

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 17:13 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15dnrJrRb6bVcf7V5YSs4VpZeGsJzgPiWX</u>
TOTAL RECEIVED	0.00728597 BTC
	458.02 USD
TOTAL SEND	0.00728597 BTC
	458.02 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-01 16:10:10	<u>3bd1e1e4b3bf5f019a9530</u> <u>590c19beef9b45c4c4aea2</u> <u>0611ede1a2d7bf40077b</u>	- 0.00017123 BTC	
			1.53 USD	
2	2020-05-01 16:10:10	<u>3bd1e1e4b3bf5f019a9530</u> <u>590c19beef9b45c4c4aea2</u> <u>0611ede1a2d7bf40077b</u>	- 0.00068782 BTC	
			6.17 USD	
3	2020-05-01 16:10:10	<u>3bd1e1e4b3bf5f019a9530</u> <u>590c19beef9b45c4c4aea2</u> <u>0611ede1a2d7bf40077b</u>	- 0.00023945 BTC	
			2.14 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-29 07:50:04	<u>5b3655acee53e14f224fe9</u> <u>681074cc08c1ffbc65ea08</u> <u>03f6910c0cecd86d5f08</u>	+ 0.00068782 6.03	BTC 	
5	2020-04-27 02:31:32	<u>46c471dad77e0fc65b3161</u> <u>1fa8335afcd4d2ba9fcf8f</u> <u>1ce9704cfc7d54d1b92c</u>	+ 0.00023945 1.86	BTC 	
6	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00017123 1.33	BTC 	
7	2020-04-22 03:31:50	<u>bed1b0a683534b9447ff76</u> <u>e65211d14400c2167f12de</u> <u>4fcd2b90d2fb0c513f5d</u>	- 0.00010250 0.73	BTC 	
8	2020-04-22 03:31:50	<u>bed1b0a683534b9447ff76</u> <u>e65211d14400c2167f12de</u> <u>4fcd2b90d2fb0c513f5d</u>	- 0.00005581 0.39	BTC 	
9	2020-04-17 07:24:46	<u>6fbc5a8bea9256164c073a</u> <u>76a7c179d3d54a5f62afe7</u> <u>1f8b447a60344052a79b</u>	- 0.00023042 1.61	BTC 	
10	2020-04-17 07:24:46	<u>6fbc5a8bea9256164c073a</u> <u>76a7c179d3d54a5f62afe7</u> <u>1f8b447a60344052a79b</u>	- 0.00005130 0.36	BTC 	
11	2020-04-17 07:24:46	<u>6fbc5a8bea9256164c073a</u> <u>76a7c179d3d54a5f62afe7</u> <u>1f8b447a60344052a79b</u>	- 0.00008171 0.57	BTC 	
12	2020-03-20 21:33:13	<u>cd472edb8bf303f2d48bae</u> <u>91a32f5fc9ce1a0db433f9</u> <u>30a3d8b6816304352559</u>	+ 0.00010250 0.63	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-03-02 23:47:49	<u>68eea0f5fbd44783b69f80</u> <u>e6d45b0ce7fbc1bb49def2</u> <u>ca4a74b1f3ebd180f614</u>	+ 0.00005581 0.48 USD	BTC 	✓
14	2020-02-19 18:42:26	<u>e4903235571f141c863d19</u> <u>71a855f3bbb8ff4713a3fb</u> <u>9417188d68f1fa51cf87</u>	+ 0.00023042 2.21 USD	BTC 	✓
15	2020-01-19 09:00:31	<u>af297fb35bf2b961e151a1</u> <u>de9e6e046024ccf6aeb96f</u> <u>4bccd20ea023aabed617</u>	+ 0.00005130 0.44 USD	BTC 	✓
16	2020-01-14 10:43:01	<u>aaed654cab803c1cbf61c1</u> <u>40ff29c32eadcc5259fc7e</u> <u>28dcac7101782440ab58</u>	+ 0.00008171 0.71 USD	BTC 	✓
17	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00003968 0.32 USD	BTC 	✓
18	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00029983 2.45 USD	BTC 	✓
19	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00004697 0.38 USD	BTC 	✓
20	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00001400 0.11 USD	BTC 	✓
21	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00006000 0.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00001474 BTC 	0.12 USD	✓
23	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00001131 BTC 	0.09 USD	✓
24	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00010026 BTC 	0.82 USD	✓
25	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00046358 BTC 	3.79 USD	✓
26	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00015000 BTC 	1.22 USD	✓
27	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00008643 BTC 	0.70 USD	✓
28	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00011280 BTC 	0.92 USD	✓
29	2020-01-11 19:35:01	<u>fce493a92c340fb381626a</u> <u>6153cfff48505069b0b63e</u> <u>3427aa5d5b57c8730ae2</u>	- 0.00005109 BTC 	0.41 USD	✓
30	2020-01-11 19:17:20	<u>3b7d413d70586d72129a5f</u> <u>47ba0f43cfae42ccce5193</u> <u>49b4a4b37d3dfd187100</u>	+ 0.00015000 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 06:35:26	<u>d0f166e466c3406966b383</u> <u>bb8e3a861beb424c300769</u> <u>4d60f72606d7494463bf</u>	+ 0.00029983 2.45	BTC 	
32	2020-01-09 06:35:34	<u>521015a75a2260cee985ba</u> <u>101f9ac0762a214545a1bc</u> <u>520464afc07d4af18310</u>	+ 0.00046358 3.62	BTC 	
33	2020-01-09 01:43:56	<u>33abcd456b9473d15fec75</u> <u>555a062de9d7eaec6251e4</u> <u>78279346622263691413</u>	+ 0.00011280 0.88	BTC 	
34	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00001400 0.10	BTC 	
35	2020-01-05 10:10:00	<u>808e5c87c0514fc4261bca</u> <u>7924e57bbe986360754d2b</u> <u>a76b798ca7bc714a2abd</u>	+ 0.00001131 0.08	BTC 	
36	2020-01-04 10:38:11	<u>e8408e65a144feeaa9a103</u> <u>92aa3f39ad0c3a6aab4514</u> <u>466134fb1420d70541ca</u>	+ 0.00003968 0.29	BTC 	
37	2019-12-30 14:20:07	<u>30bc4a167d626cc111a530</u> <u>91164373bd3c3b7bdd98c8</u> <u>ee8d6b3f9ec4bc724cb6</u>	+ 0.00005109 0.36	BTC 	
38	2019-12-25 07:05:52	<u>b38f3df09f7700b498532b</u> <u>9850198ec74c5d3ee3ae3e</u> <u>502d14d80f0e5baf2490</u>	+ 0.00001474 0.10	BTC 	
39	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00008643 0.62	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-16 12:25:28	<u>6badabe24f44198d760cf7</u> <u>076645c7326647eab61fd6</u> <u>31559e492a76c1db506d</u>	+ 0.00010026 BTC 0.66 USD		✓
41	2019-12-08 15:01:22	<u>c38fc8afac1b025a1ea119</u> <u>d1544f8edf873be87c26bf</u> <u>bfde6d38401d15034fdd</u>	+ 0.00006000 BTC 0.44 USD		✓
42	2019-12-02 12:04:39	<u>ce3bba8e220bfcffe3fc12</u> <u>0aa6c328541a14bf592fe9</u> <u>aae5a2c6ecdb68b0fca4</u>	+ 0.00004697 BTC 0.34 USD		✓
43	2019-11-28 10:52:11	<u>22f0b99cf949ecf3451d25</u> <u>ab48b63c37c5d89d6b14a9</u> <u>af275504a843d5c2496d</u>	- 0.00034813 BTC		✓
44	2019-11-28 10:52:11	<u>22f0b99cf949ecf3451d25</u> <u>ab48b63c37c5d89d6b14a9</u> <u>af275504a843d5c2496d</u>	- 0.00021248 BTC		✓
45	2019-11-28 10:52:11	<u>22f0b99cf949ecf3451d25</u> <u>ab48b63c37c5d89d6b14a9</u> <u>af275504a843d5c2496d</u>	- 0.00010214 BTC		✓
46	2019-11-28 10:52:11	<u>22f0b99cf949ecf3451d25</u> <u>ab48b63c37c5d89d6b14a9</u> <u>af275504a843d5c2496d</u>	- 0.00003230 BTC		✓
47	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00003230 BTC		✓
48	2019-11-18 03:07:43	<u>74a818b7fbb5b412bc90f9</u> <u>64c9fb69f300ccb856a427</u> <u>6cbfba2f8faa329e907c</u>	+ 0.00021248 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-15 21:38:46	<u>78dd97bfa7ede50f51cb55</u> <u>d7c1ef6f5302d9c9a7720d</u> <u>2d95b27bd7b96b9d7809</u>	+ 0.00034813 BTC	✓
50	2019-09-22 23:09:51	<u>371da98bb977cadbc829eb</u> <u>c2a492f84138c6909dc079</u> <u>4748578cba91ffbb7e81</u>	+ 0.00010214 BTC	✓
51	2019-09-15 11:12:04	<u>fa9176d27b29175572e220</u> <u>d508946c3287e93271254d</u> <u>32e4404acad96dc27d5f</u>	- 0.00100000 BTC	✓
52	2019-09-15 11:12:04	<u>fa9176d27b29175572e220</u> <u>d508946c3287e93271254d</u> <u>32e4404acad96dc27d5f</u>	- 0.00251999 BTC	✓
53	2019-09-15 10:40:47	<u>0c7b2209056d42caf3c133</u> <u>ad1ccd7fe342ad598edc20</u> <u>4198e344c61252f73838</u>	+ 0.00251999 BTC	✓
54	2019-09-15 10:10:20	<u>24fa9aa087d8b48faf2935</u> <u>36cd2860634e75d6e4ef48</u> <u>b1aedbbf70cfb0f784c6</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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