

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15yFZerKJwKAHBi3p2ne1ELXuS26xVAFVs</u>
TOTAL RECEIVED	0.29058983 BTC
	18,356.55 USD
TOTAL SEND	0.28976621 BTC
	18,304.52 USD

Token	Balance
Bitcoin	0.00082362 BTC
	52.02 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-21 09:29:46	<u>7cea7c174bb881d4afae29</u> <u>131f2b00e1abe1b35346e9</u> <u>e208d8a7c2b9a513da96</u>	+ 0.00006676 BTC	
2	2015-10-17 10:15:25	<u>36d111a729face25cbda98</u> <u>7c50b32002899d70326bc7</u> <u>61b9c76014a6dbe26d7f</u>	+ 0.00006075 BTC	
3	2015-10-10 10:17:47	<u>71913b73bc0b2e25798a3e</u> <u>58f7737c08273732f0c3d1</u> <u>8f49db9fe658da96821b</u>	+ 0.00007889 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-10-04 12:08:25	<u>2c3e3482515f9e8a208a8e</u> <u>5f228126d6f9567c227ede</u> <u>3357bd5e4df272db4b35</u>	+ 0.00009432 BTC	✓
5	2015-09-26 12:08:58	<u>116fd96f92b6916e3c9c14</u> <u>8beb54e2ec25f04d9b3f06</u> <u>e3a41b5314a4709adbe4</u>	+ 0.00011071 BTC	✓
6	2015-09-13 10:50:18	<u>d9f25b172fe2d2c4a059ae</u> <u>1589c27a0aa2f9af0f75bd</u> <u>cf707e47ffa301b17c53</u>	+ 0.00011121 BTC	✓
7	2015-08-29 10:21:31	<u>a5597f01ef88b398279388</u> <u>79415c3ace9d958f55635d</u> <u>4d37ea9d920b8edc48f5</u>	+ 0.00010279 BTC	✓
8	2015-08-15 12:41:34	<u>1d70a600650e7abd4b31e5</u> <u>8147e44d843ba0c45fefa1</u> <u>cddb1759ce25947bde6</u>	+ 0.00008875 BTC	✓
9	2015-07-19 09:55:30	<u>ee47ef19aad8140ead85ee</u> <u>1189687e5d63eeda99991f</u> <u>4c8114543003e078e7df</u>	+ 0.00010944 BTC	✓
10	2015-07-08 12:56:01	<u>594ecb92320fc8fc85ab50</u> <u>5ae46bee284c5594f155e4</u> <u>ef48ae09a84ee1d59b20</u>	- 0.00390000 BTC	✓
11	2015-07-07 13:45:39	<u>ef5eea8575b91a83839125</u> <u>67adb2cb8243c2ea49bb38</u> <u>6886d9878ac0e97365c4</u>	+ 0.00390000 BTC	✓
12	2015-07-07 13:45:39	<u>ef5eea8575b91a83839125</u> <u>67adb2cb8243c2ea49bb38</u> <u>6886d9878ac0e97365c4</u>	- 0.00357152 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-07-07 13:45:39	<u>ef5eea8575b91a83839125</u> <u>67adb2cb8243c2ea49bb38</u> <u>6886d9878ac0e97365c4</u>	- 0.00041890 BTC	✓
14	2015-07-07 13:45:39	<u>ef5eea8575b91a83839125</u> <u>67adb2cb8243c2ea49bb38</u> <u>6886d9878ac0e97365c4</u>	- 0.00008414 BTC	✓
15	2015-07-07 13:45:39	<u>ef5eea8575b91a83839125</u> <u>67adb2cb8243c2ea49bb38</u> <u>6886d9878ac0e97365c4</u>	- 0.00065324 BTC	✓
16	2015-07-07 11:10:04	<u>a341b3189f7709856fed80</u> <u>5e11bcf4a31e3befec8695</u> <u>ddd08e4d177d1d533d26</u>	+ 0.00357152 BTC	✓
17	2015-07-05 16:25:58	<u>4984a1855a8533cee35392</u> <u>03cf3645264876672af64f</u> <u>0eb4c2397708213819e3</u>	+ 0.00041890 BTC	✓
18	2015-07-04 10:58:59	<u>9c4d9d71b3eb745cb32a23</u> <u>37ce4e12d2f09097f9ce70</u> <u>be095d808a5b92dcf665</u>	+ 0.00008414 BTC	✓
19	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	+ 0.00065324 BTC	✓
20	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00039363 BTC	✓
21	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00008931 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00264000 BTC	✓
23	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00034426 BTC	✓
24	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00008936 BTC	✓
25	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00072569 BTC	✓
26	2015-06-28 20:08:45	<u>871f09c4ec99ffe6318622</u> <u>591fa94c749aac191ef5c8</u> <u>efb6e5780b445f93cc9f</u>	- 0.00057099 BTC	✓
27	2015-06-28 17:16:02	<u>1ebc0792378d81165af857</u> <u>f0e7eeb35c62e41c40c1ef</u> <u>1809960e9671751f1507</u>	+ 0.00039363 BTC	✓
28	2015-06-27 11:57:20	<u>b91fdde8a23cc4798b2db3</u> <u>4811a0a182195fc2286f11</u> <u>fc65a29eec551293fbec</u>	+ 0.00008931 BTC	✓
29	2015-06-25 21:14:00	<u>8a637f4986b2abb4518c54</u> <u>1414589ba1674bd6a0fa5c</u> <u>538132a5f56e1c15c9a4</u>	+ 0.00264000 BTC	✓
30	2015-06-21 17:24:01	<u>2143a101b4cecab262b45d</u> <u>0062e61993569aaa8348a1</u> <u>c6663cfbf5a095d54b08</u>	+ 0.00034426 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-06-20 06:12:29	<u>3e4bfe8c12b215f4d3aafd</u> <u>53d1ecde6702587e9c3030</u> <u>20b0231711a8c6868e99</u>	+ 0.00008936 BTC	✓
32	2015-06-14 16:26:12	<u>77627ab79c3e08376a6994</u> <u>8f177e26426f9bc13e8625</u> <u>af857072cecb8cd440e</u>	+ 0.00072569 BTC	✓
33	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	+ 0.00057099 BTC	✓
34	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00012878 BTC	✓
35	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00039097 BTC	✓
36	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00012678 BTC	✓
37	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00007645 BTC	✓
38	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00006495 BTC	✓
39	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00044205 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00010665 BTC	✓
41	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00009700 BTC	✓
42	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00011673 BTC	✓
43	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00010322 BTC	✓
44	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00043536 BTC	✓
45	2015-06-14 09:16:06	<u>f1833bd898bbad2659f797</u> <u>7b01c278cf25f812ef8222</u> <u>ba2124f41af408197550</u>	- 0.00678205 BTC	✓
46	2015-06-13 09:43:13	<u>f03fff39002dba1e0ee682</u> <u>a8e5cda536ec638aae908d</u> <u>684f7c0e34f1cf87ad5b</u>	+ 0.00012878 BTC	✓
47	2015-06-07 16:14:07	<u>c4876e9811737a27b385cc</u> <u>3c3ca81805282893616675</u> <u>06f8a8ea1fcfcc04bb31</u>	+ 0.00039097 BTC	✓
48	2015-06-06 12:16:10	<u>782e5a0efd01da49fa6ff3</u> <u>3fbd37509b3ca252a89819</u> <u>b2e7401eadfdc37a9404</u>	+ 0.00012678 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-05-31 15:59:21	<u>390dc538b6e85932d9fa24</u> <u>5a452180942df0639030f8</u> <u>9cae643d5ea676994601</u>	+ 0.00007645 BTC	✓
50	2015-05-30 09:19:30	<u>2b3c92648e60d4e383fdd2</u> <u>16a6c7fe78e9b619421ec9</u> <u>602981fff4fd685571df</u>	+ 0.00006495 BTC	✓
51	2015-05-24 16:06:09	<u>cd3fbec4f0968b850bee9</u> <u>18b3757f3cfc37a2a88953</u> <u>89010f8b186514600841</u>	+ 0.00044205 BTC	✓
52	2015-05-24 10:24:59	<u>5f0e329dcb3f0a10305ef3</u> <u>fe6e85b5a4e1e8265e1cd5</u> <u>727ec49fd03ebb30bd96</u>	+ 0.00010665 BTC	✓
53	2015-05-24 09:30:29	<u>d24d9c35228142d10b5a83</u> <u>5dd9381bbd379073148fd3</u> <u>91b52624b7751d6b72ed</u>	+ 0.00009700 BTC	✓
54	2015-05-17 20:56:02	<u>51330bc123d2bb9db0c4ab</u> <u>5492850e1fd9ebafc4e3ee</u> <u>f9e5f662e004b8c2ffba</u>	+ 0.00011673 BTC	✓
55	2015-05-17 20:56:02	<u>e34eebb286ef81bb105440</u> <u>8cb8489ca393e431628269</u> <u>19b6fb7346066a5c0577</u>	+ 0.00010322 BTC	✓
56	2015-05-17 16:36:22	<u>cda3589a2ad915e8ce3a85</u> <u>fd0e775b2c78fa3f8ccbea</u> <u>52e9015d118a41d1c2c2</u>	+ 0.00043536 BTC	✓
57	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	+ 0.00678205 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00012385 BTC	✓
59	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00014600 BTC	✓
60	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00011663 BTC	✓
61	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00150000 BTC	✓
62	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00018446 BTC	✓
63	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.00045388 BTC	✓
64	2015-05-16 10:46:59	<u>ce8b818a0081c28ae9ba61</u> <u>7b275440fd8f2830dc69ca</u> <u>c4dc300864f678b3e617</u>	- 0.01445723 BTC	✓
65	2015-05-16 10:26:12	<u>2e1b51c8f1cb4352295a40</u> <u>cbfc9f700b44e949ca7a71</u> <u>cba9fab9c929c29918f8d</u>	+ 0.00012385 BTC	✓
66	2015-05-16 10:26:12	<u>d158ddad4cc6203e4732b4</u> <u>c80622d8a242ebcb9e762d</u> <u>7c2bf51d8c4c13cd59a9</u>	+ 0.00014600 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-05-16 10:25:50	<u>973483dcf59d847af49c546c381b37add011e3c159709b577dbefbe7e74b73fe</u>	+ 0.00011663 BTC	✓
68	2015-05-13 22:52:54	<u>c1814455090c77ec1ccfe1e58b4fab4fc049a3c79da1dd648004daa5299ce6d7</u>	+ 0.00150000 BTC	✓
69	2015-05-13 21:16:01	<u>b693a9fee2bfb100eb4e212b427dbd0988f1a9b2bbbd e0d7fb654bf0b8728287</u>	+ 0.00045388 BTC	✓
70	2015-05-13 21:16:01	<u>8061ae5f45672903521845821df61fe50f0e37358abd69160da29d3c9826d2b8</u>	+ 0.00018446 BTC	✓
71	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41fe580d9ad5176d694eb0438cf741217f12d13df780d</u>	+ 0.01445723 BTC	✓
72	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41fe580d9ad5176d694eb0438cf741217f12d13df780d</u>	- 0.04143766 BTC	✓
73	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41fe580d9ad5176d694eb0438cf741217f12d13df780d</u>	- 0.00070635 BTC	✓
74	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41fe580d9ad5176d694eb0438cf741217f12d13df780d</u>	- 0.00025200 BTC	✓
75	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41fe580d9ad5176d694eb0438cf741217f12d13df780d</u>	- 0.00039000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00012127 BTC	✓
77	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00012100 BTC	✓
78	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00095000 BTC	✓
79	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00010600 BTC	✓
80	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00178037 BTC	✓
81	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.01021711 BTC	✓
82	2015-05-12 20:37:12	<u>82dfb445b19f22eb1da41f</u> <u>e580d9ad5176d694eb0438</u> <u>cf741217f12d13df780d</u>	- 0.00005743 BTC	✓
83	2015-05-12 20:37:12	<u>e90a3c318f743cede5d5bc</u> <u>01cfc6d627679d202528f7</u> <u>002179605a2a33b98a25</u>	+ 0.04143766 BTC	✓
84	2015-05-10 17:52:27	<u>c1a1b03ac26d87cf5a6979</u> <u>11f61bfc100c2a00001149</u> <u>2798f895f1cd7ce3d5e4</u>	+ 0.00070635 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-05-09 03:31:56	<u>e6243e04b082337bb9ed4f682cde9ff2e56615db4cc3a905b63851a4e91fda7b</u>	+ 0.00025200 BTC	✓
86	2015-05-09 03:31:56	<u>5ac649a571be549a366604d4b642d1b1254e84e617332dabc90bb3ab54c95770</u>	+ 0.00039000 BTC	✓
87	2015-05-08 15:12:01	<u>0fce7f68606ef5e04a59dd69fd09305f8f5ff8f58a821cbb2e65419fe4abe984</u>	+ 0.00012127 BTC	✓
88	2015-05-08 15:07:49	<u>82802c24fb049c636e3facfa8dca58f0701197128b67d848667062c9520b7e44</u>	+ 0.00012100 BTC	✓
89	2015-05-07 03:31:18	<u>37ae8b76361e5e3f92edc92ca0527f8fa5c145af22bb4e75c54d9ce6ba551834</u>	+ 0.00095000 BTC	✓
90	2015-05-06 15:47:20	<u>27cdb7e4bba16f42246bc16b2af336a47e516995c46dfa96952f6fc67f68182f</u>	+ 0.00010600 BTC	✓
91	2015-05-05 16:38:09	<u>225834c403eb0fee23f423a3969876f80c889b0c8924e3d86002e1b96fdc428d</u>	+ 0.00178037 BTC	✓
92	2015-05-05 13:25:55	<u>19d160881baecb9eaeef8649d5f129a44d3ed1771b414b52ba285fcbd61eefba0</u>	+ 0.01021711 BTC	✓
93	2015-05-05 13:25:55	<u>19d160881baecb9eaeef8649d5f129a44d3ed1771b414b52ba285fcbd61eefba0</u>	- 0.07000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-05-05 13:19:27	<u>1e3512f26601bd7c5e5283</u> <u>d37dd5fc0b688b4a8d5688</u> <u>b24063c3ff7c572145f1</u>	+ 0.07000000 BTC	✓
95	2015-05-02 10:08:06	<u>17255ee1b0ead8c7f09337</u> <u>d689525d03b0d1a438f811</u> <u>1655e81f30d078e27700</u>	+ 0.00005743 BTC	✓
96	2015-04-22 13:38:59	<u>6c365979cfbd463ca0d165</u> <u>7fe52a852f0e81d503a436</u> <u>8a01cb5e2afb53f92005</u>	- 0.12429294 BTC	✓
97	2015-04-22 13:18:47	<u>0aee662bc966b2769c7f97</u> <u>b031741a9a8a66cbe0e2fe</u> <u>186c81df532b6e9a8346</u>	+ 0.12429294 BTC	✓

* USD values displayed at the time of transaction

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