

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>112cK69srmkPZBcCTWHwpvjRTjmHus934P</u> |
| TOTAL RECEIVED | 0.00928345 BTC |
| | 585.37 USD |
| TOTAL SEND | 0.00928345 BTC |
| | 585.37 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-12-25 23:15:29 | <u>974a59d11afe673a63b1f7</u> <u>214201888119bb25ae8b11</u> <u>51bcd59bd781994b4f0d</u> | - 0.00007567 BTC | |
| 2 | 2018-12-25 15:52:34 | <u>8f1757a0b4c95a9d4bea7e</u> <u>4b50ab8dceab9dc05c2d9b</u> <u>425f744a1188e73679ed</u> | - 0.00007965 BTC | |
| 3 | 2018-12-23 18:23:28 | <u>742dd16683ccf95b0e8654</u> <u>1ada2922c7e92b4c7818cb</u> <u>14344efdd0785d35cfde</u> | - 0.00009033 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-12-23 09:09:18 | <u>99f1ec2b0d36a83cf0e7ef</u> <u>6125ace9919e0cb6894e84</u> <u>221080a2e8191af6ff55</u> | - 0.00009600 BTC | ✓ |
| 5 | 2018-12-09 17:49:58 | <u>d748d2f24800b6e874fa6f</u> <u>6895ee2b2eedec56614c75</u> <u>47ddc6dad603d5bd029</u> | - 0.00010834 BTC | ✓ |
| 6 | 2018-12-03 06:28:47 | <u>1af53e2235e105dfbc227e</u> <u>42f3a5810fa034ebbb41e7</u> <u>60e33137a39e76357ed3</u> | - 0.00011680 BTC | ✓ |
| 7 | 2018-12-02 16:02:35 | <u>fe1dcc57b15f25ddb926ad</u> <u>621993a22d6a1b39b265df</u> <u>e0edbd563f84069af6de</u> | - 0.00011803 BTC | ✓ |
| 8 | 2018-12-02 11:59:18 | <u>a984a5d58790a7eafe7025</u> <u>601aef14002ba67ba77f06</u> <u>77c3c02bd72fbad757a5</u> | - 0.00011833 BTC | ✓ |
| 9 | 2018-12-01 09:48:04 | <u>dd5647026438c7210c14d5</u> <u>8a07b2e358660f671a35e4</u> <u>a7a2e7dece9056e0117b</u> | - 0.00012021 BTC | ✓ |
| 10 | 2018-11-25 10:38:52 | <u>6b062a8d07d95bcf867559</u> <u>2d5f81feaa0d09cdc1daf8</u> <u>db98adbd6b41e8d3cb28</u> | - 0.00012565 BTC | ✓ |
| 11 | 2018-11-09 03:23:10 | <u>2ae2b602cdabe869de4d6d</u> <u>af8f185ad03f06964e9dda</u> <u>5b7d8e39aaa7cace8327</u> | - 0.00013150 BTC | ✓ |
| 12 | 2018-11-01 16:38:32 | <u>b732d2c9f82be1a23e63ae</u> <u>e983affc65070635e331f7</u> <u>65eccfc4a67d971a7d35</u> | - 0.00013301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-21 12:07:18 | <u>c4e8e525797157f38518eb</u> <u>b550e4b366767f100ae4a0</u> <u>e9e76fe5fe76b8e1957d</u> | - 0.00013707 BTC | ✓ |
| 14 | 2018-10-11 22:57:07 | <u>3b11ae258a32cf099b8b83</u> <u>56b15ff90183336d00e895</u> <u>4e9c03aee6a737d23afc</u> | - 0.00014299 BTC | ✓ |
| 15 | 2018-08-01 00:27:11 | <u>6b9938c55a12df6c0ae5a1</u> <u>098c8712502a32698f7ee2</u> <u>0f69df95456e9d4d1560</u> | - 0.00015352 BTC | ✓ |
| 16 | 2018-07-26 23:58:10 | <u>2f9e57dccc1d58889f9b22</u> <u>8ba73e0392b20d6cd3110b</u> <u>a5e3f577bcdd0bb4e47a</u> | - 0.00016058 BTC | ✓ |
| 17 | 2018-07-26 22:11:05 | <u>9ff2d74343305fb105613a</u> <u>dbba29cafd2e8cae9a3549</u> <u>9d13e2a2fccba5861e0f</u> | - 0.00016098 BTC | ✓ |
| 18 | 2018-07-26 21:34:51 | <u>d693e23acc5cf371484890</u> <u>ad13959114e384f33a8487</u> <u>661cf5b2619e2e5053c2</u> | - 0.00016111 BTC | ✓ |
| 19 | 2018-07-25 04:20:21 | <u>5fcdd09ecbcf5c62ff14e1</u> <u>2cbffb1224c2cfb3439a82</u> <u>6516c0fc068f69b8055e</u> | - 0.00016767 BTC | ✓ |
| 20 | 2018-07-24 17:19:11 | <u>a716125f02ca541022473b</u> <u>b3c6038629e488ee6dd4e0</u> <u>f4f44778f9085d41b097</u> | - 0.00017126 BTC | ✓ |
| 21 | 2018-07-19 00:42:10 | <u>166905a893b34375c84408</u> <u>5f5639c008345afbbf13f7</u> <u>88e4388d210d484f5f8f</u> | - 0.00017728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-18 06:12:11 | <u>a768740707ea97fcf2495d dd4110450270aa06ccdf0d 42bcc73268a36752757f</u> | - 0.00018924 BTC | ✓ |
| 23 | 2018-07-18 05:02:14 | <u>26f82d7ce0790e89c36665 96e692fa7498c5f095b1b7 78720cafe0fb253d473f</u> | - 0.00018998 BTC | ✓ |
| 24 | 2018-07-18 03:58:07 | <u>48be6104567728564249e0 7838a226229418b197fa89 5064c390a02c737a90a0</u> | - 0.00019044 BTC | ✓ |
| 25 | 2018-07-10 03:17:03 | <u>fe436b3387fc0efe07dc06 f33e18405c444d3964b72b 667a086582c980954247</u> | - 0.00022534 BTC | ✓ |
| 26 | 2018-07-09 23:24:53 | <u>08d4050d79c0d6eed6cbc1 5500a22e9a113fbdac118f 7965c672d829b78c7947</u> | - 0.00022564 BTC | ✓ |
| 27 | 2018-07-09 22:31:17 | <u>31803c8d4a59a186f5668d 5bfc780131ca0fe8bcf4d0 026c79f49f03defd1ba4</u> | - 0.00022411 BTC | ✓ |
| 28 | 2018-07-09 08:14:22 | <u>866e022f23506d2a37a2f2 14870e310bce8fc6b6a360 db30f2fc28d2b28806b2</u> | - 0.00023376 BTC | ✓ |
| 29 | 2018-07-09 00:50:19 | <u>cdb4634469d444532f1efa 8faea58c844de10fe7f355 21eb4adde91077d0a0de</u> | - 0.00023428 BTC | ✓ |
| 30 | 2018-07-03 01:09:27 | <u>a92c20629ffe7430407d21 0e971b8ad5b2bfa71f5ca4 7a0b2266efd2da5e5daa</u> | - 0.00024206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-02 12:32:59 | <u>7bc435d49ac04fa6f8e7e5d4f3e2e75e8864ae161b449600247184e0b2b48c1f</u> | - 0.00025467 BTC | ✓ |
| 32 | 2018-07-02 07:19:14 | <u>4766389c630ccbd7bae17855d77e001d1370063da6f4bd3f2a659a03eb7cb782</u> | - 0.00025779 BTC | ✓ |
| 33 | 2018-07-01 20:25:46 | <u>1527b3042a4665f344eae743025b1a56f999bb0d98ec190291e74ee70005f127</u> | - 0.00026927 BTC | ✓ |
| 34 | 2018-06-30 02:17:19 | <u>18f8ec3b23de317bb2f3384d23107a7e9fa932953453400b0a5b481167efd273</u> | - 0.00030346 BTC | ✓ |
| 35 | 2018-06-27 16:49:46 | <u>54e9004c96c313aa77291332f33446a239623b11c7dad8b9de3b3a232f40b202</u> | - 0.00031114 BTC | ✓ |
| 36 | 2018-06-27 09:31:01 | <u>9084c23f45b468542c98c5f9e87317b15896ec2c4df0934defca6e70fe45e00d</u> | - 0.00032235 BTC | ✓ |
| 37 | 2018-06-27 03:04:56 | <u>4c85aa060dc4b01794c56fa7089246a013e69ece41c9fa82d3a69b5981c5cb1d</u> | - 0.00035360 BTC | ✓ |
| 38 | 2018-06-27 01:27:50 | <u>d7f81524df19ac81eb87276aca139534e8473c6072cb8ee0992500e8da603f94</u> | - 0.00032736 BTC | ✓ |
| 39 | 2018-06-26 10:44:48 | <u>1c443da3af22eb80ce93baa30c705512f833c7b2084aabc59a45f0cff5d127e0</u> | - 0.00036324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-06-07 10:22:49 | <u>c95a8df8f2856ceb5f56d8</u> <u>3ac795fc9d12b2b3fdeab9</u> <u>431ffd08a7cfc9a70ba7</u> | - 0.00053728 BTC | ✓ |
| 41 | 2017-01-30 11:56:44 | <u>1df5365acb5735a8be932c</u> <u>2f87defc32f4d7a793b1a1</u> <u>0991d5553e2e43b15a04</u> | - 0.00020553 BTC | ✓ |
| 42 | 2017-01-28 00:28:57 | <u>ebd747683567eb41ef5963</u> <u>8738f4790376ea1ed8d576</u> <u>65b4280f1ccdf698d391</u> | - 0.00020489 BTC | ✓ |
| 43 | 2016-01-03 18:44:32 | <u>4292103557bccbbca43fd4</u> <u>25b39985e857d96939e49e</u> <u>68623741ac8c47fbdac6</u> | + 0.00014299 BTC | ✓ |
| 44 | 2015-12-13 15:14:36 | <u>ff5c2471d4e74432ee03d4</u> <u>1bb7e31ebb0552d40960d3</u> <u>4138c8a473b367b793ea</u> | + 0.00018998 BTC | ✓ |
| 45 | 2015-12-06 15:14:12 | <u>66638bb472500a19edd833</u> <u>c6163bdb75607377f00001</u> <u>66d36e4f84ee2ab14ed5</u> | + 0.00011803 BTC | ✓ |
| 46 | 2015-11-15 15:40:22 | <u>334933997c33e2c4a8e126</u> <u>1f5e8bad71c66e0dd2445e</u> <u>0abb2f4f581668aea4d9</u> | + 0.00010834 BTC | ✓ |
| 47 | 2015-11-01 15:15:04 | <u>5cb38e8de7f64426c51333</u> <u>d29738af0d5fcedce50b68</u> <u>df96ca9051168cf1ede4</u> | + 0.00013301 BTC | ✓ |
| 48 | 2015-10-18 15:40:16 | <u>3e6ee91aa59e76ea64094b</u> <u>8ffc2ea4f8a6d204983d65</u> <u>16e17bb1133e9d65c269</u> | + 0.00017126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2015-10-11 15:13:53 | <u>c1e5c3d715d7931284d0ff</u> <u>44a75bb1ae3b7ef9ec933d</u> <u>b62f8cd29bf6d6b7a7f0</u> | + 0.00011680 BTC | ✓ |
| 50 | 2015-10-09 11:04:01 | <u>ff7cea5f25964c1fa0ecaf</u> <u>c9c22a303af362f149f7e7</u> <u>3fd7bbaa6b0ee80f101e</u> | - 0.00015036 BTC | ✓ |
| 51 | 2015-10-04 15:55:22 | <u>ed71d6f59f71244f08b427</u> <u>54f64558bbb1b7130024a2</u> <u>b68cd7d195c48a4df548</u> | + 0.00022411 BTC | ✓ |
| 52 | 2015-09-27 16:39:37 | <u>1ca1e9e3371f16a6184eef</u> <u>d19c3e3030aef4e4fe149b</u> <u>fe174479be70fbbc6dff</u> | + 0.00015036 BTC | ✓ |
| 53 | 2015-09-13 15:48:53 | <u>5c9f7a3535f47727d55112</u> <u>190dcd13f99fada22ea5a0</u> <u>0c16dcd2fb340127bb1f</u> | + 0.00020489 BTC | ✓ |
| 54 | 2015-09-06 16:14:47 | <u>4aa4f0e72f98bec0ccc497</u> <u>ada7ecf544aaf0e696cbd0</u> <u>f8c8d78989b03e63b8e6</u> | + 0.00022534 BTC | ✓ |
| 55 | 2015-08-30 17:30:30 | <u>bfd56fd36fbfe4ee372a40</u> <u>a72d7184528894ea8272f8</u> <u>1eeadbd315768e692b90</u> | + 0.00016111 BTC | ✓ |
| 56 | 2015-08-23 15:53:14 | <u>64ab40047623c72363f9c9</u> <u>7292b38095d489b7a84d22</u> <u>b37c00dc6a0fa33e0b64</u> | + 0.00023428 BTC | ✓ |
| 57 | 2015-08-16 16:06:15 | <u>9e1b36589afd0fcd33e8cc</u> <u>d464b417a734a036fbf17c</u> <u>82688c660a01d952fc27</u> | + 0.00009600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2015-08-09 15:38:32 | <u>b87bba9e7f4c6c812ccfe3</u> <u>da83656755df2dacb8029b</u> <u>0154186b8dc0efbd55d6</u> | + 0.00035360 BTC | ✓ |
| 59 | 2015-08-02 15:43:07 | <u>32b820276b237e0a9f0285</u> <u>9fd3ac4e9056e6d28cbe13</u> <u>356795c2f027f8d55b30</u> | + 0.00036324 BTC | ✓ |
| 60 | 2015-07-26 15:32:35 | <u>64a9851f488217d95b9252</u> <u>73bfe9ca59012afb241a0e</u> <u>7d5fc6dab56f2cc5c88c</u> | + 0.00009033 BTC | ✓ |
| 61 | 2015-07-19 15:24:05 | <u>bdb148723a942e012cbd32</u> <u>a4ad90542fe5629fb11b86</u> <u>97b5ea2f9e6d9b242da8</u> | + 0.00007965 BTC | ✓ |
| 62 | 2015-07-12 15:31:18 | <u>d5d5c36385ae72a567af14</u> <u>98cb30a714ab9ad0b0c4af</u> <u>2daf042f767a80a82c0c</u> | + 0.00012021 BTC | ✓ |
| 63 | 2015-07-05 15:45:14 | <u>f499b6a7056711274e9f38</u> <u>fe1986781985ce7e424473</u> <u>86962941a838afb2ad0a</u> | + 0.00019044 BTC | ✓ |
| 64 | 2015-06-28 17:07:30 | <u>de8f463b82695f46aea133</u> <u>f6a748b880af6feaf6889d</u> <u>3498fc3c28314cae340b</u> | + 0.00025467 BTC | ✓ |
| 65 | 2015-06-21 15:25:01 | <u>fc7a021b1e81145d82ed9f</u> <u>15a63308a82d2eb14e54a7</u> <u>968a50323d47deab0215</u> | + 0.00030346 BTC | ✓ |
| 66 | 2015-06-14 18:31:38 | <u>320c1cf5bf16506198a191</u> <u>fff060e33e6b39fa58161c</u> <u>906c90568a7e9ed09a0c</u> | + 0.00020553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2015-06-07 16:14:07 | <u>e9b40192a8a16f80954177</u> <u>2e7b2922c88a847a96d501</u> <u>37b8784cb35c1e43ac5d</u> | + 0.00025779 BTC | ✓ |
| 68 | 2015-05-31 16:49:55 | <u>1696f75df6bd533e5a659e</u> <u>e6129473669feb696d0a5e</u> <u>04746d3f7f0100c826fb</u> | - 0.00014000 BTC | ✓ |
| 69 | 2015-05-31 15:28:17 | <u>077fe0cc803276943cce0c</u> <u>5a260af941521d81906838</u> <u>68aca70c72ecb21d6537</u> | + 0.00014000 BTC | ✓ |
| 70 | 2015-05-24 15:25:17 | <u>77c33eada65d527884b0d9</u> <u>14c7480b384698400c6e64</u> <u>6e0c60e3b5b40a3692fa</u> | + 0.00032235 BTC | ✓ |
| 71 | 2015-03-09 03:46:45 | <u>edfa736fc5a4414ec1ceb3</u> <u>baca970c9efe0d65445571</u> <u>7bdf6358c2d9f1526ee5</u> | - 0.00016338 BTC | ✓ |
| 72 | 2015-03-08 23:01:56 | <u>6778820855a30b212b1e88</u> <u>c6af03ea7fd1b85745f8e6</u> <u>fabdf80dd581bdf2fc01</u> | - 0.00015366 BTC | ✓ |
| 73 | 2015-03-07 06:49:07 | <u>f9e43bd95d98095033628f</u> <u>1ef39a020b1fa79d3841e2</u> <u>ebf021d8ab021f2efabf</u> | - 0.00013888 BTC | ✓ |
| 74 | 2015-02-28 09:30:03 | <u>44feddacfbbef84627ec95</u> <u>8cc0ffd5d316d2e5775a93</u> <u>42ba4046712eea0c8d3b</u> | + 0.00013150 BTC | ✓ |
| 75 | 2015-02-22 15:24:49 | <u>ccd457a10b4dfca74002ea</u> <u>439ad2af17f3d3cbf37cfd</u> <u>d0c32cf5d3dd88dc55a3</u> | + 0.00015352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2015-02-21 08:18:27 | <u>13c1a7371bd16910098a4f54c8bebfa67a78112f54ce</u> <u>e7875017b95c5818a2fc</u> | + 0.00013888 BTC | ✓ |
| 77 | 2015-02-15 15:57:52 | <u>78fb52b6e7b37e487fda80b62619d66bb62b43940219</u> <u>634011a17786cbd7fb73</u> | + 0.00031114 BTC | ✓ |
| 78 | 2015-02-15 08:40:00 | <u>9c7d3c1775968a5f67f31ac9c0978b9023b7187f6160</u> <u>0e203f396d4a3e1831dc</u> | + 0.00016767 BTC | ✓ |
| 79 | 2015-02-09 04:23:36 | <u>25b4fe6f83ecf47c4f12eea2c6bcda717232df9a7a</u> <u>eb9d770bce532ba04c7e</u> | + 0.00015366 BTC | ✓ |
| 80 | 2015-02-08 09:48:34 | <u>635db86ab96d717c4eb801fc6382580f3d87807c7a7a</u> <u>463384a7c98f99b55a5e</u> | + 0.00016098 BTC | ✓ |
| 81 | 2015-02-04 15:40:15 | <u>a2819f5c16cf3324cb3c7064ff7712193c0e8255b735</u> <u>24dc0f6dfffb7a2e8a3d4</u> | - 0.00012576 BTC | ✓ |
| 82 | 2015-02-01 16:11:12 | <u>63eeaacae6f2e5db7fffbcb2f1fbf923f10786601bc9c</u> <u>636d31d6b7b030c9c103</u> | + 0.00026927 BTC | ✓ |
| 83 | 2015-01-31 12:05:41 | <u>05a1a307f1279bab329b4484e028de1d9ee857b8e3fe</u> <u>de01eedeaeaf4df371cb</u> | + 0.00012576 BTC | ✓ |
| 84 | 2015-01-26 05:55:35 | <u>48a465e6f79e7883a4fce08aaca2b0d6e049a29342b9</u> <u>13630372491e699769f7</u> | + 0.00032736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2015-01-25 16:02:56 | <u>442e4b392587996ffa7679</u> <u>31c68cc9f1272f20ebd23d</u> <u>737a42c2f163ea474324</u> | + 0.00053728 BTC | ✓ |
| 86 | 2015-01-25 11:09:48 | <u>450cfd73c9bb3b43b7e52e</u> <u>097ca51b19073f6ffd8efd</u> <u>213f383b2e43893c899e</u> | + 0.00018924 BTC | ✓ |
| 87 | 2015-01-17 13:31:58 | <u>cff913c8d96e2b504b62b7</u> <u>5ddde32a90b93c6a296a96</u> <u>ad4b6b925caac33daefc</u> | + 0.00012565 BTC | ✓ |
| 88 | 2015-01-10 11:55:33 | <u>894cc267d476057ab2be73</u> <u>00ebc7724b5c2c39d3636a</u> <u>9b1a37eb5d72f32aa847</u> | + 0.00013707 BTC | ✓ |
| 89 | 2015-01-04 16:15:20 | <u>4a13bc730348964bfd1280</u> <u>4a0f52487b569a849826e2</u> <u>b1f3e6b577cf410a97c9</u> | + 0.00016058 BTC | ✓ |
| 90 | 2015-01-03 10:09:34 | <u>5c7066d162a3b8def2cc82</u> <u>358c5c352d95fbc2195b54</u> <u>a63e9de84576b13dde00</u> | + 0.00007567 BTC | ✓ |
| 91 | 2014-12-28 17:10:10 | <u>d26aad46cb2ae5aa782c3e</u> <u>dededc1ff2fc989787a7cb</u> <u>38ff37abcb52f4221a32</u> | + 0.00022564 BTC | ✓ |
| 92 | 2014-12-28 15:16:49 | <u>c2c95bb1d5a673a1b862fd</u> <u>bc2b971aa825e3ff292666</u> <u>3c3d55a9649ada66d0ab</u> | + 0.00023376 BTC | ✓ |
| 93 | 2014-12-28 11:09:18 | <u>bc0a13566b602d355f1b9c</u> <u>52a3ee31be36d4c5b3d894</u> <u>fa401edc303528e7fa84</u> | + 0.00024206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2014-12-23 13:07:58 | <u>27ce8db107482ba27a2ec6</u> <u>52aa3ea25abeec0e731f89</u> <u>551d221a9bde1112a0ec</u> | + 0.00016338 BTC | ✓ |
| 95 | 2014-12-20 13:01:18 | <u>e4a5af03cd780c8dae1dec</u> <u>636106046c7743182aefab</u> <u>35fbc78504105d2eb30c</u> | + 0.00011833 BTC | ✓ |
| 96 | 2014-12-11 12:57:10 | <u>c7d6bed4f2c1f81f0d3b64</u> <u>ce02736683962241d952a2</u> <u>3bee0cd9c0fcd3327647</u> | + 0.00017728 BTC | ✓ |

* USD values displayed at the time of transaction

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