

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15v9Bg2aJXCkQ1VZtKzZhRLWnZeo2TtTJF</u>
TOTAL RECEIVED	0.47474212 BTC
	29,878.29 USD
TOTAL SEND	0.47474212 BTC
	29,878.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:16:53	<u>905a1a87d02c0b9afb41f4</u> <u>1631169418d12927fd2825</u> <u>a0680cf250babbc477c0</u>	- 0.00074236 BTC	
			12.47 USD	
2	2020-05-05 07:27:01	<u>33c90205dc7333c12df030</u> <u>8e7cfd021d2ab80d14dcb9</u> <u>a950f38693224b422dea</u>	- 0.00484806 BTC	
			43.73 USD	
3	2020-05-05 07:27:01	<u>33c90205dc7333c12df030</u> <u>8e7cfd021d2ab80d14dcb9</u> <u>a950f38693224b422dea</u>	- 0.00649715 BTC	
			58.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:27:01	<u>33c90205dc7333c12df030</u> <u>8e7cfd021d2ab80d14dcb9</u> <u>a950f38693224b422dea</u>	- 0.00494540 BTC 	44.61 USD	✓
5	2020-05-05 00:50:52	<u>3c5dff4bb50669b583c57a</u> <u>3d659a6f76377e88281a2e</u> <u>4e65b33f94ef1e139a62</u>	- 0.00499456 BTC 	45.06 USD	✓
6	2020-05-05 00:50:52	<u>078db3ce6ef37c6a2e494c</u> <u>d604a696709efca0778de0</u> <u>b07aa075e0c8fac0d59e</u>	- 0.00488790 BTC 	44.09 USD	✓
7	2020-05-05 00:45:05	<u>c0158bc4e4566db742fab8</u> <u>459bfd38a181f8af9fbc6d</u> <u>89f0e16b29270764c7eb</u>	- 0.00672453 BTC 	60.66 USD	✓
8	2020-05-05 00:00:15	<u>ac46b4dcef154c1201aed7</u> <u>48828c7c703610f61ce776</u> <u>5a4e2dcf9a248812a58f</u>	- 0.00665864 BTC 	60.07 USD	✓
9	2020-05-05 00:00:15	<u>ac46b4dcef154c1201aed7</u> <u>48828c7c703610f61ce776</u> <u>5a4e2dcf9a248812a58f</u>	- 0.00494590 BTC 	44.62 USD	✓
10	2020-05-05 00:00:15	<u>ac46b4dcef154c1201aed7</u> <u>48828c7c703610f61ce776</u> <u>5a4e2dcf9a248812a58f</u>	- 0.00484171 BTC 	43.68 USD	✓
11	2020-05-04 22:41:34	<u>fa0454a804eb68b58ec5e2</u> <u>e7f71a3a0a715c704aa8b7</u> <u>e3de686cae59d30a00b9</u>	- 0.00409300 BTC 	36.92 USD	✓
12	2020-05-04 05:51:07	<u>ed809e691c4ddfb4841c5e</u> <u>9931ae45101671fe0bcde3</u> <u>cbeb323c31779edb39b2</u>	- 0.00788022 BTC 	69.91 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-04 05:51:07	<u>ed809e691c4ddfb4841c5e9931ae45101671fe0bcde3cbeb323c31779edb39b2</u>	- 0.00585203 BTC 51.91 USD		
14	2020-05-04 05:51:07	<u>2d63527e102cba4fe097c64e66cc6eeb8e7c6979aa08c4173747e4b9d71cfc01</u>	- 0.00572626 BTC 50.80 USD		
15	2020-05-04 05:50:19	<u>8160ded2ed1fc3d1ef062d0e82f9f0aba81791854f6808c45685f6ea0da8db56</u>	- 0.00514767 BTC 45.66 USD		
16	2020-05-04 05:49:02	<u>be1f0c9a1e6182cdada929f3941ea3893a31e21ec655595301b8f5e25fbf89d5</u>	- 0.00514767 BTC 45.66 USD		
17	2020-05-03 21:21:16	<u>24e47b2c50b8f19bf08dae06d857c70bd23fa2b86f796fa3899925c3c2cda67e</u>	- 0.00749902 BTC 66.53 USD		
18	2020-05-03 21:21:16	<u>24e47b2c50b8f19bf08dae06d857c70bd23fa2b86f796fa3899925c3c2cda67e</u>	- 0.00556898 BTC 49.40 USD		
19	2020-05-03 21:21:16	<u>24e47b2c50b8f19bf08dae06d857c70bd23fa2b86f796fa3899925c3c2cda67e</u>	- 0.00544992 BTC 48.35 USD		
20	2020-05-03 21:06:51	<u>80f510c279d5479e3ee43d3f5a65d8db787d7cc9ef7a685a7b4708b02a3f27b2</u>	- 0.00503840 BTC 44.70 USD		
21	2020-05-03 21:06:51	<u>80f510c279d5479e3ee43d3f5a65d8db787d7cc9ef7a685a7b4708b02a3f27b2</u>	- 0.00515136 BTC 45.70 USD		

#	Date & time	Transaction Id	Amount		
22	2020-05-03 21:06:51	<u>80f510c279d5479e3ee43d</u> <u>3f5a65d8db787d7cc9ef7a</u> <u>685a7b4708b02a3f27b2</u>	- 0.00693687 BTC 	61.54 USD	✓
23	2020-05-03 06:34:08	<u>06bb018e636419cc06a4b9</u> <u>1efd5e21fec8c736321dce</u> <u>97cddc8afbfff46fbc23a</u>	- 0.00611234 BTC 	54.36 USD	✓
24	2020-05-03 06:34:08	<u>06bb018e636419cc06a4b9</u> <u>1efd5e21fec8c736321dce</u> <u>97cddc8afbfff46fbc23a</u>	- 0.00431919 BTC 	38.41 USD	✓
25	2020-05-03 06:34:08	<u>5030667d1866e32f59c706</u> <u>7681affa8578cf796135db</u> <u>6d526206ba33460ce60b</u>	- 0.00439380 BTC 	39.07 USD	✓
26	2020-05-03 03:08:11	<u>92ba1d75429b7d6f407771</u> <u>20fce9cebacd29eb55739c</u> <u>8016b5fbbfd8f7628d9e</u>	- 0.00559132 BTC 	49.73 USD	✓
27	2020-05-03 03:08:11	<u>92ba1d75429b7d6f407771</u> <u>20fce9cebacd29eb55739c</u> <u>8016b5fbbfd8f7628d9e</u>	- 0.00549540 BTC 	48.87 USD	✓
28	2020-05-02 23:54:28	<u>746d070b7b1c4eee787ece</u> <u>6d854dac031b4d31bd83cd</u> <u>4105cd9cc8e377b48a31</u>	- 0.00658284 BTC 	58.54 USD	✓
29	2020-05-02 21:09:34	<u>98f42cf1c37ce6ca1d8441</u> <u>a9c904c6c9e4390f3d0ca3</u> <u>56654cb9b1777b611d92</u>	- 0.00538483 BTC 	47.89 USD	✓
30	2020-05-02 21:09:34	<u>dda992ac6ae82d18a5ef97</u> <u>592ea1b95d9a8d30067cd5</u> <u>5869bd9a9f3d9293df73</u>	- 0.00531591 BTC 	47.28 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-02 21:09:34	<u>dda992ac6ae82d18a5ef97</u> <u>592ea1b95d9a8d30067cd5</u> <u>5869bd9a9f3d9293df73</u>	- 0.00515648 BTC 45.86 USD		✓
32	2020-05-02 21:09:34	<u>dda992ac6ae82d18a5ef97</u> <u>592ea1b95d9a8d30067cd5</u> <u>5869bd9a9f3d9293df73</u>	- 0.00717538 BTC 63.81 USD		✓
33	2019-11-22 09:43:15	<u>3806c665714652f494bd2c</u> <u>73fe847cff6434a24b53ad</u> <u>7f6c8cb165a822921f43</u>	+ 0.00074236 BTC		✓
34	2019-11-06 23:08:24	<u>0b6f934dd8f6adcf6578cd</u> <u>0f98f519a092abf221e640</u> <u>2e750c14a515ede67242</u>	- 0.02996562 BTC		✓
35	2019-08-22 17:56:35	<u>553628290643516dca9315</u> <u>08b52752859e6fc7accfc9</u> <u>ebdbd62f15706c5b609c</u>	+ 0.02996562 BTC		✓
36	2019-08-20 10:39:03	<u>0bfb74434d2f5ff717bde0</u> <u>948b7d2120647e2862cc03</u> <u>5295e311b2dd5def75ae</u>	+ 0.00494540 BTC		✓
37	2019-08-20 10:39:03	<u>186622c1e207a8e6bea63b</u> <u>3bf1ce4a9f681b45e7a14b</u> <u>6480b6570790dea5e3e9</u>	+ 0.00484806 BTC		✓
38	2019-08-20 10:39:03	<u>faaf119e9c9d4417f9020b</u> <u>f74158aca06433b9bf0186</u> <u>7cd51a1aa0617e09f401</u>	+ 0.00649715 BTC		✓
39	2019-08-13 03:19:54	<u>4ed7bf90c4d81ec3b93993</u> <u>69eebfd78bf987ec26a4ce</u> <u>ee92f53e3af180bf4120</u>	+ 0.00488790 BTC		✓

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40	2019-08-13 03:19:54	<u>7dcb5f0d27d5ccdbf48254</u> <u>79337de7e080bd2de5d2e2</u> <u>6900f45097ef9c828f04</u>	+ 0.00672453 BTC	✓
41	2019-08-13 03:19:54	<u>abc34c4a78dea1f64fd5df</u> <u>0815f95b5132ea503715fa</u> <u>87bd38d869d3efc66897</u>	+ 0.00499456 BTC	✓
42	2019-08-06 01:03:11	<u>9eef34b91ce6bb2a1114c9</u> <u>1c1be7ad8276a307895ee5</u> <u>b113021fd7106fb617f5</u>	+ 0.00665864 BTC	✓
43	2019-08-06 01:03:11	<u>b6b65bc2582aaf6571d39a</u> <u>3873a89cbdd71bacde97c4</u> <u>2bca4ea0eee2934397e7</u>	+ 0.00494590 BTC	✓
44	2019-08-06 01:01:24	<u>03d226f4cdbbdfe8142150</u> <u>75cd6be6ddc227299a578d</u> <u>bc2d2119958d24f912c8</u>	+ 0.00484171 BTC	✓
45	2019-08-06 01:01:24	<u>0186d5947edfb594cb2f9a</u> <u>085be2089c5fe22546ac90</u> <u>e0c0ae3e40589d692b24</u>	+ 0.00409300 BTC	✓
46	2019-07-30 09:26:30	<u>725335bd60e54f74710430</u> <u>fb4b8b13f6fc948a491309</u> <u>630f0d8402b6ddd52f76</u>	+ 0.00514767 BTC	✓
47	2019-07-30 09:26:30	<u>b779fc4bf5002625c66b1d</u> <u>f579dd893e699393894714</u> <u>2cd8abcd6227447e028f</u>	+ 0.00514767 BTC	✓
48	2019-07-30 02:55:17	<u>50931f60f32d12be4bd974</u> <u>b1c782cf334d0a191b821f</u> <u>162d3466266cbaf4895b</u>	+ 0.00572626 BTC	✓

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49	2019-07-30 02:55:17	<u>5d119dfb4e8557041f86d0833e9de8b8cf536daca52fb5b186bd996273226fed</u>	+ 0.00788022 BTC	✓
50	2019-07-30 02:55:17	<u>d55a43fc508f79eb74943bda9af97d3e49cda8a4c7cf5501a7399b41055f7855</u>	+ 0.00585203 BTC	✓
51	2019-07-23 11:40:41	<u>5e26a55b97e1ace6b110ee03b6efdbc332f216247a7b4f2e023363a7b5e36a33</u>	+ 0.00749902 BTC	✓
52	2019-07-23 11:40:41	<u>3bfecf988c66b4455c46caee76970b2125cd5bb823dfd368c7bcabb3510262a</u>	+ 0.00556898 BTC	✓
53	2019-07-23 11:40:41	<u>ee0586cd03632edb65746eecf4ce4b2418dc023debacd28a0fc9c8030272cd9e</u>	+ 0.00544992 BTC	✓
54	2019-07-16 01:25:23	<u>7bf3ef25f057f67ab353112f71b5a490660b321ea3294dfa89b728026415d55f</u>	+ 0.00503840 BTC	✓
55	2019-07-16 01:25:23	<u>3aedee7224b0e533131e4de0900014c9004a851fe4007e546ab4294b7e1bcd91</u>	+ 0.00693687 BTC	✓
56	2019-07-16 01:25:23	<u>c5692b9e95b8b8569bb8f6914f34fc3cd407e1163b680d05bf525b08f0897d6b</u>	+ 0.00515136 BTC	✓
57	2019-07-09 11:55:25	<u>efc93a1b229cda9c149c187ed12c3fa13cc436dcd8ca78e31af1bc00606bd646</u>	+ 0.00431919 BTC	✓

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58	2019-07-09 11:55:25	<u>1295cf204d7fa5da6bab168eec61a40f203addd52ec8db88b289446b33f5af2e</u>	+ 0.00611234 BTC	✓
59	2019-07-09 11:55:25	<u>20fbaa9d1539ff422a912da7c0aba676c62cee8ae17b5747782d27b6263c5bc3</u>	+ 0.00439380 BTC	✓
60	2019-07-02 11:09:23	<u>183b26b5abe4b41419ba0cafcc39c1ea17b279d4b219073f797ea97356bc40c4</u>	- 0.00751661 BTC	✓
61	2019-07-02 01:42:37	<u>4c911b3181cb42f1e1a5d61dcfdb24cc8c2abd1d7cae232d4d1600891ed75db2</u>	+ 0.00549540 BTC	✓
62	2019-07-02 01:42:37	<u>5cdaf8100f629f137ebe5075ba5c5f9ae0392b005fcd6b23177f4f06175cb47e</u>	+ 0.00751661 BTC	✓
63	2019-07-02 01:42:37	<u>d10b5a0f9358e5ac0e393cd17684013b081fa4a1ea474646c11d6b64895c85a84</u>	+ 0.00559132 BTC	✓
64	2019-06-25 02:53:24	<u>26fff0db3276b17cf989e7cf44e8dbe4c0e820b769b5c7ae3ef6fd35b9b60ec9</u>	+ 0.00515648 BTC	✓
65	2019-06-25 02:53:24	<u>06f10e6d443dabc2912236a40a9b148cf2fefaf3c0e237a9db92c75eee3192993</u>	+ 0.00717538 BTC	✓
66	2019-06-25 02:53:24	<u>20cdb4a0b99799f3ba5554951071799583bb4ddb136ef0e1996031b6797c7cd0</u>	+ 0.00531591 BTC	✓

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67	2019-06-22 15:31:51	<u>85e090ff816318918d1311</u> <u>1b6a18f7d4b83bb715cf11</u> <u>7514792bae4ab9a0f876</u>	- 0.01666222 BTC	✓
68	2019-06-22 14:37:19	<u>fab4e5319e5b68d1c0de8a</u> <u>eea37335ae417a131c4c67</u> <u>af4ade6a9db7fb2bdb29</u>	+ 0.01666222 BTC	✓
69	2019-06-20 21:59:38	<u>3e512ab60ec18ecc0d670a</u> <u>92e58ba01c7b21e34f557d</u> <u>faaa1ea9d84b408343df</u>	+ 0.00538483 BTC	✓
70	2019-06-18 02:06:54	<u>915a025984b309de59ad9e</u> <u>1da5fbd64d57a99544babe</u> <u>f2abbddac182b99b04a1</u>	- 0.00887439 BTC	✓
71	2019-06-18 02:01:27	<u>6d3e61f729c007b7a1ae32</u> <u>98289269c427c14b3a291d</u> <u>56f5ca7998ea2b54422f</u>	- 0.00901233 BTC	✓
72	2019-06-18 01:21:43	<u>1c16192e4a81972db6570f</u> <u>1e33df9d6df565c3b1ee03</u> <u>34e869f79090e1e93ae6</u>	+ 0.00887439 BTC	✓
73	2019-06-18 01:21:43	<u>c39b7d4fb4ca583c9200fb</u> <u>5c3f6f124414a10827717f</u> <u>01a00876e1532c30099e</u>	+ 0.00901233 BTC	✓
74	2019-06-18 01:21:43	<u>932c8ab741c56a8a7cda9f</u> <u>fd0f94c7b8490a2a6c442a</u> <u>1784cf6d665cd2070489</u>	+ 0.00658284 BTC	✓
75	2019-06-15 10:46:26	<u>90d8b2a78fa60b0bd596a5</u> <u>6949dfffd35d02aea04ba20</u> <u>a8076eeb2336c84ff13a</u>	- 0.00784336 BTC	✓

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76	2019-06-14 03:10:23	<u>48b10311cc381599d27a3c506e6323122eafa8548ca5bb088baad5808868034b</u>	+ 0.00784336 BTC	✓
77	2019-06-11 11:21:12	<u>04da704f0cfd24b35c4f6a87562002167072c01b45209b3e8e1dc77e0502cfe9</u>	- 0.01177489 BTC	✓
78	2019-06-11 11:21:12	<u>04da704f0cfd24b35c4f6a87562002167072c01b45209b3e8e1dc77e0502cfe9</u>	- 0.04173674 BTC	✓
79	2019-06-11 10:57:36	<u>55ef53b7363a718dadcd051cad38fa07fac605866138a3b542d7f21369e3b00b</u>	+ 0.01177489 BTC	✓
80	2019-06-11 10:57:36	<u>6faaeb405734a6fc023708e047a4bf7a9578aad97e2241774f04ecef29e0ad8c</u>	+ 0.04173674 BTC	✓
81	2019-06-06 02:51:05	<u>acf6d3c7967b5374c93232511c964a77c237fc93699d53f5b96750c1d6888a84</u>	- 0.01032560 BTC	✓
82	2019-06-06 02:30:43	<u>ecfac23d8672344ecf4dcaaa4b54fb53bdae00908b1314c810caaa37cfb628a2</u>	+ 0.01032560 BTC	✓
83	2019-06-04 10:43:48	<u>404cfa800eae25e27254229d3ec1714b7753c84ee651580d9bca035f6c817360</u>	- 0.04350255 BTC	✓
84	2019-06-04 09:59:33	<u>8da7dc59e56f781c479713e632b597be7d5f08a6f04a453238f42f9bbf5de684</u>	+ 0.04350255 BTC	✓

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85	2019-06-04 06:57:55	<u>50740735180200b3e8cc33</u> <u>1662c381abbbfcd820f071</u> <u>4e0e805261c91dae1081</u>	- 0.02214734 BTC	✓
86	2019-06-04 06:37:03	<u>4de407529ea9191f4a962e</u> <u>207ced70534ae420469677</u> <u>4d818d33f5916b466f15</u>	+ 0.02214734 BTC	✓
87	2019-05-31 01:24:39	<u>408044b74fe474bb7e9d8b</u> <u>6ae3926d3df06c8709009d</u> <u>9d1d24737007e20f8ddc</u>	- 0.03582383 BTC	✓
88	2019-05-31 00:34:22	<u>476c65aa269e275b47eee8</u> <u>9efccb85d57fa68149a30</u> <u>484e3f1d7270bcbd36bb</u>	+ 0.03582383 BTC	✓
89	2019-05-28 03:37:13	<u>99bad249b9624bf8b50a5b</u> <u>ee2a30c4435b2bb758bffa</u> <u>069a98a52363ff66ed04</u>	- 0.00962254 BTC	✓
90	2019-05-28 03:24:16	<u>ee4dc731ffffee44239140f</u> <u>16f61975fa83588dba844b</u> <u>c803882ceb575fddfd0d</u>	+ 0.00962254 BTC	✓
91	2019-05-17 09:33:32	<u>1fc4e528dfe6f471311cbf</u> <u>dbe13a8cfa694db01884e0</u> <u>6ae36a26e43a5629983d</u>	- 0.00959818 BTC	✓
92	2019-05-17 09:14:48	<u>110f618113cd8e07ba7b76</u> <u>d167f1e6d80f4caecd79f8</u> <u>6108a62cdff09f14c8b5</u>	+ 0.00959818 BTC	✓
93	2019-05-17 05:35:19	<u>a69398e13e9b99cca6062c</u> <u>7b8ef09313cbd1fb5939dd</u> <u>1661bd0e76e1030e45a6</u>	- 0.01063259 BTC	✓

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94	2019-05-17 05:06:18	<u>467b960484784857ceee33</u> <u>9e5353dbaa45b8f9dbfaee</u> <u>4fbea724dd26f107e0f2</u>	+ 0.01063259 BTC	✓
95	2019-05-08 04:44:48	<u>48909ccf550f7de969d4ee</u> <u>abf6589e5c767df8968f3c</u> <u>0ee2816edc899921034e</u>	- 0.01124349 BTC	✓
96	2019-05-08 04:08:30	<u>c900441a02e6009cc4c7ef</u> <u>df49ab8e82b12e077e04e0</u> <u>8b1ec5bb71311bb5eda9</u>	+ 0.01124349 BTC	✓
97	2019-04-30 03:19:37	<u>9d52462aba35bed3773263</u> <u>97ffef63f75107282d621d</u> <u>5dc704c0f37e5c77f22a</u>	- 0.01335474 BTC	✓
98	2019-04-30 02:45:26	<u>47d24ff862d828e3ad45bc</u> <u>a810ac997b6349b1dcfca3</u> <u>6546bf924b302b257831</u>	+ 0.01335474 BTC	✓

* USD values displayed at the time of transaction

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