

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15nnkc1CxSf3uGtC2BMc26nnCFqbdjBn7B</u>
TOTAL RECEIVED	0.03150803 BTC
	1,992.25 USD
TOTAL SEND	0.03150803 BTC
	1,992.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-15 10:02:31	<u>3da651f5e37e1a1fb92f89</u> <u>75dada9eec464079ba396c</u> <u>3f7e77caed945cb0dda5</u>	- 0.00001126 BTC 0.28 USD	
2	2023-06-13 23:50:22	<u>41d4329500a5e2d0da2807</u> <u>d7dcddd2d329e95fe6ddbd</u> <u>8f9427a120f449a463e7</u>	+ 0.00001126 BTC 0.29 USD	
3	2023-04-20 03:06:05	<u>575a43824d8fd228abb81f</u> <u>125cfd690cedec3dd6d4cc</u> <u>3d37aa2c03920e614233</u>	- 0.00001020 BTC 0.29 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-27 21:46:11	<u>dc93c88838610a0820bded</u> <u>57c45b339f5ea80247f8bf</u> <u>c9d66701ad91680d4a3c</u>	+ 0.00001020 0.27 USD	BTC	 
5	2023-02-24 08:22:45	<u>3c7344723fb1c4c298d7f4</u> <u>75921fd040a91d6566ce5a</u> <u>b4d336ac59a5db9652ea</u>	- 0.00001023 0.24 USD	BTC	 
6	2023-02-19 17:11:42	<u>a297c2a1a6f51517b58d28</u> <u>6d8153df61c52b70836778</u> <u>2aa699f06448452c9e75</u>	+ 0.00001023 0.24 USD	BTC	 
7	2023-01-29 20:23:13	<u>b841ec72b2e7c24b5ba387</u> <u>b3f3f0429a4c2d8e1a4f5a</u> <u>43fc7c8a1dac01b64db2</u>	- 0.00001016 0.24 USD	BTC	 
8	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f9</u> <u>93fbc98862390f9f7a81dc</u> <u>500bac5ec83a0960885c</u>	+ 0.00001016 0.23 USD	BTC	 
9	2023-01-02 20:45:08	<u>595b7844f19aa83cfbf8df</u> <u>d7f7c25028c44bd1344313</u> <u>a864c45f2eca9d366664</u>	- 0.00001003 0.16 USD	BTC	 
10	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00001003 0.16 USD	BTC	 
11	2022-11-10 04:17:12	<u>ce9969fb5c94bbb7da6756</u> <u>f0fa28ec0fbf95d82e5586</u> <u>34e303cfd35acd8f4761</u>	- 0.00001003 0.16 USD	BTC	 
12	2022-11-03 20:36:15	<u>4e4d70bf0ff513c7b78afa</u> <u>5b6ddb06de58ea396f317f</u> <u>86817eb464b967137a5c</u>	+ 0.00001003 0.20 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-09-28 16:12:28	<u>7a5d37d9f3d1207141fc19</u> <u>03a46af48ef310aa56a1c1</u> <u>c4238d8cc6b06c0370db</u>	- 0.00001003 0.19 USD	BTC 	✓
14	2022-09-23 01:10:25	<u>c7cb79c5b83ad194a229b1</u> <u>1a346a71148e825b8496d4</u> <u>cf51b4938df714540442</u>	+ 0.00001003 0.19 USD	BTC 	✓
15	2022-08-27 22:04:33	<u>cbb1adb486dc6818a003f6</u> <u>d5d6593706e76e65188fb0</u> <u>45bfc802aa42d95e5dea</u>	- 0.00001433 0.28 USD	BTC 	✓
16	2022-08-22 22:56:30	<u>ab3542c3cb2b9aade5bca4</u> <u>c1578edaed62f711f63ba4</u> <u>1dcf1d5e5b7fe6346e88</u>	+ 0.00001433 0.30 USD	BTC 	✓
17	2022-07-07 01:39:52	<u>be249bf274c371da638cf9</u> <u>fa78a6cdb84cabd94eabff</u> <u>7640d17e279b36731ecc</u>	- 0.00001002 0.20 USD	BTC 	✓
18	2022-07-01 09:47:26	<u>aad52aae25426a5ec33109</u> <u>bd21cc29265b60e692ffcc</u> <u>afbc1b437b222e91bebc</u>	+ 0.00001002 0.19 USD	BTC 	✓
19	2022-06-14 07:22:28	<u>890d0486fa836c2533eb1e</u> <u>fb87dfd066561bfcdb594c</u> <u>986555b6e94a3d134274</u>	- 0.00001115 0.24 USD	BTC 	✓
20	2022-05-22 21:15:05	<u>b64496b356b64a23455a4b</u> <u>a0e9920334b371d44170d6</u> <u>ba7722c2ad74153f3a78</u>	+ 0.00001115 0.33 USD	BTC 	✓
21	2022-05-08 05:33:27	<u>46df33f2489a77d9a43729</u> <u>c150a84c5adfe0deaeddc</u> <u>d057a5800a47d8cc940f</u>	- 0.00001000 0.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-08 05:33:27	<u>2f73a406e9718ed880b7d08b8a043537b86c1c5f2b6215675bcde149c7169843</u>	- 0.00001020 0.35 USD	BTC	 
23	2022-05-08 05:33:27	<u>0726f83721960ad34e74ecdac2cbe62443300858500d5fd2d2acc560cf3c3e4</u>	- 0.00001053 0.36 USD	BTC	 
24	2022-05-08 05:33:27	<u>d51784af183966685fba43c61d8bc53320af3007eb5b643ea36389005ff05fa8</u>	- 0.00001009 0.35 USD	BTC	 
25	2022-05-08 05:33:27	<u>d781793daefe6848bf80062501ac2e0288ea4a039d20391b1ec52aa7bfdb630a</u>	- 0.00001028 0.35 USD	BTC	 
26	2022-05-08 05:33:27	<u>84297922a22621683d7360561dd9cdefd208652b61eb01f48ce0ebee6ef83ee6</u>	- 0.00001200 0.41 USD	BTC	 
27	2022-05-08 05:20:31	<u>48ff9243c6193ee5336a49e324c2237a1cb72cc5ab5fca975a8cf0e9966647e7</u>	- 0.00001006 0.34 USD	BTC	 
28	2022-05-08 05:18:12	<u>5a9d311b75a9647fa5d8eaff6c2285ebaeac3f902617fd36af20905df032c2b2</u>	- 0.00001090 0.37 USD	BTC	 
29	2022-05-08 05:14:23	<u>cbd6ccf5b23831207cf18e267315526597cbbc8ee2f6fc8e3f8d8da7021c8ba3</u>	- 0.00001004 0.34 USD	BTC	 
30	2022-05-08 05:14:23	<u>9331adb254dd64013a89af2e4bd65e069e36b811c1cb2d0fd9d9b7f4608e0cc8</u>	- 0.00001010 0.35 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00001004 0.45 USD	BTC	✓
32	2022-03-10 08:22:11	<u>4efeb5e991a62526d0c3b152febd2c4b4af0ffcea1eb8a9a927e58ed767e2d1b</u>	+ 0.00001006 0.39 USD	BTC	✓
33	2022-02-16 20:06:31	<u>a90c491d0469835bee086a2550ee070b9a5471bc6cb1c030c3e2d0bed695a61d</u>	- 0.00001008 0.44 USD	BTC	✓
34	2022-02-10 21:29:15	<u>bbd3df5d999259de5050857c2d5c682553c96b319555ece12a25974292ba8a0f</u>	+ 0.00001009 0.43 USD	BTC	✓
35	2022-01-18 06:52:45	<u>6d64b4b1a6a64d287f825590d769186f254a1bb719c156d6f8ab5e04ec9cec12</u>	+ 0.00001008 0.42 USD	BTC	✓
36	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d8ee2905149a64898793347ab927629fd58e41d6431</u>	+ 0.00001053 0.53 USD	BTC	✓
37	2021-11-26 22:07:11	<u>609c4957713addbe095af08cd34aad35e2b9eac9d9c6bb8d2b2495e4f8b3cb0b</u>	+ 0.00001020 0.55 USD	BTC	✓
38	2021-11-17 18:38:25	<u>cf45a4b22bfea99430dea5a7457a5080be1abd75fa457c86bff869f5d9ec9c1b</u>	- 0.03116760 1,880.80 USD	BTC	✓
39	2021-11-16 19:09:32	<u>deebd3ee4f06c4fabdf2548ea74d414f6dae8f051f4d8fbbb72e0d32dbd4fc7a</u>	+ 0.03116760 1,871.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-30 09:50:41	<u>4f785da4327da6b1655fd5</u> <u>24bfb604b6199317471a18</u> <u>6df7d7a3693285c1590e</u>	+ 0.00001000 0.61 USD	BTC 	✓
41	2021-10-11 18:15:56	<u>f446b092062216cbeaa5e9</u> <u>8954d92308b82ec981a30b</u> <u>ec7474e681860181a48a</u>	- 0.00001082 0.62 USD	BTC 	✓
42	2021-10-04 19:17:36	<u>cfa6019808dedaad520bf9</u> <u>3124e5989579f02d592c5a</u> <u>443cbcf98e0a1b814ce3</u>	+ 0.00001200 0.59 USD	BTC 	✓
43	2021-10-04 04:19:26	<u>e35c1e92d3283e73920b38</u> <u>a038e455190ac1ef27d69d</u> <u>605a7501e21ef5154ba9</u>	- 0.00001100 0.52 USD	BTC 	✓
44	2021-09-08 00:49:40	<u>d717250c06105d818ef977</u> <u>f4d7bee1693659db0e5b41</u> <u>d605ef4568f8560e5859</u>	+ 0.00001010 0.46 USD	BTC 	✓
45	2021-08-18 22:48:50	<u>ffa727685fe4812883eef1</u> <u>12bbd00faca68592d58ed2</u> <u>9240229425f48a973d21</u>	+ 0.00001100 0.48 USD	BTC 	✓
46	2021-08-11 08:24:31	<u>018216c11c1e126029e66a</u> <u>9215a51db96f54349b898c</u> <u>b6a579d5401876ed9644</u>	- 0.00001018 0.46 USD	BTC 	✓
47	2021-07-26 10:42:55	<u>270b4f7061339a737d9eb4</u> <u>1abbb227ba018a5e0b275d</u> <u>c7be5dbdd92b2f8d9ade</u>	+ 0.00001082 0.40 USD	BTC 	✓
48	2021-07-20 18:10:40	<u>6d127495dd4929bc642e49</u> <u>793c81fcb3cc6704cb97e2</u> <u>d87dc8164cb1ce992318</u>	- 0.00001028 0.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-07 08:04:25	<u>f2283d8594f0acab26b851</u> <u>b4fdf477073a979637960e</u> <u>0588280265ddd4b17523</u>	- 0.00001066 BTC 	0.36 USD	✓
50	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4c</u> <u>e39d4f49746f7c2dfb6103</u> <u>83d250164f7635457e58</u>	+ 0.00001028 BTC 	0.34 USD	✓
51	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00001066 BTC 	0.34 USD	✓
52	2021-06-17 17:14:46	<u>ada811d487cfb6fc13ecb7</u> <u>b217572b7b5944359e5ea5</u> <u>6380aab10bf32b6a6211</u>	- 0.00001059 BTC 	0.40 USD	✓
53	2021-06-07 18:10:43	<u>f7dd79ce64489cba15d473</u> <u>ab1407f837a55bff9e411</u> <u>cf33c1ff51abcac6a2bc</u>	+ 0.00001028 BTC 	0.34 USD	✓
54	2021-05-27 18:21:17	<u>7ce9aff2593d0a9254f628</u> <u>06994ae9925bcb2417ecc7</u> <u>7c60290d4a6c6242dae4</u>	+ 0.00001059 BTC 	0.37 USD	✓
55	2021-05-12 18:03:59	<u>6b27b71912c3d3ddfe0e85</u> <u>6e10b545d5d06856dba5d4</u> <u>7726c8e8f6bf8b358efb</u>	- 0.00001020 BTC 	0.50 USD	✓
56	2021-05-12 08:02:11	<u>6869c0b950b1430306626b</u> <u>93cb528a808af19dbe5b12</u> <u>d717ab9ac5db48c17bf9</u>	+ 0.00001018 BTC 	0.50 USD	✓
57	2021-05-02 09:22:17	<u>82a58608411fadca8754ae</u> <u>ebe521b9b95851c0232e6a</u> <u>9ae4eca571c676d54ac2</u>	+ 0.00001020 BTC 	0.57 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-26 20:37:34	<u>250158e369f3981a573be9</u> <u>e22a5c3bc098db1abff21f</u> <u>1c45f8d57ac08f3a4942</u>	- 0.00001033 0.56 USD	BTC	 
59	2021-04-24 10:42:12	<u>6906e5fff616862c58e44f</u> <u>c310e960255c7eab8ead0d</u> <u>f400e7e4eb50818dca32</u>	+ 0.00001033 0.51 USD	BTC	 
60	2021-04-21 00:47:31	<u>e1a793e96a332e886890d6</u> <u>bd647f77dd78d8216845fe</u> <u>f8753e9d8405e0460414</u>	- 0.00001309 0.71 USD	BTC	 
61	2021-04-12 04:21:49	<u>13cee4e06dd85710235da8</u> <u>8c407d6af6296ac1917128</u> <u>788258651e9559f485a0</u>	- 0.00001072 0.64 USD	BTC	 
62	2021-04-04 00:45:28	<u>38cc105020664076a601fd</u> <u>755d1a42f1445903db02df</u> <u>52c0d820717aab87891d</u>	+ 0.00001072 0.62 USD	BTC	 
63	2021-03-20 13:34:42	<u>6d7c5ea324b1274119c962</u> <u>18ce399f0783d00e32e027</u> <u>e4af3d07cab20e02b687</u>	+ 0.00001090 0.62 USD	BTC	 
64	2021-03-11 12:14:08	<u>8889249be977650d8a5737</u> <u>3638f15ea6aab150efa8c0</u> <u>56162ee13fd83c5c0305</u>	- 0.00001084 0.62 USD	BTC	 
65	2021-03-09 21:45:59	<u>dabc5ba001ff51abc52af7</u> <u>d8b97b1d9cf75b36a3c9de</u> <u>59488bccf4ad9e6cd48e</u>	+ 0.00001084 0.60 USD	BTC	 
66	2021-02-27 19:34:51	<u>c375d2f59938f64c3ae3ea</u> <u>485e6ffd51508f225201e2</u> <u>cf850c1e8799c57ebd45</u>	+ 0.00001309 0.59 USD	BTC	 

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