

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>115n2VgwGwjhGMMVTJZ7iZeR3LGLJmx3RW</u>
TOTAL RECEIVED	2.20322742 BTC
	138,589.30 USD
TOTAL SEND	2.20322742 BTC
	138,589.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 20:38:17	<u>492442883029451dce29dc</u> <u>73d7b5053396e3dd67485d</u> <u>9f94c677a67e00a72676</u>	- 0.00015600 BTC 4.97 USD	
2	2018-12-24 21:14:24	<u>3c653b99109960cb965a4a</u> <u>98c0547f59d0e5e33574ea</u> <u>217a40512b698d64c40c</u>	- 0.00156615 BTC	
3	2018-12-11 11:51:45	<u>16c8c62929b1e947109c05</u> <u>20edd0b7eada90ecf813a8</u> <u>abfca8948a63e580e9d3</u>	- 0.00307310 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-09 22:06:02	<u>943d66023e63505043caf5</u> <u>c27e7d39f173e9616a9777</u> <u>032b9732d63960afa849</u>	- 0.32423285 BTC	✓
5	2018-12-09 19:11:48	<u>ed5bc0ebefce7d272b9239</u> <u>216ca1cad57a67b6f51a24</u> <u>ddec1f595dfc90c6f938</u>	+ 0.32423285 BTC	✓
6	2018-12-08 20:53:58	<u>fb7748626b3c4df918f135</u> <u>227ef9328ece9bec065a2c</u> <u>341d06e24880d30903ca</u>	- 0.05750245 BTC	✓
7	2018-12-08 13:12:15	<u>0d9869a8a2ae6e17912be1</u> <u>7c2edde2369fae77db51fa</u> <u>2731fc08586318f05cba</u>	+ 0.05750245 BTC	✓
8	2018-12-07 22:34:28	<u>ac0bca31ffd133086b2b43</u> <u>808688a40f2c9a268a1953</u> <u>fb7737fc7cb2407e633</u>	- 0.25524057 BTC	✓
9	2018-12-05 01:27:27	<u>6e454d11f469b956cdf47</u> <u>e9aa41c6dd7961cf4347b9</u> <u>4e8be4302b97e0f0473f</u>	+ 0.25524057 BTC	✓
10	2018-12-04 01:26:42	<u>4eb0abacd3a52265866d56</u> <u>b5f9b212d2e2558b8af88e</u> <u>6adc628fe6e567b62b48</u>	- 0.17657988 BTC	✓
11	2018-12-03 17:11:34	<u>f424dd7dca3f412fda43aa</u> <u>8ab23ff6954153f2bdca2b</u> <u>0ec928f4f1cdab1b8cab</u>	- 0.21498517 BTC	✓
12	2018-12-03 12:54:06	<u>c9006830c41860cee3a4da</u> <u>ef834a043c329e03fd88b7</u> <u>8017eca776b1b79131fa</u>	+ 0.21498517 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-03 02:09:52	<u>20c36aad6046ebe30b0575</u> <u>7e1c2152dfecfdf400b0ed</u> <u>32a5515d35d7e9fa4e3c</u>	+ 0.17657988 BTC	✓
14	2018-12-02 15:10:16	<u>2a8a2892a6905b55b6f6ff</u> <u>bed9876702dc892b5e1bdd</u> <u>abd1bd728477e031b051</u>	- 0.10922300 BTC	✓
15	2018-12-02 01:46:19	<u>5fb2feed67505899605d14</u> <u>071b0b9442b7536ef9c27f</u> <u>4cc640ace76f949b17c7</u>	+ 0.10922300 BTC	✓
16	2018-12-01 20:20:21	<u>3a512a25ab6cb07957acbe</u> <u>1102509eca8d56a193248a</u> <u>5c35776160bdd92cac97</u>	- 0.02541000 BTC	✓
17	2018-12-01 17:27:51	<u>2747f56058bcf36e519d82</u> <u>bb0a00114fc862bcf04539</u> <u>7296b2dd33da28e69d7c</u>	+ 0.02541000 BTC	✓
18	2018-12-01 15:40:44	<u>66e18bef187461937c5900</u> <u>baafaf45a29dba2c6c2bca</u> <u>ed93e878fbe98bfe8984</u>	- 0.01512000 BTC	✓
19	2018-11-30 22:54:34	<u>0bb8776e96ea30198dd6fa</u> <u>e1cdad00c8d18ed5e85a83</u> <u>dcd9afcaf9e41f3431a6</u>	+ 0.01512000 BTC	✓
20	2018-11-30 22:28:07	<u>e4574891d50c58f2a550fb</u> <u>66ebef7c1e6202e00f0f4a</u> <u>e88924105b99b41fcbfb</u>	- 0.01801800 BTC	✓
21	2018-11-30 22:28:07	<u>4dd8ed6cdfa8f0c5b0b8db</u> <u>b54543b518569bbf84a821</u> <u>8405f2fe236776cca94b</u>	- 0.00431444 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-30 22:27:55	<u>6f261f6a333f3ef4680188</u> <u>7f2bf6e7cc24ef2572b2ac</u> <u>b48fb90552834de56f72</u>	- 0.00684555 BTC	✓
23	2018-11-30 22:27:55	<u>6f261f6a333f3ef4680188</u> <u>7f2bf6e7cc24ef2572b2ac</u> <u>b48fb90552834de56f72</u>	- 0.00527112 BTC	✓
24	2018-11-30 01:52:55	<u>9e7a6cc2ab3cd6ca4007ad</u> <u>e3f61c6efe14eed26d596f</u> <u>db76128f78f2687b2374</u>	- 0.11000000 BTC	✓
25	2018-11-29 22:30:25	<u>5a7e3361828e524fbe4163</u> <u>61107eb42a7751e9f86758</u> <u>4fdc48edeac080d972c9</u>	+ 0.11000000 BTC	✓
26	2018-11-29 15:53:11	<u>75dac55530361ea8b49801</u> <u>9cac411a9fe25509d4cc59</u> <u>0f33cd59660f64dd86af</u>	+ 0.01801800 BTC	✓
27	2018-11-28 19:54:42	<u>d480c078ee4eafddcddf36</u> <u>1236c0b1bb46dbd548b226</u> <u>8677d30f2f577e5f9a6c</u>	+ 0.00684555 BTC	✓
28	2018-11-26 20:25:27	<u>aa0cd07067b24afdb23576</u> <u>90554e1fe0506ccd362bda</u> <u>c99c2de4b9b87eaf73a3</u>	- 0.00430125 BTC	✓
29	2018-11-26 15:54:10	<u>854846cbe7d4adb03bb2fa</u> <u>97fd5aa1a1e7dbf7fb047b</u> <u>3c336f3b58f2793fe327</u>	+ 0.00527112 BTC	✓
30	2018-11-25 22:54:51	<u>8619256d6819e9e26b21dd</u> <u>70883298a91f0d3b6b0a9e</u> <u>34a41ba6ee6c29278234</u>	- 0.08652745 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-25 17:22:23	<u>bfaf8c25e697dfc865d4347f71572786e6d3c27ccc26b39a7923bde4ea0d1700</u>	+ 0.08652745 BTC	✓
32	2018-11-25 01:04:57	<u>53536aa1106e1507d43641c445ad9e3d1db916fbfbd17239635de6ba3a1a1526</u>	- 0.00700000 BTC	✓
33	2018-11-25 00:38:08	<u>973c24159f72e12fe711a75e2ba9540159c849313f6087632efb7bdace3e4239</u>	- 0.02677434 BTC	✓
34	2018-11-24 17:51:54	<u>9a4d03dbce11125720761690fc9217a6921691aea2355d8f284c28b3e35e2754</u>	+ 0.02677434 BTC	✓
35	2018-11-23 23:17:28	<u>bb6aa9a010d258bd4697d7a38d0e11729a08688b1e1786a6e6f116a980e2598b</u>	- 0.06264970 BTC	✓
36	2018-11-23 20:42:02	<u>69592c93a5e9839ef1f0c7bbefb417832d591a2918f8b006458938f498265f41</u>	+ 0.06264970 BTC	✓
37	2018-11-23 17:46:50	<u>aab97e4b874364fd298824112c2a75c2819f8a1a5d8b88ff8244a74b9f1d1211</u>	- 0.08960000 BTC	✓
38	2018-11-23 14:11:22	<u>6a3fa15b07ad970ea667326fe9faa8165f85a1be39c3563ee785cdddd5b9541</u>	+ 0.00700000 BTC	✓
39	2018-11-23 05:11:56	<u>4dd410ea1510ef16a1cca5466794401b6d60add3e4faaf3f25304c7e82bc3c06</u>	- 0.00824000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-22 17:34:59	<u>74217040b484d4e713bf72c0437155201f8f672cdeecb15da5d6444be88142a7</u>	+ 0.08960000 BTC	✓
41	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c89d8867dbf3c77af955defe50a9b0a2c51ce38801b9</u>	- 0.00462438 BTC	✓
42	2018-11-22 04:00:46	<u>bbb39bc323f9ac2a96b7c89d8867dbf3c77af955defe50a9b0a2c51ce38801b9</u>	- 0.00498797 BTC	✓
43	2018-11-22 00:13:19	<u>b6aa1d4f18d3b4882796f32d4801c9aa5764ddf43dd4a66d87d3c9151c00a6ed</u>	- 0.00899854 BTC	✓
44	2018-11-22 00:13:19	<u>b6aa1d4f18d3b4882796f32d4801c9aa5764ddf43dd4a66d87d3c9151c00a6ed</u>	- 0.00712866 BTC	✓
45	2018-11-21 23:44:14	<u>ea5ae76156c7db1ca70e38fcc065a3617fc7353bb4195cd4ada0dc6b38441630</u>	+ 0.00498797 BTC	✓
46	2018-11-21 15:04:52	<u>275ad0f1c163328ad622096baf999fd311b557efac1d68a3917f55e21c5f2556</u>	- 0.14557850 BTC	✓
47	2018-11-21 15:04:52	<u>275ad0f1c163328ad622096baf999fd311b557efac1d68a3917f55e21c5f2556</u>	- 0.13132740 BTC	✓
48	2018-11-20 23:28:39	<u>e888d1bd56e0dde6052e366d8f34098774a0fe201d277d17c996708d9d7a4559</u>	+ 0.00462438 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-20 03:00:53	<u>419c3f288a5083dbc52cf5</u> <u>ba82374d26420bc0ec0767</u> <u>712f7243ac2813a769aa</u>	+ 0.00824000 BTC	✓
50	2018-11-19 00:26:49	<u>8c7e1ffa4dda6436b0da6e</u> <u>7942d7b3f43692e818d780</u> <u>d937f2e3434fd49ff708</u>	+ 0.13132740 BTC	✓
51	2018-11-18 13:25:12	<u>5ebf8a1bd0c432ff296ee3</u> <u>22f94efd9a563b3e4af366</u> <u>977abcae14547285efa2</u>	+ 0.14557850 BTC	✓
52	2018-11-18 01:14:33	<u>75cbc922d912dd04773d69</u> <u>a2e6458afc395d5f3ed683</u> <u>658410c2720799f93cd5</u>	+ 0.00712866 BTC	✓
53	2018-11-17 19:30:45	<u>b6bd85a7644106abddb01</u> <u>48f6afe72abd039fc2a896</u> <u>2095d22f89f93d6e81fb</u>	+ 0.00899854 BTC	✓
54	2018-11-16 20:00:04	<u>89ee0919708f96379b502e</u> <u>383087eab0baab528a23a3</u> <u>51e4d618320dac5d2953</u>	- 0.01719500 BTC	✓
55	2018-11-16 19:09:01	<u>9e56b1085344b18844f1e8</u> <u>d4063b60b94158767d6ccf</u> <u>f284a489280385bd9264</u>	+ 0.01719500 BTC	✓
56	2018-11-16 18:39:48	<u>8549bdf17b8d1f92b41feb</u> <u>90d0fd3ceeaf583cdbad21</u> <u>bdbdee5c717664b951a9</u>	+ 0.00431444 BTC	✓
57	2018-11-16 18:01:49	<u>12cb1f9df1a64a398430d2</u> <u>67e38535dd2e61c793cef3</u> <u>acfcfff7ba01f8f1b168</u>	- 0.00643850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-16 18:01:49	<u>12cb1f9df1a64a398430d2</u> <u>67e38535dd2e61c793cef3</u> <u>acfcfff7ba01f8f1b168</u>	- 0.01019200 BTC	✓
59	2018-11-15 22:59:44	<u>f445bd54f40be732acabd9</u> <u>08ccf6a4926fad00bd66bf</u> <u>6ecdef405e6829b69516</u>	+ 0.01019200 BTC	✓
60	2018-11-13 22:08:57	<u>0d71cebee4563850342015</u> <u>e9d47722c4c82fa6cc556a</u> <u>e1ea09512a461f0185c9</u>	+ 0.00156615 BTC	✓
61	2018-11-12 14:49:02	<u>8c23f0869d58a3fff85cd7</u> <u>d4195ead8a56cfc8b79a6f</u> <u>8a62ef96c0874763b832</u>	- 0.02113250 BTC	✓
62	2018-11-12 04:14:54	<u>3ff63f6c05eaeafd0ea24</u> <u>524a11cbc37f38367868d2</u> <u>ffc35e38a6b7744b0b8b</u>	- 0.01512060 BTC	✓
63	2018-11-11 19:27:39	<u>01f319be65394852613173</u> <u>f25b321344a96184b84e74</u> <u>810430a66a21b8920595</u>	+ 0.00643850 BTC	✓
64	2018-11-11 16:49:34	<u>a75cf27a4843e0c25d47c1</u> <u>1487b42331d4613b0c0be0</u> <u>46c80eae98d98f1f90eb</u>	+ 0.01512060 BTC	✓
65	2018-11-11 14:08:52	<u>865929719ed4d2a35ba324</u> <u>d2602ac88093d8c67648c0</u> <u>a39ab17c8a2eaa5da314</u>	+ 0.02113250 BTC	✓
66	2018-11-04 20:42:43	<u>334b4db64ca6e1c42733c8</u> <u>6083b1e5c8fc429e661fb5</u> <u>42addc38e0d15103b218</u>	- 0.00647400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-04 19:07:39	<u>92e2ab6a93f9227e89e81c</u> <u>08eed3b81927a06ffbd5f</u> <u>3f6998dc584e319a0c1d</u>	+ 0.00647400 BTC	✓
68	2018-11-04 17:55:29	<u>47322fd73d789dd5aa4bc4</u> <u>7ce8c37c4fa366261dae9</u> <u>7fb58f939af65f90a73d</u>	+ 0.00015600 BTC	✓
69	2018-11-03 14:01:27	<u>346258c4302b7a1c262835</u> <u>56a8447a4d6a98c37169b5</u> <u>b71d4a17cbe816fff41a</u>	+ 0.00307310 BTC	✓
70	2018-11-02 02:01:59	<u>375a5bcbc4aecc1598c939</u> <u>3199964dc8e617e68f18c4</u> <u>d59cd787e95d1c16fce5</u>	- 0.02771050 BTC	✓
71	2018-11-01 23:41:36	<u>8b941be2758f63dd9ce132</u> <u>4bbb891b974add77c951d2</u> <u>85907a5d23c4691e4307</u>	+ 0.02771050 BTC	✓
72	2018-11-01 03:41:59	<u>daa9dcf699c65aca29705b</u> <u>ec536e84913e224806eae6</u> <u>2c9fff92f36fa317919d</u>	- 0.01450875 BTC	✓
73	2018-11-01 01:29:01	<u>d5880af6c6b280a65d8529</u> <u>ad56e279836691791c086e</u> <u>ba95adeb8937872cf9b9</u>	+ 0.01450875 BTC	✓
74	2018-10-30 14:27:19	<u>41cd85b0d8b5104788144a</u> <u>09f8aee392b74cf9fcac29</u> <u>4b24f30cf07a1d34dc66</u>	- 0.00816000 BTC	✓
75	2018-10-29 23:18:20	<u>df48ef6f3f973e6fc5e5f2</u> <u>798b895ebdad0a00e8cb43</u> <u>31fd7eb06e182acd7d98</u>	+ 0.00816000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-28 23:50:20	<u>e69d930f46a9413a6c0872</u> <u>282d052065f21be8b5c2e0</u> <u>bfeb2d1ccf877a4ed71f</u>	- 0.01358760 BTC	✓
77	2018-10-28 15:32:41	<u>943cc4c2d4194ef6d9bab1</u> <u>20f7929b9577118e36154b</u> <u>cc63505fb062a5fa550d</u>	+ 0.01358760 BTC	✓
78	2018-10-28 02:07:11	<u>1b370947a167a9ca042b50</u> <u>1494df54874a5a316532d2</u> <u>8fcb2fa4deb4d3d3584b</u>	- 0.01115400 BTC	✓
79	2018-10-28 01:05:47	<u>c9ef76c31eccdc910b4559</u> <u>a5f6fc057d648810f6b195</u> <u>3a25ed24894a12305df0</u>	+ 0.01115400 BTC	✓
80	2018-10-27 21:44:44	<u>73e525706943e630652598</u> <u>ef330e633ffb1ab89263cd</u> <u>e09d34cf2eeae45526ba</u>	- 0.00510900 BTC	✓
81	2018-10-27 17:57:26	<u>ea90c31081b728e1c96a39</u> <u>16dfd3befd265b6836b9e1</u> <u>d01350e21cdd573c07ee</u>	+ 0.00510900 BTC	✓
82	2018-10-26 23:32:30	<u>4360d6d8d926e4ab539840</u> <u>fbab7ead2f5a38014619c2</u> <u>0989c1a76d2c717bd25d</u>	- 0.00671175 BTC	✓
83	2018-10-26 22:08:55	<u>194fc14d18378794b8f3ba</u> <u>a2ff74daa850c1d8afc70f</u> <u>72b6cf61680a01cadcc5</u>	- 0.00813750 BTC	✓
84	2018-10-26 22:08:55	<u>194fc14d18378794b8f3ba</u> <u>a2ff74daa850c1d8afc70f</u> <u>72b6cf61680a01cadcc5</u>	- 0.01119300 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-26 21:01:34	<u>f4d52c0416276b13312be371e09c0ee48af40eb88571f4c296d84680cb8341b1</u>	+ 0.01119300 BTC	✓
86	2018-10-26 20:33:46	<u>51894934f408740ccffcc47142dbe689f42644baad5581d7406a97cd333f5f94</u>	- 0.00588900 BTC	✓
87	2018-10-26 18:50:42	<u>9a566324a60da466cb3bbb3116608af06a93d905bb8e898d2df564be5591c86e</u>	- 0.00807300 BTC	✓
88	2018-10-26 17:58:08	<u>e4a30849db1b0f6f3ca28d dfa922bc4c03e217019a72d025552ecaeb8719725d</u>	- 0.02813250 BTC	✓
89	2018-10-26 17:58:08	<u>e4a30849db1b0f6f3ca28d dfa922bc4c03e217019a72d025552ecaeb8719725d</u>	- 0.01712100 BTC	✓
90	2018-10-26 17:58:08	<u>0b9d5ff34ed33ac1ab2127f146a7d2570ef57b1acdf6b8cef667551d2ba1dea7</u>	- 0.00808550 BTC	✓
91	2018-10-26 17:58:08	<u>0b9d5ff34ed33ac1ab2127f146a7d2570ef57b1acdf6b8cef667551d2ba1dea7</u>	- 0.00885300 BTC	✓
92	2018-10-25 18:54:13	<u>9e5b3bb41c507e96328ba070bcb982f76efb81f528d6116784ff1bf09040a469</u>	+ 0.01712100 BTC	✓
93	2018-10-24 21:34:52	<u>500a373aae7f942e22404ceb082ec71fbc1e83cd33bde4fd81b0e494d2aa4d8d</u>	+ 0.00807300 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-23 20:50:21	<u>fdd93308d0065635a42469</u> <u>f646592662e8cb341ee1af</u> <u>660d5367f89569d81a63</u>	+ 0.00885300 BTC	✓
95	2018-10-21 19:26:27	<u>b449a7f0c1b974875ffc3c</u> <u>02d2b324d5bdf7f3aa40fd</u> <u>7513f4b2ec157b3fadb7</u>	+ 0.00813750 BTC	✓
96	2018-10-21 12:38:10	<u>689776581df32f537bd1a8</u> <u>25879b8119561500b24799</u> <u>2f3428176baef1724c72</u>	+ 0.02813250 BTC	✓
97	2018-10-20 21:59:42	<u>0c5ef93b9c64b14f070ff3</u> <u>1f8ba5c378246584571656</u> <u>7a24d5c216723b104b30</u>	+ 0.00588900 BTC	✓
98	2018-10-20 00:54:30	<u>0a9316dd73fc0be6b3f284</u> <u>8484f35f1b75760e706594</u> <u>a9c7cdc4ca106ab905a8</u>	+ 0.00808550 BTC	✓
99	2018-10-19 22:27:19	<u>8a596df38c9a9ade779b5a</u> <u>776540c6590083a2f0b3d6</u> <u>bf1dd153323f6558e7ad</u>	+ 0.00671175 BTC	✓
100	2018-10-17 21:50:11	<u>f4f836cdadeba2385b762c</u> <u>b64db596d6fce1f1762764</u> <u>638ab91bffab1797296f</u>	+ 0.00430125 BTC	✓
101	2018-10-17 14:54:26	<u>025b1ff4edb658793c3d9c</u> <u>d52e6c49567d3354b41482</u> <u>90337b812e08ea30df29</u>	- 0.00678125 BTC	✓
102	2018-10-16 21:55:46	<u>4c5140ae64b5041dfbd27f</u> <u>38243a87d0151a848e7ad9</u> <u>69ee89aa0b0547e93261</u>	+ 0.00678125 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-16 01:23:32	<u>6f48af6d03db24198beffe</u> <u>992da42dab624699d70bce</u> <u>054e30cb8c47ba5b310c</u>	- 0.00803400 BTC	✓
104	2018-10-15 21:38:30	<u>44b6c9766aa2ec39cd0487</u> <u>cd16cfb35b0532a87e274b</u> <u>28425d1e76cc31688bb0</u>	+ 0.00803400 BTC	✓
105	2018-10-15 20:09:10	<u>d32791d936ac25120e1710</u> <u>f9a8012fa9052e0a690f44</u> <u>1cdf50933dce9cbd7151</u>	- 0.01415700 BTC	✓
106	2018-10-15 16:55:13	<u>1ccd81002fd72b02a94e86</u> <u>d91859d0257bc43fadad72</u> <u>f9723fc51bd5c48b24e3</u>	+ 0.01415700 BTC	✓

* USD values displayed at the time of transaction

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