

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 14:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15zRSzkLPGMmgNTKoFtU1mHmUk6SMk7gyv</u>
TOTAL RECEIVED	0.11983084 BTC
	7,569.71 USD
TOTAL SEND	0.11983084 BTC
	7,569.71 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 13:48:04	<u>70cc1ca6738e3339466bd3</u> <u>c9620e29321a747f1f02eb</u> <u>8efc6809cc55f789d124</u>	- 0.00010000 BTC 6.03 USD	
2	2024-07-16 08:05:44	<u>13e60e76b9c7c05cb2f5ad</u> <u>96eea17d6ca7bdfadb1ab0</u> <u>7dc8c1d063f452377cc8</u>	- 0.00018121 BTC 11.38 USD	
3	2021-08-19 04:00:15	<u>4f4ff25faa43be37d9089e</u> <u>9a4323b2c42933c2c8b68e</u> <u>97d07d2ec50e95afb61b</u>	- 0.00032000 BTC 14.14 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 02:48:57	<u>8033e1288a8bd099e84129</u> <u>346246abb92abc94bb034b</u> <u>141e06c504e8641b9b3c</u>	- 0.00030000 13.26 USD	BTC 	✓
5	2021-08-19 00:31:56	<u>ddad68e9ee16465e141099</u> <u>152ee181a99ce91df01db8</u> <u>9d0154f3d0a1c3c94d4e</u>	- 0.00030000 13.26 USD	BTC 	✓
6	2021-08-18 22:54:46	<u>045cf5045d837c7b0c4982</u> <u>45eb9573bffceb8c6e144d</u> <u>9e5e9f68b9f9695b9c92</u>	- 0.00030000 13.26 USD	BTC 	✓
7	2021-08-17 04:36:45	<u>d979855856188a83990e63</u> <u>1888bb07a61c899ee7c2df</u> <u>3b81a4f4c487258d1165</u>	- 0.00031000 14.52 USD	BTC 	✓
8	2021-08-17 04:27:15	<u>da61cfaffa93c3e29a8890</u> <u>92fc3e666635fa8127c7ee</u> <u>5e2715f66d31fbaa0c9c</u>	- 0.00031000 14.52 USD	BTC 	✓
9	2021-08-17 03:45:32	<u>a6441c212ccdefc82a5b01</u> <u>9fbb9b0bec96537c01ec80</u> <u>51eb36a92bd95d2bbc64</u>	- 0.00032000 14.99 USD	BTC 	✓
10	2021-08-15 23:38:28	<u>17941e7d4dae18e8eddefd</u> <u>0a9f42fe989ee06007cf85</u> <u>52c97572c80936c97b1c</u>	- 0.00035000 16.63 USD	BTC 	✓
11	2021-07-20 10:48:08	<u>747364b8794b4edbd44498</u> <u>59220ace6787c63084adfb</u> <u>82e0c9ec086815bdd9a1</u>	+ 0.00030000 8.93 USD	BTC 	✓
12	2021-07-14 23:23:02	<u>7d4e830b588f68079f7207</u> <u>508c01ace12fcf7f1c72c7</u> <u>de398cf5285655feb9b3</u>	+ 0.00030000 9.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-13 22:36:11	<u>895a273f7a1aeb71a7d21333fe12010bd83e85ffbe88a2b00776c2ac7733eed7</u>	+ 0.00030000 9.73 USD	BTC 	✓
14	2021-07-05 11:33:44	<u>5f70c6686ba553fd114e8c2e268af9ac061db4abd201685a3a62c7725b32c756</u>	+ 0.00010000 3.36 USD	BTC 	✓
15	2021-05-30 08:49:42	<u>d7356906a51cd46c41f029e546b890cc04014bad268a65cddd8993cf008695dc</u>	- 0.00173130 61.70 USD	BTC 	✓
16	2021-05-30 08:45:14	<u>bce3d36d732798da9c2f36ce66ab26474faad3348bd31143a268c6cc63b3e8cb</u>	- 0.00060000 21.38 USD	BTC 	✓
17	2021-05-12 10:48:41	<u>d1094bd7f5c461d27beb3d6fdc631d4c406b4be05a3c2a9ae02d7f99a55d9bbc</u>	- 0.00135934 67.46 USD	BTC 	✓
18	2021-05-12 10:43:36	<u>782b9f7eb4a7c8b3078555e1c70674e5e390cee185c5426c241461631f740d7f</u>	- 0.00160000 79.41 USD	BTC 	✓
19	2021-04-22 23:37:12	<u>f654c72fca6001d1d97c689bba54712e0a1499b220ca630167981696fbd05ef7</u>	+ 0.00160000 80.11 USD	BTC 	✓
20	2021-03-30 23:59:47	<u>b8dd1b612abb50100885f9fe3a1192c8c0c50a27d053e63cd40178cd7ea382d7</u>	+ 0.00173130 101.69 USD	BTC 	✓
21	2021-02-28 02:09:00	<u>1873707b4fdf8ffe1544cc94cc159338f188b6f23a6fbdbc5d909040abfcc25c</u>	+ 0.00060000 27.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-21 04:46:58	<u>add033bebedae7988e4133</u> <u>bfe05c279cafe55b14c7b6</u> <u>69abad517b751c358440</u>	+ 0.00135934 BTC 78.03 USD		✓
23	2020-11-24 01:06:08	<u>96f9cbb0e5d694020e3d78</u> <u>5d6696cacad28c7e4ebccd</u> <u>6b873f8408cb11a4868d</u>	+ 0.00018121 BTC 3.47 USD		✓
24	2020-10-04 06:44:43	<u>60a5543640be93ebacf388</u> <u>9a89838da415d363781bd7</u> <u>6ba7fc017db15c8ec7ae</u>	- 0.00230000 BTC 24.53 USD		✓
25	2020-10-04 03:38:02	<u>6d8c418ec5a10e74515390</u> <u>410f23fd6bd23da0755a5f</u> <u>052d4d9cb4905280f307</u>	- 0.00052000 BTC 5.54 USD		✓
26	2020-10-04 03:38:02	<u>6d8c418ec5a10e74515390</u> <u>410f23fd6bd23da0755a5f</u> <u>052d4d9cb4905280f307</u>	- 0.00052000 BTC 5.54 USD		✓
27	2020-10-02 04:03:02	<u>351672b63f0e92161e0aef</u> <u>8e9ff80fc5260be16c724e</u> <u>7ce9dc2c6c1576b00b41</u>	+ 0.00230000 BTC 24.31 USD		✓
28	2020-09-28 11:34:59	<u>a6924aad20d66096bf5310</u> <u>428797a72cdd749e36215d</u> <u>33746ec9361612a5a21b</u>	+ 0.00052000 BTC 5.56 USD		✓
29	2020-09-28 11:34:59	<u>8f746b5d2e37d674cfbca2</u> <u>00c763892a9a9b9ced2047</u> <u>c6f0c0534ed68395b025</u>	+ 0.00052000 BTC 5.56 USD		✓
30	2020-09-26 17:04:38	<u>bce5bdc454d89ac0bba925</u> <u>c03cde613aaca5c920bf4</u> <u>7a50f861750c47f3287c</u>	- 0.00510468 BTC 54.99 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-26 16:43:33	<u>9e74f033d8d7d52cf8d44a8f403507ca6c6a44002fc1e4ddf9f852e06f63945b</u>	- 0.00050431 BTC 5.43 USD		
32	2020-09-21 22:21:40	<u>98ee6906ebc4e1053fffbfa3e8ec3d8744e19a52f09069f372ec28d4b3e9a136</u>	+ 0.00050431 BTC 5.31 USD		
33	2020-09-21 20:46:38	<u>6a2feea6d54d035d11a0a51236c88a6f9e9b96367a0da4851854833f3cf03d41</u>	+ 0.00510468 BTC 53.75 USD		
34	2020-09-16 05:25:18	<u>5666dbb1b6316563ca4bf3a211f488ff331f59797e5fa22d30a525995cf5276c</u>	- 0.00050000 BTC 5.47 USD		
35	2020-09-15 07:56:01	<u>232f472246ef2beda9ddbc448a74f3d773bcfe809430b05e5f17de6caa9ee62d</u>	+ 0.00050000 BTC 5.39 USD		
36	2020-08-12 01:38:37	<u>b80f466e638e9b8581efa0902a411f7a01f039e5438047a4540b46ff5cb2d739</u>	+ 0.00031000 BTC 3.58 USD		
37	2020-07-16 00:07:20	<u>7a6b04ecc16d5fc0c5f3bc91b0e5b22adcc28b0f90f7535ea016c08e81968bf0</u>	+ 0.00035000 BTC 3.19 USD		
38	2020-07-06 12:46:54	<u>b01092cb246eeb587452b087bfc50616dfd9e9e2c5c2e7847fd96717b65e1181</u>	- 0.00040000 BTC 3.70 USD		
39	2020-07-06 04:16:23	<u>59d3479d225b037cfd4dba d6c1e3e4b9e22f0567d714a117a1aa163bee1af56b</u>	- 0.00040000 BTC 3.73 USD		

#	Date & time	Transaction Id	Amount		
40	2020-06-20 05:41:49	<u>c1a1363d76f4ef91b77148</u> <u>ff40048bd1cdbd464d69fd</u> <u>5e374cbd97342a804332</u>	- 0.00060000 BTC 	5.61 USD	✓
41	2020-06-16 23:27:55	<u>8d7a05ec20b3ab32d553b1</u> <u>044aee952d046567cb128e</u> <u>2c728fa4aec42634a802</u>	+ 0.00060000 BTC 	5.67 USD	✓
42	2020-06-09 22:55:03	<u>e0de5c51748d53cea766f7</u> <u>f57f399fae90fd1be59900</u> <u>7dd3645db1dc50483ff0</u>	- 0.00050000 BTC 	4.94 USD	✓
43	2020-06-09 05:45:08	<u>7fc8625fb893398bd29105</u> <u>ec8702b55cc6677a542fce</u> <u>9d8b2d1c0fef030ad4ae</u>	+ 0.00050000 BTC 	4.88 USD	✓
44	2020-05-30 08:49:53	<u>64aaab7abb7cb7181e2da2</u> <u>c4e51a15206d2fd010b064</u> <u>e6cea68b2fe6d86ddea3</u>	- 0.00260000 BTC 	25.21 USD	✓
45	2020-05-28 06:46:51	<u>cc913d12e86cafd6069456</u> <u>bc0e95dc31b3a2961fa8ba</u> <u>00144e9ca397839b005b</u>	- 0.00120000 BTC 	11.49 USD	✓
46	2020-05-25 22:18:32	<u>fbbd1236ca1889d8023867</u> <u>2ecfb951c8f850c7735b9b</u> <u>6cf26a46a4fa00ab765f</u>	+ 0.00120000 BTC 	10.60 USD	✓
47	2020-05-22 00:43:43	<u>42460e2434e3c65c2b96ea</u> <u>6cf530380267f25bb48677</u> <u>2ea63b7a9c0d17bf209d</u>	+ 0.00260000 BTC 	23.84 USD	✓
48	2020-05-03 05:54:33	<u>98708033c0b86cb0d2e1cf</u> <u>c87b0a96351034b2a4df53</u> <u>029d868012443df71f30</u>	- 0.00045000 BTC 	4.00 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-03 04:45:19	<u>6054b7ad9102c699a838cb</u> <u>ed55feb8486dda7331f384</u> <u>b550abd5c56bd6e8d850</u>	- 0.00090000 8.00	BTC 	✓
50	2020-04-30 23:28:35	<u>88e1189df9799b9a8e483d</u> <u>900817ea62272773526144</u> <u>742405f2f9451b2f4179</u>	+ 0.00045000 3.97	BTC 	✓
51	2020-04-30 02:51:18	<u>d49879d759613ce28926c1</u> <u>238cb63e824b28d442eef7</u> <u>b58e04f252eae5789774</u>	+ 0.00090000 7.75	BTC 	✓
52	2020-04-16 20:54:02	<u>bf6bb9e834ab7692698925</u> <u>542e859570dda93085c47a</u> <u>34955f2277b990176142</u>	- 0.00050000 3.51	BTC 	✓
53	2020-03-26 10:40:54	<u>ec84c863e4314872756226</u> <u>d5df5ff5749c0ee05f0684</u> <u>95ef46b55f899b2c00d0</u>	- 0.00065000 4.37	BTC 	✓
54	2020-01-23 15:38:48	<u>ce29f13d3b065d2a71caf3</u> <u>adabfbd357e2ccabe306b5</u> <u>fba045ed592fbb1c72f6</u>	- 0.00100000 8.43	BTC 	✓
55	2018-11-18 15:48:33	<u>0071cbb02e3bc25e45d91a</u> <u>1f4ee0741cb2f035643ca9</u> <u>f413db67e623ee5937c4</u>	+ 0.00065000	BTC	✓
56	2018-11-17 06:51:55	<u>e19ca1480dace6db84c60e</u> <u>0080d9a9302f160e6f53af</u> <u>19ce2f2b4638c952d3a2</u>	+ 0.00032000	BTC	✓
57	2018-11-10 04:47:13	<u>3ebd7d0a7d97462102adf9</u> <u>02ffbe6e005f7134d55f01</u> <u>9a902a22a286b99aebca</u>	- 0.02420000	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 04:01:42	<u>efd42224a0ff4c41f444bb</u> <u>1cede2ea9a2546095d5716</u> <u>2aac440561c6a57cff80</u>	+ 0.02420000 BTC	✓
59	2018-11-03 02:37:12	<u>4003fd45d0bd90a184f0fb</u> <u>6b2f49588130a69f5ea754</u> <u>41a9fe202c227f9f1588</u>	+ 0.00100000 BTC	✓
60	2018-10-15 19:21:23	<u>8443431cae255a5d0ab3bf</u> <u>0c134b5916424bc79d783e</u> <u>8956f6aeca1f55c96f11</u>	- 0.00200000 BTC	✓
61	2018-10-15 08:34:27	<u>e868ebca72f1b1d6742d0b</u> <u>1c2dc0b9f11273d90210e7</u> <u>e866cd1de9311ea84941</u>	+ 0.00200000 BTC	✓
62	2018-10-14 05:26:11	<u>6b5c668c69d7dddce1757a</u> <u>e6c01c88c632458c540022</u> <u>62f6c9cadb12eded8bdf</u>	- 0.04680000 BTC	✓
63	2018-10-14 03:05:28	<u>dd12a5ffa41d9fbb2f5a81</u> <u>ed837031c1cbcae7a0615c</u> <u>686fde24c0d4993028ce</u>	+ 0.04680000 BTC	✓
64	2018-09-29 07:55:17	<u>9d344530d055954d7a446e</u> <u>8d79f25abdecc5542ca8fa</u> <u>10fd823c9127cec69516</u>	- 0.00910000 BTC	✓
65	2018-09-29 07:55:17	<u>9d344530d055954d7a446e</u> <u>8d79f25abdecc5542ca8fa</u> <u>10fd823c9127cec69516</u>	- 0.01100000 BTC	✓
66	2018-09-29 07:04:33	<u>990b818626e4201772ce93</u> <u>c12937a61b89e9a61026cd</u> <u>d91f2f66da8ce92b91ee</u>	+ 0.00910000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-29 06:34:39	<u>b99a9455ebc18b13d43ecb</u> <u>1f65c064eb9cda0428de04</u> <u>c26c72204051b75f0b89</u>	+ 0.01100000 BTC	✓
68	2018-08-02 04:39:04	<u>c9a5ff74c69c97b76d004a</u> <u>3876f0d44d8e7571547eb7</u> <u>3d51e44ab5839026898f</u>	+ 0.00032000 BTC	✓
69	2018-07-02 18:49:04	<u>5ce085c08e043d6c2b749b</u> <u>b5bf4dcb7dacea51463b2a</u> <u>c3a924a1fe0993002155</u>	+ 0.00040000 BTC	✓
70	2018-06-19 02:12:39	<u>74dba77ed095605af8a19f</u> <u>ea1e3be2e410ea8b4785ee</u> <u>fa661c4f691a27e94150</u>	+ 0.00040000 BTC	✓
71	2018-05-24 02:23:58	<u>fe3b64f18f098c17894e8c</u> <u>0276391dfd1ac391591faa</u> <u>7f11d3351ac91d8c4426</u>	+ 0.00050000 BTC	✓
72	2018-05-19 04:13:49	<u>116d637ff299006c007686</u> <u>14ee1085e1d14c35a03bc9</u> <u>423123230e1187e9f249</u>	+ 0.00031000 BTC	✓

* USD values displayed at the time of transaction

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