

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15uj5ixESbgA1congJ7sXq45e2KckNZ57q</u>
TOTAL RECEIVED	0.31731019 BTC
	20,016.56 USD
TOTAL SEND	0.31731019 BTC
	20,016.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 03:00:09	<u>aea4d5ec096b03f80b3d23</u> <u>9490bffe0c78838d7c8e8</u> <u>20764eea3af200c14182</u>	- 0.00009600 BTC	
			1.96 USD	
2	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00011683 BTC	
			2.23 USD	
3	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00014699 BTC	
			2.81 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00018517 BTC 	3.54 USD	✓
5	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00017000 BTC 	3.25 USD	✓
6	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00067383 BTC 	12.91 USD	✓
7	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00015383 BTC 	2.94 USD	✓
8	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00046500 BTC 	8.90 USD	✓
9	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00031180 BTC 	5.97 USD	✓
10	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00164672 BTC 	31.55 USD	✓
11	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00150782 BTC 	28.88 USD	✓
12	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00162977 BTC 	31.22 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00020624 BTC 	3.95 USD	✓
14	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00020260 BTC 	3.88 USD	✓
15	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00160876 BTC 	30.82 USD	✓
16	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00015367 BTC 	2.94 USD	✓
17	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00158743 BTC 	30.41 USD	✓
18	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00029827 BTC 	5.71 USD	✓
19	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00152495 BTC 	29.21 USD	✓
20	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00164059 BTC 	31.43 USD	✓
21	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00158951 BTC 	30.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00162940 BTC 31.21 USD		✓
23	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00167255 BTC 32.04 USD		✓
24	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00161582 BTC 30.95 USD		✓
25	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00173950 BTC 33.32 USD		✓
26	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00190988 BTC 36.59 USD		✓
27	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00015427 BTC 2.95 USD		✓
28	2022-10-14 22:28:17	<u>63c724d62718ead7952c98</u> <u>c23560e02035b0b98e385b</u> <u>828edb64ab1503a4afef</u>	- 0.00018017 BTC 3.45 USD		✓
29	2019-04-19 20:27:09	<u>452f247bceb8f676d2ee58</u> <u>b19ebf55548605ce4c1003</u> <u>b38f1c40df8e6d8b4042</u>	+ 0.00011683 BTC		✓
30	2019-03-14 23:25:15	<u>c11876e970efdf40341f9d</u> <u>4e65ccbbf2c047368c82ce</u> <u>261171af439abdddc3e</u>	+ 0.00014699 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-12-12 19:52:19	<u>d64450a87e8935fc95ba66</u> <u>407e61327e457ec19abed8</u> <u>eca0176085a677981ddb</u>	+ 0.00018517 BTC	✓
32	2018-09-22 11:50:10	<u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u>	+ 0.00017000 BTC	✓
33	2018-03-31 20:00:09	<u>6244b9757c0e9fc21e8890</u> <u>0a1edcefd69633f3c281fe</u> <u>45af041f2efec8f4497c</u>	+ 0.00067383 BTC	✓
34	2018-03-02 06:12:33	<u>3e7c5e83f5cb46ef3085d1</u> <u>008e005aeea85687a695f4</u> <u>6c6dfa7258080c6f9958</u>	+ 0.00015383 BTC	✓
35	2018-02-22 10:17:12	<u>5717ec826f9beeace0c609</u> <u>8f6391712035c91d233459</u> <u>2a277aeca15432367a24</u>	- 0.00220054 BTC	✓
36	2018-02-22 10:17:12	<u>5717ec826f9beeace0c609</u> <u>8f6391712035c91d233459</u> <u>2a277aeca15432367a24</u>	- 0.00205089 BTC	✓
37	2018-02-11 11:02:36	<u>a2cd04437da05a765eb0f7</u> <u>8404c7558ef8c7c741c102</u> <u>57787c827830db9d748f</u>	- 0.00318781 BTC	✓
38	2018-02-11 10:19:33	<u>cd30117a0089ef4954ac38</u> <u>58af91830ca32a9e8bf927</u> <u>f4d86ea07cf8f8b5c9b0</u>	+ 0.00318781 BTC	✓
39	2018-02-06 14:22:23	<u>24e93e8c68523ac56cbdca</u> <u>15db01e15f07106668a654</u> <u>fe0b7cd8b248f137896c</u>	- 0.01103701 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-06 12:15:48	<u>29f5add1164a1292a5cd51</u> <u>bd5c05b655c09eaaedae9d</u> <u>079090caa3f2d3fe334c</u>	+ 0.01103701 BTC	✓
41	2018-01-21 22:32:52	<u>be20b0377c9c8b42eea781</u> <u>6f927241cd1de6ecca364e</u> <u>9d60c5d020416a78a7c7</u>	+ 0.00046500 BTC	✓
42	2017-12-28 02:54:52	<u>986bd246ec4b7d40da1b22</u> <u>fdc08311fd6639ba4ce8b8</u> <u>5f9c5d582a4d681b721a</u>	+ 0.00031180 BTC	✓
43	2017-11-18 20:35:35	<u>630a76d28c2a70314a3f6d</u> <u>f2d520025cc817cd0ea010</u> <u>e7e06ada20fccbe0cd36</u>	+ 0.00164672 BTC	✓
44	2017-11-08 19:56:08	<u>d7dc16364b15da8c73d004</u> <u>90cfab4a1d438c1dca24cb</u> <u>8f1942eab58c714fd2bb</u>	+ 0.00150782 BTC	✓
45	2017-11-08 15:39:02	<u>d64441a9bf6f90b1794518</u> <u>1519647e9c0d8c9f4755a0</u> <u>bdb557176c4eab0250e9</u>	+ 0.00162977 BTC	✓
46	2017-11-05 08:33:27	<u>b0a6c4011e62c84fd2a683</u> <u>9285d4d079c0068ea9a37d</u> <u>adb8c69b879f985c0218</u>	+ 0.00020624 BTC	✓
47	2017-10-25 00:25:41	<u>4565d2a98ca7dfac7dbd10</u> <u>e465377e46227bb4e81f3a</u> <u>a323fac4fc2ce75cc2aa</u>	+ 0.00020260 BTC	✓
48	2017-10-24 01:35:43	<u>0aab61192d316d37eeb3e</u> <u>6c33ba10177e1fbfadd708</u> <u>a1055acd8ced09704eab</u>	+ 0.00160876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-19 02:55:05	<u>8669a2684b38d51952b296</u> <u>82f5aa755b5111074a8feb</u> <u>413b353952e3660c25f3</u>	+ 0.00015367 BTC	✓
50	2017-10-16 20:54:59	<u>8580e3c5c9b9117559efc2</u> <u>3ce205bd4d02f20afe506c</u> <u>4e8d36451e6b65ada8ca</u>	+ 0.00158743 BTC	✓
51	2017-10-14 12:10:07	<u>c7742e295de641e8963d67</u> <u>cfa114649e271f949241af</u> <u>241c8a738f35a17167d7</u>	+ 0.00029827 BTC	✓
52	2017-10-09 23:58:27	<u>1f0b2929317b1231684a43</u> <u>1bdb17e5d556bddd9d142</u> <u>19971575d216e31f12cb</u>	+ 0.00152495 BTC	✓
53	2017-10-03 05:23:43	<u>05ad9534f51fe0095135d4</u> <u>d3ac6670866fd87a3dd002</u> <u>54584c9f37a5be57c54e</u>	+ 0.00164059 BTC	✓
54	2017-09-26 01:19:44	<u>17b0b635f3f0d0a6dd9e02</u> <u>028dfaef4ee1f5929df304</u> <u>2ee46b8385f70a692235</u>	+ 0.00158951 BTC	✓
55	2017-09-19 00:09:37	<u>c36692f397731f651dc0dc</u> <u>68c1b1de972804625446ac</u> <u>a0b7f3c0b8fa75091dc3</u>	+ 0.00162940 BTC	✓
56	2017-09-12 20:26:16	<u>63c7ea26a55e5ee2546015</u> <u>5d03af230e83be2e35483f</u> <u>8fa130170581811ab8ef</u>	+ 0.00167255 BTC	✓
57	2017-09-06 20:09:35	<u>efd62fe3aa8611ef33a412</u> <u>ff10cab0907daba887aefd</u> <u>21e77d6935aca75c56d9</u>	+ 0.00161582 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 18:07:58	<u>6aa164b3d75f0d8cd57158</u> <u>1614f8318ac8a9dc103754</u> <u>86672ca7cb8f041ec36f</u>	+ 0.00173950 BTC	✓
59	2017-08-27 03:04:37	<u>20f4bf1594c688088a32da</u> <u>8816fea894cb80890042ef</u> <u>2466be71e53deab4e85c</u>	+ 0.00190988 BTC	✓
60	2017-08-18 03:19:28	<u>1e698e6fc96938c1e55cda</u> <u>66989f57d7405c2e7751c9</u> <u>b9a7334eec6ec5eea039</u>	+ 0.00220054 BTC	✓
61	2017-08-09 13:54:20	<u>f852db7515f1cf1885bcc0</u> <u>0b26f5a68caae546c7b178</u> <u>01a803edacdbff55c2cf</u>	+ 0.00015427 BTC	✓
62	2017-08-08 01:55:09	<u>598d2ec8643c249ea79705</u> <u>a6565733dc87c0fc8d2d0b</u> <u>44f0085cdbae1227159d</u>	+ 0.00205089 BTC	✓
63	2017-07-31 11:11:01	<u>e8101b13967fe603d5feae</u> <u>3858301d858a4674d47e5d</u> <u>ceaaa10ac2182d8b7d68</u>	- 0.00976251 BTC	✓
64	2017-07-31 09:58:39	<u>6110f1133645becf38943d</u> <u>2e37850afa7ff66c929c6b</u> <u>a29337e9b7e243ffff50</u>	+ 0.00976251 BTC	✓
65	2017-07-28 06:19:54	<u>626d4481390a44e9f420e6</u> <u>6766878919f6317c62286a</u> <u>5277f56be331b6f3f629</u>	+ 0.00018017 BTC	✓
66	2017-07-17 19:59:05	<u>8eab86e9a7fbae5e12f637</u> <u>2ef70fbc56dfef11de931a</u> <u>44d9fe3a34572d57a42a</u>	+ 0.00009600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-10 06:11:44	<u>cd4d041bf7e722d44a68138fc55f6d92401a7aa4c01977a5370fcfb12ab33a39</u>	- 0.01395537 BTC	✓
68	2017-07-10 05:43:11	<u>c64e1a8e9d0752ceec1033bbec71a668b24644edf3a10de84ce85cd6c754d4f3</u>	+ 0.01395537 BTC	✓
69	2017-07-01 19:01:43	<u>e804c3e00e236887fa3d72a4a55d76ddc033c3e705ff0e6ea8761bb509d468e8</u>	- 0.05429869 BTC	✓
70	2017-07-01 18:18:23	<u>9e49e341182b916e8a3097e063ad70ab730af757cddeafe604e1d33edae23af2</u>	+ 0.05429869 BTC	✓
71	2017-06-17 07:34:31	<u>ee7af14f49d46c93ef65fd51fc7b6edc21c07f0ac532673bade0d34c88611723</u>	- 0.08700000 BTC	✓
72	2017-06-16 07:11:51	<u>1f296064a929225fb6a6b44977010dab5583efa7f0b30be6e3f5a0130cf0de9f</u>	+ 0.08700000 BTC	✓
73	2017-06-13 07:54:02	<u>a7c1478211305f12cbeeff825fadc016cf7e2c0e8c7dbb0c9c7a58739c5c0b4a</u>	- 0.09000000 BTC	✓
74	2017-06-13 07:54:02	<u>a7c1478211305f12cbeeff825fadc016cf7e2c0e8c7dbb0c9c7a58739c5c0b4a</u>	- 0.01900000 BTC	✓
75	2017-06-12 09:32:13	<u>189355936ee387d02c758e36d9278401473eb8229b3d36ebf5e23b801ec516fb</u>	+ 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-12 08:44:12	<u>087ae98451901266de6428</u> <u>354f588bf8e6a3c0b05e06</u> <u>58a54446da0d751a4ecf</u>	+ 0.01900000 BTC	✓

* USD values displayed at the time of transaction

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