

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15pBuA8FzABTy4pV3Kkq755WUAX8e8Ki4J</u>
TOTAL RECEIVED	0.13473772 BTC
	8,458.56 USD
TOTAL SEND	0.13473772 BTC
	8,458.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-15 23:36:53	<u>ebda0135c97fb5f0e1b18b8ade86293a1e094da9159912dc3ff30ee81419cf13</u>	- 0.00080120 BTC	
			13.44 USD	
2	2022-11-12 18:13:23	<u>6de2a07aaa3beea60cb564e51a6a58725a8c5a891dde2b58b2cde7fcb858bf43</u>	+ 0.00080120 BTC	
			13.51 USD	
3	2022-11-09 19:24:04	<u>9a2ca591a41323cdc549572863aeb9ebba3d5cad6b2b5eb63c1da87ddb8c4210</u>	- 0.00133571 BTC	
			22.41 USD	




#	Date & time	Transaction Id	Amount		
4	2022-10-22 00:11:44	<u>25739b2ff440cbe4dc6442</u> <u>494b7edbe9bbe3332c9f5a</u> <u>e2566a0f6ded234a7263</u>	+ 0.00133571 BTC 25.59 USD		✓
5	2022-10-18 15:28:51	<u>09d94ab46567a7d9a9d708</u> <u>193932100e980065ca1eeb</u> <u>1029e1e3e0998ac173a1</u>	- 0.00082232 BTC 15.93 USD		✓
6	2022-09-16 22:35:28	<u>15ddec2a56de893ce2dbe1</u> <u>50e2c345ec07fd6430aef2</u> <u>3b0cc8e8327212760674</u>	+ 0.00082232 BTC 16.28 USD		✓
7	2022-07-19 12:33:13	<u>092bddfe90a931fb8bf187</u> <u>b7cd2c86c6f26d1fb7abed</u> <u>9286a4b972037c3f154f</u>	- 0.00090341 BTC 20.16 USD		✓
8	2022-07-09 22:25:14	<u>9fc8a363e14cfb3c4a77b2</u> <u>8b4731290e9f50506c3b28</u> <u>9c63c208ee6819e83de8</u>	- 0.00081712 BTC 17.64 USD		✓
9	2022-07-07 15:40:08	<u>f52f5f332bf126ece8e8b0</u> <u>687bc3668f0e42ac6ac298</u> <u>ae1e3aad38af5473eae</u>	+ 0.00090341 BTC 18.89 USD		✓
10	2022-06-21 12:14:29	<u>37557111a2af6f0ea37d9e</u> <u>b7cd4f49fc23c112d7f400</u> <u>3392787299e8d9a148f3</u>	+ 0.00081712 BTC 17.66 USD		✓
11	2022-05-24 19:44:05	<u>9c1fa0bf4e76743d99cf15</u> <u>1c3275e5c08249631d4aa3</u> <u>38b5a9972e1d0222c0e3</u>	- 0.00086875 BTC 25.76 USD		✓
12	2022-05-11 11:41:45	<u>91bbdf5f76248d37199126</u> <u>323fffe9227e8f83c5d7e3</u> <u>3bf75032b22509ff1e7e</u>	+ 0.00086875 BTC 26.91 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-05-04 18:02:54	<u>a4d413780a4c31cdb68c37</u> <u>c031ffceddbcc87d539bb8</u> <u>b70788279958e3ba11d2</u>	- 0.00088898 BTC 	35.28 USD	✓
14	2022-05-04 14:34:30	<u>03a920697fda403a2052e6</u> <u>a541d09d5674a76af59578</u> <u>5002770bee15e050eca4</u>	- 0.00217475 BTC 	86.68 USD	✓
15	2022-05-01 00:20:37	<u>3bfeb5d9bd72f9f11d419d</u> <u>a45df0611f03b3d2b52288</u> <u>6d30c9acc6a7a47fbba4</u>	+ 0.00088898 BTC 	33.81 USD	✓
16	2022-04-22 21:09:50	<u>2bbc6d415380aa7c0ac378</u> <u>d4c83f3f99f4f9a8217521</u> <u>d261e5d9008050e320db</u>	+ 0.00217475 BTC 	86.35 USD	✓
17	2022-04-13 07:43:55	<u>c310a9a4dcc31117f69262</u> <u>360f2fad2b6a96f25b6980</u> <u>f40d75962654a42f5cfe</u>	- 0.00204501 BTC 	81.23 USD	✓
18	2022-04-03 00:21:12	<u>db2f610af56f62cdd3cf3a</u> <u>8a0c53af445cb426869dc4</u> <u>70a2e8c9b8b3d8b69a1a</u>	+ 0.00204501 BTC 	93.95 USD	✓
19	2022-03-21 04:27:53	<u>118ff85efa015b19fc8296</u> <u>34cc34a36cded5a83c4c9c</u> <u>c3e9cd29d5fd721c2bc6</u>	- 0.00083588 BTC 	34.35 USD	✓
20	2022-03-21 04:27:53	<u>118ff85efa015b19fc8296</u> <u>34cc34a36cded5a83c4c9c</u> <u>c3e9cd29d5fd721c2bc6</u>	- 0.00090390 BTC 	37.15 USD	✓
21	2022-03-11 01:36:49	<u>f940ce57b011a28d86178d</u> <u>8ebf0bd15e97e7d6ab03be</u> <u>cd5f9d0e8060ea451e97</u>	+ 0.00083588 BTC 	32.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-02 22:54:28	<u>95eae9eac1b18c88edc151</u> <u>063a2f4d35321b08003db6</u> <u>94bdf3e901f0de21ba68</u>	+ 0.00090390 BTC 39.15 USD		✓
23	2022-03-01 20:21:20	<u>bda4f04542f52490d80ffb</u> <u>31044b567b953346e902ef</u> <u>79698bbfdbcf6ea25ff7</u>	- 0.00086109 BTC 38.25 USD		✓
24	2022-03-01 16:35:28	<u>aedab09d9ae7249e265a19</u> <u>300e03cf1d175a1c88c360</u> <u>00db6a6587a9751c5157</u>	- 0.00084052 BTC 37.33 USD		✓
25	2022-03-01 14:24:51	<u>0a5221ec30c5a4ce81f5f7</u> <u>e42f55487cfa7b8c25ab40</u> <u>0af16aff01413494d33a</u>	- 0.00092576 BTC 41.12 USD		✓
26	2022-02-21 14:57:19	<u>f403a491342e694f10409d</u> <u>675c64cd26f834021ede30</u> <u>3f8c40036b3a3a2c4782</u>	+ 0.00086109 BTC 31.86 USD		✓
27	2022-02-12 13:33:07	<u>25b820dc648b5ed025b173</u> <u>c03a771b57f3b6a204b776</u> <u>39c0552551e8f967ff0d</u>	+ 0.00084052 BTC 35.91 USD		✓
28	2022-02-10 13:42:26	<u>77474c9ee17c1d80a0ac8d</u> <u>3e7b229bf79105534f79e4</u> <u>117965c50b28cc1c8cee</u>	+ 0.00092576 BTC 41.96 USD		✓
29	2022-02-06 16:15:48	<u>e706fd8171ec15a0594e96</u> <u>d725a590078fc9e19c8787</u> <u>ad288bf12df3e3dba29e</u>	- 0.00080171 BTC 33.97 USD		✓
30	2022-02-06 15:50:18	<u>35bac071e04a587b904292</u> <u>cfcffacc43dab48e0a08a4</u> <u>4f2e585df8c107d350b2</u>	- 0.00173117 BTC 73.36 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-01-28 21:53:18	<u>a1cc800c1435a5752e5665</u> <u>457568ce1b0eec45d7df45</u> <u>edb17544b9f8d2506200</u>	- 0.00288429 108.60	BTC 	
32	2022-01-28 01:09:01	<u>061bcd228d7c7438576687</u> <u>c6c5157e7bea01570dfc1f</u> <u>499d212a76746f70577b</u>	+ 0.00080171 29.82	BTC 	
33	2022-01-24 18:17:38	<u>2380694abe93c3e3b9751a</u> <u>f716f6cad0b614b942a118</u> <u>1808c91fa0fbd7ca5e78</u>	- 0.00641887 235.31	BTC 	
34	2022-01-23 15:22:24	<u>c2559f4c8d3490649511ef</u> <u>75828e83f59a6b7a8a72cf</u> <u>a5a688475d6848bb8219</u>	+ 0.00173117 62.74	BTC 	
35	2022-01-22 12:36:29	<u>f5b7991c332882d96bb852</u> <u>2e27476957dd38ce40323e</u> <u>d47ad3f8af937217e75f</u>	+ 0.00288429 99.82	BTC 	
36	2022-01-21 03:07:00	<u>da406001912c2757e59b0b</u> <u>4a6709800ae80707d1499e</u> <u>f17c0a8ae18f7301a25a</u>	+ 0.00641887 249.68	BTC 	
37	2022-01-16 21:57:16	<u>efcf155d5f4c11509c4fdb</u> <u>56c63ff5d093dbf63aae7e</u> <u>e6f044103e442b2d6ccc</u>	- 0.00134884 57.54	BTC 	
38	2022-01-14 17:56:09	<u>8b96d1f3a1c6dd87978f2e</u> <u>6021faa9304e130d37d94d</u> <u>64b14f7ccb0e4a9ca637</u>	- 0.00987947 425.40	BTC 	
39	2022-01-13 00:15:15	<u>1f8b5cca4307736e50cfd1</u> <u>c464429f05d383ed1b4759</u> <u>04c4f297c707a24089a1</u>	+ 0.00987947 431.36	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-01-12 02:09:14	<u>4c345ff04e56a0ac917deb</u> <u>37e75af1f7ed0dac4ff77c</u> <u>8a69617254ce724d2e00</u>	+ 0.00134884 BTC 57.60 USD		✓
41	2022-01-08 18:42:23	<u>ef6137a6850be250b4e3e8</u> <u>2056987a90b48511fe165c</u> <u>4d533e4c9ef1a8066dfd</u>	- 0.00060071 BTC 25.03 USD		✓
42	2022-01-08 17:55:12	<u>482277e2f465d1b4c8732e</u> <u>246f907decd405292127d1</u> <u>e6dd6a4334a2b5692b16</u>	- 0.01036494 BTC 432.00 USD		✓
43	2022-01-08 16:16:18	<u>38a03bc67dc43af435808c</u> <u>eb202910607d2511c00687</u> <u>b8e6bbfe1e272e4fa248</u>	- 0.05010332 BTC 2,088.29 USD		✓
44	2022-01-08 16:16:18	<u>38a03bc67dc43af435808c</u> <u>eb202910607d2511c00687</u> <u>b8e6bbfe1e272e4fa248</u>	- 0.02000000 BTC 833.59 USD		✓
45	2022-01-07 14:17:24	<u>62ed6ca7da799cc6ccb7c5</u> <u>f5938a21fef373d541792c</u> <u>c2abcb093b759dee20c8</u>	+ 0.05010332 BTC 2,082.61 USD		✓
46	2022-01-05 21:36:56	<u>dc90665ec9d7bd87a3c95e</u> <u>9b2fa356679a179212a70b</u> <u>0448423f67d3d3c62b41</u>	+ 0.02000000 BTC 861.00 USD		✓
47	2022-01-05 18:19:06	<u>ae28a444e8aa3eb5750de0</u> <u>b4f449ab1a21ed267e0ea9</u> <u>aeb4003e01f2303bcb2e</u>	+ 0.01036494 BTC 450.36 USD		✓
48	2022-01-04 06:57:14	<u>ac277c81612c4afb596da7</u> <u>60124a97f8c469f2a329bd</u> <u>ee22c4a733c00cf857a4</u>	- 0.01000000 BTC 467.33 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-02 11:33:08	<u>6d9e4f28fbf8f9dfff67cf</u> <u>65434c46b34f7bc36299dd</u> <u>afb635be6ccd7ad392cb</u>	+ 0.01000000 474.01 USD	BTC 	
50	2022-01-02 10:17:38	<u>9f7300b200021e340e4ce3</u> <u>d097396530684a1a4f91a2</u> <u>25114c0ff16b8303aeca</u>	+ 0.00060071 28.47 USD	BTC 	
51	2021-12-31 19:14:45	<u>7c8f845c19058867d45caf</u> <u>8ab20059750fcbd9ed74b5</u> <u>39f6c673dd75805f9bdd</u>	- 0.00100000 46.21 USD	BTC 	
52	2021-12-31 19:14:45	<u>9fa381ac7a47d80516d66e</u> <u>f6f56d89e7ff5b9cb5cc69</u> <u>f83cfb7c8053a23f5bdc</u>	- 0.00158000 73.02 USD	BTC 	
53	2021-12-31 18:14:05	<u>22bb793eb15a469d6221ea</u> <u>1ab5e07408b6f44179a95d</u> <u>0fe49b7fa3c7dcd7775a</u>	- 0.00300000 138.65 USD	BTC 	
54	2021-12-28 19:07:28	<u>c9c25d0ca58445f0c307b0</u> <u>d0654d841725155ef52c04</u> <u>dd8ce2366a552df39a55</u>	+ 0.00300000 142.63 USD	BTC 	
55	2021-12-28 17:50:36	<u>acde2ebeaa21d4374da1b1</u> <u>77193bc21f8f065079213a</u> <u>70f59e909bf3a7418bf9</u>	+ 0.00158000 75.11 USD	BTC 	
56	2021-12-28 03:30:17	<u>75fa7b303e5952d89945b6</u> <u>8535ca0f352c16d6b5ab32</u> <u>147f8f755e62a074536c</u>	+ 0.00100000 49.20 USD	BTC 	

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