

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xaABe6CvPHe39rqjLkTf4ic6krU3DRGd</u>
TOTAL RECEIVED	0.18714731 BTC
	11,780.27 USD
TOTAL SEND	0.18714731 BTC
	11,780.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:49:22	<u>7b8df64730a32a26893639</u> <u>2c7d23279c5cf6349974a4</u> <u>0083fabcb967493230c4</u>	- 0.00060000 BTC	
			10.85 USD	
2	2021-12-19 17:21:07	<u>b17d5314e713e1f0b8bb82</u> <u>f8a91dd03174d90160763c</u> <u>404b694430c99c5167f6</u>	- 0.00161000 BTC	
			75.15 USD	
3	2021-12-19 13:32:59	<u>eaf9e2fe643c9dd836825e</u> <u>78ac6917af87ffaa613ec2</u> <u>871843bcdfc8564d2ac9</u>	+ 0.00161000 BTC	
			75.15 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-28 22:39:17	<u>724f46c233522e31cd320a</u> <u>847f259b312fd605150727</u> <u>e2019d27ea9691c2e0ec</u>	- 0.00651513 374.71	BTC 	✓
5	2021-11-28 16:47:19	<u>e7aa266172ded647a318c9</u> <u>7bda2fbaae34757e7c3149</u> <u>d52c06e91a4ec727bfb4</u>	+ 0.00651513 373.15	BTC 	✓
6	2021-11-21 05:35:27	<u>8a33484ba1c200e75ce861</u> <u>e3a188a6ed12d4d75cc3d6</u> <u>be72108fcfd0ea51a7c9</u>	- 0.00854000 505.56	BTC 	✓
7	2021-11-20 10:22:07	<u>122b25501647020e476ad4</u> <u>222c17c79801ea425b526b</u> <u>debd459493d9128a28e3</u>	+ 0.00854000 509.90	BTC 	✓
8	2021-11-03 23:19:33	<u>ef1702f8412686862c3d64</u> <u>a43acec6671c62c808ac4d</u> <u>6a166097a86293e3acb0</u>	- 0.00110000 68.03	BTC 	✓
9	2021-11-03 18:38:52	<u>ec94a8d7c7524caa92baa2</u> <u>92ce09975eca9357d2f5d5</u> <u>e0c232380e41dc044d83</u>	+ 0.00110000 69.18	BTC 	✓
10	2021-10-22 19:55:10	<u>c0aff45efaecde980c32d5</u> <u>0adf7e669e6cba95b6bbda</u> <u>5cfb08bfff0c046c9091</u>	- 0.00820000 497.64	BTC 	✓
11	2021-10-22 17:45:13	<u>ba3c6d9084e183f1e0e634</u> <u>f437a833231d03a97765cc</u> <u>b20fbb862494582c35e2</u>	+ 0.00820000 497.64	BTC 	✓
12	2021-10-17 19:11:53	<u>5f2894fa135dfd900b05c6</u> <u>a3c54dd80633dd23ffaec5</u> <u>7eafc7f31fd70e2f35df</u>	- 0.00116000 71.37	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-10-17 18:11:07	<u>a5e2c0db75f52567bc41760fbef5bbd233bf0e3254a547a37ce8121aff0c4dba</u>	+ 0.00116000 71.37 USD	BTC 	✓
14	2021-10-11 22:22:31	<u>2b3b9677d103eeab2e99690477f54791bb914122c9d36f207b0416ea84485cae</u>	- 0.00190000 108.95 USD	BTC 	✓
15	2021-10-11 08:28:33	<u>899706170c099b58236b5f59500cf6820f10b118cecbab95c5c3b4b2aef0f142</u>	+ 0.00190000 109.23 USD	BTC 	✓
16	2021-10-10 17:02:53	<u>49ee36ed3dcd27d26f6dad9f379489fbaadb6aa6c868d7cfc54b9b2c3cc5143</u>	- 0.00189629 103.64 USD	BTC 	✓
17	2021-10-10 11:51:30	<u>c1d1dcdc7c6762de03b1c110d0a0cfbd2a7cb0adb4bf529a95eb7694d3e5bad2</u>	+ 0.00189629 103.64 USD	BTC 	✓
18	2021-10-09 18:01:58	<u>d8e9ce0ac7e172e95f00c46c0e459fc3959b9ef35ee07f7b637918d783819ce4</u>	- 0.00910000 500.04 USD	BTC 	✓
19	2021-10-09 09:46:30	<u>d793d8d2a1a40ed822a2f32400ed91881f86c8786fea68199e61b1f34877ff74</u>	+ 0.00910000 500.29 USD	BTC 	✓
20	2021-10-07 00:23:41	<u>8cf6198c94a2e8bca1462205376c977204c91645a776e0f1431f802072274367</u>	- 0.01000000 547.55 USD	BTC 	✓
21	2021-10-05 15:26:50	<u>bf45fbe8dca0ddea72cded79c680cc5ba97fda12b3e75be9efa0ffd60ae31e49</u>	+ 0.01000000 514.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-09 22:20:32	<u>757acca1562a914354acc36dad2afa575ed2b921aba7d8a41bad27b508aa17f1</u>	- 0.00214000 99.15 USD	BTC 	✓
23	2021-09-09 18:11:22	<u>36b90852b8258fdcd9b6184792c1e1c3f66e1c6b21ab4965fc855c2933e6b48b</u>	+ 0.00214000 99.15 USD	BTC 	✓
24	2021-09-03 21:53:30	<u>f52a75ff3c7ec702b1a0bdcc4e51fefbf022e1b30374417dc93174bdb2bb6bbd</u>	- 0.00200000 99.80 USD	BTC 	✓
25	2021-09-03 15:10:55	<u>c052948a9e6fa97a78457b66dd02ce9869edeab3c5829e30113b206440844f56</u>	+ 0.00200000 99.99 USD	BTC 	✓
26	2021-09-02 23:34:15	<u>59abbff2e3817bcc5702a56e4d5d4742a50b44422680825a3475001d4ce27a98</u>	- 0.00202000 101.34 USD	BTC 	✓
27	2021-09-02 19:38:49	<u>15bdbdb372f2c74c669436d44c3ebbe2ea1ac30a595fb48181e596558b479233</u>	+ 0.00202000 101.34 USD	BTC 	✓
28	2021-08-22 10:23:00	<u>a8bc71f301cd70b3c582b480238fe84122b515a3b506945413b745525edcd17f</u>	- 0.01016887 500.70 USD	BTC 	✓
29	2021-08-21 19:36:19	<u>7d948cff9abe502c9f6f07a3cab809ea8e5b9bac13bde47179fd3229161300b</u>	+ 0.01016887 499.61 USD	BTC 	✓
30	2021-08-15 22:08:36	<u>54a8396420d9d567f794cf51ccf2361a1b34c24ba152fe73b95c85193f0bbc0a</u>	- 0.01521034 722.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-15 18:19:05	<u>13e604b4157f440e79572d</u> <u>d84b6728615efbdb79c9fc</u> <u>ce1eb2e36699c3104060</u>	+ 0.01521034 722.74 USD	BTC	✓
32	2021-08-14 20:05:01	<u>2b374e772db0e71332ce2d</u> <u>c1e688c018eb14199047c4</u> <u>22063a94c536b846506c</u>	- 0.00155354 71.34 USD	BTC	✓
33	2021-08-14 15:52:29	<u>7b749c426bcae4832c5e46</u> <u>be283afb42b5e46c6375c2</u> <u>17b0e270117a35590352</u>	+ 0.00155354 73.12 USD	BTC	✓
34	2021-08-08 19:42:01	<u>736d7a9495b390bd3885ab</u> <u>e2e40e94cc636d106777f1</u> <u>8fb2cc3663f6d19e3ef6</u>	- 0.00225500 103.57 USD	BTC	✓
35	2021-08-08 14:51:16	<u>0de6feb71e5b8ba0012d22</u> <u>d47e168173aab7091b3af2</u> <u>368a91932a104af405e2</u>	+ 0.00225500 98.75 USD	BTC	✓
36	2021-07-27 11:11:24	<u>d63b4dec315f312e93bbf5</u> <u>e54da60f46ff4d0bd133a0</u> <u>6a63093c854ce8d687ec</u>	- 0.00303000 119.55 USD	BTC	✓
37	2021-07-27 08:02:54	<u>465655215d32492d5f0410</u> <u>89d8c1ac1460064f216eb7</u> <u>d8b1227aaf12c37f63b1</u>	- 0.01003000 395.76 USD	BTC	✓
38	2021-07-27 06:56:23	<u>b07151b59ec903ed7ca51a</u> <u>c167c346718cd42f74f726</u> <u>d7e344d17f0cdf3113d2</u>	+ 0.00303000 119.55 USD	BTC	✓
39	2021-07-27 06:31:02	<u>857508734159f6ef798ad0</u> <u>004cb3d139a9a36446c0d8</u> <u>25e8d0780d668365f79f</u>	+ 0.01003000 395.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-08 08:17:39	<u>d2781430adcd2548b47122</u> <u>601ceaf729baehec21e4b7</u> <u>048e3b6ecee78730d39</u>	- 0.01504687 BTC 	494.67 USD	✓
41	2021-07-08 04:38:28	<u>8ca6fe7292ebac80cd5d84</u> <u>261f53dc8450e5a4ffc7b2</u> <u>f299dff981a6a543234d</u>	+ 0.01504687 BTC 	491.97 USD	✓
42	2021-07-08 01:14:58	<u>d77aad5999ea42b0db87d4</u> <u>8c4b70e5f5dd2946d7511b</u> <u>1369ed1f5ba5447edc5e</u>	- 0.00530818 BTC 	173.55 USD	✓
43	2021-07-07 20:57:53	<u>b75a8b812e53df52b9830b</u> <u>a117a026dc7453fa06b9c4</u> <u>ce979683208659d6e531</u>	+ 0.00530818 BTC 	173.55 USD	✓
44	2021-06-21 05:56:28	<u>8360e3ecc480c6d468f83c</u> <u>9039299eb025873576cd7d</u> <u>9064bf439a02f7baa677</u>	- 0.00884400 BTC 	287.61 USD	✓
45	2021-06-21 01:28:47	<u>05f7c217de209a1c11b550</u> <u>bad170bbddf23557e83b0</u> <u>e0f7addd13fb7e0f7cb8</u>	- 0.00820000 BTC 	266.66 USD	✓
46	2021-06-20 02:14:10	<u>c6bc612cb129373518119a</u> <u>9eb4ef98a07a7ecd800687</u> <u>86d2cdde2bd8fd92088b</u>	- 0.00897637 BTC 	304.05 USD	✓
47	2021-06-19 19:43:37	<u>9234eead187b13a42519a1</u> <u>540c0d324b953ae14630a2</u> <u>f21f3a9b2c2fef299218</u>	- 0.00200000 BTC 	67.74 USD	✓
48	2021-06-19 19:38:41	<u>f169beed2bb47b9b1d5849</u> <u>9a0bb8c06c97478f87b49d</u> <u>346472b38235ab89ae37</u>	- 0.00208206 BTC 	70.52 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-19 19:38:41	<u>8567f3b959ef1bfbe9eddf</u> <u>1fa9c31c7ac6e81ad7e20e</u> <u>1e688fa646e888d20d3a</u>	- 0.00266524 BTC 90.27 USD		
50	2021-06-19 10:34:26	<u>a3687cd0a9cfa759777a5b</u> <u>419710ac70a79f6ca23008</u> <u>3927c16522b76a812e61</u>	- 0.00195000 BTC 69.19 USD		
51	2021-06-19 10:34:26	<u>de47291e3a07633531dce0</u> <u>558d5ae837956049a7f88b</u> <u>076d2bb22f5e88adf59f</u>	- 0.00170000 BTC 60.32 USD		
52	2021-06-19 10:27:04	<u>acd9d8fa54b16c81c6cca5</u> <u>3ce36131986b35b2d770f2</u> <u>a3c7b786c5c5b602fd27</u>	- 0.00190000 BTC 67.41 USD		
53	2021-06-19 10:27:04	<u>acd9d8fa54b16c81c6cca5</u> <u>3ce36131986b35b2d770f2</u> <u>a3c7b786c5c5b602fd27</u>	- 0.00190000 BTC 67.41 USD		
54	2021-06-19 10:27:04	<u>724294500a8e39294386ae</u> <u>fa465cc8d5e80b587cbb33</u> <u>b82e433352a7dd9202bd</u>	- 0.00176900 BTC 62.77 USD		
55	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 BTC 63.87 USD		
56	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 BTC 63.87 USD		
57	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 BTC 63.87 USD		

#	Date & time	Transaction Id	Amount		
58	2021-06-19 10:27:04	<u>44708112cd3ee795793114</u> <u>868b079f5b8f4b510e356e</u> <u>e34f6d5f55f35005fd25</u>	- 0.00180000 BTC 	63.87 USD	✓
59	2021-06-19 10:27:04	<u>bc5fc967b6c7b7198ab099</u> <u>4509f14680d13c93bc3bc4</u> <u>4416015e3d4c0bc64796</u>	- 0.00176479 BTC 	62.62 USD	✓
60	2021-06-19 04:16:46	<u>22b631fe12a8b565d788e2</u> <u>bf594c8e70869af8384de8</u> <u>91460e992ba4902b6a90</u>	- 0.00127163 BTC 	45.70 USD	✓
61	2021-06-19 03:41:09	<u>41209f481d5bb7f32ecbb5</u> <u>0d42afee05444fca758a82</u> <u>98a5c72668a04d619c3b</u>	- 0.00121000 BTC 	43.48 USD	✓
62	2021-06-19 01:48:09	<u>1b9da922158201748e45ac</u> <u>c037830a1e181ef7c6c9cf</u> <u>052897f136514a757ac8</u>	- 0.00130000 BTC 	46.72 USD	✓
63	2021-06-02 14:38:42	<u>72962465dfefc666a72def</u> <u>d6dc1d974c826ceb5cdedb</u> <u>e2bcc1d3502f68138a41</u>	- 0.01303000 BTC 	489.51 USD	✓
64	2021-06-02 14:11:01	<u>93f1de18986e0546fd6118</u> <u>270a95c309e3832e24fc72</u> <u>e4d6658e860d8af01baa</u>	+ 0.00266524 BTC 	100.12 USD	✓
65	2021-06-02 13:43:06	<u>ca70be259a748220af629c</u> <u>f56c7b340a9b81b4019316</u> <u>21d12c5954ceaa0c8e1f</u>	+ 0.01303000 BTC 	489.51 USD	✓
66	2021-05-15 10:32:58	<u>1e03e4aae3f888a2e9e41f</u> <u>f332e2c6525d26406249d6</u> <u>feac91e6d887c63e736e</u>	+ 0.00208206 BTC 	97.36 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-14 11:35:56	<u>91754593560508820085d5</u> <u>e7863b838a3972b773804d</u> <u>ea0e430474c48b33efff</u>	+ 0.00200000 99.68 USD	BTC 	
68	2021-05-12 22:11:13	<u>610720298fdeb658fe8794</u> <u>1bd5f9b48a2c5bb3769b4c</u> <u>b862b511de6614b843bc</u>	+ 0.00190000 94.57 USD	BTC 	
69	2021-05-12 16:19:01	<u>7a7271eb46d3a6114237e2</u> <u>06295df2305c720d0d3905</u> <u>7f69b64af1fc613a1850</u>	+ 0.00180000 89.33 USD	BTC 	
70	2021-05-12 14:01:09	<u>ffc77f53a5bd141ca725e2</u> <u>cb6a3328e799f5ac2fb660</u> <u>c70d8c64e23a5dee604e</u>	+ 0.00884400 438.93 USD	BTC 	
71	2021-05-12 12:45:37	<u>360a7253645d251369ea58</u> <u>77e01875fd07805baefb21</u> <u>11f56b5e8e06a80772ba</u>	+ 0.00127163 63.11 USD	BTC 	
72	2021-05-12 07:55:38	<u>aaa46b40e2248b7d9e92e3</u> <u>9617740c36ab5a91223618</u> <u>3d98070e900debdd49ef</u>	+ 0.00820000 406.97 USD	BTC 	
73	2021-05-12 06:10:58	<u>1f3619edddb35cbd6e670c</u> <u>f2d8912a3143f870e59576</u> <u>5d61983e4af53afa8b9c</u>	+ 0.00180000 89.33 USD	BTC 	
74	2021-05-11 14:34:23	<u>a8a358c149b2c483bebd41</u> <u>4e9522acea7df21d9771bb</u> <u>c0fc9bca7503d01c41c9</u>	+ 0.00897637 508.69 USD	BTC 	
75	2021-05-11 09:30:54	<u>669cfed4c17275fe95d7d2</u> <u>c97f146e9537349a484e79</u> <u>81e1707299872f371eaa</u>	+ 0.00180000 102.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-05-11 06:44:51	<u>7cd4a9cbe03227cf339bdd</u> <u>b8d1a17352a1c131ddb80</u> <u>20fcdbf4aeb548ec5128</u>	+ 0.00195000 110.50 USD	BTC 	✓
77	2021-05-11 05:56:15	<u>0bee9a9181641174335b04</u> <u>de6da1063cbf1acbb1e1e0</u> <u>ff4f189051097665ec6d</u>	+ 0.00190000 104.89 USD	BTC 	✓
78	2021-05-10 20:02:17	<u>57a5c565f7922f7369920d</u> <u>90372cfa83c120af2d28d6</u> <u>aa082b6cac369be9ceba</u>	+ 0.00176900 97.66 USD	BTC 	✓
79	2021-05-10 19:34:04	<u>ccc56474906fa1b329e717</u> <u>06d2babfa0822c9a502a95</u> <u>5d9f1717e4afe4b4fb6c</u>	+ 0.00180000 99.37 USD	BTC 	✓
80	2021-05-10 18:15:04	<u>27eefdf4875b2349aa796a</u> <u>5e297c9844f0fbcadc06c7</u> <u>8afcc08acf7248b19474</u>	+ 0.00121000 66.80 USD	BTC 	✓
81	2021-05-10 16:53:50	<u>cc2405c19396ae997e1332</u> <u>1474840d5b0bf35ccab31a</u> <u>97aa9d379416e2bbb9d3</u>	+ 0.00170000 94.88 USD	BTC 	✓
82	2021-05-10 16:17:09	<u>74e3cdefc5f7af5c1ee7b3</u> <u>11a8a8e3d76fa552dd9734</u> <u>642ffe3414e5569f0ffe</u>	+ 0.00060000 33.48 USD	BTC 	✓
83	2021-05-10 15:34:49	<u>367ea6cbf72bee893f666a</u> <u>d9fedfc535417955396aa9</u> <u>c20a4369f9a0a63e5e2c</u>	+ 0.00176479 98.50 USD	BTC 	✓
84	2021-05-10 15:34:49	<u>b7d313eef317634c048b78</u> <u>0472e72cbeoda0720974ae</u> <u>b9bed32b46aae61be07d</u>	+ 0.00130000 72.56 USD	BTC 	✓

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