

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>121ydz1HJc2j61GXtqEADrVe1qtrwfw2D</u>
TOTAL RECEIVED	4.36056888 BTC
	274,601.63 USD
TOTAL SEND	4.36056888 BTC
	274,601.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-19 23:35:22	<u>ba323bf376e67c960fdf0f bf0e219392008ab0a562b8 34c399730b2e5f42a359</u>	- 0.00202728 BTC	
2	2017-12-19 23:17:51	<u>0342f4713b3a6d68ba1306 415a9229746a0ff60e2bef df8d5fc3a92a3012082f</u>	+ 0.00202728 BTC	
3	2017-12-13 19:09:28	<u>36bd2ae333f2cdc0c1fadc 5c172dcbae3dd047c43543 9bafa48ee376dabc8957</u>	- 0.00234254 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-13 18:51:43	<u>156c3bc13abef85759153b</u> <u>5d95285e0757c5e6ec8474</u> <u>731752f18c4c6b613d5a</u>	+ 0.00234254 BTC	✓
5	2017-12-13 07:58:35	<u>411877436fec070a0ec36c</u> <u>c59734564ff1560c4a6c68</u> <u>a931cbc0838d7ba4df15</u>	- 0.00213366 BTC	✓
6	2017-12-08 00:34:28	<u>63bae44f62c58d9a94835b</u> <u>271b72029befd9d96f73e7</u> <u>07f86afddb5e18eee145</u>	+ 0.00213366 BTC	✓
7	2017-12-03 21:16:08	<u>fc40b60c53e4421f838b23</u> <u>c6cbfd74ac96a1b3ea4b1d</u> <u>bdd54f9de4f08c5616d9</u>	- 0.00214557 BTC	✓
8	2017-12-03 20:57:06	<u>5d1c12701263130f80192a</u> <u>85a76dd81c25b67223cb6b</u> <u>1a2eaaa570338a1ed28e</u>	+ 0.00214557 BTC	✓
9	2017-12-02 21:05:49	<u>76a1f619e786ac9f4b2b5a</u> <u>190dbebb6d874f38d78dc2</u> <u>c2340ca921bc3d571b7b</u>	- 0.00212619 BTC	✓
10	2017-12-02 20:14:07	<u>9c7ffd905e597abcbe1d1e</u> <u>af83fe67e67fba292825e9</u> <u>4c1afaefb89b286a58f6</u>	+ 0.00212619 BTC	✓
11	2017-11-28 12:33:02	<u>166412237075f90878e7e7</u> <u>8cb62cd7f6fc4a30d98b3c</u> <u>4ba973beb754a49cdf00</u>	- 0.00210092 BTC	✓
12	2017-11-28 12:02:53	<u>6dba10d784993b6b9cc6f7</u> <u>174d9fb2e21c1f98b7e6d1</u> <u>a87605ea2855fea09104</u>	+ 0.00210092 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-26 22:46:01	<u>1d2487b617cb07cf3f7a5c</u> <u>ad28c0f2f881ab7eee4ba5</u> <u>cbf64c55e6584070f00a</u>	- 0.00224973 BTC	✓
14	2017-11-26 21:34:21	<u>73452f18afc88e0357b5b4</u> <u>82e80da50249461ee02e39</u> <u>4c4e4c6245ff2911616c</u>	+ 0.00224973 BTC	✓
15	2017-11-25 11:33:54	<u>67d4235863586c791b4d0f</u> <u>3fdc12859dfa83dac07ee4</u> <u>04313fea9d0a8e0870a5</u>	- 0.01360451 BTC	✓
16	2017-11-25 09:33:19	<u>afb4f2882a746edc9cfd70</u> <u>9a84abc447172a6621bb51</u> <u>a239e6d65761b9928fc4</u>	+ 0.01360451 BTC	✓
17	2017-11-24 21:05:56	<u>cbd9e706a7e2f96de87bde</u> <u>566740d6d0303555b9562b</u> <u>ceed6007beaa06230cde</u>	- 0.04830991 BTC	✓
18	2017-11-24 15:56:30	<u>932ecb9c2512e16f37821e</u> <u>959c035446273e52f6845f</u> <u>4958bf8bda49655e8472</u>	+ 0.04830991 BTC	✓
19	2017-11-23 23:08:05	<u>9597711228f004523e0374</u> <u>4b399a598564e9b8a428a5</u> <u>504ab1e9169d0e6f0dc7</u>	- 0.00205520 BTC	✓
20	2017-11-23 21:51:40	<u>a3e4c652f6503c2357173b</u> <u>c5bc201e632115e70bcdd2</u> <u>5e25f7b6ae0dbc6cc5b5</u>	+ 0.00205520 BTC	✓
21	2017-11-18 20:35:35	<u>143561f558d1a09a1f2f2c</u> <u>630c68041178773991d430</u> <u>89c0be647bbf84fb0517</u>	- 0.00152420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 20:21:23	<u>d8e8b5e9e4fad565f510e4ef4c1c4f328be2bce6e731c9273c2d97741b3b3d1c</u>	+ 0.00152420 BTC	✓
23	2017-11-15 15:37:34	<u>1897eea2de23c02e3d8d1dc178f0132d23996b567683b256bcf6957759a8c0f5</u>	- 1.98570000 BTC	✓
24	2017-11-15 14:58:31	<u>ce760900882bb0742685e7b24076fd5738c0bd2ff5af517982ba2f39ff3b476b</u>	+ 1.98570000 BTC	✓
25	2017-11-15 00:15:41	<u>9e9048ee831782fe67d0154cf0cd02265ac54b9ec7c3aeabde02c7ae68cef338</u>	- 0.00153434 BTC	✓
26	2017-11-14 23:30:23	<u>0c08c03ea546da8105ebade0302d015df48aa7051e520c2beaac379389f49253</u>	+ 0.00153434 BTC	✓
27	2017-11-14 16:35:51	<u>7a14d3e3bdd9a027c514136d55630cc5028a34ce1c3d40683a3be5a67021ddf0</u>	- 0.19982643 BTC	✓
28	2017-11-14 16:35:18	<u>36521267c8ca51583cf4a53d5d34e377e2e5f042696bdad229f8a3405902b66b</u>	- 0.46146737 BTC	✓
29	2017-11-14 15:15:17	<u>e0594031db570201c871117a526a446ec7285415ada349e7726f1eb1b9ffdc3b</u>	+ 0.46146737 BTC	✓
30	2017-11-14 15:01:39	<u>46a782a52b842ba918936ccc7ddc7bf52800232fa9fd304c620b2cb1e3fda9ca</u>	+ 0.19982643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-13 20:52:15	<u>145ff271fbdfef04e549251</u> <u>d1cb95eb8455efb34869c7</u> <u>58c46c0d20d385474f70</u>	- 0.00169522 BTC	✓
32	2017-11-13 19:23:24	<u>ca82e462bfb565c46130a0</u> <u>25caa47b978355fa1fa9cf</u> <u>9ee326d985a1480e2073</u>	+ 0.00169522 BTC	✓
33	2017-11-09 21:30:20	<u>2535494b8541e6cbb7d76f</u> <u>8d2f2a2895f521ddde55ce</u> <u>b54c5c97203aeda0e352</u>	- 0.00150278 BTC	✓
34	2017-11-09 20:07:22	<u>1556bd19d51d32bd1cbd2a</u> <u>122a8c84606f1d169e3cc1</u> <u>955478f6aff1ca8ecf64</u>	+ 0.00150278 BTC	✓
35	2017-11-07 03:02:54	<u>587f19c0024df391ec592d</u> <u>ba893a19fec81115ac9469</u> <u>973e45206a455f3484ea</u>	- 0.00158181 BTC	✓
36	2017-11-07 02:11:40	<u>9e40be8e8d461aa429d543</u> <u>85ccaccf6b319de262a7e6</u> <u>ef86a7559484c2267521</u>	+ 0.00158181 BTC	✓
37	2017-11-07 00:11:56	<u>f23b75973b2cec1b7b7129</u> <u>b2f89d0a3eb141e428fa00</u> <u>c32965fd16fbafa657ac</u>	- 0.00201151 BTC	✓
38	2017-11-06 23:05:31	<u>16e0db7a9a592a7c8a8602</u> <u>9a4154ebf7f258649d3719</u> <u>30ccaccb84e170f69cda</u>	+ 0.00201151 BTC	✓
39	2017-10-31 01:43:03	<u>1b797a4f66f891ed6d5810</u> <u>d5b231643a3a0a356e8da2</u> <u>e32c29ddb9616fd8336a</u>	- 0.00153566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-31 00:18:04	<u>17b336edc0bc0cc1740562</u> <u>4a45f73985182165ebf5bb</u> <u>1605d85bd9a45dcf89ab</u>	+ 0.00153566 BTC	✓
41	2017-10-27 15:42:20	<u>7f797226bf7d4fb876a604</u> <u>cc1fa45e00d07f520adbcd</u> <u>23fdbf5a176eed46a527</u>	- 0.03900000 BTC	✓
42	2017-10-27 15:42:20	<u>7f797226bf7d4fb876a604</u> <u>cc1fa45e00d07f520adbcd</u> <u>23fdbf5a176eed46a527</u>	- 0.00409405 BTC	✓
43	2017-10-27 14:55:39	<u>eca9ad6e2354d5f52d6ce2</u> <u>9c763b8eb9f32f5fc2e2cf</u> <u>fa044a08e42b586d3a7e</u>	+ 0.00409405 BTC	✓
44	2017-10-27 14:55:39	<u>2a49e52ea24251ba837bb8</u> <u>023a9bde6a1cf236dd37c8</u> <u>86e284805ba4896e529d</u>	+ 0.03900000 BTC	✓
45	2017-10-24 16:13:59	<u>70859f7e6d5fe86bb89467</u> <u>cc72a3639651c0750fb541</u> <u>a9e0fcd14afb3061d50e</u>	- 1.08000000 BTC	✓
46	2017-10-24 15:01:36	<u>e5a431f8d200c0840b430c</u> <u>cf103dd29ebacbdd3a11c</u> <u>51d225af114f84a117ed</u>	+ 1.08000000 BTC	✓
47	2017-10-21 13:08:38	<u>a2b16e26b779b9962a8f2d</u> <u>2d6c14a8ca6794ce50c8cb</u> <u>e58d60983b49524ed9d2</u>	- 0.50000000 BTC	✓
48	2017-10-21 12:09:35	<u>f879737fbd3a79016a5ea8</u> <u>00e064924c5ecf80518892</u> <u>2d58447ab9bd5e448be8</u>	+ 0.50000000 BTC	✓

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