

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15u4xD8T9nvChseaYgbZqo1T3qg2yD24vo</u>
TOTAL RECEIVED	0.02126217 BTC
	1,338.95 USD
TOTAL SEND	0.02126217 BTC
	1,338.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:03:27	<u>33d0153f29ac41d069b936</u> <u>d71e7138fee08f25e89c22</u> <u>13bc7d5282ddcdd21082</u>	- 0.00003742 BTC	
			2.24 USD	
2	2024-09-14 11:41:17	<u>761a91bb36d146bfb9821</u> <u>8bbe4e37a951a681817ece</u> <u>f155a4cced27918c6a61</u>	- 0.00004130 BTC	
			2.46 USD	
3	2024-09-14 11:41:17	<u>9a02385e584a0147f04d6b</u> <u>0115f5f775caa673ccbf3</u> <u>2678a80d45de493c9475</u>	- 0.00004100 BTC	
			2.45 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 11:08:39	<u>755d5201e4bd5506719371</u> <u>5590d582195d807fdd8e93</u> <u>00abfc0a4eb072ed112b</u>	- 0.00004233 BTC 	2.52 USD	✓
5	2024-09-14 02:04:08	<u>68f2c7d50a89aaf89fa18c</u> <u>bf9d384be69785c3b45f37</u> <u>128f8f1f0aa92b6e9bb8</u>	- 0.00004480 BTC 	2.70 USD	✓
6	2024-09-08 03:26:59	<u>a8889af16af411f3b12183</u> <u>c655ab9d38d4ec91015196</u> <u>522d49434352838f1283</u>	- 0.00005440 BTC 	2.95 USD	✓
7	2024-08-31 05:23:30	<u>5662e8ee881763c970c966</u> <u>66bde82fa6c5fbe0fae035</u> <u>2ab1c24cd98550d2f2cc</u>	- 0.00006945 BTC 	4.11 USD	✓
8	2024-08-31 05:23:30	<u>5662e8ee881763c970c966</u> <u>66bde82fa6c5fbe0fae035</u> <u>2ab1c24cd98550d2f2cc</u>	- 0.00007967 BTC 	4.71 USD	✓
9	2024-08-31 05:23:30	<u>5662e8ee881763c970c966</u> <u>66bde82fa6c5fbe0fae035</u> <u>2ab1c24cd98550d2f2cc</u>	- 0.00008030 BTC 	4.75 USD	✓
10	2024-08-29 01:00:45	<u>f8d49dd4f13cf89007ae fe</u> <u>bd45252df10c9e1b764031</u> <u>1b4cf2f6a94dcadcc0ce</u>	- 0.00005855 BTC 	3.45 USD	✓
11	2024-08-11 21:28:38	<u>6a370c602aca3e6099b29a</u> <u>7f54ef25fa8b1cd06d7203</u> <u>194ffef16af54fb42145</u>	- 0.00009470 BTC 	5.58 USD	✓
12	2024-08-06 09:22:03	<u>9bc6b20c55f570843f2cd4</u> <u>e833f661a8e1c6d1882649</u> <u>da69f878a7c2bdd95017</u>	- 0.00010265 BTC 	5.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-05 06:25:07	<u>15b2701a6d4bf04314804c</u> <u>bfa666ad790273a6b3dabd</u> <u>0b6d386b4f0d2b66b528</u>	- 0.00010764 BTC 	5.55 USD	✓
14	2024-07-16 07:42:42	<u>0d71c4dc5f47f570d81580</u> <u>7d5ba14cb36bd87dd1473b</u> <u>636e3b9137c2ea59ac46</u>	- 0.00018247 BTC 	11.46 USD	✓
15	2024-07-09 14:41:06	<u>3e65748900f74db956eaa4</u> <u>9bc17d7b83321d070ca0b5</u> <u>5a269efbb056f716ec42</u>	- 0.00020332 BTC 	11.68 USD	✓
16	2024-07-09 14:15:03	<u>5464a25804effc182087c1</u> <u>acc60363d9f5c74099e82e</u> <u>eadd9f3913b2b251d075</u>	- 0.00020521 BTC 	11.70 USD	✓
17	2024-07-09 14:15:03	<u>0f877fe2400f71d37c0ec1</u> <u>eb683eab79f0a1cb7b7cec</u> <u>20a7559c0b5e87907385</u>	- 0.00020505 BTC 	11.70 USD	✓
18	2024-07-08 08:25:34	<u>3223bd896608bf4ac8a26e</u> <u>451c0dce9e3e7a27f50761</u> <u>0153d76dae65be75ccc3</u>	- 0.00021364 BTC 	12.34 USD	✓
19	2024-07-07 21:45:14	<u>51d81c86359103f553d42a</u> <u>dc3a2f796b2cad7b4c9bca</u> <u>f6c40f125ae70542ac08</u>	- 0.00021646 BTC 	12.20 USD	✓
20	2024-07-07 18:31:58	<u>01ea4742f16df64c9b24e2</u> <u>43326801a3122add057056</u> <u>5b5e20d1c8da41738186</u>	- 0.00022634 BTC 	12.93 USD	✓
21	2024-07-06 13:29:13	<u>b3289c47f9036c65d80b95</u> <u>7d2cb91d2221bf9477e95e</u> <u>5a9a608ac95a652b8739</u>	- 0.00024062 BTC 	13.71 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 09:18:06	<u>dafdf79fbef4ed37d23af5</u> <u>b2183e3493955ddb6a293a</u> <u>6e3ca6087e6b2f3628b3</u>	- 0.00025287 BTC 	14.35 USD	✓
23	2024-07-06 09:12:22	<u>17f02cfb2fc627dddd7347</u> <u>c868e45d880a1939b514c2</u> <u>b6774869cdf25afb3b8a</u>	- 0.00025545 BTC 	14.50 USD	✓
24	2024-07-06 07:29:01	<u>6548ad3c0f90be07ddf28c</u> <u>df4d9a1d6958ed7edbb7ea</u> <u>336c0bb9515fad28ed7e</u>	- 0.00025916 BTC 	14.67 USD	✓
25	2024-07-04 19:38:54	<u>f5499906aae2e82c9bf864</u> <u>be5685ca795c57a8e53b36</u> <u>d92acd5f2dc7b4454978</u>	- 0.00027326 BTC 	15.94 USD	✓
26	2024-06-27 02:41:29	<u>f2f95ccff742ee94942e17</u> <u>5e94ef75bf6267b5c37fee</u> <u>2208b65f3931281c8889</u>	- 0.00027567 BTC 	16.82 USD	✓
27	2022-05-06 03:29:03	<u>bb72a124d610d0950bfbe5</u> <u>f767b66d9085efeee31343</u> <u>b8c90818c535eabe99fd</u>	- 0.00028621 BTC 	10.41 USD	✓
28	2021-08-17 04:51:11	<u>af3f23a361e1562819c875</u> <u>d34a7568226a2a0e6de9d9</u> <u>a7cb27faa9c3755362f3</u>	- 0.00030509 BTC 	14.29 USD	✓
29	2021-08-17 02:53:24	<u>46a9fce4d913ce158f48a8</u> <u>cca98dff865dca8d0bd97b</u> <u>e95740db5b7aa2b3636a</u>	- 0.00032992 BTC 	15.45 USD	✓
30	2020-09-17 07:28:19	<u>99a1d822f1be4bc2463148</u> <u>367940ef19c8a0330a6443</u> <u>d70ffcfad5eb7eb795a3</u>	- 0.00036150 BTC 	3.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-29 03:13:56	<u>74baf4b72e0968abf941cb</u> <u>d2ba838ff2afb5e75f7fde</u> <u>20dfb1c9da0715b4db72</u>	- 0.00040515 BTC 	3.81 USD	✓
32	2020-04-13 01:47:11	<u>ed1fb01396135edb18fa01</u> <u>7083bd7ea1e9ce000f5015</u> <u>eac03bdf2096bbc2b613</u>	- 0.00050492 BTC 	3.45 USD	✓
33	2020-04-11 00:29:40	<u>e93c3d98ef7258b200e06d</u> <u>c497a840ddcdf64f90fcfd</u> <u>ffe454a6fd548ef8469e</u>	- 0.00051749 BTC 	3.55 USD	✓
34	2020-04-03 04:48:15	<u>230ff52e418c4a006aea93</u> <u>9fa1687f611557b59a8aae</u> <u>c884ba54e718d0ca54a3</u>	- 0.00054252 BTC 	3.65 USD	✓
35	2020-04-01 10:58:52	<u>52796f63a8cb945df40f42</u> <u>924f9a637d44c91218fcec</u> <u>a9ebe58f9cac40bf92f6</u>	- 0.00056740 BTC 	3.76 USD	✓
36	2018-05-24 10:21:12	<u>68b7a27600eb5e64124749</u> <u>01cd22a28957d4686a8efe</u> <u>efda38bec137d97999a9</u>	- 0.00353619 BTC		✓
37	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00353619 BTC		✓
38	2018-04-11 00:16:24	<u>913ae21396741396a15298</u> <u>3549e037bd313750f6697a</u> <u>d5d4406d6232af4bdc3a</u>	+ 0.00018247 BTC		✓
39	2018-03-29 06:22:10	<u>87f1740f4fb0750c7e9c17</u> <u>97abff6c64887dd08372b3</u> <u>27849b81d467bb1f857e</u>	+ 0.00008030 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-03-25 00:06:44	<u>57a2440597505923d2ad98</u> <u>605a825d1292c14ea68aef</u> <u>4d0c4bce18811229edcd</u>	+ 0.00004480 BTC	✓
41	2018-03-20 07:14:19	<u>4de0191fb70ed9ed5de01c</u> <u>f604f0bd71c0def780bb8c</u> <u>6e93cae4c1444029cf73</u>	+ 0.00010764 BTC	✓
42	2018-03-17 14:56:40	<u>61560d698cd1b6ac0b178a</u> <u>5c05a087dedb6547e48723</u> <u>3c4b651becab234bdb1d</u>	- 0.00502634 BTC	✓
43	2018-03-17 14:05:07	<u>fd60b206b71354775e4b70</u> <u>c13c65cfac65fcf06b82d3</u> <u>c2df870d80645d703ab7</u>	+ 0.00502634 BTC	✓
44	2018-03-07 10:39:36	<u>168c9f1855d288a115b954</u> <u>276b99625417e88761364e</u> <u>79a4f700343064916266</u>	+ 0.00020332 BTC	✓
45	2018-03-07 08:16:52	<u>16dee5312845645a0c6b88</u> <u>78be8680da9cd5d579d0c4</u> <u>c60baaeac064c4c4a485</u>	+ 0.00007967 BTC	✓
46	2018-03-05 14:23:03	<u>a47e4892e1cd68e30872ba</u> <u>f4b1f9ce1393f535761748</u> <u>0a88f2c782df4894316e</u>	+ 0.00024062 BTC	✓
47	2018-03-04 00:09:13	<u>a0f242ba78f1e9d2a725f2</u> <u>3102a196e7ee6dd2f4aacf</u> <u>fc0d29b9b48d7507e0f</u>	+ 0.00004233 BTC	✓
48	2018-03-03 10:53:52	<u>4b351cb5877627768c7925</u> <u>0fe37b48bba8cc90fb7f98</u> <u>81c7f56ed041caca3f3b</u>	+ 0.00022634 BTC	✓

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49	2018-03-01 11:15:38	<u>6f3b487e2a21c647516cc5026b0cc9c2d29ab437b5a6f4e0de956aa0f96b6d1d</u>	+ 0.00021646 BTC	✓
50	2018-02-27 12:53:14	<u>e3543e25ba0c30794dbf70cb0aece2c725eb954dc2dbcafb4103650312b7964</u>	+ 0.00020521 BTC	✓
51	2018-02-25 19:21:19	<u>b549d051583d49c8eee5d6b337dc7a83a4af761fb4ee5639da369371d42d3188</u>	+ 0.00020505 BTC	✓
52	2018-02-24 09:29:15	<u>524b09fbbb8ab9b2c566de005e0804b15d485219f19c3e1522e3729208dd6d03</u>	+ 0.00006945 BTC	✓
53	2018-02-23 20:58:19	<u>0203cd62880d25ce493b9af53b281c5c1969de5bcba5bae4cab1fa1d86c269aa</u>	+ 0.00021364 BTC	✓
54	2018-02-11 10:32:47	<u>ec4f4734038e1807509a6e2f109cc3f8cc791c47c41e845b1cfca5feb6c3db1f</u>	+ 0.00051749 BTC	✓
55	2018-02-11 00:01:02	<u>08923d08284b8c3efc33fd40fb9172638b3539f8c7ddcf76f37792d1feef9012</u>	+ 0.00005855 BTC	✓
56	2018-02-08 20:59:52	<u>80027aeb77286f264fcb85c295e2928be5a634468fcf0cc5c79965ba8865e77d</u>	+ 0.00050492 BTC	✓
57	2018-02-06 09:20:38	<u>cb1e7a2d47101d246d49ec e73cb8cb8b58f8869b26e4043724f6a6a44536d372</u>	+ 0.00056740 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-04 07:00:20	<u>147f32ba352eb8a4aa8221</u> <u>10faa0400f0bec665ef40b</u> <u>e5d1df06cf8879f8c336</u>	- 0.00501571 BTC	✓
59	2018-01-28 14:58:03	<u>e4dea881d23eef45631c6c</u> <u>353e2adcae1fd24839065b</u> <u>7623663e0a796511e7a1</u>	+ 0.00003742 BTC	✓
60	2018-01-27 16:41:24	<u>9ea3d1ed18ea4e3b2aed17</u> <u>bf1fba831d46fe20b7064c</u> <u>33821d6f8e9e5fde4f00</u>	+ 0.00040515 BTC	✓
61	2018-01-25 09:00:06	<u>b6ae1fd353131de226d8fa</u> <u>87d7c880e87dd0dda3dcc0</u> <u>d78500742c13222fe65d</u>	+ 0.00025916 BTC	✓
62	2018-01-24 01:48:28	<u>e07345fff2bdd7b767d1e6</u> <u>7166b93e12a6681f05543b</u> <u>054ad346f24e3b824aaa</u>	+ 0.00501571 BTC	✓
63	2018-01-23 22:18:08	<u>24416d75b5fdae136279ae</u> <u>aa1a702da4a78097362196</u> <u>fd9a42483b85aa8efb33</u>	+ 0.00025287 BTC	✓
64	2018-01-22 12:17:54	<u>dcd9fc62d5f33447769b33</u> <u>6b26bb36da4ee2a533340a</u> <u>793b690bf0cd369fa449</u>	+ 0.00027567 BTC	✓
65	2018-01-21 00:00:56	<u>1111d4abe11684c3a2399d</u> <u>b1ae482bb91ec8615c535c</u> <u>817153f5ceaa5f76f138</u>	+ 0.00004130 BTC	✓
66	2018-01-20 22:52:17	<u>a7986a39fb423c5388184b</u> <u>a441a8306e4c0bdb4542b4</u> <u>421393a8ad0ce2e6ccb5</u>	+ 0.00028621 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-19 07:14:58	<u>888a0d910fe8746b164c75</u> <u>5693b20f00cca408b9fe8d</u> <u>6533c128888f02dc660e</u>	+ 0.00027326 BTC	✓
68	2018-01-17 20:09:00	<u>581deb553e49c399bd67e8</u> <u>84fca7c72cf1572fec43a0</u> <u>ca20614f52747a23b7c4</u>	+ 0.00032992 BTC	✓
69	2018-01-15 22:04:03	<u>9d27aca8ba5a728db038cc</u> <u>84177b26a1d0831cd79fad</u> <u>afb1b49fd8d5a14dc28c</u>	+ 0.00025545 BTC	✓
70	2018-01-14 12:43:36	<u>f63f13e4b07a8924d4678e</u> <u>bf623a5c7c3dad8ffecfb9</u> <u>def69f301e449d095f9e</u>	+ 0.00030509 BTC	✓
71	2018-01-12 18:00:43	<u>f1ca86e64e529364f5d80a</u> <u>a9d499725fff7ff2292c27</u> <u>d36a0c1925449cd57883</u>	+ 0.00054252 BTC	✓
72	2018-01-11 16:32:48	<u>f66be832a21d733bc9e2fd</u> <u>857e1436992fa9a5d0dd3b</u> <u>5b57952d34a9a2dd1555</u>	+ 0.00036150 BTC	✓
73	2018-01-07 00:02:12	<u>29fb116250754a78e3e600</u> <u>09de239d6bf5ff7c514224</u> <u>d8f243d89fc47619d3a1</u>	+ 0.00010265 BTC	✓
74	2017-12-28 10:55:42	<u>18e2ca0deeab262d7960bc</u> <u>9efe74f0a81511f40130d7</u> <u>04201160f603c399fc23</u>	+ 0.00009470 BTC	✓
75	2017-12-24 00:00:11	<u>bb6644695f1851b8cdb9cf</u> <u>34c113aacef3242adc669a</u> <u>a78606b4cfa71a441aa7</u>	+ 0.00005440 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-17 00:19:27	<u>7276aa3abc7e4b0fa43e90</u> <u>a3505bcc1a2637ed4578a9</u> <u>a92c298ae1ee9d0d3fcf</u>	+ 0.00004100 BTC	✓

\* USD values displayed at the time of transaction

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