

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15hqMSMWdZVVwiM2fRzjaFdjCspf2wi7CY</u>
TOTAL RECEIVED	0.19189500 BTC
	12,046.78 USD
TOTAL SEND	0.19189500 BTC
	12,046.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-13 01:19:08	<u>d2213965663f4c22c9ebd5</u> <u>90792f83a84a91a4899f27</u> <u>f00f92424f325bc51ee0</u>	- 0.00502604 BTC	
			59.20 USD	
2	2020-08-13 01:19:08	<u>d2213965663f4c22c9ebd5</u> <u>90792f83a84a91a4899f27</u> <u>f00f92424f325bc51ee0</u>	- 0.00533261 BTC	
			62.81 USD	
3	2020-08-03 02:08:25	<u>21eb3dd6da366af127f698</u> <u>eff8f5ca248bddcf70d2c2</u> <u>78a4e7f095f0d56ca925</u>	+ 0.00533261 BTC	
			59.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-24 01:37:11	<u>4efce023759e6709c92895</u> <u>a6c222c44f810cf6ca392e</u> <u>41f0210d88460798ec65</u>	+ 0.00502604 BTC 47.93 USD		✓
5	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00541367 BTC 49.44 USD		✓
6	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00509743 BTC 46.55 USD		✓
7	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00506323 BTC 46.24 USD		✓
8	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00504882 BTC 46.11 USD		✓
9	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00532116 BTC 48.60 USD		✓
10	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00543110 BTC 49.60 USD		✓
11	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00513051 BTC 46.86 USD		✓
12	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00543496 BTC 49.64 USD		✓


#	Date & time	Transaction Id	Amount		
13	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00522097 BTC 	47.68 USD	✓
14	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00582096 BTC 	53.16 USD	✓
15	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00540564 BTC 	49.37 USD	✓
16	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00550727 BTC 	50.30 USD	✓
17	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00588050 BTC 	53.71 USD	✓
18	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00517424 BTC 	47.26 USD	✓
19	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00503009 BTC 	45.94 USD	✓
20	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00560552 BTC 	51.19 USD	✓
21	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00557876 BTC 	50.95 USD	✓





#	Date & time	Transaction Id	Amount		
22	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00574677 BTC 52.48 USD		
23	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00545605 BTC 49.83 USD		
24	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00511368 BTC 46.70 USD		
25	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00546588 BTC 49.92 USD		
26	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00596074 BTC 54.44 USD		
27	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00556900 BTC 50.86 USD		
28	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00550858 BTC 50.31 USD		
29	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00537471 BTC 49.09 USD		
30	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00591631 BTC 54.03 USD		

#	Date & time	Transaction Id	Amount		
31	2020-07-16 05:46:31	<u>fedf038fc1528f1bbf17be</u> <u>f7df998775fd58e4394d2b</u> <u>bc4037896aae4a17b0b4</u>	- 0.00573655 52.39	BTC 	
32	2020-07-14 01:59:03	<u>511ead0bd115f165447e68</u> <u>65da8b3609531f06e290c8</u> <u>7651449d3b7045b72eb2</u>	+ 0.00517424 47.89	BTC 	
33	2020-07-04 02:02:07	<u>4dd5619bcb56931f4e08eb</u> <u>c9df599f9bb787610ad2ff</u> <u>8594d32f2e1dd015892e</u>	+ 0.00503009 45.95	BTC 	
34	2020-06-25 01:53:02	<u>a227872bded459c0f7f5ac</u> <u>c4548736212272472c2e87</u> <u>72a1aa00cf29e19f8f28</u>	+ 0.00513051 47.45	BTC 	
35	2020-06-15 00:54:55	<u>f70cb8e9ef955f73d0fb59</u> <u>2951cbd346e5290ab495ac</u> <u>762ea66b9aac220a3f21</u>	+ 0.00509743 48.04	BTC 	
36	2020-06-07 02:03:50	<u>4819b0e0146f1f344f19b8</u> <u>febe74b2f643df23348948</u> <u>604b0d1d8a674a5cd285</u>	+ 0.00560552 54.63	BTC 	
37	2020-06-04 23:10:59	<u>38150c818fc7fffe7913c2</u> <u>9143c8da7683bc6ead73a8</u> <u>78551e9aa444532a0192</u>	- 0.00607218 58.42	BTC 	
38	2020-06-04 23:10:59	<u>38150c818fc7fffe7913c2</u> <u>9143c8da7683bc6ead73a8</u> <u>78551e9aa444532a0192</u>	- 0.00615654 59.23	BTC 	
39	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00511368 48.20	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7</u> <u>970223c0b04ce911e0de04</u> <u>0c63614ed05ec80d04a6</u>	+ 0.00557876 BTC 	50.59 USD	✓
41	2020-05-12 01:57:12	<u>ca3c542fb38d82db73ace1</u> <u>090968ebd1d11917e44414</u> <u>42d275e6d78c2141b3a5</u>	+ 0.00532116 BTC 	46.88 USD	✓
42	2020-05-07 01:34:13	<u>177f0f0688d16457529d30</u> <u>6d3f305196a872649d38eb</u> <u>081e95cfeb0d6891cfda</u>	+ 0.00550858 BTC 	55.01 USD	✓
43	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.00556900 BTC 	49.96 USD	✓
44	2020-04-27 01:47:22	<u>3a128ab62d22445ba681be</u> <u>3dd8487c681bef78c6c089</u> <u>a728bd23717e8ce40828</u>	+ 0.00546588 BTC 	42.49 USD	✓
45	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00582096 BTC 	41.47 USD	✓
46	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00588050 BTC 	41.32 USD	✓
47	2020-04-12 01:03:16	<u>2dd4c1d54dc537758649ba</u> <u>baff04de3db6d949d7a6c3</u> <u>71401063ca30e42e12fd</u>	+ 0.00596074 BTC 	41.15 USD	✓
48	2020-04-07 01:14:33	<u>caa89142cfa8beb70ecb7a</u> <u>d8893439a5314a4056bcd8</u> <u>fb5a613adb6f73e7757d</u>	+ 0.00607218 BTC 	43.70 USD	✓

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49	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c03f9f3c08f224528460c936c2d33585f0936fdf5e8e</u>	+ 0.00615654 BTC 41.82 USD		
50	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc582088ab4bcfc404ca081aae5de5db891aa1d5f526</u>	+ 0.00573655 BTC 35.77 USD		
51	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c75cf0bd19d98ee56030b940c3140296d058971fbcd6</u>	+ 0.00543110 BTC 35.12 USD		
52	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00541367 BTC 29.19 USD		
53	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876bfb0806441a9dfb599e75dd55a302ce44fd71dae71</u>	+ 0.00504882 BTC 28.16 USD		
54	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697646501dd6fb3fcd7daad6e6cf8b774cb1b681aad27</u>	+ 0.00550727 BTC 44.24 USD		
55	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d56fe292ced5df4e366814651e5bafb1491b8f99f77</u>	+ 0.00537471 BTC 47.08 USD		
56	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39428295f4ab5d867fc1a19baf864bea4fd1b638e795</u>	+ 0.00543496 BTC 47.95 USD		
57	2020-02-22 01:32:13	<u>5b465e6100cd029b687659604fd1116168a312c1762adbfb2b474875e9ec74fe</u>	+ 0.00540564 BTC 52.16 USD		

#	Date & time	Transaction Id	Amount		
58	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.00545605 52.95 USD	BTC	 
59	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00522097 53.91 USD	BTC	 
60	2020-02-07 02:17:05	<u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u>	+ 0.00591631 58.06 USD	BTC	 
61	2020-02-01 01:17:07	<u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u>	+ 0.00574677 53.93 USD	BTC	 
62	2020-01-28 08:43:34	<u>ad2207dd1369c0504ea408</u> <u>556362fcd4039aa5dd23b4</u> <u>28b2feee185cbd5d1224</u>	- 0.00528831 49.57 USD	BTC	 
63	2020-01-28 08:43:34	<u>ad2207dd1369c0504ea408</u> <u>556362fcd4039aa5dd23b4</u> <u>28b2feee185cbd5d1224</u>	- 0.00547529 51.32 USD	BTC	 
64	2020-01-28 08:43:34	<u>ad2207dd1369c0504ea408</u> <u>556362fcd4039aa5dd23b4</u> <u>28b2feee185cbd5d1224</u>	- 0.00562151 52.69 USD	BTC	 
65	2020-01-28 08:43:34	<u>ad2207dd1369c0504ea408</u> <u>556362fcd4039aa5dd23b4</u> <u>28b2feee185cbd5d1224</u>	- 0.00590942 55.39 USD	BTC	 
66	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00506323 42.23 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2020-01-18 03:32:10	<u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u>	+ 0.00547529 BTC 	48.81 USD	✓
68	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00590942 BTC 	47.92 USD	✓
69	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00562151 BTC 	43.61 USD	✓
70	2020-01-01 04:38:42	<u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u>	+ 0.00528831 BTC 	38.08 USD	✓

* USD values displayed at the time of transaction

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