

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112AQPvTReD64uTVztQszQY4Az5KwzaVRC</u>
TOTAL RECEIVED	0.65069171 BTC
	40,944.12 USD
TOTAL SEND	0.65069171 BTC
	40,944.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 06:26:25	<u>c332ef708860e1ae0e66c0 ea94568e8c4f06d4f5ca78 0cc1d6304f6a630cd306</u>	- 0.00025215 BTC 13.27 USD	
2	2021-04-09 02:24:05	<u>ec9558efd8f221108c2e4b 0978f1c794eb7d002fd72b 845d58d1cc86faa70eeb</u>	+ 0.00025215 BTC 14.66 USD	
3	2020-04-28 00:52:59	<u>3ad0a64a3e455ecd2526c9 353bdc8db240e7b349c688 8dc7f4f65a2d40888bc6</u>	- 0.00077803 BTC 6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-25 12:31:24	<u>acd4566839c60fde4a7acc</u> <u>4b5cf7e3a5575514112991</u> <u>52047bd6327654600060</u>	+ 0.00077803 BTC 5.98 USD		✓
5	2020-04-25 12:31:24	<u>acd4566839c60fde4a7acc</u> <u>4b5cf7e3a5575514112991</u> <u>52047bd6327654600060</u>	- 0.00123462 BTC 9.49 USD		✓
6	2019-05-25 11:01:29	<u>34df36d04bbbc7d001fed4</u> <u>858323612cdff3f1538b99</u> <u>3c4e83008c4612ad972b</u>	+ 0.00123462 BTC		✓
7	2018-11-18 04:06:46	<u>68a7ef7c932a5217792960</u> <u>9891e7177a7e28e0ebc070</u> <u>5386a9e527e803f451ed</u>	- 0.00002200 BTC		✓
8	2018-11-18 04:06:46	<u>68a7ef7c932a5217792960</u> <u>9891e7177a7e28e0ebc070</u> <u>5386a9e527e803f451ed</u>	- 0.01148300 BTC		✓
9	2018-11-18 04:06:46	<u>68a7ef7c932a5217792960</u> <u>9891e7177a7e28e0ebc070</u> <u>5386a9e527e803f451ed</u>	- 0.00361100 BTC		✓
10	2018-09-20 08:30:54	<u>69cbc1c9c1c88868853415</u> <u>6e9c6310715535cfe869d5</u> <u>d0cf4e23b9f8c9939c84</u>	+ 0.00361100 BTC		✓
11	2018-09-20 08:30:54	<u>69cbc1c9c1c88868853415</u> <u>6e9c6310715535cfe869d5</u> <u>d0cf4e23b9f8c9939c84</u>	- 0.00661700 BTC		✓
12	2018-09-17 07:13:54	<u>6e6807e5b6247365059bc9</u> <u>e6f6f738dd29a3417272aa</u> <u>9671928aa2f53d6ed7c4</u>	+ 0.01148300 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-17 07:13:54	<u>6e6807e5b6247365059bc9e6f6f738dd29a3417272aa9671928aa2f53d6ed7c4</u>	- 0.01548866 BTC	✓
14	2018-09-14 03:56:34	<u>f20cba2e8bc4241fc8641e3552026704b8f77d0f2b00ee9c690ca6348ef39a0e</u>	+ 0.00661700 BTC	✓
15	2018-09-14 03:56:34	<u>f20cba2e8bc4241fc8641e3552026704b8f77d0f2b00ee9c690ca6348ef39a0e</u>	- 0.01262100 BTC	✓
16	2018-09-09 18:23:22	<u>ba573ccaa76400a0a84045e210f93470f92e08af8c8469729d6ce2684ed61ad3</u>	+ 0.01548866 BTC	✓
17	2018-09-07 08:58:35	<u>801ce09096e816f34d08ea4ce611233082778924ddcf7b2ad90dbdeff80dd92</u>	+ 0.01262100 BTC	✓
18	2018-09-07 08:58:35	<u>801ce09096e816f34d08ea4ce611233082778924ddcf7b2ad90dbdeff80dd92</u>	- 0.01664835 BTC	✓
19	2018-08-20 08:38:45	<u>b393620631ff714e5f3d6ecdbde6c302b45475b6cb26b8f7385c01406ce68548</u>	+ 0.01664835 BTC	✓
20	2018-08-20 08:38:45	<u>b393620631ff714e5f3d6ecdbde6c302b45475b6cb26b8f7385c01406ce68548</u>	- 0.01819952 BTC	✓
21	2018-08-16 06:54:07	<u>af57f50a52722fc431f0e2bdb64f1000c40e9c427234b81b3f899084ef301c24</u>	+ 0.01819952 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-16 06:54:07	<u>af57f50a52722fc431f0e2</u> <u>bdb64f1000c40e9c427234</u> <u>b81b3f899084ef301c24</u>	- 0.02290700 BTC	✓
23	2018-08-15 09:11:21	<u>f03c488528fce99aa1b56e</u> <u>5c9418480551e6148be18c</u> <u>1dd26fa4d0abc513c068</u>	+ 0.02290700 BTC	✓
24	2018-08-15 07:06:25	<u>a8e03692db31ed38b37c20</u> <u>c1d6a4995ff17c7f0f585f</u> <u>c79fc1297bbc271cfcb5</u>	- 0.02126150 BTC	✓
25	2018-08-15 07:06:25	<u>a8e03692db31ed38b37c20</u> <u>c1d6a4995ff17c7f0f585f</u> <u>c79fc1297bbc271cfcb5</u>	- 0.06856819 BTC	✓
26	2018-08-14 14:38:32	<u>6ebdfb4950e4bdec815796</u> <u>e2787060e390bd4f53b082</u> <u>21809486184fcf0a5b5a</u>	+ 0.02126150 BTC	✓
27	2018-07-16 05:09:09	<u>682ee7f7c912738de2cc2c</u> <u>26ef0cfc27f4e789fad68a</u> <u>e094f7bf14d4be785697</u>	+ 0.06856819 BTC	✓
28	2018-07-16 05:09:09	<u>682ee7f7c912738de2cc2c</u> <u>26ef0cfc27f4e789fad68a</u> <u>e094f7bf14d4be785697</u>	- 0.08788926 BTC	✓
29	2018-07-09 04:27:05	<u>7f2a60e1603f332226c841</u> <u>a4ec9ace99775cc2b7e18c</u> <u>a4af1d1bff1c038ee01a</u>	- 0.05881900 BTC	✓
30	2018-07-08 17:47:41	<u>9ca69b7170d000b04cc7c0</u> <u>7e7b9a0f41f6df7b76d71e</u> <u>d3bd46fbea98fab036b1</u>	+ 0.08788926 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 06:37:04	<u>55b2fc968454fc7c202d3b22ac2b411ad66ab21a875923d74fea68737fb2a5a3</u>	+ 0.05881900 BTC	✓
32	2018-06-12 07:29:16	<u>6c993ae9b273032f22a743b5dabe0f9d9204b2f4d8cb9dfbacce925603a6e1e3</u>	- 0.07886225 BTC	✓
33	2018-06-04 09:53:16	<u>cc6f871a5ee53fc29c62dbb3033382152333c1993c3b789312437eec4f879fdf</u>	+ 0.07886225 BTC	✓
34	2018-05-20 21:37:02	<u>2b1b1711a36fb933e180b22dbaae077e81ec053ede12d822f1901749b621752</u>	- 0.02082500 BTC	✓
35	2018-05-16 07:48:34	<u>1b90df50b6210cf10fff54dca1808dd6904cce9da543eb3a525d1d85b2ae9d65</u>	+ 0.02082500 BTC	✓
36	2018-05-16 07:48:34	<u>1b90df50b6210cf10fff54dca1808dd6904cce9da543eb3a525d1d85b2ae9d65</u>	- 0.04888046 BTC	✓
37	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c572f2a55416ca2170d9e782b2dc07534aa1bea8a359</u>	+ 0.04888046 BTC	✓
38	2018-03-10 16:59:22	<u>7945114b11bfdeab9af5424cfea77b39247075649abc</u> <u>cb24b2f0e94dc44d929f</u>	+ 0.00002200 BTC	✓
39	2018-03-10 16:59:22	<u>7945114b11bfdeab9af5424cfea77b39247075649abc</u> <u>cb24b2f0e94dc44d929f</u>	- 0.00359217 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-10 16:59:22	<u>7945114b11bfdeab9af542</u> <u>4cfea77b39247075649abc</u> <u>cb24b2f0e94dc44d929f</u>	- 0.00980000 BTC	✓
41	2018-03-10 16:59:22	<u>7945114b11bfdeab9af542</u> <u>4cfea77b39247075649abc</u> <u>cb24b2f0e94dc44d929f</u>	- 0.03765800 BTC	✓
42	2018-03-05 11:04:49	<u>1085a6f6507612a8ce16e0</u> <u>755daba213c73ba0d95b3c</u> <u>97c039131f5a921589e6</u>	+ 0.03765800 BTC	✓
43	2018-03-05 11:04:49	<u>1085a6f6507612a8ce16e0</u> <u>755daba213c73ba0d95b3c</u> <u>97c039131f5a921589e6</u>	- 0.04511261 BTC	✓
44	2018-03-05 11:04:49	<u>1085a6f6507612a8ce16e0</u> <u>755daba213c73ba0d95b3c</u> <u>97c039131f5a921589e6</u>	- 0.05956094 BTC	✓
45	2018-03-04 11:51:04	<u>36f2334c8e1b21b848ab1a</u> <u>dcf98609ae688e4962479d</u> <u>76f2555801e9202e799d</u>	+ 0.05956094 BTC	✓
46	2018-03-04 10:23:22	<u>7abfadb6df81899bc7ef87</u> <u>bbe0e2cd61e295ad20940b</u> <u>e33915ba7806cd5dbc33</u>	+ 0.04511261 BTC	✓
47	2018-03-03 22:18:53	<u>802635f2d6397b8bf03a84</u> <u>eae4f215a640fd19ba739e</u> <u>8e6e78c1c791fc55c5d7</u>	+ 0.00359217 BTC	✓
48	2018-02-20 19:00:38	<u>203def25c17b03a58d0246</u> <u>848d20ea6022cbe290a355</u> <u>dcf3d1ac9964d2ab5f50</u>	+ 0.00980000 BTC	✓

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