

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15n4PUz2nNr1ao2JXGg8kCC5bs48oAWopu</u>
TOTAL RECEIVED	0.21929146 BTC
	13,803.63 USD
TOTAL SEND	0.21929146 BTC
	13,803.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 06:41:40	<u>b0820fbc78b17e6ffb3f29</u> <u>96cfdc0032c3f54d5f6093</u> <u>3d1682f5aac0da384e35</u>	- 0.00003800 BTC 2.28 USD	
2	2024-09-15 03:17:53	<u>ada95a5db2b9a1dcf9cbfb</u> <u>9fc3a931cd8a9ecc4738c2</u> <u>c1b2041a17939102a413</u>	- 0.00003968 BTC 2.38 USD	
3	2024-09-14 01:56:19	<u>aecf372af717669ecc5afa</u> <u>07ccb3c0b508982643ca7f</u> <u>217844a75f9febe95a82</u>	- 0.00004483 BTC 2.70 USD	



#	Date & time	Transaction Id	Amount		
4	2024-09-12 23:11:26	<u>2955fa0a1e21b48cdbde1c</u> <u>1e27f7998c4433e788cb6b</u> <u>26e0a691d710624f7cd1</u>	- 0.00005000 BTC 	2.90 USD	✓
5	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00007800 BTC 	4.62 USD	✓
6	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00006500 BTC 	3.85 USD	✓
7	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00007800 BTC 	4.62 USD	✓
8	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00007500 BTC 	4.44 USD	✓
9	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00006000 BTC 	3.55 USD	✓
10	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00007360 BTC 	4.36 USD	✓
11	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00006788 BTC 	4.02 USD	✓
12	2024-08-31 00:04:07	<u>3a55a6920dba0fb20d8b96</u> <u>4a4a6255d651017b6454e2</u> <u>192b0504199cceb819a3</u>	- 0.00007980 BTC 	4.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 15:05:25	<u>cc89e70c8210a3883be0ac</u> <u>e44e54bdbd2e0e8935003e</u> <u>3c8b64c0de47cd418e83</u>	- 0.00005728 BTC 	3.32 USD	✓
14	2024-08-30 00:22:03	<u>2bf28f7ece0aa06af6929d</u> <u>50adf60f0d7af29b5aee23</u> <u>7da06cfec8ecb0be26f7</u>	- 0.00005800 BTC 	3.43 USD	✓
15	2024-08-26 10:36:11	<u>4a9c47b453b66004177e9e</u> <u>bc431f5689f0df30a53cee</u> <u>648087826a6dd298575f</u>	- 0.00006000 BTC 	3.83 USD	✓
16	2024-07-10 11:58:38	<u>d89498ba6a3e7beababc61</u> <u>065cb54bb0eb290fbeb707</u> <u>221758b382e7fec14895</u>	- 0.00020000 BTC 	11.63 USD	✓
17	2024-07-06 07:29:01	<u>34737970deec03181989e4</u> <u>f39fa46e605ee46551e5e2</u> <u>0773f7005e44dca89ecf</u>	- 0.00026000 BTC 	14.71 USD	✓
18	2021-10-18 12:30:21	<u>7ddcd85c3d92371edd07f</u> <u>6fad94b98d8df8b0b25d92</u> <u>8f6613dae76441660332</u>	+ 0.00005000 BTC 	3.10 USD	✓
19	2021-10-04 11:34:20	<u>780044ab117fd4d10755a4</u> <u>ebc077bbd2660eeea4648a</u> <u>8d2300a07d83153593ab</u>	+ 0.00003968 BTC 	1.95 USD	✓
20	2021-09-13 19:06:14	<u>1f78e3e524a23293afb76f</u> <u>646266a5a5e4e359339bac</u> <u>5405b3affcc6690e22a2</u>	+ 0.00003800 BTC 	1.74 USD	✓
21	2021-09-11 01:37:55	<u>5df39ca3cd9d2a98a3f736</u> <u>7a3df2cdf58767a6b6b1b7</u> <u>be3436f10ff58966478c</u>	+ 0.00004483 BTC 	2.04 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-09 05:43:36	<u>dbf273f336b8fbdc7981fc</u> <u>812807e6d1b0e8c118528f</u> <u>0b7102b4a86aecc77a73</u>	+ 0.00005800 2.68 USD	BTC	✓
23	2021-09-08 01:18:06	<u>da1579e7be6fe7749e6054</u> <u>ca54af576d18dbcbdbd0c4</u> <u>1f1203c50b4f6e208800</u>	+ 0.00005728 2.65 USD	BTC	✓
24	2021-08-29 20:37:05	<u>5295a0feb8accb409b4944</u> <u>be1c76c841efe6944dbb10</u> <u>10538f2f9740ae12f4fc</u>	+ 0.00006000 2.87 USD	BTC	✓
25	2021-08-29 17:31:54	<u>6b5231da6a764045d33100</u> <u>8359ed735dbfd56b2e99ef</u> <u>fa4287f8920f23bfdbf7</u>	+ 0.00006000 2.92 USD	BTC	✓
26	2021-08-28 08:42:58	<u>1f43be73769198b004faf8</u> <u>7afea5be20a4b149b231c3</u> <u>c7e25b39dbf627dc24b3</u>	+ 0.00006788 3.31 USD	BTC	✓
27	2021-08-22 05:55:26	<u>fc0cd7a9571efb80670971</u> <u>789f2c6cae6e1bc07ec351</u> <u>598d67da2ca51d52bd98</u>	+ 0.00007800 3.83 USD	BTC	✓
28	2021-08-21 19:24:52	<u>b66fe3db4b1a7d905cfa4f</u> <u>37b7d98e920917057d14a9</u> <u>5333a6c7b4ae3735264a</u>	- 0.00030000 14.73 USD	BTC	✓
29	2021-08-20 11:54:06	<u>b8b8dfffb5524b900d66197</u> <u>7d890e9d148b700e77606c</u> <u>312085394585a8d978eb</u>	- 0.00029740 14.66 USD	BTC	✓
30	2021-08-19 23:30:30	<u>64bb6c0524de70066b3e75</u> <u>9f859d5a4b12fc800b759c</u> <u>3b2b5ba33583aeb3624b</u>	- 0.00030000 14.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-19 13:01:33	<u>e1a7533eb53f73be1fdfdb</u> <u>0a55c0a35e9523b99bafde</u> <u>ac86d791ee29c1ccd3d7</u>	- 0.00030000 BTC 	✓	14.02 USD
32	2021-08-16 23:09:02	<u>c005cde2a60942599b61f1</u> <u>a76e5f3f9d3fb232136044</u> <u>fbdcf26f883114546133</u>	- 0.00034197 BTC 	✓	16.02 USD
33	2021-08-03 13:11:51	<u>e4501f3a11ed47dcc0c141</u> <u>e69f32140e401f0cc22152</u> <u>ced73a48c7ea8dda9255</u>	+ 0.00007360 BTC 	✓	2.81 USD
34	2021-01-27 04:17:20	<u>5c10817c6fc04c5a32cff2</u> <u>c7c4f456cca77feac105d8</u> <u>2cab386cd4ac5b77318e</u>	+ 0.00007800 BTC 	✓	2.36 USD
35	2021-01-23 14:34:21	<u>0d8240e1e3952b1d2015a1</u> <u>2437997ff2b657c5065039</u> <u>752688c61e50ea21edd2</u>	+ 0.00007980 BTC 	✓	2.57 USD
36	2021-01-23 04:26:38	<u>4444b7fb7cc98e1166e8a1</u> <u>3969bf60af13b72c4b37ee</u> <u>8d9942e100494fcb72a6</u>	+ 0.00007500 BTC 	✓	2.40 USD
37	2021-01-19 02:13:55	<u>18c52c8cdc8e8f4bf52ddb</u> <u>3e2794e39cf19bbff8524a</u> <u>2ed90ded97d02dcd69bf</u>	+ 0.00006500 BTC 	✓	2.33 USD
38	2020-07-11 01:56:13	<u>77e7662f21b719776a52b8</u> <u>aa27dd2d59fbedd1a066eb</u> <u>e24b06540fb9aea258c2</u>	- 0.00038000 BTC 	✓	3.50 USD
39	2020-07-10 08:55:45	<u>89d91bdba2aa10e6980393</u> <u>a556576959fef21758d9ed</u> <u>ca5d203511e1923d6b18</u>	+ 0.00029740 BTC 	✓	2.76 USD

#	Date & time	Transaction Id	Amount		
40	2020-07-06 12:46:54	<u>cc2d7e90910a9a3041a0ad</u> <u>57442767c696634956d74e</u> <u>4655c65acf0b0d75c7a0</u>	- 0.00040000 3.70 USD	BTC	✓
41	2020-06-29 05:41:46	<u>791ee8dbeaf63aa9cefd1e</u> <u>0697ced290a25503a47c0e</u> <u>58bbca1935e0ec904ada</u>	- 0.00123000 11.30 USD	BTC	✓
42	2020-06-29 01:16:21	<u>eaacbb8b9eb291f9e0d1b</u> <u>1264ec20e4994700ae0757</u> <u>fd046d67d1c8de7edf10</u>	+ 0.00123000 11.30 USD	BTC	✓
43	2020-04-18 04:28:57	<u>137cac83449628e89af947</u> <u>480b504746c0d6d23e816e</u> <u>2add7b1b9f3f90326188</u>	- 0.00050000 3.62 USD	BTC	✓
44	2020-03-31 19:44:26	<u>5d105ef357ea6efaf83543</u> <u>1493b1fc7ff31f917a4083</u> <u>a0b2684900d08cb58f92</u>	- 0.00058723 3.90 USD	BTC	✓
45	2020-03-16 07:50:15	<u>a9b2b3279a071db5a7a356</u> <u>003221775bf42bf66ee0cb</u> <u>ab58e18afd6413537a93</u>	- 0.00074229 3.73 USD	BTC	✓
46	2020-03-16 02:38:59	<u>0771976dd382708b82b8ac</u> <u>c10cac3b880a9a7966b51f</u> <u>3f9c552838423bc7cfbf</u>	- 0.00076000 3.82 USD	BTC	✓
47	2020-03-15 18:46:45	<u>1f06c17ab1a684df7172c5</u> <u>8b2d7b4d3cbaa9915f0cce</u> <u>72aead0698be2da6b821</u>	- 0.00080000 4.02 USD	BTC	✓
48	2020-03-15 18:12:37	<u>3afe78ad05c272cdd5e535</u> <u>5000e90da2b40e25fb6938</u> <u>9b5b19c08c5f00281271</u>	- 0.00080000 4.02 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-03-15 18:12:37	<u>06f722167ff6d1b771af76</u> <u>087b7cc83524134f56f2b9</u> <u>2aab2b1c0b386be33c00</u>	- 0.00080000 BTC 	4.02 USD	✓
50	2020-03-15 12:18:55	<u>1c8b36a8c3fa8b5713e420</u> <u>86c4a65c182206004b7500</u> <u>98f877307d3e5f8ba071</u>	- 0.00082803 BTC 	4.16 USD	✓
51	2020-03-15 06:32:38	<u>0319c11fe4da3de67173b2</u> <u>e580428d62871152e48a22</u> <u>c191ee17b1520c586e13</u>	- 0.00086000 BTC 	4.61 USD	✓
52	2020-01-24 03:27:56	<u>68f78f2c6b0d7f031a3258</u> <u>15457350819368b70107bb</u> <u>c2dc35493068d4d3f600</u>	- 0.00096000 BTC 	8.10 USD	✓
53	2020-01-23 22:37:35	<u>7f579ffb15d9c53ac462dd</u> <u>274f3abda1a6139246591f</u> <u>947274057ef74097d6aa</u>	- 0.00098918 BTC 	8.34 USD	✓
54	2020-01-23 15:38:48	<u>ebe350e44078de42ffa776</u> <u>e34c7883eb5e0e8866b989</u> <u>27d6949ab18debab2d64</u>	- 0.00100000 BTC 	8.43 USD	✓
55	2020-01-22 04:41:42	<u>3a0f1f241014da14024b05</u> <u>4ac3b8dd5433fc649dc371</u> <u>da89e6db44d1d260303c</u>	- 0.00106000 BTC 	9.20 USD	✓
56	2020-01-22 04:36:08	<u>667d6ddce72c9cc80ee138</u> <u>053e7ef73dfc8bba1e5864</u> <u>b1fbfcdcf5e4cdf65f85</u>	- 0.00108000 BTC 	9.37 USD	✓
57	2020-01-22 04:19:08	<u>1dade0287439f26d91fd3f</u> <u>69e6295942d74830e2188a</u> <u>e7c9f62193a6549f4900</u>	- 0.00108000 BTC 	9.37 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-21 13:53:18	<u>9a199b3c9ea64f2d04c1da</u> <u>e948f68e60477afae958e5</u> <u>fd82072db37dc37b3cb6</u>	- 0.00126000 10.93 USD	BTC 	✓
59	2020-01-21 13:47:23	<u>ff42ead08e4e09483208c2</u> <u>26b4ec3d383a99fe82ad07</u> <u>283f6b0e94fa865e0532</u>	- 0.00126000 10.93 USD	BTC 	✓
60	2020-01-12 02:15:42	<u>c1dd41db200e00eeef25b</u> <u>b255f18f306845b4746b27</u> <u>ce4cc6049e38cc87b583</u>	- 0.10000000 818.49 USD	BTC 	✓
61	2020-01-12 01:08:14	<u>4dda747b6bcdfd27ea0f83</u> <u>82a939897157590ad1acad</u> <u>3a15403472875314b6f3</u>	+ 0.10000000 818.49 USD	BTC 	✓
62	2019-12-28 17:42:31	<u>83f35e8f2fa64c8c294a6d</u> <u>02fa37abca900d78af4ed2</u> <u>62570838a6604919e1dd</u>	- 0.01515879 111.99 USD	BTC 	✓
63	2019-12-28 15:47:56	<u>472198b8733bb71428a6cd</u> <u>a674b823bc71741578b987</u> <u>b2411a2bd3ff6ea09fce</u>	+ 0.00030000 2.21 USD	BTC 	✓
64	2019-12-28 14:22:06	<u>e2cf883d8d3ad08209b6be</u> <u>db213ee19060b3c812acdb</u> <u>2d49b4f7f86a36f294a9</u>	+ 0.01515879 111.99 USD	BTC 	✓
65	2019-12-25 07:26:37	<u>9b6039f2c7bf07a67802eb</u> <u>f662e9393690273756768b</u> <u>12ab2792404f1dfd9d53</u>	+ 0.00126000 9.07 USD	BTC 	✓
66	2019-12-21 20:59:36	<u>9d8d58a054a2bf48299384</u> <u>f5b2ee9053bc825aa86cfb</u> <u>be2c224b519fd4fdeae9</u>	+ 0.00096000 7.20 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2019-12-21 03:48:11	<u>17b9886b11e2039b094dd4</u> <u>96fc3e0c3704bbc75a0dd2</u> <u>cc69c9cc9e878c1fc6ac</u>	+ 0.00108000 BTC 7.70 USD		✓
68	2019-12-18 01:57:08	<u>fc5d75994f0db2c7c5a8e</u> <u>8f6a0322e2c165240756f9</u> <u>8bb770fd298ac507e9ef</u>	+ 0.00126000 BTC 9.17 USD		✓
69	2019-12-12 02:32:09	<u>f10ec5c275d3fcc496a621</u> <u>f4545b08ab52dd3de37107</u> <u>f057fd409a4b08485c57</u>	+ 0.00020000 BTC 1.43 USD		✓
70	2019-11-29 09:36:25	<u>598c3e4233f762065e222b</u> <u>9107ecfd7a0077652503f1</u> <u>d5873975bc8e8d0dad92</u>	+ 0.00040000 BTC		✓
71	2019-11-27 15:01:36	<u>8b8d76a7afe1d921af6059</u> <u>e5061c28b0a8ed384164f1</u> <u>4f80a6c26a151404e2a9</u>	+ 0.00030000 BTC		✓
72	2019-11-24 07:41:27	<u>19740e04a69a2497c5cdf8</u> <u>809062bf4834cea7fcde2b</u> <u>84643b0ee35d83f4d125</u>	+ 0.00038000 BTC		✓
73	2019-11-17 19:52:24	<u>0c607d20fbf22af1ffc92e</u> <u>73eb71b6342b1e17d32c1c</u> <u>2e25ac2d10c7680e299c</u>	+ 0.00086000 BTC		✓
74	2019-11-17 03:23:10	<u>2d5c63b2ab324a7dc798da</u> <u>0efc33445c8ff2cd76d92a</u> <u>68bca61aabcc0a4b5419</u>	+ 0.00030000 BTC		✓
75	2019-11-15 06:46:14	<u>1863948db23527b4e076f9</u> <u>cc6fe3f5fe94b1d49428d8</u> <u>14e11666b62acbacc5df</u>	+ 0.00026000 BTC		✓

#	Date & time	Transaction Id	Amount	
76	2019-11-11 19:49:25	<u>8dd6b79a5e38866a70f767</u> <u>896e398056972788568d68</u> <u>24aa0e0cf57dac327be2</u>	- 0.05018542 BTC	✓
77	2019-11-11 17:53:13	<u>9f3906203ff4697482c5e9</u> <u>da0d6576aad407730439ee</u> <u>e4896a525b0d974d2e17</u>	+ 0.05018542 BTC	✓
78	2019-11-09 11:11:58	<u>d290dd63f557e78afdd882</u> <u>c70bfff34537fc995e0aed</u> <u>90d03331df34c69d2079</u>	+ 0.00080000 BTC	✓
79	2019-10-29 04:29:40	<u>61a2d5f8a3f1fac2917add</u> <u>1a70aa0cd5e5de29cb9662</u> <u>1bb216b160148891ae60</u>	+ 0.00076000 BTC	✓
80	2019-10-25 21:13:57	<u>c10485a438a19394e650ef</u> <u>44920f1e779700a4f56e25</u> <u>98859dc09c83a3d831fe</u>	+ 0.00050000 BTC	✓
81	2019-10-14 18:07:05	<u>1807d1b217b7d5d694c5a8</u> <u>ef491d621050ef67ac778b</u> <u>e99ba59d2013d93ceb9d</u>	+ 0.00082803 BTC	✓
82	2019-10-12 18:12:53	<u>9ac5c5506e939d48d1e68b</u> <u>7c38b85b068d01efa0237c</u> <u>8befd6eb22df7722ca97</u>	+ 0.00080000 BTC	✓
83	2019-10-11 12:53:50	<u>5e44a824facc95a8c3f088</u> <u>b3b566c478014be0084c56</u> <u>9c512cf0a55e1810a26e</u>	- 0.00164608 BTC	✓
84	2019-10-11 12:40:22	<u>7218eead6a36ab65852e50</u> <u>13206c4387dbffd2874f69</u> <u>e641198f929cd61cd516</u>	+ 0.00106000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-10-11 07:39:23	<u>ea425444f3ac3437dfd3b4f945acca13a24d821cb92fe1401c5f8d87eb1fe5e8</u>	+ 0.00164608 BTC	✓
86	2019-10-09 08:13:51	<u>44e235f310852dab54ac5f4a6529392333c876e1092e59e5b6264c4a69157ce6</u>	+ 0.00098918 BTC	✓
87	2019-10-09 08:13:51	<u>db2ce0953ce0c09d802bb911b5617743b8c64a55c0bda6e64800db39bc4dec0b</u>	+ 0.00074229 BTC	✓
88	2019-09-23 22:35:48	<u>fbcb25923af6126eeef9afeb3ba35f4241f69ada21260b5c72de566e0b54946</u>	+ 0.00080000 BTC	✓
89	2019-09-14 03:58:25	<u>9f1f1ec2567b98a719bbe61fba829d1385ed50267b5d1a86b37700da3867463</u>	+ 0.00108000 BTC	✓
90	2019-08-04 15:24:06	<u>380559ac84a4b5e457ea52614341e2c5825c109d5ee350c7e422a551ec927dda</u>	+ 0.00058723 BTC	✓
91	2019-05-04 01:05:01	<u>58952c3ec1f869bc2dc7f3c94936fc8433c9c8a018af7b6773933cd717bcb5f7</u>	+ 0.00034197 BTC	✓
92	2019-04-15 18:29:51	<u>2172729d242421648d809dac40626d09aa49daa740e8b53c1cb91dcb8224588e</u>	+ 0.00100000 BTC	✓
93	2019-04-10 21:26:14	<u>6872f568b49d8edace5c073e535a07dd5e0361a411255756c850a7cb0bf373bc</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-10 17:23:28	<u>918b0985d6e0a56b550489</u> <u>388c478f4dca49269a5cf3</u> <u>71567930fecda4dcf067</u>	+ 0.00200000 BTC	✓
95	2019-03-25 10:31:58	<u>ac7be1e0e097efbfb7aea</u> <u>c577d4237f93ca84f8cbcb</u> <u>7fe6b8d93c6a584b0c3f</u>	- 0.02000000 BTC	✓
96	2019-03-25 08:00:44	<u>2bde1e7814b9cd63bb6964</u> <u>f7773ac7e6254881ef851b</u> <u>b3eab725770f721a706b</u>	+ 0.02000000 BTC	✓
97	2019-03-23 17:57:54	<u>50fd28bdc17f0f819b0eb3</u> <u>9758d40aedf5f64d9925aa</u> <u>e47bd5fcbd65579b4be0</u>	- 0.01000000 BTC	✓
98	2019-03-23 16:42:24	<u>d38dd760ce16a77ead767f</u> <u>4f739bc38bbe325c2c2e9b</u> <u>643d9865f59de7bd3fe5</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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