

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15eTyZVYRGE5ytNuu6s71oJXVYrSRtcChz</u>
TOTAL RECEIVED	0.04928938 BTC
	3,113.60 USD
TOTAL SEND	0.04110235 BTC
	2,596.43 USD

Token	Balance
Bitcoin	0.00818703 BTC
	517.17 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 06:46:55	<u>fb83e4209ed6142748a530</u> <u>5415da4066dbf68512b1e9</u> <u>f8916840946433eda898</u>	+ 0.00101340 BTC	
			57.92 USD	
2	2024-08-13 03:25:21	<u>362f60598d345e32b394f8</u> <u>1e0c3092c9aad6d26e279f</u> <u>608105f8a10bd7959bae</u>	+ 0.00104601 BTC	
			61.75 USD	
3	2024-07-28 04:29:21	<u>b2451524cc2b00ee48c1c6</u> <u>c1dd3d1b31dc0d3cbbe3ce</u> <u>19456e7f30efa396c6af</u>	+ 0.00100529 BTC	
			67.69 USD	




#	Date & time	Transaction Id	Amount		
4	2024-07-24 20:41:26	<u>985c59abad6f1c55e50386</u> <u>513eb200615049a57a32cd</u> <u>9c53f643a85bca0b792f</u>	- 0.00105774 BTC 	69.43 USD	✓
5	2024-07-24 20:41:26	<u>985c59abad6f1c55e50386</u> <u>513eb200615049a57a32cd</u> <u>9c53f643a85bca0b792f</u>	- 0.00106388 BTC 	69.84 USD	✓
6	2024-07-24 20:41:26	<u>985c59abad6f1c55e50386</u> <u>513eb200615049a57a32cd</u> <u>9c53f643a85bca0b792f</u>	- 0.00105586 BTC 	69.31 USD	✓
7	2024-07-24 20:41:26	<u>985c59abad6f1c55e50386</u> <u>513eb200615049a57a32cd</u> <u>9c53f643a85bca0b792f</u>	- 0.00107154 BTC 	70.34 USD	✓
8	2024-07-24 20:41:26	<u>985c59abad6f1c55e50386</u> <u>513eb200615049a57a32cd</u> <u>9c53f643a85bca0b792f</u>	- 0.00107014 BTC 	70.25 USD	✓
9	2024-07-14 03:29:55	<u>d16ec989b3593dfadb90b1</u> <u>97594c447ce7a74f3e53f2</u> <u>9c0e8b4d8ed09cb733fb</u>	+ 0.00102337 BTC 	60.85 USD	✓
10	2024-06-27 03:31:38	<u>91675899fde28c767885bf</u> <u>6ef5df45cfe202bccca973a</u> <u>4bb70733686756cffbc3</u>	+ 0.00105586 BTC 	64.52 USD	✓
11	2024-06-12 03:49:24	<u>0e00d6c4d5d7a29673b6ff</u> <u>9ffede6b40c9a4b548b492</u> <u>112c7020e1fcfc0bd7e6</u>	+ 0.00101644 BTC 	68.59 USD	✓
12	2024-05-30 03:38:13	<u>dc61e1ef4224a26bb64caa</u> <u>544e24a1b176a1283a723e</u> <u>94467cfc158d2bfa56cc</u>	+ 0.00102759 BTC 	70.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-26 06:30:32	<u>1245c6b22e108c6dca71d1</u> <u>d1635daab32512690b0168</u> <u>626977091273aa9452a9</u>	- 0.00119664 BTC 82.97 USD		
14	2024-05-16 05:16:19	<u>3d697cdc22ec2c48efd053</u> <u>9ce5d5a3cc53025b9bf60a</u> <u>512e79e6f27e4e72842a</u>	+ 0.00107154 BTC 70.48 USD		
15	2024-05-02 03:39:27	<u>6f49b2717eaf4106d0e9f2</u> <u>9a1ac1a2f6d99b1399b00b</u> <u>c0ecf60a28704966fea7</u>	+ 0.00101375 BTC 58.18 USD		
16	2024-04-21 06:08:16	<u>5025ef3a9f6891bbd188c8</u> <u>214e8dfef72def9ebf8f21</u> <u>0a032f303d61632a13cf</u>	+ 0.00119664 BTC 77.83 USD		
17	2024-04-14 05:48:25	<u>08fa1d07b751bac7a1bee8</u> <u>589aaaf199f606206e2f0e</u> <u>89ebd63091c06a70af3d</u>	+ 0.00107014 BTC 69.18 USD		
18	2024-04-06 04:32:13	<u>aabf080c7eaac064e9f5f1</u> <u>44fcbcf4576c7094b063cb</u> <u>124c6e38b46292dfbe3c</u>	+ 0.00104118 BTC 70.84 USD		
19	2024-03-30 04:40:53	<u>da7642525463c328623409</u> <u>97d1e686e602bf78ffde67</u> <u>0dd7dc8c8aabacc09b0a</u>	+ 0.00105774 BTC 74.04 USD		
20	2024-03-22 04:06:16	<u>981ba5421d54cf2a526894</u> <u>be9add9bbe17d119a1f992</u> <u>158c0ca023c08ec3f59f</u>	+ 0.00106388 BTC 70.37 USD		
21	2024-03-15 18:02:30	<u>46aec4946aaa52d87f55cf</u> <u>05fb4f429cef443d3f233b</u> <u>1a7ab25879f869453176</u>	- 0.00111870 BTC 78.57 USD		

#	Date & time	Transaction Id	Amount		
22	2024-03-15 05:40:10	<u>b8c06a5552f909098f3454</u> <u>05244ffe730d29f06cb222</u> <u>ebf58087961f3c634047</u>	+ 0.00111870 BTC 76.82 USD		✓
23	2024-03-10 15:49:09	<u>3d965f14b684120ee9c5f3</u> <u>41613a044f20321f350984</u> <u>55dfc30ecdef349c667</u>	- 0.00129120 BTC 89.64 USD		✓
24	2024-03-08 04:13:57	<u>13a170c7d4ed15bd11fcd3</u> <u>d7bd3dd1abfb47c668ac90</u> <u>f958bd70bb1735dcb698</u>	+ 0.00129120 BTC 86.59 USD		✓
25	2024-03-05 07:44:42	<u>b2b61a3b01580f2bbd1549</u> <u>80dcbed77747a1beba78c9</u> <u>56e0d15aa3840c2c21fd</u>	- 0.00106743 BTC 71.37 USD		✓
26	2024-03-05 07:44:42	<u>b2b61a3b01580f2bbd1549</u> <u>80dcbed77747a1beba78c9</u> <u>56e0d15aa3840c2c21fd</u>	- 0.00107864 BTC 72.12 USD		✓
27	2024-02-29 04:36:13	<u>20cd3fafedb4e4d4a2eb76</u> <u>50c544e34fff8feacb7b</u> <u>87caa8f051d891c05da1</u>	+ 0.00107864 BTC 67.45 USD		✓
28	2024-02-22 04:00:37	<u>9a4e3ac3f040a901782466</u> <u>6da8d5feaac48739a0e401</u> <u>71deaf69033160bb8dea</u>	+ 0.00106743 BTC 54.90 USD		✓
29	2024-02-16 22:40:43	<u>4e5471b1f73ee63ed52080</u> <u>4637f55fbf3607438e0d34</u> <u>4ca21611df4e0c84311d</u>	- 0.00109076 BTC 56.85 USD		✓
30	2024-02-16 22:40:43	<u>4e5471b1f73ee63ed52080</u> <u>4637f55fbf3607438e0d34</u> <u>4ca21611df4e0c84311d</u>	- 0.00102512 BTC 53.43 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-02-15 04:06:02	<u>ad1e4f936ed690fccb39e7</u> <u>bd3c77e461acc6aa8a7e88</u> <u>d9ad095d3cf8f42063e2</u>	+ 0.00109076 56.87 USD	BTC	✓
32	2024-02-08 04:10:24	<u>15b7ba6cc125eb9c8679c0</u> <u>67668dc08db12aa42f557a</u> <u>937fe1806cd79756dd04</u>	+ 0.00102512 45.60 USD	BTC	✓
33	2024-02-04 19:38:44	<u>387ed0677226120652404d</u> <u>b58e923bbc294fe5b0d304</u> <u>1934bd735f8352ff90be</u>	- 0.00104747 44.91 USD	BTC	✓
34	2024-02-02 04:19:45	<u>588b3906ddcfef04677361</u> <u>9dd612404730f0afab5c2f</u> <u>87c6a7f48a03ca77a850</u>	+ 0.00104747 45.00 USD	BTC	✓
35	2024-01-30 19:11:19	<u>f9af48447508c02ce447ed</u> <u>240e7df9101ec05c9f872d</u> <u>c3625fca23c3b4bad9e9</u>	- 0.00108544 47.26 USD	BTC	✓
36	2024-01-30 19:11:19	<u>f9af48447508c02ce447ed</u> <u>240e7df9101ec05c9f872d</u> <u>c3625fca23c3b4bad9e9</u>	- 0.00107820 46.95 USD	BTC	✓
37	2024-01-27 13:37:58	<u>8ad958cc56034813ec1b49</u> <u>b0ad118939496a6f0a0787</u> <u>c24e48ddb4da1796178d</u>	- 0.00113688 47.48 USD	BTC	✓
38	2024-01-27 06:34:43	<u>183481b538463604ddd715</u> <u>09ce78cc81a75356964424</u> <u>45294e2c048a9ce4058c</u>	+ 0.00107820 44.97 USD	BTC	✓
39	2024-01-21 04:37:59	<u>d168a0b7a88e81cdc2e8b2</u> <u>c247d5e284a470a2b96f95</u> <u>59ffd282c1a0750d19b4</u>	+ 0.00108544 45.18 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-15 12:23:54	<u>d27c52a6db43844b11a48f</u> <u>c894f1b800e32da9fb9e12</u> <u>99ef3958e84f812650f7</u>	+ 0.00113688 48.50 USD	BTC 	✓
41	2024-01-11 23:49:11	<u>b45ffbc87d02d1e599f541</u> <u>7afeb57270ed253c78614a</u> <u>4b99e2cd76f0ff1415f8</u>	- 0.00106435 49.27 USD	BTC 	✓
42	2024-01-09 04:17:37	<u>58c42167b2e72a16061c4a</u> <u>8b359b5ecbcd0d56a57</u> <u>701e454293cc22f8a014</u>	+ 0.00106435 49.81 USD	BTC 	✓
43	2024-01-06 06:44:45	<u>5ad1df3a2cffc8cef6f0b4</u> <u>8cbae3bdd010276da28b9a</u> <u>65c4ca33af86b83fab57</u>	- 0.00111193 48.53 USD	BTC 	✓
44	2024-01-02 14:37:36	<u>de8b191bb49be60c776cda</u> <u>5206888e187beb5b7d7440</u> <u>f4f349cca6b5556ee37a</u>	- 0.00114564 51.76 USD	BTC 	✓
45	2024-01-02 14:37:36	<u>de8b191bb49be60c776cda</u> <u>5206888e187beb5b7d7440</u> <u>f4f349cca6b5556ee37a</u>	- 0.00123695 55.89 USD	BTC 	✓
46	2024-01-02 14:37:36	<u>de8b191bb49be60c776cda</u> <u>5206888e187beb5b7d7440</u> <u>f4f349cca6b5556ee37a</u>	- 0.00114157 51.58 USD	BTC 	✓
47	2023-12-28 09:05:01	<u>8d94283ca4d19432b9bf90</u> <u>7ff348abe61d0952c025d6</u> <u>8200c0371b1783c66a5f</u>	+ 0.00111193 47.86 USD	BTC 	✓
48	2023-12-22 08:14:57	<u>ac558a1bbfe538fbee339b</u> <u>33b68186a1e24871437fd6</u> <u>d554dbee811f340ed3e0</u>	+ 0.00123695 53.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-12-17 04:07:08	<u>ccb0fbd60162ad1ea8c12c</u> <u>b0e6e079d5e2d31b91660c</u> <u>bbcb9b47e8b3a9113c28</u>	+ 0.00114564 BTC 48.11 USD		✓
50	2023-12-12 04:24:08	<u>53764726826f13417d92b0</u> <u>bb3436053bf2d39d1bf46c</u> <u>a142613be997678ad9a0</u>	+ 0.00114157 BTC 47.24 USD		✓
51	2023-12-04 22:51:44	<u>e02a16048c6913e4924b65</u> <u>c7447ac6514823ec69de33</u> <u>0baec4f817f2db7ede6a</u>	- 0.00110589 BTC 46.43 USD		✓
52	2023-12-04 22:51:44	<u>e02a16048c6913e4924b65</u> <u>c7447ac6514823ec69de33</u> <u>0baec4f817f2db7ede6a</u>	- 0.00108634 BTC 45.61 USD		✓
53	2023-12-04 22:51:44	<u>e02a16048c6913e4924b65</u> <u>c7447ac6514823ec69de33</u> <u>0baec4f817f2db7ede6a</u>	- 0.00119256 BTC 50.07 USD		✓
54	2023-12-03 04:24:31	<u>3bd4ba3b8b534ffb9a9c20</u> <u>156d49d55ebc39b5640f44</u> <u>3fffd7296880ef99dac9</u>	+ 0.00108634 BTC 42.75 USD		✓
55	2023-11-27 09:53:40	<u>296d43d9c868148de759f3</u> <u>869874cef8a39def3b14d9</u> <u>cd17744cd0855333a3ec</u>	+ 0.00119256 BTC 44.25 USD		✓
56	2023-11-21 06:12:54	<u>d907dafbb270fec69fc2d1</u> <u>be3c21a375510d625ecac4</u> <u>1a5047303fb1281201cc</u>	+ 0.00110589 BTC 41.32 USD		✓
57	2023-11-19 08:59:41	<u>5553cd5ecf01e5b5cc99ee</u> <u>e4cb7acbcf1e679b911c9c</u> <u>5fca129ce326c75392a4</u>	- 0.00102667 BTC 37.60 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-11-19 08:59:41	<u>5553cd5ecf01e5b5cc99ee</u> <u>e4cb7acbcf1e679b911c9c</u> <u>5fca129ce326c75392a4</u>	- 0.00357947 131.10 USD	BTC	✓
59	2023-11-16 04:21:29	<u>8006ff37384542cbf3eb8b</u> <u>fa790fccebd61e89fff95f</u> <u>e0fbf808320cf911d450</u>	+ 0.00102667 38.43 USD	BTC	✓
60	2023-11-11 06:23:52	<u>7f0c27c19d6d519e79f985</u> <u>ac83d3391e5645d0ec2c5f</u> <u>5ae48c75ed9ba3fe90d2</u>	+ 0.00357947 132.74 USD	BTC	✓
61	2023-10-25 05:56:57	<u>29f744c06609cd50079333</u> <u>db215b0591fd3a1ea8a0d5</u> <u>29668bf5f7837b420cc1</u>	- 0.00413150 140.97 USD	BTC	✓
62	2023-10-24 17:32:38	<u>8cd6f5af6176ccf16bf6dd</u> <u>a7c95c6849bb7e958b308a</u> <u>0bf36b3716da09bf9f95</u>	+ 0.00413150 139.87 USD	BTC	✓
63	2023-10-05 14:57:48	<u>369b5c22140f0d11dd8eac</u> <u>593cb6d7fe281387268719</u> <u>c24411403a54d6910e7a</u>	- 0.00574384 158.27 USD	BTC	✓
64	2023-10-03 09:48:27	<u>1ec3a4440027492463387a</u> <u>3d1335916c6da2aec973e7</u> <u>4ccd3d00d4c9e78c0cbe</u>	+ 0.00574384 158.67 USD	BTC	✓

* USD values displayed at the time of transaction

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