

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15pMThULBZic6m3ZMv3yFb1ijBbWXAQF2o</u>
TOTAL RECEIVED	0.13471596 BTC
	8,488.94 USD
TOTAL SEND	0.13471596 BTC
	8,488.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-22 08:25:20	<u>1d29db140e5f7f60a9f7f4 ce004aaed756a0a3346b0d 7231a1203ddc966fab63</u>	- 0.00537570 BTC 312.83 USD	
2	2021-11-20 02:37:02	<u>8bb05bc7a3a74e1f027296 9776587c9bfb7173d19f4d edb6ada107035709aeb7</u>	+ 0.00537570 BTC 313.83 USD	
3	2021-11-13 11:15:56	<u>a523c04857fa04a265717e 37566752f074b8f7a516ce ea97efdcbee29c0242d0</u>	- 0.00542418 BTC 349.20 USD	









#	Date & time	Transaction Id	Amount		
4	2021-11-03 07:22:12	<u>327b99136b93c192a5816b</u> <u>adf471e010aa9299867566</u> <u>5ac340a31d413b730f58</u>	+ 0.00542418 337.32 USD	BTC 	✓
5	2021-10-23 07:08:29	<u>6b9b970b10c82492398951</u> <u>7d638be212f376f2245657</u> <u>2e586019d1900a438a6e</u>	- 0.00531997 326.89 USD	BTC 	✓
6	2021-10-23 03:55:39	<u>bcb647a8b46f9ff3dfd7c3</u> <u>7283549ce6cfc56d0f92cd</u> <u>1379d698ba9a5f3c562c</u>	+ 0.00531997 323.87 USD	BTC 	✓
7	2021-10-12 04:54:13	<u>2ed14b79df5574dd646b1e</u> <u>9188e9a2e99e5556995742</u> <u>2ab04dea4c2337433c93</u>	- 0.00514336 289.58 USD	BTC 	✓
8	2021-10-12 04:41:48	<u>1ef6afd3e0c276f3387752</u> <u>23431f9d452e0f33e3964c</u> <u>58a99fb0e12f56c2b2e9</u>	+ 0.00514336 289.58 USD	BTC 	✓
9	2021-10-02 07:23:52	<u>fdaec5675ace8b3e162089</u> <u>974e0422bf299d44f7efe2</u> <u>713fda2afcfd3136c409</u>	- 0.00534580 255.68 USD	BTC 	✓
10	2021-10-02 07:23:52	<u>fdaec5675ace8b3e162089</u> <u>974e0422bf299d44f7efe2</u> <u>713fda2afcfd3136c409</u>	- 0.00540067 258.30 USD	BTC 	✓
11	2021-10-02 02:57:07	<u>ff1aa21c82d39b0051e5f3</u> <u>18bcf408454aa002327953</u> <u>2751a427147cc7e23eb7</u>	+ 0.00534580 255.12 USD	BTC 	✓
12	2021-09-22 04:15:47	<u>b6b7d9a2f7df5065a5dd4a</u> <u>9f8d03c3b7107ee406d082</u> <u>667fb9003eeb2ea71230</u>	+ 0.00540067 226.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-09 11:16:05	<u>ac4f4865df2171b2e87cca</u> <u>403744b2130cc9721d5ed3</u> <u>308d7f5a005a1f0e3aa8</u>	- 0.00545382 253.03	BTC 	✓
14	2021-09-09 05:09:11	<u>e737c6fe41378566207d2d</u> <u>16cbd9f079f04e8594061d</u> <u>ff3a52f3d5381911276f</u>	+ 0.00545382 252.47	BTC 	✓
15	2021-08-30 08:16:10	<u>23118d07f5ae167053b091</u> <u>d72d3e1213c95f531bba71</u> <u>053ee7ab51cc5cfe484c</u>	- 0.00515736 242.30	BTC 	✓
16	2021-08-30 07:34:18	<u>b77ed1c3980752fb82e175</u> <u>b3208bad75cf7b9c298f50</u> <u>43de23506c5056554ef5</u>	+ 0.00515736 242.30	BTC 	✓
17	2021-08-18 08:08:17	<u>c30e377ed08cc286268f2d</u> <u>2b54843a95a17d098493dc</u> <u>3140f485520d8aedef73a</u>	- 0.00500636 223.81	BTC 	✓
18	2021-08-18 04:00:34	<u>8d4f17ee2637ea5467ec7a</u> <u>fe234ac70c7991ae1e27b8</u> <u>d617e195b85814f36572</u>	+ 0.00500636 224.01	BTC 	✓
19	2021-08-06 21:00:52	<u>d54c7bf489280b06005adb</u> <u>2957a719fc65519a22b629</u> <u>67e99f06b53a069ca109</u>	- 0.00506929 222.03	BTC 	✓
20	2021-08-06 04:51:42	<u>168df9fb2189be297e4ca0</u> <u>4fe8f5087fb1bb89b3c2b1</u> <u>bd776689f5baffe15ddb</u>	+ 0.00506929 205.34	BTC 	✓
21	2021-07-28 14:56:08	<u>9868345733d7aa1b3f556c</u> <u>65d7be67c0343bcbadb59</u> <u>122db19dbdd48e21564e</u>	- 0.00524762 210.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-28 14:56:08	<u>9868345733d7aa1b3f556c</u> <u>65d7be67c0343bcbadbf59</u> <u>122db19dbdd48e21564e</u>	- 0.00542270 217.01	BTC 	
23	2021-07-26 03:41:11	<u>5ed4f39ec87aac546a39e8</u> <u>d841adc995e0517c87de87</u> <u>bdfb70bb464b3b5ad1cd</u>	+ 0.00542270 208.63	BTC 	
24	2021-07-12 03:07:03	<u>85dd22b2fe7f53c6633112</u> <u>41961c6b75279874e189f2</u> <u>161580366f0ca1105e28</u>	+ 0.00524762 175.95	BTC 	
25	2021-07-02 00:25:06	<u>94c69da7f10efd6663e48f</u> <u>8dbee6190a8e9d3a510635</u> <u>97bc57fa6ac65337f533</u>	- 0.00510997 168.74	BTC 	
26	2021-07-02 00:25:06	<u>94c69da7f10efd6663e48f</u> <u>8dbee6190a8e9d3a510635</u> <u>97bc57fa6ac65337f533</u>	- 0.00503464 166.25	BTC 	
27	2021-07-02 00:25:06	<u>94c69da7f10efd6663e48f</u> <u>8dbee6190a8e9d3a510635</u> <u>97bc57fa6ac65337f533</u>	- 0.00509442 168.23	BTC 	
28	2021-07-02 00:25:06	<u>94c69da7f10efd6663e48f</u> <u>8dbee6190a8e9d3a510635</u> <u>97bc57fa6ac65337f533</u>	- 0.00514132 169.78	BTC 	
29	2021-06-27 05:46:52	<u>48fb8cd8871aae0d46cf56</u> <u>ed0cb334f6befde4c8579a</u> <u>00a9abdf600e620f082c</u>	+ 0.00514132 170.93	BTC 	
30	2021-06-05 03:27:39	<u>832c9fd65d0c68a7ae2286</u> <u>efba4a083759d95e95f990</u> <u>64d2a8d8f63218f4ae61</u>	+ 0.00503464 180.58	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-13 06:50:05	<u>d72445dad729d155e1ebcf</u> <u>61b69c0134e1f92323f205</u> <u>1eb61cc4ab6ed515c62d</u>	+ 0.00510997 253.81 USD	BTC 	✓
32	2021-04-19 07:15:00	<u>5943cbdf81f134a4845c2d</u> <u>a569605295ec1d5a637afe</u> <u>9f30158ecdecccecb9c</u>	+ 0.00509442 283.41 USD	BTC 	✓
33	2021-04-13 10:22:48	<u>77dbc8a0405f38a5af9ac6</u> <u>7638e0dd9a58bfee13e156</u> <u>c5632d2c3fd37fd617db</u>	- 0.00506438 321.96 USD	BTC 	✓
34	2021-04-13 10:22:48	<u>77dbc8a0405f38a5af9ac6</u> <u>7638e0dd9a58bfee13e156</u> <u>c5632d2c3fd37fd617db</u>	- 0.00518285 329.49 USD	BTC 	✓
35	2021-03-15 04:57:10	<u>6fc5d8ebd21bc906280988</u> <u>cc82f7fb191e79f5fcdbab</u> <u>7eb37244252887e329b1</u>	+ 0.00506438 281.60 USD	BTC 	✓
36	2021-02-19 01:44:12	<u>6c0dc700af122cf0e81b12</u> <u>3dfe736701793bb275a521</u> <u>c5fd6202ede07860ce13</u>	+ 0.00518285 289.75 USD	BTC 	✓
37	2021-02-15 06:49:07	<u>9b5a7bb99e3730e84fcfa4</u> <u>a7db489fb12a9bbd8d123a</u> <u>ee826732134677d9c04f</u>	- 0.00501303 240.17 USD	BTC 	✓
38	2021-01-13 02:57:33	<u>52c6b243c135f9b343501e</u> <u>2d920ca6b0010221110df8</u> <u>326175abef57ba6a2706</u>	+ 0.00501303 187.34 USD	BTC 	✓
39	2020-12-13 09:39:00	<u>ef065e72f2d54a9ed63ad7</u> <u>82bc1093f8d986d0f6ff18</u> <u>47c63a6c644b8822541d</u>	- 0.00513111 98.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-13 03:57:54	<u>88d74cfc70336d7c787724</u> <u>352c58b11f0371f8cb874a</u> <u>100e60543f9f332be10b</u>	+ 0.00513111 BTC 98.38 USD		✓
41	2020-12-12 23:06:41	<u>90ed8c5da8ff017feeb512</u> <u>8a3df2aea5766da3afabbe</u> <u>36dde919fddf14fc1c33</u>	- 0.00509697 BTC 97.73 USD		✓
42	2020-12-12 23:06:41	<u>90ed8c5da8ff017feeb512</u> <u>8a3df2aea5766da3afabbe</u> <u>36dde919fddf14fc1c33</u>	- 0.00512677 BTC 98.30 USD		✓
43	2020-11-08 02:18:11	<u>599d130b76b024b926bfa9</u> <u>6af7c2012e57effe2dead0</u> <u>ea09e3b029a96ebd8214</u>	+ 0.00512677 BTC 79.33 USD		✓
44	2020-09-25 03:22:51	<u>d4bd3ad754d00a7b946f8f</u> <u>3cff7005ea605a338c3811</u> <u>6858e8a139f69473d05b</u>	+ 0.00509697 BTC 54.46 USD		✓
45	2020-09-19 13:29:28	<u>cbad9ecab50742e6e65ba3</u> <u>8ac05cc5c33e9d361c02bc</u> <u>ac0c1b071356d06e7875</u>	- 0.00512563 BTC 55.97 USD		✓
46	2020-09-19 13:29:28	<u>cbad9ecab50742e6e65ba3</u> <u>8ac05cc5c33e9d361c02bc</u> <u>ac0c1b071356d06e7875</u>	- 0.00505587 BTC 55.21 USD		✓
47	2020-09-19 13:29:28	<u>cbad9ecab50742e6e65ba3</u> <u>8ac05cc5c33e9d361c02bc</u> <u>ac0c1b071356d06e7875</u>	- 0.00508497 BTC 55.52 USD		✓
48	2020-09-19 13:29:28	<u>cbad9ecab50742e6e65ba3</u> <u>8ac05cc5c33e9d361c02bc</u> <u>ac0c1b071356d06e7875</u>	- 0.00508720 BTC 55.55 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-24 02:54:26	<u>633fec29d47a787b3e640e8aef3d264c73cffca19425ea5591e0a13ad8a1b6b4</u>	+ 0.00505587 BTC 59.39 USD		
50	2020-07-25 02:42:36	<u>b58aa32c5f4247b1f11f558d36639406c02302f3eebc01e66409abd21661b485</u>	+ 0.00512563 BTC 49.72 USD		
51	2020-06-23 02:43:45	<u>1369610feed62cecede41954b4975b96684120cd8480fdb46b3f3c81b3899a8a5</u>	+ 0.00508720 BTC 48.96 USD		
52	2020-05-27 03:10:10	<u>4f9cf63894fcc1e1c1ebf4dd94e89007784c3a66171f0a33a2f8a6211d705e36</u>	+ 0.00508497 BTC 46.80 USD		

\* USD values displayed at the time of transaction

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