

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>127ASANWXLK4ve9NZFU3TDVUp5pgaarCdL</u>
TOTAL RECEIVED	1.83938456 BTC
	115,864.41 USD
TOTAL SEND	1.82503964 BTC
	114,960.81 USD

Token	Balance
Bitcoin	0.01434492 BTC
	903.59 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00630836 BTC	
2	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00823623 BTC	
3	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00802765 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.01627957 BTC	✓
5	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00868291 BTC	✓
6	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00870957 BTC	✓
7	2018-01-08 04:45:55	<u>0f561a283088eddd2d6b27</u> <u>bdbc25fc16a024189b0663</u> <u>9e03f5b50357ac0b8a8d</u>	- 0.00599040 BTC	✓
8	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00510340 BTC	✓
9	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00590934 BTC	✓
10	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00630836 BTC	✓
11	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00140290 BTC	✓
12	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00599040 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe04975b0d0793c57d8f3c9bca2430509c8465209ff5747</u>	+ 0.00802765 BTC	✓
14	2017-12-05 12:54:50	<u>591059558d8d5f263e0aa5397925bf58437c8604a16da990db3067aa38c7c1c3</u>	+ 0.01627957 BTC	✓
15	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad77f2e32f1eb996df9c36d762f977967b2ea91de71e5</u>	+ 0.00870957 BTC	✓
16	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00868291 BTC	✓
17	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00823623 BTC	✓
18	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74eb9f1cfb94c052d642def467791f672f4c4ccf9777</u>	- 0.00980472 BTC	✓
19	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74eb9f1cfb94c052d642def467791f672f4c4ccf9777</u>	- 0.00996351 BTC	✓
20	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74eb9f1cfb94c052d642def467791f672f4c4ccf9777</u>	- 0.00907795 BTC	✓
21	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74eb9f1cfb94c052d642def467791f672f4c4ccf9777</u>	- 0.01011261 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74</u> <u>eb9f1cfb94c052d642def4</u> <u>67791f672f4c4ccf9777</u>	- 0.01933655 BTC	✓
23	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74</u> <u>eb9f1cfb94c052d642def4</u> <u>67791f672f4c4ccf9777</u>	- 0.00869129 BTC	✓
24	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74</u> <u>eb9f1cfb94c052d642def4</u> <u>67791f672f4c4ccf9777</u>	- 0.01047967 BTC	✓
25	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74</u> <u>eb9f1cfb94c052d642def4</u> <u>67791f672f4c4ccf9777</u>	- 0.00964142 BTC	✓
26	2017-12-03 04:35:27	<u>c076425ea3ad13998d7e74</u> <u>eb9f1cfb94c052d642def4</u> <u>67791f672f4c4ccf9777</u>	- 0.00882739 BTC	✓
27	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00869129 BTC	✓
28	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00964142 BTC	✓
29	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00907795 BTC	✓
30	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00882739 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-28 21:41:06	<u>7a2336ee35b54060833fa7</u> <u>fc03923710c037cceedc42</u> <u>9bbbd8dcb0ef27a1c8ee</u>	+ 0.01933655 BTC	✓
32	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00980472 BTC	✓
33	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00996351 BTC	✓
34	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.01011261 BTC	✓
35	2017-11-25 22:51:55	<u>0c7d50e7547069e536f3e7</u> <u>5b122e5e42704258ee9c15</u> <u>dde819abefee21398c9a</u>	- 0.01101954 BTC	✓
36	2017-11-25 22:51:55	<u>0c7d50e7547069e536f3e7</u> <u>5b122e5e42704258ee9c15</u> <u>dde819abefee21398c9a</u>	- 0.01094975 BTC	✓
37	2017-11-25 22:51:55	<u>0c7d50e7547069e536f3e7</u> <u>5b122e5e42704258ee9c15</u> <u>dde819abefee21398c9a</u>	- 0.01033734 BTC	✓
38	2017-11-25 22:51:55	<u>0c7d50e7547069e536f3e7</u> <u>5b122e5e42704258ee9c15</u> <u>dde819abefee21398c9a</u>	- 0.04294981 BTC	✓
39	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.01047967 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.01094975 BTC	✓
41	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.01101954 BTC	✓
42	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.04294981 BTC	✓
43	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.01033734 BTC	✓
44	2017-11-21 07:39:24	<u>e804e09d914ac5468f0b43</u> <u>9d9ac1ef1c69d6fa7d9279</u> <u>31fa3fe2201aa018fb2a</u>	- 0.03452318 BTC	✓
45	2017-11-21 07:39:24	<u>e804e09d914ac5468f0b43</u> <u>9d9ac1ef1c69d6fa7d9279</u> <u>31fa3fe2201aa018fb2a</u>	- 0.07380378 BTC	✓
46	2017-11-20 15:27:26	<u>14969c0278553a83d65348</u> <u>58bf5e58cb04a6c2afd92d</u> <u>b89cb7e0f260ad7eb76d</u>	+ 0.07380378 BTC	✓
47	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.03452318 BTC	✓
48	2017-11-19 16:08:17	<u>a7f9b89102abd24e9e50e1</u> <u>3ad777ca061a345bc8fb5d</u> <u>001b1bbdfb3682c2b946</u>	- 0.05927017 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.05927017 BTC	✓
50	2017-11-18 14:45:30	<u>4c7761583d132e3cee10e8</u> <u>f827012a6effb79017206c</u> <u>e79d14ee192b61c50c59</u>	- 0.28764667 BTC	✓
51	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.28764667 BTC	✓
52	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00060013 BTC	✓
53	2017-11-17 02:20:41	<u>45711e41931b1d37d0cb32</u> <u>467a437f79e907caf8cb0b</u> <u>e668fcb265c7834086c2</u>	- 1.13636960 BTC	✓
54	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00066215 BTC	✓
55	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00066700 BTC	✓
56	2017-11-14 05:23:13	<u>98f804e14662438ae9c322</u> <u>2480f6d74b176fac4215f8</u> <u>1a3caf60fed23fdeecdc</u>	+ 1.13636960 BTC	✓

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