

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15o6rUxGWiX2Lr8SsBMZGGK2B6ePXMcNET</u>
TOTAL RECEIVED	3.62249751 BTC
	227,855.05 USD
TOTAL SEND	3.62249751 BTC
	227,855.05 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-18 02:56:47	<u>df945c500ba11a5578074e</u> <u>2f1938620ad39059c80dec</u> <u>9ada03a9abc07186bfe9</u>	- 0.11240424 BTC	
			1,998.11 USD	
2	2020-11-18 02:34:22	<u>171846c9b10be3ebe6bdad</u> <u>2871857247720d71f1bdaf</u> <u>0d80caa695cc51d568b1</u>	+ 0.11240424 BTC	
			1,998.11 USD	
3	2020-11-17 03:44:00	<u>8d629c36a57a804edda6dd</u> <u>883dae80b2639b29618b3d</u> <u>67c8d0627419242969dc</u>	- 0.11655833 BTC	
			2,058.34 USD	







#	Date & time	Transaction Id	Amount	
4	2020-11-17 02:36:08	<u>74afcba4b811744a8f228e9d547b60e0c8b7f53bceea</u> <u>da2f59d217411c504573</u>	+ 0.11655833 BTC  2,058.34 USD	✓
5	2020-11-12 08:12:51	<u>6862aaa6bd91929cb94b30609bba1f8449218a0afe9a</u> <u>093cb6b5e3acb062f2d1</u>	- 0.06246197 BTC  1,017.62 USD	✓
6	2020-11-12 07:50:48	<u>5be3919c0398815f3d9e9f920b1c79586011dc650754</u> <u>db4b01533872a3a180dc</u>	+ 0.06246197 BTC  1,017.62 USD	✓
7	2020-11-12 01:58:50	<u>a3843c8e34d8fe19c27eb6e0761815a08e368b9726cc</u> <u>f288a1de783f47860740</u>	- 0.23228683 BTC  3,784.38 USD	✓
8	2020-11-12 00:37:55	<u>b1d9193dde218ba274a95cffac556f94cf9129dfc477</u> <u>329586290cbb688e29c7</u>	+ 0.23228683 BTC  3,784.38 USD	✓
9	2020-11-11 02:34:06	<u>144a123a0d1775d067c0fcbca5ca1aeb8b81be03401c</u> <u>1f308f809cdd5a152189</u>	- 0.12931122 BTC  2,028.14 USD	✓
10	2020-11-11 02:34:06	<u>144a123a0d1775d067c0fcbca5ca1aeb8b81be03401c</u> <u>1f308f809cdd5a152189</u>	- 0.00635019 BTC  99.59 USD	✓
11	2020-11-11 01:59:03	<u>f124aff3a03257865089c6943ec7060ce6d1724bd58d</u> <u>3e15f837fd26e8c9be69</u>	+ 0.12931122 BTC  2,028.14 USD	✓
12	2020-11-11 01:59:03	<u>28aa0fc44164a8c7d999d3b59f86bb9fed6c78be330b</u> <u>dd609d4383e692aef0b7</u>	+ 0.00635019 BTC  99.59 USD	✓




#	Date & time	Transaction Id	Amount	
13	2020-11-10 02:38:28	<u>886b2790c0599406a9ba20</u> <u>e933556f1b85000016b5d2</u> <u>acc9a180d39978ea0ad1</u>	- 0.19544000 BTC  2,989.68 USD	✓
14	2020-11-10 02:38:28	<u>886b2790c0599406a9ba20</u> <u>e933556f1b85000016b5d2</u> <u>acc9a180d39978ea0ad1</u>	- 0.12869460 BTC  1,968.66 USD	✓
15	2020-11-10 01:09:03	<u>7a930b41f468883c8d30cd</u> <u>ba53edbf36004bf699d0cd</u> <u>67a5710f95f635a5dd11</u>	+ 0.12869460 BTC  1,968.66 USD	✓
16	2020-11-10 01:09:03	<u>41212d88a0ffbd0d5a9c2b</u> <u>eadaee3416c9373d3100f3</u> <u>1a9be5c249c9d89c731d</u>	+ 0.19544000 BTC  2,989.68 USD	✓
17	2020-11-07 06:53:20	<u>5ccd85f5795e6a03ddf5b2</u> <u>636948c8582ebd7c02210c</u> <u>7543cade25b6650c03a7</u>	- 0.03960000 BTC  586.80 USD	✓
18	2020-11-07 05:37:50	<u>c09d060820814fae709440</u> <u>f934b74d6b7fd53da9ed3d</u> <u>df9cfaf7585f5ce796ea</u>	+ 0.03960000 BTC  586.80 USD	✓
19	2020-10-31 05:16:19	<u>1efb6ae911ed50635ebdd0</u> <u>34c3aae995814090877713</u> <u>e20020407ddb5346a95d</u>	- 0.04360000 BTC  601.28 USD	✓
20	2020-10-31 03:22:48	<u>9deac18fe01bd1d5cb77d4</u> <u>e9882261cac282125da84b</u> <u>a6bc6fb8b29f0ee57a2f</u>	+ 0.04360000 BTC  601.28 USD	✓
21	2020-10-27 03:18:13	<u>b36dc04cddbea9be346b2e</u> <u>e6b3255a481a6ce23be009</u> <u>24fe70239b3f662cb51c</u>	- 0.06084800 BTC  829.73 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-27 00:47:57	<u>50bfdff63c7b750df56715</u> <u>72990bb1f7115e5b24871e</u> <u>8352308b64d7bc9e66bd</u>	+ 0.06084800 BTC  829.73 USD		
23	2020-10-23 03:00:26	<u>87d91d71e10e9adcdb2d54</u> <u>10062616afd563031da18f</u> <u>e46d69a5ffaf57ba7ee4</u>	- 0.07607684 BTC  983.14 USD		
24	2020-10-23 01:35:43	<u>c8d57310b39cd084c6effe</u> <u>78c7212b46f355e021a069</u> <u>87be8a8f03994855045b</u>	+ 0.07607684 BTC  983.14 USD		
25	2020-10-21 16:47:42	<u>c99acb6d266c2535d28193</u> <u>bb762ff275b4153dfc2896</u> <u>1f349a5c57efaaae674b</u>	- 0.12821000 BTC  1,662.69 USD		
26	2020-10-21 15:00:43	<u>117914c9411e23537c2034</u> <u>b8d00c7ed1ca4f030f6a14</u> <u>7f9f083b42e45dd37d16</u>	+ 0.12821000 BTC  1,662.69 USD		
27	2020-10-20 21:50:15	<u>28d713c44d9ccc4a0e77a2</u> <u>619f6016a8097148b03702</u> <u>9549695817b9ee98bc55</u>	- 0.16587736 BTC  2,120.07 USD		
28	2020-10-20 19:57:36	<u>83633ebabd947c5451576f</u> <u>7d9aac756bf89da69cdafa</u> <u>e3499e98dcf885b6ab5b</u>	+ 0.16587736 BTC  2,120.07 USD		
29	2020-10-19 22:52:58	<u>0bdc307e8e418f803140c0</u> <u>97f99d17591fcde607d79b</u> <u>a3b043670bab11bd0248</u>	- 0.16843299 BTC  2,006.03 USD		
30	2020-10-19 19:00:04	<u>8f510a4085a8f3949a2bbc</u> <u>127209a05a92869f347aa1</u> <u>570804a1d9a25551957f</u>	+ 0.16843299 BTC  2,006.03 USD		

#	Date & time	Transaction Id	Amount		
31	2020-10-10 06:30:01	<u>b1e2f433dc04ef97c4388d</u> <u>2ef0e471980940fe7a77b4</u> <u>5542da7c8aca4f047da8</u>	- 0.06900679 779.30	BTC 	✓
32	2020-10-10 03:17:00	<u>bb18cf19e04aed2c63973f</u> <u>48a1d35af0c911a981742b</u> <u>ca7294e277ef020da1af</u>	+ 0.06900679 779.30	BTC 	✓
33	2020-10-05 03:57:03	<u>d1e8eea104fb2cf9b866c7</u> <u>9ac3104f5c950c726d304f</u> <u>9855015560e28eac20a8</u>	- 0.05507710 594.40	BTC 	✓
34	2020-10-05 02:58:46	<u>48920c2e1351662dca311d</u> <u>d6354e41ca3314546d7d24</u> <u>9921b5f78019ec676f7a</u>	+ 0.05507710 594.40	BTC 	✓
35	2020-10-03 03:16:58	<u>b6dbbb19594591ec30baf1</u> <u>15fffb4733c6b41033438c</u> <u>55b697f0399b06e7357c</u>	- 0.08567991 903.24	BTC 	✓
36	2020-10-03 01:51:35	<u>15f96d0aba502b0ea393e3</u> <u>5ee771f808f5a1a5d633ee</u> <u>f8c3c9d9833c78d0ad9e</u>	+ 0.08567991 903.24	BTC 	✓
37	2020-10-02 20:54:13	<u>56d423d45667b26a0975b3</u> <u>05b46fec0ad3e451261047</u> <u>d8cf6f0ab3c29b4fe44f</u>	- 0.16457624 1,734.97	BTC 	✓
38	2020-10-02 19:14:49	<u>4868fd4c214050ecbba40d</u> <u>280ac0deb13759ad0f69ed</u> <u>c094aebd84f894a50260</u>	+ 0.16457624 1,734.97	BTC 	✓
39	2020-09-30 23:07:27	<u>f6af808819e8ebf9766617</u> <u>2b445e3ed721c6c6a3cd0e</u> <u>e3b3f6295a80a58249e1</u>	- 0.15000000 1,592.86	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-30 22:36:44	<u>64fa9d7269e824d6f624e568aa4082997aaeb4805d0a6d431e5f6a3f3e078017</u>	+ 0.15000000 BTC 1,592.86 USD	✓
41	2020-09-26 20:12:20	<u>4d95e8e8a211f9bcd9d2a7c16fface980e863b20ca17089a03bacbedb1a75c60</u>	- 0.12889132 BTC 1,388.70 USD	✓
42	2020-09-26 18:44:40	<u>2327cda87cecad689d84af051fa9cc546a545faba6927a43ae1a2b278ca23326</u>	+ 0.12889132 BTC 1,388.70 USD	✓
43	2020-09-26 03:58:59	<u>7c2a33e76bf52b9dc04b7a68301116e8106a1f02665d6ff91f39af598040671f</u>	- 0.07356233 BTC 789.22 USD	✓
44	2020-09-26 01:52:10	<u>7b0724568299085198a1caf3ca7b9eaf6d11759fe9816ce07b7317f010f3d66e</u>	+ 0.07356233 BTC 789.22 USD	✓
45	2020-09-25 18:52:33	<u>ca1283b7a92b1602137ec47ebc8335f6b2cdd7ebc37375736c8c0031fad82de8</u>	- 0.18362705 BTC 1,970.06 USD	✓
46	2020-09-25 18:22:31	<u>a362000c5b1cb44d38c821e7ab25e0cea0f25255662a70e216f370f5ebe01cf5</u>	+ 0.18362705 BTC 1,970.06 USD	✓
47	2020-09-19 08:18:02	<u>bc92f92fbde25b845cfe57bb8ff2285d9ea275e0589fb291fcf8aa206c9fd303</u>	- 0.07206917 BTC 798.57 USD	✓
48	2020-09-19 08:18:02	<u>bc92f92fbde25b845cfe57bb8ff2285d9ea275e0589fb291fcf8aa206c9fd303</u>	- 0.07171584 BTC 794.65 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-19 04:51:28	<u>55bc09639f997b42d84e41</u> <u>c8062544fe96b8b74df710</u> <u>3426053727e35c812020</u>	+ 0.07171584 BTC 794.65 USD		✓
50	2020-09-19 04:07:26	<u>b20ffe79f57dc16b8f3680</u> <u>01d595a3e1795b5ef6b45e</u> <u>06887ba542c27f990090</u>	+ 0.07206917 BTC 798.57 USD		✓
51	2020-09-17 04:56:47	<u>3f3dacf5cb8610072bc238</u> <u>649e5f17c11035c4cd5073</u> <u>079dc6fcb635b118325c</u>	- 0.16463342 BTC 1,801.08 USD		✓
52	2020-09-17 03:39:35	<u>044cae82c7d209608230da</u> <u>39527bb8680acde0182e6a</u> <u>afc26526fdb03986025f</u>	+ 0.16463342 BTC 1,801.08 USD		✓
53	2020-09-15 08:57:58	<u>157923c011d02aecf90bdf</u> <u>1fb3ece20c6887f1dc7c08</u> <u>065e8b1bb1d4fa4353cd</u>	- 0.17700000 BTC 1,908.99 USD		✓
54	2020-09-15 06:18:56	<u>389187ca0557c46333f971</u> <u>8a03558e49ed55dfd49c25</u> <u>6b1fefaf42652bd33fd43</u>	+ 0.17700000 BTC 1,908.99 USD		✓
55	2020-09-12 01:43:54	<u>6afd87b1983a11387de269</u> <u>8a652e8cf4d107bff887bf</u> <u>7d5bc9bf7d4c238d3ebe</u>	- 0.11900000 BTC 1,242.46 USD		✓
56	2020-09-12 01:43:54	<u>6afd87b1983a11387de269</u> <u>8a652e8cf4d107bff887bf</u> <u>7d5bc9bf7d4c238d3ebe</u>	- 0.07628743 BTC 796.51 USD		✓
57	2020-09-12 01:17:58	<u>5151cff0fa743066ad4ed2</u> <u>4441efd92e51f1f613da51</u> <u>03de60c6b0afa53da092</u>	+ 0.07628743 BTC 796.51 USD		✓

#	Date & time	Transaction Id	Amount	
58	2020-09-12 00:14:35	<u>b887a986cd87b2515559e1</u> <u>53b38ecbe269733ad8d256</u> <u>4bcf45e2ddfe1143efb4</u>	+ 0.11900000 BTC  1,242.46 USD	✓
59	2020-09-09 20:49:34	<u>c4e91af01e632878cc3170</u> <u>4c65bc66b73de169488aad</u> <u>a690e858a85a03996652</u>	- 0.18000000 BTC  1,860.63 USD	✓
60	2020-09-09 20:16:36	<u>7ef80f1e7d38944b748ae8</u> <u>a12d538229d0dc5a175eb8</u> <u>36c88147271d33af99bb</u>	+ 0.18000000 BTC  1,860.63 USD	✓
61	2020-09-08 07:15:33	<u>0bafb825f97248f2fa0953</u> <u>137faad26d9ee463531a2f</u> <u>26e2ef10bdd819a56540</u>	- 0.18500000 BTC  1,873.43 USD	✓
62	2020-09-08 05:41:07	<u>cbc2a459245a33e616d753</u> <u>57a449b0c352cd8d639d4b</u> <u>5f0b623f4993ae1b64cf</u>	+ 0.18500000 BTC  1,873.43 USD	✓
63	2020-09-05 00:20:14	<u>62086b8361d6e0f17f01bd</u> <u>d97e75e40effea2522d0a1</u> <u>946360085b793b4bda95</u>	- 0.00021834 BTC  2.21 USD	✓
64	2020-09-04 22:13:47	<u>59d6461fd12dc865b9008c</u> <u>9dff6c2deb94f125f63a23</u> <u>94019e9d384a0c7db538</u>	+ 0.00021834 BTC  2.21 USD	✓

* USD values displayed at the time of transaction

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