

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15u48gQhKW9GbDKZy6UhKzuqdQYmaKpkTo</u>
TOTAL RECEIVED	0.59710220 BTC
	37,718.94 USD
TOTAL SEND	0.59710220 BTC
	37,718.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:56:13	<u>cfb6f97fe3bda2ec727f66</u> <u>d9a1b93b916be21a4f6281</u> <u>6fbcd0e228e6d42c1395</u>	- 0.00227568 BTC	
			38.31 USD	
2	2022-11-10 22:46:42	<u>6681c46b142aeb87377dbb</u> <u>bf7c31dc85489733aa47a1</u> <u>bd27d59f3bdac96759a7</u>	- 0.00268897 BTC	
			47.32 USD	
3	2022-10-30 01:13:00	<u>2776f698ffadfe204a9476</u> <u>f47bb28b9f3e4832647611</u> <u>14c3f01b501146e8e5da</u>	- 0.01372900 BTC	
			285.26 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-29 21:39:31	<u>942d5fe734b53bd1877d1a</u> <u>cd3691140e13eb69f2d2d6</u> <u>3d4b06ceb83d0028c53d</u>	+ 0.01372900 284.98 USD	BTC 	✓
5	2022-10-23 19:43:54	<u>8c021c1d3bd0290e65b543</u> <u>0711cf20e775944ffa129f</u> <u>3a1daa8500b52ab78afb</u>	+ 0.00268897 52.42 USD	BTC 	✓
6	2022-10-10 23:32:37	<u>b86503b5add3ec0305c795</u> <u>b91bf5955398cfb92373b6</u> <u>6302335478d7be7e854f</u>	- 0.17601600 3,352.26 USD	BTC 	✓
7	2022-10-10 21:58:17	<u>e7edfe78dc25f8273bf966</u> <u>e82769e987f5f20da2faa4</u> <u>628dfd8c8135a208c083</u>	+ 0.17601600 3,367.23 USD	BTC 	✓
8	2022-09-30 22:03:22	<u>3bc05b4fd5b57b9833aa2a</u> <u>d935f9d28b725319cdc1cb</u> <u>397561881f548b243717</u>	- 0.00684249 132.64 USD	BTC 	✓
9	2022-09-29 17:43:47	<u>4024925a8eef49d661428a</u> <u>a6f0019ca5f9bb32e583ba</u> <u>f0ec87d73a7152b26a8e</u>	+ 0.00227568 43.92 USD	BTC 	✓
10	2022-09-29 17:16:54	<u>5892dbff9a000906996127</u> <u>19a86b240d6cb38e454eb6</u> <u>e66ed90fab8dd8a0af31</u>	+ 0.00684249 131.79 USD	BTC 	✓
11	2022-09-23 22:03:07	<u>31e705227350e73efbe440</u> <u>f368c64357fbbb4ea24a57</u> <u>88fb5b0920cbcb2ce079</u>	- 0.01704120 329.46 USD	BTC 	✓
12	2022-09-21 20:22:31	<u>697ed8e4170c5199990eb0</u> <u>073d7c7f248cb934254ac1</u> <u>829ce53a2269f628f23a</u>	+ 0.01704120 322.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-04 05:33:53	<u>5cabf832a9fc2912a36849ec7ea8dc3f2e097c84f6918276db8e2ea0021d42d0</u>	- 0.01021070 201.16 USD	BTC	 
14	2022-09-02 23:48:29	<u>54340ca07393d7548c6a59425da2bff5170b214f2fe34b74bf1217a654a4f0e6</u>	+ 0.01021070 204.22 USD	BTC	 
15	2022-08-24 19:00:29	<u>ef9aa65429a96f1286babe05f59ae64150ccd368813ed5841cea1123302f85cd</u>	- 0.03181960 690.72 USD	BTC	 
16	2022-08-24 09:29:55	<u>b69739ffdb87849c549fa4a50080c1853037a0c4a869c85a86193fcfcb105001</u>	+ 0.03181960 678.22 USD	BTC	 
17	2022-08-11 01:40:33	<u>5f059635a4a410dc94f2feeefe71031bcb8f8178d1d6fd089d7709eb3fa91b40</u>	- 0.00938573 227.73 USD	BTC	 
18	2022-08-10 17:03:20	<u>d4cf414dc948894a65bc24a1b42e4ca4a8bc8732293a5c25b53593fbd3d81794</u>	+ 0.00938573 224.46 USD	BTC	 
19	2022-08-03 18:18:08	<u>17cdf2fea3f865e901f9f71b60dec7bdb36b5760dbb4c7117ee9583e81b59b7f</u>	- 0.02878600 676.12 USD	BTC	 
20	2022-08-03 01:29:29	<u>1e2bc664b72bfb1bb2801f7ad6853324b24b38b73b39626930d656a3362b545b</u>	+ 0.02878600 656.36 USD	BTC	 
21	2022-07-31 21:10:43	<u>6001e22dd8521c05c40855ffc0e80549bea2de4b39f2b3f53ec6306dc6c97e5</u>	- 0.00224702 53.00 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-07-28 17:29:20	<u>0a8dc9de6fb8605effd0d3c23192253481f6756de701dc27842005e4c02e0e2a</u>	- 0.01948260 467.57 USD	BTC	✓
23	2022-07-28 03:20:32	<u>e367c1dc70e7a180c5d0aa38c64fb4c74ad9c8179b016571740b52c7f2b5eeb0</u>	+ 0.01948260 450.69 USD	BTC	✓
24	2022-07-26 18:06:33	<u>964364952151341112071e5b11f1f87be4424a3937ca0daeb2a7b4611641902a</u>	+ 0.00224702 46.97 USD	BTC	✓
25	2022-07-19 18:03:23	<u>2a9b17f6d4aff795bb2753577cce38b0d3346f18758017b55d2f69e9810ca51e</u>	- 0.03253830 761.73 USD	BTC	✓
26	2022-07-19 12:33:13	<u>a46baaa2f2d4ba93fc1b372483b5bb47a8d65f8f4de6206efee73a06da6a5967</u>	+ 0.03253830 726.27 USD	BTC	✓
27	2022-07-12 14:36:08	<u>568e19f5097d69c87774652b6d5832e08ec4c1261fd40108a14746d388996381</u>	- 0.00329892 65.60 USD	BTC	✓
28	2022-07-12 02:11:28	<u>57264fdfa52c9f6fb5bbc9e9df463631120b916ca3a4f9c995214971c68e7df2</u>	+ 0.00329892 65.78 USD	BTC	✓
29	2022-07-05 07:23:00	<u>6f0565cb3e5b645f565f51755759ad51f2e0ab4de93ff78c8daad3be778f9b4f</u>	- 0.03000240 593.15 USD	BTC	✓
30	2022-07-05 06:21:38	<u>d7e7eb87ed5fc8de7d7bbcbdc0d18171a29085238e0fe420d6c7b2e68c92055c</u>	+ 0.03000240 606.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-04 14:37:48	<u>31aea1e566e5d71b776670</u> <u>d330c4e896b63720a64010</u> <u>f361c5b89cb77fc2d7bc</u>	- 0.00463698 91.81 USD	BTC	✓
32	2022-06-30 17:11:02	<u>9376f8b4046e6ec926de9b</u> <u>a64cdfbf55fe6380c56a6e</u> <u>99fa7dc100d0e68de707</u>	+ 0.00463698 87.76 USD	BTC	✓
33	2022-06-21 16:40:36	<u>aabc722901b86892629936</u> <u>f228f0230c4dc37d314973</u> <u>34863cbd0c02dd3fadf8</u>	- 0.00505147 107.30 USD	BTC	✓
34	2022-06-20 04:54:42	<u>66ea89914b634bc249154a</u> <u>bf24911cb97c2dc2458e27</u> <u>d12f90c01ba4e808930d</u>	- 0.00976194 196.29 USD	BTC	✓
35	2022-06-19 05:51:43	<u>058d51dfd5d7274e886908</u> <u>6a9cde93ad0f7ab816fa42</u> <u>b3ea732f502f86b28964</u>	- 0.02814560 515.25 USD	BTC	✓
36	2022-06-18 20:56:03	<u>acd95ab640cc1b66096f37</u> <u>f91ad78f80732d57c2a238</u> <u>0b78edecad4de3b78b81</u>	+ 0.02814560 521.19 USD	BTC	✓
37	2022-06-16 15:39:55	<u>28405e93ad2f326fb7bf4f</u> <u>3ee1c97700f9f403413080</u> <u>3176791fb334428f68a3</u>	+ 0.00505147 106.42 USD	BTC	✓
38	2022-06-16 14:23:06	<u>bab5af7e3db06d6476303f</u> <u>c2906ca94389d3d5288002</u> <u>730b5ac403cee0d54ca7</u>	+ 0.00976194 205.73 USD	BTC	✓
39	2022-06-10 16:49:15	<u>53e4541120403602626906</u> <u>e54e968e01c5c4b2332654</u> <u>415838df211cf7c74375</u>	- 0.00382028 111.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-09 02:59:05	<u>b3b0ab16fdb3e45e4edbca</u> <u>1d25f6f48af6cf0153eab4</u> <u>c639c46919d37f767f25</u>	+ 0.00382028 115.72 USD	BTC 	✓
41	2022-06-07 14:24:56	<u>fdcc14d3e4134eaf2d79b5</u> <u>683f09cf6f8422a5a62f8f</u> <u>c475647143b6201f0ace</u>	- 0.01639770 490.14 USD	BTC 	✓
42	2022-06-06 15:51:21	<u>72b4da8c70fe96327839ca</u> <u>8c70dab7f16dbea2379da9</u> <u>77b385bcf92b09168293</u>	+ 0.01639770 514.00 USD	BTC 	✓
43	2022-06-03 13:12:32	<u>1107e1fee80aa1aa54a6cf</u> <u>2c709d1826c1943316087b</u> <u>e2eb296b1253c2b016e4</u>	- 0.00588628 173.68 USD	BTC 	✓
44	2022-06-02 19:32:13	<u>63b141f0f55188905a0e48</u> <u>baab6030c32114d9bc51f3</u> <u>616dd2ae9996d1ffb5d9</u>	+ 0.00588628 179.25 USD	BTC 	✓
45	2022-05-27 18:50:50	<u>90623ac50a51c65c94b0d6</u> <u>e0f20bb65ef84654e2caec</u> <u>c4a2d9718d5c49054538</u>	- 0.00147844 42.32 USD	BTC 	✓
46	2022-05-25 22:34:10	<u>9fbea83454439fef6fff94</u> <u>5a92c426b8132649f8db44</u> <u>073ae5760a70776ecd3d</u>	- 0.00581750 173.57 USD	BTC 	✓
47	2022-05-25 15:38:31	<u>a3a5a5da1e3ce6fc33fad7</u> <u>9d3f403d882788c206850a</u> <u>a664a6d065302859cd38</u>	+ 0.00581750 172.19 USD	BTC 	✓
48	2022-05-22 12:07:37	<u>00d21659700860b570f11f</u> <u>e319ea906cb8ed7ce75839</u> <u>5107724068f107cae15c</u>	+ 0.00147844 44.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-05-16 16:12:45	<u>4a3f5344938eafd42f20ac</u> <u>741c8db0728d1460b05cde</u> <u>08f68c8bec5fb36b82d7</u>	- 0.00123063 BTC 36.39 USD		✓
50	2022-05-14 04:29:12	<u>fe218441765b9a32352a7e</u> <u>345448fb2cf0721c8ddb79</u> <u>6b41649203d0a51b1e79</u>	- 0.00386961 BTC 113.88 USD		✓
51	2022-05-10 01:22:10	<u>4231f44e1c36ff51657b59</u> <u>1e33cda6ae11ebfdaf14e8</u> <u>42843a038f1631703b61</u>	+ 0.00386961 BTC 118.57 USD		✓
52	2022-05-07 21:51:13	<u>71e4eef6c84abfd2970ad0</u> <u>054d5ab049b57dacc66940</u> <u>9690077743a0199f27ec</u>	- 0.00167327 BTC 59.35 USD		✓
53	2022-05-07 08:26:01	<u>bf45854cc766ceb7cccdf0</u> <u>51cc62f8324636ac96b867</u> <u>e8dca13193b424bb1dc9</u>	+ 0.00123063 BTC 44.37 USD		✓
54	2022-05-06 21:41:36	<u>6150f34dd54d690a33cc88</u> <u>194daef82a29535e00e023</u> <u>ed02898e81c24365dae6</u>	- 0.00336651 BTC 121.24 USD		✓
55	2022-05-06 21:41:36	<u>34a254c1685df21f16ff39</u> <u>18e1aa7cddb8e9667a59f7</u> <u>7681eb16f9718333d46c</u>	- 0.00321982 BTC 115.95 USD		✓
56	2022-05-06 17:06:08	<u>b0d93991a2f1d0009e8c8b</u> <u>2a5dd08e37cc63edaa7929</u> <u>6360f0e88a0e53ec2a24</u>	- 0.00453670 BTC 163.38 USD		✓
57	2022-05-06 17:06:08	<u>b0d93991a2f1d0009e8c8b</u> <u>2a5dd08e37cc63edaa7929</u> <u>6360f0e88a0e53ec2a24</u>	- 0.00465334 BTC 167.58 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-05-05 21:41:57	<u>a6d3162927261f189eeafc</u> <u>8d3d046caecfae12d9dedf</u> <u>c7e900078568f290a620</u>	- 0.00768407 280.87 USD	BTC	✓
59	2022-05-05 19:08:05	<u>3d7f7506466a9459da9067</u> <u>19a7542ddb84c76586ed02</u> <u>365ec3b94acf64d522be</u>	- 0.00817298 298.74 USD	BTC	✓
60	2022-05-01 02:17:23	<u>eb8ad2d0624bce7a611962</u> <u>01256ecea43195b393ac89</u> <u>e18997d41864b50bcbc8</u>	+ 0.00465334 176.68 USD	BTC	✓
61	2022-05-01 01:55:43	<u>254c4aea1f8f1289243149</u> <u>7b7a72dd014fb1ed2b2589</u> <u>f152974db47bc1d64df3</u>	+ 0.00336651 128.06 USD	BTC	✓
62	2022-04-30 04:06:17	<u>ac1b2ee5255c270b14f7e9</u> <u>d1d625e0031b814eb8dcd3</u> <u>29cd0fbd5c4778ae3b4a</u>	+ 0.00768407 296.99 USD	BTC	✓
63	2022-04-23 08:51:20	<u>c4705495172449e790e56f</u> <u>ec15f3dc47181bbfcf746e</u> <u>50d5d5800e8ee4f24134</u>	+ 0.00167327 66.26 USD	BTC	✓
64	2022-04-23 07:31:20	<u>5a32bdcb1e81e66e4218fd</u> <u>cee62fcd192a397f19e571</u> <u>8cd28e886a89170d4d98</u>	+ 0.00817298 323.67 USD	BTC	✓
65	2022-04-18 09:42:11	<u>3b8c502b6453b9e76195f1</u> <u>61c70940929effe2609814</u> <u>ffe4e9371a041d9f6223</u>	+ 0.00453670 176.92 USD	BTC	✓
66	2022-04-13 20:15:43	<u>b298f031c2c3ebc3e95eab</u> <u>342128c618502d0ec18204</u> <u>837011bc699f7fb44824</u>	+ 0.00321982 132.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2022-04-13 13:29:27	<u>2fc5849e336e1ac144141c</u> <u>168b839088e4167dc69652</u> <u>13357eb9faa93946cf95</u>	- 0.01357270 558.62 USD	BTC 	✓
68	2022-04-13 12:04:38	<u>2a4e5363944882ec52f9e6</u> <u>a9daff6902c7dc895dba8d</u> <u>49ae432b99885c1e358f</u>	+ 0.01357270 558.62 USD	BTC 	✓
69	2022-04-05 19:26:02	<u>c491e2680b605367eb0c28</u> <u>ac65897a279cc97aeb92ef</u> <u>aad1bd41caf0f699c0d2</u>	- 0.00131362 59.76 USD	BTC 	✓
70	2022-04-02 13:10:54	<u>356a588dd8e37e72535220</u> <u>4555584b3781895ba54bac</u> <u>acb531de1134b68f286c</u>	- 0.00194282 89.94 USD	BTC 	✓
71	2022-04-02 13:02:07	<u>60ba1f0d518871937ab20d</u> <u>df468f96ba15d6bf15a217</u> <u>48c5ec2ed697059ddee6</u>	- 0.00188389 87.21 USD	BTC 	✓
72	2022-03-31 19:21:57	<u>74eeecab72fadceab2799b</u> <u>03bf8c2f578d16f4478b5c</u> <u>2941d689157e0728010e</u>	- 0.00319547 145.42 USD	BTC 	✓
73	2022-03-30 14:31:12	<u>bb68ee3d56fbf247f25c17</u> <u>ee3b98661c64b2926250ea</u> <u>010d3cca22988cc858bd</u>	- 0.01177630 554.35 USD	BTC 	✓
74	2022-03-29 01:23:01	<u>c27fa5faab0334e81b80c2</u> <u>3c0d9e3247bdf2f8d65948</u> <u>0629b71fda4aa33c03e5</u>	+ 0.00319547 151.25 USD	BTC 	✓
75	2022-03-28 04:13:59	<u>fafdd776edbbdacbbb19b</u> <u>37e8a24ac7316d201bc701</u> <u>917f9ff2185e45d09853</u>	+ 0.00194282 91.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-26 19:51:24	<u>e31deac2a05c6a23215153</u> <u>4b8985eab8195b00f20464</u> <u>c706f9a3150956b4fc5e</u>	+ 0.01177630 524.17 USD	BTC 	
77	2022-03-22 14:02:54	<u>199d7b28ca517055dff816</u> <u>7d222b0c153712e9b03773</u> <u>d44857357bf01f3e8116</u>	+ 0.00188389 79.65 USD	BTC 	
78	2022-03-18 20:35:52	<u>be32505c60e19814bf1411</u> <u>b7e3ce9578af8334907b69</u> <u>18d854eb7b56e3aca8b0</u>	- 0.00379977 158.66 USD	BTC 	
79	2022-03-16 21:13:50	<u>6d9d14bf25ac5327119c7b</u> <u>f00dbfcf71e467bebb97f3</u> <u>550339f985c63673e948</u>	- 0.03934950 1,617.81 USD	BTC 	
80	2022-03-16 10:12:39	<u>963cb2177d0c2da913c959</u> <u>4da6d7ce0634ea40c52315</u> <u>5be073aeeab804c74aa1</u>	+ 0.03934950 1,598.04 USD	BTC 	
81	2022-03-08 21:56:04	<u>4752259614bfff14891d4c</u> <u>49ff5e39a06ff2a78e4ba4</u> <u>4b284d33dd301346f060</u>	- 0.01450040 601.99 USD	BTC 	
82	2022-03-05 11:17:13	<u>f7a3c061053b132281d40f</u> <u>4ccae82ee8f5867531738b</u> <u>384e9737aad5497fcb8d</u>	+ 0.00131362 51.79 USD	BTC 	
83	2022-03-05 11:09:34	<u>70f537b66f058f5a95f853</u> <u>5a142f2c5193bd1d4db2eb</u> <u>07c76506318587995069</u>	+ 0.01450040 571.75 USD	BTC 	
84	2022-02-27 14:50:23	<u>5086d04ddd827cb438cd0a</u> <u>10ebdcf9951de1e7b8a10f</u> <u>40f14fc1a519d2237c91</u>	+ 0.00379977 143.24 USD	BTC 	

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