

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15JD76xXe3xXnnDH5g9Si4ZxNS9udXT44i</u>
TOTAL RECEIVED	0.05901537 BTC
	3,711.47 USD
TOTAL SEND	0.05901537 BTC
	3,711.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-24 18:13:36	<u>a0fa575b0f9618f2f1bf4f</u> <u>a2e8df3ca7d58868d0f384</u> <u>fb9559534c03a1e63b8a</u>	- 0.00021806 BTC	
2	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00023659 BTC	
3	2018-03-23 02:09:41	<u>3d0643d9378f61551b45f0</u> <u>0c93247fb65bfadd6f732d</u> <u>be2f7abaf5b24368525a</u>	- 0.00025409 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10554905284d9b011b59d1b3c25c88a91ae2451b1aea</u>	- 0.00026574 BTC	✓
5	2018-03-21 23:35:14	<u>c6fffb315f3de5e818e72585c3ddc911c84522f070ef3443bc89c16485743f785</u>	- 0.00028072 BTC	✓
6	2018-03-21 14:39:58	<u>6a08c0d3a67d75e0a8e6073356041d81397f0145338d5fc2c4c07e1c2eb46f04</u>	- 0.00031980 BTC	✓
7	2018-03-21 14:38:13	<u>215346a1a4d9598a27df880f22d25fecc2d6877caed00cf576ad1b11ec20ec0d</u>	- 0.00029302 BTC	✓
8	2018-03-21 14:38:13	<u>215346a1a4d9598a27df880f22d25fecc2d6877caed00cf576ad1b11ec20ec0d</u>	- 0.00030000 BTC	✓
9	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468204e78b5b41c1fb6bf591fe1cb42c7424f1d2a7ad8</u>	- 0.00035001 BTC	✓
10	2018-03-21 12:20:59	<u>116b2d582c651ae79e9468204e78b5b41c1fb6bf591fe1cb42c7424f1d2a7ad8</u>	- 0.00035675 BTC	✓
11	2018-03-21 12:20:59	<u>6f73e4519069b303613e285820fd3ba9614bf6b4c3b7b35e1452f71661402ff2</u>	- 0.00032287 BTC	✓
12	2018-03-21 11:30:13	<u>c82c3ea08220fb252cbbd63330f66009a604a00c13c9e35992629e9188d97d27</u>	- 0.00040101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-21 11:30:13	<u>5f52bfff6856f7bdba1f5cc</u> <u>84cb8e0361e34f38bde424</u> <u>ec1362f4592a0b170dc1</u>	- 0.00163533 BTC	✓
14	2018-03-20 14:49:19	<u>82550ee1140cb9232a1a95</u> <u>372fea3e48448347a7305c</u> <u>35d5994853a0d28c8bb5</u>	+ 0.00163533 BTC	✓
15	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00326335 BTC	✓
16	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00321471 BTC	✓
17	2018-03-15 17:28:32	<u>7ec15270b3ce83b7f25397</u> <u>1614a4d629270f175ce10f</u> <u>9433b635a6a63c952726</u>	- 0.00329471 BTC	✓
18	2018-03-15 17:28:32	<u>7ec15270b3ce83b7f25397</u> <u>1614a4d629270f175ce10f</u> <u>9433b635a6a63c952726</u>	- 0.00046721 BTC	✓
19	2018-03-15 00:56:09	<u>831655e73e46ce929c0179</u> <u>202eca246be2527e6d1aa4</u> <u>ad0c528c4345055d2315</u>	+ 0.00321471 BTC	✓
20	2018-03-14 00:40:12	<u>a426f169950a80603e0e79</u> <u>cc5b0b6ad6df5a630e1786</u> <u>3477c3816bc34d301a69</u>	+ 0.00326335 BTC	✓
21	2018-03-13 18:12:58	<u>a8cf7e90974cc6fcd02b5</u> <u>75e060f4d435877d6355a1</u> <u>9fe6f829678be8a8dd7e</u>	- 0.00042418 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-13 01:10:52	<u>5f12180d0b39f7b7fcb56b915bf5feafdc6dc62bdea0ad66b54f99fb22ca89e</u>	+ 0.00329471 BTC	✓
23	2018-03-12 17:48:52	<u>7d99e3a492fc57f9cc43fd68d6054adf2fc72dd5f19b8f17723f506ab653b57a</u>	- 0.00048161 BTC	✓
24	2018-03-12 17:48:52	<u>c18fd71f5591deb842762014d1943d372cb8ea34b6fd3bc39c02b47daa9e718c</u>	- 0.00052509 BTC	✓
25	2018-03-12 17:48:52	<u>e14fa2a63fd2b6d850fbae51862bb10e178bf39a25663c7a6cbbaca542e992d2</u>	- 0.00057652 BTC	✓
26	2018-03-12 17:48:52	<u>d52775c3a5462feae396db652845cdea4ff60dbfba304d2e22bfee5e30ff1161</u>	- 0.00048817 BTC	✓
27	2018-03-12 17:48:52	<u>d52775c3a5462feae396db652845cdea4ff60dbfba304d2e22bfee5e30ff1161</u>	- 0.00049067 BTC	✓
28	2018-03-12 16:05:36	<u>3be7b56627312bac445b5e16bc828a58d76680a8fe2ddc41094835596de7eb69</u>	- 0.00060799 BTC	✓
29	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c974734e4d42ab67ced8172a48e3a5cc8e5718749551e</u>	- 0.00070356 BTC	✓
30	2018-03-12 16:04:54	<u>d718afb27105fbc4fee5261c5a5112450e8992db2368228fe69801d65a949865</u>	- 0.00077077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-12 15:54:18	<u>fccc6fc76110e7d0bf1b26</u> <u>47719d30483c1023d547aa</u> <u>898e5766f3c50cbaab5c</u>	- 0.00100194 BTC	✓
32	2018-03-12 13:53:47	<u>88a4cbec1852d84ad125fd</u> <u>faeda203bbf1b0475a932a</u> <u>b77c131ac89e0309844b</u>	- 0.00554756 BTC	✓
33	2018-03-12 12:12:01	<u>e3b740df6bab1c13f3dae3</u> <u>a3d23889dd5cd33b5429e1</u> <u>2f9164fb1513a8f705e0</u>	- 0.00352960 BTC	✓
34	2018-03-12 00:15:00	<u>d4823c67a1e683612a36b6</u> <u>f4920d0752810fa7e0ffb5</u> <u>f0ae62d541325367c9e6</u>	+ 0.00352960 BTC	✓
35	2018-03-10 23:13:55	<u>aa2f83e38300c8d68d5828</u> <u>519d93fddd7e3d4c22a764</u> <u>8d3c91df495d4f633fb8</u>	+ 0.00554756 BTC	✓
36	2018-03-09 22:43:23	<u>048d8f043ccdbc33bda1e8</u> <u>8328163532b5e11ab8d4a5</u> <u>0427541f63e0a1c5f0ba</u>	- 0.00453530 BTC	✓
37	2018-03-09 05:26:14	<u>4f1caec3001a70f68d97ba</u> <u>efc990c872057baf67102a</u> <u>c48d6694c3bafef25733</u>	+ 0.00453530 BTC	✓
38	2018-03-08 00:57:06	<u>a3bcb0741dc8edc12318c1</u> <u>379026dc1a3aba0bc5648d</u> <u>8c79c15762e4cf5eca63</u>	- 0.00322949 BTC	✓
39	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d</u> <u>0d72733b8316a051b0fbf2</u> <u>b7e5d0d3477160b2b4b0</u>	- 0.00303555 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-07 23:27:25	<u>b5f97217104efb7da73965</u> <u>d25b7ff6a328baed714fe5</u> <u>f486adfd73afae1af79</u>	- 0.00326540 BTC	✓
41	2018-03-07 20:05:31	<u>4b38776a53393a7a94648a</u> <u>c2fcb18fe4cbb7071d516a</u> <u>ccf720a37220ff62f612</u>	+ 0.00322949 BTC	✓
42	2018-03-06 19:08:33	<u>fae6594517156823e3a80f</u> <u>d64b7307f3f2277b18c537</u> <u>c7b6b0ca04c939fe0c8e</u>	+ 0.00326540 BTC	✓
43	2018-03-06 16:34:15	<u>27774b60f65b53de892aeb</u> <u>3a5f05c01b4c410b99ee47</u> <u>c49c30983df97813e4a4</u>	+ 0.00029302 BTC	✓
44	2018-03-05 19:16:19	<u>37a2cae32dfea247181408</u> <u>10b8b249bb3897a5ea2648</u> <u>ec18182b7ffb7b93cd86</u>	+ 0.00303555 BTC	✓
45	2018-03-04 02:15:18	<u>e85be6102e76ccb06d705e</u> <u>e0273cd03e75bb0505ca63</u> <u>58fe0241bb4a6e35ed07</u>	+ 0.00021806 BTC	✓
46	2018-03-02 12:15:20	<u>998eff4bcc5ad3b4242932</u> <u>f6813cb7ab79680c1e0202</u> <u>d1a9be85432c708caca4</u>	- 0.00729330 BTC	✓
47	2018-03-01 19:51:01	<u>5dbdeb460c5db2b0807e3b</u> <u>c1a9a2ff029ccda723884c</u> <u>04fee99471ac34e1df63</u>	+ 0.00023659 BTC	✓
48	2018-02-27 00:09:41	<u>4495554ffa86c92b46cfa8</u> <u>79f57ccda96ba36b6d602c</u> <u>661b451c2d4c9de55c7e</u>	+ 0.00025409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-21 02:56:10	<u>f197ce5010b57ad60316f5</u> <u>42305ac111ce722d39829d</u> <u>573765183160187a77cb</u>	+ 0.00035001 BTC	✓
50	2018-01-19 23:58:18	<u>e446434eee8794650a06c2</u> <u>70b7faf82980709e7e58c9</u> <u>84bdc9e50d6fe810a9b3</u>	+ 0.00028072 BTC	✓
51	2018-01-19 00:21:28	<u>7bb63b6953bb62b3095c4b</u> <u>8d72e540f581931c7e7562</u> <u>fc943308b12778c0bc65</u>	+ 0.00048161 BTC	✓
52	2018-01-17 01:31:31	<u>a9a3139f8fddb396d30ae1</u> <u>c807ca786bfbe4f8aa6dc3</u> <u>bf6d7dcb47a31d3a1d16</u>	+ 0.00026574 BTC	✓
53	2018-01-15 22:04:03	<u>9d27aca8ba5a728db038cc</u> <u>84177b26a1d0831cd79fad</u> <u>afb1b49fd8d5a14dc28c</u>	+ 0.00046721 BTC	✓
54	2018-01-13 18:01:05	<u>aa916e7b0c7b541e0ff9e6</u> <u>00671c59e9453d64f3a923</u> <u>4ceb1495a89f223af85b</u>	+ 0.00057652 BTC	✓
55	2017-12-13 19:34:47	<u>f4f2654ac39a91d8f96cc2</u> <u>e31ffffbb5db045c9773af8</u> <u>3e4cbfdabe106c4e7d9d</u>	+ 0.00100194 BTC	✓
56	2017-12-13 06:16:40	<u>c55b6b5be90ad66240876d</u> <u>71ae3a75949cc2a760852e</u> <u>8949942448cf044ba0d8</u>	+ 0.00729330 BTC	✓
57	2017-12-05 21:59:28	<u>8c73a101156227f535da06</u> <u>f5b5ccfecb8204c58083b8</u> <u>746b33efa00d523b445b</u>	+ 0.00070356 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-04 19:15:01	<u>de1ded7c608c85a958e3f1</u> <u>bd44d3d7fdfb43dc004aba</u> <u>3a2d0f1a9439e350bfdb</u>	+ 0.00077077 BTC	✓
59	2017-12-03 14:47:29	<u>65f2338c780137e125dec7</u> <u>7d0f23c0d6f0d499314801</u> <u>165d0472d878c6d98218</u>	+ 0.00060799 BTC	✓
60	2017-12-02 17:26:54	<u>c03472260fec3935a8c3ab</u> <u>fcc19c9d81b49eba08564e</u> <u>ba2aa2edd395c351918b</u>	- 0.00619501 BTC	✓
61	2017-12-02 13:57:37	<u>a68f412e564479f88fc798</u> <u>ec4cd549d1d75dcd325b60</u> <u>54e39d6887e71c5a280c</u>	+ 0.00052509 BTC	✓
62	2017-12-01 12:33:05	<u>d2412e13a5693ac61d3de4</u> <u>a800225fd718bd4b6e9ee1</u> <u>e733f15ed44b2a0ead50</u>	+ 0.00049067 BTC	✓
63	2017-12-01 08:29:28	<u>0a74d9c8ec826a3bf1f4dd</u> <u>97282ebe933c4e925669b9</u> <u>3c8802d60b57a17ad45a</u>	+ 0.00619501 BTC	✓
64	2017-11-30 12:07:53	<u>13dd5cfc2e0755b61e4606</u> <u>37e6286623467264f47849</u> <u>bd5a1d102b9d814d4cc8</u>	+ 0.00042418 BTC	✓
65	2017-11-30 09:38:38	<u>e52b2d12f8c7633eb7da5c</u> <u>4c7b34b92b315ae7de9b</u> <u>f53e099ea21bacb5f4e8</u>	+ 0.00040101 BTC	✓
66	2017-11-29 11:13:54	<u>9a66478cb1afd401bb1883</u> <u>70210bcd1a34e69ea5ca5e</u> <u>505df105295690890dfb</u>	+ 0.00048817 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-28 04:08:22	<u>1574355a5e7217f46369db</u> <u>4096bdc895691a11254f37</u> <u>ebc185e1c03a8bf64660</u>	+ 0.00035675 BTC	✓
68	2017-11-27 03:19:04	<u>fd0e4ecd7f78328c6ad6967</u> <u>2328f759ddf23d9d0e5d9a</u> <u>8faa3aa32f3cbc5a67db</u>	+ 0.00031980 BTC	✓
69	2017-11-26 01:36:51	<u>18e2e7293b3414b1602885</u> <u>538ee97d2b5df3dd462b4c</u> <u>2eaf519d1dc17f4109b8</u>	+ 0.00032287 BTC	✓
70	2017-11-25 00:10:04	<u>123b96326ef240d20083bd</u> <u>733631ceb2c65c54fbda9f</u> <u>258c7f2ffe055a3a885f</u>	+ 0.00030000 BTC	✓
71	2017-11-24 01:16:34	<u>6255531cdb4072eb319e89</u> <u>dfa18b56388f6e4bdf823e</u> <u>0299cc4b72bdd60998bc</u>	- 0.00032117 BTC	✓
72	2017-11-23 23:44:33	<u>8632fa18d7e8208215a32d</u> <u>85ba024f1155e095bf521f</u> <u>97621a3899d9acb81d78</u>	+ 0.00032117 BTC	✓
73	2017-11-23 11:27:24	<u>6dce6691701c2a0fac591b</u> <u>c9111d3a0a78bd8ce21c6e</u> <u>fb3466512793856ac027</u>	- 0.00026633 BTC	✓
74	2017-11-22 19:09:48	<u>a838aca657e957b08a5787</u> <u>7f4af1279d47b94fc868f5</u> <u>757e620febf7404ae574</u>	+ 0.00026633 BTC	✓
75	2017-11-21 18:19:20	<u>62256277ebcb2e9f394550</u> <u>dfc51b1af3526d34c7ee40</u> <u>c6dea4e8083f788e3460</u>	- 0.00025219 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 17:48:41	<u>3e298a8a81a210662699a4</u> <u>f3ea115cb71a3b77be77ca</u> <u>2e2bbf203a0ef6113f2e</u>	+ 0.00025219 BTC	✓

\* USD values displayed at the time of transaction

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