

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15nDGjmHMroyjiZcFpThyxEE1oWJyhT2WX</u>
TOTAL RECEIVED	0.10720372 BTC
	6,779.13 USD
TOTAL SEND	0.10720372 BTC
	6,779.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-01 04:46:51	<u>c2b94bf11dad34c9042500</u> <u>8f007efd2864e1b22425fd</u> <u>8d486eb8d5b8cd79742f</u>	- 0.03501929 BTC	
			357.22 USD	
2	2020-06-01 04:23:48	<u>5e626da301eb2773c04c72</u> <u>d4e743613a9da972a2fe94</u> <u>ec6bbb1e87d40c4decac</u>	+ 0.03501929 BTC	
			357.22 USD	
3	2020-05-25 05:45:30	<u>cd2fa009bba8c9888c9322</u> <u>af505b9e9380aef35083e4</u> <u>09c4c533b6db62ed2448</u>	- 0.00214902 BTC	
			19.12 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 05:04:06	<u>702d72ba4f7c80d633f928</u> <u>9675fb6ca15370c7671fbf</u> <u>39761338d146d652e9e6</u>	+ 0.00214902 19.12 USD	BTC 	✓
5	2020-05-24 20:01:15	<u>604673cfaad286d383f8f6</u> <u>fa1be19b2653f21a5a517b</u> <u>acba27f29537c6b34f4c</u>	- 0.00181728 16.17 USD	BTC 	✓
6	2020-05-18 08:14:40	<u>233db21dabaeef48e890123</u> <u>0a7608a6b2df8609d769b6</u> <u>6b032ccdb907dd5b4a63</u>	+ 0.00181728 17.68 USD	BTC 	✓
7	2020-05-11 10:25:08	<u>dbcc82d166ce587a7aad82</u> <u>a6f36d95048a7b1c0c44e3</u> <u>932aaf49a798a05cf1e1</u>	- 0.00161912 13.86 USD	BTC 	✓
8	2020-05-11 09:58:18	<u>e88e302acff4659acbe313</u> <u>15e76f511ff6021a3369e1</u> <u>64fb13be61217bc24d2e</u>	+ 0.00161912 13.86 USD	BTC 	✓
9	2020-05-04 06:48:48	<u>57af185b61ac317716b165</u> <u>4656b5b9689633e216f191</u> <u>a27274557b8c73d7548d</u>	- 0.00128345 11.38 USD	BTC 	✓
10	2020-05-04 05:45:21	<u>c4c99ce6418602f6ba93c5</u> <u>a2df9f561774d5feb90ca8</u> <u>5dd5ff8f79d30d93cfae</u>	+ 0.00128345 11.38 USD	BTC 	✓
11	2020-04-27 05:50:44	<u>bf69abfe1d0f7477311de1</u> <u>a9f431b6a862522a966798</u> <u>c020d9ddd08a540906d9</u>	- 0.00271599 21.11 USD	BTC 	✓
12	2020-04-27 04:27:00	<u>66970e54744e125c11a583</u> <u>1c7b33d7192e6b3caecc7f</u> <u>c17c4f54ab3ee58c2102</u>	+ 0.00271599 21.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-20 06:25:25	<u>5f0b1e015996e23cb597fd</u> <u>71501f12baf8c9ffcb5f44</u> <u>97489922da993e52a29a</u>	- 0.00427705 29.19 USD	BTC 	✓
14	2020-04-20 06:05:48	<u>823768e33c272f220e8e51</u> <u>493d26b20004b6de51eb11</u> <u>afc838b666eb320f89ab</u>	+ 0.00427705 29.19 USD	BTC 	✓
15	2020-04-17 03:15:50	<u>dfaa545c402f6261341e4f</u> <u>354d5c1b8f846a03912c7c</u> <u>dd02564a433e5f149805</u>	- 0.00399922 28.10 USD	BTC 	✓
16	2020-04-17 02:17:19	<u>d9b3494ed205c9c6313625</u> <u>0337002eaba5c3f1edff6a</u> <u>c6923e390d781a808da2</u>	- 0.00368173 25.87 USD	BTC 	✓
17	2020-04-17 02:10:59	<u>228ca298f25672735f60a4</u> <u>8c484a0589e51e314eac93</u> <u>122d584989e3696ea532</u>	- 0.00611284 42.95 USD	BTC 	✓
18	2020-04-13 05:14:26	<u>b1b31e9d16322775821f35</u> <u>54c166fc9ae65773f6312a</u> <u>447ae981025b2bb94825</u>	- 0.00056472 3.86 USD	BTC 	✓
19	2020-04-13 04:45:52	<u>87972f9341aaf4de9907c3</u> <u>7170aed854848fe01d3cb0</u> <u>f56089c87290ad6cec55</u>	+ 0.00056472 3.86 USD	BTC 	✓
20	2020-03-30 08:08:56	<u>33a98dce350c20f443f116</u> <u>ce34574b33d57ce5c288d2</u> <u>e3ce93048f9c7ffc082c</u>	+ 0.00368173 23.54 USD	BTC 	✓
21	2020-03-23 05:38:22	<u>4a1f12dad9d1a5ffc6f7c8</u> <u>4d37411cc0bf40e6381171</u> <u>4263c85c249bc8d19d87</u>	+ 0.00611284 39.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-16 04:53:47	<u>4d837c3d73575d10dfc759</u> <u>f6b191ac64d64d266ba367</u> <u>4218ef0ccb0159968cda</u>	+ 0.00399922 BTC 20.11 USD		✓
23	2020-01-20 05:34:14	<u>94cbf06730fac4b889349e</u> <u>15a96bddb33907a3f403c1</u> <u>efadcd3ac3c4134e8cf1</u>	- 0.00056619 BTC 4.89 USD		✓
24	2020-01-20 03:57:07	<u>41b817fab8df951ac419c4</u> <u>bc10823d2eb7ff439645d1</u> <u>3739924d1777bdfadbef</u>	+ 0.00056619 BTC 4.89 USD		✓
25	2020-01-13 05:00:44	<u>b6910248d49d06f16172f5</u> <u>d67eb7a83087886c4f78da</u> <u>354e3bc441e1a62f73a3</u>	- 0.00213811 BTC 17.34 USD		✓
26	2020-01-13 03:55:21	<u>b4412ad5ebc65129c8ba31</u> <u>b7e71f02eaf9f1d5248fce</u> <u>89eca83e7606c6a23f4e</u>	+ 0.00213811 BTC 17.34 USD		✓
27	2020-01-06 09:32:33	<u>0e757664a578fa0894f445</u> <u>0f2198f75731ec6c118a4b</u> <u>b2d345b0a3a2cef69f71</u>	- 0.00180207 BTC 13.98 USD		✓
28	2020-01-06 04:25:59	<u>aeefb7e07f553c73c30cb5</u> <u>84811d971f927de82600bd</u> <u>c8e35a2c80b716c08896</u>	+ 0.00180207 BTC 13.98 USD		✓
29	2019-12-30 12:59:36	<u>4c7d65965b1f2d72fa5d76</u> <u>d97e209c06fccc08a9f84b</u> <u>6c966beefff9e0d99641</u>	- 0.00032826 BTC 2.36 USD		✓
30	2019-12-30 04:15:59	<u>1356259657ab6584c1757b</u> <u>522dfc774ed14d205af403</u> <u>49c3e34c4360af5a5c5d</u>	+ 0.00032826 BTC 2.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 13:51:01	<u>4d855c2ae9b07568ea7329</u> <u>715a1981388fe980007170</u> <u>ebfc01d014907600554b</u>	- 0.00035634 BTC		✓
			2.57 USD		
32	2019-12-09 04:46:22	<u>9d2810d2827512cebbc038</u> <u>70063bc2534011da6590fc</u> <u>4194eca2a14b76d6e2a2</u>	+ 0.00035634 BTC		✓
			2.61 USD		
33	2019-11-04 15:08:49	<u>7f91d1a5d4b1f11db5d6a4</u> <u>ea1e22b0ad6fd284fa3ad5</u> <u>81223a66581b1f45a625</u>	- 0.00030422 BTC		✓
34	2019-11-04 04:10:53	<u>0a10dc5844bc50f36f617b</u> <u>6c1f7abe48b60aedc25602</u> <u>4c6d10485381a537eaf7</u>	+ 0.00030422 BTC		✓
35	2019-10-08 00:20:16	<u>331ea2d2e4a6795e07d2b5</u> <u>6b58521299a9adc329acff</u> <u>a041ce8b0e94b06eb3d3</u>	- 0.00082250 BTC		✓
36	2019-10-08 00:06:31	<u>68bf24796ab1b1bef497f5</u> <u>3123d68691cd2bc3eb3733</u> <u>64bf9eeb76a793a81ab5</u>	+ 0.00082250 BTC		✓
37	2019-09-23 04:24:31	<u>fce7a83f3fd4a80ae8e311</u> <u>36b08b024dd37fc5db61a5</u> <u>4634483d0b4cd39928cf</u>	- 0.00242865 BTC		✓
38	2019-09-23 04:08:48	<u>985585bcff9f40d0b97293</u> <u>70bbeb345e6d3366ae0f27</u> <u>5d3ddb75fba45ffcd9a9</u>	+ 0.00242865 BTC		✓
39	2019-09-16 04:34:48	<u>05b2782c9c4d8537d883ae</u> <u>d8f1f696fbf0f3e3db4c59</u> <u>938ee48e563ab37efc2c</u>	- 0.00761203 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2019-09-16 04:24:24	<u>6f51e2ba2b762d0c2410c0</u> <u>15d5b95d23c238501ab5c9</u> <u>4a1b95f5e9623d65e81d</u>	+ 0.00761203 BTC	✓
41	2019-09-02 13:36:41	<u>36ab7320a9013e220aecaf</u> <u>b54f85fb53aab7276b8a21</u> <u>ce3ac5b778a6bbc00952</u>	- 0.00141627 BTC	✓
42	2019-09-02 05:01:11	<u>d7150763e8bf28ac418eb1</u> <u>b3f9def1098f5a8b062a3e</u> <u>3ae5286976ce8391daa8</u>	+ 0.00141627 BTC	✓
43	2019-08-26 05:56:44	<u>1de10fdd1b1df168edb162</u> <u>be83fed9cca9e5c9609f39</u> <u>63b3c2f5c12765a90f5b</u>	- 0.00106029 BTC	✓
44	2019-08-26 03:32:34	<u>699d0760817cea9e0e1d73</u> <u>39a64e13ff2f24d07611d8</u> <u>d88830cba68fd82d879f</u>	+ 0.00106029 BTC	✓
45	2019-08-19 15:46:25	<u>cccecd6c6f6ec378c52547</u> <u>3aa0d50eff9a426e037d7d</u> <u>8dc1692826d9c87a0aef</u>	- 0.00077302 BTC	✓
46	2019-08-19 03:54:43	<u>94cdb5f82fe9a6117e9938</u> <u>76e6a77ee437d885226b97</u> <u>8dcae20c34874fd68355</u>	+ 0.00077302 BTC	✓
47	2019-07-29 12:34:20	<u>7acdc8bdf860d018616791</u> <u>254b1189bdecd829a97cf6</u> <u>3bcbadcd9fc439d63773</u>	- 0.00075022 BTC	✓
48	2019-07-29 03:39:45	<u>74c478a8a07a318110c694</u> <u>823200789b6c147da2c3e5</u> <u>921801d23a2bc5079fe4</u>	+ 0.00075022 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 15:03:19	<u>5d51f77c764be27d3e7c79</u> <u>ea4277cf4eb75183fec597</u> <u>3f46edc35417a0eb7294</u>	- 0.00047872 BTC	✓
50	2019-07-08 03:41:46	<u>f42e25366c8a9f905c1dd3</u> <u>54ec683ff356c0560e752a</u> <u>2fe37fa620ede0be1f98</u>	+ 0.00047872 BTC	✓
51	2019-06-10 13:21:33	<u>bc936036fb3f9a13a000b2</u> <u>d5259ffbacc49be20493424</u> <u>2a143673be886b03f80a</u>	- 0.00045251 BTC	✓
52	2019-06-10 03:34:11	<u>b299a7977e203849608d2f</u> <u>da768cdcd74c8a4c993f61</u> <u>648eebe06e20501ab00c</u>	+ 0.00045251 BTC	✓
53	2019-06-03 08:05:46	<u>a61e8cd0fb13090814fb70</u> <u>e81e467672c99d6fc9ba92</u> <u>3f668f75fc64698e0509</u>	- 0.00034943 BTC	✓
54	2019-06-03 04:23:51	<u>afad2f3940fef0014261f3</u> <u>5deb5d31a82d62eca81d5c</u> <u>3c4e6fb5436d328ec211</u>	+ 0.00034943 BTC	✓
55	2019-05-17 01:26:59	<u>44da0ee3df4d4af1465446</u> <u>3fc304ca76cbccc5ede926</u> <u>09996783d8fdd65d0766</u>	- 0.00487413 BTC	✓
56	2019-05-17 01:20:09	<u>be30cb42b7f12f05649130</u> <u>0645e602a3fddae028fc35</u> <u>80068866a69080552f41</u>	+ 0.00487413 BTC	✓
57	2019-05-06 04:34:40	<u>5278c32afd73a7f8566a89</u> <u>85c3b870a74e519898ce19</u> <u>eb49e804c357bdf14d55</u>	- 0.00249427 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-06 04:17:00	<u>41e3b66fc32683e3f1cf59</u> <u>aa609430336e10949d57d4</u> <u>e1b16bb61df1a3397679</u>	+ 0.00249427 BTC	✓
59	2019-04-29 03:59:38	<u>c1e368a65b446ce132e968</u> <u>d966fba4de8dc3d6f9febd</u> <u>aee3914273c12d04411d</u>	- 0.00484791 BTC	✓
60	2019-04-29 03:28:48	<u>5a256c5b2d0d3b1f065b96</u> <u>f6216a2e32887dfad2ca29</u> <u>27f9c6eed71485b59d3e</u>	+ 0.00484791 BTC	✓
61	2019-04-22 20:02:01	<u>531597a26e56651a7273e0</u> <u>86a175116252b565ebdd74</u> <u>80991e7405b07e4a3dc2</u>	- 0.00089816 BTC	✓
62	2019-04-22 03:26:32	<u>40b43bf8ef0c2ebb551f97</u> <u>573f364250c9955d55ecd4</u> <u>2f66ea943484c6c53b3b</u>	+ 0.00089816 BTC	✓
63	2019-04-15 21:54:29	<u>19ae20fd3cbf26ef52f48c</u> <u>6cddd8e3b92bc59625f1c8</u> <u>dcef1ac190dd9c644b48</u>	- 0.00032782 BTC	✓
64	2019-04-15 03:51:10	<u>d4b7c08e31bf42e76c1db1</u> <u>264c70ec54aa34d8d36c53</u> <u>c8d8861da373d7a463af</u>	+ 0.00032782 BTC	✓
65	2019-04-08 13:53:24	<u>57fcc32cbb04ce5edf7b16</u> <u>e16f9b4164e2bd3a589f53</u> <u>51c1a6ffd3bd4331753a</u>	- 0.00220489 BTC	✓
66	2019-04-08 03:32:45	<u>af3450c6be476007c9d0bc</u> <u>ee244dbee4a988c81bc91c</u> <u>e0becdb84acd91f9abb3</u>	+ 0.00220489 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-01 14:24:06	<u>d9d959ce8decc2a3a27852</u> <u>ccf446f6c7fb83f6c87287</u> <u>9ec43d0d24756ba1dc19</u>	- 0.00033409 BTC	✓
68	2019-04-01 04:08:53	<u>a0d691ed014ffff4a4283e1</u> <u>a5e345f2e511bee00bcb14</u> <u>4887738d123b8c2f177f</u>	+ 0.00033409 BTC	✓
69	2019-03-25 13:47:08	<u>ff410953456ba0d0a27c6d</u> <u>75f58222adec3b51fa5492</u> <u>48fa04851fc16109c7f8</u>	- 0.00033767 BTC	✓
70	2019-03-25 04:11:58	<u>37393383d6eef2a36458e5</u> <u>da5b5102f531177dace32d</u> <u>5a47754220c77b181900</u>	+ 0.00033767 BTC	✓
71	2019-02-18 15:11:20	<u>63d74648924c94b4d474a0</u> <u>255f7a8464a4ca94b78968</u> <u>1e25c065f39f1b9023f4</u>	- 0.00030770 BTC	✓
72	2019-02-18 04:53:56	<u>3d318d3a3113da660d48b7</u> <u>e86168f532cb1de1cd338c</u> <u>4a0e6c14ef765a9a55b0</u>	+ 0.00030770 BTC	✓
73	2019-01-13 18:12:14	<u>474106c5c9915f148cdfb6</u> <u>f517dcbd2f6f07a6bb1071</u> <u>a6fe163c6df982de4717</u>	- 0.00032616 BTC	✓
74	2019-01-13 15:05:15	<u>337532d812f453d3c3ceda</u> <u>16deb17421593ec03a9824</u> <u>b19a49363e6378707f23</u>	+ 0.00032616 BTC	✓
75	2018-12-31 16:22:09	<u>39ac65e44bcbb2d463b913</u> <u>eecfa697ec994b81a01ce8</u> <u>4372ee4dda82e29edb05</u>	- 0.00030556 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-30 15:09:16	<u>011d99958589b66fcc9893</u> <u>7570add429742fee6ff4d4</u> <u>8507f802d156f75e6f16</u>	+ 0.00030556 BTC	✓
77	2018-12-09 18:41:15	<u>8121dfcb12b8df09908dc5</u> <u>33a2ad0beb97b0a6c16d0b</u> <u>75eb7cccd9e7df06224a</u>	- 0.00032066 BTC	✓
78	2018-12-09 15:14:55	<u>73390cefe25c63594c4113</u> <u>4d038939787219762f181e</u> <u>9ac7f5e4e9febedadc1b</u>	+ 0.00032066 BTC	✓
79	2018-10-28 17:57:38	<u>949f0505ddd70328db2599</u> <u>a8e1316b4e3d54dd6f1167</u> <u>cfb21c9bf3e0aa4b243a</u>	- 0.00033182 BTC	✓
80	2018-10-28 15:14:30	<u>00e916a7fc9ec2a7e3baec</u> <u>b96b4b500de414aa507d9c</u> <u>91bda14678d1825196a1</u>	+ 0.00033182 BTC	✓
81	2018-10-14 15:16:47	<u>eea875093b119bc6d19a47</u> <u>1de74bc90613613466b7f8</u> <u>a0b4cfb2ed7870571096</u>	- 0.00044940 BTC	✓
82	2018-10-14 15:12:49	<u>8dc1e134ad130a42161aec</u> <u>f8666f5ecf03e862ed7c07</u> <u>5fc65ecf7140537bd194</u>	+ 0.00044940 BTC	✓
83	2018-09-30 15:31:02	<u>e59b0e6f6966d2d0ed2282</u> <u>dfe08e5425e32aa6fe63ef</u> <u>b85c286b6aad68a380a</u>	- 0.00396494 BTC	✓
84	2018-09-30 15:06:53	<u>0a3fd49d6006a4e979cddc</u> <u>e2bf2808d6d6e34a959bd6</u> <u>e3ca436651099c2b9099</u>	+ 0.00396494 BTC	✓

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