

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15zKVHCmUj8s1928qPFXJNgxyyz4JwALbV</u>
TOTAL RECEIVED	0.05745488 BTC
	3,618.15 USD
TOTAL SEND	0.05745488 BTC
	3,618.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-28 11:45:30	<u>aa3f66cec3a441c7f2cac4</u> <u>6fcdad9948c8e2928b3260</u> <u>d2a828d6cce8c0d93282</u>	- 0.00012946 BTC	
			2.29 USD	
2	2020-11-28 01:23:48	<u>247fd69316da28c4e13d5d</u> <u>14bc20e1ac2cc99e560065</u> <u>5cd44ccb13b8ac8ff041</u>	- 0.00031129 BTC	
			5.51 USD	
3	2020-11-27 03:31:23	<u>be246bc74688812d9f2b32</u> <u>e2ee433f4b59397aeac510</u> <u>4d5fac0fb23bc8fae578</u>	+ 0.00012946 BTC	
			2.21 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-27 00:24:33	<u>a9de9106cd53eb259d7a914ac9950cb1108ef9ccc51c108a70a840e3c97b7ba8</u>	+ 0.00031129 BTC 5.33 USD		✓
5	2020-09-03 06:28:26	<u>ffe71a1238ab5edff89ed689e894dc4ccc33e6b5f690fe71c5405b5f4403b597</u>	- 0.00040077 BTC 4.06 USD		✓
6	2020-09-02 08:44:00	<u>e57baf0261b6ee592ecfba1823e398bd9b7d745bef06c6716a947feac39fedef</u>	+ 0.00040077 BTC 4.56 USD		✓
7	2020-09-01 23:45:47	<u>bd59f2c14ee73fdf7863bce3ed4da79593833fd85d28c81b0cdc5bcc37fb563c</u>	- 0.00043367 BTC 4.93 USD		✓
8	2020-09-01 00:44:40	<u>7a9986a3825f263f6fe3b0e86466a76a3feaea9647ee9f0d0ea551773a0260ea</u>	+ 0.00043367 BTC 5.17 USD		✓
9	2020-06-05 14:17:10	<u>0ec5a57a89e4ddf5aed133f12d18f68ff72dcbbb7feab64391bf7b121f5b8c05</u>	- 0.00037556 BTC 3.63 USD		✓
10	2020-06-04 06:01:02	<u>4fc192d686ce0edbc350bb995827676d8c0d8b03421e38cee6b2c0383c8a6b16</u>	+ 0.00037556 BTC 3.67 USD		✓
11	2020-06-02 02:47:13	<u>0550a5df51d440deede9a9eba1500c2d842ee9d2712660e765a0a608e00bac04</u>	- 0.00015610 BTC 1.48 USD		✓
12	2020-06-02 02:47:13	<u>0550a5df51d440deede9a9eba1500c2d842ee9d2712660e765a0a608e00bac04</u>	- 0.00021778 BTC 2.07 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-01 06:50:40	<u>764f7ac5da1d493fabf223</u> <u>947e7488706b7f2511b33f</u> <u>6624fef5eddbc7e61fe2</u>	+ 0.00021778 BTC  2.22 USD		
14	2020-06-01 02:00:41	<u>bde3841b4bf062419bdfb3</u> <u>4a48204528e1675ef4ee71</u> <u>68f808f04ddde8453f02</u>	+ 0.00015610 BTC  1.59 USD		
15	2020-06-01 02:00:41	<u>769fcc5723d08d5f2ce8b9</u> <u>7ec8a2d9e04b33b867769c</u> <u>8a9316f167867743248d</u>	- 0.00067235 BTC  6.85 USD		
16	2020-06-01 01:12:14	<u>df9f21c3bf213e3d4f0d62</u> <u>1cd1f5fa243f259f3f410b</u> <u>06f3f2a0295ba2911324</u>	+ 0.00067235 BTC  6.85 USD		
17	2020-04-21 19:57:41	<u>77801d214b7bc31eb2ceb6</u> <u>1c4cf197af7770811933af</u> <u>117a528bb5e8b363cd28</u>	- 0.00025225 BTC  1.79 USD		
18	2020-04-20 22:35:41	<u>e4cb24aea1a6e7cf5fef52</u> <u>3df09a066b13d2dab35b43</u> <u>fedb9fefef654a3fcea4</u>	+ 0.00025225 BTC  1.72 USD		
19	2020-03-04 08:11:24	<u>acb4bcfc2dd988ff5e9970</u> <u>7adca574de869005007df3</u> <u>15cec67ef77b003765d6</u>	- 0.00030173 BTC  2.64 USD		
20	2020-03-04 00:46:05	<u>f0c1bd8e1bd72bd1f0c9d9</u> <u>e51171cb35cb3586ed8f6d</u> <u>e14283c0cc494a5fc7d1</u>	+ 0.00030173 BTC  2.64 USD		
21	2020-02-25 11:03:12	<u>3c549d82e1767548993486</u> <u>fc22ada6c85bc8dc6a7674</u> <u>f8359c6c9cd8d82f19f4</u>	- 0.00014000 BTC  1.30 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-24 04:26:36	<u>32dfe58bf451d87fd7da172680c0417e0f0f1676fdf2bbb8bcc6510c5ac1fa1</u>	+ 0.00014000 1.35 USD	BTC	
23	2020-01-23 22:14:53	<u>a917a54c507d941bef7c1da6c859590f12cc5fca3b7187287c3979c857a52cf2</u>	- 0.00025527 2.15 USD	BTC	
24	2020-01-23 06:43:50	<u>9a405407ae50f2fea613b639d6e70b224293f2ebf162352e98c0240b14e1b8f4</u>	+ 0.00025527 2.14 USD	BTC	
25	2020-01-20 17:28:59	<u>bae2bf59fd15aa4a7bf1eb6f704ea0aa2baa1dd8b1165581168fda53e57bc894</u>	- 0.00017282 1.50 USD	BTC	
26	2020-01-20 13:53:40	<u>94072e3849c6a34b4f3cf27f34c8d0de29875eb5d781361332a78ed33e6bc097</u>	- 0.00030568 2.67 USD	BTC	
27	2020-01-20 00:08:21	<u>24185c8251fbaad6cfe2c627bc4d0c825b1367ab44070c0dfd6fc12d42de57d8</u>	+ 0.00030568 2.64 USD	BTC	
28	2020-01-19 23:16:54	<u>69ed88e9446d0a66568f779e16e70d0b9ae888ec34149f0807def64cdc2d18ea</u>	+ 0.00017282 1.49 USD	BTC	
29	2019-12-09 00:38:41	<u>536a65716549f84625adccbade0c8a6ef358981700d02a9c27ba051b50f804c3</u>	- 0.00150801 11.06 USD	BTC	
30	2019-12-08 22:08:13	<u>3a84add94c95508870a800d9c296a3aecb2244b6fc318685217e7c1f6fcd6721</u>	+ 0.00150801 11.06 USD	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-11-19 02:50:16	<u>b34480671391e55e79cdf</u> <u>e87ad52eda0788e4e4a83d1</u> <u>13a5d2879dd350461468</u>	- 0.00010107 BTC	✓
32	2019-11-13 09:32:21	<u>995716111ad28677b04eb0</u> <u>3a39496265004ca974d69a</u> <u>a93156df8aec6a1d5d51</u>	+ 0.00010107 BTC	✓
33	2019-11-05 21:24:50	<u>cf9751e682b22ea02e0e7a</u> <u>760d5205ffae500404e21e</u> <u>4d542e9591efbc14a928</u>	- 0.00047546 BTC	✓
34	2019-11-05 06:24:50	<u>8013eae72e052690110c33</u> <u>13390a96d52efbbdabda96</u> <u>f661a5286b50bdf46537</u>	+ 0.00047546 BTC	✓
35	2019-10-26 08:19:07	<u>4d16cf99c7800ddd7843c0</u> <u>30e0775de156930fd60f72</u> <u>8ebb9902ce0f662ad323</u>	- 0.00012172 BTC	✓
36	2019-10-26 07:20:24	<u>63f3ee6db7f3afb9538a8d</u> <u>8cfe63ec5c5b1d409e5002</u> <u>90e43ac11ae23e659668</u>	+ 0.00012172 BTC	✓
37	2019-09-29 23:04:33	<u>2a2bf43044ba3b700c98e3</u> <u>b87dbdca16a678fe514156</u> <u>ca884fbc7fba15577b3c</u>	- 0.00010155 BTC	✓
38	2019-09-28 06:49:32	<u>250d1755036b056098cdee</u> <u>e4ad26f122e3aed775ae64</u> <u>a178ab1e61767946d293</u>	+ 0.00010155 BTC	✓
39	2019-08-02 13:30:25	<u>a480da2d16bb8764a41642</u> <u>9b5391d370d8587f97262a</u> <u>21dbc046d1ce8d7e6bc0</u>	- 0.00010040 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-02 03:52:22	<u>1d9d34e68917af2afde0ed</u> <u>bba7e0bbc4ee78804bdcd6</u> <u>9000dd82b40821c18d0d</u>	- 0.00010950 BTC	✓
41	2019-08-02 00:33:15	<u>7f9336c72a8e7954266a5e</u> <u>1696f812d69aa255f043bc</u> <u>faa0e8317cb402749128</u>	+ 0.00010040 BTC	✓
42	2019-08-02 00:33:15	<u>48cb6dd35fda5a5d6a7ea5</u> <u>11be008a3210dcd54f58c0</u> <u>300a24865b789a034468</u>	+ 0.00010950 BTC	✓
43	2019-05-27 20:45:15	<u>8a82b0109b9459eebdfb46</u> <u>cdda29f7642e770c7ab0e6</u> <u>06a9268aabbde6736bdf</u>	- 0.00010375 BTC	✓
44	2019-05-27 06:32:53	<u>c0fcd795eeba8ad8b6e6e8</u> <u>a583221445cb9956ad86db</u> <u>ea37577294b4d7a10080</u>	+ 0.00010375 BTC	✓
45	2019-05-22 10:37:22	<u>a54be84189b214c1943747</u> <u>6f91fb4afd04eda8e45745</u> <u>e86124a18f364d147a12</u>	- 0.00010780 BTC	✓
46	2019-05-22 08:08:18	<u>691b10ab2b978b57d3bc3e</u> <u>2e488042f306c4f3110ac3</u> <u>2a31452f8b922eaa7c3b</u>	+ 0.00010780 BTC	✓
47	2019-04-29 05:45:42	<u>120cfd4c30120578bad247</u> <u>741ebbd19372bbbb246117</u> <u>9489faf5bd441e8fe1dc</u>	- 0.00025769 BTC	✓
48	2019-04-29 00:03:42	<u>a3114ab8496110cb4f5065</u> <u>e2c7c6cb999a9565b0faad</u> <u>cf044465607e572663de</u>	+ 0.00025769 BTC	✓

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49	2019-03-04 18:07:50	<u>c1281f3616faf0c8ed332d</u> <u>2c7c0f1cdbb090d9780ec2</u> <u>59f5b255040b202c30db</u>	- 0.00034636 BTC	✓
50	2019-03-04 12:27:11	<u>5d1affe54a56a4cf12bcb5</u> <u>ba09f6fbf2c518c0d6cab2</u> <u>6146ec5b0d8d7cc50603</u>	+ 0.00034636 BTC	✓
51	2018-12-23 21:35:24	<u>a8cec7eda6078374068ad9</u> <u>e481c995f8925157b0f3c9</u> <u>08bf31a9c07dfd6008a6</u>	- 0.00159018 BTC	✓
52	2018-12-23 21:14:26	<u>1eaf8775e8ef80ce60d2e8</u> <u>c7c2512820063630f3eea0</u> <u>2627df2e4158144d019c</u>	+ 0.00159018 BTC	✓
53	2018-11-16 07:28:51	<u>b998e44086da04c7e20f6b</u> <u>5a6e48eb9c54a5393ebfd9</u> <u>9240459cadcae987c34c</u>	- 0.00037671 BTC	✓
54	2018-11-16 05:24:05	<u>55382d3a9c72977cebee14</u> <u>a44e6c5ab76c45c681573c</u> <u>8ed805aa9fcf21edfd49</u>	+ 0.00037671 BTC	✓
55	2018-09-18 19:26:02	<u>b0c53df30f528d9d8c44cb</u> <u>bef8d5e29949e7031d181</u> <u>65e1ff3727380db97d26</u>	- 0.00024437 BTC	✓
56	2018-09-18 17:32:42	<u>0d7d73aef92d862b2fd5f7</u> <u>0411ee95c009947b639cca</u> <u>8839811a1e373a91728f</u>	+ 0.00024437 BTC	✓
57	2018-08-22 07:52:31	<u>05b75081d6f5578bc96496</u> <u>05876afe62bdfc8a014</u> <u>a5212609476094909e68</u>	- 0.00510841 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-22 07:29:52	<u>ef589e28f8c546d3c7032e</u> <u>63cd8c08259b09321a3487</u> <u>a507407eeef10580c359</u>	+ 0.00510841 BTC	✓
59	2018-08-07 07:27:58	<u>ce86c7a39307fd19dd700b</u> <u>90f4512f5878aa92d40423</u> <u>6b151bdc56427acf9154</u>	- 0.01000000 BTC	✓
60	2018-08-07 07:15:50	<u>c2ef1f10e3e58028a8f21a</u> <u>93b61bf1ca7b31412424cb</u> <u>9e7777ef53320860546c</u>	+ 0.01000000 BTC	✓
61	2018-08-03 16:52:54	<u>753d82d0bc8eee7c15ee9a</u> <u>23c3a591c1f9b7e334b9ba</u> <u>6190b9268a46f34dfacb</u>	- 0.01000000 BTC	✓
62	2018-08-03 16:13:15	<u>7f0335c8edf70519c252f5</u> <u>0082c4bd26885143ede705</u> <u>45014fff92e9aaeee880f</u>	+ 0.01000000 BTC	✓
63	2018-08-02 12:09:08	<u>74d077ba8bb9bdd80a14b5</u> <u>c428d3910f191abaf71c57</u> <u>109e13ce90c1ce9278ac</u>	- 0.01000000 BTC	✓
64	2018-08-02 09:35:03	<u>f0554ceb5aa8d59e0fc260</u> <u>5fad4ed16e6961555019fb</u> <u>7cfcb7cd4f1eb2d9f956</u>	+ 0.01000000 BTC	✓
65	2018-07-27 09:09:47	<u>e2010fd03b33fce06bc313</u> <u>e3b2602b1bb9fb2bc58a75</u> <u>334ca5c4b78bff76963e</u>	- 0.01000000 BTC	✓
66	2018-07-27 08:19:55	<u>274f1b6a5a2aeafad79d31</u> <u>ec7f363b0e54763f1025e2</u> <u>6023033f861582d6fd48</u>	+ 0.01000000 BTC	✓

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67	2018-03-24 20:08:24	<u>943fc4bd2822f6d3d652f1 eca4dd8755ed7816970601 7f77ff9601f215bc062c</u>	- 0.00020151 BTC	✓
68	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221 534dde560997a2ac1b1754 0b22d30a7742c7133701</u>	- 0.00023423 BTC	✓
69	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c97 4734e4d42ab67ced8172a4 8e3a5cc8e5718749551e</u>	- 0.00078910 BTC	✓
70	2018-02-24 09:05:25	<u>3ae82f5e23e645e13bf7f2 e6a394eb023d0e02f99a4f e110750ca2647cf32e26</u>	+ 0.00078910 BTC	✓
71	2017-12-03 21:16:08	<u>73aa861200b9c9f84932d8 cf11998fd59fc4544306ff d234225f179ffe532746</u>	+ 0.00020151 BTC	✓
72	2017-11-29 15:38:51	<u>6cc643d59f0d8525640542 68b79a68ccc0c4a1dd2cb9 6f6b201c9543b0e6ca2d</u>	+ 0.00023423 BTC	✓
73	2017-10-25 07:20:16	<u>a9828fa0c8c3c1bf2505d3 22d7c4cb6dee1634749ee1 76e529c725a5aecc1beb</u>	- 0.00022812 BTC	✓
74	2017-10-25 06:38:28	<u>b2b451deb05799f4387d5c 78ed4491fb7937be8c172e fe3482014f5508d9f60f</u>	+ 0.00022812 BTC	✓
75	2017-09-19 09:37:01	<u>0c106ad5f0a64645b824f0 8facdff73cfce99c52fa06 2b7f1be69590091cf7d5</u>	- 0.00021009 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-19 06:15:07	<u>1b9d81aab7256354eceb02</u> <u>132a1ff05bb23de2606a88</u> <u>3576b225151b73ca9c2f</u>	+ 0.00021009 BTC	✓
77	2017-09-17 18:27:42	<u>96eb9f87aa863cd7d2dd81</u> <u>e17d235cfcaa112b59b3cf</u> <u>83ca33acf06edf41ba13</u>	- 0.00020828 BTC	✓
78	2017-09-17 17:20:41	<u>474bc990588e5410eee844</u> <u>24cd88889369ac8d965d8c</u> <u>4ee3a72e2e5396972296</u>	+ 0.00020828 BTC	✓
79	2017-08-13 01:13:13	<u>c8e1f876e52d2139d1bed9</u> <u>1f9575798e27616f3a1168</u> <u>70650117a97953e09037</u>	- 0.00020203 BTC	✓
80	2017-08-09 13:54:20	<u>f852db7515f1cf1885bcc0</u> <u>0b26f5a68caae546c7b178</u> <u>01a803edacdbff55c2cf</u>	+ 0.00020203 BTC	✓
81	2017-05-31 10:56:51	<u>23c45589c5c1f13d065ac1</u> <u>d0e27d5d41d864edc6a417</u> <u>41a6398c487b85bdd8d8</u>	- 0.00025540 BTC	✓
82	2017-05-14 14:26:50	<u>d0f3b100694414a8e1b8cd</u> <u>0eedde9fcb5562379078bf</u> <u>f21de6d8c644c2b766ae</u>	+ 0.00025540 BTC	✓
83	2017-05-01 00:43:29	<u>7a03fa8966828e49183606</u> <u>b14e301091120deb19d952</u> <u>c8f71f9697d02b8697e0</u>	- 0.00034841 BTC	✓
84	2017-04-30 22:43:05	<u>aeae2d6c3f34a88c43781a</u> <u>43665b42de7e887e15da1f</u> <u>fa20a32af64d42202eff</u>	+ 0.00034841 BTC	✓

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