

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15mt7cfmyCqNqc5nRYAh22aVmTDeLqMU56</u>
TOTAL RECEIVED	4.66634942 BTC
	292,944.13 USD
TOTAL SEND	4.66634942 BTC
	292,944.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 03:03:33	<u>ff54e4c3e41ba0c8ca4962</u> <u>104e52db24523f324b25fe</u> <u>905643bfdea97a6880dd</u>	- 0.01404838 BTC	
2	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01657025 BTC	
3	2018-02-25 09:51:20	<u>0f33f2917437b80062a682</u> <u>a9d5367f8658497994da52</u> <u>936e9c6ff5f4e438472b</u>	- 0.02744917 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 06:40:03	<u>e298ce698625540c924941</u> <u>faf893c3ca9ac241f21ee0</u> <u>cebedd3b8ba9825d4a83</u>	- 0.03105477 BTC	✓
5	2018-02-04 21:05:03	<u>95ede5c71a4d8eb65acae6</u> <u>f038dd09400b1eec97b91f</u> <u>0e1fc075253aebf59e9d</u>	- 0.05107645 BTC	✓
6	2018-02-03 21:34:37	<u>3ad8ca42ab028dc28da832</u> <u>c31b6428616a00ea4178da</u> <u>8d151d462173ffa97c25</u>	- 0.05831254 BTC	✓
7	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06144330 BTC	✓
8	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06253844 BTC	✓
9	2018-02-03 11:17:41	<u>a57e53d4e2806e269c8d98</u> <u>e1ae14d0d285d7db43622c</u> <u>f0b9d67e60d6ac5744c7</u>	- 0.06323399 BTC	✓
10	2018-02-03 10:04:09	<u>09a8ed8592b3762e54eb80</u> <u>6f13ab7c259960e6934550</u> <u>82f9188f2905b63d78df</u>	- 0.06439490 BTC	✓
11	2018-02-03 07:35:03	<u>b2e298b8f739edbb721846</u> <u>c15fdd8bb80b87064d13dc</u> <u>7e7fe480ff7ec3ce72bc</u>	- 0.06601869 BTC	✓
12	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06952123 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b007ab86698eadb65719c5260b008786bc7ff0bd4fd</u>	- 0.07094039 BTC	✓
14	2018-01-31 06:44:33	<u>21b850d2af702eea79827f1ebf6a0c46e5fe93e547818055542ddd00bef41cc6</u>	- 0.09296946 BTC	✓
15	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09377886 BTC	✓
16	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c70dea6073bca20ae8a851dc0fcce842b54a78fc5344</u>	- 0.09357389 BTC	✓
17	2018-01-30 20:50:54	<u>0090007b8a620e589417b840cd86f0ee4bca1c62248b5ebc75f87f13978e382d</u>	- 0.09856573 BTC	✓
18	2018-01-29 22:51:35	<u>16f6097752eaed9eadcf278dfbe00e4cc2e9b8b9a944103d7462a188a7e5d778</u>	- 0.10351148 BTC	✓
19	2018-01-28 14:58:03	<u>a05a6f7552e8afbd9790f909dad3a52a5a67584526b0ee0866175c918aa6eb35</u>	- 0.10404606 BTC	✓
20	2018-01-28 10:32:23	<u>ea9300b6f63005a90813583cec629d428dfd064b5a14c65f83d6df095429c724</u>	- 0.10855719 BTC	✓
21	2018-01-27 03:15:25	<u>559b084ee1b9a2fb16d033e00ed8bffc33965310d10dc694cb39b1f9baf3a5da</u>	- 0.11845816 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 00:33:17	<u>e6728397de7146abc3c4f3</u> <u>14920494cf513655238c00</u> <u>ce013b4049bca9cf83c4</u>	- 0.12134491 BTC	✓
23	2018-01-15 03:25:56	<u>903cb2c674e7399eca704a</u> <u>4d32c3669eb515d7201fdb</u> <u>ee9fc7555ad169e0fcd2</u>	- 0.12988492 BTC	✓
24	2018-01-13 14:36:24	<u>bdd19ef309aea6b71e9140</u> <u>e8cdf1521017a2e90f54f5</u> <u>48919365c2a0cb3a96bf</u>	- 0.14240194 BTC	✓
25	2018-01-11 15:37:41	<u>77eb78d70f0d98f08b295d</u> <u>fa3e53776906d1410e8211</u> <u>4a2aa53906a698465e3b</u>	- 0.28636294 BTC	✓
26	2018-01-04 14:07:12	<u>60a6be178e4ed5d650d0f3</u> <u>1fa356ccf70f88da932299</u> <u>9c38523b97fe5d785d06</u>	+ 0.10351148 BTC	✓
27	2018-01-04 14:04:00	<u>61b0e341dc7e5d0afe4408</u> <u>6311b589e98c35161b0a3e</u> <u>7694f0505414ffde0fde</u>	+ 0.11845816 BTC	✓
28	2018-01-04 13:34:52	<u>cc2034a5541190a6e63ec4</u> <u>9a25cfd027ae535374e1ef</u> <u>3366c80ee92a8927812e</u>	+ 0.10404606 BTC	✓
29	2018-01-04 13:34:52	<u>5ef12adcceb742406e1b2f</u> <u>02da0374319dcc1ce90107</u> <u>97cc578117a2e0aa87c2</u>	+ 0.28636294 BTC	✓
30	2017-12-31 16:45:22	<u>f4104c5e6664a18558ef0e</u> <u>093b41145222665e5b3ed5</u> <u>f5c8dbe195b59cf0e4b0</u>	- 0.15783064 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-31 00:27:19	<u>fd03f78c86315c71f053fc</u> <u>124413cfee2a5e878edd79</u> <u>13dac9298783c169b7c2</u>	- 0.17553484 BTC	✓
32	2017-12-29 16:13:36	<u>73be48d2a6e9c27d1fbdcc</u> <u>55d7f6e5e0a603ef809cb4</u> <u>fc4f5e02c00b66729bc2</u>	- 0.17611382 BTC	✓
33	2017-12-29 05:28:56	<u>9868f34bfb00e636bf3d62</u> <u>c60a5c28a7f3d8e250ccfc</u> <u>8aa7be6b9f4897b11cf8</u>	- 0.18176293 BTC	✓
34	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.19076734 BTC	✓
35	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26</u> <u>691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.19483486 BTC	✓
36	2017-12-25 05:45:44	<u>103fc0482f01bb62f375b2</u> <u>901dea54c10ed542bc5123</u> <u>79f889cfcd3fd582f1d8</u>	- 0.41061085 BTC	✓
37	2017-12-22 23:50:23	<u>a1f1d237346f7995b9e604</u> <u>e2a3d1528a05d79d494662</u> <u>44586227ac2618bb4442</u>	+ 0.06323399 BTC	✓
38	2017-12-22 23:50:23	<u>1119fb498676f4f9f16625</u> <u>778fb7726a79e4afcae32b</u> <u>36f6ebb9b960be9baf20</u>	+ 0.17611382 BTC	✓
39	2017-12-22 23:50:23	<u>18a7cd3261cb8730db6e5b</u> <u>0677b52483933d30f47f77</u> <u>68f3b40b56049e24d3d6</u>	+ 0.06144330 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 23:50:23	<u>5755b4da6c1a031854033c</u> <u>6aa2f96fba0a7c56810821</u> <u>aa502ed03c4182c1cf95</u>	+ 0.06253844 BTC	✓
41	2017-12-14 00:31:34	<u>c4c1789b0572c3dce2d6b9</u> <u>a10c3ecaad32279f652c21</u> <u>eefcc55c8eed18cd2020</u>	+ 0.09357389 BTC	✓
42	2017-12-14 00:31:34	<u>2e0fcd2e220d39e10b333c</u> <u>835b84907b51882acc5075</u> <u>a2395afc83ffda05ae40</u>	+ 0.41061085 BTC	✓
43	2017-12-14 00:31:34	<u>73f70ea37a27e80970feeb</u> <u>c77157e50c403ec435a202</u> <u>9c49010fd1ccfe422e98</u>	+ 0.09377886 BTC	✓
44	2017-12-14 00:17:34	<u>407c9f6df0c9607c012068</u> <u>083201002bd44c35b00f39</u> <u>4dc0fc8bb5f89c65703e</u>	+ 0.09856573 BTC	✓
45	2017-12-09 05:19:36	<u>5b43458e6ccf7a32e2e7b5</u> <u>58ad5dec90efc6a6eef486</u> <u>d58c6ddf61f064587ecd</u>	- 1.02883610 BTC	✓
46	2017-12-01 23:38:15	<u>a686c9cad0b7f7ee1c634e</u> <u>f5b90022f372d3b619f73f</u> <u>0b53416cba11ae9188d4</u>	+ 1.02883610 BTC	✓
47	2017-12-01 02:08:24	<u>d337a8f76b95ec7db3aa10</u> <u>f3836d8578bb89c3d15ca1</u> <u>4947a85d1d9f65bf370b</u>	+ 0.10855719 BTC	✓
48	2017-12-01 02:08:24	<u>efd9c6bd02e3ee958647fa</u> <u>86558a994939c0fb9ed643</u> <u>5c0e9f9912810c995373</u>	+ 0.17553484 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-01 02:07:05	<u>e14f85bfa12e1522067d9b</u> <u>aa0940eac0888d906e2514</u> <u>dc0f68e4b7b1bf819b3f</u>	+ 0.06601869 BTC	✓
50	2017-12-01 02:07:05	<u>877cf48b6504d66ba4204c</u> <u>40c5a0982f166a34f7fec5</u> <u>acb57a754a9320612007</u>	+ 0.06439490 BTC	✓
51	2017-11-26 03:54:36	<u>f7235f6bdc061e958892af</u> <u>3b53b573fd9a4743c8740a</u> <u>5ec3387a60791f259c84</u>	+ 0.19076734 BTC	✓
52	2017-11-26 03:54:36	<u>2f5b1de98501d9ab3ed0c6</u> <u>565d6855e543660f871265</u> <u>3cbe146ea9dc93d3d16f</u>	+ 0.14240194 BTC	✓
53	2017-11-26 03:54:36	<u>b690d825d728186d6335bb</u> <u>a2ac0f40b7ad658dc8c201</u> <u>b8724cd8340ab3e63e81</u>	+ 0.12134491 BTC	✓
54	2017-11-26 03:54:36	<u>b30cb351fc098e2bbb2623</u> <u>0cc7e1441e5e93c1019fea</u> <u>2b51b9b221bc161e60b4</u>	+ 0.15783064 BTC	✓
55	2017-11-22 15:00:21	<u>e2b8106ef955d658df9299</u> <u>3a6e004a72950525192041</u> <u>7696bef7e02d623575d0</u>	+ 0.01657025 BTC	✓
56	2017-11-20 02:25:02	<u>55c6da68f6e9dfef5b70c7</u> <u>c5ee7d9253c3a888c4a79c</u> <u>7541a618e5c969becce2</u>	+ 0.18176293 BTC	✓
57	2017-11-20 00:58:12	<u>07cee00a11e32bef2a2c4e</u> <u>5ced747863f4691af788d8</u> <u>f12c379327cdd93f84b1</u>	+ 0.01404838 BTC	✓

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58	2017-11-20 00:40:46	<u>a27699c64c25919d7fd66e a5af5752cfd17bd269493b dd8644fd69f0b9b80273</u>	+ 0.12988492 BTC	✓
59	2017-11-19 02:40:06	<u>60d20aa0b0dfbafcb49249 9366834c086add9eafa89c eca66670549b8fc9785a</u>	+ 0.05107645 BTC	✓
60	2017-11-19 02:28:46	<u>e72230a1505ae974c9555e 9d55a3cce808bd50ef2aa2 e44c31f15843e7ff540a</u>	+ 0.09296946 BTC	✓
61	2017-11-17 11:35:41	<u>d7bc219d09a7f9dea44bf5 6bf173a24a462d1fba7bc2 8f1b9780ddc89e951bc0</u>	+ 0.02744917 BTC	✓
62	2017-11-17 11:17:22	<u>ef0f7f487f687d635007f5 5f3a79617808340031c2c2 4b00145a96e21a988ba9</u>	+ 0.07094039 BTC	✓
63	2017-11-17 11:17:22	<u>59c4ad35951c25aad19bd1 dc525bfdc00a2ebfa00782 bc733430579babad4c81</u>	+ 0.03105477 BTC	✓
64	2017-11-15 16:01:01	<u>19758c18cc622a659244e0 08b87706af4b28ebd68183 f479e849a6fa5dce6758</u>	+ 0.05831254 BTC	✓
65	2017-11-14 05:06:48	<u>e3353e8209b51bee027a03 e844580baa63dce8156f69 f279e1123c3de5b63c26</u>	+ 0.06952123 BTC	✓
66	2017-11-14 05:06:48	<u>7c954c77848a69063a1933 727da30c84239b3345cb37 290ca43292eeec6e7e11</u>	+ 0.19483486 BTC	✓

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