

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15eQr1NT71CaqeFfjsAb3fcCWQdrnjbH4S</u>
TOTAL RECEIVED	0.40687902 BTC
	25,671.99 USD
TOTAL SEND	0.40687902 BTC
	25,671.99 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 11:30:38	<u>ff0f15348500f9f15d9095</u> <u>48eee80078ebfc14e4e82a</u> <u>dd622a8580016b648f03</u>	- 0.01503845 BTC	
			408.93 USD	
2	2023-08-30 07:24:56	<u>1f50f925423c69a32439da</u> <u>91f1e6fb2ba180f03b4c7b</u> <u>9678c6b2bb1f9429ed8b</u>	+ 0.01503845 BTC	
			412.59 USD	
3	2021-08-04 12:11:42	<u>98d3b983a7069da23eac06</u> <u>81beb50774b06c19ec6dd8</u> <u>245d6945b80e3eb0dee6</u>	- 0.00610999 BTC	
			242.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-22 08:15:37	<u>649a06cdf0281fac7c3f8c5eb7368544eb0354aa8de93f9cd61efb6df9a2251f</u>	+ 0.00610999 197.27 USD	BTC 	✓
5	2021-07-05 03:17:13	<u>c2b397d3bb351b657f2237ea798ef5bad133bb17004f0a26e9ef894d90868d7c</u>	- 0.00275851 92.07 USD	BTC 	✓
6	2021-07-05 01:54:46	<u>900f254a70270e00cb73df38f2e116e297cc8e08a973165f66c90e4bdb00a4d5</u>	- 0.00243891 81.41 USD	BTC 	✓
7	2021-06-20 11:46:30	<u>109f2545d4c9b02cb8fe4bf3476d343dbbd5ae0f6066d2625c0f5c5c65b19678</u>	+ 0.00275851 98.20 USD	BTC 	✓
8	2021-06-15 11:19:32	<u>0fe8e2966e1aea4b5e1adf46767ac325f3cb1f4b8d2b95b2a466815b5c011325</u>	+ 0.00243891 97.90 USD	BTC 	✓
9	2021-06-04 12:19:35	<u>d3e78b3d15deda702b90b344f994bc6216076b952b8f21663d798fa2e0a3073a</u>	- 0.00322163 118.64 USD	BTC 	✓
10	2021-06-04 12:11:54	<u>80989843f0070a3d12b3a77ccd311970b6b48d11f649f14490ddd4555aa661e8</u>	- 0.00378057 139.23 USD	BTC 	✓
11	2021-05-23 22:45:45	<u>015e66a77e07241d6bf1a7e9bbcb38d816a1ddfd7f30d53365ce82bcdd4cb62</u>	+ 0.00378057 142.14 USD	BTC 	✓
12	2021-05-17 08:12:09	<u>e1f255ecfbe07b88a7eb498d5f71799da772e4b32c09c9eb5d0d5faccfad5c52</u>	+ 0.00322163 140.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 06:48:58	<u>163d234d771fc0ec58c895</u> <u>c6866e8fae1d7ecf222335</u> <u>13bfd5973730c70d96e1</u>	- 0.00832068 435.20	BTC 	✓
14	2021-03-21 13:46:58	<u>f65f49a9d4cdb2b8861b52</u> <u>0c8ca8c9381ed5758180e8</u> <u>2d0a5e899bb2bc9929b8</u>	- 0.00220558 119.28	BTC 	✓
15	2021-03-21 09:52:23	<u>f1148a82c004ba87701ac3</u> <u>d8fc0d40db67409cff7cfa</u> <u>a077c3c67ed1fd7bd1d0</u>	- 0.00670911 384.77	BTC 	✓
16	2021-03-17 06:52:18	<u>0696742489ff5e42d8f6f9</u> <u>9bee17c5e2058e396c43a5</u> <u>9cbc99806777fadf2d3a</u>	+ 0.00220558 129.93	BTC 	✓
17	2021-03-07 09:06:50	<u>cb62f0a4fe0d4934709935</u> <u>81a0831297220881643ca6</u> <u>84af58c01973e01c9dc1</u>	+ 0.00670911 341.97	BTC 	✓
18	2021-01-05 20:06:39	<u>d12bb6f51196887413cc3e</u> <u>9495cce6b097dde0bd0672</u> <u>d6b947a1ed3403c9584c</u>	+ 0.00832068 305.94	BTC 	✓
19	2020-11-20 05:52:33	<u>c9b9039826f8715d4725ca</u> <u>97f4a8fed616fa1d4ccffa</u> <u>c3ca847e945357ef07bd</u>	- 0.00274141 51.14	BTC 	✓
20	2020-11-17 18:40:56	<u>625d838e5dcf2cba5c3e0c</u> <u>05ef26c1f8ba8505d42fe8</u> <u>ce98979f9aad0f3a9287</u>	+ 0.00274141 48.73	BTC 	✓
21	2020-08-21 12:08:02	<u>07ebea62681cf1998cc574</u> <u>a3c9346ea906c933aa4ddc</u> <u>be9b629f19083b96857e</u>	- 0.26000000 3,032.36	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-08-20 01:13:49	<u>ce9352058849965b14a1ed</u> <u>7eb22cfef4a7d05c4a2fc9</u> <u>339808208d0c4a2a0d90</u>	+ 0.26000000 BTC 3,081.92 USD	 
23	2020-08-09 00:53:54	<u>96328269f07f1677c98286</u> <u>3bf16091c1a9956d85a060</u> <u>b35a8035457703dcc5a9</u>	- 0.01305418 BTC 152.49 USD	 
24	2020-07-31 14:13:31	<u>12189a330537757921fdf7</u> <u>65c6223d06bd3c187b10b5</u> <u>a41de75d315a34400353</u>	+ 0.01305418 BTC 154.05 USD	 
25	2020-04-30 22:18:46	<u>13b505fda7722318711bd7</u> <u>966280b3203a8fd274f885</u> <u>7b70ab84c0d736188f7f</u>	- 0.08050000 BTC 710.57 USD	 
26	2020-04-28 08:38:03	<u>aa32077685542336bd8384</u> <u>0dd1785e42f1e51348ed5f</u> <u>541f05de1472a716234e</u>	+ 0.08050000 BTC 622.98 USD	 

* USD values displayed at the time of transaction

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