

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ibP81YUW44bs6E3g3hWBervAFanoY4mk</u>
TOTAL RECEIVED	0.01438332 BTC
	905.54 USD
TOTAL SEND	0.01438332 BTC
	905.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 19:28:29	<u>a4c3223155bf441a1bade0</u> <u>5291f100ff92abc33643e5</u> <u>7ae61a22fad5afe1c6fe</u>	- 0.00043521 BTC	
			7.23 USD	
2	2022-11-19 19:28:29	<u>8120f1f7ef5fb61b81996d</u> <u>1f23719844010e9141f195</u> <u>3b74c45ea22c8d9763e4</u>	- 0.00034621 BTC	
			5.75 USD	
3	2022-11-19 19:24:43	<u>f37de95fa1f90216d73510</u> <u>51f4962a19904b8ab12a5f</u> <u>acc461ba0fd7dac22caa</u>	- 0.00093250 BTC	
			15.50 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00036012 BTC 	5.98 USD	✓
5	2022-11-19 19:16:54	<u>8b0f6f79afdfe05a92f02e</u> <u>5035751c290233bd5c0012</u> <u>26cd45523b3732b940de</u>	- 0.00039155 BTC 	6.51 USD	✓
6	2022-11-19 19:16:54	<u>ffafcd4e04a0f035a92719</u> <u>f97844472f7daf7e00d4e9</u> <u>268315dcb5c3565505a9</u>	- 0.00050837 BTC 	8.45 USD	✓
7	2022-11-19 19:16:22	<u>a7bf9e4d9e6559bb592452</u> <u>fefbc9f525abe5e7360e0c</u> <u>9ed98dfa5732418f66fa</u>	- 0.00030481 BTC 	5.06 USD	✓
8	2022-06-06 09:50:39	<u>a6f7dd4cf438331d7dba92</u> <u>c42ae52469ebb44b92a6a4</u> <u>77cb4c8300fde0a85f31</u>	- 0.00101065 BTC 	31.73 USD	✓
9	2022-06-03 06:10:30	<u>1489632b80d8be6e24a50b</u> <u>638e738cf748e6199b6fa6</u> <u>8ffd0084078bb712ab19</u>	+ 0.00039155 BTC 	11.65 USD	✓
10	2022-05-27 05:41:50	<u>2de53f31b3403e448c967f</u> <u>27c936b00fa627fec88b0e</u> <u>f3243841bf5844994f8d</u>	+ 0.00101065 BTC 	29.22 USD	✓
11	2022-05-05 07:18:52	<u>ec89c1b0d8140713e4c124</u> <u>3876fb0a7cc37885fcc642</u> <u>c4532d3f10dbc6ac32ed</u>	+ 0.00030481 BTC 	12.03 USD	✓
12	2022-04-28 04:20:23	<u>1d2f98e32193ede69e80b6</u> <u>334d43b269039027bf9167</u> <u>1358cf179546f6ccc606</u>	+ 0.00036012 BTC 	14.18 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-21 23:37:43	<u>8920db9463bfb5f13a2fec</u> <u>82c478176ca523e4b4942a</u> <u>c901b3f8586df03388be</u>	+ 0.00034621 BTC 14.02 USD		✓
14	2022-04-14 06:23:38	<u>4bcbb93c5d95fc4e7a6c2a</u> <u>337ec8b2833b551da2c15d</u> <u>aa2d239868ab4f2fd7d1</u>	+ 0.00050837 BTC 20.80 USD		✓
15	2022-04-07 02:03:07	<u>164136fbaac03290a7c510</u> <u>838448fbfd3ba85be1fb79</u> <u>ad8c9ea37bbb2ad3f623</u>	+ 0.00093250 BTC 40.51 USD		✓
16	2022-03-31 06:54:05	<u>8227e17d02e58830a4ac5a</u> <u>9b1e34da99371006b09c8d</u> <u>ecba7536e8e828bb4a9f</u>	+ 0.00043521 BTC 20.52 USD		✓
17	2021-05-30 07:08:56	<u>4a1f7e3bbf356d606e8aea</u> <u>7b1360c6ec1551a278f254</u> <u>3a2e52d8c257cdcb1190</u>	- 0.00011243 BTC 4.00 USD		✓
18	2021-05-30 07:02:22	<u>a4514c2de22fff16c0d1f2</u> <u>8906ea7b4b45bea0840014</u> <u>30931f3cbeb4a7412eb8</u>	- 0.00020764 BTC 7.40 USD		✓
19	2021-02-03 01:21:33	<u>5a222b4e51bce0d832ab54</u> <u>9167f100fa6408936ee278</u> <u>e63c31521fec87a4bf9d</u>	+ 0.00011243 BTC 4.22 USD		✓
20	2021-01-13 03:38:00	<u>86abc1c2352416a7f4dabd</u> <u>6e4ee65a98e90a653f2264</u> <u>68a1a8ce532f3dd2a21e</u>	+ 0.00020764 BTC 7.75 USD		✓
21	2021-01-01 03:42:57	<u>0961df1786a10fa30f248f</u> <u>98e2f7cec127749f4bca9c</u> <u>76281e4aa3ef320974f1</u>	- 0.00016146 BTC 4.73 USD		✓









#	Date & time	Transaction Id	Amount		
22	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7efff48f48cade25235b25d7</u>	- 0.00020837 BTC 6.11 USD		✓
23	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f50eb3685b057770cce7efff48f48cade25235b25d7</u>	- 0.00021967 BTC 6.44 USD		✓
24	2020-12-30 09:57:50	<u>680d4695f437cb9265ef9ecf6fcb8a67d60f202bd3b94a9324e1c4522c1c12b4</u>	- 0.00020827 BTC 6.01 USD		✓
25	2020-12-30 09:06:04	<u>7be6d290a6667d1e371c7ab08502e4dac18225773de15170bce667413ce48292</u>	- 0.00014088 BTC 4.06 USD		✓
26	2020-12-30 07:39:19	<u>1400b488cfae11eed59187ebcef69ab3821f3a35d1c9950266fab0bbfd3eb514</u>	- 0.00021996 BTC 6.35 USD		✓
27	2020-12-30 07:39:19	<u>f95ecaf55218ea217b8e6984e300fc9e90e47748d1a689068450e9166faed70e</u>	- 0.00018243 BTC 5.26 USD		✓
28	2020-12-30 06:25:20	<u>59e72647a24e56ae45fa4807b13c258fef8a542ca558b0104e227ff0f77169d</u>	- 0.00018093 BTC 5.22 USD		✓
29	2020-12-30 06:25:20	<u>cd99177dfe580cf939e9601aa11b488c92c140853a7b06ae384c25a201a90d1f</u>	- 0.00013259 BTC 3.82 USD		✓
30	2020-12-30 06:25:20	<u>e7fc93ad302882774f401ac01776d9e474895f24ced8d27b60136bb6eb78f4e</u>	- 0.00136753 BTC 39.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-12-30 06:24:28	<u>18a55b1fc75a9e48298e25</u> <u>dc7dc6e873cf2e72ae8896</u> <u>6d1f20ce23f1907a9fb0</u>	- 0.00023376 BTC 6.74 USD		
32	2020-12-28 11:32:11	<u>eec8ab9b0ea4d61fc7704f</u> <u>ed3087923fa9d28d958a8c</u> <u>5d398203754039d1b540</u>	- 0.00013017 BTC 3.52 USD		
33	2020-12-28 05:45:25	<u>c4831a98f2fcc0672f251a</u> <u>4101ab2060730012d0c51c</u> <u>8621efa6d8dbfdf55803</u>	- 0.00048269 BTC 13.07 USD		
34	2020-12-28 05:45:25	<u>c1ae51c1d4abe8105cee0b</u> <u>51b6043890c22a1de0f1b7</u> <u>86e2f449d0d676698913</u>	- 0.00023785 BTC 6.44 USD		
35	2020-12-28 05:43:36	<u>9a64554b6d3ac2e2cb17be</u> <u>141b76870597dba30179a2</u> <u>0789c9c82f42c5d013fb</u>	- 0.00023601 BTC 6.39 USD		
36	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00024779 BTC 6.71 USD		
37	2020-12-28 04:41:50	<u>752ccc5f88f3607cc5615b</u> <u>6fc275099b3623bf5d24d2</u> <u>a1f9c7d984805abd383d</u>	- 0.00021969 BTC 5.94 USD		
38	2020-12-28 04:27:35	<u>222b823aed6df80476d102</u> <u>91e23ec440d5d6353b63e2</u> <u>b96abf2f4f3b0ee7f33a</u>	- 0.00044993 BTC 12.18 USD		
39	2020-12-28 02:31:14	<u>a14548da4ceb0b93290b41</u> <u>d2fe7d9efba22fd8c08a35</u> <u>68ab4b89aa41b2dbe93a</u>	- 0.00023264 BTC 6.29 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-28 02:31:14	<u>9fc69221d077c24232cf65</u> <u>d62cd3ca8e063689e773b6</u> <u>dc4c08245b6417066b71</u>	- 0.00021010 BTC 	5.68 USD	✓
41	2020-12-28 02:31:14	<u>bf37da854c7d299d69b34e</u> <u>235bc4139bea3fc99c3233</u> <u>269e9ca920f95f05547a</u>	- 0.00058717 BTC 	15.90 USD	✓
42	2020-12-28 02:24:40	<u>b62b4950e4ae776faa708a</u> <u>74482bbadee0a21b972cdf</u> <u>89a7fbe87f87dc10412a</u>	- 0.00023493 BTC 	6.36 USD	✓
43	2020-12-16 03:14:06	<u>38718eb607135913228ffb</u> <u>526d8b78fe251eabf8a1e4</u> <u>3ed9b23ed2fd8bff1e44</u>	+ 0.00048269 BTC 	10.29 USD	✓
44	2020-12-09 15:42:33	<u>3eb85c0f6e8bcc744166c4</u> <u>fd5730209a6dbde1ab056e</u> <u>e4043177c3721d328e56</u>	+ 0.00136753 BTC 	24.96 USD	✓
45	2020-12-02 04:07:07	<u>93bd301647ac5d8938e1b2</u> <u>e3cc3c599d5ab5b13e1f13</u> <u>1030ffecfbe9fa23416c</u>	+ 0.00013259 BTC 	2.54 USD	✓
46	2020-11-25 01:27:12	<u>41de8240da7afa843eb9b1</u> <u>c1377b4d060720255dc870</u> <u>03bedeed37d165f7b438</u>	+ 0.00013017 BTC 	2.43 USD	✓
47	2020-11-18 02:30:10	<u>4d1ca614128fe4a7813089</u> <u>b0ce7e35b489dca6b19087</u> <u>6a4d787083e81c8ca41a</u>	+ 0.00014088 BTC 	2.50 USD	✓
48	2020-11-11 01:02:04	<u>f916df5dce55870e943685</u> <u>9762aead30193151b41d2b</u> <u>89b2e9fa6db67f601bd7</u>	+ 0.00016146 BTC 	2.53 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-04 02:12:04	<u>31f084ba38e01b9274207d</u> <u>fa9ef9752e6f8d4c1becfc</u> <u>e32ef6edb41a74d2177f</u>	+ 0.00018093 BTC 2.55 USD		
50	2020-10-28 02:16:26	<u>4caecbf78fc732e894bcc9</u> <u>08127a3114003427ba6d18</u> <u>ec752dd6272aaa5f65aa</u>	+ 0.00018243 BTC 2.42 USD		
51	2020-10-21 01:37:09	<u>dadceb0279bab4ad37b0a1</u> <u>7e6c11cdbb1e57ef85932c</u> <u>ffe264cd825101dd1e8b</u>	+ 0.00020827 BTC 2.66 USD		
52	2020-10-14 15:55:30	<u>f7db9938e479797f8e003d</u> <u>241503775723b64790bb2a</u> <u>d82fc2edcc6fa18969b3</u>	+ 0.00021969 BTC 2.52 USD		
53	2020-10-07 01:01:42	<u>fe0738fc2046a6f6d30fb0</u> <u>75cf72ed6ed2df78283c04</u> <u>396a7d763ed6c7f1c2c7</u>	+ 0.00023601 BTC 2.51 USD		
54	2020-09-30 05:34:24	<u>83525e45f7fa9908cc1e2b</u> <u>4021eb4f425be95ba9e4c6</u> <u>565286f8f3a82c157e99</u>	+ 0.00023264 BTC 2.50 USD		
55	2020-09-23 01:10:50	<u>aea4705cc093221b8fecfa</u> <u>262803bbb19eebb6d242ce</u> <u>b2eb8882ecb257ca5d6e</u>	+ 0.00023785 BTC 2.43 USD		
56	2020-09-16 01:21:33	<u>6972c74a6e8acca2361a63</u> <u>58a34129c2a9d893116f9b</u> <u>ba6ff23a2c8e783e3bd0</u>	+ 0.00023376 BTC 2.56 USD		
57	2020-09-09 01:40:33	<u>22278e06f2bf548cf591bc</u> <u>832aa4890e62343cefd730</u> <u>e533cf83df5e0ad8a2b3</u>	+ 0.00024779 BTC 2.53 USD		

#	Date & time	Transaction Id	Amount		
58	2020-09-02 01:06:01	<u>bd430713548355fe95518fdbc51c6e9438010adc2fafc968469b48bcd5074528</u>	+ 0.00021010 2.39 USD	BTC	✓
59	2020-08-26 03:17:31	<u>0f23136c3efbcadf2946c28a3fb5df060f20572bf3f631fc6315d10dc37807ea</u>	+ 0.00021996 2.52 USD	BTC	✓
60	2020-08-19 01:26:19	<u>c7ad77ff03c056833b8aa72788e4079af9e1fc264ee7cad08e10a6a6447ac17a</u>	+ 0.00020837 2.44 USD	BTC	✓
61	2020-08-12 01:38:37	<u>20c180679c600f3df0449a5583dfaef0cd70e7e9525bfc39dfbbc3549a2fe979</u>	+ 0.00021967 2.54 USD	BTC	✓
62	2020-08-05 04:30:01	<u>d7ccf9f1452245f0c9b0ff7bec273ecd32822e7b1cb7da28a2f8111ae50d3172</u>	+ 0.00023493 2.75 USD	BTC	✓
63	2020-07-29 03:01:09	<u>7871eb90096b7442d3be4cd233715cca287657d9da0e45d90b2c7f9faae5919a</u>	+ 0.00044993 4.99 USD	BTC	✓
64	2020-07-28 05:39:53	<u>2c2518bc72f9fb076435bac9b38c4a55b0ee635c5975987fa4deea15237da96e</u>	- 0.00064174 6.99 USD	BTC	✓
65	2020-07-22 03:16:15	<u>4e4a86db87f90b9a03d842123c2ac0e878c5c6f3148a4c6cba8f93c081b3fd8d</u>	+ 0.00058717 5.58 USD	BTC	✓
66	2020-07-19 13:31:30	<u>ff5bbd43ea7708cf1dba1d9b7e173d888cbc48976a544a2b98eb5377d9bdfce0</u>	- 0.00072817 6.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-15 04:15:26	<u>c8f2c57b86da161c9cc767</u> <u>3586f0323d441c364e4b4e</u> <u>bd840bd5bd702e0f8127</u>	+ 0.00072817 BTC 6.69 USD		
68	2020-07-08 08:25:04	<u>f770fb31e2a70111eb5934</u> <u>c512d2216320858150f668</u> <u>a5c3afe91ebf2b2d9619</u>	- 0.00187910 BTC 17.73 USD		
69	2020-07-08 07:35:59	<u>2a3a933aa5b653cf83cbcb</u> <u>63ed44073bb5d11ef2bffe</u> <u>624cdb70339df75d8fcf</u>	+ 0.00187910 BTC 17.73 USD		
70	2020-07-01 03:22:22	<u>d6778661468254576590f2</u> <u>cc12cdc57adc09a0e98544</u> <u>ec558972199ed652ab3a</u>	+ 0.00064174 BTC 5.92 USD		

* USD values displayed at the time of transaction

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