</u> <u>ebfdaa9fe0bf9c24eca648a</u> <u>a525f8df6cd4da54038c</u>	+ 0.00010418 0.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-16 16:26:43	<u>0ea67ee4050aa2aa037daa</u> <u>1480053b94f100c9265374</u> <u>dfbf1199339f1d2787df</u>	- 0.03652880 241.96 USD	BTC 	✓
41	2019-12-16 14:22:52	<u>e3065ea3cbe40ba57c00f4</u> <u>dff1728122d6ed37fa5753</u> <u>8c3a63e7e09e4e723125</u>	+ 0.03652880 241.96 USD	BTC 	✓
42	2019-12-11 18:00:03	<u>f5718dc26241e68282dce6</u> <u>4d131673988b6a8f79f58d</u> <u>cf570e8c2fd3be9984e</u>	- 0.01420588 102.25 USD	BTC 	✓
43	2019-12-11 13:42:51	<u>6f508117ac4187b0214947</u> <u>5e786d6632c9bb1fef2944</u> <u>60b9cbefc115c9b4bfd7</u>	+ 0.01420588 102.25 USD	BTC 	✓
44	2019-12-11 10:21:27	<u>578cec54cc19bad0116ecc</u> <u>8888c4f40d6df7ec5c1b08</u> <u>c1fbcab3df8bab69f1e7</u>	- 0.00506982 36.55 USD	BTC 	✓
45	2019-12-11 07:58:02	<u>88a5c334252027798a5f56</u> <u>7e707de05a91229599e2ef</u> <u>b77ab2402cffd476df8a</u>	+ 0.00506982 36.55 USD	BTC 	✓
46	2019-12-10 04:54:42	<u>eb65ca27331abee2688cea</u> <u>a297d41be451d2867c3f9f</u> <u>a5491d122e07d572ba11</u>	+ 0.00010000 0.72 USD	BTC 	✓
47	2019-12-09 11:01:49	<u>c559c66c963556eb311bb4</u> <u>b62832333dc1f09f52c427</u> <u>091808f28aa2c652a3e3</u>	+ 0.00067292 4.93 USD	BTC 	✓
48	2019-12-03 03:21:23	<u>79c57c2de4c1c9e6da0bc7</u> <u>18346d0117e3b52c0cfb8b</u> <u>80754cb0387f2e7b12e4</u>	+ 0.00013354 0.97 USD	BTC 	✓

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