

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15aeXYkvnPSF4iDM4MLDri9ZpNjrWeNjSN</u>
TOTAL RECEIVED	0.50300112 BTC
	31,662.16 USD
TOTAL SEND	0.50191446 BTC
	31,593.76 USD

Token	Balance
Bitcoin	0.00108666 BTC
	68.40 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 09:57:04	<u>3c62b57299f3fffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.50000000 BTC	
2	2018-07-19 09:57:04	<u>3c62b57299f3fffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	
3	2018-07-19 09:57:04	<u>3c62b57299f3fffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
5	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓
6	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
7	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
8	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004477 BTC	✓
9	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓
10	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00003607 BTC	✓
11	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
12	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
14	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004477 BTC	✓
15	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00007035 BTC	✓
16	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓
17	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004477 BTC	✓
18	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓
19	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004477 BTC	✓
20	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
21	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
23	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
24	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
25	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
26	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004477 BTC	✓
27	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
28	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
29	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
30	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓
32	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
33	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00003607 BTC	✓
34	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
35	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
36	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00003607 BTC	✓
37	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
38	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
39	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00005116 BTC	✓

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40	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00004208 BTC	✓
41	2018-07-19 09:57:04	<u>3c62b57299f3ffb09d3970</u> <u>f1a483067d504767697734</u> <u>1a4607ffa246f11b49f5</u>	- 0.00006395 BTC	✓
42	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003607 BTC	✓
43	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003607 BTC	✓
44	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003607 BTC	✓
45	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00003607 BTC	✓
46	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003607 BTC	✓
47	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00004208 BTC	✓
48	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004208 BTC	✓
50	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004208 BTC	✓
51	2018-03-13 16:25:24	<u>deb723217744e098062445</u> <u>c81860211de52d6631f183</u> <u>6e8351bd70a3f0d9a865</u>	+ 0.00004208 BTC	✓
52	2018-03-12 18:25:10	<u>b72b025045d328f4ba2ecc</u> <u>fabb636188b67ba343b339</u> <u>2344eeafba584e7f0db7</u>	+ 0.00004208 BTC	✓
53	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00004208 BTC	✓
54	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00004208 BTC	✓
55	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00004208 BTC	✓
56	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00004208 BTC	✓
57	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00004208 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00004208 BTC	✓
59	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00004208 BTC	✓
60	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00004208 BTC	✓
61	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00004208 BTC	✓
62	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00004208 BTC	✓
63	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00004208 BTC	✓
64	2018-02-25 09:03:43	<u>07de7ab2a32da5cdae0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00004208 BTC	✓
65	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddbd31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00004208 BTC	✓
66	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51cc</u> <u>aae1a99ee36e21cc31837a</u> <u>968765d58c234e75f515</u>	+ 0.00004208 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291ea</u> <u>aa2bd78d7d692e743690d3</u> <u>f80544516a538e303376</u>	+ 0.00004208 BTC	✓
68	2018-02-19 11:58:21	<u>6ec6657eb8004c89c58d1c</u> <u>e0167fcbaae8584994ec17</u> <u>f7f4f8017bdf8fc8faa0</u>	+ 0.00004208 BTC	✓
69	2018-02-18 15:37:54	<u>6ed4a25add981cfa497dd1</u> <u>7a156bbe8f80a95b2ef0ac</u> <u>4c013693c6c83ef452a3</u>	+ 0.00004208 BTC	✓
70	2018-02-17 16:45:05	<u>eb20f1792bb1709b7506e8</u> <u>8d60a3ba65beac13fbd43e</u> <u>b5f92f800be199a15df7</u>	+ 0.00004208 BTC	✓
71	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00004208 BTC	✓
72	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00004208 BTC	✓
73	2018-02-13 15:13:04	<u>ac4655e7984c3fcfea0b70</u> <u>b41375b565b042249099aa</u> <u>2b027f1b2f83bef02ff6</u>	+ 0.00004477 BTC	✓
74	2018-02-12 11:03:54	<u>61621c144420a78b48ecfa</u> <u>061670206a717d83d8101d</u> <u>c2d5074c0981f79af95c</u>	+ 0.00004477 BTC	✓
75	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00004477 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-09 10:18:53	<u>c2bc9d99eeeb312534e492</u> <u>2e6983c5474138aaf3a1a6</u> <u>87a716a0dd6f957bd518</u>	+ 0.00004477 BTC	✓
77	2018-02-08 10:35:11	<u>8f844500a43bb28a0fcc6d</u> <u>ae9add3d493b90c4605965</u> <u>6e1af89a6d3b1c627dd8</u>	+ 0.00004477 BTC	✓
78	2018-02-07 10:30:28	<u>8bab580faea5a6e63c8b4f</u> <u>fe12f4a510f8d2544e4c7c</u> <u>ae1a199d0d55ddee1064</u>	+ 0.00004477 BTC	✓
79	2018-02-05 14:34:30	<u>8c13ea1661c6ff5e586513</u> <u>26ec7fe64d221001fc7a10</u> <u>9df6efb91f014c74376a</u>	+ 0.00005116 BTC	✓
80	2018-02-04 10:24:02	<u>cec1461ae86b52aae50376</u> <u>2fc1f54f2e253eaf602df0</u> <u>de30f58704065290ff6c</u>	+ 0.00005116 BTC	✓
81	2018-02-03 16:11:47	<u>a029c858f84d81577c8cef</u> <u>6f6858fd257bca46e5a166</u> <u>80c1ff9beb7f1e036712</u>	+ 0.00005116 BTC	✓
82	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00005116 BTC	✓
83	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00005116 BTC	✓
84	2018-02-01 07:12:02	<u>4157963b96fd6ef675e005</u> <u>3bd01ea75bf8d475657339</u> <u>8b57904e1ee364f8385b</u>	+ 0.00005116 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-30 14:29:23	<u>10fca4f9398f1f9da1a69f6ae9f3355455f1d6460cd782a107e657dc278ee315</u>	+ 0.00005116 BTC	✓
86	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d957d333ee994cc4e7b481984b2f48b4d7d110e88b0</u>	+ 0.00005116 BTC	✓
87	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367d6970c49538b05d3e96a3197680b170a9bc947349d</u>	+ 0.00005116 BTC	✓
88	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc1ba11c132f9de305b68da11eea4bb51c9197b61a8b</u>	+ 0.00005116 BTC	✓
89	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f5362ac7ddad57398b17e58f894a94031b0f4b4bc2bed2</u>	+ 0.00005116 BTC	✓
90	2018-01-25 17:15:10	<u>b5951425d15e13a23fb9568293bb3da4899117b6e6d17d4323d6e2215e46bc3a</u>	+ 0.00005116 BTC	✓
91	2018-01-23 17:56:20	<u>5a36e67697082b7fabed47bc66d3f8dbb8a1b82b1ba5e536fb42c2838c013f54</u>	+ 0.00006395 BTC	✓
92	2018-01-22 17:10:37	<u>1f5dd313f14cb56784f54f412c37722f5c5fb62cc5212786a72cd64c89bdfd84</u>	+ 0.00006395 BTC	✓
93	2018-01-21 18:15:48	<u>051234fe4964ef0037fde601571ee6d73f9fa2f46c4a2b5750bb555145516239</u>	+ 0.00006395 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-20 16:25:20	<u>0ce76458bcbb4819170454</u> <u>be2ab1d7d98b3312c10a96</u> <u>40a1c34dc6c0790f6c70</u>	+ 0.00006395 BTC	✓
95	2018-01-19 21:46:25	<u>ae8ae7f9e0d3e92584f28b</u> <u>81176873b1df5c53af5b73</u> <u>f581aaca19c18ab7a1af</u>	+ 0.00006395 BTC	✓
96	2018-01-18 16:02:00	<u>c6f4d65d3a2359fbf4b553</u> <u>399f42d9198c7954abf06b</u> <u>816b1d9fd5cc5612fb84</u>	+ 0.00006395 BTC	✓
97	2018-01-18 08:09:23	<u>01fef572cde67576f26060</u> <u>842b0bc5d7e224d1ed8a26</u> <u>827d95c7e5fd5dfa1c8b</u>	+ 0.00006395 BTC	✓
98	2018-01-16 18:22:16	<u>19beb0d3bb53c6843c8daa</u> <u>72f7272d89dc6e3a16cca9</u> <u>dd71a6e230d1eae2ddf2</u>	+ 0.00006395 BTC	✓
99	2018-01-15 17:14:12	<u>7c098693cbe958709ccade</u> <u>e15aa1e27f56c61636e1ef</u> <u>2a8025bf023df7c85539</u>	+ 0.00006395 BTC	✓
100	2018-01-14 22:12:19	<u>2d27b7c0b015e9140268a0</u> <u>e7a4522fb3d218117d0076</u> <u>d8dc45c7df4e31ae48aa</u>	+ 0.00006395 BTC	✓
101	2018-01-13 13:46:54	<u>8434a04509c3ad7723de88</u> <u>41a3e4136bb9f77e79da75</u> <u>1e15343f66cd675f73a5</u>	+ 0.00006395 BTC	✓
102	2018-01-12 17:52:26	<u>a42dcb2f27123603db9d15</u> <u>4b87e1cbdcf2bc50bd440c</u> <u>e3b5ab3f5533d31d4eaf</u>	+ 0.00007035 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-11 17:15:28	<u>82943f9e87079d7a47fe6b</u> <u>8d1e65a4c2da3ac6156dff</u> <u>a695279751b5f538a30f</u>	+ 0.00007035 BTC	✓
104	2017-12-20 14:12:12	<u>f957b5b833f3f53f48b342</u> <u>9bdfa64f8ecd4147de44f9</u> <u>88d7d77ef1de42a5929d</u>	+ 0.50000000 BTC	✓

\* USD values displayed at the time of transaction

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