

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15fcLDNK27ARqcYXTWWeQyKTdpc9dAoGGb</u>
TOTAL RECEIVED	0.02839129 BTC
	1,790.24 USD
TOTAL SEND	0.02839129 BTC
	1,790.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0a efbec36ed1f882c1c77db0 6c20f6f72bccc102dbeb</u>	- 0.00064754 BTC	
2	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0a efbec36ed1f882c1c77db0 6c20f6f72bccc102dbeb</u>	- 0.00072472 BTC	
3	2017-09-09 20:16:08	<u>329dbb6bd593300bd99a0a efbec36ed1f882c1c77db0 6c20f6f72bccc102dbeb</u>	- 0.00056554 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-05 08:46:37	<u>c789b77a75307290584ee1</u> <u>f6f600f4d4bf1971f3f2cd</u> <u>2e005ce870921cab031e</u>	+ 0.00056554 BTC	✓
5	2017-08-29 09:29:55	<u>69d7d2ee4feff79c457b28</u> <u>aef781658c23f1984726a9</u> <u>11cfeb584392e572d8fa</u>	+ 0.00064754 BTC	✓
6	2017-08-22 10:17:40	<u>f0d719ed14b5b858b36eed</u> <u>2a17c70c644b62d4b98605</u> <u>622e6b753a421dd9c949</u>	+ 0.00072472 BTC	✓
7	2017-08-20 03:09:21	<u>103c9b080a670f7c97929c</u> <u>d1062cfec3fee98f9b5c74</u> <u>cb49dc9b9d06bbbae8c1</u>	- 0.00131793 BTC	✓
8	2017-08-14 16:03:56	<u>b47e536ec5f69ee0e23fa8</u> <u>87eed178f6f02ba1703d15</u> <u>ceecdaf703a352e78a28</u>	+ 0.00131793 BTC	✓
9	2017-08-03 01:44:10	<u>5fad67871442d5e4dde070</u> <u>d5fa6f372644da58003026</u> <u>b30bfd075f80a1e4e93d</u>	- 0.00182671 BTC	✓
10	2017-08-02 05:40:08	<u>26861fd1cfe1d56cb325fd</u> <u>53c0e9e5204fe56a14dc59</u> <u>e5a4534796ca235b1f4e</u>	+ 0.00182671 BTC	✓
11	2017-07-26 06:43:31	<u>30e3f5d973ef04c93c4d28</u> <u>eb4b92aa6a576e3f208278</u> <u>453226cbac0c8a7bec68</u>	- 0.00130617 BTC	✓
12	2017-07-25 06:33:59	<u>b2a64519083998055dd2e3</u> <u>fce4a4ee48a9791b31538d</u> <u>010e1f4c299cc58cc9e3</u>	+ 0.00130617 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-23 19:08:15	<u>c920da5d47f0f1fa890d9f61ffe88e9f907070b172a1abd510e97cd916884f18</u>	- 0.00081474 BTC	✓
14	2017-07-23 19:08:15	<u>c920da5d47f0f1fa890d9f61ffe88e9f907070b172a1abd510e97cd916884f18</u>	- 0.00026853 BTC	✓
15	2017-07-18 19:31:34	<u>d3a5fbde1843bc128be04e445cec0375ebd28553fd519ac73cbfc45aa1129a23</u>	+ 0.00026853 BTC	✓
16	2017-07-10 19:20:04	<u>a8396f411b8dd72f9db48d13a88d9dd3d34067a1388cae0d2b8bed46f49f2449</u>	+ 0.00081474 BTC	✓
17	2017-07-10 01:29:31	<u>62466b444847af4e5b499735ee831c766c8e266b8b915968f7c86481f3548e36</u>	- 0.00049442 BTC	✓
18	2017-07-10 01:29:31	<u>62466b444847af4e5b499735ee831c766c8e266b8b915968f7c86481f3548e36</u>	- 0.00090419 BTC	✓
19	2017-07-03 11:04:19	<u>bf4b6eef49cc12d3d77a87506d87bfa25af9781313d95a68666d33d079e954ae</u>	+ 0.00090419 BTC	✓
20	2017-07-02 00:54:29	<u>06dde808a3093a392b3cba23ca2c28e6bd08e3c8a38ed00aefb79603eec82a65</u>	- 0.00018165 BTC	✓
21	2017-07-02 00:54:29	<u>06dde808a3093a392b3cba23ca2c28e6bd08e3c8a38ed00aefb79603eec82a65</u>	- 0.00037414 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 09:01:31	<u>726d880e8b2bb7d2c95ef2</u> <u>0c36b916cb324397244359</u> <u>decd3c37bbabdd7007de</u>	- 0.00013276 BTC	✓
23	2017-06-26 13:16:07	<u>b0e0f87ed4e1053e5c855e</u> <u>c79ebd100102894bed341c</u> <u>caf84b0d26c274dfcbe8</u>	+ 0.00049442 BTC	✓
24	2017-06-24 23:48:53	<u>4f1526a130845cd3f26f2e</u> <u>6fcde639a5fb56b1099065</u> <u>774c0d123277383720e2</u>	- 0.00015334 BTC	✓
25	2017-06-24 12:04:05	<u>1ab1cbabbd6f87b90e408c</u> <u>702cff05dbebdebcd22485</u> <u>6e174acd7036342c7d50</u>	- 0.00033484 BTC	✓
26	2017-06-19 05:54:50	<u>6dfb9c941189b1e9347bc2</u> <u>4dddcad9b974d1b6a9a4e3</u> <u>85ab1e9d9c136e6f9027</u>	+ 0.00037414 BTC	✓
27	2017-06-05 17:44:36	<u>ba02fcee b397c2e2e91c0d</u> <u>f343748c4fc863aad221ad</u> <u>6feda197a045d94d64de</u>	+ 0.00018165 BTC	✓
28	2017-06-04 11:10:19	<u>0d45dff3015a717a6b73c0</u> <u>b52d8bdf5dfcd9f3d578b1</u> <u>dbf27487f4a403db1ea7</u>	- 0.00163265 BTC	✓
29	2017-05-30 02:09:12	<u>0c1a8e10a129287258b80f</u> <u>364387843558dbe2ff4bf8</u> <u>711bf077b6f3bb099c99</u>	+ 0.00163265 BTC	✓
30	2017-05-23 03:34:28	<u>675f097bdee1eebe98ba97</u> <u>2ea343af9d627705434b5d</u> <u>fa3ed13d42e549ffb4c2</u>	+ 0.00013276 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-20 10:38:32	<u>7cd65cf3708434b96fdd4d</u> <u>b310ce85513c2a23518991</u> <u>4eb18b6da57fadc3588d</u>	- 0.00177531 BTC	✓
32	2017-05-15 06:33:11	<u>7a610de581eb3fb127fb13</u> <u>f7716e893f587c0c9af4ca</u> <u>1b0ef05ff2b425c0271c</u>	+ 0.00177531 BTC	✓
33	2017-05-15 00:45:54	<u>e59a603a44f99dc6017f6a</u> <u>cf3fcb227a51d003477aa6</u> <u>41bff628dacfebf0b32c</u>	- 0.00176575 BTC	✓
34	2017-05-08 08:39:38	<u>d48e91766ad4888568d34c</u> <u>783e0f5a9a55fdedab5a28</u> <u>17f97de5dbba46e49a2f</u>	+ 0.00176575 BTC	✓
35	2017-04-30 23:54:19	<u>c914f75845b387e0c897ef</u> <u>62827fbde0c9b89aff0faf</u> <u>d0c6f51415d2053cf832</u>	+ 0.00033484 BTC	✓
36	2017-04-17 07:48:31	<u>45fda6d5f64a1a35c4d997</u> <u>286b2f7a0c042396d5d984</u> <u>f90141f1ad459b4ce430</u>	+ 0.00015334 BTC	✓
37	2017-04-09 08:05:27	<u>74eb21461d79071ee76c23</u> <u>fdf1f35f851a5d15c26093</u> <u>348f0ad6cb5c4c9076b8</u>	- 0.00023499 BTC	✓
38	2017-04-03 08:03:08	<u>658e38dbc736e4ad9eae00</u> <u>eb280d2e34490c9a4dbf8e</u> <u>0b14704a5ac971d9df39</u>	+ 0.00023499 BTC	✓
39	2017-04-03 00:53:56	<u>6010ef451ce35afd26a96e</u> <u>9b68f72eed464bbd4f8799</u> <u>a5d91f231f4b36a12008</u>	- 0.00045880 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-29 14:54:22	<u>44ff169535c6be1cb8e91e</u> <u>a4af8fa42b0131fa60784d</u> <u>9137b3d514187bc8f4fa</u>	+ 0.00045880 BTC	✓
41	2017-03-24 03:54:40	<u>cec5ffec646c050735815f</u> <u>db5199c6b9ce56ba4664d7</u> <u>ca1ddf1c6cc42c7750c7</u>	- 0.00060593 BTC	✓
42	2017-03-20 06:02:50	<u>04d702b23c151c9bdbca57</u> <u>4ca35aba92dc8e75d84d01</u> <u>d650553f5c4491e9504a</u>	+ 0.00060593 BTC	✓
43	2017-03-19 23:20:28	<u>52448ed15faf6f08373747</u> <u>2840ab26a549d577bfa385</u> <u>68b5ddd784b4baf4f37e</u>	- 0.00035481 BTC	✓
44	2017-03-19 23:20:28	<u>8162ed465eb7ab324ae123</u> <u>d21301fb031a95a530ed8d</u> <u>c1e7b3b6972f460c1192</u>	- 0.00082595 BTC	✓
45	2017-03-19 08:36:43	<u>84e55d4e1bca865be73fd7</u> <u>bcaf2f8493c8b09bf0a985</u> <u>4ebd16a028f3a200cbd3</u>	- 0.00092521 BTC	✓
46	2017-03-13 06:31:47	<u>3367a7f4c0e3fea0edfab6</u> <u>ff24431daaf64f45ba743d</u> <u>f0b7dcf0fe3719257b0e</u>	+ 0.00035481 BTC	✓
47	2017-03-06 06:30:34	<u>359f0fec58ef406fbee708</u> <u>13286faa9b7341f05c9374</u> <u>5457b4e389fa20d225c0</u>	+ 0.00082595 BTC	✓
48	2017-03-05 07:07:08	<u>e1c06a345a4f5543fa2732</u> <u>32075718f74e3424525019</u> <u>7fd3b6e924c5e5ad67f4</u>	- 0.00102722 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-27 05:49:40	<u>be0e800ecb2ee25ff989b8</u> <u>9a5d5605a9306abf4fd511</u> <u>cee914ab4503ed186307</u>	+ 0.00102722 BTC	✓
50	2017-02-25 08:06:46	<u>2b086bdc77d13267a18756</u> <u>6d90936483c2f8b208d415</u> <u>6562e7b67e74bc4083d9</u>	- 0.00105970 BTC	✓
51	2017-02-20 05:44:24	<u>7c5b1f45edfd797447d5a1</u> <u>88bd9237413078071874b2</u> <u>85fe26ac1a11c096905b</u>	+ 0.00105970 BTC	✓
52	2017-02-13 06:04:31	<u>2d8e386ab74da587b7ffb0</u> <u>65c060adba774a1c7be198</u> <u>7c02f2c352d46fd54856</u>	+ 0.00092521 BTC	✓
53	2017-02-13 04:49:06	<u>1aa2778456393a859c6add</u> <u>22ec0d220b39703fc0b543</u> <u>4d656465e215b6dbadf9</u>	- 0.00039828 BTC	✓
54	2017-02-13 03:11:42	<u>98d9082541e7c400c58528</u> <u>c25022ed9160c60891671e</u> <u>6ceaa0e590e0e07d8c0b</u>	- 0.00069966 BTC	✓
55	2017-02-06 06:06:31	<u>64e250bc69ef19bbf5fb72</u> <u>304c8d5e7ef90a4ad9eb6e</u> <u>f0f1638d361b000151e0</u>	+ 0.00039828 BTC	✓
56	2017-01-30 09:50:20	<u>1b991c4699e4f29322947d</u> <u>94aed33aeb3ebe7c8fa133</u> <u>aab28ec355d56c957f96</u>	+ 0.00069966 BTC	✓
57	2017-01-27 13:41:17	<u>efb169af2554b5e515ede9</u> <u>ae95c47f77fc5739a24556</u> <u>254cbc576d66c091b7d2</u>	- 0.00010961 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-27 13:41:17	<u>efb169af2554b5e515ede9</u> <u>ae95c47f77fc5739a24556</u> <u>254cbc576d66c091b7d2</u>	- 0.00025288 BTC	✓
59	2017-01-27 13:41:17	<u>efb169af2554b5e515ede9</u> <u>ae95c47f77fc5739a24556</u> <u>254cbc576d66c091b7d2</u>	- 0.00036680 BTC	✓
60	2017-01-26 02:49:35	<u>61ef277b54085833ffee84</u> <u>eae11b716ee60284bac942</u> <u>e5cbd3d233ecbb84d8ae</u>	+ 0.00025288 BTC	✓
61	2017-01-22 08:29:57	<u>4d5bb0885a7167a770b609</u> <u>664404a832222d7991191c</u> <u>7281f29b186a79b2e955</u>	+ 0.00036680 BTC	✓
62	2017-01-20 06:16:11	<u>bf39c4bb31e7f3990ce7c1</u> <u>a768d63f3df3a305402048</u> <u>0215424b6213577127b6</u>	+ 0.00010961 BTC	✓
63	2017-01-17 02:34:38	<u>23c64122df41c7d4d53d5b</u> <u>999b2e858a9c6ffd59be21</u> <u>b2a7e48345b75b5a42ff</u>	- 0.00166727 BTC	✓
64	2017-01-16 10:37:21	<u>e6607118e8693498d02e6e</u> <u>e68449b5195aacfb0970aa</u> <u>256e19feeea7741529e2</u>	+ 0.00166727 BTC	✓
65	2017-01-15 03:06:17	<u>003613280e7f4f7563a361</u> <u>c9906b8481c497f8f08f74</u> <u>a58c86c4e7b55d61389f</u>	- 0.00047391 BTC	✓
66	2017-01-15 01:33:35	<u>a9fad22018275e749cc104</u> <u>b6756fecf84ced617bfafe</u> <u>5a240c7e62bfa7c82b14</u>	- 0.00011236 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00011619 BTC	✓
68	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00013189 BTC	✓
69	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00015419 BTC	✓
70	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00010855 BTC	✓
71	2017-01-15 01:33:35	<u>ad0e7b0e0ac5c98c40bddf</u> <u>95444489a70804737da146</u> <u>3ae7c3ec2727050fdc2b</u>	- 0.00016659 BTC	✓
72	2017-01-14 23:45:19	<u>4993655b6d238614a176ee</u> <u>eb8dcbe2528172f41f32d2</u> <u>6cbc6f6e165079518afb</u>	- 0.00041060 BTC	✓
73	2017-01-08 04:30:19	<u>16d0cd49a16aa92c4c8dd1</u> <u>a9aa51d2a0a66852705328</u> <u>737fbb72f12603b952c4</u>	- 0.00111616 BTC	✓
74	2017-01-05 00:06:39	<u>49aa58fa3fab7140ba5a7c</u> <u>d09f29ac5d5565af5348ee</u> <u>4eedd31b7b0ff105127b</u>	+ 0.00111616 BTC	✓
75	2017-01-02 11:26:13	<u>322255e5071974f4ddda5c</u> <u>f4d20699afd702452a6420</u> <u>9199921726848d757573</u>	+ 0.00041060 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-12-26 07:01:19	<u>7a68b63834313bd8e419a6</u> <u>69bb4a0fefa1ae3af29e64</u> <u>377524cec6e24da9f0e5</u>	+ 0.00047391 BTC	✓
77	2016-12-16 08:01:37	<u>e99207e8ce21bf832f9fbc</u> <u>b371df4b8ac78006b37fcb</u> <u>a9821df31323b0d11193</u>	+ 0.00011236 BTC	✓
78	2016-12-11 17:42:31	<u>2b46555c23807da50a1787</u> <u>123df4badf0050f06f88fd</u> <u>87fc7aa0853e89ccdb5c</u>	+ 0.00013189 BTC	✓
79	2016-12-08 13:54:23	<u>d689db9d920064b660f8c0</u> <u>5ce9d85173b2ac9ff7ae8c</u> <u>a43234c14ee5865d5b59</u>	+ 0.00015419 BTC	✓
80	2016-12-05 08:16:28	<u>0e683c8b05f139979e9bdd</u> <u>1c00892e71fc48f76f07cb</u> <u>a4be69b336ff7b3b0705</u>	+ 0.00016659 BTC	✓
81	2016-12-03 10:18:08	<u>6989d8e42b1fda5a5f6e65</u> <u>e5f799e09d0013cff24c00</u> <u>9d575bb07a89501a1b58</u>	+ 0.00010855 BTC	✓
82	2016-12-02 23:15:39	<u>aa2b4341dd277b03a472b5</u> <u>3d671dac9e0f19d6170817</u> <u>456c2a4120535a36d8bb</u>	+ 0.00011619 BTC	✓
83	2016-11-26 04:34:49	<u>c92a2324fd642fe699e267</u> <u>5107929a7035d7e177b6dd</u> <u>bb1b322f5f84cb589e5b</u>	- 0.00017909 BTC	✓
84	2016-11-25 22:34:56	<u>5a4f50d2c737bdc381f607</u> <u>15d0d44ddfeed0a1dab12c</u> <u>cdf27542cc1179d0411b</u>	- 0.00014101 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-25 22:34:56	<u>5a4f50d2c737bdc381f60715d0d44ddfeed0a1dab12ccdf27542cc1179d0411b</u>	- 0.00012856 BTC	✓
86	2016-11-25 20:09:07	<u>b661a361a850d990df28604f6f3a366ff0af16346a3e0129eb645ffb6c099a66</u>	+ 0.00017909 BTC	✓
87	2016-11-25 06:06:36	<u>66834a78849bbe383de8d3405ab205b4b63c93be8e7e873178bf7bb51656cb15</u>	+ 0.00012856 BTC	✓
88	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c9ba5ea23ca311a14ada5bbdc1afdb219dfee9a1fd4</u>	+ 0.00014101 BTC	✓
89	2016-11-19 16:34:17	<u>230e906cb3611c431ff967c0712a23ac39a2a95701c99f6243a1cf62082a0aaa</u>	- 0.00019825 BTC	✓
90	2016-11-19 10:20:59	<u>04af0dee818fa06be942ebd53836e86076a13a1570a1f964b75c507b3aaf4598</u>	+ 0.00019825 BTC	✓
91	2016-11-18 04:41:06	<u>7a2490ed5b98c98c04a5e4da95ff40fb73e3c0ead3e47990d182489b001a0735</u>	- 0.00024581 BTC	✓
92	2016-11-18 01:32:03	<u>3bf5b889183729f477d8347fee5bb3fb7b559ed8095cc74a1083e6c256f0bb1d</u>	+ 0.00024581 BTC	✓
93	2016-11-16 17:27:44	<u>058be46d11ede8bc0f70b9aa066435ce7abf90191b96fb8c89663360f64ecd59</u>	- 0.00018659 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-11-16 11:20:23	<u>6330cece741becc4bcb0d3</u> <u>ea5ff25f27a7332d2ac7a5</u> <u>67364b621a01ff993b8f</u>	+ 0.00018659 BTC	✓
95	2016-11-16 07:25:12	<u>b610c1b311a53950013a1f</u> <u>ebc79f32e1f84fe1fa591f</u> <u>cfda5baf50305cf74f40</u>	- 0.00031350 BTC	✓
96	2016-11-15 18:02:30	<u>b11fc1fe3f7343fade4299</u> <u>aeb60f2963a524d106ceb8</u> <u>83b0da300959dc2d1591</u>	+ 0.00031350 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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