

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15KYyMoYJABZsXkCEo6MyuGYMuMzCRKDCR</u>
TOTAL RECEIVED	1.41611374 BTC
	89,073.54 USD
TOTAL SEND	1.37598626 BTC
	86,549.52 USD

Token	Balance
Bitcoin	0.04012748 BTC
	2,524.01 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-19 00:45:06	<u>542cd6e6b4e76ff6fe800b d0b3590b76e832315eea2b bf727ee26238dc391dae</u>	+ 0.02479841 BTC	
2	2017-08-17 03:58:01	<u>11381ac902e1774896087c 6f28c52a2872e0fa9c5d2f bdec26532ebcd93c8d9</u>	- 0.04785521 BTC	
3	2017-08-16 23:37:11	<u>d1e6c3a53c246703d057c5 ce46a00daf41a814c85be4 394e82417cbae67da9b3</u>	- 0.04833055 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-16 23:37:11	<u>9b3bf0bebff6b4285e20e2db15fb114aafbc84520eee6cfab67c8b232d9e8a03</u>	- 0.14713505 BTC	✓
5	2017-08-12 05:09:11	<u>f12b62704f6ed721ccfb55b35e85586cca54b719ba0b75c269761532714accb6</u>	+ 0.01212998 BTC	✓
6	2017-08-05 03:45:37	<u>56aa5725ee50d629163cc9d9d0092dea3f55996376749804938c8a12b9cab70e</u>	+ 0.00319909 BTC	✓
7	2017-08-04 01:11:46	<u>6e1131185f4000b321c21dffcf9a3918f77f8813b5d726b2cd54adabda7aca2a</u>	+ 0.04833055 BTC	✓
8	2017-08-03 01:13:46	<u>eea7babbb00e8484d6bad132d80a3ba2a3dd942cd6dd451e7d33253802396056</u>	+ 0.04785521 BTC	✓
9	2017-08-02 01:07:22	<u>c84bd93266723a8f5131e0617d1a490091ad18fa3541f7ec63ac83edf8f0d962</u>	+ 0.14713505 BTC	✓
10	2017-07-30 03:19:42	<u>019377b60df14e566ef9d5e139101694946bd4be914e466ebe24abe1ab459572</u>	- 0.04800263 BTC	✓
11	2017-07-30 01:32:24	<u>1c51e55125cbfcd5a3b9f98a17e486620c5b86e937dcfde0a1754fb69910ede6</u>	+ 0.04800263 BTC	✓
12	2017-07-29 09:31:58	<u>100af0d489f07af45b797a28f778a8e89829624004a64ecd999c90e0201683d7</u>	- 0.02940806 BTC	✓

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13	2017-07-29 09:10:45	<u>b5b494ea04772d3208a837</u> <u>183526219718f553378352</u> <u>f4db3729c8ecafd10c4c</u>	+ 0.02940806 BTC	✓
14	2017-07-28 10:47:41	<u>e8117974a537ea43735768</u> <u>3ad7b991bfef12a7f5d59e</u> <u>25b3337ec416c3fbe2c3</u>	- 0.05268886 BTC	✓
15	2017-07-28 08:16:15	<u>817ac084b8437af0878dd8</u> <u>05390df8281551fd5c850c</u> <u>8d5bbd136bffa84c4a3a</u>	+ 0.05268886 BTC	✓
16	2017-07-27 02:31:46	<u>1856584c78546e9ede10a8</u> <u>5e23003a1f3e14f617cd05</u> <u>762a45f1866a1d8d2f4c</u>	- 0.05398180 BTC	✓
17	2017-07-27 02:05:40	<u>b771018991130e08c460dd</u> <u>d9c3d6be260b13b3879b19</u> <u>5073568ddfdc95aa29c0</u>	+ 0.05398180 BTC	✓
18	2017-07-26 03:17:19	<u>b24e62e0ff57025dbcb505</u> <u>b5071895d22c32fda5b5a2</u> <u>cc0dfceb0d5708e813ec</u>	- 0.05369005 BTC	✓
19	2017-07-26 00:20:29	<u>62b18d72f6d412675d79f7</u> <u>c9fa6ef865f0eca7b05d8f</u> <u>534406b9da9e219147d0</u>	+ 0.05369005 BTC	✓
20	2017-07-25 07:34:01	<u>f3ee3f44c8d21d10642821</u> <u>1ab594551cdcd33fa0893d</u> <u>588fcf858adbcbfea2ff</u>	- 0.05350117 BTC	✓
21	2017-07-25 03:13:56	<u>7632babd1d22e59c05baaa</u> <u>191f5e5428452f0ad95ae4</u> <u>08bb0a0eeb475ba2c9b6</u>	+ 0.05350117 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-24 01:56:13	<u>048fedb7c0b696c0106670</u> <u>4be5d7f230707474e8628f</u> <u>9b1b2d1603d53532a7a8</u>	- 0.05199216 BTC	✓
23	2017-07-24 01:30:56	<u>5f6bc7ff2e2c9b5eb075b8</u> <u>d386f00bbc874022e250e6</u> <u>b329281334562678f4a2</u>	+ 0.05199216 BTC	✓
24	2017-07-23 05:02:47	<u>e34d01879623542c183a0c</u> <u>5d3f7c49b0059dbd1ec1bb</u> <u>24ba4e44ed4076dad7d0</u>	- 0.02679409 BTC	✓
25	2017-07-23 02:18:44	<u>fa5b989fd0cba063807437</u> <u>972877c78e7ff2cfad3f9e</u> <u>4460ac948c8cbc0edb37</u>	+ 0.02679409 BTC	✓
26	2017-07-22 02:00:57	<u>564aca463cc10210707b70</u> <u>d50be1ff9d257f8d2c48ea</u> <u>87d371e951465e8d3175</u>	- 0.00841428 BTC	✓
27	2017-07-22 01:50:38	<u>2ecd45be2558874482e060</u> <u>62df44e108ad8bb619fba8</u> <u>82506b9f2e191aa0647a</u>	+ 0.00841428 BTC	✓
28	2017-07-21 04:18:41	<u>0de2b861f1c76a526e76e0</u> <u>a0478d0d76f3fc6c72ca94</u> <u>6121e2c6740f3f796fda</u>	- 0.05316870 BTC	✓
29	2017-07-21 03:43:04	<u>2203c6e7b1e8aa5167e962</u> <u>2a1b5ade829c6badd185d8</u> <u>5b0c77ef1595c6d41735</u>	+ 0.05316870 BTC	✓
30	2017-07-20 01:35:57	<u>7d0004d046d5ee46993f69</u> <u>af769fd14ef7402a1a0a36</u> <u>f5c3a20dd817679990b0</u>	- 0.05190197 BTC	✓

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31	2017-07-20 00:57:44	<u>18ed6d9b4d9351ee4396bd</u> <u>d02f927b5327af763c1bdf</u> <u>09227b2f4bc6da976be8</u>	+ 0.05190197 BTC	✓
32	2017-07-19 03:47:48	<u>0bf81606588dd0dad9a126</u> <u>a8e44c2d9bc66195016f27</u> <u>8be3451e93467ec85a10</u>	- 0.05285205 BTC	✓
33	2017-07-19 02:27:35	<u>0d9e49d50fc39960616fc5</u> <u>994da2289e600c6d72dc74</u> <u>3aebdf6d5a8fbf63c2a9</u>	+ 0.05285205 BTC	✓
34	2017-07-18 23:30:26	<u>1cc0b8e4b1d41a680c2346</u> <u>2b3e5f07226a1130e62591</u> <u>7e24431407ae72a4a1cc</u>	- 0.05372442 BTC	✓
35	2017-07-18 10:56:01	<u>3200cf4600dcb0dee62f43</u> <u>6c76ad7517f07d2a12ed85</u> <u>692320d60dd7e305f6ac</u>	+ 0.05372442 BTC	✓
36	2017-07-17 12:11:04	<u>832bfe4ec85caff51f0066</u> <u>dd9d61ff4ebd18e8e2a742</u> <u>e297eaaab6168a85594d</u>	- 0.05312414 BTC	✓
37	2017-07-17 09:56:37	<u>bd3a6c1b17d426ec4cb084</u> <u>5d6adbab768ed9566c4fb2</u> <u>3a2fa0c67dac35343916</u>	+ 0.05312414 BTC	✓
38	2017-07-16 08:25:40	<u>a6081a7a831510499147e5</u> <u>c7cf59c4babba5f48eef06</u> <u>95b87cec14fd8ee46061</u>	- 0.05000995 BTC	✓
39	2017-07-16 00:23:23	<u>5d5ed789830464d1c6f8fb</u> <u>5a4f74e31048a12db3c463</u> <u>7a3bb46b4b7335921d19</u>	+ 0.05000995 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-15 01:57:50	<u>6a052723c5a2a3e6e4626f0492ff6fd87ab9eeba34bf</u> <u>b3a22d50e5fa3d10f0e7</u>	- 0.43941112 BTC	✓
41	2017-07-15 00:57:36	<u>c6866d3d0e5230556f0a3fdade8a03f19388a4c64ea5</u> <u>fcacd0cc5e91d6e3c8b1</u>	+ 0.43941112 BTC	✓

\* USD values displayed at the time of transaction

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