

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15emDd8FNQp62dJE5ti51FS6vfXBgS28zW</u>
TOTAL RECEIVED	0.03912218 BTC
	2,467.27 USD
TOTAL SEND	0.03912218 BTC
	2,467.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:53:21	<u>013318e732f195fcb5f6eb</u> <u>2c420b3769914074dbe328</u> <u>bdcfde2e85336fd515ac</u>	- 0.00029420 BTC	
			17.85 USD	
2	2024-08-09 17:47:53	<u>29f79e127d6b46fa5586de</u> <u>553214c5fa1a17b16fd461</u> <u>f9fccd8efc3f2ba2d063</u>	+ 0.00029420 BTC	
			17.74 USD	
3	2024-08-06 08:52:02	<u>36392f90a8aad7a19881bb</u> <u>f8b03e9e8aac5b8e488395</u> <u>8625692e9d51c3d54cff</u>	- 0.00014510 BTC	
			8.01 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 06:51:00	<u>3bcd87cdccb5fc7e54383b</u> <u>63020a95a9d7be26f2e6d8</u> <u>63097bc7d1fba764bf74</u>	+ 0.00014510 BTC 8.12 USD		✓
5	2024-07-14 22:47:17	<u>49024ce2eaef8ca42afe88</u> <u>12a2a2583626b93b6098f3</u> <u>8d6760fa0136a904bc45</u>	- 0.00029578 BTC 17.98 USD		✓
6	2024-07-14 20:51:07	<u>71a126aa372a18adbd7d6d</u> <u>c281c67ff063c5035c3954</u> <u>4685bdb30b4a4902d009</u>	- 0.00086240 BTC 52.84 USD		✓
7	2024-07-14 20:51:07	<u>cce4c08eca31226f6d5729</u> <u>4f12e831114fc74899aa8a</u> <u>77ada7feba5d43713df7</u>	+ 0.00029578 BTC 18.12 USD		✓
8	2024-07-14 19:30:16	<u>cab8a56da39e7eda0e3bfd</u> <u>4c12e03947c66fa7807b5b</u> <u>bf04305775c79089212f</u>	+ 0.00086240 BTC 51.81 USD		✓
9	2024-07-14 14:44:23	<u>97925438c728a60d2aa709</u> <u>6b37f6a8afc2860b80dd7d</u> <u>5595a8a6d95f69b42970</u>	- 0.00029454 BTC 17.69 USD		✓
10	2024-07-14 10:38:10	<u>5cae8ea8795ad0b469d0b9</u> <u>ebbd25b3c27bc34ae2b66a</u> <u>65756b6131debc9ed7ed</u>	+ 0.00029454 BTC 17.70 USD		✓
11	2024-07-13 22:54:02	<u>760cbceb27572248aca151</u> <u>cce7dd58a9f085d1570286</u> <u>3a4901587ac3a57c813f</u>	- 0.00020363 BTC 12.05 USD		✓
12	2024-07-13 20:22:05	<u>ec2a364fad6c9514554a47</u> <u>c8cd81c9015b59c48bcb77</u> <u>9d47e24351d478e10025</u>	+ 0.00020363 BTC 11.93 USD		✓











#	Date & time	Transaction Id	Amount		
13	2024-06-17 00:50:59	<u>342bdaf220ae510452f006</u> <u>ba03dc59e3fe7517903d30</u> <u>a3353de98573f4262ab3</u>	- 0.00032615 BTC 	21.67 USD	✓
14	2024-06-16 22:51:39	<u>cbe4c7dc4409ae1bb652e7</u> <u>4613d1e2878bbf9417ddca</u> <u>eb93876e7240cb1a2b1c</u>	- 0.00027544 BTC 	18.36 USD	✓
15	2024-06-16 20:13:43	<u>d03995cd9e9983ad16f077</u> <u>5b9f020bdd3b1d3430b405</u> <u>9876574a641bbb725535</u>	+ 0.00027544 BTC 	18.32 USD	✓
16	2024-06-02 05:01:03	<u>945369358861b5d337bf3d</u> <u>7ace6a1bed26a324854c02</u> <u>712e466991740c5389e6</u>	+ 0.00032615 BTC 	22.08 USD	✓
17	2024-05-31 15:33:58	<u>3d0b3a68bb815af9c4803f</u> <u>bd49fd237b5573c3b82934</u> <u>2a2ee48af2e76f228702</u>	- 0.01300280 BTC 	873.78 USD	✓
18	2024-05-31 12:19:24	<u>7bfdae13981b2de666c3f1</u> <u>48926c286fd57906f06fa5</u> <u>6072f47655d488892f6c</u>	+ 0.01300280 BTC 	892.55 USD	✓
19	2024-05-26 06:50:58	<u>d4876455e0d771bcf4f94a</u> <u>0e23689da6a00501d0b882</u> <u>c2de730035360756086f</u>	- 0.00025565 BTC 	17.72 USD	✓
20	2024-05-26 05:08:28	<u>1a847230ab73545f06b5a9</u> <u>9dc956dd1aa0e9ded32a89</u> <u>24d31c1e6ee2fd6388e2</u>	+ 0.00025565 BTC 	17.67 USD	✓
21	2024-05-25 06:44:18	<u>f9e0bff0cf9799c53d0822</u> <u>12234b778ebe0f0bce0b3d</u> <u>6387dc0801d777cc7eb6</u>	- 0.00042349 BTC 	29.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-25 05:11:37	<u>ade642410127046c8c2fd9</u> <u>80aefc33ed07a62f7c7df7</u> <u>08733221bfe3c6c2d510</u>	+ 0.00042349 29.10	BTC 	✓
23	2024-05-25 00:23:15	<u>aa76befce898a5f9bd3f72</u> <u>4bca37ae7f8f8067c85363</u> <u>3201efcb7e0ffb120c49</u>	- 0.00171414 117.47	BTC 	✓
24	2024-05-24 18:45:47	<u>c2d9a1e54b294122b0d3ff</u> <u>b947f9a6dcc290c0633273</u> <u>f9351e3f765f592f65f1</u>	+ 0.00171414 118.47	BTC 	✓
25	2024-05-23 16:44:47	<u>44b6f63cf85b3b503bd103</u> <u>2c92dcb89ab0cea96eee20</u> <u>000ce2e79cb51df0a574</u>	- 0.00021509 14.54	BTC 	✓
26	2024-05-23 14:34:06	<u>b6e962d366a67ac8a2839d</u> <u>05464d720b6c8c63091694</u> <u>ac5137078dbbfed95efb</u>	+ 0.00021509 14.64	BTC 	✓
27	2024-05-21 01:05:56	<u>70c0eb7a86423bd600eb38</u> <u>02edf9d1d1c4fced6d039f</u> <u>90d7f1a977750a42d7b4</u>	- 0.00034919 24.82	BTC 	✓
28	2024-05-20 21:28:23	<u>565d85e50f51acbbc925c4</u> <u>adaa163853db1b70c2b385</u> <u>ad9c3a72e8f5ea57d8a0</u>	+ 0.00034919 24.34	BTC 	✓
29	2024-05-18 00:53:48	<u>5e208509b4cdfa28c9ec15</u> <u>cc694665bd6c864073fed9</u> <u>06f6d247d0d1a7ec7008</u>	- 0.00026273 17.59	BTC 	✓
30	2024-05-17 23:16:07	<u>c502f5433c3a0beaec90d3</u> <u>129907a057930195dd3a87</u> <u>14e1a7e14c3d9675a06c</u>	+ 0.00026273 17.60	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-05-11 22:49:54	<u>d96fb0742bf54ba0cf75ea</u> <u>7c725365616ab394d23568</u> <u>e2ded7d0de20597e812e</u>	- 0.00696666 BTC 423.75 USD		✓
32	2024-05-11 20:52:14	<u>b1169d6bb12e40e61d449c</u> <u>75447bce37e88e8a669058</u> <u>07305cab9962f482a3e1</u>	+ 0.00696666 BTC 424.40 USD		✓
33	2024-05-11 11:25:41	<u>8ebbe12fff5f0a25b1b053</u> <u>4b86d5e182b0835d30f8b3</u> <u>1886a5a3aba9e6de6aac</u>	- 0.00042246 BTC 25.63 USD		✓
34	2024-05-11 09:59:24	<u>5980d1e29bf6ddcb36c8de</u> <u>84956808d30cdcaeed0bdc</u> <u>658080700ea3000ae1ae</u>	+ 0.00042246 BTC 25.66 USD		✓
35	2024-05-05 19:17:58	<u>265dc7bb686da3e776f382</u> <u>f02a9d129afd167cf54125</u> <u>1b927c9c2d326d865f8a</u>	- 0.00023254 BTC 14.85 USD		✓
36	2024-05-04 17:29:25	<u>613f21533f0ef246e6bf05</u> <u>3828560a3eed432efd08ed</u> <u>7501e06ebd568a7bdeec</u>	+ 0.00023254 BTC 14.75 USD		✓
37	2024-04-28 23:29:56	<u>055bf98372c5eec9eb862e</u> <u>8d4b9cc917be7aef8961b1</u> <u>3c5b3cd9bbe64fcf41eb</u>	- 0.00020000 BTC 12.62 USD		✓
38	2024-04-28 21:19:57	<u>6f66a0b9f9d1cf4e337506</u> <u>f92e94d113fa8deb101bf</u> <u>dde5af498a4ae6735ff0</u>	+ 0.00020000 BTC 12.73 USD		✓
39	2024-03-29 02:39:47	<u>13bfae829860ffb9879f54</u> <u>3d960f5a147af5d801668f</u> <u>b0f38e211261c8dcaefb</u>	- 0.00022575 BTC 15.90 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-03-28 12:34:47	<u>1f3eee19c91a53e0f0f63e</u> <u>c82d7ffe8da491593374ef</u> <u>32168a95739cd847dda7</u>	- 0.00018166 BTC 12.87 USD		✓
41	2024-03-28 09:55:28	<u>12cdc8c3b6c298a6497d30</u> <u>117d2174540e2c9b973a48</u> <u>a7e8977946e7d939a163</u>	- 0.00022611 BTC 16.00 USD		✓
42	2024-03-28 06:51:21	<u>859d0ec01b51f8a8a24c13</u> <u>6598802cd971dae4225b4a</u> <u>18562f26a1aa8ab5618b</u>	- 0.00027264 BTC 19.19 USD		✓
43	2024-03-28 01:45:16	<u>906fdc211bae7234006625</u> <u>1d9f01a619fe81649a750a</u> <u>583466b8930de4bae34d</u>	- 0.00025519 BTC 17.64 USD		✓
44	2024-03-28 01:45:16	<u>9e53dcf7dd8c07315ff8a0</u> <u>2c65538f3d428d1f79ae70</u> <u>e8918ff03a5899945fbb</u>	- 0.00022698 BTC 15.69 USD		✓
45	2024-03-28 00:24:09	<u>36d167e38d0d2284714efb</u> <u>f63228da9fcb008c4032f2</u> <u>f1d056c6ffb4e9a8cc43</u>	+ 0.00022611 BTC 15.75 USD		✓
46	2024-03-27 11:23:29	<u>8f95f8c58b884af167b339</u> <u>db43f4eda766726fca16bd</u> <u>d3ee2bea8f23dcd6e7f</u>	+ 0.00022698 BTC 15.93 USD		✓
47	2024-03-27 10:05:56	<u>a15e5e85cffe26b34f8f68</u> <u>372a9d7c7ee62cf1249b5b</u> <u>ed1c501b618d4fe3c819</u>	+ 0.00022575 BTC 15.82 USD		✓
48	2024-03-24 00:33:04	<u>efd27ff95e7d969aeb2784</u> <u>a2a11d13c67733e35dd96f</u> <u>cde741dec430bba36b9d</u>	+ 0.00018166 BTC 11.71 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-03-23 17:09:00	<u>a98d6db86c19e2db958e4f2a90e3a7161759b16de904090393933a31f18347c0</u>	+ 0.00027264 17.89 USD	BTC	✓
50	2024-03-17 19:05:22	<u>0234610908d89f1680c6994dfcaba7cf713da9205571dce171c53a4a4d795ac2</u>	+ 0.00025519 17.48 USD	BTC	✓
51	2024-03-09 14:11:48	<u>75957fcbf26f5ba53e4f40191255c6214b4febd5bab108408c902f995ffc3b</u>	- 0.00261295 178.04 USD	BTC	✓
52	2024-03-09 08:51:48	<u>07d878adb700571087891aba7c6bf0bcddebb026e20d4e703c46990c7a785e4d</u>	- 0.00084225 57.52 USD	BTC	✓
53	2024-03-09 08:51:48	<u>07d878adb700571087891aba7c6bf0bcddebb026e20d4e703c46990c7a785e4d</u>	- 0.00084106 57.44 USD	BTC	✓
54	2024-03-08 08:56:11	<u>ba839fa7591c6c5c5c5cc5452224d9bb3455c51a790def03c8c20f44f5f5848e</u>	- 0.00136666 91.73 USD	BTC	✓
55	2024-02-27 13:51:30	<u>76c9d951f2fb5c5fcc7fc939aea574a2205bb239c84180954e4b7d947b056050</u>	+ 0.00136666 77.86 USD	BTC	✓
56	2024-02-26 20:20:34	<u>080eeb75db3e3dfbc4aa2fefdc889552aa3d65ed5c69ca7e470ee7639e7d1d</u>	+ 0.00261295 142.27 USD	BTC	✓
57	2024-02-26 17:22:34	<u>debf14b6e0423709b4a8a3b80aabf68f1628f151e13f38b2cce2e1521702b410</u>	+ 0.00084106 44.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-02-26 17:07:30	<u>ac8acb6d5ebc720ab6a7d4</u> <u>e135fe248c158120e33aa2</u> <u>88ee9a045ea3c9834a26</u>	+ 0.00084225 BTC 45.06 USD		
59	2024-02-23 22:47:54	<u>21d26c45726da25c1374c2</u> <u>fc0d7da041afaaa3c10722</u> <u>2d2589d7f070d3475312</u>	- 0.00372794 BTC 189.17 USD		
60	2024-02-23 20:47:15	<u>f8623cb14474065e05d710</u> <u>4b4424b5dde2c465345821</u> <u>22cc7703c02c8b6770c7</u>	+ 0.00372794 BTC 190.07 USD		
61	2023-07-14 10:28:35	<u>6654fde34c0a772bd7a1b7</u> <u>e33da7feb45e011cfa0d06</u> <u>84bcc3cd82de32f1d6cb</u>	- 0.00160100 BTC 49.91 USD		
62	2023-07-14 08:24:06	<u>a9c18e4ba5f8870a5efcc9</u> <u>f7f7344ed67219606de058</u> <u>c21ebde42143127515a5</u>	+ 0.00160100 BTC 50.02 USD		

* USD values displayed at the time of transaction

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