

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15uf1Qxy8DCHbTopJxrDVQ3saSmh4P1WFq</u>
TOTAL RECEIVED	0.00758788 BTC
	476.94 USD
TOTAL SEND	0.00747320 BTC
	469.73 USD

Token	Balance
Bitcoin	0.00011468 BTC
	7.20 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>1d338d967bc2a6ec704331</u> <u>a86389e6ed9ecd1e75f118</u> <u>d7d82aef2fe1627287ab</u>	- 0.00002900 BTC	
			1.84 USD	
2	2024-09-19 13:18:50	<u>935f4451c106e77811645e</u> <u>f7d0d7860206b7fed1187f</u> <u>f9bda5e095978d9b83d9</u>	- 0.00003000 BTC	
			1.89 USD	
3	2024-09-17 02:33:35	<u>eb9a0b2640cae1802b7544</u> <u>442a289c9b42d02614894e</u> <u>3fdb9f75d41dd171c361</u>	- 0.00003200 BTC	
			1.85 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 14:00:33	<u>39d79be445de1f2d5d36d8</u> <u>d78191f3c6a8892df34eaf</u> <u>083d3450d1717a64c121</u>	- 0.00004000 BTC 	2.39 USD	✓
5	2024-09-12 20:45:05	<u>8118442248cf89e7a8a415</u> <u>8060a049c79755758943d4</u> <u>a422369ff30e1b0c7a8a</u>	- 0.00005000 BTC 	2.89 USD	✓
6	2024-08-30 20:36:00	<u>d1d9c35e808b01f4c12bf0</u> <u>f210465cbf74cdcfc637ce</u> <u>b1e00a8f71e6f4f363f5</u>	- 0.00005700 BTC 	3.36 USD	✓
7	2024-08-30 11:48:51	<u>00eb1f852e33c449513abb</u> <u>bd298d38ca485720ccd33a</u> <u>5fd1185c6401eeb17de2</u>	- 0.00006700 BTC 	3.98 USD	✓
8	2024-08-30 11:48:51	<u>00eb1f852e33c449513abb</u> <u>bd298d38ca485720ccd33a</u> <u>5fd1185c6401eeb17de2</u>	- 0.00006600 BTC 	3.92 USD	✓
9	2024-08-30 11:48:51	<u>00eb1f852e33c449513abb</u> <u>bd298d38ca485720ccd33a</u> <u>5fd1185c6401eeb17de2</u>	- 0.00006200 BTC 	3.69 USD	✓
10	2024-08-30 11:48:51	<u>260fdb8dcd2d0b7f0de937</u> <u>abb2c8c5ce7d9e1987122a</u> <u>952079e033b8fb34c035</u>	- 0.00007499 BTC 	4.46 USD	✓
11	2024-08-30 11:48:51	<u>260fdb8dcd2d0b7f0de937</u> <u>abb2c8c5ce7d9e1987122a</u> <u>952079e033b8fb34c035</u>	- 0.00007230 BTC 	4.30 USD	✓
12	2024-08-30 11:48:51	<u>260fdb8dcd2d0b7f0de937</u> <u>abb2c8c5ce7d9e1987122a</u> <u>952079e033b8fb34c035</u>	- 0.00007300 BTC 	4.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 00:22:03	<u>83e3475499038a2808f94a</u> <u>e88633d68ee33661c3b26c</u> <u>4dc58b496df076fb92a3</u>	- 0.00005800 BTC 	3.43 USD	✓
14	2024-08-26 10:02:04	<u>6063c1685e4447a0854265</u> <u>845910456c8815617d70fb</u> <u>c2645bb9bf18711e668c</u>	- 0.00006250 BTC 	3.98 USD	✓
15	2024-08-11 17:30:57	<u>4d43b8e5bba88ec7635c7d</u> <u>525affcc9eaf302d77b26f</u> <u>d79de2f11c1b1e17b43d</u>	- 0.00010000 BTC 	6.02 USD	✓
16	2024-08-11 08:53:54	<u>79ac43f6c6fc9daad4f6be</u> <u>47e896973c7efaeaf8d632</u> <u>d829d8b7ff9c74184631</u>	- 0.00010000 BTC 	6.11 USD	✓
17	2024-08-06 23:27:28	<u>25a568fa26af122da9fff</u> <u>b7689e64eb8b4e7e5c103d1</u> <u>237a27c04c9f28081bc4</u>	- 0.00010499 BTC 	5.88 USD	✓
18	2024-08-05 11:15:16	<u>51b2b215198522d230aa01</u> <u>1fac0e00c17ddf2aadefc9</u> <u>a316bbc9b7b6c088726a</u>	- 0.00010700 BTC 	5.49 USD	✓
19	2024-08-01 00:44:05	<u>63dfe326156878e3b04331</u> <u>ff0b95042547fbfb2429d5</u> <u>772d39abef848f1d5186</u>	- 0.00011400 BTC 	7.31 USD	✓
20	2024-07-31 08:24:53	<u>c96b5db506375f84e705ee</u> <u>73267e33259af2345135e6</u> <u>47064b829abb9f65dd0d</u>	- 0.00011573 BTC 	7.67 USD	✓
21	2024-07-24 23:00:05	<u>8a0e0815395e0a7ce954fa</u> <u>6b1e5910e049f9738d9df7</u> <u>8c9f2a852548b55a664e</u>	- 0.00013140 BTC 	8.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-24 22:49:51	<u>8e87faf25cb0aafb4beccf6d67128506b2f52a5af1ec1776eb598ca75c7d3ff5</u>	- 0.00013000 BTC 8.49 USD		✓
23	2024-07-23 04:48:05	<u>7abe4fc5e82a06d5bf2cfc61d1969423b7b7fac348518704d72f78fd3a86342e</u>	- 0.00013947 BTC 9.26 USD		✓
24	2024-07-21 15:36:19	<u>8802a13e0555c2e9dcb32404939734ad4f8841d7adac4c94fa028a31d5309358</u>	- 0.00014500 BTC 9.79 USD		✓
25	2024-07-21 12:01:56	<u>315577c26355bf42063cd162ae918b55aedf208c98cded7c74c0c793f8c87e2f</u>	- 0.00014900 BTC 9.97 USD		✓
26	2024-07-21 12:01:56	<u>315577c26355bf42063cd162ae918b55aedf208c98cded7c74c0c793f8c87e2f</u>	- 0.00014899 BTC 9.97 USD		✓
27	2024-07-20 20:13:41	<u>bf305012d7be2294f8300cf9fdc549bd3cd072f3a8d22a769843a54f227ba25c</u>	- 0.00015122 BTC 10.18 USD		✓
28	2024-07-17 12:57:05	<u>a857e77bfa07f4ba6366f4c0c2e87082b9b97aea490faab5b1d90029654b5d47</u>	- 0.00016000 BTC 10.42 USD		✓
29	2024-07-17 12:12:23	<u>ae53bb00d25cdf4faf0562356f1b6d9e686d47a21626f9fc4c3ff781f027a397</u>	- 0.00016338 BTC 10.57 USD		✓
30	2024-07-16 16:45:16	<u>c981a96de6aebda7bb80ae57844959a10689c4d6a2f7058b9c1029280614f17d</u>	- 0.00016600 BTC 10.71 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-16 07:46:40	<u>2c41f489774edd9e6e2d62</u> <u>51009c84606860be2ae43b</u> <u>77ee21c31c8c0c1a7b34</u>	- 0.00018200 BTC 	11.43 USD	✓
32	2024-07-15 14:17:15	<u>d5c35c87f875bfabbdd686</u> <u>c1ffd1be02872afca188e8</u> <u>9345b8b02debe9c4aecc</u>	- 0.00018900 BTC 	11.94 USD	✓
33	2024-07-15 14:17:15	<u>79e5b7f0ee1287f9260f56</u> <u>a36f77753f3d4a97714c0c</u> <u>888255c314b1ba6442aa</u>	- 0.00019000 BTC 	12.01 USD	✓
34	2024-07-15 13:06:40	<u>2416adcaed41673d0e5731</u> <u>e8fa6a56e6b738fb23ca07</u> <u>a21be8c9b76b844c3056</u>	- 0.00019000 BTC 	11.95 USD	✓
35	2024-07-15 09:40:00	<u>db1b6e07ede8200633689b</u> <u>a8cd77ec5371d6300dd5c7</u> <u>fb32c402edb008d32d93</u>	- 0.00019000 BTC 	11.88 USD	✓
36	2024-07-14 03:44:46	<u>ee9270bcc5ed1de97765f4</u> <u>f807391c9606a8b3c816d7</u> <u>eb6a444e9d48eb60990a</u>	- 0.00019561 BTC 	11.72 USD	✓
37	2024-07-13 16:22:21	<u>48c0740a91ed7180737f26</u> <u>fc2536d235edddc6942672</u> <u>a76feac91304d3aa22c3</u>	- 0.00019700 BTC 	11.54 USD	✓
38	2024-07-13 16:22:21	<u>48c0740a91ed7180737f26</u> <u>fc2536d235edddc6942672</u> <u>a76feac91304d3aa22c3</u>	- 0.00019700 BTC 	11.54 USD	✓
39	2024-07-11 12:45:47	<u>51771853715511c6b3796f</u> <u>2ee3b9e381e3beca6ae744</u> <u>1b9d4ea292146fe56608</u>	- 0.00020000 BTC 	11.71 USD	✓

#	Date & time	Transaction Id	Amount		
40	2024-07-10 09:44:36	<u>d44bd93f3ad195c4610d3f3eb818b82553c2f698f1f21cde955997f7b792145f</u>	- 0.00020000 11.73	BTC 	✓
41	2024-07-08 13:36:11	<u>1b4b49f3c94020982b67056fa28094db0fac28d031dad7cf88b22e99617f0838</u>	- 0.00021271 11.95	BTC 	✓
42	2024-07-07 06:20:56	<u>8b3c068742dccaafdfc5a323746d48a37332481b5a1796a864cc00c594fd4e962</u>	- 0.00023000 13.25	BTC 	✓
43	2024-07-07 01:27:28	<u>27b73c7b72e371995c93b3d3db9ffff1377f4de465ed097afb84d3f2e4e2a9c6</u>	- 0.00023000 13.36	BTC 	✓
44	2022-12-10 01:50:03	<u>8c562c458b684af0cbcf4354eb36d29c716b1708cf6a3bf0e478a86c445ca668</u>	+ 0.00002628 0.45	BTC 	✓
45	2022-04-13 08:22:59	<u>44387d3fb4740d8fee97c2906e638089e93719cc5f2bb59db26bd2d65cb8c01b</u>	+ 0.00016338 6.48	BTC 	✓
46	2022-01-21 11:34:47	<u>3373c78fe78a8c19cd48a26b65d1f7494d682c59c5dec9d9188995e100084d26</u>	+ 0.00014900 5.71	BTC 	✓
47	2021-11-11 21:32:03	<u>0b1be99a7697e19262b2bb9ec5fc0149bd5a9c7d0d7c0c4ea015cc07601c7ed8</u>	+ 0.00019561 12.61	BTC 	✓
48	2021-04-24 10:42:12	<u>6906e5fff616862c58e44fc310e960255c7eab8ead0df400e7e4eb50818dca32</u>	+ 0.00016000 8.00	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-19 09:54:13	<u>1be0ba887f24b1e609e5c8</u> <u>54cae3e979abfbd9105bc8</u> <u>63e7979144e06ff6c9cd</u>	+ 0.00011400 BTC 	6.37 USD	✓
50	2021-02-07 14:40:25	<u>7c20752af6a6ea9b78cdec</u> <u>cfca547e5daeea74cf29c8</u> <u>472c7dee8a8032270271</u>	+ 0.00019000 BTC 	8.81 USD	✓
51	2021-01-06 10:17:44	<u>c0e2aa6afb2c803ef80239</u> <u>f9718e681dca745fc056b6</u> <u>a92f36f3a6ac79e82367</u>	+ 0.00018200 BTC 	6.69 USD	✓
52	2020-12-09 17:11:32	<u>cd654172181aeda21a4cd8</u> <u>6f47f32c366a68181f6936</u> <u>d3e43db64b37ace15a25</u>	+ 0.00023000 BTC 	4.19 USD	✓
53	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00023000 BTC 	3.58 USD	✓
54	2020-10-17 20:14:03	<u>0deccab9aee55a8b752165</u> <u>52eadd9a0a6215de3b1b9a</u> <u>04b0278edccba07e2b6a</u>	+ 0.00019000 BTC 	2.18 USD	✓
55	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348a</u> <u>d9e3300bd162edc9677068</u> <u>4bb59438fd0f3de04b94</u>	+ 0.00020000 BTC 	2.10 USD	✓
56	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4</u> <u>e6537e34b790c3888b1e50</u> <u>e83f78361bfb33c432a7</u>	+ 0.00019700 BTC 	2.15 USD	✓
57	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00018900 BTC 	2.15 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-12 04:09:28	<u>65e74045d918709981961f1fae1e65e04edaaafa92d890bcfd7dd16f38f05d0b</u>	+ 0.00019700 2.27 USD	BTC	✓
59	2020-07-24 23:03:09	<u>79e5c41f9aa14cf4f3bbf58997c74b74fdf8b3463bda8bb533d2de2199eadbab</u>	+ 0.00020000 1.94 USD	BTC	✓
60	2020-07-08 03:15:09	<u>d25be9e87779d643e6cfe7932021df96f9d66ac25ea4ca0c638eeb2701609101</u>	- 0.00039920 3.76 USD	BTC	✓
61	2020-07-05 09:10:59	<u>5becdc3eb6fe96d9e620488898a8c0b43b3c694ea4208a3174654a32c8fe6f5c</u>	+ 0.00006200 0.56 USD	BTC	✓
62	2020-06-27 14:09:09	<u>6fd37d2cb4e93b7fee76fb92f242f3ad865e896fc7ef1225272f604393f89b55</u>	+ 0.00014899 1.35 USD	BTC	✓
63	2020-06-13 10:12:05	<u>e526d77b32040ba005fce595f7e7e6b9c674285d1ac86bb0d2d72c500c334b42</u>	+ 0.00019000 1.79 USD	BTC	✓
64	2020-06-05 00:02:20	<u>08279009947eba4456986ac7d0f204979b9917bcfd3fc0904b5253d2ed47d6ab</u>	+ 0.00001300 0.12 USD	BTC	✓
65	2020-06-04 23:03:47	<u>7d566bb8741129b18037f055c94a771f28b9e90c07e809fb2292ed0da5805b01</u>	+ 0.00007300 0.70 USD	BTC	✓
66	2020-06-01 05:10:30	<u>d9ba8b76886684f42722f439cdc31619f8a84f0c867a591cd120de152eca7f0d</u>	+ 0.00003000 0.30 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
67	2020-05-30 03:51:23	<u>7c4452dc02857db582062b</u> <u>c77e75445852ffcfb24f8e</u> <u>74f2641ec487261474bf</u>	- 0.00041000 3.97	BTC 	
68	2020-05-25 19:09:02	<u>a4ab47c021a5d212decf50</u> <u>03fde71cf8f07979c81813</u> <u>60ab1fcbe6d09a057722</u>	+ 0.00003200 0.28	BTC 	
69	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00005000 0.48	BTC 	
70	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00002900 0.28	BTC 	
71	2020-05-16 04:32:55	<u>49520466f8485cf4c9b3ae</u> <u>234620e708a75d8cc54ea3</u> <u>be7100160814af42d10a</u>	+ 0.00006600 0.61	BTC 	
72	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001000 0.09	BTC 	
73	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00002500 0.23	BTC 	
74	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00005700 0.56	BTC 	
75	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00005800 0.52	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-04-29 19:06:41	<u>17f098b38e2b7804d4adf9</u> <u>e78c16ada081f48aa05cc2</u> <u>7bb763d9cca637d1b293</u>	+ 0.00021271 BTC 	✓	1.83 USD
77	2020-04-18 00:16:33	<u>477579eae3278bf9cf8647</u> <u>171e72d69b491aee8f4392</u> <u>569523f32582404c08aa</u>	+ 0.00016600 BTC 	✓	1.20 USD
78	2020-04-14 22:12:21	<u>b551df488cb59fb894a981</u> <u>a3862107364f55e4ddb35</u> <u>8bc829070d4b86374041</u>	+ 0.00002740 BTC 	✓	0.18 USD
79	2020-04-11 20:10:11	<u>ea3f5bdd031896856b8052</u> <u>f08a69e6a24f9ed76714ed</u> <u>a71d15485ebe07899e18</u>	+ 0.00013140 BTC 	✓	0.90 USD
80	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00007230 BTC 	✓	0.48 USD
81	2020-03-22 20:50:56	<u>e5a4c1fcdb8a81036c0717</u> <u>a1acd7016443b4086c3b75</u> <u>5122372870b95d531bf8</u>	- 0.00116071 BTC 	✓	7.50 USD
82	2020-03-22 19:28:34	<u>ae03320893ec6ace9cb1d5</u> <u>cef3faa4c1be02f13beda6</u> <u>8f8c89b61430c2e05958</u>	+ 0.00116071 BTC 	✓	7.50 USD
83	2020-03-14 18:40:01	<u>69bb11202a8adacf8fdbf4</u> <u>b660d7ec6ef0c44eb02fc3</u> <u>a52b9c8589632046015a</u>	+ 0.00006250 BTC 	✓	0.33 USD
84	2020-03-05 10:09:57	<u>377079a2674a3653fe0c14</u> <u>5cbe1177c2dc3f81797ab6</u> <u>659ea2810d776bf1eb4a</u>	+ 0.00007499 BTC 	✓	0.67 USD

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85	2020-03-01 20:46:04	<u>8c767f023e6b4def3b6e5e</u> <u>b8c069303be0a0d9df99f8</u> <u>aab7f1fff75b715f6168</u>	+ 0.00006700 BTC 0.59 USD		✓
86	2020-02-25 18:52:45	<u>bd79741b91fb820c6e7e90</u> <u>57d0410855c41914dea495</u> <u>e212f97ba0bafaaafa3e</u>	+ 0.00004000 BTC 0.35 USD		✓
87	2020-02-22 19:17:34	<u>b536754bcee25300ce2186</u> <u>78a9ce230b738dfa04cbc7</u> <u>3e9450a6ba47f433d2c1</u>	+ 0.00001300 BTC 0.12 USD		✓
88	2019-02-20 01:53:37	<u>f738889fda5486103e2b2e</u> <u>43863551b4c12e23476569</u> <u>f1f27b657259e3b0e48b</u>	+ 0.00039920 BTC		✓
89	2019-02-10 08:16:01	<u>e14aa11f9a965e9870d06b</u> <u>54066d265648ee01d76ff8</u> <u>38dadda635af7a1e0b14</u>	+ 0.00010499 BTC		✓
90	2019-01-24 10:16:28	<u>711b097f7b030fe92b8bc2</u> <u>58fe7250b6f8070ce6579a</u> <u>9c6de29bf7465eb0cb13</u>	+ 0.00041000 BTC		✓
91	2018-12-30 08:23:47	<u>cc74c260901a68d49929fd</u> <u>9ba513257c378e566145fe</u> <u>985e05a2675a778bf9b1</u>	+ 0.00013000 BTC		✓
92	2018-12-01 00:03:02	<u>3d9de4f7b92dd71b037775</u> <u>17696104d5c95d5a443bde</u> <u>1c176edd7d3cd8b10823</u>	+ 0.00010700 BTC		✓
93	2018-11-29 21:07:08	<u>165b577e58a6368096d43c</u> <u>3e583498f2a2015a39f979</u> <u>c0ceb36a11abc3928fd1</u>	+ 0.00010000 BTC		✓

#	Date & time	Transaction Id	Amount	
94	2018-10-25 10:08:46	<u>232ac9c3cdd4c36bd5e8c2d9d372bd4dff4ef0b069f172180f8f598dae395eb7</u>	+ 0.00014500 BTC	✓
95	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580c8aa5ac7eb7340980c8b65a57abb35244466fff309</u>	+ 0.00010000 BTC	✓
96	2018-08-10 14:18:32	<u>008af2941170985ea2d7fa4c985c2adb0a388c3858d9c47a8250357b3db2c91a</u>	+ 0.00011573 BTC	✓
97	2018-07-19 10:16:24	<u>c2160b413b66e54ac1275d017ca4341f2d347ac799285942248ea67873403e99</u>	+ 0.00013947 BTC	✓
98	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2feb85f204fc5fa831683e99bf8447a8a79ef6024a7e1</u>	+ 0.00015122 BTC	✓

#### MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:52:12	<u>1ab07eaa386d6ba246ad01afb90ebbf5a1bf8e729ec0bedf4eafa5a48277c8db</u>	- 0.00002628 BTC  1.66 USD	
2	2024-09-20 16:43:52	<u>a80d3a24c6e658d8668c10cb132bf44447c818af19ce42a7b8db63eb72b537c0</u>	- 0.00002740 BTC  1.71 USD	

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