

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15xbr5TE8SHTexGz8rFVJGTN39cuXr8UsT</u>
TOTAL RECEIVED	0.15056309 BTC
	9,482.83 USD
TOTAL SEND	0.15056309 BTC
	9,482.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 14:17:36	<u>b8ee446b8a670d689276f1</u> <u>7bb78bb5746b05328fd2f9</u> <u>f6221021371b71678e3f</u>	- 0.00119543 BTC	
			29.36 USD	
2	2022-08-11 13:45:30	<u>42a6549091b47031d84979</u> <u>a6ee92b215d823539a7235</u> <u>8bc1db788be05c6c7112</u>	+ 0.00119543 BTC	
			29.36 USD	
3	2022-08-04 12:24:39	<u>185f8a3b86bfca08f21c77</u> <u>22686f696ea316074572c4</u> <u>d7418225742e1ab968e8</u>	- 0.01222897 BTC	
			279.99 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-04 11:42:30	<u>3c0113859e3b3a7ae1c807</u> <u>7c34703e7a4277452cf86a</u> <u>238bb075b5ea1e1817ac</u>	+ 0.01222897 279.99 USD	BTC 	✓
5	2022-07-28 10:28:23	<u>d2b78794ef0c5de1aca21e</u> <u>d73cb1a268b844aaccf745</u> <u>118bff8d86182dc580ab</u>	- 0.00071740 16.48 USD	BTC 	✓
6	2022-07-28 09:53:51	<u>070b36d29bbd0f8f834179</u> <u>b4a110568276e6eee81b03</u> <u>f1808c28bfb9402767c0</u>	+ 0.00071740 16.48 USD	BTC 	✓
7	2022-07-21 16:26:17	<u>a261dfe8c2815ae3047d89</u> <u>db52ace981e3c158656086</u> <u>f0dccf24e2f1a9ca20c5</u>	- 0.00527103 121.41 USD	BTC 	✓
8	2022-07-21 15:33:18	<u>51867a2ef17a5f27748b25</u> <u>f3da3991d58340e140fd8c</u> <u>4eafff94d097ea3b0646</u>	+ 0.00527103 121.41 USD	BTC 	✓
9	2022-07-07 12:23:02	<u>dfb1ebc102e95ee4cbc745</u> <u>3d485825b04c07cd1dbdc0</u> <u>99b0aec6fb6e19b62101</u>	- 0.00108018 22.18 USD	BTC 	✓
10	2022-07-07 11:59:35	<u>2f0875f3e5e0e75a50cc40</u> <u>88df12d762bd6b1ce3bbbf</u> <u>4c2a95f48b59a31d17f6</u>	+ 0.00108018 22.18 USD	BTC 	✓
11	2022-06-30 18:28:30	<u>b08b574caa3c5985dc19ae</u> <u>9d8ccb9533ad290d07b7d2</u> <u>ff942260718874186387</u>	- 0.00902260 170.77 USD	BTC 	✓
12	2022-06-30 13:23:57	<u>aaac5686d3390212ee90f3</u> <u>728428f822ea82c3a0087d</u> <u>10dc080e127fd81d20fc</u>	+ 0.00902260 172.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-23 11:16:21	<u>fff0bd567910eae4a9cfab</u> <u>3254b0009396c37d543eba</u> <u>9335439336e25ed8b8a7</u>	- 0.00115966 23.72 USD	BTC 	✓
14	2022-06-23 10:22:15	<u>0c9e2dcb6de87ba7dc9875</u> <u>5f2f170ecac62228b6211e</u> <u>639d782e8064e4b3a152</u>	+ 0.00115966 23.93 USD	BTC 	✓
15	2022-06-16 14:09:03	<u>9509d7856047db4583ddfe</u> <u>4e75b59596167b0e29b318</u> <u>5a9a77dfc2c338e5ed6d</u>	- 0.03007940 633.91 USD	BTC 	✓
16	2022-06-16 12:44:52	<u>bed0e6c7f8ff360ca81748</u> <u>c7a269dc0c79968fbc0d87</u> <u>e405f5f2c190a42e455e</u>	+ 0.03007940 632.33 USD	BTC 	✓
17	2022-06-09 17:20:35	<u>c4757ee8c39b22667c8296</u> <u>93cb98e08910024b6598a5</u> <u>8c0969e30e66773fdac1</u>	- 0.01321946 396.81 USD	BTC 	✓
18	2022-06-09 16:52:16	<u>44c6015d4b50055580b74c</u> <u>868d7557ab3ed08c6a6a90</u> <u>8c30a1cbebf1535b5155</u>	+ 0.01321946 400.86 USD	BTC 	✓
19	2022-06-02 11:34:09	<u>10d309955e66c15d30acc4</u> <u>136a846774a1f9cc3036da</u> <u>90900206fc179a2b5d75</u>	- 0.00328832 99.34 USD	BTC 	✓
20	2022-06-02 10:21:37	<u>5a2fb4ef6a2927da5c034d</u> <u>405b62c970fbfa981930e1</u> <u>e309986ec35704e713f6</u>	+ 0.00328832 99.34 USD	BTC 	✓
21	2022-05-26 11:30:06	<u>fc1d4a631ca9e71c60b48e</u> <u>d534fba134034b4c617d57</u> <u>ec1eae27cd04c666b804</u>	- 0.00043670 12.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-26 10:49:42	<u>df4d8434ace69406c98dda</u> <u>887182fbc2b1e5c50765f0</u> <u>081f46248d6240e5c416</u>	+ 0.00043670 12.83 USD	BTC 	✓
23	2022-05-12 19:36:43	<u>d3991a07349362253691ac</u> <u>810fa0fe1dbeaedc71567</u> <u>bcb4f45047f41068cf45</u>	- 0.00610857 177.33 USD	BTC 	✓
24	2022-05-12 18:23:55	<u>b284daf8cffc810ccc55a3</u> <u>150a79b6a5fd530b879ecb</u> <u>5f75b2568b600fb339ee</u>	+ 0.00610857 177.33 USD	BTC 	✓
25	2022-05-05 07:18:52	<u>474682461687f8b1ec815e</u> <u>3b2efc9070c7db80571db4</u> <u>1c52267ef1c351ac226e</u>	- 0.00088596 34.98 USD	BTC 	✓
26	2022-05-05 06:52:01	<u>48b5d2fe63314800133e0c</u> <u>2ac26554def58e9d8b46aa</u> <u>3260c223ac4a3bd9671d</u>	+ 0.00088596 34.98 USD	BTC 	✓
27	2022-04-28 16:16:14	<u>5845820eb30c10a2a04a56</u> <u>b6b0aa287f0b9b7e0f7f12</u> <u>e8e563e9c442d18b0178</u>	- 0.00175001 69.97 USD	BTC 	✓
28	2022-04-28 16:05:19	<u>0233fca3bccbb5e2802aa2</u> <u>b0b979c74f279b7c8f2883</u> <u>8347826e741b166f5e57</u>	+ 0.00175001 69.97 USD	BTC 	✓
29	2022-04-14 14:23:40	<u>9c994df28b2ba8775d6cc0</u> <u>9acf6a5bbbedf6aab1ad1f</u> <u>f2c93f6c5cf157013af0</u>	- 0.00377354 150.09 USD	BTC 	✓
30	2022-04-14 12:43:53	<u>e0851771cb863dd62eadc4</u> <u>ef82bd76158a58e6365c93</u> <u>67b30a6d34d5a28b4f7d</u>	+ 0.00377354 150.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-07 10:23:46	<u>a8f0d26048610ee4716560</u> <u>521782107efc519ecea987</u> <u>43eeec429c244ec84917</u>	- 0.00458846 198.82	BTC 	✓
32	2022-04-07 09:46:03	<u>24342ea82ba3550abce6eb</u> <u>abc57d8db8443a3c160f96</u> <u>f1d8c56aaf8fab16475d</u>	+ 0.00458846 200.82	BTC 	✓
33	2022-03-24 23:27:17	<u>c5e67d72bb2956ac19afd4</u> <u>29d90464756fb69e446e6f</u> <u>4dfb85635d50e82daac0</u>	- 0.00048232 21.20	BTC 	✓
34	2022-03-24 15:48:18	<u>457a0892aa866425e059b3</u> <u>c6285d1169d8dc9a43c2e6</u> <u>1d870c18c55ad1d243ba</u>	+ 0.00048232 21.17	BTC 	✓
35	2022-03-17 13:28:04	<u>8f8d990c6dd883f0261935</u> <u>258c2dcd3b8b0db4fade42</u> <u>d0105fcbe50a5cb0cf72</u>	- 0.00052316 21.34	BTC 	✓
36	2022-03-17 12:57:20	<u>c00362ddd537f59ab7b62d</u> <u>838a8b99102e94f38a4da1</u> <u>27a947383ccb503365fc</u>	+ 0.00052316 21.34	BTC 	✓
37	2022-03-10 11:23:32	<u>662ebd4055ac845eda86cd</u> <u>a254d37e1495413e8209d8</u> <u>10c7859d99d93acfd87b</u>	- 0.00036561 14.31	BTC 	✓
38	2022-03-10 10:47:59	<u>6c4f555e690a0bb61c77de</u> <u>6e0aaea59d66bb1250ca06</u> <u>f662eec6190a024b1aae</u>	+ 0.00036561 14.31	BTC 	✓
39	2022-03-03 17:41:58	<u>4ddd4684811bcd7fdddd7a</u> <u>c8d9b7b8b0c9604d2006ea</u> <u>ee70c4d9da575473d262</u>	- 0.00537836 228.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-03 16:16:06	<u>a031a359af3024870a5201</u> <u>85b06720f26ce3b245e2f5</u> <u>89c9dccb3555420cbd1d</u>	+ 0.00537836 228.33	BTC 	
41	2022-02-24 11:15:57	<u>0592564f435353891f3d8e</u> <u>d8768cf3c1566965e5494a</u> <u>dfd04c9598a5b1966ac8</u>	- 0.00332090 118.99	BTC 	
42	2022-02-24 10:40:32	<u>734af8c1ad5bd182f9e08d</u> <u>cc6bdc06a4fea38418080e</u> <u>54c3ea90a24c447b2e65</u>	+ 0.00332090 118.99	BTC 	
43	2022-02-17 19:31:36	<u>93088e84112067f7b3e0fa</u> <u>28ca6dea03b2cac395693b</u> <u>04727ac5351659032f88</u>	- 0.00467001 189.20	BTC 	
44	2022-02-17 18:38:22	<u>e94e05af8efe75c1dd37e9</u> <u>8ae6b90b27b0ab6504198a</u> <u>ada8fd68e1284dd13119</u>	+ 0.00467001 189.20	BTC 	
45	2022-02-10 14:33:57	<u>103c126e4c015f9aa7b425</u> <u>0f6a580c4c668b4135d06d</u> <u>4b7ccb70a6fa91b65e26</u>	- 0.00324436 141.11	BTC 	
46	2022-02-10 13:55:02	<u>be00c0beb5a7fc02fd276f</u> <u>55c305da1e6157f63629df</u> <u>916974f2fd0e0f288595</u>	+ 0.00324436 147.06	BTC 	
47	2022-02-03 13:22:43	<u>a9c47caa4a81af43796dd2</u> <u>84d600b9b3a9b98e5a5e55</u> <u>7f26b55b5de9d05e0132</u>	- 0.00354496 130.56	BTC 	
48	2022-02-03 12:33:32	<u>83228998950ebbfcf14337</u> <u>b048f8ab4c2ee4df673a26</u> <u>ecf70287c995a1dc416d</u>	+ 0.00354496 130.56	BTC 	











#	Date & time	Transaction Id	Amount		
49	2022-01-27 13:26:51	<u>f668a47521dd30fed8b1df</u> <u>730e5cdfadc5ef58694502</u> <u>13d06f4cef9c7ee4fbe2</u>	- 0.00186480 BTC 	67.65 USD	✓
50	2022-01-27 12:55:43	<u>232f38456f5c80fb0b8510</u> <u>5be828ee16dc58a21f3344</u> <u>b8e551260594bc516484</u>	+ 0.00186480 BTC 	67.65 USD	✓
51	2022-01-20 19:05:46	<u>65598475acf46d8958eb4d</u> <u>4e2296dba8cb64df027c72</u> <u>f36334dd4f4ef4722054</u>	- 0.00333572 BTC 	135.70 USD	✓
52	2022-01-20 17:17:28	<u>0938dfcfb75911eae0fe94</u> <u>cb6f0b18d579b036632ee5</u> <u>281c418d43b8b5c9203a</u>	+ 0.00333572 BTC 	135.70 USD	✓
53	2022-01-13 18:21:46	<u>abe7ca05a0ec8e92d63378</u> <u>6d74440a3e39564e8ab043</u> <u>a8af77d6dbdb9ca15d37</u>	- 0.00349793 BTC 	148.87 USD	✓
54	2022-01-13 17:57:50	<u>a93db50ac2e5fcedaa5e6d</u> <u>f352f5e6ee13cbf4fb9f93</u> <u>dfda453ca8947ee5f27c</u>	+ 0.00349793 BTC 	148.87 USD	✓
55	2022-01-06 16:31:05	<u>afd4d23d52f4490fe1cf02</u> <u>c5a7b61efc5df269c29ae6</u> <u>774e587609d9315bee80</u>	- 0.00137420 BTC 	59.20 USD	✓
56	2022-01-06 15:52:38	<u>d9f53156893ceefc8ffab8</u> <u>3e05d170107ee3f7d7be89</u> <u>197d19124d14c94a65a3</u>	+ 0.00137420 BTC 	59.20 USD	✓
57	2021-12-17 00:06:48	<u>d1d571440f7551337ca8f4</u> <u>d9d6775c963d73798a5e05</u> <u>de4862921236d151456d</u>	- 0.00154340 BTC 	72.55 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-16 17:57:49	<u>51be4ceab04dd40a7824f50ac38a012a812c702fc17617c7b55fe985455a30e1</u>	+ 0.00154340 73.51 USD	BTC	 
59	2021-12-09 14:51:10	<u>9780b8c68c401d16f2d8ade36fc4f54d606314825df71270c3b24ef6b8bf633a</u>	- 0.00263920 125.48 USD	BTC	 
60	2021-12-09 13:54:58	<u>b9f8a5e49c27651345d25c655b14c0c0efde6e8059f24cf1b97ba59e177d1f0f</u>	+ 0.00263920 125.48 USD	BTC	 
61	2021-12-02 16:12:42	<u>2ac4a708cbcb7a7265b5539856b7232c2ed268748addb6c2d8460b1592d1f74b</u>	- 0.00043170 24.38 USD	BTC	 
62	2021-12-02 14:05:34	<u>45780542133a58f3c98a69bdca81daab4a4ce6e2a3f180fa282d6a2049dc5145</u>	+ 0.00043170 24.38 USD	BTC	 
63	2021-11-25 12:33:19	<u>99ed6b1c0539e63bf85c116d20399153b25334a43cc709dbe1d6001bac25dd2b</u>	- 0.00086224 50.83 USD	BTC	 
64	2021-11-25 10:13:39	<u>c6d2e526009d0093b166dda000e1b7ce7f7493fe4caf f9699efa3b3b81344344</u>	+ 0.00086224 50.83 USD	BTC	 
65	2021-11-18 15:17:19	<u>f98ee0a5b2b6fde6869ab84bfd10baa67416d8910af5fdb43161effa038843fe</u>	- 0.00051419 29.25 USD	BTC	 
66	2021-11-18 14:59:19	<u>37cf05ded2e0ae34dc6e819b7a60d3c7f3036d50fc45ba9226b973d65df6cd21</u>	+ 0.00051419 29.25 USD	BTC	 

#	Date & time	Transaction Id	Amount		
67	2021-11-11 19:20:41	<u>d97441c5988bf287be4ada</u> <u>31d4bf3abc6d7784caccaf</u> <u>3504d0c797449ba32dd5</u>	- 0.00025314 BTC 	✓	16.39 USD
68	2021-11-11 18:19:04	<u>11682eadbb93e0d1635268</u> <u>21c689d667a409d1058552</u> <u>69ed4b2ff416be5a7082</u>	+ 0.00025314 BTC 	✓	16.39 USD
69	2021-11-03 18:18:59	<u>7b6ed0a07d3f9b75a2fb3a</u> <u>ef33005fcbe28b3a4b774f</u> <u>d2869bb410adc49fa6f1</u>	- 0.00081863 BTC 	✓	51.48 USD
70	2021-11-03 17:45:47	<u>1c5971b184377f59cc64cc</u> <u>554d7a136758a51940fe7e</u> <u>4c09a0256815e84d9db8</u>	+ 0.00081863 BTC 	✓	51.48 USD
71	2021-10-28 16:21:08	<u>32c06e05fc85d9cdef0fb6</u> <u>8255c438c1b381ce44fe7f</u> <u>3e73c7c331c53099452d</u>	- 0.00127907 BTC 	✓	77.48 USD
72	2021-10-28 15:48:49	<u>08261daeb401f646b3ebf7</u> <u>727225fc469eafdc6b491b</u> <u>baea6ede9ef8167fbd5b</u>	+ 0.00127907 BTC 	✓	77.48 USD
73	2021-10-21 15:28:05	<u>0d3752d26c5945379a366a</u> <u>0802a2a5131404699c8428</u> <u>f137e530beb47f1c2d2d</u>	- 0.00055680 BTC 	✓	34.62 USD
74	2021-10-21 14:22:45	<u>cd1c5f3740a93c6ebc7912</u> <u>dde003ec84936c6ec6b3a9</u> <u>321b67486a3453ff14ff</u>	+ 0.00055680 BTC 	✓	34.62 USD
75	2021-07-15 11:24:05	<u>2240c7221808d8b2df210a</u> <u>ab8d44bf7d3649198f9ce4</u> <u>ab1e5f445092572c2ca8</u>	- 0.00063101 BTC 	✓	20.11 USD

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76	2021-07-15 10:29:45	<u>4f279436ff5144d7a92788</u> <u>1297f4c317f633d011d172</u> <u>74d7ffb4d95f08b44e37</u>	+ 0.00063101 20.11 USD	BTC 	
77	2021-07-08 12:41:15	<u>5f0bb0bd466a7fd5622070</u> <u>50685443d9c609479d8613</u> <u>c187bcd29ffb8311027f</u>	- 0.00049896 16.40 USD	BTC 	
78	2021-07-08 12:00:12	<u>c26dde230a1004646eb484</u> <u>cbad084bfa64e2e4ec4a08</u> <u>6380aff04423e306494b</u>	+ 0.00049896 16.40 USD	BTC 	
79	2021-07-02 05:15:24	<u>02d2c891f714ebaae5a23d</u> <u>194d04612392b8bfa0b293</u> <u>2f9e682deb8252eabca7</u>	- 0.00044341 14.64 USD	BTC 	
80	2021-07-01 08:07:37	<u>afc359a99462168b41c7ed</u> <u>4c41af3b7393ff085562fc</u> <u>7e55bfb74fb3b1296f62</u>	+ 0.00044341 14.85 USD	BTC 	
81	2021-06-24 22:21:19	<u>e87630fede2063d615211a</u> <u>45b084830c12dc41de6508</u> <u>4194e244071955e0397a</u>	- 0.00106991 35.64 USD	BTC 	
82	2021-06-24 16:03:07	<u>181ea896db81a7fb1711da</u> <u>699626e3a5f69f33f4ae09</u> <u>68174935d0bdcaa5a784</u>	+ 0.00106991 37.08 USD	BTC 	
83	2021-06-17 13:19:05	<u>f2339289144cdaa14db6f7</u> <u>5658b7e799ffa5cf852f62</u> <u>9ce134b413d345485c7c</u>	- 0.00244110 92.98 USD	BTC 	
84	2021-06-17 12:31:05	<u>bbc850802909dcff60e9e0</u> <u>8f6078151bdde18cd7fe86</u> <u>8f76be3f6b432c22abf5</u>	+ 0.00244110 92.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2021-06-10 15:27:53	<u>a41dd5a502958ea94dab4f048d308d6df07085bb1e0baad4d6eb60dece1ea17a</u>	- 0.00171954 63.06 USD	BTC 	✓
86	2021-06-10 14:37:39	<u>b08732e1a66ea73a0dd4e541d95c1267540a43c90f5a3e6bd05576e371bd312a</u>	+ 0.00171954 63.06 USD	BTC 	✓
87	2021-06-03 16:16:57	<u>b302181b8fdf2de2f4160cbf7ef3c051d8fcfe4def5bfd3af13ce5d658cba36f</u>	- 0.00326973 128.32 USD	BTC 	✓
88	2021-06-03 15:12:37	<u>241d3ed32891a76c825e8a9d298badf1b2396cf0fbf6fd69c5e8f20f07c65c5b</u>	+ 0.00326973 128.32 USD	BTC 	✓
89	2021-05-27 09:19:41	<u>3c55988bba4af053e55cac13421007dff91194c192109ec9bb3c9448f5f00d1a</u>	- 0.00246528 94.98 USD	BTC 	✓
90	2021-05-27 08:45:16	<u>db0e1d0b0bceb93cdc4dfc88b66ac7d80dff13d8ba68156cf60a9fb93434fe11</u>	+ 0.00246528 94.98 USD	BTC 	✓
91	2021-05-22 12:42:16	<u>8e717545e197e81052bdd7f02235449b5a3d8566050db64f9e5fa599328bc44d</u>	- 0.00107283 40.17 USD	BTC 	✓
92	2021-05-20 16:05:01	<u>4a23628cb710f148d89e07ecaa7fbcdf2cc085cdb6f2f6dde8dc91934160d9a7</u>	+ 0.00107283 43.47 USD	BTC 	✓
93	2021-05-14 01:23:21	<u>769d869991663832f6698a9ec9c4783c71116757dc9f6446a0fe7c7ac1b5bcbd</u>	- 0.00099257 50.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-05-13 12:41:04	<u>bed6fa6703d93d619d1db5</u> <u>60cbfb2e05b82b102151f9</u> <u>5305ba72dcf083d3b125</u>	+ 0.00099257 BTC 49.30 USD		
95	2021-05-09 02:15:25	<u>53b2c6ba40dbe4122eff64</u> <u>9e7d54eb1fccbb023aa179</u> <u>d63bd41981b48948da8f</u>	- 0.00035894 BTC 20.78 USD		
96	2021-05-06 13:51:16	<u>a7091d37ce4a7419e4e10c</u> <u>530dea5e2847f76a6839ff</u> <u>ad6848ded5b620c4db9e</u>	+ 0.00035894 BTC 20.24 USD		
97	2021-05-02 02:20:36	<u>58b3c516d620dabedc8fa7</u> <u>3757748d434783622e9fe1</u> <u>37199e9815cb35a6fd11</u>	- 0.00029342 BTC 16.75 USD		
98	2021-04-29 18:18:19	<u>053a81b32e5afc5db6dc75</u> <u>72116997e6b1532de6f6cb</u> <u>91dfedd337c9d19e30a1</u>	+ 0.00029342 BTC 15.91 USD		

* USD values displayed at the time of transaction

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