

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15a5uRKZst1sa1gFNqiUJ6LTD6q8g7ZvTc</u>
TOTAL RECEIVED	1.15477882 BTC
	72,187.53 USD
TOTAL SEND	1.15477882 BTC
	72,187.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:05:13	<u>4bd7bdfed5c615076d8673 db8b34d0ec986537c1fbf7 de7bde2b831b3e62a2e3</u>	- 0.00050000 BTC	
2	2018-06-20 09:52:19	<u>7306c3bb0c3254bec47142 22f389fb422b672080243c 9beec0d0b7e2a610fe9c</u>	- 0.00450000 BTC	
3	2018-06-20 09:52:19	<u>7306c3bb0c3254bec47142 22f389fb422b672080243c 9beec0d0b7e2a610fe9c</u>	- 0.00450000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 22:32:17	<u>727c4c4313207952550d25</u> <u>12c6e7041d687ae85b89e7</u> <u>501f98a92fd850e66f61</u>	- 0.00950000 BTC	✓
5	2018-06-19 22:20:13	<u>58d4330ed77556ea29258f</u> <u>6d4213cd1062ffd4542ec3</u> <u>0e83da224b125a336855</u>	- 0.00950000 BTC	✓
6	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f</u> <u>3730336fde0d811e7d6c88</u> <u>62fb4a7b25582df47c9c</u>	- 0.01450000 BTC	✓
7	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01460134 BTC	✓
8	2018-04-27 04:37:18	<u>95951375a17cd878ccb25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01550000 BTC	✓
9	2018-04-25 04:56:38	<u>2ad3049e3831dda768e298</u> <u>b52a6844161d52650b3914</u> <u>d92e64c28121d18a57b0</u>	- 0.01650000 BTC	✓
10	2018-04-16 07:36:50	<u>9e078b5f175a6475fd2cdb</u> <u>6275cb34868d7d45ff4c75</u> <u>9b4e514c258055c4bc70</u>	- 0.01955000 BTC	✓
11	2018-04-14 18:49:41	<u>34b10e5d18e88e7d3c2b5e</u> <u>56607926d2af15f42c639e</u> <u>b0da9cdcf29999bdb194</u>	- 0.01950000 BTC	✓
12	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.01984660 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-18 08:03:17	<u>85b1c619fb02297cbd77fe</u> <u>27bd0439a13698f154d071</u> <u>23a9cf9b9b222bf3ad64</u>	- 0.02201592 BTC	✓
14	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02950000 BTC	✓
15	2018-02-18 16:04:40	<u>fdd758bae930e35738257f</u> <u>e6702c761010fe11bd1bfd</u> <u>ea399eeea14af9c973d6</u>	- 0.03014255 BTC	✓
16	2018-02-14 15:16:59	<u>79471f2aa46895f996498a</u> <u>a49c70e226725b740a753d</u> <u>2825e7592ebfbdfdc7c4</u>	- 0.03304235 BTC	✓
17	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd</u> <u>788dd9ef166338a11d4e95</u> <u>3b4f2eca25448f73917c</u>	- 0.03461937 BTC	✓
18	2018-02-09 13:19:32	<u>1aa4f9fdad4681b93759d5</u> <u>89449eccc6501e9666b10d</u> <u>2179a0f6288f176902bb</u>	- 0.03650200 BTC	✓
19	2018-02-09 04:04:12	<u>0c592289654be0169109da</u> <u>a65db48851797b44eba285</u> <u>d47cce2f1eea58d5cd0c</u>	- 0.03650924 BTC	✓
20	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03850010 BTC	✓
21	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04350372 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 15:32:43	<u>42e7d7454fe4562ef603bb</u> <u>8a490bc165554a5b361aea</u> <u>b39153151f8c2bb98460</u>	- 0.04366754 BTC	✓
23	2018-02-06 14:57:18	<u>03c10b6c17d66c8deb592c</u> <u>8a0df5ce7300dfae5449b9</u> <u>98b343ff86c81eff5261</u>	- 0.04403859 BTC	✓
24	2018-02-06 10:20:33	<u>a02522f3744a153cbd6a1c</u> <u>5c2de9083e26af576841c5</u> <u>85c3559a0def40c9e72f</u>	- 0.04479243 BTC	✓
25	2018-02-06 07:10:10	<u>aef664b8c9ca0c4e59c819</u> <u>83eb981dedb9d012f2b137</u> <u>c0ff8336e6238c3696bb</u>	- 0.04550000 BTC	✓
26	2018-02-05 07:03:53	<u>314d4dd99837f504a3ca73</u> <u>f906134973a272d7264a67</u> <u>28c5a58fad4f39a61e64</u>	- 0.04930000 BTC	✓
27	2018-02-05 04:03:57	<u>e451d907d3c8d73ba3ec11</u> <u>1514e345b9704a88493a32</u> <u>0ac9361b1249b9f89443</u>	- 0.04950000 BTC	✓
28	2018-02-03 08:02:01	<u>3e4f8a854b302e77278aa7</u> <u>67bbb071dd8705ae2bc347</u> <u>6ca05a328734af91450e</u>	- 0.06551451 BTC	✓
29	2018-02-02 01:00:32	<u>f3b07b50900d8c99fb4336</u> <u>415ccbc9d8c7e60e12505a</u> <u>9292ab860b05e672c5af</u>	- 0.08103256 BTC	✓
30	2018-01-30 21:15:07	<u>32147ee4567b0de4a719f2</u> <u>ce2c372ea28606cf2c699b</u> <u>1f92c44e736e863865cb</u>	- 0.09930000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-02 10:43:09	<u>b0c803bbab7377caa68fcd</u> <u>98c8bd1f6309c6bd1202db</u> <u>9895f69dcc4bba05ce1e</u>	+ 0.01450000 BTC	✓
32	2017-11-01 17:18:12	<u>079736e174f44683cc7727</u> <u>9a6695b07921dd2cfb9e46</u> <u>5b7518f585a80417a658</u>	+ 0.00450000 BTC	✓
33	2017-11-01 16:22:15	<u>e6e0ea04e613c77a290ee4</u> <u>ee597a3a048250ae85c196</u> <u>7101bb4bc22076988152</u>	+ 0.00450000 BTC	✓
34	2017-11-01 10:26:11	<u>a379501eba0106bf84e105</u> <u>b00fae9c53a513a346a5c5</u> <u>5c15c72e24fccfc2f25c</u>	+ 0.00050000 BTC	✓
35	2017-11-01 08:30:46	<u>1cefb45e7c29a7ffbf7aad</u> <u>184af6e842096ff4bef029</u> <u>d68e9b345664ecdcde0a</u>	+ 0.00950000 BTC	✓
36	2017-10-30 07:30:09	<u>e37e804985970e78f26d09</u> <u>bbc31289ce083c76923873</u> <u>6296895fadea57aa731d</u>	+ 0.01950000 BTC	✓
37	2017-10-30 03:10:19	<u>c4c317be7fdf9e5b5d9ab6</u> <u>dbf46ce7c32994eb7bc952</u> <u>0d6306c3c43ce7151b7e</u>	+ 0.00950000 BTC	✓
38	2017-10-29 22:59:45	<u>7185d36d5d7a3158a41698</u> <u>a55f6ffc52d81269de39f8</u> <u>7f932ffd9453e792e154</u>	+ 0.01650000 BTC	✓
39	2017-10-29 20:48:09	<u>8499f4402947a4b3afba16</u> <u>74f83997f8803e2280ff4e</u> <u>d9b6ed487e98ffd50743</u>	+ 0.01550000 BTC	✓

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40	2017-10-29 14:51:19	<u>f23e6af0d800ee0abcded3</u> <u>27754b3a2657219faf8a98</u> <u>c58b88d02bf430632d5c</u>	+ 0.02950000 BTC	✓
41	2017-10-28 07:30:36	<u>d675be0321e561313468da</u> <u>3f71a67d56e526ca9de69f</u> <u>561c090d2c36569ab503</u>	+ 0.04550000 BTC	✓
42	2017-10-19 09:44:58	<u>70af1245467be0c98ab29c</u> <u>3f677b00c4c4fa9cfbbe5f</u> <u>5b61a74595e2b73db325</u>	+ 0.03304235 BTC	✓
43	2017-10-18 14:24:14	<u>ffa67b0c8fe3b8591abbc3</u> <u>3ad4aef235a1f7dbc803a6</u> <u>acd7988248d191c8d126</u>	+ 0.03850010 BTC	✓
44	2017-10-18 07:12:06	<u>21ab0bcffa568c6853f230</u> <u>a7a542a7d6fdb1ffa8aa7e</u> <u>27484116940ce58e8d87</u>	+ 0.03650924 BTC	✓
45	2017-10-17 16:18:38	<u>52b46b9165d309d480c29a</u> <u>19c30043aad0a19c215c9b</u> <u>bab557e84e2ac7946b71</u>	+ 0.03014255 BTC	✓
46	2017-10-17 09:48:54	<u>0a6a66ab1fa727c8d149f9</u> <u>617bae4c02a71b98d79d8b</u> <u>02c7b63cab266dbe48d1</u>	+ 0.04479243 BTC	✓
47	2017-10-16 07:58:05	<u>faee55bcd080420bac94c4</u> <u>623978b751153821e1c805</u> <u>205d93bb0aa32995fb91</u>	+ 0.03650200 BTC	✓
48	2017-10-14 09:13:38	<u>065cf8b709988a8a3d990b</u> <u>1aa431bc7a88ef82468dc3</u> <u>81669eef52b1e7cc56f0</u>	+ 0.04403859 BTC	✓

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49	2017-10-13 15:35:22	<u>3be9fe5d16b114b9b74111</u> <u>c31a3f99e9cb26e445f44f</u> <u>7546f74dbe6162576cfe</u>	+ 0.04350372 BTC	✓
50	2017-10-12 14:52:25	<u>3f5f079f2194fb8bf6c06b</u> <u>b02cd09617f892b8295396</u> <u>5726517c1de34e9f7f20</u>	+ 0.03461937 BTC	✓
51	2017-10-12 07:25:21	<u>0340ce80a65e22a180c02c</u> <u>dfbcf85e8c9864ad0a3211</u> <u>915de2a4366507bff9df</u>	+ 0.02201592 BTC	✓
52	2017-10-12 07:25:21	<u>383d13de67008721e6e8cd</u> <u>f61e5bb76b93755673e7c0</u> <u>4ca23b181d5d9b1fff88</u>	- 0.17930000 BTC	✓
53	2017-10-10 19:18:02	<u>a53051ed2a52d48efe5a43</u> <u>0f5bbd652502901822f579</u> <u>7568a9eaaadec7e18b7e</u>	+ 0.01460134 BTC	✓
54	2017-10-10 05:23:54	<u>3a4ea5c010c38acdc7eb72</u> <u>cebcb5434f49139431821</u> <u>00b3301f81b94268bfad</u>	+ 0.01984660 BTC	✓
55	2017-10-07 08:03:08	<u>215056fc964178b642a4db</u> <u>b09ec6756d5ea44d581f73</u> <u>882193a9167240ae8c2f</u>	+ 0.04366754 BTC	✓
56	2017-10-06 17:49:43	<u>a5808b4e265655e443e733</u> <u>285758b8d82137b9161e93</u> <u>f11805bb263b21484b1f</u>	+ 0.04950000 BTC	✓
57	2017-10-02 15:25:45	<u>627288dbb560eb7fd1f2eb</u> <u>95b0dd2f89c58f873d53c5</u> <u>55fd2579dddcabe3e4b2</u>	+ 0.08103256 BTC	✓

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58	2017-10-02 04:30:32	<u>6717608cfcf0d13c8e37c9e26727be30fdc5ec38a8bef06e8a05b81acb56cce1</u>	+ 0.06551451 BTC	✓
59	2017-09-30 11:35:53	<u>bec8b5c0078aa334f7c10dd9329a071cf6fd3a8dfab87cfac2f73def2d93f470</u>	+ 0.04930000 BTC	✓
60	2017-09-30 06:13:10	<u>82c5e481e260fb2ec047e2c1c734fdd48b5cfdaba5f64d75bbdd0ec4043460c1</u>	+ 0.09930000 BTC	✓
61	2017-09-28 20:20:48	<u>ea0b79c996e842be8ac5a71dfaf86b4307bbb3608716c5aaec022676a301af57</u>	+ 0.17930000 BTC	✓
62	2017-08-19 20:12:01	<u>f7cd17f9230e261be8531ad851f03393f29c6f8209292365c8ca1dc308a17c1b</u>	+ 0.01955000 BTC	✓

\* USD values displayed at the time of transaction

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