

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112pNhB9twhdAWSWX41xrcpEPNt2HQRXav</u>
TOTAL RECEIVED	0.12252038 BTC
	7,747.69 USD
TOTAL SEND	0.12252038 BTC
	7,747.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00070748 BTC	
2	2018-06-20 19:51:38	<u>86b301f3b4de803585950a</u> <u>8a501bd6c3d09e00e9a937</u> <u>b13504e9506b0e9e9835</u>	- 0.00066273 BTC	
3	2018-06-20 19:51:38	<u>0f653bb63be29562d4af3f</u> <u>4075ac3ee1721d11093c2b</u> <u>93ad1213797c486c8c91</u>	- 0.00064464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 13:29:45	<u>3fa13d7e3dd8e5569f6d4c</u> <u>21f9624137b7bb0e6c0f54</u> <u>13bfd64b420cf90e4465</u>	- 0.00090030 BTC	✓
5	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00097378 BTC	✓
6	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00097677 BTC	✓
7	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00097856 BTC	✓
8	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00103263 BTC	✓
9	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00104880 BTC	✓
10	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00107857 BTC	✓
11	2018-06-19 21:01:28	<u>f42edde7d65ef95586a715</u> <u>e86958d8c5e0c6e1ddb46e</u> <u>bf4b63ac3e52919c792a</u>	- 0.00114552 BTC	✓
12	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053</u> <u>e5b8c0108e4fde1abf1656</u> <u>6a0cd6181c718fd55800</u>	- 0.00118378 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:46:22	<u>e7097c16bbaf42093018bfe16acc859268ec6ab74722fdd3f3911f593ce5c85f</u>	- 0.00116492 BTC	✓
14	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7ae7bbfa65804202c5cf440165379c921c22a09bdd1e</u>	- 0.00138921 BTC	✓
15	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b752a4e0786a50f66991404d36e8cb4e806927bd865b</u>	- 0.00132375 BTC	✓
16	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94039b4a5bf5ed303f92fa5d05dadbaa3d22b023afbe</u>	- 0.00127738 BTC	✓
17	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36cfb5313695aa0a5e2a11b5fbf0842a390140cefece</u>	- 0.00139380 BTC	✓
18	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b42bcac7b935dc9db99933586da4bf00d010f60858fb</u>	- 0.00144030 BTC	✓
19	2018-06-19 20:17:55	<u>4dff135f1e8124ae2984b42bcac7b935dc9db99933586da4bf00d010f60858fb</u>	- 0.00138313 BTC	✓
20	2018-06-19 20:17:55	<u>0559eac511c67910d75a02da4bef182192049fb95c5c0447018f30bedea69376</u>	- 0.00143349 BTC	✓
21	2018-06-19 20:17:55	<u>0559eac511c67910d75a02da4bef182192049fb95c5c0447018f30bedea69376</u>	- 0.00139194 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00144365 BTC	✓
23	2018-06-19 20:17:55	<u>33d87f93be0096f02b47b5</u> <u>28a923035a438bb4390c7c</u> <u>851390b0179ddf97cada</u>	- 0.00147059 BTC	✓
24	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9</u> <u>a80cbd752c93b1ada98e17</u> <u>b94cacc753f2d4f7ce81</u>	- 0.00153729 BTC	✓
25	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00147255 BTC	✓
26	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00151775 BTC	✓
27	2018-06-19 20:06:14	<u>e4ea7e2c318e4d8bcd9249</u> <u>e5c96629d156efe35cc14b</u> <u>73da5d98d46765e83a2f</u>	- 0.00161535 BTC	✓
28	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00160081 BTC	✓
29	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00162449 BTC	✓
30	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00161743 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156629 BTC	✓
32	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00158915 BTC	✓
33	2018-06-19 19:59:58	<u>4f320224c6ddc54cb4e873</u> <u>2ca0dcdf31806fd9d8bbdb</u> <u>468c647ebbc7f37fab76</u>	- 0.00156493 BTC	✓
34	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00171290 BTC	✓
35	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00170920 BTC	✓
36	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00157618 BTC	✓
37	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00173839 BTC	✓
38	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00179763 BTC	✓
39	2018-06-19 19:47:00	<u>d277bc9f8d6649c5d621f9</u> <u>735fa83bb0a7b026b7c634</u> <u>ed778464159f0f262048</u>	- 0.00173930 BTC	✓

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40	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a8db6469261308f533b2f7108bdbe1fb628f0a63d45</u>	- 0.00187325 BTC	✓
41	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e70d28e790d40b477efcca803c5b2074fe71302149c</u>	- 0.00183405 BTC	✓
42	2018-06-19 17:41:24	<u>a7ee3c3329fbd564db009e897090c62647c9dda6125a6dee3ac0f990514c3c3</u>	- 0.00690000 BTC	✓
43	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a7a3b20a33d3dd7e14107968793af12282fc7a9fe6a</u>	- 0.00753991 BTC	✓
44	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38af9ebaabe13788dfa8502407585ba7240300e49db2f</u>	- 0.00879576 BTC	✓
45	2018-06-19 17:07:59	<u>0c4493717c3fb2f352d38af9ebaabe13788dfa8502407585ba7240300e49db2f</u>	- 0.00845697 BTC	✓
46	2018-06-16 14:55:13	<u>b17a5cf22d39f3c7151fcf19c3d89bca3c987b7424b5a35f908112c66feec980</u>	- 0.00067182 BTC	✓
47	2018-02-12 23:31:39	<u>b1b64c51ae01117246c44f6c6b8349cfd658399379fc0bedc99d154e8021da3c</u>	- 0.03402326 BTC	✓
48	2017-12-24 18:46:53	<u>2361239794a1802e38c1a8b22b0262f93ae192056e1c65ad33a8100231c6b9a1</u>	+ 0.03402326 BTC	✓

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49	2017-12-23 00:38:56	<u>f2bb4170b4683d2bd1c63f92b133531422d7d2b07c14f60c62b11618ce460049</u>	+ 0.00753991 BTC	✓
50	2017-12-20 23:42:27	<u>f430295d766708be2f3844c4bc14e8f379ea629d4f884418eb3c40d848b655e0</u>	+ 0.00879576 BTC	✓
51	2017-12-20 22:00:27	<u>b1483e5af96f2e80e6a5673b2c8a5f7abb0d5ecf7477c8927b9e251f8d75aa52</u>	+ 0.00845697 BTC	✓
52	2017-12-17 04:06:34	<u>f2eae8ba8ddc06f207e0aa73836ba3992d8406cbd07099aa9a0c0d842bbc435a</u>	+ 0.00690000 BTC	✓
53	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee3cf6d5739d103ca7007cb5083117ba2ffd48344bf9</u>	+ 0.00064464 BTC	✓
54	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad70bd424574b3456d931130a8d8ed90eb1f85af22e</u>	+ 0.00066273 BTC	✓
55	2017-12-09 19:19:31	<u>e5d69d574923c8c974d35289dcf2cfffdddbb3214eaa56f2fb3c000607d935dfb</u>	+ 0.00070748 BTC	✓
56	2017-12-08 17:44:04	<u>043eddf891393f1aa9687ef00c2b3d95b98e170a2a59270d077cc382af4b9f0d</u>	+ 0.00067182 BTC	✓
57	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe04975b0d0793c57d8f3c9bca2430509c8465209ff5747</u>	+ 0.00090030 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00097677 BTC	✓
59	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00097378 BTC	✓
60	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00097856 BTC	✓
61	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00103263 BTC	✓
62	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00114552 BTC	✓
63	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00107857 BTC	✓
64	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00104880 BTC	✓
65	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00116492 BTC	✓
66	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00118378 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e fd237a056e7344d604847a 7e7bff555459a312ccb7</u>	+ 0.00127738 BTC	✓
68	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd a7985decfdae21eaaf2f3a bc5bf06c260bcf6f8fa4</u>	+ 0.00132375 BTC	✓
69	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe 37f2873e5e4fd6e780cdc2 567633eac3cd563f0734</u>	+ 0.00138313 BTC	✓
70	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171 9a0719f601d4f7a67eb1f3 aeae94d6f02580784d41</u>	+ 0.00139194 BTC	✓
71	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f 39bf2d0c894d5dcb7a46c9 76062511272871156ad9</u>	+ 0.00138921 BTC	✓
72	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847 f770677afda5810dfd6b3a 89631418162f460b1896</u>	+ 0.00139380 BTC	✓
73	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88 79c260768ce810aacc2932 38681f43739908d5b1dc</u>	+ 0.00143349 BTC	✓
74	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990 a39f0f5dc652e9a5ae4ff3 560407e922497bc6cc92</u>	+ 0.00147255 BTC	✓
75	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4 5d0fd20d8665978e920a00 44b426e64d0c99475c10</u>	+ 0.00144365 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00144030 BTC	✓
77	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00158915 BTC	✓
78	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00160081 BTC	✓
79	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00171290 BTC	✓
80	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00170920 BTC	✓
81	2017-11-12 01:44:00	<u>04ed5b385e124aaef7f9a1</u> <u>c5416eef50552833237d2f</u> <u>946b0efd3865a506f7e4</u>	+ 0.00173839 BTC	✓
82	2017-11-11 11:02:12	<u>236f37d7ded41be60086b8</u> <u>a9204d934354aaf5754cb9</u> <u>43418894901bc32d9853</u>	+ 0.00161743 BTC	✓
83	2017-11-10 01:04:23	<u>2669567cced5041f74f780</u> <u>345e4be75beba3ff3167b1</u> <u>76dcf3e3851d65faff9d</u>	+ 0.00157618 BTC	✓
84	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00147059 BTC	✓

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85	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u>	+ 0.00161535 BTC	✓
86	2017-11-06 22:56:30	<u>117b16956bad78870b21f4</u> <u>2320d6f4dacaf756fa7f2f</u> <u>ab19a4cb186579ebebee</u>	+ 0.00156629 BTC	✓
87	2017-11-05 22:47:52	<u>59d1ca4d019cb00a4ae8f3</u> <u>23f62f4baa5778814dd741</u> <u>3e911b05f0ed199c5dbe</u>	+ 0.00151775 BTC	✓
88	2017-11-05 00:07:46	<u>3656cc42743581aad4e1e3</u> <u>d89c5996ea0fc15d76ba79</u> <u>6df3bf856c76faefbbcd</u>	+ 0.00153729 BTC	✓
89	2017-11-03 23:44:47	<u>8ad83c3ba5eb3b2d37d319</u> <u>13aff9063c8080d222e29c</u> <u>cb68f0b71c1c4677ec64</u>	+ 0.00156493 BTC	✓
90	2017-11-02 20:33:24	<u>80cb8626ca71c66a6345bc</u> <u>c88d0a8d53e8f4a84bc3b3</u> <u>3ee96cbeebfa0b49f89a</u>	+ 0.00162449 BTC	✓
91	2017-11-01 23:06:29	<u>0e98a4224c42c504e47b2f</u> <u>2e62a3ef4b889d20b294d7</u> <u>f07694e2588581f9cb3c</u>	+ 0.00173930 BTC	✓
92	2017-11-01 01:38:55	<u>23ca0acbbf403a4d74f7b5</u> <u>b2644b0f2d5effb02b9d3b</u> <u>0daae4d63495b8258cb6</u>	+ 0.00179763 BTC	✓
93	2017-10-31 01:33:23	<u>de308246199dad881ebbce</u> <u>3499621f073cb7c9016d7b</u> <u>55d5329ad70e8a9f5b86</u>	+ 0.00187325 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-29 22:59:45	<u>eaf48c71a33502d37a1a43</u> <u>67b94b5bd62ea36408f1e2</u> <u>e1fbde4f431f5999ca03</u>	+ 0.00183405 BTC	✓

* USD values displayed at the time of transaction

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