

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123hYvt8JpSLka8nrS7yAMMqSry3FVPQUy</u>
TOTAL RECEIVED	1.87880642 BTC
	118,808.18 USD
TOTAL SEND	1.87880642 BTC
	118,808.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f07c86e236bd6d32208cc308acc0b1958e350170e54</u>	- 0.01015769 BTC	
2	2018-05-10 02:28:57	<u>103386efc4029522f40c5b0d223566974bab298e64566815890b814a76ad5077</u>	- 0.01208916 BTC	
3	2018-05-06 13:02:48	<u>f5222024dd6e3a5feb651530bf1d786d546f7d0290b03fd90845bdc6a72c16f3</u>	- 0.01283203 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01354767 BTC	✓
5	2018-05-02 08:18:52	<u>92dcb24ccd427860a61993</u> <u>a39ddac4fd41804054aeb1</u> <u>398df0fdd1ca84c45548</u>	- 0.01387383 BTC	✓
6	2018-05-01 06:42:42	<u>03714c7ef1583c48cb950f</u> <u>3bdf2dd21b0be35c620cbb</u> <u>306dd604fc39c7b1987d</u>	- 0.01415095 BTC	✓
7	2018-04-30 08:18:55	<u>4f56a76bc22bef06e5ce43</u> <u>fb55139d92809b97f602f0</u> <u>3615f0ea0dc9d1df069e</u>	- 0.01445473 BTC	✓
8	2018-04-26 11:55:54	<u>a55b684da05368d8be6125</u> <u>8debeb03df8715b6ca5545</u> <u>73be6bed087ecfd179a0</u>	- 0.01585055 BTC	✓
9	2018-04-26 11:33:44	<u>8c19c7b5adc2a7c995d10a</u> <u>94ba15501828963f2dd78b</u> <u>d6c2dfb1ed49c1a2ef9e</u>	- 0.01580393 BTC	✓
10	2018-04-25 20:19:29	<u>40f2b32b93833ec1bb7b5e</u> <u>0864ad674894ba65a4f68b</u> <u>97455dc7cbaa81022878</u>	- 0.01643572 BTC	✓
11	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc</u> <u>8f3bc04ce05f843a63388a</u> <u>2ce23d34876059337d77</u>	- 0.01704766 BTC	✓
12	2018-04-23 02:10:07	<u>0e0bc1b0af1e8e66a73010</u> <u>b2a10d9024b1d546ee77b5</u> <u>e28dfef24f68cd0b989a</u>	- 0.01771887 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.02321203 BTC	✓
14	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 0.02427598 BTC	✓
15	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02533782 BTC	✓
16	2018-02-20 00:50:37	<u>c4e9560e0c587ac96ce664</u> <u>0b5a436f5e1bc8952c125f</u> <u>fd8f2c86ab26e7fd9ff2</u>	- 0.02953020 BTC	✓
17	2018-02-17 11:40:29	<u>44a9c0d16c4cf1b268d7c8</u> <u>77654aa060976fca3d44e9</u> <u>9349381f4307e75c8686</u>	- 0.03087771 BTC	✓
18	2018-02-15 18:14:03	<u>63f8aef9d4a84ada189408</u> <u>3f9200f112b48a288fec13</u> <u>ed310ab25630108b7d92</u>	- 0.03219711 BTC	✓
19	2018-02-15 01:33:12	<u>93f56f11cf128d79d16d5a</u> <u>3fbec137e596a07b732093</u> <u>5afbe7085dfbe26b6879</u>	- 0.03256088 BTC	✓
20	2018-02-09 01:41:12	<u>1e03c3c9414d7bb969e3fc</u> <u>332ae76020381556420936</u> <u>b89ba98150e195951f3c</u>	- 0.03667179 BTC	✓
21	2018-02-08 01:50:32	<u>161f252c435b33cc16faae</u> <u>b3c0ae7bd531850c830e73</u> <u>80f843c0c7fe0d1ac754</u>	- 0.03855327 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-07 14:20:49	<u>0b0bf596ce13c194409e8b364c7fd07a0ce721f0fb39c82afc741c66c3c30246</u>	- 0.03938277 BTC	✓
23	2018-02-07 10:16:28	<u>34c14152be467cb27dbf297aeb9137d2140e9b23dd6123573502224fe0160be8</u>	- 0.03992434 BTC	✓
24	2018-02-07 06:11:14	<u>e2d339a1b085e38fb4a0d5e310b38fd172e96f55becb3d4e2954712b21e7270a</u>	- 0.04004334 BTC	✓
25	2018-02-06 22:30:16	<u>888d72f4045abddc4929977b6538534566c53bdd15534809a39734d5313283bb</u>	- 0.04216323 BTC	✓
26	2018-02-06 15:32:43	<u>66c15e1d7a596125edd9176647ed317f3e785d7d0089a11b73041480042ae2d6</u>	- 0.04363639 BTC	✓
27	2018-02-06 08:05:23	<u>2575e7ae822e5dd4e9cc7eb670209347a8e70bcb0e1e2850382218ce954745a4</u>	- 0.04510377 BTC	✓
28	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9eb0362c5e4b1837a65193e20a0e17007d603ec61ec</u>	- 0.04666786 BTC	✓
29	2018-02-05 08:11:28	<u>53393b2996420f8ba8d6f139bd49490a642dcd0432d74ba6b2b18fb1b18fbc9d</u>	- 0.04919081 BTC	✓
30	2018-02-04 08:03:52	<u>1d8c8fd58d456a6f11edc3d2f873c7291bee2448c5d01278d0c4a1754e93f08f</u>	- 0.05447035 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 06:21:54	<u>e89ec2232f1db6e31b86f2</u> <u>a869809ad898aeedfc2589</u> <u>87033438672134d65cab</u>	- 0.05556856 BTC	✓
32	2018-02-04 03:19:26	<u>99fc4696abdcd908eb6145</u> <u>188fd19c91b9b0e4b5f3d4</u> <u>c6f47a875373f2618830</u>	- 0.05707813 BTC	✓
33	2018-02-04 02:47:07	<u>c17bbe75656e930c617f18</u> <u>b33f4d655064684143323b</u> <u>5cae277ebef313acf2c3</u>	- 0.05730107 BTC	✓
34	2018-02-03 21:03:18	<u>f05fc61ea087703f51b019</u> <u>a5bc8666813cb94e885c80</u> <u>8324ab26ec18dd6fb2ca</u>	- 0.06141402 BTC	✓
35	2018-02-03 16:22:37	<u>8b45af073c6afd4ebc028f</u> <u>017f94fcf1ae4094c23f95</u> <u>1f9c7dc4d70af30fbace</u>	- 0.06026815 BTC	✓
36	2018-02-03 15:49:05	<u>5200d799cfd1a8a1c22c26</u> <u>c5b3a0c7945903e49245c3</u> <u>415700548ac9c1eedf6f</u>	- 0.06057070 BTC	✓
37	2018-02-03 08:43:39	<u>64e9c78de502e05d7fe487</u> <u>a9a2409de034fea8296514</u> <u>128a5c7185c968ef38a2</u>	- 0.06525531 BTC	✓
38	2018-02-03 06:46:33	<u>a3b208aa1695314b11f249</u> <u>2c507cebd869bed233580f</u> <u>1454d2c4e32d0bdd5025</u>	- 0.06706783 BTC	✓
39	2018-02-03 01:46:38	<u>f00792919bf9f86fdb6041</u> <u>dadd0d84bb9b1e7fca373f</u> <u>945066e8f47ce083092e</u>	- 0.07535970 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 20:35:05	<u>26d8848275fbe9f8b3f5a8</u> <u>e94744302ec15747210345</u> <u>089c11dd13341d5a6d1f</u>	- 0.08512372 BTC	✓
41	2018-02-01 20:35:05	<u>26d8848275fbe9f8b3f5a8</u> <u>e94744302ec15747210345</u> <u>089c11dd13341d5a6d1f</u>	- 0.08495089 BTC	✓
42	2018-02-01 03:24:34	<u>a0ca34578d5cc9440a120a</u> <u>1d5fc489e5e3bd861b1105</u> <u>31a52fa8a2b3538a7417</u>	- 0.08580853 BTC	✓
43	2018-02-01 03:24:34	<u>007056cd790bdccdec513c</u> <u>1f17df2f62aecc81fc2250</u> <u>d5b0bd3c67b4f308eb0c</u>	- 0.08759317 BTC	✓
44	2018-01-26 00:53:30	<u>dcfb4d58cb064e0829481b</u> <u>335bf19d0badae5b03b3a0</u> <u>01ace72fe5eb2d9fcb9b</u>	- 0.12768420 BTC	✓
45	2017-12-21 05:22:32	<u>1f69f8049355593c5b5905</u> <u>575ccc20459955c4346c2f</u> <u>d8960b914765f7aaf0a6</u>	+ 0.01445473 BTC	✓
46	2017-12-17 04:32:00	<u>c653d7b40c21c91eca32f7</u> <u>fd29a3c282c74436fca77c</u> <u>23ff7a1bb9804aa5fa25</u>	+ 0.02533782 BTC	✓
47	2017-12-14 02:20:33	<u>56647a636da0968153e103</u> <u>b97e582daee689d3fbb391</u> <u>4b94c2d5125ed1b5a8a0</u>	+ 0.04666786 BTC	✓
48	2017-12-13 02:21:40	<u>d5e2da07a23a18c70e4c15</u> <u>4247b403d6daab4cf6b21f</u> <u>1f1412250ade603b0791</u>	+ 0.02427598 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 14:46:09	<u>157b1bb2e9ed60e7a9d7a7b8c9df5b2093a197ea424fb58b3a4dd8c45812c8f9</u>	+ 0.01771887 BTC	✓
50	2017-12-11 01:07:23	<u>11afbe008621d1ecc7960ffea8ae70d7f05c34520296bca69ff9b9cdf708a4b2</u>	+ 0.01704766 BTC	✓
51	2017-12-09 14:50:06	<u>3aebe5af76e3a016f21f81e7b2d8242cac13dd20a4b71d253ef90c457e3fc683</u>	+ 0.03256088 BTC	✓
52	2017-12-08 09:52:54	<u>9cc1eda147e1d4c9abb099c418254008500a2cadf543d879464942b61b5ea647</u>	+ 0.01015769 BTC	✓
53	2017-12-06 12:49:45	<u>d8be5b08fd4c4aee86a708796382a7abf927e9074cd3c748ec3176b4ce0d75c9</u>	+ 0.01354767 BTC	✓
54	2017-12-06 00:25:41	<u>0f87c8d587119b84fa4fd5cf4e308f94e0ce56603d8ee3180313d7af9425d532</u>	+ 0.01580393 BTC	✓
55	2017-12-04 13:10:09	<u>5868a7d985cf17bc5568b769447556a65be0121ef783c6a712526e0e9da549ca</u>	+ 0.01585055 BTC	✓
56	2017-12-03 12:04:15	<u>b456ed7ca6eb3d3f7ab78f449c5e7a7da46a8ad31783b9846d04c9399a5828e3</u>	+ 0.02321203 BTC	✓
57	2017-12-01 01:24:09	<u>04931b56edae30edfa82e880f35e5391ea174e61eaf4057d48820afa89773ddd</u>	+ 0.01283203 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 15:29:01	<u>3bed55e7f2720746d7ee483ba98cb69524780c8bcab2d17b86e42955b5c9c959</u>	+ 0.01643572 BTC	✓
59	2017-11-29 06:27:08	<u>d4332a69ef206d7f11942cf7b7de1fb1b95f2a4e3c58a458cfc160e4512392f6</u>	+ 0.03855327 BTC	✓
60	2017-11-18 07:53:04	<u>3c0a24dfb711842f57f53e22402598513713d1ecee2469e3524b51c887fdc869</u>	+ 0.06057070 BTC	✓
61	2017-11-16 11:46:07	<u>3fb57ddda5d21bc98b852665396e723fed9480f285c06322c759736592b2ce3e</u>	+ 0.08495089 BTC	✓
62	2017-11-15 01:01:56	<u>fd697daca391d37fe7a7251c2f37365dc357951c682e062aa8a6aaf9c8e33e69</u>	+ 0.06706783 BTC	✓
63	2017-11-14 00:32:31	<u>6aa92721af56088dddeb745496ade5a707df0094d07b5a154631468def2f0233</u>	+ 0.03938277 BTC	✓
64	2017-11-12 07:57:23	<u>a7a2edf1337a13c3f7356d8c49818df5a21033df4f38565fb5f0e7a29964b774</u>	+ 0.04510377 BTC	✓
65	2017-11-10 08:00:57	<u>b4c4ffcd93c953bd8e534a7a2983dccc425620fda92eaffd84075c2fc2d1c612</u>	+ 0.05447035 BTC	✓
66	2017-11-09 04:27:18	<u>37a541e194e3759d709863ad018092d17bbfb8fc8be4f4a008a6c2404ba0141a</u>	+ 0.06525531 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-06 10:08:59	<u>752b79238bbb7702383743</u> <u>ecafb358cedd2fa24c79b4</u> <u>3265d61ef16428c8c831</u>	+ 0.04004334 BTC	✓
68	2017-11-04 08:17:42	<u>3138065f20c540c0b16531</u> <u>013ba41da86e4b71b9d44d</u> <u>3ca414cfb0a65f60ea3a</u>	+ 0.05556856 BTC	✓
69	2017-11-02 07:54:37	<u>7a4b61fce1dbd9e20423fb</u> <u>9798532e86210c64a97605</u> <u>b89b99d47886be63906a</u>	+ 0.02953020 BTC	✓
70	2017-10-31 23:57:52	<u>f891aa521b5dd5178a61af</u> <u>09d61fc86a3620321d51d3</u> <u>aeb4f35283e0a8299cdd</u>	+ 0.05707813 BTC	✓
71	2017-10-31 07:36:29	<u>2274bd2b187b56739fa46a</u> <u>d08f3c7eb768783d109bfe</u> <u>fedf241c5df4a808b374</u>	+ 0.04919081 BTC	✓
72	2017-10-29 07:37:38	<u>1ef6b8adc19eac117488ac</u> <u>02963247e4939a6664e4cf</u> <u>fd797a5688b7cf80f452</u>	+ 0.07535970 BTC	✓
73	2017-10-27 03:49:22	<u>528b00e7c0c3cfed916301</u> <u>4c565143b986ba065cb40a</u> <u>203af81c4860b68a4fdc</u>	+ 0.08759317 BTC	✓
74	2017-10-22 08:22:04	<u>8af183b524dc87dd86c606</u> <u>c055d3f79572786b41a711</u> <u>413b0792d207220b3122</u>	+ 0.06141402 BTC	✓
75	2017-10-19 08:08:37	<u>485203861977489d4a0576</u> <u>ca72e8d132abbd4c2b11cc</u> <u>d57f846f775c68afd212</u>	+ 0.06026815 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-16 07:58:05	<u>719dd5aa35f7311649eede e7f4eab2850c7c76e7ff47 fd8277cc9bdc436f626c</u>	+ 0.08512372 BTC	✓
77	2017-10-13 20:02:08	<u>93cacee7cbec92f5b466c4 8ca944b81103ab1bf25e7c d713de66957e41d7f27a</u>	+ 0.03087771 BTC	✓
78	2017-10-11 03:08:35	<u>c4834825a366c79b3b164d 29711353b49424ad1bd7cb 3e80b0b280c37034c31c</u>	+ 0.03219711 BTC	✓
79	2017-10-11 00:55:45	<u>2ff1e0d2812dd6951ad36a 4636927c8844f3c47339fa 03f623fc047402a016c9</u>	+ 0.01208916 BTC	✓
80	2017-10-08 13:48:34	<u>c7984fd05f9d0fe8705d06 6f9d79dc15c86665048ea5 e7ab785b465617d08bad</u>	+ 0.04216323 BTC	✓
81	2017-10-06 03:37:52	<u>d1bbdcad967ff35e6630ad 64f6275cee8b8c1d2ef56c 9f2a8e8bc7d12a643e57</u>	+ 0.03667179 BTC	✓
82	2017-10-02 15:00:29	<u>c34d090a08b7c9523cbca9 21bf545ab9502db2cf702d 596384c04bc0ec790f81</u>	+ 0.03992434 BTC	✓
83	2017-09-29 14:25:30	<u>94d526f191494bcf9e5043 c3c1ef1b8ee7a36105cc40 339233ca838087de65d2</u>	+ 0.04363639 BTC	✓
84	2017-09-27 14:52:57	<u>01a1999599948a19e4f3d6 9fd3e6d9fc53ef96a7e467 705fbff37ff7302669f9</u>	+ 0.01387383 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 07:46:09	<u>315d45b497c212bca5e498</u> <u>16c7c4a02d58b505dbc99e</u> <u>cc294171163709ae7662</u>	+ 0.08580853 BTC	✓
86	2017-09-24 02:39:13	<u>178c65dc9fc97ee78354b7</u> <u>cab3ed4e32a104b68e64c1</u> <u>64114e5d6f9e300f991f</u>	+ 0.01415095 BTC	✓
87	2017-09-23 09:53:18	<u>60f0701f903e2ecb0b96f2</u> <u>e63f69a7c3871b1e7f4f7c</u> <u>fcfd19f220d9886ea7db</u>	+ 0.12768420 BTC	✓
88	2017-09-18 01:57:47	<u>a5ab719a2bf3058ba20569</u> <u>ed14b7efd39a50b5519250</u> <u>094d9e64eaa82c7f91f5</u>	+ 0.05730107 BTC	✓

* USD values displayed at the time of transaction

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