

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15fZJL15eiWNV2MyKJJphGsbzTcbcUQsag</u>
TOTAL RECEIVED	1.01712131 BTC
	64,101.01 USD
TOTAL SEND	1.01712131 BTC
	64,101.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 06:20:59	<u>6838a0503144d72a859225</u> <u>e0383344d09cd0dba36e5a</u> <u>ba147f92f00f39895698</u>	- 0.00400000 BTC	
			152.44 USD	
2	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00690000 BTC	
			263.35 USD	
3	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d2</u> <u>5d0d7ffde31b12c8abd62f</u> <u>2f91fc201277af72ac99</u>	- 0.00700000 BTC	
			263.52 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-29 10:23:09	<u>553b346fac0b05adafca24</u> <u>bc30fbf8b07615a324d161</u> <u>54ede6aec7eb077b9598</u>	- 0.01700000 639.98 USD	BTC 	
5	2022-01-29 10:23:09	<u>553b346fac0b05adafca24</u> <u>bc30fbf8b07615a324d161</u> <u>54ede6aec7eb077b9598</u>	- 0.01770000 666.33 USD	BTC 	
6	2022-01-29 10:23:09	<u>553b346fac0b05adafca24</u> <u>bc30fbf8b07615a324d161</u> <u>54ede6aec7eb077b9598</u>	- 0.01500000 564.69 USD	BTC 	
7	2021-12-09 01:31:02	<u>2b8ccc6efe95278f9f9f94</u> <u>feb8dee493b6392af9e849</u> <u>8617f43e35e7cccd0206</u>	+ 0.01500000 750.25 USD	BTC 	
8	2021-12-05 16:25:17	<u>87a9a831f10e479c71d5f2</u> <u>67ff9cf99d1d5d7046671d</u> <u>d5553503a1d387025f67</u>	+ 0.01700000 839.73 USD	BTC 	
9	2021-12-04 16:59:37	<u>224bca36ca13e9a5ea96d3</u> <u>405ae02d0c1f078e95808b</u> <u>e91916282ba3df036235</u>	+ 0.01770000 869.99 USD	BTC 	
10	2021-12-03 19:56:19	<u>82fba202e59cf32d5a321b</u> <u>53ee831a5823bea2171e3b</u> <u>82c7ef9af4b6919cf4e1</u>	+ 0.00400000 214.40 USD	BTC 	
11	2021-12-03 17:32:34	<u>27f09e08cae6d337d9837e</u> <u>5046b93e103be38b7ff8a1</u> <u>40b4bc29cf39a2a13849</u>	+ 0.00700000 375.20 USD	BTC 	
12	2021-12-03 17:15:05	<u>91afb8daee5901f50827d4</u> <u>8f07828f2454e60c6d23a4</u> <u>1bb0b50eccecc8b7ca6b</u>	+ 0.00690000 369.84 USD	BTC 	



#	Date & time	Transaction Id	Amount	
13	2021-12-01 07:28:44	<u>6748ad0f034cff22793458</u> <u>b8453177abf9226f744854</u> <u>a2032fa2f2ffc0b8c934</u>	- 0.03860000 BTC 	✓
			2,262.51 USD	
14	2021-11-26 07:28:48	<u>03aeb05cfaf6ced07c63f2</u> <u>1ec61fd27c2ccf2d9a9d50</u> <u>f5553c25342992c5d344</u>	+ 0.03860000 BTC 	✓
			2,097.58 USD	
15	2021-11-08 10:39:45	<u>8bad3035031d9232285826</u> <u>9f23593c3e36c641cb7312</u> <u>1dc4771c6ce7c7ecfc3f</u>	- 0.00400000 BTC 	✓
			270.10 USD	
16	2021-11-08 04:49:39	<u>91dbec0444232d967e78b6</u> <u>81ce9f84849fdb774b28de</u> <u>aca23c31ba5b19b13cf7</u>	+ 0.00400000 BTC 	✓
			265.51 USD	
17	2021-10-18 16:28:08	<u>768f08a32d843df2de5551</u> <u>0088ad6f15933997efafac</u> <u>baf057492f9358d5ae91</u>	- 0.01200000 BTC 	✓
			744.11 USD	
18	2021-10-18 00:48:17	<u>0e5ac3af07e43eb1a9513a</u> <u>8cfc0b0f095b4ff17ae91c</u> <u>a8caefb18d74f61e1372</u>	+ 0.01200000 BTC 	✓
			742.62 USD	
19	2021-10-17 20:09:29	<u>48e8f85b86c33f0247d5a9</u> <u>1151793b0cced46fcbfe94</u> <u>83dd8c1b5749153a33b2</u>	- 0.01300000 BTC 	✓
			804.51 USD	
20	2021-10-16 11:23:29	<u>e36f945a70ec0853a51ea8</u> <u>7e35549e8728461626a967</u> <u>0c97b566b344fa8a654e</u>	+ 0.01300000 BTC 	✓
			791.38 USD	
21	2021-10-08 08:04:26	<u>9a525393076252fab1b158</u> <u>202a1be0d0089176aefc49</u> <u>7eafb80ddb6b0482a87b</u>	- 0.01500000 BTC 	✓
			814.87 USD	

#	Date & time	Transaction Id	Amount	
22	2021-10-08 07:14:44	<u>ef326c2e0a3349610d8568</u> <u>da2b1919255a9601bd7655</u> <u>cf1186c7deb18018ed38</u>	+ 0.01500000 BTC  814.87 USD	✓
23	2021-09-24 14:29:50	<u>a1776ac533ced2b65aca2b</u> <u>2b8cfb439469df9a2bff13</u> <u>b013009eb016ff22ef00</u>	- 0.06600000 BTC  2,825.49 USD	✓
24	2021-09-24 12:09:36	<u>44b51fc2ea0595cee334a8</u> <u>d3d3c6c7c431eaf3661429</u> <u>576d4f71d98da212641a</u>	+ 0.06600000 BTC  2,825.49 USD	✓
25	2021-09-07 02:03:54	<u>6bc7b2e1f1a42d2170fa9a</u> <u>e1f20732f59bfc0fb8c980</u> <u>90109aaf055c210924ae</u>	- 0.03400000 BTC  1,732.01 USD	✓
26	2021-09-06 21:35:52	<u>15b91429ede5a4333054c1</u> <u>243a410c2528d35a31cc51</u> <u>95753347a11f246cab1a</u>	+ 0.03400000 BTC  1,732.01 USD	✓
27	2021-08-29 08:30:48	<u>332a2ca1fd5386d182c77c</u> <u>1ee9a00535ea38408e8b12</u> <u>54a82de2683553b7010d</u>	- 0.01700000 BTC  829.05 USD	✓
28	2021-08-28 12:44:39	<u>024d318183111eafbc1277</u> <u>b592cc42046ef518e1448c</u> <u>46269e0821adefc7ae0d</u>	+ 0.01700000 BTC  831.22 USD	✓
29	2021-08-26 15:43:47	<u>889e8509a6f0bc86a88109</u> <u>45790d8e1d94f9dd8cacia</u> <u>3f5313379caa199a9105</u>	- 0.08500000 BTC  3,981.72 USD	✓
30	2021-08-26 10:46:50	<u>b32092fe7af92323f1e010</u> <u>c2abd4ea159baf6c7b3ccd</u> <u>cd8985af684f8acbf218</u>	+ 0.08500000 BTC  3,981.72 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-15 11:57:16	<u>16ee68908b5335ca3f3151</u> <u>94dd7c12fc2ac91fd6f8d7</u> <u>a5d5e21844d788d04648</u>	- 0.09400000 BTC  4,415.53 USD	✓
32	2021-08-15 00:13:21	<u>7604dddad45be8ed5d87ec</u> <u>23979f18f456bc7a84a166</u> <u>dc71913bc36f85281a4d</u>	+ 0.09400000 BTC  4,316.81 USD	✓
33	2021-08-08 02:11:51	<u>5e5e073436e2b0b3417bbe</u> <u>3efe1ec919bbc59b224daa</u> <u>7ae02ebf92dbc93b4bc1</u>	- 0.05700000 BTC  2,533.76 USD	✓
34	2021-08-07 23:47:30	<u>4e7763f08adc9d1c61206a</u> <u>6b3aa709522d77b46315d6</u> <u>6679d99037f8a211e70a</u>	+ 0.05700000 BTC  2,533.76 USD	✓
35	2021-08-07 14:07:47	<u>86250e97e51982b60effce</u> <u>7d7dc98cee9e67af5a7320</u> <u>4423d4a4ff00ae31724e</u>	- 0.01900000 BTC  846.87 USD	✓
36	2021-08-07 12:50:45	<u>76525e563320f630c1b616</u> <u>8cf138b518a9061404970d</u> <u>18406ee5664f7aa6b503</u>	+ 0.01900000 BTC  846.87 USD	✓
37	2021-07-06 14:09:22	<u>c6f7f41924eeaf4ac581d8</u> <u>aecdc7cc23f26a42775b66</u> <u>f89274b3fdf25030e183</u>	- 0.07700000 BTC  2,634.94 USD	✓
38	2021-07-06 10:39:17	<u>71e1a7605eb3ad810a5870</u> <u>c5ad726e0812cc78259869</u> <u>ba277c5cecc917ccaf40</u>	+ 0.07700000 BTC  2,634.94 USD	✓
39	2021-06-07 08:08:39	<u>f7bc4a1e0690f32a3242ba</u> <u>b7fe5bf00466e0a3efa3d1</u> <u>422ceaae2c4ccfe99aff</u>	- 0.07300000 BTC  2,449.35 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-06-07 03:08:28	<u>9fc5c0765847080db20355</u> <u>139c948a6e195cee8844ae</u> <u>110fa90064000f3a6e6e</u>	+ 0.07300000 BTC  2,655.48 USD	✓
41	2021-05-26 10:51:39	<u>9c7c42036e814c5235e573</u> <u>7921c83239a5a6c9ee11bf</u> <u>8ee70b910b0c8915d973</u>	- 0.07700000 BTC  3,021.62 USD	✓
42	2021-05-26 08:17:19	<u>8e60ff62f7178f8b7a0d3d</u> <u>246d4336b99ea54ecdf5bf</u> <u>63f2b3f1a3356b76a083</u>	+ 0.07700000 BTC  3,021.62 USD	✓
43	2021-05-19 09:21:10	<u>27f5cf71d92f89fec0c003</u> <u>3208af23e0954ee45dc4cd</u> <u>5d772d4c5befbc8c7158</u>	- 0.03300000 BTC  1,210.77 USD	✓
44	2021-05-19 03:15:06	<u>d5502a58e6ce47681a3a8d</u> <u>c3bdf694ccd5853aad7721</u> <u>1e74de392458efc989e0</u>	+ 0.03300000 BTC  1,277.10 USD	✓
45	2021-05-14 17:47:56	<u>f97e8d3637df717e66176e</u> <u>de9b391a24c994c9395620</u> <u>fa6b8e37db49393ef1b0</u>	- 0.04200000 BTC  2,093.34 USD	✓
46	2021-05-14 04:37:30	<u>ba1c64cbcd9a45b2a9f46a</u> <u>30380af2fc630ea9d5a1d2</u> <u>bf78c558b153e23f3e26</u>	+ 0.04200000 BTC  2,122.60 USD	✓
47	2021-04-28 02:37:09	<u>2fe35d04e4f66ca8266846</u> <u>7f9114acfdc28459db9ca7</u> <u>ed4bfb24816a31efff6a</u>	- 0.02000000 BTC  1,097.06 USD	✓
48	2021-04-28 00:23:51	<u>a225ee95c59ad52bfc0f76</u> <u>76a2cda7878f13cb823556</u> <u>a60b74b578086e0ceedb</u>	+ 0.02000000 BTC  1,097.06 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-22 04:01:32	<u>678d52c79315df9a7022c631675c0f191df003fb5af29c95a5d5b31d0de33939</u>	- 0.06000000 BTC 3,291.99 USD	 
50	2021-04-21 12:46:12	<u>d6297cc680837e41c998ca0ffdf52870a175f3238af7dc8dd635a1420c140d74</u>	+ 0.06000000 BTC 3,227.25 USD	 
51	2021-04-08 13:06:30	<u>50cebebe70997554ef6dd1869afb3284581ea19bee9bd942ff5c0e395598bea</u>	- 0.07092131 BTC 4,123.54 USD	 
52	2021-04-08 05:22:09	<u>7a6ce67e8573467823bb4f2e087d4ac1129f879fe7497a2ca78e19c9d6a3b5ba</u>	+ 0.07092131 BTC 4,118.93 USD	 
53	2021-02-19 10:01:57	<u>356ac1431496e8dfc67fb586849130846f50ef4e95603431e1b2502d7299e9c9</u>	- 0.01600000 BTC 894.49 USD	 
54	2021-02-19 03:45:34	<u>8d4636aa1d521195da50f812828e8a26d5d9e2223c7929eb6e5da09a1cb604fc</u>	+ 0.01600000 BTC 894.49 USD	 
55	2021-02-10 14:22:29	<u>3b36e4c70b00131f171e0e4d7d5bc62e3c30012b95dd3f582c03eb6751d13559</u>	- 0.01400000 BTC 671.57 USD	 
56	2021-02-10 05:52:33	<u>03f62f176b1fa50bfafc447ebcdbfb068844a913e64b86a8c97d598c08108bda</u>	+ 0.01400000 BTC 627.30 USD	 
57	2021-02-08 21:50:12	<u>d7fbde1de0ebceeeecaad15283ff8fc8090dc81197f70590d80dbe38037fc021</u>	- 0.01200000 BTC 557.04 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-02-08 13:57:43	<u>8ef263eca8e61589ecc537</u> <u>154383f5cb1ff3ba895a02</u> <u>7dddfa0d24ee0fae68ec</u>	+ 0.01200000 BTC  557.04 USD	

* USD values displayed at the time of transaction

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