

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>121iouH4PBMcbp8DWifyDkciXy5UAZzAcP</u>
TOTAL RECEIVED	0.02052541 BTC
	1,298.43 USD
TOTAL SEND	0.02052541 BTC
	1,298.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>42598e15d5e9d5eabe7136</u> <u>71f871187d591055ff6f43</u> <u>874ac1bb7168d05f9de5</u>	- 0.00056231 BTC	
2	2016-03-13 18:56:58	<u>6aca489c0d4359976bc59f</u> <u>e69dfcaf137fd3b75681a3</u> <u>dadb79a2d3a559a88b92</u>	+ 0.00056231 BTC	
3	2016-03-07 14:54:23	<u>84440142e4abb22902b990</u> <u>b59b8309ad697c793be156</u> <u>c422481d3c9fa21a6625</u>	- 0.00026958 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2016-03-07 11:39:45	<u>407cf8691d9f99830b37e0</u> <u>a622078c3a1a4a65952d39</u> <u>274d555135952b7c772f</u>	- 0.00032260 BTC	✓
5	2016-03-06 18:44:09	<u>357f4d22e74b253531192c</u> <u>955d52f3a2097d9ba38407</u> <u>999e942afc5cb5cbeb34</u>	+ 0.00026958 BTC	✓
6	2016-02-29 06:44:54	<u>c3f0ba230ef683fc5d3c86</u> <u>c77a5b044148155fe81a7f</u> <u>db18c112e384ecb15147</u>	+ 0.00032260 BTC	✓
7	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00018942 BTC	✓
8	2016-02-21 22:26:30	<u>1ce7073de39a8a3d811ea8</u> <u>6574237729c49efbe23ab2</u> <u>3acfe470785ed6081380</u>	- 0.00049755 BTC	✓
9	2016-02-21 19:39:03	<u>e3e09148736374e322f938</u> <u>b76a3af74ada24a69bb8ea</u> <u>8782101828d645c553d2</u>	+ 0.00018942 BTC	✓
10	2016-02-18 13:04:22	<u>2f40926083b24c4d5fc681</u> <u>31f9c855ba241e776292f8</u> <u>b04bdfdd2b5b30539937</u>	+ 0.00049755 BTC	✓
11	2016-02-14 13:23:00	<u>20b5013e7c4d39a7e3d81b</u> <u>f5a48f6042de4ad20d1bad</u> <u>5b516aa43dd030a7390d</u>	- 0.00049746 BTC	✓
12	2016-02-12 18:45:34	<u>b8021c5bdd2082f147ce3c</u> <u>89a272dcbb1a1fd09ca527</u> <u>158da82c2fe444b994d0</u>	+ 0.00049746 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>1cada3ae9f917dfca178b3e3d32edcdfbe56eaaafa7ab3a1377b91fb8208e838</u>	- 0.00056950 BTC	✓
14	2016-02-07 17:01:04	<u>2c7f8439da6d912b05c5f1030b0e7873ee8bcb102cbc8ab602d1dfd385dc7ae3</u>	+ 0.00056950 BTC	✓
15	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00024885 BTC	✓
16	2016-01-31 21:48:01	<u>596620c5059ebbf570afca199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00049841 BTC	✓
17	2016-01-31 16:36:21	<u>9bef286d14bc12975e44d455a6ca41d07918290642cd</u> <u>d80be065dd56941754a8</u>	+ 0.00024885 BTC	✓
18	2016-01-29 22:37:36	<u>1a5bf3ec32d5f928fd36c2bba0c14da3b2e89bad8b48</u> <u>06503118abcf85fa6c2d</u>	+ 0.00049841 BTC	✓
19	2016-01-24 20:16:28	<u>fa961baa57aba9c508935994d7325a0f14e01043d9b9</u> <u>0073cebf61b3596a4951</u>	- 0.00022744 BTC	✓
20	2016-01-24 20:16:28	<u>6527f1ae93651326d93288855a553f7cdcfcd80bb3a4</u> <u>576c41c8d84b0778c43e</u>	- 0.00049990 BTC	✓
21	2016-01-24 16:56:03	<u>aadecbb27dca8bd5d85b054c43d762dc9e849cff5353</u> <u>9a04dbcc91e75f293ac2</u>	+ 0.00022744 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-21 15:37:08	<u>55bf49bd55a1f1fa6193bb</u> <u>3b5f2c186d344292020c7f</u> <u>16467c3a7b9eb07a6dd5</u>	+ 0.00049990 BTC	✓
23	2016-01-17 22:30:35	<u>5dfab454683e1fc424dd67</u> <u>22f35e1f32c1c0e8920f03</u> <u>c602bf2110e91765c04a</u>	- 0.00029526 BTC	✓
24	2016-01-17 22:29:21	<u>5212d62371f76bb295b161</u> <u>567dea8999ad4a56eacccf</u> <u>8996662284d00e713004</u>	- 0.00050791 BTC	✓
25	2016-01-17 17:19:34	<u>3608d16a3f1334a0053e44</u> <u>85ddf1f1b6d816c327c8ea</u> <u>f4a4badde3ee042d4b33</u>	+ 0.00029526 BTC	✓
26	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00015290 BTC	✓
27	2016-01-15 22:50:33	<u>49a557a0f4761857ba1516</u> <u>8d1bd4e61227a416514da6</u> <u>e6cf02e2096cddb6122b</u>	+ 0.00050791 BTC	✓
28	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00049864 BTC	✓
29	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00015290 BTC	✓
30	2016-01-08 09:11:27	<u>7bb934a927caa665010231</u> <u>9f03c97bcf6bab8b8a9423</u> <u>b7f273acb7926e03d9b0</u>	+ 0.00049864 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00035614 BTC	✓
32	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00049631 BTC	✓
33	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00035614 BTC	✓
34	2015-12-31 21:02:40	<u>1f7e7ad318ca49359b64df</u> <u>af4504ff7f7ca373ec103e</u> <u>560dd4366f9090188044</u>	+ 0.00049631 BTC	✓
35	2015-12-27 17:44:17	<u>e5120327237cb9aa21f510</u> <u>612797173c35bef5113867</u> <u>6df74f047c2a60d3e0b8</u>	- 0.00063439 BTC	✓
36	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00063439 BTC	✓
37	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00055985 BTC	✓
38	2015-12-23 23:32:21	<u>c7777663d50c39ecc2f375</u> <u>22992b2bbec92607d92dc8</u> <u>d44b4276953d5e74fc92</u>	+ 0.00055985 BTC	✓
39	2015-12-20 22:00:59	<u>f76ab1df20e9f58aab2803</u> <u>70dac545d9e46e2f5210ed</u> <u>2e70e3081e3a6177a796</u>	- 0.00024416 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-20 22:00:59	<u>e8bdaa1dc0d58249e751eb</u> <u>e2c2ac69d61a7cb07a85f0</u> <u>50ca33d830247f1adcb2</u>	- 0.00050413 BTC	✓
41	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00024416 BTC	✓
42	2015-12-17 14:10:43	<u>b141399fa065d4ae595576</u> <u>fc165a9de95182559b2f26</u> <u>00e5ee298039265af728</u>	+ 0.00050413 BTC	✓
43	2015-12-17 01:49:34	<u>a175b3cb5f94b79b40edfa</u> <u>5156d1bce3775d2edd627e</u> <u>85739c85268da8bc8c22</u>	- 0.00012802 BTC	✓
44	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00052935 BTC	✓
45	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00012802 BTC	✓
46	2015-12-12 21:09:43	<u>b55eb6c57609cddeb26a68</u> <u>d7594b83548e3cfaa36c91</u> <u>997fc8ed5819df8b9027</u>	+ 0.00052935 BTC	✓
47	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00022528 BTC	✓
48	2015-12-06 22:16:48	<u>71b58eb818694173a8cf4d</u> <u>8c3c23630b92939d383bda</u> <u>96e55fcadf5f34ea9d8d</u>	- 0.00050341 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00022528 BTC	✓
50	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00050341 BTC	✓
51	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00011708 BTC	✓
52	2015-11-30 12:53:19	<u>48974838ef85faf4cce750</u> <u>a0417489d1ffa0faa38687</u> <u>cf5a383814d444943b70</u>	- 0.00018818 BTC	✓
53	2015-11-30 12:45:16	<u>e5a8e13d9d727082af293f</u> <u>81d854f01f47ae72c2e3c3</u> <u>4c7dd7c2dc232f52a72b</u>	- 0.00050634 BTC	✓
54	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00025483 BTC	✓
55	2015-11-30 04:08:45	<u>2ecf8920024c714cfbf309</u> <u>dd80bedd5cd40bfcce5a17</u> <u>ccc0a0b4991e929fa695</u>	+ 0.00025483 BTC	✓
56	2015-11-27 07:44:59	<u>bc958522db2d43e37f338e</u> <u>e5322ca68db80d039960f4</u> <u>af7c0077aadf8c58cd78</u>	+ 0.00050634 BTC	✓
57	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00018818 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00052998 BTC	✓
59	2015-11-21 12:29:55	<u>70d5a83bc3d6ab4cb1a8c8</u> <u>45da647742251eb2d29c60</u> <u>894794e86252686e11d7</u>	+ 0.00052998 BTC	✓
60	2015-11-15 18:18:57	<u>f9feb7a04c0976a1a2f967</u> <u>dff48234bcd5d044e736fb</u> <u>eeeace459c4924f5c967</u>	- 0.00016916 BTC	✓
61	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00056993 BTC	✓
62	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00011708 BTC	✓
63	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb</u> <u>f36e739bb06c3abb2b60bc</u> <u>b46c0ac753814ad14391</u>	+ 0.00056993 BTC	✓
64	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00050054 BTC	✓
65	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00016916 BTC	✓
66	2015-11-06 21:27:25	<u>909bec6e088436c6a9ee4a</u> <u>d60b1478998a326d3f0e12</u> <u>55c422a044676b4ac9c4</u>	+ 0.00050054 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00023702 BTC	✓
68	2015-11-01 16:50:37	<u>9006083946d5ac7737a6cc</u> <u>8e5aeb993c9086ae503545</u> <u>7e75ebda23c49dd5c628</u>	- 0.00051395 BTC	✓
69	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00023702 BTC	✓
70	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00051395 BTC	✓
71	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051558 BTC	✓
72	2015-10-28 14:27:38	<u>9c425c079df1eae04e2b9a</u> <u>6c84f8cfe574958f6c602f</u> <u>f9e6575d39e543288af9</u>	- 0.00049946 BTC	✓
73	2015-10-27 10:18:10	<u>fd58fdf2ad13557a7179f0</u> <u>5e1ced679558e74eee6dc8</u> <u>a68e11bbb1d56af610ef</u>	- 0.00054073 BTC	✓
74	2015-10-27 10:18:10	<u>4059a93194e339ccf2f4fe</u> <u>93a03920329148c755361f</u> <u>08d44468678798ffa3db</u>	- 0.00052719 BTC	✓
75	2015-10-27 10:18:10	<u>fef21ef7cac168cda0609a</u> <u>0abae8f08e271cd9668efa</u> <u>f66fe18d6036b4ef3ec4</u>	- 0.00056911 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00051558 BTC	✓
77	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00049946 BTC	✓
78	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00052719 BTC	✓
79	2015-10-15 01:14:02	<u>506273fe22e63e551757a3</u> <u>ed054108b3049343d9fb41</u> <u>2d455c51c3b1f542b7b6</u>	+ 0.00054073 BTC	✓
80	2015-10-12 03:39:42	<u>209a8609e428f508c2b005</u> <u>982d86cea849800a69ac79</u> <u>bea8f0f4a61dc8294387</u>	- 0.00041950 BTC	✓
81	2015-10-11 21:15:30	<u>2b418dbe4dacd987995b0a</u> <u>4ff786dc15ee296997c94a</u> <u>b23a54dc7f26a4cceccb</u>	- 0.00050631 BTC	✓
82	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00050043 BTC	✓
83	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00056911 BTC	✓
84	2015-10-08 08:44:33	<u>1296c04510b97517ba49e3</u> <u>e2e62bdba586d477ca02dd</u> <u>383c280b100ddf10e69e</u>	+ 0.00050043 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00041950 BTC	✓
86	2015-10-01 19:25:59	<u>fc4c8ff4bbce58fb779490</u> <u>61343d11c73ecc8734c105</u> <u>416c22b3c380b4de9e7c</u>	+ 0.00050631 BTC	✓
87	2015-09-30 09:37:55	<u>d142458a67428a834ea513</u> <u>720dc2dc1383702b1ef26e</u> <u>5e39626fec75cb8c9265</u>	- 0.00112068 BTC	✓
88	2015-09-29 10:57:56	<u>648234095e277ee96fbaa8</u> <u>cde269f0a91688ba51d587</u> <u>86296f9f27d995c015d0</u>	+ 0.00112068 BTC	✓
89	2015-09-29 07:59:35	<u>36dad579a62900e682aea5</u> <u>a437267a5dee59fb2ed740</u> <u>8afcd5465251a9a7f336</u>	- 0.00052888 BTC	✓
90	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00052888 BTC	✓
91	2015-09-25 19:25:49	<u>563def6046753bb00fdcc3</u> <u>76039747c0464aa5304958</u> <u>18de1c638cb314082543</u>	- 0.00072221 BTC	✓
92	2015-09-25 15:44:39	<u>8ffe29a9b0256dc3a646cd</u> <u>31d46ec77267e821925420</u> <u>9f8d2914f9bb4c20e24b</u>	+ 0.00072221 BTC	✓
93	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00046955 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-22 11:49:21	<u>645dadae073593d05ab83d</u> <u>bf51b7781f029c5a07e10a</u> <u>a542f082574d62b6decf</u>	+ 0.00046955 BTC	✓

\* USD values displayed at the time of transaction

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