

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1287RKEGwX7o8ZNWw2Wk3kAoNj7sbTV1gg</u>
TOTAL RECEIVED	0.45594024 BTC
	28,679.94 USD
TOTAL SEND	0.45594024 BTC
	28,679.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:29:30	<u>c4ad2c2da3e4b63e1112c7</u> <u>499952a30cde6c6c740ac5</u> <u>b6cd536340e089ce946e</u>	- 0.00152547 BTC	
2	2018-06-20 01:29:30	<u>c4ad2c2da3e4b63e1112c7</u> <u>499952a30cde6c6c740ac5</u> <u>b6cd536340e089ce946e</u>	- 0.00158567 BTC	
3	2018-06-20 01:29:30	<u>c4ad2c2da3e4b63e1112c7</u> <u>499952a30cde6c6c740ac5</u> <u>b6cd536340e089ce946e</u>	- 0.00165055 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00182452 BTC	✓
5	2018-06-20 00:17:12	<u>315ee2d3b04846a52f1c01</u> <u>a12b8434a9fab151fb0ba6</u> <u>ffe993fd9db6cfd2f190</u>	- 0.00165945 BTC	✓
6	2018-06-19 23:51:03	<u>b84d213a7a26be02d451f7</u> <u>b578086263f15fe5b222bd</u> <u>96bb24ecf39003c9cb6b</u>	- 0.00873319 BTC	✓
7	2018-06-19 23:37:52	<u>89b1cea11e2a1f643db577</u> <u>5af4154ec29f7164224fe3</u> <u>33da4659970035e89a46</u>	- 0.00848843 BTC	✓
8	2018-06-19 23:20:40	<u>ca7e43b02cd3c197d55704</u> <u>6466cedac203e550834e19</u> <u>1f53ab2e8218940e2dc3</u>	- 0.00197929 BTC	✓
9	2018-06-19 23:20:40	<u>6947e173bb746bac7afb03</u> <u>395a33ae0ecd6cd8fed3b5</u> <u>49cf7fdff5b0ca7f5425</u>	- 0.00162280 BTC	✓
10	2018-06-19 23:20:40	<u>4c96dff2902a855f437f50</u> <u>b097894b66341919aafe1d</u> <u>63f346f998f7e3947a0d</u>	- 0.00160464 BTC	✓
11	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00900460 BTC	✓
12	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00902514 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799e</u> <u>fb04766384918785528a99</u> <u>10963ba28461e7f053d5</u>	- 0.00903378 BTC	✓
14	2018-06-19 22:52:17	<u>81e931af9d80bd3c51e75c</u> <u>159741702017d4b06dc402</u> <u>84ad4dbf4959b0df4c70</u>	- 0.00280975 BTC	✓
15	2018-06-19 22:52:17	<u>ec837d01a754f6877e8746</u> <u>fd510e494eafec77792823</u> <u>a784afd0c6de055de4af</u>	- 0.00780476 BTC	✓
16	2018-06-19 22:52:17	<u>21b25e627c23cea98ab660</u> <u>d797f5f2d6b68c01378b76</u> <u>31f1d62d965925cfaf92</u>	- 0.00903984 BTC	✓
17	2018-06-19 22:48:19	<u>b9efde3ef91402f53e3075</u> <u>1a2c30f3e88cd96e547a54</u> <u>9414ee21ea540f043480</u>	- 0.00931370 BTC	✓
18	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00952211 BTC	✓
19	2018-06-19 22:32:17	<u>8e631eefa1e41448903d45</u> <u>bd3346d87fc2542fe503ca</u> <u>e912dc35b55dfdfca54d</u>	- 0.00952225 BTC	✓
20	2018-06-19 22:20:13	<u>b0cce403c26eab32f6f649</u> <u>ad1926131c7c507ad19211</u> <u>34cb2979eadf452da11a</u>	- 0.00956683 BTC	✓
21	2018-06-19 22:20:13	<u>5d169dc1ce70fcd7aa8a13</u> <u>fa4a0749842ac9db05b768</u> <u>e136b42c97e5b1b61703</u>	- 0.00957929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 22:20:13	<u>49875370a13dc63c7835f0b789bd055d35c79ac73606d39fb1d6b10930a18394</u>	- 0.00961034 BTC	✓
23	2018-06-19 22:20:13	<u>bf3ae98e0635e8886647e757338de49fa1d7a2643e5cdfe93a7dc56767202c43</u>	- 0.00963758 BTC	✓
24	2018-06-19 22:20:13	<u>c8e587708c04270f5912eefc2547895dbf9e20949166c3e634088666489dc7e1</u>	- 0.00959495 BTC	✓
25	2018-06-19 21:34:02	<u>533728423125b7794b81afcafce6705b3f1b8954ad7b6dfe0a0922554eb256d2</u>	- 0.00968533 BTC	✓
26	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e70d28e790d40b477efcca803c5b2074fe71302149c</u>	- 0.00993338 BTC	✓
27	2018-05-24 01:08:50	<u>65a6f894223ffccb8fa13122d9b38a21e997ab9da666bdbef71554ebf54fc38c</u>	- 0.00161229 BTC	✓
28	2018-05-23 15:47:58	<u>930bab7a6672fce22d6f6afad34e6f29310a82a506cadac0ef1afcd95f5c48b9</u>	- 0.01005093 BTC	✓
29	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d91b0a89907196b1340e24f3b44877e2b87e17a4792a</u>	- 0.01007639 BTC	✓
30	2018-05-23 07:20:34	<u>a778879248785cea70ce8c1af883ba7dd627cfeafd9095e1223a275eea91a642</u>	- 0.01011755 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01021198 BTC	✓
32	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01015747 BTC	✓
33	2018-05-22 06:26:15	<u>0ee53ae5ddde4705b8bb5f</u> <u>07c86e236bd6d32208cc30</u> <u>8acc0b1958e350170e54</u>	- 0.01019455 BTC	✓
34	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01024721 BTC	✓
35	2018-05-20 06:54:03	<u>6aa7d7e33bcefb0b966c0a</u> <u>7ceb70684cfe0cef4d68d7</u> <u>8efa657b814cb56cdd6e</u>	- 0.01050612 BTC	✓
36	2018-05-18 09:01:15	<u>d267900ab9cad891f95512</u> <u>36d71b1f1a0a24699b70c2</u> <u>13945db3fde935ff20be</u>	- 0.01076260 BTC	✓
37	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01129415 BTC	✓
38	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.01131647 BTC	✓
39	2018-05-09 09:03:14	<u>779a55745fa14e804a8a7a</u> <u>6eb27e8fcb099c05be800a</u> <u>587e57ec353ddce0138a</u>	- 0.01219853 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-09 07:12:08	<u>2dd0e7f528ecfd4d31ad10</u> <u>86572aa311ff57cea5eca5</u> <u>8a831664022bc7d931cc</u>	- 0.01222159 BTC	✓
41	2018-05-08 14:12:57	<u>456a3b501cf02469510709</u> <u>90a3fda49a34a719a68c05</u> <u>8bf9fe4a79cbc4a52fe1</u>	- 0.01244346 BTC	✓
42	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01619364 BTC	✓
43	2018-03-24 09:32:51	<u>e9315f03ee67becd717698</u> <u>ee08c41cd1f38d086a6a33</u> <u>cd3dea63189539c18f96</u>	- 0.02066478 BTC	✓
44	2018-03-08 04:52:51	<u>10e9118b0365f56395ab93</u> <u>cdf3cb1f85a081bb33079e</u> <u>c03d73a248e13f490ba7</u>	- 0.00949827 BTC	✓
45	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02564157 BTC	✓
46	2018-02-25 03:52:04	<u>41e4297f96e08e0d69607e</u> <u>d1334edf234612374d796a</u> <u>6c2337592a39775113d1</u>	- 0.02776733 BTC	✓
47	2018-02-20 07:38:17	<u>6b937cb12c396360219b8a</u> <u>b001a75914655cb2dc2a3d</u> <u>0d6e7ca978e171552519</u>	- 0.02940572 BTC	✓
48	2017-09-24 00:58:08	<u>1e24ec3f4eb66811592371</u> <u>e8682fd2c9a6300367499d</u> <u>c876ef3dbc2e3b8d53db</u>	+ 0.00160464 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-12 01:21:12	<u>b900757a6df75cdce609c2</u> <u>8c9fd2068093860d3976c9</u> <u>3b159859e5253ab415fe</u>	+ 0.00161229 BTC	✓
50	2017-09-07 00:35:51	<u>671b4161db24261be6ff6b</u> <u>5188fab8c69d80fefcee68</u> <u>34ffc463092c6f406178</u>	+ 0.00902514 BTC	✓
51	2017-09-06 01:54:56	<u>8f47ad6ed3fc75bb1540d7</u> <u>725056030ce6d98ba67db3</u> <u>e5c432a8a697a7612c7e</u>	+ 0.00931370 BTC	✓
52	2017-09-05 04:58:57	<u>4f5370711095cf6f68cb70</u> <u>c5de7218dce50de2d4a769</u> <u>a8b8d09de78f62fbd341</u>	+ 0.01019455 BTC	✓
53	2017-09-04 13:56:10	<u>b16912fe54295abcb6d1f2</u> <u>ab75bd7ca9b4d61378522d</u> <u>6673fa5461537479a650</u>	+ 0.00956683 BTC	✓
54	2017-09-03 00:15:31	<u>73183b03b5b0add445de48</u> <u>c38112d11f9b36f10e0923</u> <u>01855423f6aaf712b03a</u>	+ 0.00903984 BTC	✓
55	2017-09-02 03:01:50	<u>4d50618a66462906ceb3d4</u> <u>4c865de4ba63cdcb5474c3</u> <u>2593f1cf3a220a12176a</u>	+ 0.00848843 BTC	✓
56	2017-09-01 04:21:20	<u>93f56604a8eada353b2c2b</u> <u>19f822a9a917f73c3986dd</u> <u>c99939d28c1a1c2ec766</u>	+ 0.00873319 BTC	✓
57	2017-08-31 22:41:48	<u>64ac854503c797b9b98fe3</u> <u>5e50d5d7afd03f24c0d084</u> <u>d08e5bb250e3e1bbb80c</u>	+ 0.00165945 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-31 01:36:48	<u>bfbcbf3c3ba0830080ce77</u> <u>58fc5dec87c71d2e2aa427</u> <u>8e689fd2714c240ad097</u>	+ 0.00900460 BTC	✓
59	2017-08-30 00:04:30	<u>621f41dd9aa402fed932b7</u> <u>115d1152839a414bd595c8</u> <u>e70fb2efc2bc1fc341c4</u>	+ 0.00903378 BTC	✓
60	2017-08-29 00:40:10	<u>ea9aa0234d19bcb3fd6af3</u> <u>bc57ede81e2b6aa97a6357</u> <u>8e1cf104e14023288664</u>	+ 0.00949827 BTC	✓
61	2017-08-27 23:55:00	<u>6e307e3e836205bdc4639f</u> <u>824e0e3d5294d2c3631f7e</u> <u>2b90a24bfb3f5f42bb0f</u>	+ 0.00957929 BTC	✓
62	2017-08-27 02:11:12	<u>2fa2f75c71b3729a6eda91</u> <u>2f9d53b17783e4d4bcb2db</u> <u>519896cbef306a3582f7</u>	+ 0.00952211 BTC	✓
63	2017-08-26 20:14:26	<u>5015a4bd985b26e340693f</u> <u>9768c604a96a2a68bfb7f1</u> <u>8753539f457fefc7e079</u>	+ 0.02776733 BTC	✓
64	2017-08-26 01:53:30	<u>70f9904114fe0ce5fe5220</u> <u>a43bf525f804f65bc3d46b</u> <u>704d70a17f673f9a1667</u>	+ 0.00959495 BTC	✓
65	2017-08-24 23:52:29	<u>f62a235ad5102b78631143</u> <u>dcff2902334d6c4a542278</u> <u>76a6d1e468ed329449eb</u>	+ 0.00961034 BTC	✓
66	2017-08-24 00:59:24	<u>bf2a0a2c1e3c397224a151</u> <u>790463aef89a3f360e8bcf</u> <u>b5f97472c99cb43367cd</u>	+ 0.01005093 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-23 07:39:31	<u>32b03e426c938985365375</u> <u>d04ed33bd277a6044bc8bd</u> <u>3b2aa1bbcfff0b857cbc</u>	+ 0.00182452 BTC	✓
68	2017-08-23 04:06:58	<u>e5c8719c4740d2d95c5688</u> <u>9dcaff6d008dcd519c92c3</u> <u>68435e4497625172074b</u>	+ 0.01015747 BTC	✓
69	2017-08-22 01:11:14	<u>56ac33bf8b6776b2abb806</u> <u>1c5c7cc44b626e45a3ff52</u> <u>62634ae853fc49f0975f</u>	+ 0.01076260 BTC	✓
70	2017-08-21 00:52:03	<u>3b7f90e66ad65a775458fa</u> <u>35463ab91f484113e9e81f</u> <u>0ed86086f9a80b139751</u>	+ 0.01021198 BTC	✓
71	2017-08-20 03:38:40	<u>21669011ab088fa58be2f1</u> <u>4361e611ccc854b6b4b172</u> <u>94fec8a9e3f259161bfb</u>	+ 0.01011755 BTC	✓
72	2017-08-19 01:11:53	<u>ba370454be05ff1e9fb2dc</u> <u>f00e1517da126b36edc82f</u> <u>2f38fb5587ba8982a0cb</u>	+ 0.01007639 BTC	✓
73	2017-08-18 01:09:52	<u>fe992711a1181d20473503</u> <u>75ca0b85cef4cc114ad646</u> <u>84a7163b625c979bf957</u>	+ 0.00968533 BTC	✓
74	2017-08-17 00:48:58	<u>18350869cda97b34011d61</u> <u>8d15874f35a130ef87f0a5</u> <u>6d43f40dee9a82ee23bb</u>	+ 0.00952225 BTC	✓
75	2017-08-16 00:28:12	<u>1bd06919513d64e19a90a8</u> <u>689b2cdcee4414195c5c6c</u> <u>ddd69f3e34d34b68da09</u>	+ 0.00993338 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-14 23:57:04	<u>b9faada1007903e9aa56390ff536401f8e8bf04a1572da31afb7c1dc02daf98a</u>	+ 0.00963758 BTC	✓
77	2017-08-14 00:56:06	<u>50d0e9cd39ee55a2e53bac3b019be007870558a4217a45468b04b4af6b3928e0</u>	+ 0.00152547 BTC	✓
78	2017-08-13 23:49:38	<u>8404a5b171d081a484d9209dba851c719fd44dc0c2b47f060f0b9a765dd1b6ee</u>	+ 0.01024721 BTC	✓
79	2017-08-13 02:19:54	<u>d21e6110d47853760ef8fe4adb2b94dd0cee940e38dc47da1c1cf7bb656e104f</u>	+ 0.01050612 BTC	✓
80	2017-08-12 05:42:58	<u>a42bc59e2091ad743af4e1b6a499b9ed52f4ab85c7c4a8efeeb89d91c24cc2f6</u>	+ 0.01129415 BTC	✓
81	2017-08-11 00:23:27	<u>6542b095d1fc43600200b39400800d9a9ca8420c4584d6076fe966cb2513735a</u>	+ 0.01222159 BTC	✓
82	2017-08-10 13:17:00	<u>3d9be61857e4d52beec03c72a803610d121dd1f01719edb8a48be76201b0caa9</u>	+ 0.01131647 BTC	✓
83	2017-08-10 02:05:15	<u>41481900e32b6072216d8f7fc3ddb4d2c0492188393b0ba3c3ec40f67f47cdb1</u>	+ 0.01244346 BTC	✓
84	2017-08-09 01:31:52	<u>f33917a30829e2b35e135be0a3b01405c78b512cc68bced32e6cc903edb6109d</u>	+ 0.01219853 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-08 05:47:07	<u>ff83ab2a2505e2282a1a19</u> <u>be44037beaf72842a51c43</u> <u>2877c63b96ce7bbb6f2c</u>	+ 0.02066478 BTC	✓
86	2017-08-08 01:27:51	<u>20bc9edf78977941c6307c</u> <u>84222c220961625d36b827</u> <u>488062c1013d3b438f0f</u>	+ 0.00197929 BTC	✓
87	2017-08-02 18:03:37	<u>b7169354c73652794f2fc9</u> <u>a7a793fd86c69d62ecef45</u> <u>59d6f7dc1a2cbcaf2094</u>	+ 0.02940572 BTC	✓
88	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.00280975 BTC	✓
89	2017-07-29 19:04:38	<u>a18fa854fae0615fe7c322</u> <u>dff33d51a2f3414afd08cc</u> <u>798d20cf2dbf0861c68b</u>	+ 0.00158567 BTC	✓
90	2017-07-22 07:15:58	<u>a02144a8f32825beed9ae7</u> <u>b2a06c71f4956d1715fc18</u> <u>25624124d4e2c5d28e62</u>	+ 0.00165055 BTC	✓
91	2017-07-19 22:40:38	<u>ee77ed33de23cfea2e1bfc</u> <u>0cfcfb7fde5166bbb8b37a</u> <u>2fac9eaf5ee6b12cf0d9</u>	+ 0.00162280 BTC	✓
92	2017-07-11 12:04:08	<u>7c34a6f5bf9a4ee6282410</u> <u>8766b01b12026577f3fc9f</u> <u>5c33a46a97c6fc7ddad7</u>	+ 0.02564157 BTC	✓
93	2017-07-10 13:54:58	<u>6713eba81922c8aedb6f4c</u> <u>c70a65ca57ca80d2dbbd45</u> <u>bb71028ab9850aa489b1</u>	+ 0.01619364 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-05 22:15:03	<u>683ef8545a3454f2906228</u> <u>b2442178881a947c582342</u> <u>0b596b071ac1af6ab862</u>	+ 0.00780476 BTC	✓

* USD values displayed at the time of transaction

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