

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mKczK94yJYcAPsAv2KacP1U2MmwkESMC</u>
TOTAL RECEIVED	0.00560585 BTC
	353.38 USD
TOTAL SEND	0.00560585 BTC
	353.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 15:11:23	<u>506c8afa83e84387b3b491</u> <u>0ffc277b0becaa5a83fcbb</u> <u>3c209251f0b46de79dc8</u>	- 0.00005183 BTC	
			2.01 USD	
2	2020-06-08 08:30:16	<u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u>	+ 0.00005183 BTC	
			0.50 USD	
3	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00018266 BTC	
			1.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00012947 BTC 	1.26 USD	✓
5	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00017792 BTC 	1.74 USD	✓
6	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00009512 BTC 	0.93 USD	✓
7	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00013269 BTC 	1.29 USD	✓
8	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00007793 BTC 	0.76 USD	✓
9	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00011953 BTC 	1.16 USD	✓
10	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00005625 BTC 	0.55 USD	✓
11	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00019359 BTC 	1.89 USD	✓
12	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00005945 BTC 	0.58 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00016961 BTC 	1.65 USD	✓
14	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00009179 BTC 	0.89 USD	✓
15	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00006942 BTC 	0.67 USD	✓
16	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00018488 BTC 	1.80 USD	✓
17	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00011769 BTC 	1.15 USD	✓
18	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00012696 BTC 	1.24 USD	✓
19	2020-06-08 05:47:11	<u>b3b0a133ce41d7c45b5030</u> <u>566e1f4c1a122d0be3cb87</u> <u>e7749ca2feb5f47e139f</u>	- 0.00018797 BTC 	1.83 USD	✓
20	2020-05-31 23:47:29	<u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u>	+ 0.00007793 BTC 	0.79 USD	✓
21	2020-05-24 09:39:30	<u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u>	+ 0.00009179 BTC 	0.80 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-18 03:45:38	<u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u>	+ 0.00006942 BTC 	0.67 USD	✓
23	2020-05-11 01:48:04	<u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u>	+ 0.00016961 BTC 	1.45 USD	✓
24	2020-05-04 01:05:51	<u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u>	+ 0.00018266 BTC 	1.62 USD	✓
25	2020-04-26 22:48:21	<u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u>	+ 0.00018488 BTC 	1.43 USD	✓
26	2020-04-20 00:05:34	<u>05ecbfacdba55c36499d16</u> <u>3920babf9eb24e03919cb3</u> <u>9c7bd829d6270cbf5e20</u>	+ 0.00018797 BTC 	1.28 USD	✓
27	2020-04-13 00:24:23	<u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u>	+ 0.00017792 BTC 	1.21 USD	✓
28	2020-04-05 23:53:20	<u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u>	+ 0.00011953 BTC 	0.87 USD	✓
29	2020-03-30 01:01:14	<u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u>	+ 0.00013269 BTC 	0.84 USD	✓
30	2020-03-22 20:50:56	<u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u>	+ 0.00011769 BTC 	0.76 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-16 01:21:05	<u>a1197bfcbb7ce882dcb343</u> <u>2dfad90a4b459a6c011d41</u> <u>be4b863928f5f64ffe6a</u>	+ 0.00019359 BTC  0.97 USD	✓
32	2020-03-08 22:23:24	<u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u>	+ 0.00012696 BTC  1.00 USD	✓
33	2020-03-02 03:39:39	<u>f3ef19593f94a2d63e588c</u> <u>56d7d27b3d67707330036c</u> <u>d23d1f7e5518940d17ce</u>	+ 0.00012947 BTC  1.15 USD	✓
34	2020-02-23 21:56:31	<u>e5697dd302bbd69ca0c50f</u> <u>3775e31bca0f86bc6286b9</u> <u>ed2e890877b5240ebbc1</u>	+ 0.00009512 BTC  0.91 USD	✓
35	2019-09-23 01:29:47	<u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u>	+ 0.00005945 BTC	✓
36	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00026151 BTC	✓
37	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00019913 BTC	✓
38	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00020296 BTC	✓
39	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00006049 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00008410 BTC	✓
41	2019-06-23 14:44:16	<u>62a367a1feb00df2dae7d7</u> <u>166fd16373f4363f342bb6</u> <u>cce82268dc26ff877922</u>	- 0.00010665 BTC	✓
42	2019-04-16 08:46:51	<u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u>	+ 0.00006049 BTC	✓
43	2019-03-17 23:51:51	<u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u>	+ 0.00008410 BTC	✓
44	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbcdff01</u>	+ 0.00020296 BTC	✓
45	2019-03-03 22:42:56	<u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u>	+ 0.00026151 BTC	✓
46	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u>	+ 0.00019913 BTC	✓
47	2019-02-17 19:59:15	<u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u>	+ 0.00010665 BTC	✓
48	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00005986 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00018009 BTC	✓
50	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00019754 BTC	✓
51	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00019179 BTC	✓
52	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00009087 BTC	✓
53	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00016915 BTC	✓
54	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00030731 BTC	✓
55	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00020018 BTC	✓
56	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00020048 BTC	✓
57	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00010797 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00017979 BTC	✓
59	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00025162 BTC	✓
60	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00022902 BTC	✓
61	2019-02-13 05:46:02	<u>5143ecade38c98629539b0</u> <u>80a637b669a43eb435c71f</u> <u>76034447c40b983a76ac</u>	- 0.00010058 BTC	✓
62	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u>	+ 0.00019754 BTC	✓
63	2019-02-04 03:23:49	<u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u>	+ 0.00030731 BTC	✓
64	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u>	+ 0.00025162 BTC	✓
65	2019-01-21 01:30:34	<u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u>	+ 0.00017979 BTC	✓
66	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u>	+ 0.00020048 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-06 20:58:44	<u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u>	+ 0.00018009 BTC	✓
68	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00020018 BTC	✓
69	2018-12-24 02:11:42	<u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u>	+ 0.00022902 BTC	✓
70	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00019179 BTC	✓
71	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00016915 BTC	✓
72	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00010058 BTC	✓
73	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00010797 BTC	✓
74	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00009087 BTC	✓
75	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00005986 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005625 BTC	✓

* USD values displayed at the time of transaction

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