

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114rSC5ZLP9sMNB5mxQCQDym5ZNgToWaw2</u>
TOTAL RECEIVED	1.14958482 BTC
	72,277.15 USD
TOTAL SEND	1.14958482 BTC
	72,277.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-30 09:43:19	<u>fc181fc2bf483ed07def1c</u> <u>87d561949be4fc4994532c</u> <u>39c038a74afa75269f49</u>	- 0.00805107 BTC	
2	2018-07-11 07:36:07	<u>efc0aba9efd4c3d5ff0426</u> <u>d683f950e7854e859de5a9</u> <u>b5a2ca193d8e9aebf3e4</u>	- 0.00301478 BTC	
3	2018-06-02 11:55:36	<u>7eb478917bdd261ee70c5c</u> <u>ed031daf6a5a5cb058775e</u> <u>95415b24b9ad0c6b5852</u>	- 0.00430776 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-20 04:26:03	<u>b0c267b08f4c87cd6920c0ae1bfaa88098c6a7ea1bcc659f3a2e49f3e9e7cbc2</u>	- 0.00922850 BTC	✓
5	2018-05-19 16:29:57	<u>7010479f1d9e42369d75dc010e2d039b62e04bc7569cd559457534cf794dc143</u>	- 0.00931975 BTC	✓
6	2018-05-13 06:15:42	<u>e616fe458ae2e307d57e05d41c38bd62b194a6965c41c4663cf176a3b16a0abe</u>	- 0.00364189 BTC	✓
7	2018-04-23 16:15:05	<u>84034a8c9116005646bee954a8c15abef3d55167577a9098b8bfb46927909ab3</u>	- 0.03375000 BTC	✓
8	2018-04-23 12:56:28	<u>06f4b75a2655ea2e87f5daa877661fbb6eac082a564586d58b0585d90c41baf6</u>	- 0.65315200 BTC	✓
9	2018-04-23 12:02:20	<u>aed45e6d56d33c320ef8a00cdaa72bb09959e18ce7a04c9de2458b65522006c1</u>	+ 0.03375000 BTC	✓
10	2018-04-23 11:24:43	<u>35fc31e09626844ba981c3dc15b4def429698e7fb72031107684ad9baac69733</u>	+ 0.65315200 BTC	✓
11	2018-04-21 17:34:15	<u>562fc44985cdbfb2e262d0ec58ca34157a81e365e76d38a28267f7e9d2885afb</u>	- 0.01079560 BTC	✓
12	2018-04-19 03:49:21	<u>79b91e27a622a265a2c880f3d1fe16e3be9f072210363683855f123ce8a3892c</u>	+ 0.00931975 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-18 21:44:56	<u>df41fef3264f3da361039a</u> <u>e65115dcb32de8ae85159c</u> <u>e5d07428d73ff3c97168</u>	- 0.01064608 BTC	✓
14	2018-04-18 06:31:20	<u>28b8b5e17f327b64d8da56</u> <u>0384f98bd403ef30d649ea</u> <u>a88060ef1f4590b4fc90</u>	- 0.10151500 BTC	✓
15	2018-04-18 05:04:31	<u>15627e77facb34f82cd5ff</u> <u>7c637cc6c4505cf1a6ef28</u> <u>287b52234b3ac48be67e</u>	+ 0.10151500 BTC	✓
16	2018-04-15 02:07:32	<u>ed1d0aa26627eccff3bb2f</u> <u>7bf4b56d8a53516def7dba</u> <u>ec6bc751f8a46efa354e</u>	+ 0.01064608 BTC	✓
17	2018-04-10 01:34:24	<u>5c9621e9080e9d7c8a2871</u> <u>f3e5ba86843717fd1f418f</u> <u>44c4a1315920a1bac2f0</u>	+ 0.00364189 BTC	✓
18	2018-04-08 04:02:50	<u>8e3af097532d177f6f46e7</u> <u>89245e54ca86c070255519</u> <u>5d5e3be833751382a66f</u>	+ 0.01079560 BTC	✓
19	2018-04-07 15:49:30	<u>a2a2d531c852432103756e</u> <u>5e4bbd75d80dbb06c36b49</u> <u>5c5fb13d746fe6a65860</u>	- 0.00993395 BTC	✓
20	2018-04-03 05:07:08	<u>f34e20a83e08c913a8af8a</u> <u>c97ecd2c44ab20f128283a</u> <u>3bbfd0192b1c117dc299</u>	- 0.01172243 BTC	✓
21	2018-04-02 01:20:08	<u>d057c3bb94efa5b6bb1b2a</u> <u>63b725e08bc20a2eac128f</u> <u>99328cf27652fb5dd947</u>	+ 0.01172243 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-27 14:34:36	<u>34fffa078c33f1e2475e7c</u> <u>da177a9ac515329ed9a8ae</u> <u>44c86ac2915ca7d2d8ae</u>	+ 0.00993395 BTC	✓
23	2018-03-22 10:04:48	<u>323cd481a133e39af53ec7</u> <u>e64400a7661705c83c7650</u> <u>c8112954de208ae77580</u>	- 0.01049333 BTC	✓
24	2018-03-22 03:52:11	<u>b6c8e00903ac50222515d8</u> <u>59e6c885e8bfa259fa2003</u> <u>5195ad156b01199d878f</u>	+ 0.00430776 BTC	✓
25	2018-03-21 18:53:47	<u>3a81424311b2d0e6465d5a</u> <u>1914501bfd0627ef45a36b</u> <u>0ee2a1df82094ad89c8b</u>	- 0.01071106 BTC	✓
26	2018-03-21 16:53:34	<u>381cf740ea0406a2188fd8</u> <u>d0109f8840d2b46e40de55</u> <u>c40e68988573900f7551</u>	- 0.01075739 BTC	✓
27	2018-03-21 04:46:24	<u>17edabaf9a082def08563f</u> <u>8d25de80e8f480ff8b3e7d</u> <u>adad20cf62cfb51d1785</u>	- 0.01112097 BTC	✓
28	2018-03-21 02:49:55	<u>759f9a47f7ac2668205114</u> <u>07fffd668ad579924d0ff7</u> <u>b2945f7804bed7e407b0</u>	- 0.01118908 BTC	✓
29	2018-03-21 01:36:05	<u>202d41544c433ff32db926</u> <u>851509bccbb55538606fe1</u> <u>1f9445bcd8db0d0c486e</u>	- 0.01133667 BTC	✓
30	2018-03-21 01:02:20	<u>a5d625cfb9f511990576f0</u> <u>d38f38a4e3bb07d3b4d474</u> <u>87bc3506e4bb70173036</u>	- 0.01144645 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 01:29:49	<u>11597302485a1357ee77160bab0116290e60938c2c3b7589756cc2355407d9dc</u>	+ 0.01144645 BTC	✓
32	2018-03-13 15:07:40	<u>bc02b5c274c5adec820dc00cf045ee2db00eb6da76df807672fd11937911883</u>	- 0.01155997 BTC	✓
33	2018-03-13 01:33:30	<u>579a2946b706c34a3f26ea b97fb15082ccd1688b9162243b6a35afcc18b6335c</u>	+ 0.01133667 BTC	✓
34	2018-03-08 01:47:11	<u>71223c591503d9eeb62e899a496dcd754691682f6833bcfa8b6d2a8ded6e1709</u>	- 0.03000000 BTC	✓
35	2018-03-07 04:26:12	<u>6e3466666ac35321de8e5de42ddea85fd34f7a55dbff78399e6d0e21d16f83d6</u>	+ 0.01155997 BTC	✓
36	2018-03-03 14:14:51	<u>7dae6c401a377973dbd6c08d447a5387e175b69c8c96605bd41323fbd9fa9b2f</u>	- 0.01059537 BTC	✓
37	2018-03-01 04:14:04	<u>a35f123f88ede866b9ab6cf156142369df825ae865e3d0d80605c94fb71238bc</u>	+ 0.01075739 BTC	✓
38	2018-02-28 13:25:40	<u>0cc79958107ae44290729e76c1a32ffbd2ca9315bae6416b236b02d1718c5a11</u>	- 0.01209710 BTC	✓
39	2018-02-24 12:21:44	<u>fc54f46c243caa393d9bb6be4426f5ba1b969ce06c45e18e29227a27cf39d2e5</u>	- 0.01084838 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-24 03:22:54	<u>f93087a9b7ecea601f5dce8e0254596dac2a6e088eba</u> <u>b20c245174a3381980b4</u>	+ 0.01084838 BTC	✓
41	2018-02-19 03:00:04	<u>a56d49bc8242af934437b7b8efd1a765e0c2eef52bba</u> <u>882f4888f84de7a46e38</u>	+ 0.01118908 BTC	✓
42	2018-02-14 03:46:33	<u>4a071662bf2e3f429276c2338ba4c0b8fc3f00a38b44</u> <u>5a187dc1febfbfeed3646</u>	+ 0.01112097 BTC	✓
43	2018-02-10 02:30:52	<u>e12c6d0da676b5b756997c3ca384acf01e4c830a4d69</u> <u>c561b0e124427b721676</u>	+ 0.01049333 BTC	✓
44	2018-02-07 20:26:23	<u>ede426fb2d986ca474ca62dd67f148368df9b0a44081</u> <u>f9f7e4061f894d6b0b63</u>	- 0.02218839 BTC	✓
45	2018-02-06 08:45:35	<u>eeb21084dcc81fb6b98bac56401da57f0ebf60c36c70</u> <u>f4c38fe00c50ab94f155</u>	+ 0.02218839 BTC	✓
46	2018-02-05 01:41:49	<u>97213c4be05984331c5cdf18b8ed0e5e95c0a60cd634</u> <u>5cca0f32919327df968c</u>	+ 0.01059537 BTC	✓
47	2018-02-04 13:52:45	<u>98ad9559b169eef25c1246b3841d0f9eb7df1677d54d</u> <u>1bb7c89c458b702736ec</u>	- 0.01052853 BTC	✓
48	2018-02-01 01:35:57	<u>3c3d5398e8f1ac49d7f91f66a646a25d3e1d868dfe4e</u> <u>7a34545a4176e892cd52</u>	+ 0.01052853 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-28 03:26:14	<u>9a911aac88ac6df1fb4050</u> <u>1a26509070a7f9f2921b84</u> <u>911121273cb2f78a8194</u>	+ 0.01071106 BTC	✓
50	2018-01-25 09:29:37	<u>5fd07c39351936cb64c5f0</u> <u>8aa96ab83064b2ca1e4dab</u> <u>36ffb99fd63c5153c8c</u>	- 0.01296182 BTC	✓
51	2018-01-24 02:56:20	<u>2dae9d175ce54d89533d8d</u> <u>83f5f77f72c038097c715f</u> <u>4337f80cd9f4f24fc996</u>	+ 0.01296182 BTC	✓
52	2018-01-22 14:39:26	<u>33d5285336787be5ff767c</u> <u>2b8e6a92ff82a917c3f472</u> <u>7f4e00d95cb9ca1caa30</u>	- 0.01726093 BTC	✓
53	2018-01-21 22:53:34	<u>a5c69f51f363703f13e318</u> <u>397463be5650c5a835a16c</u> <u>0c1218278f26579f1843</u>	+ 0.01209710 BTC	✓
54	2018-01-21 05:43:43	<u>228ea2776738f06bea2ce9</u> <u>d1edc1265ef3362db021d2</u> <u>f18723862e603b762854</u>	- 0.01914729 BTC	✓
55	2018-01-18 08:02:51	<u>f9557bb96de62670005036</u> <u>ab94afaef0ca19c219a3e0</u> <u>ddaaacfd83f5acad8855</u>	+ 0.01914729 BTC	✓
56	2018-01-13 02:01:33	<u>6f983ff501cf2d671ed7c2</u> <u>1cf2d0639d7f02cf897194</u> <u>30141df94a460262cc17</u>	- 0.02126328 BTC	✓
57	2018-01-12 03:34:43	<u>e205ce53fd316cfd7c1a1</u> <u>38cba9c3fce97b5e283b5a</u> <u>ded6ff6e55567f4f3c57</u>	+ 0.02126328 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 20:01:56	<u>4192ab2f3b32cef3b80692</u> <u>0a4a57189b3266601fc16b</u> <u>696aaa86c8ad98d47306</u>	+ 0.00301478 BTC	✓
59	2018-01-08 16:26:45	<u>8e5b75f7b8b43e23ae9538</u> <u>3db1dbd4471595290df0da</u> <u>1c1a43d2dc2cd4725f25</u>	+ 0.01726093 BTC	✓
60	2018-01-08 16:26:45	<u>577f282cf2f6f499eca006</u> <u>298060df723508ae934a0d</u> <u>753a0d37d8a0aafd9e62</u>	+ 0.00805107 BTC	✓
61	2017-12-31 05:46:24	<u>6b9649d670f3414da4c04d</u> <u>8da54ba67f6ea68b5f8222</u> <u>e1d5a6b1c06115aa966a</u>	+ 0.00922850 BTC	✓
62	2017-12-30 01:58:16	<u>1c02a95848f286398c1e0f</u> <u>abe419d21a0d09d6a53972</u> <u>7f315600a4ad3694120d</u>	- 0.02500000 BTC	✓
63	2017-12-29 06:41:14	<u>d990c118d5d5e978bfe06c</u> <u>b8a8eb2e11d694a45a3691</u> <u>3d8787f7a869c1852e63</u>	+ 0.02500000 BTC	✓
64	2017-12-25 22:04:37	<u>0d0f1ba33e44df0f07201a</u> <u>2bc1e281c7519c7632a40d</u> <u>b69d6c46f8ec9ff9a2e5</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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