

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15AFFtBtpjbWyxfXfs9BHiMqGwN1kfp8zF</u>
TOTAL RECEIVED	2.73462034 BTC
	172,015.44 USD
TOTAL SEND	2.73462034 BTC
	172,015.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.02747720 BTC	
2	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03378594 BTC	
3	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04107905 BTC	

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4	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03663587 BTC	✓
5	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03743974 BTC	✓
6	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04518707 BTC	✓
7	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03839508 BTC	✓
8	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06033607 BTC	✓
9	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.02711892 BTC	✓
10	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.07380462 BTC	✓
11	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06353136 BTC	✓
12	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05967461 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05860355 BTC	✓
14	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05678349 BTC	✓
15	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05487698 BTC	✓
16	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05703924 BTC	✓
17	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04594239 BTC	✓
18	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05191243 BTC	✓
19	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04784040 BTC	✓
20	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04533199 BTC	✓
21	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05089793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03846571 BTC	✓
23	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03494095 BTC	✓
24	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04142306 BTC	✓
25	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06284483 BTC	✓
26	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05823639 BTC	✓
27	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.07098203 BTC	✓
28	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04994705 BTC	✓
29	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05013454 BTC	✓
30	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05369362 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05076101 BTC	✓
32	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05433730 BTC	✓
33	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05403443 BTC	✓
34	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.07009462 BTC	✓
35	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06154017 BTC	✓
36	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04289041 BTC	✓
37	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06770998 BTC	✓
38	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05215032 BTC	✓
39	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05537123 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06035545 BTC	✓
41	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05694595 BTC	✓
42	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04957884 BTC	✓
43	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04519700 BTC	✓
44	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04711816 BTC	✓
45	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06273113 BTC	✓
46	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06051509 BTC	✓
47	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.05460245 BTC	✓
48	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.06316139 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04888128 BTC	✓
50	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04684147 BTC	✓
51	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04082518 BTC	✓
52	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.04030803 BTC	✓
53	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03649963 BTC	✓
54	2019-03-08 21:08:37	<u>e2579cc644fa5c8b5db978</u> <u>e133b4ef3dabea6be454c1</u> <u>472ff71389f93e96fc85</u>	- 0.03780771 BTC	✓
55	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.03780771 BTC	✓
56	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.03649963 BTC	✓
57	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.04030803 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08a6e4065b3b5ab05827b18f78d22eab6c31f4c708fe</u>	+ 0.04082518 BTC	✓
59	2018-08-24 22:55:51	<u>42afedd836be78e585b5da715fe1aa8dc7c9ee8429d39c24c458a0dcf7dae61f</u>	+ 0.04684147 BTC	✓
60	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e60880b107f5f452825d894ea8fb9c0800173cb4574f77</u>	+ 0.04888128 BTC	✓
61	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u>	+ 0.06316139 BTC	✓
62	2018-08-22 00:37:29	<u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u>	+ 0.05460245 BTC	✓
63	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u>	+ 0.06051509 BTC	✓
64	2018-08-18 10:10:47	<u>91e1390741146da48b0d58cd3ebb2f93625c8a2dedcf3da4b544c05c0e2efd0e</u>	+ 0.06273113 BTC	✓
65	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b0743981db291cea46717d2021b1ad11d4c71a2faffaf6</u>	+ 0.04711816 BTC	✓
66	2018-08-11 02:14:51	<u>55461f75611a4baf7a54beb2471e5b4d90896b5d837a577d23a4d533fd7f96bc</u>	+ 0.04519700 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320fc2b4060972a5be15a6fbef7a742ca96aa4dde19194</u>	+ 0.04957884 BTC	✓
68	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b132d68ed9b084d566178926b5dc59a81fd48e90aff49</u>	+ 0.05694595 BTC	✓
69	2018-08-08 16:32:47	<u>1eb9fca000c0920056150902d81315daee28aa1b552df89531c9f5127f610f08</u>	+ 0.06035545 BTC	✓
70	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b157a933077241236d31d1d956478cf027ed4b031ef</u>	+ 0.05537123 BTC	✓
71	2018-08-01 01:35:58	<u>5860c6105734ff30907f9176a679a1c4da90fc1e1ff4e86e0b30129dceb290f4</u>	+ 0.05215032 BTC	✓
72	2018-07-30 20:38:22	<u>7cc571979eab770efd513ac7bc7c41f2a187d2e151a44f3eaba8f831acfa0e41</u>	+ 0.06770998 BTC	✓
73	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45a05d8a54b8fea941c5570ce9643852a8c7533dea3b</u>	+ 0.04289041 BTC	✓
74	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed570ada96265bba5a9b195523c2215cdb57839cc9669</u>	+ 0.06154017 BTC	✓
75	2018-07-24 04:10:44	<u>ce092fbe321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 0.07009462 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce245865c7e097b775fb01940ccadf6649db8a6dfd2bc</u>	+ 0.05403443 BTC	✓
77	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.05433730 BTC	✓
78	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.05076101 BTC	✓
79	2018-07-17 19:41:29	<u>4caab67aa3ea3a41dfe3fe3a391b19e05fa1ce74ba2fd7b951e29818c9f24839</u>	+ 0.05369362 BTC	✓
80	2018-07-17 04:34:50	<u>eb55b5a0b250d7aaabd7ed75fed632c6109d3174b2c9992afc569f2fb8f1aca</u>	+ 0.05013454 BTC	✓
81	2018-07-15 01:14:26	<u>df70b5d186b194ef8c1cc92fa60487528b30f4f9747498b635388c4b90dab0a7</u>	+ 0.04994705 BTC	✓
82	2018-07-15 00:32:24	<u>3e2fa598e426a15cd9b5d39dbb314d880642940c49a08b6d2a5ad219546194bd</u>	+ 0.07098203 BTC	✓
83	2018-07-14 23:02:18	<u>6a38f0a46c7c11bae239f17dc1daed3233e08017852d1d83bff7a3d385147549</u>	+ 0.05823639 BTC	✓
84	2018-07-13 11:08:00	<u>c15171a8da9cf14c5765761de329812a01146103f16516a0b66bd212066642a3</u>	+ 0.06284483 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-13 01:27:40	<u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u>	+ 0.04142306 BTC	✓
86	2018-07-10 19:36:58	<u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u>	+ 0.03494095 BTC	✓
87	2018-07-10 04:28:24	<u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u>	+ 0.03846571 BTC	✓
88	2018-07-09 23:38:42	<u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u>	+ 0.05089793 BTC	✓
89	2018-07-09 15:05:06	<u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u>	+ 0.04533199 BTC	✓
90	2018-07-08 01:52:46	<u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u>	+ 0.04784040 BTC	✓
91	2018-07-06 03:12:07	<u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u>	+ 0.05191243 BTC	✓
92	2018-07-04 18:42:08	<u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u>	+ 0.04594239 BTC	✓
93	2018-07-04 00:26:22	<u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u>	+ 0.05703924 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-02 19:07:45	<u>3dd8f8412b9886f59e20ee7ccac1919fdd8001f904bb61e48ef3512f50462fd4</u>	+ 0.05487698 BTC	✓
95	2018-07-02 19:07:45	<u>b6a0e85166e7ff41b0f75c9017e1a94b8bc85ca7fe90e8b67cd2edc86073a622</u>	+ 0.05678349 BTC	✓
96	2018-07-01 18:46:01	<u>6b3f3d795f0db48520613b817afa6514c5db25c7255165140ee85fd613a1bc90</u>	+ 0.05860355 BTC	✓
97	2018-07-01 18:22:56	<u>4d79fece93fc4c1441d5b90ab0e1b91652e1c8f630deadcd40475ebfd7fe00ff</u>	+ 0.05967461 BTC	✓
98	2018-06-27 16:39:27	<u>3b1e8f95d99b9bb6a62ea0bbc754118c65e403e5a23285978f7f1df358ac2ac4</u>	+ 0.06353136 BTC	✓
99	2018-06-25 07:39:47	<u>bd2f6b0b9c2ef5c13c8b65c5290e932e42efe63b4918c694d002c245f7ecf01e</u>	+ 0.07380462 BTC	✓
100	2018-06-22 19:00:11	<u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u>	+ 0.02711892 BTC	✓
101	2018-06-20 21:56:41	<u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u>	+ 0.06033607 BTC	✓
102	2018-06-19 17:07:59	<u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u>	+ 0.03839508 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.04518707 BTC	✓
104	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.03743974 BTC	✓
105	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.03663587 BTC	✓
106	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.04107905 BTC	✓
107	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.03378594 BTC	✓
108	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.02747720 BTC	✓

\* USD values displayed at the time of transaction

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