

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112Fx6MBLJ4GLb6CaRhvAoizeJwmXwGas4</u>
TOTAL RECEIVED	3.67474488 BTC
	229,715.65 USD
TOTAL SEND	3.67474488 BTC
	229,715.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-29 08:18:12	<u>170c9f13aaa282498a80ec</u> <u>12ca27aaf309341905e215</u> <u>cd4cbf183a1cbf069bea</u>	- 0.01481763 BTC	
2	2018-04-28 11:00:05	<u>3b847c49dff45bef0facfe</u> <u>fea27ee6aa5a8f549ed4e3</u> <u>c2288c560343624146bb</u>	- 0.01515360 BTC	
3	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
5	2018-04-27 20:00:14	<u>f9e249c4d8f944178ffa6c</u> <u>a1cad441041844fe42f1c8</u> <u>58c276c9861f6006441f</u>	- 0.01515360 BTC	✓
6	2018-03-23 07:17:22	<u>fe7cecf9221fe176be5cde</u> <u>91d9db381abb691b952ebb</u> <u>4b00f59abf0e40540cbf</u>	- 0.02092028 BTC	✓
7	2018-03-19 06:21:22	<u>d0ec5dbd1efe609cd4da05</u> <u>d097194de56b0819187ac7</u> <u>94455847fb3d9ea309a2</u>	+ 0.02092028 BTC	✓
8	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02275473 BTC	✓
9	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 0.02452603 BTC	✓
10	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02464112 BTC	✓
11	2018-03-05 05:19:07	<u>5d0dceaa6bd9f8890d8287</u> <u>fcf21620a1ecd5f15201e</u> <u>10eac5f28fa4cf726ea7</u>	- 0.02500906 BTC	✓
12	2018-03-04 18:34:59	<u>b3ad0e24ea5ac4ad510ca6</u> <u>6aa6b3293a1838d8cc28ad</u> <u>28e10eef6af51f4c4d1b</u>	- 0.02502200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-25 08:18:31	<u>5c54047e5fdc9ce2ca7b9237f72cfe16e7b560da286f2fd15f39682971e8daa3</u>	- 0.02764675 BTC	✓
14	2018-02-19 15:48:21	<u>d9e72a3de6fc1493a882558fd98b3a5e0c1e8bdf3f780eefa9ad08596a76ceda</u>	+ 0.01481763 BTC	✓
15	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280240f9ab50fd3c3bd18d5fb684fca46cf6fd63e8b91</u>	- 0.03074317 BTC	✓
16	2018-02-14 11:55:10	<u>00df493e8463980535d39d4bb23bfe3035b393d446070dc9223f361fd8593dc5</u>	- 0.03309191 BTC	✓
17	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868c1b7d85134f62d165ed9f5ee99fc85cdadeb879607</u>	- 0.03506011 BTC	✓
18	2018-02-11 09:21:07	<u>a1270a8a2ac986d884e1cb7012547d757fa52098a062de6c22349546f93ca76f</u>	- 0.03504418 BTC	✓
19	2018-02-10 15:03:45	<u>37835cfe474b4516078633dbedb4c7922b7f229d6c3843905e2b12b745241d78</u>	- 0.03568046 BTC	✓
20	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0ba558c6ee81d5b536b2e37b91871795dcc3ff254a34</u>	- 0.04106504 BTC	✓
21	2018-02-06 17:43:35	<u>e6002126e6b600624a105b11c92c9c1ba5f4e1477a754a3456e8ba59a7a5a959</u>	- 0.04292029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 16:52:34	<u>ae9bbbadfdd21c9a66e46c</u> <u>c7fcaef9a821d909c9ee32</u> <u>383778cd090d9a5ccaa0</u>	- 0.04301944 BTC	✓
23	2018-02-06 16:23:10	<u>c3981fd66868566f6ce89f</u> <u>06cf05f893755234b4bbba</u> <u>f90e5f91d9a806b9568a</u>	- 0.04315893 BTC	✓
24	2018-02-06 10:20:33	<u>d4a03daa7224af8a500f04</u> <u>59e7a7f098f2f00f25fbc2</u> <u>608694c17614f413f91c</u>	- 0.04485408 BTC	✓
25	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05109136 BTC	✓
26	2018-02-04 08:35:14	<u>68d58436c2c58e1451a931</u> <u>0dd95c820f6f550960fa30</u> <u>5d13f57a959e100e2fe5</u>	- 0.05395794 BTC	✓
27	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3</u> <u>d2f873c7291bee2448c5d0</u> <u>1278d0c4a1754e93f08f</u>	- 0.05456954 BTC	✓
28	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05935212 BTC	✓
29	2018-02-03 15:49:05	<u>b352f38fbab2725cc0fce5</u> <u>23d4b6b5d29bbeec3d2994</u> <u>a142d8ae37cecc36e7d3</u>	- 0.06080910 BTC	✓
30	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06787688 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 04:45:00	<u>dbc26d3f51d49529d4d626</u> <u>198dca7a078487f3b0bf6d</u> <u>3b50034dd3bc4563ba9a</u>	- 0.06886079 BTC	✓
32	2018-02-03 01:42:35	<u>61b9f2be3825e3a4af1066</u> <u>25fdf85b98c8d441839a64</u> <u>3fdc58b851df57a0410e</u>	- 0.07273581 BTC	✓
33	2018-02-03 01:42:35	<u>f1ccf88d4e64fd6208af6f</u> <u>feb8081bf4e08e2ed576db</u> <u>958a17e95befec86f76f</u>	- 0.07374260 BTC	✓
34	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07054779 BTC	✓
35	2018-02-01 03:24:34	<u>5e918fdf1bfa48dc542853</u> <u>3d181e4fedea6f7565e731</u> <u>38ca7d417d7af30a5628</u>	- 0.08856944 BTC	✓
36	2018-02-01 02:20:35	<u>19b3536e5329da866eeaa0</u> <u>448fd134310dcab26b03da</u> <u>5300331925514ef6a513</u>	- 0.08564875 BTC	✓
37	2018-02-01 01:59:44	<u>00710b2c41c70038686ed5</u> <u>a8cf2157724b1383b2c0b7</u> <u>5021727190a5f7ea8e78</u>	- 0.08749171 BTC	✓
38	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08995756 BTC	✓
39	2018-01-31 06:44:33	<u>237170dbbe2649fe6d5266</u> <u>3db468b0f7df104c435e7e</u> <u>3338895c48f12f8d49a7</u>	- 0.09052992 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-30 21:12:20	<u>31213acac45337d241a356</u> <u>86fe3b69006c6efbb6a342</u> <u>932673d73a26995e84f8</u>	- 0.09999768 BTC	✓
41	2018-01-30 20:57:48	<u>f6f550e32b8d0dbb3934a5</u> <u>f0ae63134461c84e43e786</u> <u>f28d73052ca52f8b22ea</u>	- 0.09868205 BTC	✓
42	2018-01-30 02:53:33	<u>2b734194fb029ff1719664</u> <u>60a8656e13cf8d5c5d921e</u> <u>11edc23b8452f89ee8e5</u>	- 0.10061376 BTC	✓
43	2018-01-28 14:12:57	<u>13466f798be1cd198d38b9</u> <u>70e73a73defef0ea41eb94</u> <u>fc49938b475596ae7e92</u>	- 0.10499107 BTC	✓
44	2018-01-28 12:52:12	<u>479126c1e29cdde95d8f12</u> <u>bc542a02ee6a435d4686d2</u> <u>24090d98f673aae16b68</u>	- 0.10711186 BTC	✓
45	2018-01-28 07:38:04	<u>52c6bfddafd5594487558c</u> <u>3206d1a6e3738378a7bf25</u> <u>fa8ec1255e08bafc98bc</u>	- 0.11023288 BTC	✓
46	2018-01-28 06:51:08	<u>2c34e6a79b79ebf17f5ea7</u> <u>3bfb4619d682b657b2dd62</u> <u>cab7577a89bfbf6c8cb8</u>	- 0.11042445 BTC	✓
47	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11095006 BTC	✓
48	2018-01-15 05:35:55	<u>827105ea299f1af7412ddd</u> <u>3bc5f021eaabd0e185bc88</u> <u>15b839ae11bacd449b37</u>	- 0.13025710 BTC	✓

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49	2018-01-15 05:13:37	<u>55f1ece3817b84ac5c37e273a1f02fde2fad63733b1af168d5dbd368faa14c07</u>	- 0.12947271 BTC	✓
50	2018-01-14 22:41:27	<u>737a6a956c201a4a86cc878ddd5cde1cedd930388eb2a2c2d5099f79d4a69ed3</u>	- 0.13307330 BTC	✓
51	2018-01-12 08:26:04	<u>ecae9b53fe5036cde4cf15240c5ec21845c1ce5cda815f1f3f7c793f06fb1dd4</u>	+ 0.02500906 BTC	✓
52	2018-01-12 08:12:25	<u>b693c13fb2b56e3cda2273e58c7d8322a8410a9be37e65c2dfc6fc39e2d6f316</u>	+ 0.02464112 BTC	✓
53	2018-01-12 08:11:34	<u>8672773cd62d1a366b3eb8c3e7973af74c888cb708d3e26a2374f1ee24d95819</u>	+ 0.02452603 BTC	✓
54	2018-01-09 14:10:02	<u>a18de1ace47106355f6a3da868541d857f4ce7a8d57ff6dab362d8f3821dc173</u>	+ 0.04485408 BTC	✓
55	2018-01-09 12:45:55	<u>c93170a9dfacb1e9ce6270ade105518b52fd94da988c9874674fdd9199b979c0</u>	+ 0.02502200 BTC	✓
56	2018-01-09 10:33:24	<u>7abae84a70d2a154cc407bc42ecb3d5df5b045caaf24519825faab4373a7bb4</u>	+ 0.04315893 BTC	✓
57	2018-01-05 09:47:16	<u>36c0be2e95bd8e4c287c4514c319bd2d9c7773e519ba8c3b989487e16461f988</u>	+ 0.05456954 BTC	✓

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58	2018-01-03 09:21:13	<u>35c6434e36168cde858edd</u> <u>ddae952fdcba519d4b184b</u> <u>00391c934c4891b06bb8</u>	+ 0.07273581 BTC	✓
59	2018-01-03 04:34:02	<u>a3ec1503581d6676b0fc01</u> <u>9ee4f58c362d88d181939b</u> <u>7235186468a3c7fe03b8</u>	+ 0.09868205 BTC	✓
60	2018-01-01 00:41:38	<u>8bf76e9b75de3fb87c94f1</u> <u>c11e950170d663ff84d850</u> <u>3c73e4f7dd4b986d62db</u>	- 0.15602294 BTC	✓
61	2017-12-31 05:46:24	<u>c21efe3b353a11bfd4e24c</u> <u>40b1c7b6df0785315bfc58</u> <u>ab19d6f35e11613155c6</u>	- 0.16352571 BTC	✓
62	2017-12-29 04:39:27	<u>f8c3a298930a94df885320</u> <u>1e200cbc7481156de1a671</u> <u>51c6459b333559ba7caf</u>	+ 0.06787688 BTC	✓
63	2017-12-24 17:43:35	<u>e37752a2029e1f2d941152</u> <u>cfbc2c39c8a1cc040e6f8b</u> <u>73d7b2006fb9ef624e0a</u>	- 0.21268456 BTC	✓
64	2017-12-23 12:58:51	<u>b1bf0683a3d0eaed08c8fd</u> <u>d51f7312a5f865757e6c3d</u> <u>572a7d1b234059842866</u>	+ 0.05395794 BTC	✓
65	2017-12-23 09:20:05	<u>c09651d2763cf870a3d084</u> <u>22e01361dd5acfd9a0c659</u> <u>c7166510d0e21f080659</u>	+ 0.04292029 BTC	✓
66	2017-12-20 09:12:15	<u>33a323d3e6984a1752a057</u> <u>7954471e795b1702ab0702</u> <u>93743981b36148ac9614</u>	+ 0.08564875 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-20 09:12:15	<u>c99ec619cb1d8ef4121bb9cf3c3fd0d414d821813a52b61734dbb5c24df8366f</u>	+ 0.06080910 BTC	✓
68	2017-12-17 09:00:08	<u>ad1ff07db0105dc6be66be7af9dc30aec272b886bd2f8c47a0238b60c182b999</u>	+ 0.09052992 BTC	✓
69	2017-12-17 08:31:56	<u>3761cb2bba4d8b72ad24ee17de62cb155252226f1c5611a37840bdd9bfc55be5</u>	+ 0.03309191 BTC	✓
70	2017-12-10 10:12:21	<u>4bdd68e592c23f97504f80d5d0fc4f5dbd3502a3a8d7d76545dfe65fdf0bd6ca</u>	+ 0.03504418 BTC	✓
71	2017-12-10 09:58:36	<u>cdd51c63fd2696ed7aa17c1b1e6c05ef918138e563200e753e42a3916dd96a05</u>	+ 0.04301944 BTC	✓
72	2017-12-10 09:40:00	<u>aebf88fb9874f32bc4ee9baa92f7f58cae435b8481a149131add11290914faaa</u>	+ 0.07054779 BTC	✓
73	2017-12-08 09:24:58	<u>43374cfb6dece5f96e16eb51336288c4b1368b993d3cf775d49b60632e2cacbe</u>	+ 0.03568046 BTC	✓
74	2017-12-06 12:06:51	<u>222731d7f266cab5ffb5d1ab83eced8bce2c428ff3e790a97bb3228b559356ef</u>	+ 0.02275473 BTC	✓
75	2017-12-06 07:26:52	<u>06501acba4b9aa7da94320c7a800ed8a823f33ceb79f23f557d76787046fd0b0</u>	+ 0.05109136 BTC	✓

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76	2017-12-03 08:12:29	<u>a909f56946d90159a97132</u> <u>023f5b4dca78606971bb40</u> <u>86e0a9ebd6bc3b59db1f</u>	+ 0.06886079 BTC	✓
77	2017-12-03 07:06:15	<u>0f9823f6eeb3b1351c351b</u> <u>e5360255bdf9f82fbb0b7f</u> <u>6d0092df439da3cee774</u>	+ 0.07374260 BTC	✓
78	2017-11-29 05:05:40	<u>c0bdfd78c586afa16a14a1</u> <u>7f89dc621cedebe3b9d398</u> <u>59d2fd3097f4cbc050b3</u>	+ 0.03506011 BTC	✓
79	2017-11-29 05:05:40	<u>6ae88099af5f684dd5a54b</u> <u>a02284b03ff8ce26a13f31</u> <u>e0971449de4b95781ecc</u>	+ 0.02764675 BTC	✓
80	2017-11-28 09:33:14	<u>71897480583829ba941fee</u> <u>e5503b9b35fe15fe953e08</u> <u>a4d518448a4588e9def3</u>	+ 0.08995756 BTC	✓
81	2017-11-25 13:51:49	<u>3464a8893e7696c8df61d4</u> <u>d76b7aa7098a10e6ccb760</u> <u>5cda7ebfd97a65f402b5</u>	+ 0.04106504 BTC	✓
82	2017-11-24 09:00:01	<u>3a2a09b19fa1d9f63d815a</u> <u>a5b78ce911c2b4c4beefdd</u> <u>04c6ad80ba5e5d112a96</u>	+ 0.08749171 BTC	✓
83	2017-11-21 09:26:09	<u>360466fdc739f73da356c5</u> <u>2fbed38c30518b171dd3ad</u> <u>b7669f688311dc17913e</u>	+ 0.05935212 BTC	✓
84	2017-11-17 10:53:26	<u>5d19dec77f7499b1968f38</u> <u>1b8d8c84d4bf9d9782c793</u> <u>d1aeea569403f0a543de</u>	+ 0.13307330 BTC	✓

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85	2017-11-17 08:28:24	<u>0a23809aeafbc94daf50a15a0c99db002534b6bf38ac36fbba316f784f131b08</u>	+ 0.16352571 BTC	✓
86	2017-11-13 09:20:09	<u>8534377fba1d0307eb5c0bf4022de328e2e8f6c183a558e2b51a425603ab5b75</u>	+ 0.10061376 BTC	✓
87	2017-11-11 12:34:38	<u>6d5dfa0dc729113c683b2dca18fd4f9c15a9c0dd42f97116e9470b19d19158b4</u>	+ 0.10711186 BTC	✓
88	2017-11-08 15:21:00	<u>0ebe484104f7217df2acc5816cd5c94919d89ddc831f1e648ffddb534b0c5ec7</u>	+ 0.09999768 BTC	✓
89	2017-11-05 12:06:19	<u>baf3e0353b0ccfc09fceb2aac18db1b7018600bd57cc880eded0af63ec55224</u>	+ 0.08856944 BTC	✓
90	2017-11-04 16:27:18	<u>9fc029ecef252622ddf24dd64d84b867e07f9b545257e0e1a162bfe8586296d5</u>	+ 0.11095006 BTC	✓
91	2017-11-02 15:40:18	<u>9c764eaec83501e8a308a467e15273a2c546268c2f671ee9a7b81660130cb0a6</u>	+ 0.13025710 BTC	✓
92	2017-10-31 12:59:58	<u>34528545165682cffcc42c4fdc25571b0c98f72b0d476dcfd8c1b9584d29d716</u>	+ 0.11042445 BTC	✓
93	2017-10-31 05:37:43	<u>78398f48ec841f59b1270ed1f5d735a885b13410aff78158379ce7207c562319</u>	+ 0.11023288 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-26 12:30:38	<u>2c10126c3535f881d4af81</u> <u>614549433c12bc6b6e4f43</u> <u>4268acd73e7625ff2143</u>	+ 0.10499107 BTC	✓
95	2017-10-26 12:30:38	<u>c077c274c70727848ade24</u> <u>bc90083d8cfb54cec929f2</u> <u>ae9d03567ad1279cccbf</u>	+ 0.12947271 BTC	✓
96	2017-10-20 13:18:15	<u>868774e169b9863658ba22</u> <u>0899c65bcb307878093492</u> <u>8da5d8d8e27c00137f33</u>	+ 0.15602294 BTC	✓
97	2017-10-19 07:02:27	<u>56d0c98361a121aabe1626</u> <u>23a9c5fd21dd83bc981ecb</u> <u>9dff54eb526c7f8bce4b</u>	+ 0.03074317 BTC	✓
98	2017-10-16 15:12:29	<u>70d1a7e4b32a4bc94b855a</u> <u>6aa4b9786618874170af32</u> <u>330f4e4c7c22c500b074</u>	+ 0.21268456 BTC	✓
99	2017-08-16 23:51:36	<u>f139892c80a75a61971e07</u> <u>a9f776c62e31012afba501</u> <u>b84948dfc90f8d43e0af</u>	- 0.20037383 BTC	✓
100	2017-08-16 15:50:03	<u>a92898c028199a409b8e31</u> <u>360b1412d6353d06306a88</u> <u>1178be55f1f5575e6fd9</u>	+ 0.01515360 BTC	✓
101	2017-08-16 04:56:40	<u>8c42887a5e19f1c5e3d0fe</u> <u>ffa485edf94111d0e50758</u> <u>f1835a395d563369d6a0</u>	+ 0.20037383 BTC	✓
102	2017-08-15 15:40:28	<u>c62351255d3ac04d5cf0cb</u> <u>a7f7e49fa9c84858a904bd</u> <u>2a953a2ce0501da24012</u>	+ 0.01515360 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-14 18:11:25	<u>30d1fd7c63ad2556d4de13</u> <u>78f8d12b36fe5d9b19ec46</u> <u>86727d02d6fafe34ace0</u>	+ 0.01515360 BTC	✓
104	2017-08-13 15:00:07	<u>b6fec550e94c4a56a63d43</u> <u>192f075b51d9e18c0b1995</u> <u>ddeef2bd3f4224983bb7</u>	+ 0.01515360 BTC	✓

* USD values displayed at the time of transaction

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