

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>127MtJTPnBXkqJo2qubAqyRtGCwC6KgJgE</u>
TOTAL RECEIVED	6.54781567 BTC
	411,876.33 USD
TOTAL SEND	6.54781567 BTC
	411,876.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-27 17:20:00	<u>f4cbd88c37ddd7abe60ff5</u> <u>d55db5cce470c53059e03c</u> <u>4e7fe521d07e23d5db60</u>	- 0.65737852 BTC	
2	2018-02-27 16:56:57	<u>84fc3d98cc89459c09f4f6</u> <u>43aec77aa6e446a3a8d9af</u> <u>55354fc6207898fd8675</u>	+ 0.65737852 BTC	
3	2018-01-21 09:16:46	<u>d93985c45cbad9aa58bcd7</u> <u>89fdb03fcddd36f2165877</u> <u>b942fc70fb2bcbc48868</u>	- 0.16992318 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-21 08:14:02	<u>281f52edbd1997b063b7c108a9a9057885ac7745e2ec2c2d5146db5936521718</u>	+ 0.16992318 BTC	✓
5	2018-01-07 10:02:33	<u>2be09dfc1f428a49c44af1571a85ebb302b037af459d5529644a6652951116a8</u>	- 0.00700000 BTC	✓
6	2018-01-07 09:32:28	<u>5b46b0d9a3c2a9ea40ba11e72c480471fa32c359015e422b7677894c8aa57e7b</u>	+ 0.00700000 BTC	✓
7	2017-12-30 10:57:22	<u>fb91ce510637bebdad1358467cae07a184df54966780ae33a5b485416e3a1704</u>	- 0.10000000 BTC	✓
8	2017-12-30 10:32:34	<u>dda0ca874360054620ab3970077759710a56d32ae75662d2824a5d4e0d225efc</u>	+ 0.10000000 BTC	✓
9	2017-12-30 00:31:49	<u>1477789cc4e84c1ab6ba6f972f26f747e79103e7ed5d2ddf54abb5fa6d4e2f40</u>	- 0.19234273 BTC	✓
10	2017-12-30 00:04:20	<u>52aa8b14c1c185b0baa6b5927ee20a53239a996a003e5585d3f2ab90ccae744b</u>	+ 0.19234273 BTC	✓
11	2017-12-27 23:48:08	<u>42db5fca11819b83e309dc77edd4c6f3e2d158c437e9827eedb5529ed3397ce1</u>	- 0.50000000 BTC	✓
12	2017-12-27 06:37:40	<u>e8279f8108640a49ce44385f44dcb06b5806deb296d06d2ef1ce217e8cf741f2</u>	- 0.45506398 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 17:07:03	<u>e3aea1c0460769b6f99cb6</u> <u>1b157019c97712bd894133</u> <u>38c07b6040367d68c077</u>	- 0.10000000 BTC	✓
14	2017-12-25 16:42:55	<u>ddc934efba199d1c07f710</u> <u>6533cca5ac33d1527751b1</u> <u>97f5cec80c142b99bafd</u>	+ 0.10000000 BTC	✓
15	2017-12-25 13:27:24	<u>52c1834eb344cc3d470e09</u> <u>6ec518aa5c73b38631dade</u> <u>07b64ee33348208d0188</u>	- 0.00500000 BTC	✓
16	2017-12-25 13:27:24	<u>360663d8955bb407e5bfae</u> <u>0ae3cb62e3434424e5f54f</u> <u>c1013a4bbcf21e4411f</u>	- 0.01000000 BTC	✓
17	2017-12-25 13:27:24	<u>360663d8955bb407e5bfae</u> <u>0ae3cb62e3434424e5f54f</u> <u>c1013a4bbcf21e4411f</u>	- 0.00400000 BTC	✓
18	2017-12-25 13:03:42	<u>e8c2614af6d607dc5d44ed</u> <u>6e596e7d2e4bb3ab114ae0</u> <u>9591414229c106da61b7</u>	+ 0.00500000 BTC	✓
19	2017-12-25 12:29:50	<u>159fafc483452354b644f7</u> <u>3a575a10f99cc46084126a</u> <u>97643029d06cdfc7b56d</u>	+ 0.01000000 BTC	✓
20	2017-12-25 12:29:50	<u>cfa1924b6fd7d1d40e23a7</u> <u>468467a62fd5115b799974</u> <u>a47c6d96c5c1ab3349fb</u>	+ 0.00400000 BTC	✓
21	2017-12-18 15:58:36	<u>461cca2560f5cfcd2ed955</u> <u>8fbbea695c27b858f80de2</u> <u>4f9302f6c61ceb2a0bf9</u>	- 0.04178728 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 14:41:59	<u>96379e074ba243d9d18707d9979743efb160b8aa074bab7efeae8f26df4db75f</u>	+ 0.04178728 BTC	✓
23	2017-12-16 00:45:18	<u>8581ac975135c5e57f075d605d5401e1c890c3412f64ab350118b9c443e526bb</u>	- 0.01100000 BTC	✓
24	2017-12-16 00:00:47	<u>6ca6d26f9ede4c3f050df5fe1e1bc585a099d3d50a4b1b6a5c6b60ccb831c9e7</u>	+ 0.01100000 BTC	✓
25	2017-12-15 23:40:08	<u>c36f4a328170f1107b29886404c09e58f032a80c086f14e70f6b686a485d1f97</u>	- 0.01010000 BTC	✓
26	2017-12-15 23:17:53	<u>70c1f82e4dcdbc1c4c4fd05fcda3cb863bdcbb347c3fd039a3bf969db48f452</u>	+ 0.01010000 BTC	✓
27	2017-12-15 22:02:44	<u>b7dfd497a49069e092ec0037f8168afb3f15fc24bd9b652159273e1707b734c9</u>	- 0.01100000 BTC	✓
28	2017-12-15 21:17:05	<u>e99dbe2c4490185eb5bfc4ac68184033770876e4675f0981da973a1ed4bd7d94</u>	+ 0.01100000 BTC	✓
29	2017-12-15 19:11:58	<u>7b8a5305ca8170dbaf3afbba9091e9e5648b4ff6d02cf70edfbcc3dea6d1ca83</u>	- 0.03151247 BTC	✓
30	2017-12-15 18:51:02	<u>0fc6d002099b4c25e9250ef12072b98aed132fe613451c47f3dc48b7d77622f3</u>	+ 0.03151247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-15 18:31:17	<u>64d8d0436a2eaa44a60ecf145c1b53c31f58441bad4cad1237223a49087df383</u>	- 0.03379380 BTC	✓
32	2017-12-15 18:07:41	<u>c4420463b1e042e9a5b120d46597f38ce211c19d8fb546c3904f44dc00ea1d69</u>	- 0.01100000 BTC	✓
33	2017-12-15 17:52:06	<u>f0020969143163d0c178ae86dadb812480f66c22cc43c0141ad1feed5790e2c5</u>	+ 0.03379380 BTC	✓
34	2017-12-15 17:46:25	<u>a23f064dc2819eba02b1ec7f235073e32ca4ec56abe94239847ceb441dda92f4</u>	+ 0.01100000 BTC	✓
35	2017-12-15 17:46:25	<u>ef656238b2f37ec075b69ddca58835ab5758795261e934917b36686f02bcbf3b</u>	- 0.01400000 BTC	✓
36	2017-12-15 17:25:12	<u>580515d91108a06b84489939d64dfebbe9c39a3f3e22f50a0f32f62d04e1f25c</u>	+ 0.01400000 BTC	✓
37	2017-12-15 14:25:09	<u>7474dfffebe63116986250aaffbc08ae1354da87339519f48734583bb4c53366</u>	- 0.01010000 BTC	✓
38	2017-12-15 14:11:20	<u>e0bdd4159a4ac019da04c27736a125fefc4b19b01ad118e2fd56ccd5d87bb9a7</u>	+ 0.01010000 BTC	✓
39	2017-12-15 11:19:09	<u>ba64da6eda6c0c6765343beb8cbba8e158bec2142442a7a30d7a815627397b3d</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 11:19:09	<u>ba64da6eda6c0c6765343b</u> <u>eb8cbba8e158bec2142442</u> <u>a7a30d7a815627397b3d</u>	- 0.01100000 BTC	✓
41	2017-12-15 11:06:22	<u>81b99baf4c7717d72118bf</u> <u>525b6fb9c06db6470c6be5</u> <u>ddd386d7fe51c0a5db76</u>	+ 0.01100000 BTC	✓
42	2017-12-15 11:06:22	<u>81b99baf4c7717d72118bf</u> <u>525b6fb9c06db6470c6be5</u> <u>ddd386d7fe51c0a5db76</u>	- 0.01000010 BTC	✓
43	2017-12-15 10:46:35	<u>52fb4a3dec8d642c2a37d</u> <u>86718608ca7c08239b3dd7</u> <u>5cc611d1983b2ecf6fd8</u>	+ 0.01100000 BTC	✓
44	2017-12-15 10:40:27	<u>7fa5c6577da2a6a3608760</u> <u>3360d93917f3c21381a067</u> <u>11e2a42d8561db28a29a</u>	+ 0.01000010 BTC	✓
45	2017-12-15 10:24:42	<u>c3275dbc3229c4db453162</u> <u>f1b3828c53230c4f940b57</u> <u>a7fdad9ab00944bc71f8</u>	- 0.06274939 BTC	✓
46	2017-12-15 07:35:12	<u>de7fd5b762cdc93e7f147d</u> <u>033fc0bfd087794ad6efb8</u> <u>a52d2a805dffba8042d3</u>	+ 0.06274939 BTC	✓
47	2017-12-14 01:37:08	<u>f8a39a0b1161f28ff3f689</u> <u>a869d6300b8c901808b481</u> <u>066f2afc96ee751bcd6b</u>	- 0.06805106 BTC	✓
48	2017-12-13 19:22:28	<u>29a9eadbc2ed9cfc99e29d</u> <u>54aa30087b0d570883cd4d</u> <u>a4abbaf9bd756c043556</u>	+ 0.06805106 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-12 11:30:26	<u>d293b592e562dcb1d7a976</u> <u>d675690aaf19290393cfa0</u> <u>f184f2977875e854be4a</u>	+ 0.45506398 BTC	✓
50	2017-11-30 04:39:56	<u>d41d2c6f26d2148ecbae05</u> <u>b8943e15a6a21ee7cafe50</u> <u>ee317735f79cf3a5358b</u>	+ 0.50000000 BTC	✓
51	2017-11-23 07:57:33	<u>d102a9c3837f5bd10429ad</u> <u>021fec33b1303f8515f1a2</u> <u>00768732d6c4c7f73e34</u>	- 0.54181936 BTC	✓
52	2017-11-22 20:21:39	<u>22978f0133dcfa044af020</u> <u>0a434b57b35d0848aad5d8</u> <u>6347c51d7e190b102eaf</u>	+ 0.54181936 BTC	✓
53	2017-10-29 03:07:39	<u>d67b59247576b19b85491e</u> <u>84db81090fedf8da60a463</u> <u>46f8eec951cc42ecd34a</u>	- 0.09950000 BTC	✓
54	2017-10-29 02:48:12	<u>5e902e609bbe976e1c1369</u> <u>f1538d5f24bfc4a93f1a58</u> <u>39640dcc949997d93273</u>	+ 0.09950000 BTC	✓
55	2017-10-28 09:25:24	<u>cc37fb245274908faae3d2</u> <u>d99988295481215d62624c</u> <u>07994b5a696a20d9a66f</u>	- 0.01050000 BTC	✓
56	2017-10-28 08:42:20	<u>b1ad52dd5b2fb6a8ed5cf1</u> <u>c00f0ad6d7f87b89cbd9e6</u> <u>45f3378e4a2f9c6dd042</u>	+ 0.01050000 BTC	✓
57	2017-10-28 02:14:52	<u>21dd325fbd62993ece2102</u> <u>f93559efa0b42822796139</u> <u>ed128a53166522d5f504</u>	- 0.01010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-28 01:59:05	<u>1db5cdd70ac26e22037b6fe438a4af4ac787b87c6ba05f837d05fb710bc66115</u>	+ 0.01010000 BTC	✓
59	2017-10-27 14:27:55	<u>788fa28f08e3c7f5a9fb2706706b161b08c478ebf17e50ab2eedfa2c4bf1c2e4</u>	- 0.00700000 BTC	✓
60	2017-10-27 14:09:02	<u>a857f9aeeb482109032bdf ee0e3d33ee0cca712c4eb517c9fbda29531026f55f</u>	+ 0.00700000 BTC	✓
61	2017-10-22 04:00:42	<u>b76d531b4d2cc44d8692d1864d90cbbac676a0571cf9915d725c22899d063887</u>	- 0.00300000 BTC	✓
62	2017-10-22 03:42:25	<u>cbd7eaf20bf593dbf8b3c543724ff3c6a17e51cd85a6416c8495035546618ccd</u>	+ 0.00300000 BTC	✓
63	2017-10-14 06:47:47	<u>a0bf8c71e034c52bceb39be16e725a81ad2ccb12b18f7e6221c143a134aafcc7</u>	- 0.42800000 BTC	✓
64	2017-10-14 06:36:29	<u>9adc322f11794e4671e3bdeadacc162b892ab7a866cb9044742057debe40c437</u>	+ 0.42800000 BTC	✓
65	2017-10-14 06:36:29	<u>66bbfd869aa1f96195df8e01086b03e3e92806edc5d510687b31afa5740c7644</u>	- 0.36400000 BTC	✓
66	2017-10-14 06:08:59	<u>16d627ce6e7353e6cfca2b2adec0f8fde9a5be5e85c13b0d04dc85842e3066cf</u>	+ 0.36400000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-10 15:10:59	<u>922c288facc08cdaebb5fc</u> <u>87e4fdcf0bb99af0380536</u> <u>9c0be98f6ceed586cfe</u>	- 0.08075377 BTC	✓
68	2017-10-10 14:45:06	<u>ec5a53a09d53f73d850b2f</u> <u>25049f448b60c8fa0ae72c</u> <u>8a67cb8cc91db1e1cbe1</u>	+ 0.08075377 BTC	✓
69	2017-10-09 15:53:21	<u>f346b1bf2ae7e2cfda1597</u> <u>12c1edfce8c52330b00a7a</u> <u>d0b80a1709b0e4f56102</u>	- 0.07758269 BTC	✓
70	2017-10-09 15:18:00	<u>cf6e2225ea64ab9c5ac4e2</u> <u>2f7075e89f30f5a82e1316</u> <u>3b03e8eaf3655fb11c2b</u>	+ 0.07758269 BTC	✓
71	2017-10-09 09:56:20	<u>e7deba176f45434578e5ba</u> <u>b27f6d3274c097d3f26e1e</u> <u>c5405a75e02bd73ea576</u>	- 0.01900000 BTC	✓
72	2017-10-09 09:20:51	<u>a7c02a7b44dd67f83f1127</u> <u>78cfd75ae3b9437e84b68</u> <u>92d14a161ec07088d51f</u>	+ 0.01900000 BTC	✓
73	2017-10-06 06:47:32	<u>e559e63c837c26df86df8c</u> <u>7542e9490a4e4afc08fbf0</u> <u>01fdf3f7d25ba096c613</u>	- 0.00250000 BTC	✓
74	2017-10-06 06:04:50	<u>7c56913a1d4fbb8c86b3dd</u> <u>94fd95bd70d4eea95a9c68</u> <u>52a03a24d97ed50c81fa</u>	+ 0.00250000 BTC	✓
75	2017-09-29 12:25:22	<u>5cd5664edce9bd670f022b</u> <u>0c928d71f7c403d549a889</u> <u>fb4822dea39e2d246329</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-29 12:06:54	<u>abf9330fd907719658fbe3</u> <u>958c03bf90a315320bf795</u> <u>1186fa691b4bc65d1318</u>	+ 0.00300000 BTC	✓
77	2017-09-29 10:58:12	<u>1e97f73a2791a150782d7f</u> <u>f5b0c4a083ac57337d56a4</u> <u>817c0175e5f50d16b63f</u>	- 0.00650000 BTC	✓
78	2017-09-29 10:37:04	<u>d3589c266a261216f2b20a</u> <u>1eb6420bcf8b091a0b0f1e</u> <u>aa78b646a27b625b73c0</u>	+ 0.00650000 BTC	✓
79	2017-09-28 05:50:10	<u>6e5aa6e1fb7d8c56ebcbbc</u> <u>a6ad0b7b81155469af406e</u> <u>521d0bda5223512b4231</u>	- 0.09900000 BTC	✓
80	2017-09-28 05:42:13	<u>af7b38ce4d140d280ec293</u> <u>85771777bdba21618ab30b</u> <u>ebe9dcaade67d17945f2</u>	+ 0.09900000 BTC	✓
81	2017-09-28 03:32:53	<u>b78a6e7447419775963940</u> <u>7ed9be3ff038d42c7cac4d</u> <u>b81e22428e58e5c0777c</u>	- 0.00216000 BTC	✓
82	2017-09-28 03:23:48	<u>7119fc4b8122a8ef706ba6</u> <u>260f3fc47081caa480f8c4</u> <u>7879249f5cd413cf3e78</u>	+ 0.00216000 BTC	✓
83	2017-09-20 13:43:14	<u>75fe209ab7f8ea153b14d5</u> <u>1c2f5e6c73491d3ccbaa5c</u> <u>11ccd704b51a90573827</u>	- 0.00900000 BTC	✓
84	2017-09-20 12:58:49	<u>c420f3d5ef20327a3c7f3e</u> <u>9563d007dcb982dba6024c</u> <u>0fac9ee2eb35f4b08616</u>	+ 0.00900000 BTC	✓

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85	2017-09-19 21:39:59	<u>2761618f1f83f48fc8b96906ee41290d69bba5ae3db19d0804eb6977eee095ff</u>	- 0.00300000 BTC	✓
86	2017-09-19 21:25:26	<u>e146881b14d492f35b16556bdfd041d9bb0f76ee657e9a337d3fa02b2eff26e0</u>	+ 0.00300000 BTC	✓
87	2017-09-19 02:18:11	<u>c40b9ef4b2563b1b3318e896264f33e0ba7f150f059ab167fc068d64575eb2f2</u>	- 0.01000001 BTC	✓
88	2017-09-19 02:00:20	<u>265bf6e02222facbd18d985605119c6c51ab096ff1ada479850808758179d61</u>	+ 0.01000001 BTC	✓
89	2017-08-26 17:41:26	<u>9a7b5a7068209e5de6ce804c48654b5dd219ba1e8837bdfdca61ffc91eb414fd</u>	- 0.41169733 BTC	✓
90	2017-08-26 16:29:56	<u>8349129b7e6b16f2fbfaab0de0ddc6c368913822d5fbb3b6307df4f08bb747d6</u>	+ 0.41169733 BTC	✓
91	2017-08-23 09:31:08	<u>84c2506df5859c60210cd7799d17233d6185fb0f3c1e066c92fb93623074fc8f</u>	- 0.02240000 BTC	✓
92	2017-08-23 08:11:00	<u>a07e55c0d3f572746aebb5b56ed47fd09acf715f325ffa6444ea387ed64fb71c</u>	+ 0.02240000 BTC	✓
93	2017-08-21 04:25:09	<u>c5e221cb201ec722945c81bb9f641b6fec6cc7c931350ed0a2a300a458769e43</u>	- 0.79950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-19 12:30:24	<u>047e55623d2181cd2ec195</u> <u>158bbd3a2ec55a59910e4b</u> <u>dfdc9acc7e1c22ad9078</u>	+ 0.79950000 BTC	✓
95	2017-06-28 17:28:22	<u>912671c6cf36f6de6a0f87</u> <u>9b642ea905838a4c3059da</u> <u>a5499773b9cb272b6c1a</u>	- 1.00000000 BTC	✓
96	2017-06-28 16:57:22	<u>9cb5a64b767dce9b8ff7ff</u> <u>ed9ee7f3663e4573a3cd00</u> <u>eb69501b899166322d98</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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