

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15jcZCx3H11NATcVh6hFuiNJaaCcfDvvtp</u>
TOTAL RECEIVED	0.47678477 BTC
	29,984.99 USD
TOTAL SEND	0.47678477 BTC
	29,984.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:44:33	<u>30a4d8e31bf3a73eb7d254</u> <u>643f3738c314863974d205</u> <u>9b8c8f42eb685d034154</u>	- 0.01000000 BTC	
			634.90 USD	
2	2024-04-16 00:56:45	<u>bb13d37631f517c4ab6634</u> <u>c689612cc9940883deac66</u> <u>c7ab4380cb217553b676</u>	+ 0.01000000 BTC	
			631.47 USD	
3	2023-08-10 14:13:14	<u>417fd070b33b126f4679a3</u> <u>f08d00ceabd08443381543</u> <u>5749d0c92ea87c03791c</u>	- 0.05000000 BTC	
			1,474.78 USD	

#	Date & time	Transaction Id	Amount	
4	2023-08-09 23:08:51	<u>4c7eb5931160bf54ff12f0</u> <u>0029eb8dae8c83a6d8ad17</u> <u>21489ec86cdeabb5757f</u>	+ 0.05000000 BTC  1,479.09 USD	✓
5	2022-09-26 04:08:59	<u>3ef6ab4499d48cea3eb372</u> <u>3450dd39adf79b9a2f59c2</u> <u>4f75b68dc5e4f0241d0c</u>	- 0.03256280 BTC  612.44 USD	✓
6	2022-09-25 02:41:20	<u>1c2e3c9d40762caca164be</u> <u>4a5c4c9c83bce5ce041046</u> <u>824cb3f96448595dab37</u>	+ 0.03256280 BTC  620.44 USD	✓
7	2022-09-16 16:11:05	<u>ce7b11599d3a77c9a12471</u> <u>545e7ff0e0163ebcaa0b32</u> <u>3ab13e04b844209d34c6</u>	- 0.03556846 BTC  694.84 USD	✓
8	2022-09-16 14:50:50	<u>8e3638216dd4e12b5875ab</u> <u>52b3cd5debe7685d87a464</u> <u>20ca68e3ae2709e352c3</u>	+ 0.03556846 BTC  699.32 USD	✓
9	2022-09-12 20:19:33	<u>e9171cbad713d0af246294</u> <u>d2ba4c1cfb8bb078735f4f</u> <u>ab06b381f3a7e3c44c39</u>	- 0.11352243 BTC  2,543.23 USD	✓
10	2022-09-12 11:39:36	<u>a97b45cdaa74da50014bc9</u> <u>9853f61c6e86a5d3c89aa5</u> <u>7d7e5ed313eb73543e31</u>	+ 0.11352243 BTC  2,537.82 USD	✓
11	2022-05-13 11:17:48	<u>0e4c003f676e983840e402</u> <u>aab8ec5f929142ab2abc3f</u> <u>0f9daefc6a725d16e354</u>	- 0.01756214 BTC  532.83 USD	✓
12	2022-05-11 00:51:37	<u>b6cfd232e7d62c1b8a0c5f</u> <u>ea6ef53b05771336f3fe8f</u> <u>6b05ee7541603d024281</u>	+ 0.01756214 BTC  548.04 USD	✓


#	Date & time	Transaction Id	Amount		
13	2022-04-08 12:36:27	<u>d5fa5040f5afeca9880df5</u> <u>9b5463495aba6ff1e69361</u> <u>07cd4bba690ad6d2851e</u>	- 0.01178083 514.20 USD	BTC 	
14	2022-04-08 01:16:53	<u>ee54ccf004b3880bfd7548</u> <u>7432464461c0538503b7ba</u> <u>bebc4904bc60852c9030</u>	+ 0.01178083 513.71 USD	BTC 	
15	2022-04-05 23:13:06	<u>7405a8afb20fe49649863a</u> <u>67c1107c7b0cd5aa4203b9</u> <u>60a587a2e7a1e4b02898</u>	- 0.00572796 258.99 USD	BTC 	
16	2022-04-05 19:26:50	<u>819d6217bb82c72ab32155</u> <u>efb883b86d61fe18f1e6e9</u> <u>7b632ef14f9ba3947b37</u>	+ 0.00572796 260.60 USD	BTC 	
17	2022-04-01 12:14:28	<u>04e6f72fc73046c26c9839</u> <u>acd2163452b313c72cbdb9</u> <u>98e002d837d2a4349ed3</u>	- 0.00163095 75.89 USD	BTC 	
18	2022-04-01 00:37:52	<u>2a9df93ff097e6c8c47d46</u> <u>e12fe0f443a8deccd9b2c3</u> <u>caa087a3360c7e8248b8</u>	+ 0.00163095 72.74 USD	BTC 	
19	2022-01-25 18:06:43	<u>507ef0cf95c29e0481c2d2</u> <u>2c69b40c1a1d57f4362391</u> <u>744760158c8687652d2b</u>	- 0.00561200 207.41 USD	BTC 	
20	2022-01-25 06:15:37	<u>a3332ebc0ddc4589494940</u> <u>e65ff39ff1bb37e22c6a24</u> <u>ac7daa58b7f01c053aed</u>	+ 0.00561200 204.31 USD	BTC 	
21	2022-01-04 14:59:00	<u>e2e31aca14a331f3384bf0</u> <u>7e3f6d7e7b13dd6d3b6a0d</u> <u>2858c64c673ef2753876</u>	- 0.00792775 363.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-01-03 22:36:18	<u>687d29c477bcf3a8dc172e</u> <u>4fe4fcc7dc4084341040ad</u> <u>5f4ad927750cfc736993</u>	+ 0.00792775 365.87 USD	BTC 	✓
23	2022-01-02 19:06:23	<u>a2c7bcbaeab85ce8a8edae</u> <u>0fd8c0c077370f6b96a012</u> <u>8d8e0a2710627f8c95ad</u>	- 0.01518494 718.03 USD	BTC 	✓
24	2022-01-02 15:16:24	<u>71d9178932c071aba13622</u> <u>82850de9e88bca53940ed5</u> <u>7406109a891e65239001</u>	+ 0.01518494 718.03 USD	BTC 	✓
25	2021-12-18 03:30:33	<u>0bdcdbd77295f53dbfb4cde</u> <u>d4359262c2a7e7822c03fa</u> <u>8abaa2a2e469643d7fcd</u>	- 0.00370188 171.63 USD	BTC 	✓
26	2021-12-11 00:01:30	<u>51d737f3ee2c08ac78fd34</u> <u>f0bdf675b9763b0534958c</u> <u>8b206a8b220922878bc0</u>	+ 0.00370188 177.77 USD	BTC 	✓
27	2021-12-01 07:58:59	<u>b7872268ecad5b6235524d</u> <u>7d5d15734417ff75ee46c2</u> <u>d53b6a84701b1e237e0b</u>	- 0.00711555 417.07 USD	BTC 	✓
28	2021-11-27 18:28:21	<u>d5a3ff56b96d5772fb8c1c</u> <u>e62540e3ddf33bbf3a0b85</u> <u>fca171740a0beb09f5b6</u>	+ 0.00711555 389.37 USD	BTC 	✓
29	2021-11-18 17:57:41	<u>e273e40522eb7c6365c001</u> <u>264b0dd06b0803b3e4b5b1</u> <u>59803b0564e9fe02f089</u>	- 0.00711811 404.96 USD	BTC 	✓
30	2021-11-18 02:02:23	<u>6f95345342d08ebcaeb5a6</u> <u>c0de078cdcdbfeb649b09a</u> <u>773c179c1180a0b2bb5e</u>	+ 0.00711811 425.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-16 14:03:37	<u>00016963f5181ee8daa00f50d172b120a08e718e32b843b4a81378384021dbb3</u>	- 0.00456897 274.40	BTC 	✓
32	2021-11-16 01:48:09	<u>e5b39d070ab6110d0f5f17e7dbfc63ea45bee033ae467a3e76feb304a3b42f6c</u>	+ 0.00456897 277.81	BTC 	✓
33	2021-11-14 14:52:55	<u>5fef475da0f421f3b6a66f502f139c37375cd562957c74368d73dc4cba246a97</u>	- 0.00300000 196.55	BTC 	✓
34	2021-11-12 03:39:15	<u>564957f7d6c5c1d0cc1568afe7bb4fbd1060bb8d7aee cf089cae011bc4ac437f</u>	+ 0.00300000 193.46	BTC 	✓
35	2021-11-12 02:56:18	<u>4d292d160f55a348ff1a2015fac9848698fe1afb45725951b06afc0e6bc607b1</u>	- 0.00700000 451.41	BTC 	✓
36	2021-11-11 14:56:27	<u>1a28bd9e43681e3b6bce96fb5905c8d8246d54a9a792dca33a590746e5b92559</u>	+ 0.00700000 453.41	BTC 	✓
37	2021-11-09 16:47:13	<u>6bf43d1710ca7901d788474be52607bdbb277020b1bc1f6b2079bb1da1ec94e2</u>	- 0.03700000 2,477.06	BTC 	✓
38	2021-11-09 11:22:07	<u>dabf61f1e3c7df0505d9ab33da754788a15d44bd7ab057e181454efef4b89633</u>	+ 0.03700000 2,477.06	BTC 	✓
39	2021-11-04 10:36:40	<u>3a7ed9d7a8a40c9b1e9c49c09c81857eb21d628838dc aea49536cba6af4c8cf5</u>	- 0.04000000 2,455.80	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-04 06:49:49	<u>0b2246e052f1a0e9f16a03d7fa451bb8fdd788519b15c0b637e59c245d9b1b6d</u>	+ 0.04000000 BTC 2,441.40 USD	 
41	2021-11-02 10:05:46	<u>eb15bdbf5cc555e7128a17671f190631328909256335b2ca93c48fa37b15fbc2</u>	- 0.00400000 BTC 252.87 USD	 
42	2021-10-31 00:51:22	<u>c77da9038383f5fd358bae3e9782f396f30b26917089db09124830a9b8221e00</u>	+ 0.00400000 BTC 245.45 USD	 
43	2021-10-29 20:12:54	<u>46c8aca0c7941cdaae32984eeee3c591286a89555a12661ca397b1f322cdb606</u>	- 0.00300000 BTC 184.79 USD	 
44	2021-10-28 21:46:35	<u>447d2b927441441f219d62a93ee76151ecdbbf8f605a537f784314f8b1e0eedc</u>	- 0.00500000 BTC 302.84 USD	 
45	2021-10-28 10:17:41	<u>1ca592d93bc7b0de4bdc0d43c989531d06a7c0238ec07919b3340670ed3e9db6</u>	+ 0.00500000 BTC 302.87 USD	 
46	2021-10-27 23:06:56	<u>28b646735d54e814d1b77dbdea799c98e567e6512fc273de0603d7ee64415643</u>	+ 0.00300000 BTC 176.98 USD	 
47	2021-10-27 15:08:55	<u>e7d1a7a27aecac17ea921dfccf8db37481527e005c9a9e3fced9bdb481d68043</u>	- 0.00300000 BTC 175.24 USD	 
48	2021-10-27 15:08:55	<u>e7d1a7a27aecac17ea921dfccf8db37481527e005c9a9e3fced9bdb481d68043</u>	- 0.00270000 BTC 157.71 USD	 

#	Date & time	Transaction Id	Amount		
49	2021-10-27 12:40:20	<u>edc7f6790c6be8e675af4670a39b128e7a56bbf1c35e9ff77fd234710f9e94d6</u>	+ 0.00300000 175.24 USD	BTC	 
50	2021-10-27 01:45:06	<u>f771162c6a3f4e5671771bb4c40484e97e39eb7c52c5b505c408e48c9348df96</u>	+ 0.00270000 161.86 USD	BTC	 
51	2021-10-13 16:04:24	<u>8add772dddaa6a83077b13011ed46f4beb49225ee09004702a56a7eee11dabe</u>	- 0.00100000 57.36 USD	BTC	 
52	2021-10-08 10:08:50	<u>965083f9f7fad356a6569f66fe9e943393f71bb70225e0b33ebb204410b72864</u>	+ 0.00100000 53.95 USD	BTC	 
53	2021-10-05 05:34:40	<u>54c1abfa9c230c0f6fcbd0739b6d324b240166317b6f1a92a4ab3fb21b60c82f</u>	- 0.00150000 74.69 USD	BTC	 
54	2021-09-30 10:39:49	<u>9edfbc2f24dc0d731e29634b1e63d52cfb7d0323c7fe2d07ed3c7117a4a4ad5a</u>	+ 0.00150000 65.73 USD	BTC	 
55	2021-09-15 20:04:51	<u>5d4fe8c47111219383311904ba9ce6aa7c2339aef20b1f7c3f73ad5c4632ce6b</u>	- 0.01000000 478.95 USD	BTC	 
56	2021-09-14 15:19:58	<u>39dbb462173e7b43eeb6c23e5bbdd1fcb9989e46a3657181b75715ee0049aa60</u>	+ 0.01000000 471.11 USD	BTC	 
57	2021-04-30 12:26:35	<u>57989ebb4c2cb742fa7f13aaf5d366386e68a9c99a4b9ffb74952ccb8eda95f8</u>	- 0.03000000 1,730.82 USD	BTC	 

#	Date & time	Transaction Id	Amount	
58	2021-04-30 10:52:35	<u>927fcaaf2a42a99cadf802</u> <u>8ad666ae905e40c8a215d7</u> <u>42521f5a00e5742c9e0f</u>	+ 0.03000000 BTC  1,730.82 USD	✓

* USD values displayed at the time of transaction

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