

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>115cY9YYzprHiiMNKyEuzyzai3PhuSWQmv</u>
TOTAL RECEIVED	0.11224987 BTC
	7,060.83 USD
TOTAL SEND	0.11224987 BTC
	7,060.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-28 04:31:22	<u>366d0dc4e7c285e5f60c59</u> <u>cd717e27db694e74221795</u> <u>5f0beb0e5cded8946c24</u>	- 0.00250708 BTC	
			19.40 USD	
2	2020-04-27 17:22:52	<u>709b060373a1e816349a1e</u> <u>78ef30d8c4776cbe0e4407</u> <u>f2c42ba99830c0c9ce02</u>	+ 0.00250708 BTC	
			19.40 USD	
3	2020-02-01 22:19:01	<u>2361d1c602c670beba88d6</u> <u>5344fda3840f6172cf5de3</u> <u>5cfcab1e9fd4b937f47f</u>	- 0.00250565 BTC	
			23.38 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-01 22:04:54	<u>ee70fd9ff05036f41e7787</u> <u>6dce9a8c80e63987879636</u> <u>10cec1edc9d21c4b412e</u>	+ 0.00250565 BTC  23.38 USD	✓
5	2019-11-07 21:30:24	<u>baffff80e8151a18d162e25</u> <u>5f01971178b9c690965ad8</u> <u>5d318d13a2af0d8be47a</u>	- 0.00252299 BTC	✓
6	2019-11-07 21:06:30	<u>dfe7d28861ce420d03fdb8</u> <u>ed0dbf391124ca4e991432</u> <u>217c111836db3edc45f5</u>	+ 0.00252299 BTC	✓
7	2019-08-31 12:53:11	<u>85fea36ab768513c62317a</u> <u>ec5817bba49774fc9f75ff</u> <u>db15f2b153c0112a89c7</u>	- 0.00251372 BTC	✓
8	2019-08-31 12:34:27	<u>a8878473dee0070a2f3f8a</u> <u>ad63301867afa5c4fd29dc</u> <u>4cdcfe9e5d07a46a184</u>	+ 0.00251372 BTC	✓
9	2019-07-01 19:36:46	<u>6a4e009c10b3f46342a38f</u> <u>d19a9d6726297c5c7528c5</u> <u>a107768aa4aa8a67e691</u>	- 0.00253977 BTC	✓
10	2019-07-01 19:01:13	<u>ca4ae6d4599837cd2cd629</u> <u>cd89978db0173146380076</u> <u>72d70ade7fe6c526997e</u>	+ 0.00253977 BTC	✓
11	2019-05-22 18:01:59	<u>6c890ba88043fe111c036e</u> <u>216c13aa1ebea7def96adf</u> <u>8e4cb3a853d88a7f8d56</u>	- 0.00250880 BTC	✓
12	2019-05-22 16:11:37	<u>9d68d691206f1dd0c62a52</u> <u>bc65e8a60e1e63e0f3060c</u> <u>34a5e7abae30bdeb4a3f</u>	+ 0.00250880 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 09:37:17	<u>fd81c47e3cfd2587856960</u> <u>7beaa6bbbee66c9e4e82bb0</u> <u>d22c0943ab678e6180eb</u>	- 0.00256688 BTC	✓
14	2019-04-15 09:15:57	<u>b60eef1c849ebf2f0febc4</u> <u>d23f131c448d005792b4f1</u> <u>70b0656b20e1d5e8b503</u>	+ 0.00256688 BTC	✓
15	2019-04-07 20:48:02	<u>657ebe3e3cf08023764b40</u> <u>8112fbe90ade658b56c8ec</u> <u>d3bb7c8d07ce4fde3851</u>	- 0.00251214 BTC	✓
16	2019-04-07 19:28:52	<u>a9c0f87923d12610624761</u> <u>994c6b36dfcef9a64b9ea4</u> <u>6b4219c3ed5e0ca57f50</u>	+ 0.00251214 BTC	✓
17	2019-03-14 15:23:23	<u>76c94d0e083a391404bf18</u> <u>39fa8cc0a1652f871dd05e</u> <u>1a1275aa9b812ec753c1</u>	- 0.00254434 BTC	✓
18	2019-03-14 14:35:46	<u>38df0d3353411664dba46d</u> <u>670a01181cf87482855dc2</u> <u>13d1474caec25f39f7dc</u>	+ 0.00254434 BTC	✓
19	2019-02-12 23:37:43	<u>cac5b192c191860822a9d0</u> <u>4ddbde9a674de83e49bd8</u> <u>e35f8f3e856350fa7211</u>	- 0.00253557 BTC	✓
20	2019-02-12 20:31:58	<u>c1b3693489b4275975423d</u> <u>b9502fcebe8edc301901b0</u> <u>e4958e1a35b0834cbbb7</u>	+ 0.00253557 BTC	✓
21	2019-01-16 18:46:01	<u>1070e29ab9f267268c0ef9</u> <u>453098e8512736942a519c</u> <u>be72fa41e270f5d34a2c</u>	- 0.00250885 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-16 18:03:18	<u>2fc7a26c7a31206cb65635</u> <u>d5625edafa93ab1ddc1731</u> <u>5705ec220c296e0fe3b9</u>	+ 0.00250885 BTC	✓
23	2018-12-22 15:40:51	<u>99c81e15d943a02977ed2c</u> <u>863bb17ca8405eacab9834</u> <u>8a71fd9cdebed53d407c</u>	- 0.00252769 BTC	✓
24	2018-12-22 12:11:57	<u>442483005e3292c94f363d</u> <u>4667aed63115f110287657</u> <u>72541c53d612b9e7f06f</u>	+ 0.00252769 BTC	✓
25	2018-12-12 21:25:58	<u>81d754ce8c03cce7af4d37</u> <u>8b246cdd74f401070e1d3d</u> <u>33957116c3221fc6a3ea</u>	- 0.00254461 BTC	✓
26	2018-12-12 20:18:27	<u>c62728f2dc7612d1d27264</u> <u>2c2b4b4355477f5c8335ae</u> <u>d836329b6c2805b5068d</u>	+ 0.00254461 BTC	✓
27	2018-11-03 17:17:16	<u>5a56dc94a2f175b6241625</u> <u>06bb6f86e3eb03f1d568fb</u> <u>2b130b345f204121259f</u>	- 0.00252740 BTC	✓
28	2018-11-03 15:18:46	<u>3cbf0d7f46eaa0b596e1ef</u> <u>5e7f4f90a6cb0d11cacc18</u> <u>a9b0fad2f7b82e8c0e93</u>	+ 0.00252740 BTC	✓
29	2018-10-11 14:45:30	<u>e105ff7310af5c20f30b29</u> <u>a3235fbec00eb9aa860956</u> <u>5c34fcafbe2c573c11bd</u>	- 0.00250836 BTC	✓
30	2018-10-11 12:43:04	<u>d4496b803595896aab9f22</u> <u>4071b5612e352a57a7946d</u> <u>17b976950ffe591c2e68</u>	+ 0.00250836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-26 14:13:17	<u>6a825a72c07630c7d724b6</u> <u>86765792d39f340d68c8c5</u> <u>f276f96cc9096c1cdcc0</u>	- 0.00256684 BTC	✓
32	2018-09-26 12:31:07	<u>e0d2a509cccc8eb5639af6</u> <u>4cfb2e28cf1f081810ab8e</u> <u>a087297ae7e8abafa4aa</u>	+ 0.00256684 BTC	✓
33	2018-09-08 12:37:25	<u>01ce0fcfb288146c51af67</u> <u>a4aaa736c8977d7f2a749e</u> <u>b51085df3e24eab8bc4b</u>	- 0.00260612 BTC	✓
34	2018-09-08 12:06:58	<u>1b53f58f1bc73d2fcbcbc1</u> <u>6a29459c33f4f7ae91af59</u> <u>ff3542a4ec88ea82395a</u>	+ 0.00260612 BTC	✓
35	2018-08-26 13:47:31	<u>ef7922ce1427be4cb003ef</u> <u>7a5ea71ee6e20bc0759a40</u> <u>ebce3cab89e9706a4c8b</u>	- 0.00256880 BTC	✓
36	2018-08-26 09:18:07	<u>20591dfc83d92a0f902e8a</u> <u>8f1feeadeaf17e85afd67f</u> <u>c41edfa09165ec1d1a31</u>	+ 0.00256880 BTC	✓
37	2018-08-17 13:12:07	<u>2c436f04e82aaf3ca22242</u> <u>a4dc751050b6e3e37d26bb</u> <u>517a5e736990e56b65ea</u>	- 0.00251010 BTC	✓
38	2018-08-17 10:10:40	<u>6b2f353460a282b2ae51f7</u> <u>11fe57601aae1187d5201f</u> <u>5a5c466284e5a1cb2573</u>	+ 0.00251010 BTC	✓
39	2018-08-02 12:26:30	<u>a4f88c8197d3739c46dcbf</u> <u>7126054632b1b9c5e2e142</u> <u>5ee17c58b9cc0abb6127</u>	- 0.00521006 BTC	✓

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40	2018-08-02 12:11:57	<u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u>	+ 0.00521006 BTC	✓
41	2018-07-19 15:11:15	<u>e2b5b1a02bbe48423e61d3</u> <u>cf679f34e7dc9a2e2d1846</u> <u>fcd3ac93ab42eb1d291f</u>	- 0.00265201 BTC	✓
42	2018-07-19 11:29:19	<u>9199c84813a97475437e0f</u> <u>c4994d2d370d827224b8c8</u> <u>121022af408f4b5fb039</u>	+ 0.00265201 BTC	✓
43	2018-07-15 16:50:38	<u>bf3386ea17d5cab7f8217f</u> <u>47b56eb5a5285dbb36658b</u> <u>710227e8b2c2aa5fadb8</u>	- 0.00258050 BTC	✓
44	2018-07-15 11:33:40	<u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u>	+ 0.00258050 BTC	✓
45	2018-07-05 21:06:32	<u>8428355349d7128b8008cf</u> <u>2a53512f77579182dcbfb0</u> <u>8ab22b91b1fc6d4d3aa8</u>	- 0.00254442 BTC	✓
46	2018-07-05 14:33:20	<u>ebf39c2201121b8d50c7bc</u> <u>d8f08342b1f0099660ed44</u> <u>cc22ee45c6efff635d4f</u>	+ 0.00254442 BTC	✓
47	2018-06-26 15:48:20	<u>c21c180a1a117fc8665088</u> <u>4287192ce2690943fc381f</u> <u>682a4d42576cdedbc02b</u>	- 0.00253675 BTC	✓
48	2018-06-26 09:21:04	<u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u>	+ 0.00253675 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-24 16:06:54	<u>df9a59cb2290b04dae61f2</u> <u>632f4c457d1399614fe601</u> <u>668a8e03ea4f41155326</u>	- 0.00269199 BTC	✓
50	2018-06-23 08:10:20	<u>ef34171bdf6304586cdb7</u> <u>44e606b4bec43daaa7a3bd</u> <u>671c71e27f6d1b208049</u>	+ 0.00269199 BTC	✓
51	2018-06-11 12:29:34	<u>63abfb13c10904e2e872cc</u> <u>6d8509da3d5b959e9f6824</u> <u>c7f2121b07b9e7a4ff56</u>	- 0.00351407 BTC	✓
52	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00351407 BTC	✓
53	2018-06-09 12:58:37	<u>7bd61af286cdf451b63bd</u> <u>1153390d36c2352a86c924</u> <u>e9ce4bf19821c67abc74</u>	- 0.00359844 BTC	✓
54	2018-06-09 09:13:36	<u>0307f7c8046080c45f13d2</u> <u>da7c35bbfcf0744eb081f4</u> <u>6501c49feed43e73520f</u>	+ 0.00359844 BTC	✓
55	2018-05-30 14:43:30	<u>60c6d0df1e401b6621ad43</u> <u>25faa50fc41559c9787e7c</u> <u>c2f0a6fe3be583ea654c</u>	- 0.00374056 BTC	✓
56	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00374056 BTC	✓
57	2018-05-19 19:20:15	<u>2d08196c24331d1bebee77</u> <u>6a7f6596d5810be360ba81</u> <u>5455c1b609f543817bb2</u>	- 0.00370340 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-19 11:20:37	<u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u>	+ 0.00370340 BTC	✓
59	2018-05-17 20:23:38	<u>99c0675f51f7c736f2907e2fa667177312832ed545ec9002ce890ece03ebcd5b</u>	- 0.00355512 BTC	✓
60	2018-05-17 18:46:17	<u>52554601975c7c4ef4f226e766e067c3dc3e048b5e2943c39a69df0802e21f89</u>	+ 0.00355512 BTC	✓
61	2018-05-06 23:35:55	<u>7fbf8fc336a8a7e7fcb7ccce567951f2826420f09e947287ae0f1f499dd43676</u>	- 0.00359879 BTC	✓
62	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b3110bf2a205a649a21403f6d3db9543ceeaba690dee50</u>	+ 0.00359879 BTC	✓
63	2018-05-05 12:29:29	<u>3fad16cbecf551a4b3e923ebb2487d6f44bfa4044d03af6aab9253472460b635</u>	- 0.00357575 BTC	✓
64	2018-05-05 02:10:24	<u>b68763569a5608751bf0d8b9a1c54a933566c9174f0d00e1d01459e33b527fc5</u>	+ 0.00357575 BTC	✓
65	2018-03-15 12:59:55	<u>6d139b3bd93ff5389060de07f3e04c20976c271cba15b9da7f0108aaa48859d3</u>	- 0.00505995 BTC	✓
66	2018-03-15 12:31:03	<u>1f273fbc7b225c71f75d69a0f9929d16e84afd1fb5149e083d45e13a42d14df</u>	+ 0.00505995 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-17 20:14:02	<u>b845fae5730a8847f3c548</u> <u>62b3bec175c899bdfb9904</u> <u>c4068750ed244a2ba603</u>	- 0.00505703 BTC	✓
68	2018-02-17 20:01:13	<u>ed8dcb1997e2aa2b908e03</u> <u>99b34734c1096c81f685ae</u> <u>fc3e58cf3eef3be13853</u>	+ 0.00505703 BTC	✓
69	2018-02-12 01:20:00	<u>0c3ac2e0da50864860b49a</u> <u>4bfa7d971487771e62185d</u> <u>ef3f7c2dc3d60bb21182</u>	- 0.00511381 BTC	✓
70	2018-02-12 01:02:10	<u>5fe66d696c53fb60f9319e</u> <u>17d59d8f749188ecd72b64</u> <u>9b66fc9df0cacff078f5</u>	+ 0.00511381 BTC	✓
71	2018-02-07 07:16:18	<u>36fa463a6e319a5114c23a</u> <u>866477bc1d95ae4dabf621</u> <u>1d51186b0127f6ade109</u>	- 0.00539151 BTC	✓
72	2018-02-06 19:28:06	<u>9f86050bdfe41dae60790b</u> <u>160594b56884b9da4946e6</u> <u>79b7eea858ac112aab06</u>	+ 0.00539151 BTC	✓

* USD values displayed at the time of transaction

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