

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ecMEf2H4WqNrmD7R63GdNbCCe61NTPY7</u>
TOTAL RECEIVED	0.26229340 BTC
	16,540.70 USD
TOTAL SEND	0.26229340 BTC
	16,540.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-01 06:28:00	<u>d6a9c561813ec9acc7e9ea</u> <u>e575a63382f591f40c64fb</u> <u>8d4b9e851072126e6b25</u>	- 0.01000000 BTC	
			119.21 USD	
2	2020-09-01 05:18:01	<u>53d479d64c70dc8a2b7ca0</u> <u>3b9624ad1aa72984b240ca</u> <u>47d9db2d6382561e3c0e</u>	+ 0.01000000 BTC	
			119.21 USD	
3	2020-08-30 13:48:33	<u>2d9d9188064c67209ffeb9</u> <u>b357737737a29b5ef00a6b</u> <u>78f8f7b2991d08c6066d</u>	- 0.00456825 BTC	
			53.21 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-30 09:16:01	<u>95345c58b061d8a4e9d8fd</u> <u>618ceaeb9b15638a972093</u> <u>0bd9fa6c2296c69a017b</u>	- 0.00549931 BTC 64.40 USD		
5	2020-08-29 08:21:32	<u>6098bcb6ec4d1b4e9b07d1</u> <u>f3c0d0418adffd6313d18e</u> <u>7fa55e31c043a0fc1202</u>	+ 0.00456825 BTC 52.37 USD		
6	2020-08-28 07:38:23	<u>8fde15d39278f7ff063f99</u> <u>1198c1858bbaccaaf586b7</u> <u>7f518adb6f6f3b285a3fb</u>	+ 0.00549931 BTC 63.39 USD		
7	2020-08-24 18:36:59	<u>4e1d9a7b673de1932ede28</u> <u>9d1fb806e9afcc39bed541</u> <u>d7be52a4f7b3095c31fa</u>	- 0.00600000 BTC 67.91 USD		
8	2020-08-24 10:13:54	<u>abaf8d101884d01e31ede0</u> <u>feedb096d6d71dfc9d49ab</u> <u>065ecf5668d679e3c3e9</u>	+ 0.00600000 BTC 70.48 USD		
9	2020-08-21 12:02:48	<u>025e9c88e493e3a647e49b</u> <u>610a411c3c36e2df19c179</u> <u>984c0f5e8083e077338b</u>	- 0.01200000 BTC 139.95 USD		
10	2020-08-20 11:39:10	<u>3b0ad250b871d913045ef2</u> <u>62d7792ca358cc7ede5cb3</u> <u>16882242958e3160c06b</u>	+ 0.01200000 BTC 142.24 USD		
11	2020-08-19 10:07:07	<u>ba6dd541f3166ded7dd999</u> <u>97b78c7b94ea5d415d8424</u> <u>ecf860bdb6ced0f67012</u>	- 0.01100000 BTC 129.30 USD		
12	2020-08-19 02:35:07	<u>82f039186b33ab5844f477</u> <u>8af09049e2623f27c4ad18</u> <u>00a2296a7c54ed4de8af</u>	+ 0.01100000 BTC 129.30 USD		

#	Date & time	Transaction Id	Amount		
13	2020-08-17 13:05:44	<u>fc028490331268ca97ae03</u> <u>ab75a707416b228db6108b</u> <u>d11678b4149e00b6ab5e</u>	- 0.00786840 93.98	BTC 	
14	2020-08-17 11:21:55	<u>229e892257e99a01c24738</u> <u>ddf1a89ddecd9196f3a96</u> <u>94bd1628893ea9c61a8a</u>	+ 0.00786840 96.63	BTC 	
15	2020-08-16 10:52:17	<u>b4731ec207c53dc3a7f95d</u> <u>ea6cef24b64af015e18e52</u> <u>d81c55abff3c3f84d747</u>	- 0.00540000 64.31	BTC 	
16	2020-08-15 12:40:35	<u>efeac9eb3a356ded6f07ca</u> <u>4544f92cde9ba2b7582b36</u> <u>ea5f638d1b37d0873025</u>	+ 0.00540000 64.31	BTC 	
17	2020-08-14 17:25:17	<u>12eef3d0e94e40542de51e</u> <u>1491364abc5952c2c608be</u> <u>b14fedcc7dfc9481b5cb</u>	- 0.01654193 196.06	BTC 	
18	2020-08-14 16:00:56	<u>e6342772fcea4c43f1d2db</u> <u>b44f1164421b3f1a240874</u> <u>8787c25b6763bdca6ae6</u>	+ 0.01654193 196.06	BTC 	
19	2020-08-13 18:25:03	<u>f0a7e37111528f0c83389a</u> <u>9c2f74809abe1fffb80290</u> <u>43c764972a986b74933a</u>	- 0.00500000 58.80	BTC 	
20	2020-08-13 12:18:55	<u>7558fa8b0e74d5c5a747aa</u> <u>638d817d1d9ed16ad32b3a</u> <u>9f5a2e49a377f52f435f</u>	+ 0.00500000 58.80	BTC 	
21	2020-08-10 15:25:50	<u>0361ed280c04de4248acdc</u> <u>dfa85a32bad0840a826209</u> <u>f85e266b4dcc1218afec</u>	- 0.00546112 62.21	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-10 14:27:52	<u>dc82f5474e036df307591a</u> <u>ac1b6d08a4b38343460c29</u> <u>2dfc2b9981f8559bfe8e</u>	+ 0.00546112 BTC 62.21 USD		✓
23	2020-08-09 14:51:42	<u>95af0c4229f8d98702020a</u> <u>4c70e36a3c84efaa15c090</u> <u>1b1bab5c000e7c209ca8</u>	- 0.00500000 BTC 59.46 USD		✓
24	2020-08-09 13:54:06	<u>91fb0aab6d9d7df34ee332</u> <u>b2cf5384b01accc15d57a5</u> <u>b582f9d6ad44c04086ed</u>	+ 0.00500000 BTC 59.46 USD		✓
25	2020-08-08 16:03:16	<u>c41499bf4049fa9ba6db78</u> <u>87349b68726f4325122571</u> <u>8c4c76be3c66218a7a46</u>	- 0.00500000 BTC 58.40 USD		✓
26	2020-08-08 15:05:35	<u>4cd37628080013cf00d6c0</u> <u>0c2f860bc72eaeed480cec</u> <u>834d4a26186b54c74a5b</u>	+ 0.00500000 BTC 58.40 USD		✓
27	2020-08-07 23:49:56	<u>fb6759ec632f4e32b9fcf1</u> <u>01b684804d50cd0b8f4d75</u> <u>62ca629803822cfb8dc3</u>	- 0.00590000 BTC 69.39 USD		✓
28	2020-08-07 17:22:07	<u>0cc2efe053c7a7da81e4d6</u> <u>29e702ba9fabaa246fd768</u> <u>0ee4739ff7c2a5cf4cda</u>	+ 0.00590000 BTC 69.39 USD		✓
29	2020-07-31 16:14:38	<u>94e273e0c6d2a0f36205fb</u> <u>2690aa636378ebfda2b53e</u> <u>5954b9d68f0fb00e6988</u>	- 0.01542178 BTC 181.99 USD		✓
30	2020-07-31 14:39:27	<u>f822eb98242f04e06ce04e</u> <u>55a0f1cdf446974c039915</u> <u>11af1ab5498ce58fc803</u>	+ 0.01542178 BTC 181.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-30 15:52:08	<u>8d469a76ec1850e9c399d4</u> <u>65b1e275d25641dc4447af</u> <u>a04f99f30c73c803a4d3</u>	- 0.00181662 20.59 USD	BTC 	✓
32	2020-07-29 14:04:34	<u>df956168140fab01d26767</u> <u>2dccc3b4c67de2d00ce3ff</u> <u>3376e0be5b21bb000051</u>	+ 0.00181662 20.16 USD	BTC 	✓
33	2020-07-27 12:25:24	<u>4a6194a8c0e2faa2cd92bd</u> <u>dd157aacee7078bd57d3b7</u> <u>e3cf7ecec17519be0c48</u>	- 0.01000000 109.06 USD	BTC 	✓
34	2020-07-27 11:57:00	<u>09fd01d0684845c0541016</u> <u>223ee9ba473b23225690ae</u> <u>57e4c293fc5b38d23324</u>	+ 0.01000000 110.29 USD	BTC 	✓
35	2020-07-26 06:33:05	<u>3dd08329b65c6429e4748b</u> <u>18ef313d79fce0fe27e748</u> <u>b60e4574d528650b944c</u>	- 0.01726497 171.46 USD	BTC 	✓
36	2020-07-25 21:47:43	<u>24ff86d862f4525afe9c65</u> <u>a4e4909c76d51b217a6fc6</u> <u>99b874fc75a2f690e29f</u>	+ 0.01726497 171.46 USD	BTC 	✓
37	2020-07-22 14:11:29	<u>cacedde751d1b4243264c2</u> <u>0b000b6826cd0db0853bd3</u> <u>841ceafac0d7c543dbc8</u>	- 0.01242812 119.35 USD	BTC 	✓
38	2020-07-22 13:11:25	<u>92c990027b973609553b70</u> <u>ba228cea0553c586f6d78c</u> <u>2216376b19860e57aad7</u>	+ 0.01242812 119.35 USD	BTC 	✓
39	2020-07-21 19:28:20	<u>7b5345315de9b4675cc746</u> <u>5801f28e938ed9bc42d83b</u> <u>c228705decc8d151f906</u>	- 0.00903930 86.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-07-21 17:52:16	<u>d2281810c2d230cb6f96e4</u> <u>73c333f531c42206698890</u> <u>a20638b13fe23e7e50fe</u>	+ 0.00903930 86.03 USD	BTC 	✓
41	2020-07-16 19:01:02	<u>4712d57eb18e7b88d37b5a</u> <u>e6a784fd8a28293c8f0769</u> <u>20c350beb7ede6cbcdfb</u>	- 0.02910238 266.41 USD	BTC 	✓
42	2020-07-16 17:40:00	<u>9c1718711a99ff705c0c37</u> <u>5dae317ef5281a5aaf909c</u> <u>a16e535e345582556f3c</u>	+ 0.02910238 266.41 USD	BTC 	✓
43	2020-07-09 08:49:53	<u>d36ac42cfef6834134f68a</u> <u>dbb7d0659ef9e545cc0366</u> <u>5b038462585c4033e9c7</u>	- 0.00500000 46.16 USD	BTC 	✓
44	2020-07-08 14:40:50	<u>8ef6fd2c2229f628437a92</u> <u>b53f8b7a52e8ddae75d8f0</u> <u>0b017b80ebe3548d120b</u>	+ 0.00500000 46.16 USD	BTC 	✓
45	2020-07-07 20:52:46	<u>09d8220292872c04e8f080</u> <u>aa8f3897581cf9117f20ab</u> <u>5c12bb48ed23d040f9ac</u>	- 0.00790000 74.54 USD	BTC 	✓
46	2020-07-07 15:04:20	<u>41a2f302d375bf69c062aa</u> <u>406dce7be1e7f1b17d12d4</u> <u>fea6c1f8cd3538097483</u>	+ 0.00790000 74.54 USD	BTC 	✓
47	2020-07-06 09:27:14	<u>18e1279b28e482ac1a3443</u> <u>a1bd90f834692caf8e60be</u> <u>2e79469736c8a41f0451</u>	- 0.03100000 289.67 USD	BTC 	✓
48	2020-07-06 08:25:01	<u>d08e7f61b5040ae9854806</u> <u>5ef8ddfd3da097c42a7cd5</u> <u>0433f35f6d2fa8596723</u>	+ 0.03100000 289.67 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-29 18:01:35	<u>4280ee3c8cd2835fe1c342</u> <u>a04766005addcd76641f90</u> <u>c5d68285554d5bb2ac22</u>	- 0.01808122 BTC 	✓	165.23 USD
50	2020-06-29 16:33:03	<u>f952c1f196cae182d1b61c</u> <u>c6e98ccb7ecfcb73a3ec5a</u> <u>5f43e6340793cdb15137</u>	+ 0.01808122 BTC 	✓	165.23 USD

\* USD values displayed at the time of transaction

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