

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15f7PHN8N6NBaSGpEfhJo5peaytkZeFxaD</u>
TOTAL RECEIVED	0.00800851 BTC
	504.32 USD
TOTAL SEND	0.00800851 BTC
	504.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-11 14:10:53	<u>231e32c485d7ad38c7f8de</u> <u>31da27fde99a8a666bae9d</u> <u>b53297299af3095b195f</u>	- 0.00013445 BTC	
			8.04 USD	
2	2021-04-11 13:55:39	<u>558634dfaaa40d81946e65</u> <u>3e216ad56259a72befc840</u> <u>78a11e0a4bd0a3dd31c6</u>	+ 0.00013445 BTC	
			8.04 USD	
3	2020-11-14 20:10:37	<u>b4de0bd8f907960279f1a8</u> <u>2f004c63360e133d08d9cf</u> <u>381c759c10082e53cdfb</u>	- 0.00029600 BTC	
			4.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-14 20:00:27	<u>68df3906205e2a9fcbd4a57912cce2d348b27c6a11c2904839531e63151a4d37</u>	+ 0.00029600 4.72 USD	BTC	 
5	2020-11-06 03:14:55	<u>27c330e7649130ab6d6860bc3676e258ec70a24e937a007a8619f68f3ab5f29f</u>	- 0.00014698 2.28 USD	BTC	 
6	2020-11-06 02:21:13	<u>b31be8aa05d4eea21ecb15b470de9e7d591134e3116a018268f0c835eb76d436</u>	+ 0.00014698 2.28 USD	BTC	 
7	2020-08-16 16:34:59	<u>b46da93097677ec4fe35b4a2683e0048696ed577f64fe524f7e4c64869aed112</u>	- 0.00022018 2.70 USD	BTC	 
8	2020-08-16 16:00:53	<u>1726bf24e1bf420d3bffd1e9b273fb8fe129ce21ba87c2b74eb1ae7a63cf3a97</u>	+ 0.00022018 2.70 USD	BTC	 
9	2020-08-08 05:09:08	<u>55123f53bd17f435b846acedfd4b65f47d5a3d793c335e88b4ef18e89df3d8b3</u>	- 0.00014692 1.72 USD	BTC	 
10	2020-08-08 05:09:08	<u>4e308354c19fd483d2828452eb53506d903a9209a2af7db9c97ba3f6bbcb02cc</u>	- 0.00012885 1.51 USD	BTC	 
11	2020-08-08 02:36:30	<u>84c532d8f8eae209220c044555b66fedab2069b0a528d63fe1a4ecda44c52e77</u>	+ 0.00014692 1.72 USD	BTC	 
12	2020-08-08 02:11:33	<u>546008a80bafd89d15393488f7305be51ea6e56741373fee66824422ddb05f3e</u>	+ 0.00012885 1.51 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-07-13 00:43:16	<u>6540e15b2725c128d06c17</u> <u>c77c3e107675d37ab94f28</u> <u>a56668ee2906d9d68ab7</u>	- 0.00011461 BTC 	1.05 USD	✓
14	2020-07-13 00:32:40	<u>2e07a017681440b3ffc8c3</u> <u>a8b0c5f7bde007eb6832df</u> <u>09d6debca7d7f0f87255</u>	+ 0.00011461 BTC 	1.05 USD	✓
15	2020-06-27 05:05:37	<u>3dce0ebd623d52883e17dc</u> <u>dbe9453940d63da8f8b78a</u> <u>039322baf33aa4736bb3</u>	- 0.00034305 BTC 	3.09 USD	✓
16	2020-06-27 04:39:51	<u>961be4b568131f86c5717a</u> <u>a9670c69ae05dd4353ffb0</u> <u>60154a09ea20e2bd5ba4</u>	+ 0.00034305 BTC 	3.09 USD	✓
17	2020-06-01 07:14:07	<u>0d1aa47294c407e6a352b3</u> <u>6cb81790fd1a354030d7ff</u> <u>0af57f97862c0fe9d7f3</u>	- 0.00011003 BTC 	1.12 USD	✓
18	2020-06-01 06:50:40	<u>b8dea9f0d8480738935ea6</u> <u>cf12c6b985bd58ceae167d</u> <u>afe1c611558a25a0d17e</u>	+ 0.00011003 BTC 	1.12 USD	✓
19	2020-05-11 04:39:54	<u>15e96ccf982b73b7906d81</u> <u>10a6833e2d2194ee9ccd86</u> <u>c1622ff09f95114ecc5d</u>	- 0.00005617 BTC 	0.48 USD	✓
20	2020-05-10 16:09:04	<u>dc12fab32658edb026b9bf</u> <u>12d4d28f63ea26771854f4</u> <u>6dbe8ab6ebb35a6286e0</u>	+ 0.00005617 BTC 	0.48 USD	✓
21	2020-05-03 06:05:09	<u>88a94a475f63bb6458ab92</u> <u>4dce824f83ec6b13d8816d</u> <u>14bdd6a31879c5f22b61</u>	- 0.00010010 BTC 	0.89 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-02 14:54:45	<u>bdf48ad21a5b8c5ef9ab8d85f84bacc3011fd13c7b5db8e41b67d4f4e4a2b716</u>	+ 0.00010010 0.89 USD	BTC 	✓
23	2020-04-07 04:17:21	<u>fc903d8cc0d6de4a8db4134037455a2c62e79fb66a47e5d77b2c81de92ac0658</u>	- 0.00011882 0.85 USD	BTC 	✓
24	2020-04-06 11:40:11	<u>13d947f30e9d81c524d426587720ff6afd1861f9285f8c6f489b44c1ff789ca3</u>	+ 0.00011882 0.87 USD	BTC 	✓
25	2020-03-11 13:32:52	<u>a13de6575c9f0711911e82c46e371bc68f3bf6acfcef c340d13dcdf200f886ec</u>	- 0.00030042 1.44 USD	BTC 	✓
26	2020-03-11 07:07:12	<u>88035b5d219da3456cf05b593870075f6d7e4652dccd d6eb496cf027731db2ab</u>	+ 0.00030042 2.38 USD	BTC 	✓
27	2020-02-18 14:42:48	<u>9639ae21c7f3a36046f6600c9498989c4f7e36bdf082 24ae1a4ca622a63f995a</u>	- 0.00013020 1.24 USD	BTC 	✓
28	2020-02-18 04:08:25	<u>db692cd78c3b73726b3b304929ffaccdc5721bb89031 5b8876d3a60b1a05bf8e</u>	+ 0.00013020 1.32 USD	BTC 	✓
29	2020-01-10 09:22:46	<u>5bd22aaa1e93e86b5a684290388089723d78fb5a3e5b 07262b5a4220b22774cd</u>	- 0.00011755 0.96 USD	BTC 	✓
30	2020-01-10 06:19:13	<u>750cb20271c836f5f76ba5bef5eb6bfd415a5937974e dad5a0f95a1a5e256a19</u>	+ 0.00011755 0.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-02 15:59:24	<u>fffa340bd5810f9c3fae95098e9f7b66ed74dc7bffb33c0ad1175a8e84487172</u>	- 0.00010500 BTC 0.76 USD	 ✓
32	2019-12-02 03:07:44	<u>27a60f95f13765c1d91537f33cc8db63203b0a104fea0f6e5b7891524ecc716d</u>	+ 0.00010500 BTC 0.76 USD	 ✓
33	2019-11-25 02:12:02	<u>3891c17b56d6ad121132c559fd3250dda874e74e3834d75c155ea9c7bf4c32ff</u>	- 0.00031467 BTC	 ✓
34	2019-11-24 21:06:47	<u>9028a50f54dc541ec0b74d61a2d15e7354f96a7d9b52caee4d370fa95164716b</u>	+ 0.00031467 BTC	 ✓
35	2019-10-22 10:05:29	<u>5609022112306c8fe3b6369ae4b46ea6ddc145932c54f4999705d23a086041f3</u>	- 0.00011000 BTC	 ✓
36	2019-10-22 06:31:44	<u>0eefa45f0e8b2631f42367aca590bb7cec23e490e7b50c1d7b8513381050bfc6</u>	+ 0.00011000 BTC	 ✓
37	2019-09-02 13:54:34	<u>38fbf9aa8e07dfe32938d0413847c692b0754e96b337f8efdc7f34f877fefbf9</u>	- 0.00010000 BTC	 ✓
38	2019-09-02 06:08:48	<u>3c19548c774e75324b3003b9759010e75d2b999f28f6f12736b3f0d86b8123f2</u>	+ 0.00010000 BTC	 ✓
39	2019-08-07 02:01:10	<u>f8b114c191e2c2c2f8a946d76e07fc66cc35dfb6bfac29355e516d9a086c0fde</u>	- 0.00050300 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 20:08:57	<u>a3de627d0f1a364fc5c789</u> <u>e3659e0f7d1ecd347dce5e</u> <u>0bb51c6decc61f89c61b</u>	+ 0.00050300 BTC	✓
41	2019-07-04 14:02:45	<u>04933acb879dcd8e5e3a70</u> <u>8759896b5f8b7e4e2e2303</u> <u>8fda5eeb15431ac866d5</u>	- 0.00010000 BTC	✓
42	2019-06-29 08:09:47	<u>7f1996a4298877c8a8d33e</u> <u>fc0a736690a7616f861fd5</u> <u>c672e13b42a01f66256b</u>	+ 0.00010000 BTC	✓
43	2019-06-25 13:42:46	<u>d151d936dc4c8d08a1908a</u> <u>e6f256d4982f46a95cc185</u> <u>4cd9984d6175b6856a59</u>	- 0.00049700 BTC	✓
44	2019-06-23 20:07:27	<u>6f613876141b87d993a314</u> <u>132d9f202b96f2bd3864fa</u> <u>12d3e894431561b38143</u>	+ 0.00049700 BTC	✓
45	2019-01-06 21:46:01	<u>7f35671537aa5dee309744</u> <u>e322918efc9bfdedbc0d26</u> <u>496d578c52bd32b94416</u>	- 0.00020000 BTC	✓
46	2019-01-06 21:10:46	<u>de5ef6cc1fb42b47636b49</u> <u>dba8c8a5bb224e2ca29c63</u> <u>46ba9d71bbce356f34de</u>	+ 0.00020000 BTC	✓
47	2018-12-10 00:36:30	<u>def3183282396851efebae</u> <u>2382ac5e48371b9803ce59</u> <u>d20af93925345e2fd413</u>	- 0.00030000 BTC	✓
48	2018-12-09 21:08:56	<u>2bf37d7240ed25fa100443</u> <u>e24289265da5c52b7e2743</u> <u>61d0b995248f646ad2ef</u>	+ 0.00030000 BTC	✓

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49	2018-11-26 15:51:03	<u>9cdbb447666fa26458655a</u> <u>0c8a42d77e7ef17e07630e</u> <u>0d7f77dec6d2395ac2a5</u>	- 0.00029700 BTC	✓
50	2018-11-25 21:07:01	<u>33ef287661c8451761e3d0</u> <u>18c1524a0225def86fd03c</u> <u>0fc8b862d48bc9e9f562</u>	+ 0.00029700 BTC	✓
51	2018-07-30 16:27:20	<u>28af8281ff65a28ec84ed8</u> <u>7b558952ee29930b91fa2a</u> <u>680bf19bf43e05d7ca86</u>	- 0.00050839 BTC	✓
52	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	+ 0.00050839 BTC	✓
53	2018-03-12 11:34:34	<u>c07ee9c4401be0c2183c5c</u> <u>06323dd22dee93cbee71af</u> <u>f600da67a3f8fcb1f9ed</u>	- 0.00001000 BTC	✓
54	2018-03-12 05:15:44	<u>ee4c4efa41d0bd3b1dddad</u> <u>0ddcc8e86953ff225247bf</u> <u>2b79bd6bbcb7ed3bbf2a</u>	- 0.00001100 BTC	✓
55	2018-03-10 20:26:13	<u>e798aa1b29798e6096d803</u> <u>9c97e9a778c6214178591f</u> <u>57d4a30d58be9c5eab13</u>	- 0.00002071 BTC	✓
56	2018-03-07 09:19:21	<u>95171f874309f2b286301a</u> <u>7e6d8549a25634376323d8</u> <u>d34ed2be5706c87d1a73</u>	- 0.00004000 BTC	✓
57	2018-02-13 09:00:45	<u>2719560419b4c012528dd2</u> <u>8589710ec1fb5a1e442e32</u> <u>07831f42cfd712e9f01e</u>	- 0.00015177 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-13 00:29:42	<u>fa7b56431b2b54a279d5fd</u> <u>a5fc04e3a7911803eb9fd6</u> <u>9093b9784ff9e8cc80a7</u>	- 0.00015736 BTC	✓
59	2018-02-12 20:38:40	<u>5cfd87bed053c6179c9b3f</u> <u>24d7c49d52cabf1f3e4153</u> <u>d66e1eb50c9cefb9561a</u>	- 0.00016037 BTC	✓
60	2018-02-12 18:58:50	<u>d61f1a7ebddb52bb9ece6a</u> <u>4c8d1ea518d4ecc092e3d4</u> <u>191646248031946f6164</u>	- 0.00016176 BTC	✓
61	2018-02-10 23:28:11	<u>49f88927ab024f7eb22074</u> <u>94af3d397bcbe9c170c5cd</u> <u>fe1dd08eb5f01476f5f6</u>	- 0.00019878 BTC	✓
62	2018-02-06 20:49:38	<u>0496b2b80887fa42d8de95</u> <u>fe3c1cafce44fe00d55031</u> <u>b798e4e3c0b8de8c69fc</u>	- 0.00023700 BTC	✓
63	2018-02-06 04:59:01	<u>34ec3ef54ebc5c1ad4cf2d</u> <u>32b18ef9efa947ed8147dc</u> <u>d1b5f249b0eebe96bd61</u>	- 0.00027200 BTC	✓
64	2018-01-08 04:54:57	<u>5094115245dcedea1f631a</u> <u>1aa040749c71f24081962b</u> <u>065f7a8dc0168ed64547</u>	+ 0.00027200 BTC	✓
65	2017-11-25 12:57:33	<u>f3bf665a49a39a6ad0fc0f</u> <u>c193c2cec7f1164df032ba</u> <u>6b003684195b8d7f46ab</u>	+ 0.00004000 BTC	✓
66	2017-11-21 06:50:52	<u>8128c795662264fc4677a2</u> <u>190240473fb95b94768b80</u> <u>fcfe14a3041c59ae33a8</u>	+ 0.00002071 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-19 07:10:12	<u>b0eb2ed9bc74e04dd0c28a0dd5e7189cf7a3fb57a96237af850c371590bea971</u>	+ 0.00001100 BTC	✓
68	2017-11-17 12:03:26	<u>21ed6bac67e999ae7177e18a4041920751f9ee420006e77d4f192f2d2c5bec70</u>	+ 0.00001000 BTC	✓
69	2017-11-15 10:55:57	<u>7fad3e62f675a3a07e608a6b1dab51d9bd76bee7b12c6842eefdc2730cc0bc00</u>	+ 0.00016037 BTC	✓
70	2017-10-26 21:57:24	<u>eca2ef5eb7e91d07d95d6e36b7648f70d491cf332c6d091c56470db98c8f8453</u>	- 0.00041170 BTC	✓
71	2017-10-26 21:25:15	<u>8b397202c4645319fc210a57a4a009086dcd54a8d63dda0df1af452ccfa3d6a6</u>	+ 0.00041170 BTC	✓
72	2017-10-21 20:08:39	<u>1edef47fb3d2a1fd902ae727657b32cb93ae2787a2c909f250fa9a467a587e4e</u>	+ 0.00016176 BTC	✓
73	2017-09-20 15:37:32	<u>7bf1504af235dce70cf6a40b1a219229667283375b48374c8f05ef2f8dd69653</u>	+ 0.00015736 BTC	✓
74	2017-08-29 07:50:48	<u>b758e2c3aad077ebc3fb32f5ac0e9cf8558eb295af1228ba2b85c16422a33ce2</u>	+ 0.00019878 BTC	✓
75	2017-08-27 08:57:33	<u>500688ebd8d376cd7c5e2a13646edd50b5325fd95ab4d3571f97206322ded2e3</u>	+ 0.00015177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-18 05:44:52	<u>318e0b0f832e79b4ef0533</u> <u>0a7e71adef3aac710ec0fc</u> <u>f488941ed9a720e13748</u>	+ 0.00023700 BTC	✓
77	2017-08-03 10:45:24	<u>634a9e20de842cbd535fee</u> <u>7276edfbce6603dec1e769</u> <u>83b5c8e6d89ad37bd433</u>	- 0.00067667 BTC	✓
78	2017-08-03 04:46:54	<u>3dea30c5ffa4bae4376ee2</u> <u>330e4ee5a404df35c0c681</u> <u>ca6c2cdb6d765ab76801</u>	+ 0.00067667 BTC	✓

\* USD values displayed at the time of transaction

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