

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>121QsjG2YftHKptVdFfiztfiaFjaWPwE1S</u>
TOTAL RECEIVED	1.55575064 BTC
	98,099.38 USD
TOTAL SEND	1.55575064 BTC
	98,099.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-10 18:03:02	<u>634c7590a84a92a2cf509e</u> <u>ef138caf65f15d8054c475</u> <u>4493bef4a2d4bd22b15b</u>	- 0.03000000 BTC	
			311.63 USD	
2	2020-09-10 17:05:30	<u>8d80abd71dafae17540b67</u> <u>fae2e7eb88efd5bef501de</u> <u>235a997825716e9a20d0</u>	+ 0.03000000 BTC	
			311.63 USD	
3	2020-09-02 20:56:18	<u>f433ed93bb6afba6595014</u> <u>8d586ae8bcac3d34423870</u> <u>23b743cb4f73fd4e8249</u>	- 0.10513036 BTC	
			1,066.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-09-02 18:35:45	<u>dd80287150784551f439fc</u> <u>0774f79bdb38864525d964</u> <u>bb1a0f7517e14bc57ef9</u>	+ 0.10513036 BTC  1,066.11 USD	✓
5	2020-06-22 21:28:00	<u>cc99bbdd487ac9ebf775e3</u> <u>7fbc89ba98118383b14bcd</u> <u>01c782d1995f01837ba5</u>	- 0.05000000 BTC  481.24 USD	✓
6	2020-06-22 20:33:06	<u>216b4b18f278b28a01b7f2</u> <u>8d09eaaf0df8fd57622a52</u> <u>e7fd3a4a4fa2316e5c09</u>	+ 0.05000000 BTC  481.24 USD	✓
7	2020-03-18 17:52:35	<u>7e365d81ced718cd1aed5a</u> <u>cf9419ff3652afb91432</u> <u>67f533dcac262e62eb11</u>	- 0.09485938 BTC  584.55 USD	✓
8	2020-03-18 17:31:02	<u>613fc501ad7eb6b5e8c459</u> <u>5a71bd188bfcf41ed2aaa6</u> <u>fea97aee5f4df0a3716d</u>	+ 0.09485938 BTC  584.55 USD	✓
9	2020-02-20 17:42:46	<u>5d955e95eb31149921d9c6</u> <u>6cad433c23a255157cb60c</u> <u>569d2ee4a51cbb8b8159</u>	- 0.05220637 BTC  505.20 USD	✓
10	2020-02-20 17:02:15	<u>2cc368a23a5d68795d8d4b</u> <u>c264310deec5a296231b3e</u> <u>f5c909a408c50e2d15e4</u>	+ 0.05220637 BTC  505.20 USD	✓
11	2020-01-24 17:56:46	<u>d73685ee79883d857a9b14</u> <u>1555ac1f7775020a750ee5</u> <u>6d751cd378c466109fe0</u>	- 0.05785903 BTC  482.57 USD	✓
12	2020-01-24 17:13:15	<u>c2f83dbfdd5d68da9dcfc5</u> <u>5a97063b531c0c6142056e</u> <u>1dc762408b858da364ac</u>	+ 0.05785903 BTC  482.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 00:56:56	<u>dbbac29e456e6a7e1b03df</u> <u>208e1620db56276c2082c2</u> <u>7627fa939595b16542b5</u>	- 0.06586760 BTC	✓
14	2019-11-21 22:34:01	<u>1d5ec2557100b51c5e17ba</u> <u>246c1cc381e4ed48ba9eae</u> <u>beef76217d1468af715a</u>	+ 0.06586760 BTC	✓
15	2019-10-30 17:42:26	<u>642d1cd32b5067b8af8db1</u> <u>15bbf28e3ad20a8afe8ea3</u> <u>39ca43d8180795f28431</u>	- 0.05503065 BTC	✓
16	2019-10-30 14:55:56	<u>0be87a7bffc7fb4ed0ef31</u> <u>4265f64f3bd002a7d687aa</u> <u>27f3acb72de280b98e42</u>	+ 0.05503065 BTC	✓
17	2019-10-18 21:35:35	<u>5362ba70c4170d6b2f2dfc</u> <u>d06e35ea54cc823d3795c7</u> <u>01c0670602ec9858ef9d</u>	- 0.10000000 BTC	✓
18	2019-10-18 19:54:34	<u>63c7534c55fcc98b80bf4d</u> <u>0066bcdfd411caefa383ce</u> <u>92c01bac14b17daa9f78</u>	+ 0.10000000 BTC	✓
19	2019-09-22 00:53:48	<u>2d864ae0547caa87b175f5</u> <u>8f7c3d68ce19e2e27e37ee</u> <u>34cc5388255e811504be</u>	- 0.05110240 BTC	✓
20	2019-09-21 22:15:50	<u>e8f7f885956c52e4282f43</u> <u>713585392b6dcff22c98c9</u> <u>da1b90396da04725d1eb</u>	+ 0.05110240 BTC	✓
21	2019-05-02 17:43:12	<u>390ffddaeb46a7ae4c9a85</u> <u>68d55ce40aa066701f3bc5</u> <u>209274d271499ff20f15</u>	- 0.18500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-02 17:29:50	<u>fc7b36d0d4c9638e8a8879</u> <u>2765ac0d141fc260b19b6d</u> <u>895958a172df9e05a347</u>	+ 0.18500000 BTC	✓
23	2019-03-31 22:19:56	<u>632214949f1420ca7741f0</u> <u>93b9f029b858959c0ae9b7</u> <u>79ce8ef2f895a915282a</u>	- 0.10000000 BTC	✓
24	2019-03-31 21:18:52	<u>1eb29e705667d7f4aa481f</u> <u>d6a0c06f399b1d23fc4b82</u> <u>3eb9368b269fcaa0b137</u>	+ 0.10000000 BTC	✓
25	2019-03-27 22:43:28	<u>567ea66a9cbeeb9327c8d5</u> <u>67e09bf56c9503a1168e15</u> <u>3efecbaeb33ec244e2d1</u>	- 0.18477116 BTC	✓
26	2019-03-27 21:40:02	<u>b07f62d5b3cc53a4478abd</u> <u>6b6209fe7c827e9471b833</u> <u>6be47d1c634a8b4baaca</u>	+ 0.18477116 BTC	✓
27	2019-03-10 19:26:07	<u>5c809ed1a4b5915f0aabf3</u> <u>b3f4da156b928ff77cbc69</u> <u>59eab787944801fbf0b5</u>	- 0.09116000 BTC	✓
28	2019-03-10 18:12:59	<u>f4f6397a9c5efaf9366056</u> <u>6fa3e599a8e14bd263101a</u> <u>a1c1c523242d69638aa0</u>	+ 0.09116000 BTC	✓
29	2019-03-04 12:11:56	<u>c73f26b01316544ca27e14</u> <u>4dec3eec7d091ad4c642ab</u> <u>c4f76e52cc5b9a97d4bf</u>	- 0.03897440 BTC	✓
30	2019-03-04 10:55:40	<u>fa08b4e5a64ace94ceebc8</u> <u>1f8a4231e05e9d9661e3f3</u> <u>9566594cc866660e74f2</u>	+ 0.03897440 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-24 22:25:27	<u>9d343330a273e0bd94d34e57f3797d72d41cae868fef2a9a601015b6cdff418b</u>	- 0.29246409 BTC	✓
32	2019-02-24 20:50:34	<u>879cb0a51e6a40422f10437160d50aeede40d366457113ecb10fc239825d43b7</u>	+ 0.29246409 BTC	✓
33	2019-02-24 20:11:29	<u>59b449575f258a4c203cc915b9c3e283b13d2e2fbb108b5cb8dfffa31f1afeae5</u>	- 0.00132520 BTC	✓
34	2019-02-24 19:41:02	<u>5b79dacefff52a2382cb9601520942f4de3ec4aef472069456999f5d710ea4ab</u>	+ 0.00132520 BTC	✓

* USD values displayed at the time of transaction

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