

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15vSzYBtYWrWAPphscUfSCDU8j4CbtTZAp</u>
TOTAL RECEIVED	0.01031358 BTC
	650.33 USD
TOTAL SEND	0.01030811 BTC
	649.98 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:07:49	<u>9004ed68d731c1f2674c44</u> <u>420122e85fa5958c23ad1d</u> <u>9f3b4494a514d0592e9f</u>	- 0.00010012 BTC	
			6.08 USD	
2	2024-08-09 02:00:07	<u>e7340c0012a0a084f0cd88</u> <u>a24fa05a60fe99ee3316b2</u> <u>5b74dcea9a25cdc9f3fe</u>	- 0.00010043 BTC	
			6.14 USD	
3	2024-08-08 00:15:00	<u>97e6cc80dae814efa79858</u> <u>ea32cfd5662f5d88f1cdc5</u> <u>2af076718e247c82b446</u>	- 0.00010114 BTC	
			5.59 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-07 00:59:40	<u>bbca6edf0ae57ad2e12a88687a5c61db49d336c4600bd8c48d952c68f5fd8715</u>	- 0.00010172 BTC 5.79 USD		✓
5	2024-08-07 00:59:40	<u>bbca6edf0ae57ad2e12a88687a5c61db49d336c4600bd8c48d952c68f5fd8715</u>	- 0.00010172 BTC 5.79 USD		✓
6	2024-08-06 10:34:48	<u>b8f233d64b7d79073a367aeea852db27b359eccd98fc07ef9f83359d19c341e</u>	- 0.00010443 BTC 5.76 USD		✓
7	2024-08-06 06:38:59	<u>b85b8652cfc697935d1ceb213350406fcbc892367b14c22c4b0230dcfd3147d5</u>	- 0.00010280 BTC 5.75 USD		✓
8	2024-08-06 05:25:05	<u>d2ee28cf4aa818bd8442e166a5aa4cbdaf445be691ce0b9b3f654e8a0035cf95</u>	- 0.00010411 BTC 5.82 USD		✓
9	2024-08-04 00:41:13	<u>609a5d70bbae1c517c29fea865f682d0c9316df30f7d933022ac8a85679884be</u>	- 0.00010950 BTC 6.65 USD		✓
10	2024-08-01 18:10:16	<u>1cdb212eba0eca5ce03b84add8858d05283c9be65f5e06a29bec6f8ef2f0a417</u>	- 0.00011274 BTC 7.09 USD		✓
11	2024-08-01 14:13:26	<u>801e627805d53c043e2b18f8ea75154f382664c7c552bea697dd8ad8e306cba0</u>	- 0.00011293 BTC 7.22 USD		✓
12	2024-07-31 12:45:55	<u>0e214d9903cfc01ca69c27e74892bfc53336e5f742c1ac355bf1ab25d8a349c3</u>	- 0.00011507 BTC 7.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-31 04:22:56	<u>a586dc5d1d77e989271ffc</u> <u>ab710648d4ea21ea4e69eb</u> <u>9ae1a8b55e024dfec642</u>	- 0.00011656 BTC 	7.67 USD	✓
14	2024-07-31 03:31:18	<u>f6634613abbf4d61ceaa95</u> <u>912d6ce5eda28a3e44ad05</u> <u>8f26e5f30846d9d5f3ab</u>	- 0.00013109 BTC 	8.62 USD	✓
15	2024-07-25 13:38:58	<u>fba2eab15265bcdf09b178</u> <u>f8915b885909a651fdbd3a</u> <u>587127660e773fbc7190</u>	- 0.00012994 BTC 	8.42 USD	✓
16	2024-07-23 20:53:27	<u>8e314725277288bdb64829</u> <u>45cebba40f21855e805869</u> <u>580cf51356ebce1b0b32</u>	- 0.00013528 BTC 	8.91 USD	✓
17	2024-07-23 10:36:42	<u>4aa4bf883e51d677eb4643</u> <u>ad889b66ec4999af898c8b</u> <u>041db07504d1ada824be</u>	- 0.00013735 BTC 	9.15 USD	✓
18	2024-07-20 02:54:46	<u>2d04d18dccaeb06b2ee5f1</u> <u>09ad2f5c9aa991ebee27af</u> <u>dfdc4e61b31e586b4c62</u>	- 0.00015418 BTC 	10.26 USD	✓
19	2024-07-19 18:22:36	<u>64c509db2afbdc2d510892</u> <u>c0f4dcbec974989e32f5e9</u> <u>4eacad3a4aa5e18f0d50</u>	- 0.00015567 BTC 	10.39 USD	✓
20	2024-07-16 07:42:42	<u>fb9c5e04498c67a607c982</u> <u>1c299bb551e69de72d0b73</u> <u>28ec1dd517f9e495443e</u>	- 0.00018235 BTC 	11.45 USD	✓
21	2024-07-16 07:35:56	<u>4bb3cd10f81888f3cd5485</u> <u>33dd23c55062ff3eb12947</u> <u>123ebd761bb40efacacb</u>	- 0.00018293 BTC 	11.49 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-15 00:21:42	<u>13e9cbcfbc36ab42ac1461</u> <u>1a5284a56e727a7f064510</u> <u>c0cea73129a3def0d2c2</u>	- 0.00019141 BTC 	11.71 USD	✓
23	2024-07-09 14:15:03	<u>ad245d6c9dccc7a78070e1</u> <u>e0f16b7097dfe564be4e89</u> <u>6000cf74ac79731fd439</u>	- 0.00020493 BTC 	11.69 USD	✓
24	2024-07-09 07:41:31	<u>cd3ce0dc2a9999ffbb1258</u> <u>262d2bc7051a25e21458a7</u> <u>2744631e074b90f1ca6a</u>	- 0.00020933 BTC 	12.06 USD	✓
25	2024-07-07 20:07:34	<u>8f0a3b637858275af32599</u> <u>c27c368f4875675be3a58f</u> <u>36e0ffda2f8b66892bbb</u>	- 0.00022154 BTC 	12.68 USD	✓
26	2024-07-07 08:31:19	<u>272bd53c8bd36e9eabe122</u> <u>dc42e971c8acd4e0edfbf4</u> <u>155bea6f4d80c5cb794f</u>	- 0.00022940 BTC 	13.24 USD	✓
27	2024-07-06 07:04:11	<u>f50537aba7c93f9e7a0bb1</u> <u>c62b731197d49ff05af9a4</u> <u>417b0fa9f4edc5dc6594</u>	- 0.00026082 BTC 	14.76 USD	✓
28	2024-07-06 05:33:21	<u>0a3da1dff8267094daede5</u> <u>bdb7a3a13f307587a9c3ba</u> <u>adffbeab2ef57bd4899b</u>	- 0.00026573 BTC 	14.99 USD	✓
29	2021-09-16 05:15:49	<u>ad7e51cf35f9fda51790f3</u> <u>caa5aac7ab43054ccc6209</u> <u>2fafc5d3b0ce660580e5</u>	- 0.00029461 BTC 	14.11 USD	✓
30	2021-08-17 06:34:03	<u>9e9e49af3b6ed5ec0b225d</u> <u>99f71f39fee5cb6c9e7d8f</u> <u>fd1ea97da96deadbd941</u>	- 0.00030148 BTC 	13.47 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-17 06:34:03	<u>0002b6526b22faf6ab9d28</u> <u>660052b61dd181423c22d4</u> <u>732ed4f5a7b45ced283e</u>	- 0.00030201 13.49 USD	BTC 	✓
32	2021-08-17 06:33:38	<u>5e965d0c389e8c7f5b1647</u> <u>015a2e1bd7cbca868502c7</u> <u>0d517ae8ee20649fe394</u>	- 0.00030158 13.47 USD	BTC 	✓
33	2021-08-17 05:57:05	<u>d77c3a3f0de99b3022d6e9</u> <u>1c8455833981fda2f87c66</u> <u>5d14fd75f32b20712500</u>	- 0.00030420 14.25 USD	BTC 	✓
34	2021-08-16 23:12:45	<u>e140d26e1cc6e2e4587415</u> <u>52c63d5aa811efdfc0e661</u> <u>7f1c4d07e1e17bd0e316</u>	- 0.00034192 16.01 USD	BTC 	✓
35	2021-05-12 01:45:56	<u>d1c1ea91cda205119a0991</u> <u>aab34a53fedb0e8d1b06fe</u> <u>6a2f5d977b4af6426d7a</u>	- 0.00047439 26.76 USD	BTC 	✓
36	2021-05-05 09:44:59	<u>34e9ede245db4c9a467fae</u> <u>1f44473d5746d8e4ed4047</u> <u>7da39f0da3b41396ec3d</u>	+ 0.00000547 0.31 USD	BTC 	✓
37	2021-03-08 06:44:49	<u>517262b6fd690a404a08e2</u> <u>bb2ada4b5ab09560113e85</u> <u>8025818fd49ce11b23d8</u>	+ 0.00047439 24.84 USD	BTC 	✓
38	2021-02-27 05:23:29	<u>0ea387a9315d008e76419b</u> <u>45172bff0b85e764b8cf7f</u> <u>f49c240287b7bcb0b933</u>	+ 0.00022154 10.21 USD	BTC 	✓
39	2020-11-10 02:36:09	<u>df55bd9cd97b0117ca39e9</u> <u>c7b21f920754de62bd96c2</u> <u>4d646122c8160f73865c</u>	+ 0.00018293 2.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-31 04:06:03	<u>3bd6339c60324fadb360f17a3ac4ad8675346f858514f9b1d24850c78a025021</u>	+ 0.00010012 1.16 USD	BTC	✓
41	2020-08-30 20:04:04	<u>cd03ba23006fc32e9e0c0600936256de7548d96a56613f4f24816d36c02872d7</u>	+ 0.00010172 1.18 USD	BTC	✓
42	2020-08-25 01:14:32	<u>e7469a3140c5e2a6e8dabd318154b39199e64415693a6dd31f46a739de51e247</u>	+ 0.00011507 1.30 USD	BTC	✓
43	2020-08-04 12:18:03	<u>b19bfbfaef8a1a60ae82565602c60bbeb1fd6fe65bbf0b9b279d818b684f1de</u>	- 0.00044876 5.27 USD	BTC	✓
44	2020-07-29 12:34:58	<u>3b545463de813cc37a6bcf7c18a1f3871ccc877d9d391d640681d1afba3d15e3</u>	+ 0.00044876 4.98 USD	BTC	✓
45	2020-07-19 08:43:04	<u>fef092e9d6489b8fee2163df97f88b5a8b052905283524c284fab427fee69739</u>	+ 0.00026082 2.40 USD	BTC	✓
46	2020-05-30 04:09:32	<u>79c4549e77374e11b7f6c9e30ee53880de886a3e0c9d0d7f43985fd609587c82</u>	- 0.00043000 4.17 USD	BTC	✓
47	2020-05-03 05:51:43	<u>38909806b5e7471e08b3153334886c8e933a7dcb890eb6d18b5d2791cc176b6a</u>	- 0.00044748 3.97 USD	BTC	✓
48	2020-04-28 05:42:45	<u>c1921ee9775cf91345dc966f57ba667f21a3e2e02dd2561e059e7f0f4e1d7282</u>	- 0.00045536 3.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-20 05:04:52	<u><a href="#">cad7187b52f310fecdd5e8d d52e8ef17230abb187fb51 51860f78a0219b93abc5</a></u>	+ 0.00020933 BTC 1.42 USD		✓
50	2020-04-13 00:53:07	<u><a href="#">eff085fd7322c7a31aadea a0f6803f09762d77cb0a58 327b0684dcd433dfe70f</a></u>	- 0.00050574 BTC 3.45 USD		✓
51	2020-03-31 05:07:17	<u><a href="#">252202f776374ad298f67f cef4dd59713c707baf03c8 3dedd5fc0673b8eeebdb</a></u>	+ 0.00019141 BTC 1.22 USD		✓
52	2020-03-29 09:42:39	<u><a href="#">aba29862f4065556039d5e 007df80c3a5e2558e20b83 2d7c87816b6e447de228</a></u>	- 0.00065788 BTC 3.86 USD		✓
53	2020-03-29 07:50:49	<u><a href="#">1e7ed8f79292bdffebcd81 18107e508e3f7e2a14beb3 866af33dbafa2cedafde</a></u>	+ 0.00065788 BTC 3.86 USD		✓
54	2020-03-27 06:42:16	<u><a href="#">e63e128c021cfcc983eca4 cb69c9e85e1fdcc5082d94 a906e9fb484b7021f120</a></u>	+ 0.00022940 BTC 1.45 USD		✓
55	2019-09-24 06:47:31	<u><a href="#">47209e7b4873fb2aa1b341 e96a4b6617ba16e4e64ea3 73a377c46c66f81f832f</a></u>	+ 0.00020493 BTC		✓
56	2019-08-21 05:51:52	<u><a href="#">b4206af01ec536d2d9e85e 14ff1b01f1502db75e78b7 33d7b68772835c83487a</a></u>	+ 0.00050574 BTC		✓
57	2019-07-16 06:42:57	<u><a href="#">44f6b75d627baacc5f2fb0 bb4b1b3b950b36adf4e22c 8258b098460f3d0c6221</a></u>	+ 0.00010114 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-04-14 05:55:20	<u>4cadce4c8e968c69163e5a</u> <u>bc4a7b288bd23a815e7299</u> <u>ce60404347b7def57f9b</u>	+ 0.00030148 BTC	✓
59	2019-04-11 21:41:35	<u>4a10f35d02a493406ae156</u> <u>0a569cee12f109552d80b3</u> <u>873df5462a7c326f280c</u>	+ 0.00013528 BTC	✓
60	2019-04-10 05:50:04	<u>c214d6b9c0a89d59d7520d</u> <u>5e18fcb82b04e44fed7415</u> <u>9abf9c3994732f1b31aa</u>	+ 0.00015418 BTC	✓
61	2019-03-06 03:42:40	<u>355c1be30ff21f12522448</u> <u>d965d5f5799942c1c848c8</u> <u>83384e7b189af845a0e6</u>	+ 0.00030158 BTC	✓
62	2019-02-20 07:51:33	<u>07af0dcc89c4ec270097fb</u> <u>67346bf3608f2f8e1d14be</u> <u>09b7af4ae742d88a9fdc</u>	+ 0.00013735 BTC	✓
63	2019-01-31 20:58:13	<u>6d9f8fd5ff1323e6726a09</u> <u>9d2dfb6b3d329bf058c1aa</u> <u>8f6ae02185ae8a4f0ce3</u>	+ 0.00043000 BTC	✓
64	2019-01-20 05:29:13	<u>04691fe6b25fbcec48190d</u> <u>2625641f9d7aa145ec83bb</u> <u>3fc2be543e1ad59f8be1</u>	+ 0.00044748 BTC	✓
65	2019-01-04 16:43:27	<u>c09271c39a88317bc51ca3</u> <u>5346e3f33c09355535e57b</u> <u>c46714c037a9869e1a72</u>	+ 0.00010172 BTC	✓
66	2018-12-27 07:01:42	<u>388cd58d43a40a946f678c</u> <u>16899505d34f3dd7a2884a</u> <u>e792efdad90867670265</u>	+ 0.00011293 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-14 23:14:27	<u>57c3e4eb3427d7f3c24fa7</u> <u>d9da1e97d49de3cab6a971</u> <u>a08d378050e018ee3bd3</u>	+ 0.00045536 BTC	✓
68	2018-11-13 17:19:46	<u>3c7aa466944b1f1bb7eb16</u> <u>f89007d9b2717961b16e20</u> <u>63b06bdf84c0dcefe310</u>	+ 0.00010411 BTC	✓
69	2018-09-19 17:17:37	<u>86e7bc4100ae2262d1e58a</u> <u>051e2eae92fc1f1dbdd3c7</u> <u>a2e2247423d4b7b824d0</u>	+ 0.00010950 BTC	✓
70	2018-09-17 16:38:43	<u>876c4bb81464dfe5196c09</u> <u>15d45a6ff4be0997746f46</u> <u>e8850eda371f5f50cdbb</u>	+ 0.00011656 BTC	✓
71	2018-08-28 18:56:26	<u>e1dbf9ee50569c68b5ba87</u> <u>56aa08fe3593448655996c</u> <u>65a92dd64afc27bcf5d3</u>	+ 0.00010280 BTC	✓
72	2018-08-27 23:09:31	<u>e1599d476bb1674f0a8383</u> <u>41498b37313e2768cbfd3b</u> <u>0f08654e2187b5da5647</u>	+ 0.00034192 BTC	✓
73	2018-07-08 01:38:15	<u>0420563274da91880eb254</u> <u>1d6e45fdc9c2f8959a2f60</u> <u>1142d323450bc710f26c</u>	+ 0.00018235 BTC	✓
74	2018-06-08 05:46:01	<u>0a0afa309ab8c8a80c81f4</u> <u>f1fd1e79319c59f6707ee4</u> <u>d3016744a6055f6dc91e</u>	+ 0.00030201 BTC	✓
75	2018-06-05 05:58:59	<u>b0ee05b52b411f46f281ad</u> <u>c9ce49c6a13d859b931aa3</u> <u>e3dba96047d602db88c8</u>	+ 0.00010043 BTC	✓

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76	2018-03-26 06:44:01	<u>e3395a03f17e9e306112cf</u> <u>c41e56f227f5e2f8454e7b</u> <u>ee1b6af87e71699f5eb1</u>	+ 0.00030420 BTC	✓
77	2018-02-05 01:22:50	<u>f90715a78e4da28552f32f</u> <u>37f96c7b8bccfab0168f59</u> <u>419afab46b9f1a1b3f77</u>	- 0.00041294 BTC	✓
78	2018-02-04 23:50:10	<u>73a8678374159beecdf304</u> <u>07947ac1551c0eed995a60</u> <u>3fd24347f0d28b843f64</u>	- 0.00045454 BTC	✓
79	2017-12-14 20:35:43	<u>59f311488a36a08904ca3b</u> <u>2eec71dc76049d7aa85296</u> <u>c0cf320b63002755f461</u>	+ 0.00029461 BTC	✓
80	2017-12-12 03:50:54	<u>8c2f3a8910ce0196186191</u> <u>4ffe284db852f0f731254a</u> <u>404eeda1b41957f4aec0</u>	+ 0.00011274 BTC	✓
81	2017-12-10 05:17:31	<u>58a327f96240ac3f886240</u> <u>cfc34b66851f6a2d8766c7</u> <u>f97a1972e1265553fa2f</u>	+ 0.00010443 BTC	✓
82	2017-10-25 11:20:26	<u>c629b495fa28276593b424</u> <u>3bb74f84333c992d2f1259</u> <u>6fe4301e75dcf38b144f</u>	+ 0.00026573 BTC	✓
83	2017-10-10 03:54:31	<u>00234de4806a45ac3e4dc5</u> <u>727102ef212f7510d09635</u> <u>5e280e0e8213a38fccda</u>	+ 0.00012994 BTC	✓
84	2017-09-27 16:09:06	<u>1337ba59416816e2ede83d</u> <u>d5bcb08460b7f03560b231</u> <u>6d2b2793e052e9c732c9</u>	+ 0.00015567 BTC	✓

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85	2017-09-14 23:41:33	<u>b07ba77056b0e5f6735055</u> <u>99f2610f333c7c54603ff4</u> <u>f127db5880ab2391cfbd</u>	+ 0.00013109 BTC	✓
86	2017-09-10 12:44:27	<u>c32faddb72528394e14768</u> <u>679e810c24da1d859795d7</u> <u>8c45aa9fa0a0e032a5f9</u>	+ 0.00045454 BTC	✓
87	2017-09-09 18:54:32	<u>f51066ab6fb02266f17b61</u> <u>2dde479b9ab6da810be96d</u> <u>abcd097b41164413c688</u>	+ 0.00041294 BTC	✓

\* USD values displayed at the time of transaction

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