

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15eyGcTzrUMwomk3y3tEHCvojLGoYMQRe7</u>
TOTAL RECEIVED	0.02346968 BTC
	1,479.48 USD
TOTAL SEND	0.02346968 BTC
	1,479.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:32:26	<u>0181d7c82138defcc56f77</u> <u>053bfa484372541b165459</u> <u>155dd66f51488bd8e077</u>	- 0.00003046 BTC	
			1.82 USD	
2	2024-09-08 11:10:18	<u>46fddc1ac8b021ce8bb4ab</u> <u>adbe6311359d5bf710da6d</u> <u>08b24056fb83546b464d</u>	- 0.00021083 BTC	
			11.50 USD	
3	2024-09-08 09:54:06	<u>48b7702eaf554bc05da337</u> <u>f01fb06ee99130e64c641a</u> <u>a828e095fc3bbf8d8036</u>	+ 0.00021083 BTC	
			11.51 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-30 22:19:05	<u>cd00aa341bef00153092c6</u> <u>23f756c93a972d71cd37f4</u> <u>2b4fe52287ef73c5af4a</u>	- 0.00005685 BTC 	3.36 USD	✓
5	2024-08-13 03:35:02	<u>ca5eba0251d2bdc40d2bf3</u> <u>a56dced8dbffc1ba56a377</u> <u>969cffbad2ab0817f1c7</u>	- 0.00008931 BTC 	5.28 USD	✓
6	2024-08-11 18:02:34	<u>9273dda98715a5e77a34c5</u> <u>8e6527a44d24fc4ee932a5</u> <u>14d2eb7cc2b021c265cd</u>	- 0.00009883 BTC 	5.95 USD	✓
7	2024-08-08 12:20:31	<u>92549aaf81c4ed9f855741</u> <u>5a28bd0bead7d83ad94141</u> <u>09c92295e2d92c81a26f</u>	- 0.00010084 BTC 	5.84 USD	✓
8	2024-07-21 11:53:57	<u>397f471cbc168a6e340235</u> <u>ca35cf73f843cc7fa89e0d</u> <u>996ec846f696d4d75bf4</u>	- 0.00014902 BTC 	9.97 USD	✓
9	2024-07-17 23:31:26	<u>815774afad3f4c781b448a</u> <u>6ca73785a682154ef38445</u> <u>f92801cda01f28628795</u>	- 0.00016194 BTC 	10.43 USD	✓
10	2024-07-17 11:49:53	<u>22af890356e13ec99746b9</u> <u>16dcef51d4c7c7c48c8d0f</u> <u>88159e1d36e00bf252a7</u>	- 0.00016358 BTC 	10.58 USD	✓
11	2024-07-17 11:49:08	<u>d76a5cda0176a12aae2221</u> <u>05f32aae1165399c248b68</u> <u>6a2320ae615c425a4219</u>	- 0.00015858 BTC 	10.26 USD	✓
12	2024-07-16 18:37:29	<u>c53f485d1dfc3ef1533e77</u> <u>aa2fa0a2775ad6b7efe644</u> <u>905922c695b64fdf3f17</u>	- 0.00016538 BTC 	10.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-15 15:11:16	<u>5c3b304d8e344e8c360229</u> <u>321ccd0affcdb2e412cf95</u> <u>c484342f00e9aa3bdb53</u>	- 0.00019000 BTC 11.97 USD		✓
14	2024-07-07 04:37:18	<u>10deb23f9a34ad4b7ce7dc</u> <u>64fea58de80754813f9c4d</u> <u>19216646a044c4d5fcc0</u>	- 0.00023000 BTC 13.25 USD		✓
15	2024-07-06 19:12:38	<u>684a285b12aef7c74355e4</u> <u>2311efdb1799544fa07593</u> <u>9f6265358c7722d1379e</u>	- 0.00023443 BTC 13.56 USD		✓
16	2024-07-06 19:12:38	<u>e3321d8083004493c907ba</u> <u>992cde75287e8037439bda</u> <u>8018b4c2b1b73a4cd865</u>	- 0.00023546 BTC 13.62 USD		✓
17	2024-04-30 13:53:36	<u>015d698cdf3c09b89c6278</u> <u>73ff8e6346730398eb4f1c</u> <u>35e5b6721f69a1755846</u>	- 0.00039353 BTC 24.10 USD		✓
18	2024-04-29 20:07:01	<u>ec273e918907878472d73e</u> <u>d0bda59753772e37105511</u> <u>97ea9a240fc7d4be6744</u>	- 0.00059113 BTC 37.22 USD		✓
19	2024-04-29 12:19:18	<u>b58d884fd57cf2160058b9</u> <u>a432d0ee374d8f4c302eb1</u> <u>1574c68f62bc2384e305</u>	+ 0.00039353 BTC 24.63 USD		✓
20	2024-04-29 12:10:34	<u>6658398d6394056e31b3b1</u> <u>6721cb65656c05126b92dc</u> <u>0eeb9c25c2cdd417d355</u>	+ 0.00059113 BTC 37.00 USD		✓
21	2023-10-07 12:00:57	<u>7e8a9b0e0f098516460c5c</u> <u>32cfff20156d7eefaab46a</u> <u>a75807417fd2dd075b30</u>	- 0.00098753 BTC 27.61 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-10-07 08:07:41	<u>5957d566485571fd254eaa</u> <u>996d0bf3b158eea286f3a8</u> <u>077aea551c6873ae4a2c</u>	- 0.00111130 31.12 USD	BTC	✓
23	2023-08-19 00:20:36	<u>090fc8f095631558b2ff3e</u> <u>cba556faf2a007be749d21</u> <u>79f99ccbfe5b44dafbe2</u>	+ 0.00098753 25.77 USD	BTC	✓
24	2023-08-17 12:14:36	<u>53329f1f606662481ae8f4</u> <u>f0fcc01256cab71d1e719a</u> <u>59fe3a14c0caf34b2155</u>	+ 0.00111130 31.66 USD	BTC	✓
25	2022-09-20 08:38:04	<u>61990b4c525b9bcbac4ab8</u> <u>e2207d653860853363ce02</u> <u>918a4b1e4274a06ba083</u>	+ 0.00023443 4.50 USD	BTC	✓
26	2022-09-20 05:11:57	<u>306705db727e746cc2bd4e</u> <u>1af6417a311b6bfb309bc7</u> <u>5498f98391b8a0d3323a</u>	- 0.00083248 16.12 USD	BTC	✓
27	2022-09-19 18:43:20	<u>3d5d38c71a3fc8cc3ba0ee</u> <u>1dff562d51b08dfbcf3078</u> <u>05514a2946d40fa8ce6d</u>	+ 0.00083248 16.24 USD	BTC	✓
28	2022-06-21 07:47:47	<u>5be120dd93542c174508b9</u> <u>8fc6cf355a6e7b0e5175cc</u> <u>d0bee8d0aa645965958d</u>	+ 0.00010084 2.13 USD	BTC	✓
29	2022-05-04 08:31:42	<u>cd72494997177c39d52862</u> <u>2fef291f428ed3390cee18</u> <u>eab50e9c8792384c01ca</u>	+ 0.00016538 6.45 USD	BTC	✓
30	2022-05-03 04:54:27	<u>eda11369e9790f46831714</u> <u>1be3355f2132cd1abcd3f1</u> <u>0d703f15ad4ebc0bb60d</u>	- 0.00035793 13.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-02 22:09:32	<u>a1778eb5931c7b4bfc5f0a</u> <u>1f2e7ce1388dd9e16d9cf9</u> <u>4e583a8b2ac7668e3897</u>	+ 0.00035793 13.78 USD	BTC	✓
32	2021-11-22 09:39:53	<u>9ebdc808b231e731a6683c</u> <u>c40affc87fd350938dc68c</u> <u>ae26f7a96c360212344d</u>	+ 0.00005685 3.30 USD	BTC	✓
33	2021-11-20 09:29:18	<u>015220ebae5835c7a6b6e2</u> <u>0bc675f9f011595ccd9e64</u> <u>ff0bfc98ce6c61305a18</u>	+ 0.00019000 10.94 USD	BTC	✓
34	2021-09-13 13:45:02	<u>b6cf540663f3448eb00311</u> <u>9797f4fdafb4d2033b33cc</u> <u>16209adc1cadac64d37f</u>	+ 0.00014902 6.69 USD	BTC	✓
35	2021-09-12 15:16:15	<u>5ad88ba643ffe9b50ae6ee</u> <u>5b41ad95d983069a89cf59</u> <u>9277f7ed6b5555144483</u>	+ 0.00023000 10.58 USD	BTC	✓
36	2021-08-17 02:53:24	<u>fdbedfd4a5c405087650a1</u> <u>2b95cb8137cef401ac50ec</u> <u>ed18133566e77d52ca64</u>	- 0.00033028 15.47 USD	BTC	✓
37	2021-08-16 23:58:17	<u>4d4deb6ea822b39c0ca2d0</u> <u>0e4c82007906989d6e8ce7</u> <u>693eb263b307f1f0898e</u>	- 0.00033923 15.89 USD	BTC	✓
38	2021-07-19 12:12:12	<u>874fb202f35a7e4df76471</u> <u>af79fbec4198bcb2639918</u> <u>caabe3c173e88dfcc5d4</u>	+ 0.00033028 10.18 USD	BTC	✓
39	2021-05-13 07:23:12	<u>b7f52209295a41cc3ce754</u> <u>a77ae1e70cb963f7956758</u> <u>96d618c798718e5597a4</u>	+ 0.00008931 4.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-11 09:23:00	<u>6897353d5e13a1699321ea</u> <u>b3de37df0c84eeeb37599b</u> <u>92eddd1ea53f443df9c3</u>	- 0.00042109 BTC 	23.86 USD	✓
41	2021-05-09 08:12:54	<u>ed8b2a42e7be9e07ac57ec</u> <u>d7b841d7a03f60491c36aa</u> <u>21e767e81f8fbddd33f8</u>	+ 0.00042109 BTC 	24.52 USD	✓
42	2021-01-23 21:03:08	<u>9cd52b6691d54b1243977e</u> <u>bc706e390361da926c7754</u> <u>bfd24b09b1d5ce66aada</u>	- 0.00540577 BTC 	174.38 USD	✓
43	2021-01-14 22:29:06	<u>f2c3fe0cb8ca537f752ba8</u> <u>0affe36c34111df34b5c58</u> <u>e10d181153cdadd23d84</u>	+ 0.00540577 BTC 	198.61 USD	✓
44	2020-10-15 05:45:10	<u>bd6acc84ba5ce075208f28</u> <u>d501032a01144b2bd6a283</u> <u>db7ac4265f1db77d4fb1</u>	- 0.00090903 BTC 	10.45 USD	✓
45	2020-10-14 11:55:28	<u>6c216bfc38bb1f559f5803</u> <u>d3991d2338e3f017f31628</u> <u>745b16fc331eef180677</u>	+ 0.00090903 BTC 	10.37 USD	✓
46	2020-09-07 05:45:23	<u>d252c7a48d30b9cf4d20be</u> <u>521cf54cc3b7947f25a52d</u> <u>c8d7066591606ccb6776</u>	- 0.00102923 BTC 	10.67 USD	✓
47	2020-09-07 05:45:23	<u>a19578165d641fa271a4c2</u> <u>7989e504153fbbd116bc74</u> <u>5a1c86ab4f98d7852313</u>	- 0.00075407 BTC 	7.82 USD	✓
48	2020-08-17 07:33:22	<u>e5a2111dbc2710caad5782</u> <u>23b0bdd2dec470567dc8cb</u> <u>73e66af65bac814fd987</u>	+ 0.00102923 BTC 	12.64 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-15 05:34:48	<u>cbea73557ae934cd12723c</u> <u>8057e24d1ed86a4d28f64b</u> <u>4d9731317fd45e8352c8</u>	+ 0.00075407 BTC 	8.93 USD	✓
50	2020-07-09 05:42:51	<u>27c6526eb9344df9a158b4</u> <u>bf6689077c44d788e2c882</u> <u>042481b4d633cb744a1c</u>	- 0.00039043 BTC 	3.60 USD	✓
51	2020-04-25 05:40:59	<u>43ac4f7b04de32eb932d0f</u> <u>9f3047dd511db3ecbfe046</u> <u>4251802a8011a78f2b0f</u>	- 0.00048454 BTC 	3.65 USD	✓
52	2020-04-10 16:40:25	<u>dc8bad7d18c0a94def17b9</u> <u>b2eea71f6ca66a4d6c3d87</u> <u>fa0ce7fa3942b1110f7f</u>	+ 0.00048454 BTC 	3.33 USD	✓
53	2020-03-09 12:26:37	<u>830a3612e1a97095689e31</u> <u>6a99fde02132f0a8506af0</u> <u>ef2b7ec4933f06b06f27</u>	- 0.00152701 BTC 	12.05 USD	✓
54	2020-03-09 09:21:49	<u>15bc8f0f07f8806d93d544</u> <u>ab51cb0d0936ecf47bf9b1</u> <u>ef4e6d705129ea51d829</u>	+ 0.00152701 BTC 	12.10 USD	✓
55	2020-01-22 07:28:43	<u>037e8bf6a2899292ffe815</u> <u>2abee3956e2200dfc2aa6b</u> <u>1f28e7bbc114835cb28d</u>	- 0.00100363 BTC 	8.71 USD	✓
56	2020-01-01 18:42:32	<u>0d726d1086b204cbc71613</u> <u>2f40302317dd01f1a7d266</u> <u>8e4864441517aacf0fd4</u>	+ 0.00100363 BTC 	6.99 USD	✓
57	2018-02-14 20:12:13	<u>4908fff68fd34c7c9eda34</u> <u>b269d47ff67932db94aae1</u> <u>485327e9d307a082a483</u>	+ 0.00023546 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-02-05 01:22:50	<u>d95171a362275305ae015d</u> <u>02c9c4af32a5aa1018a5cb</u> <u>41508b05e6fa756f6b86</u>	- 0.00042232 BTC	✓
59	2018-01-21 08:03:17	<u>ebc079ea3ae316a8d1370a</u> <u>be1c9e915735072093859a</u> <u>67d5134e1dd6a3deb8b9</u>	+ 0.00039043 BTC	✓
60	2017-11-17 03:05:30	<u>0534fa6f767eced3c84b57</u> <u>4e6baf8504e60158ec5a5b</u> <u>10f774535ea2889bcef0</u>	+ 0.00009883 BTC	✓
61	2017-10-05 07:37:20	<u>84a9e0133d759dbad73d9c</u> <u>dd42246e12247348a702dc</u> <u>08375e5f5811998cc1bc</u>	+ 0.00016194 BTC	✓
62	2017-09-04 08:49:40	<u>37df48e5d8d68344595ca2</u> <u>7827abc415de3d84e9cdd2</u> <u>7a18d5c41de9fe23f3df</u>	+ 0.00042232 BTC	✓
63	2017-08-31 06:27:24	<u>e6e54a39282f24873a503f</u> <u>558c552002501845ec746c</u> <u>58970fab3e723f0f395c</u>	+ 0.00003046 BTC	✓
64	2017-08-27 04:23:53	<u>12885250774bd3241a8ceb</u> <u>3534dd769ce7b8058c4cda</u> <u>aa486233e44cd9d24a0e</u>	+ 0.00016358 BTC	✓
65	2017-08-13 20:58:23	<u>8c229bba4e46a52dc4a3fb</u> <u>db40a06ddb23b560afd0f3</u> <u>bd9b54ca6c35d921301b</u>	+ 0.00015858 BTC	✓
66	2017-06-24 13:45:23	<u>3339d47f1d5e0a6e87883b</u> <u>babba0a4473aeac468b659</u> <u>d78fb0e1bb3cdc91531c</u>	+ 0.00033923 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-24 04:07:15	<u>bd808c497cf66b0a9dfc14</u> <u>3f8224b7e7bbcb587b2c15</u> <u>a191a296fdacecfbb340</u>	- 0.00390364 BTC	✓
68	2017-06-22 04:05:31	<u>5b37a08273044cb8be90c4</u> <u>963383482fdd9f14cd82e7</u> <u>28178f029e0a478e08cc</u>	+ 0.00390364 BTC	✓

* USD values displayed at the time of transaction

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