

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xXHZYCaodrsidq7Ye5zehQtNyAmsM2z9</u>
TOTAL RECEIVED	3.90540000 BTC
	246,281.78 USD
TOTAL SEND	3.90540000 BTC
	246,281.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-01 22:05:59	<u>e4e7e5e4a106391f7a10d9</u> <u>9ef8c2b220fd4e21b60e18</u> <u>d2d56b6135fc6f69bfc5</u>	- 0.10000000 BTC	
			5,895.00 USD	
2	2021-04-01 12:28:07	<u>3e166fe69b8eec92fb6fdb</u> <u>de0b5cf43077a8426c7a01</u> <u>1dcfd305fd26540c5508</u>	+ 0.10000000 BTC	
			5,895.00 USD	
3	2021-03-28 02:14:58	<u>9600709a23ca34e64b8351</u> <u>a7bca35f6fbeda1421db77</u> <u>4e715051e55706f42190</u>	- 0.10000000 BTC	
			5,577.76 USD	

#	Date & time	Transaction Id	Amount	
4	2021-03-28 01:09:39	<u>e63b7871cc944ea4736906</u> <u>b790e350690c8a5dc9d736</u> <u>3f702427137cf8d4559a</u>	+ 0.10000000 BTC  5,577.76 USD	✓
5	2021-03-24 16:21:05	<u>c80f4635fc66f2157f1876</u> <u>730059b496b72f09f7ff59</u> <u>2df6ad21cd3c79e59851</u>	- 0.10000000 BTC  5,129.37 USD	✓
6	2021-03-24 14:03:46	<u>10643b40ad2642a90de64e</u> <u>08f15d4ab2cfa2747d8899</u> <u>1a46bbfd76a9bb08f970</u>	+ 0.10000000 BTC  5,129.37 USD	✓
7	2020-11-21 12:02:50	<u>266f8812dc40ab4e81f912</u> <u>08b6e0f8fd0277931a85b8</u> <u>df866c3738d01f566594</u>	- 0.10000000 BTC  1,841.44 USD	✓
8	2020-11-21 02:36:27	<u>7773bebf1094407bf3edb8</u> <u>99d4fb54fe8fb51e7f05c7</u> <u>699f433d5baf478fcd9f</u>	+ 0.10000000 BTC  1,870.38 USD	✓
9	2020-11-15 10:17:24	<u>dcb13a5007e2e2f30f10e1</u> <u>1e984e7fd638386f7f266b</u> <u>84f616a558b531e74b7a</u>	- 0.10000000 BTC  1,595.70 USD	✓
10	2020-11-15 05:30:28	<u>936f834cda8cbd1fcc578b</u> <u>9f956bd2cd35b3ae60852f</u> <u>c8e3f429cee1d6e4ef12</u>	+ 0.10000000 BTC  1,595.70 USD	✓
11	2020-11-14 12:25:24	<u>be42f8ddeded89453bfaa</u> <u>7884d0e18d5e5fe4595a4a</u> <u>6f8bda9b3f8211502a8b</u>	- 0.10000000 BTC  1,595.70 USD	✓
12	2020-11-14 12:25:24	<u>be42f8ddeded89453bfaa</u> <u>7884d0e18d5e5fe4595a4a</u> <u>6f8bda9b3f8211502a8b</u>	- 0.10000000 BTC  1,595.70 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-14 09:15:41	<u>ce13b92f4539cfe563f95a</u> <u>f222c7ee3d0dc2c015c055</u> <u>63eaa562f4eaa5a4d8a1</u>	+ 0.10000000 BTC  1,607.04 USD	✓
14	2020-11-14 07:08:23	<u>398a5522fe9b6ed67d63a1</u> <u>42c4a2a468603cdd3b8d92</u> <u>b74ec3945f044a03966c</u>	+ 0.10000000 BTC  1,607.04 USD	✓
15	2020-10-04 08:09:42	<u>73c5bd0bdbed2970ba3323</u> <u>b9ca3242e65bdf6e8decf4</u> <u>9c26aa9b52f0a8bab51c</u>	- 0.10000000 BTC  1,066.66 USD	✓
16	2020-10-04 08:09:42	<u>73c5bd0bdbed2970ba3323</u> <u>b9ca3242e65bdf6e8decf4</u> <u>9c26aa9b52f0a8bab51c</u>	- 0.80000000 BTC  8,533.30 USD	✓
17	2020-10-04 04:26:48	<u>fc2e4b940915c32fd20b90</u> <u>ab731c770571ac8fb3db50</u> <u>8786817cfe98ba4025b5</u>	+ 0.80000000 BTC  8,533.30 USD	✓
18	2020-10-04 04:03:34	<u>61c47899b749e029bf1bbf</u> <u>3f6b5d9ba0d264e1be3f59</u> <u>cd12a1fa93c0be4ca0e4</u>	+ 0.10000000 BTC  1,066.66 USD	✓
19	2020-09-15 06:18:56	<u>74a5a4e8dd9eee0835e433</u> <u>4cb5d9f2ef75cd9104c9fb</u> <u>2beb6cd3a907d0025554</u>	- 0.12990000 BTC  1,401.01 USD	✓
20	2020-09-15 04:09:49	<u>4ead88f04f028c13c787f2</u> <u>03ffc2fe10196d9fd3dcca</u> <u>f03082d5aee331eb8e08</u>	+ 0.12990000 BTC  1,401.01 USD	✓
21	2020-09-06 10:01:38	<u>17c24b1f4783ccccf83301</u> <u>09d5cec265cdd7e5e44dd1</u> <u>bca144f012f430071d3d</u>	- 0.13000000 BTC  1,333.30 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-09-06 05:24:37	<u>875d844e4e374cadfe1c58</u> <u>2744e4a630def1a838705b</u> <u>ad0ce512cdb6cf0ddb1</u>	+ 0.13000000 BTC  1,333.30 USD	✓
23	2020-09-04 04:06:18	<u>1293a443367c0b2e4cb27b</u> <u>77bed8153ebdd4b4619f73</u> <u>eb379ef717f91062347c</u>	- 0.18150000 BTC  1,895.99 USD	✓
24	2020-09-04 02:07:46	<u>f90053d0ef4c67b6b359e4</u> <u>3a9c03190a0d45767bcf69</u> <u>e4508a034be353e1af36</u>	+ 0.18150000 BTC  1,895.99 USD	✓
25	2020-08-12 04:04:50	<u>40e555016f1689a3b6356a</u> <u>5479de4b57a93ec5caf069</u> <u>850a7a0197c907f62481</u>	- 0.19950000 BTC  2,307.08 USD	✓
26	2020-08-12 01:38:37	<u>b2c88531cc6ed41f00febe</u> <u>e5b243a9ecacfa49c8ae15</u> <u>c3900bfa441a9fd91015</u>	+ 0.19950000 BTC  2,307.08 USD	✓
27	2020-07-27 18:03:45	<u>555e74c9f921797e2f239f</u> <u>f4ac9cf4418211a77824c4</u> <u>6078b50d0b68fec9777</u>	- 0.19950000 BTC  2,175.80 USD	✓
28	2020-07-27 17:24:37	<u>c34af56a53cc711fa9c036</u> <u>962b19791dc3e514e54624</u> <u>05507d37abcb354be66a</u>	+ 0.19950000 BTC  2,175.80 USD	✓
29	2019-12-16 04:05:54	<u>3321f14c0e07d5609e7a79</u> <u>8d70070c19431722c64b5d</u> <u>9a25af0a88c765369693</u>	- 0.49950000 BTC  3,442.41 USD	✓
30	2019-12-15 23:41:12	<u>8e8c4bd1255d5bd2f0ef8a</u> <u>82f658467deed33ab21448</u> <u>c3a7a6f2a814b54fb158</u>	+ 0.49950000 BTC  3,442.41 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-31 12:08:19	<u>9f4922cfe7c6e1ac12cb8b0321de5a5604cab5a34813b5d6f0be28f00b11870d</u>	- 0.46550000 BTC	✓
32	2019-03-31 01:21:25	<u>fd879610b1d32252a8f054d46669b4a93511fcdcf3fa9912bffcecd10ab3678</u>	+ 0.46550000 BTC	✓
33	2019-03-10 12:07:42	<u>a82ab43c7bc1cad6ff06d38bc18bf3f8f0d39d471ba0e4d13fc1a1d80d5fa466</u>	- 0.50000000 BTC	✓
34	2019-03-10 07:31:38	<u>632b208aad43fdcf86963b21a767a9f4de1f7701a765ab8b95cd5c61dabbf0d7</u>	+ 0.50000000 BTC	✓

\* USD values displayed at the time of transaction

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