

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122Fkn1YVdGZg9cszUSoE2FCbRR5qhnpiZ</u>
TOTAL RECEIVED	0.06478356 BTC
	4,072.55 USD
TOTAL SEND	0.06478356 BTC
	4,072.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 07:08:27	<u>e881ddf70ebc54b4d71451</u> <u>d547e809d8c5eaadd71135</u> <u>889227a1decb6825a63b</u>	- 0.00200000 BTC	
2	2018-11-13 16:10:16	<u>800eaa19410dc8956007a7</u> <u>8cec1b9a769602dcf71ef1</u> <u>b7ace73d95bb6e94ff93</u>	+ 0.00200000 BTC	
3	2018-11-01 17:07:00	<u>cbe5cef37baf08adb0ec3d</u> <u>746fdffe40da1581d70dfe</u> <u>06054a0800d1f6c25190</u>	- 0.00200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.00200000 BTC	✓
5	2018-10-27 10:32:33	<u>ec1a3a01619e54dfaceb62</u> <u>3ae5f2fa8ccc07c363f165</u> <u>e11fc410c549a8629cb0</u>	- 0.00200000 BTC	✓
6	2018-10-26 11:34:06	<u>fdddd7dad1060d56e9fb24</u> <u>b643c4b231b016b151dad0</u> <u>12dfef61832324854826</u>	+ 0.00200000 BTC	✓
7	2018-10-17 14:47:24	<u>38dfd69b7212bbb3a6d157</u> <u>750b310135bc479c7c4535</u> <u>8a9b28e9a94906f1daa6</u>	- 0.00200000 BTC	✓
8	2018-10-17 09:22:08	<u>e9200f783bc1fc4474ab09</u> <u>a6c8e25e5c4f493250ea9e</u> <u>fgd8fd3cb34e8d2f6298</u>	+ 0.00200000 BTC	✓
9	2018-10-09 14:37:58	<u>6932b71d606abd4c62ce91</u> <u>7289dc2ffa9a8821d7d71a</u> <u>efe6746599c90c181961</u>	- 0.00200000 BTC	✓
10	2018-10-09 11:04:25	<u>0bb0d8853d8527c194adbb</u> <u>92ab1c78185a9f163876f2</u> <u>7e7ac773bb8b039018ee</u>	+ 0.00200000 BTC	✓
11	2018-09-29 11:29:52	<u>eb03e06b4f546fed259695</u> <u>a46d88fc720871fdffe0e4</u> <u>519b36b2db5f689bdfd6</u>	- 0.00480000 BTC	✓
12	2018-09-29 10:09:05	<u>2e7639dd5bd8ef76b00fc2</u> <u>f6adb959e8c930bd5764cc</u> <u>5547c8b85e41ba5482f3</u>	+ 0.00480000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-26 23:10:35	<u>ed8a1c5bd10c819096e47b3646d560b8912b00e838fb0c6eab887776c74ce07a</u>	- 0.00200000 BTC	✓
14	2018-09-26 10:07:10	<u>1835c130939aa5930b7dc2fae6dfb94fe59c663284edab59ffc2482378f4b5c7</u>	+ 0.00200000 BTC	✓
15	2018-09-20 16:43:37	<u>5748a46ba0ad2429966de98b4ef1c334c49c245afd9660e0f0f99e2e0eb0112c</u>	- 0.00200000 BTC	✓
16	2018-09-20 09:54:19	<u>350a00ac3874e5f40f8cc4303eceb2f8acb181ad06f0ae6e739dbde30e460928</u>	+ 0.00200000 BTC	✓
17	2018-09-14 12:35:37	<u>4d41b4390714161b4f25c4868aaf5ce6209bb6f5ac153f8723749389a269a157</u>	- 0.00200000 BTC	✓
18	2018-09-13 09:47:16	<u>2d9e5754555692a7aa72079789fea1b864afc91514fedf744fb8cb847cb6d01f</u>	+ 0.00200000 BTC	✓
19	2018-08-28 15:58:29	<u>8e737a08bb8fdfdf27a7459d4af9e99d44e922cf6e60d424791276db7d59ffb3</u>	- 0.00258923 BTC	✓
20	2018-08-28 10:37:48	<u>a6a1e54b176fd38147d476bf78bab820dd5bc342e146bc6b997377f5fc4f177d</u>	+ 0.00258923 BTC	✓
21	2018-08-14 05:52:44	<u>b365a824fc4231677279270d0bf77c7921d17cf14216046f8f577d963e252380</u>	- 0.00230673 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-13 11:12:38	<u>e14f66f9dff5a53c0c844e</u> <u>7a436d2736a8cadf3f897b</u> <u>d9b96c8b08996db64b95</u>	+ 0.00230673 BTC	✓
23	2018-08-05 03:49:26	<u>698ce013b1ecd603d29536</u> <u>8fcbe52db6e38a298352c9</u> <u>4bf1e4646dbcf8ff5274</u>	- 0.00200000 BTC	✓
24	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.00200000 BTC	✓
25	2018-07-25 15:31:51	<u>a1553ed0ce53b2fa5d5bb4</u> <u>f3f5f2470a0e81736df842</u> <u>e7ab5413fdd7d224a1e5</u>	- 0.00200000 BTC	✓
26	2018-07-23 10:37:09	<u>81c5f57211b23768082eb3</u> <u>b4fad87869402158e47786</u> <u>ad9e68e2309e1aa94478</u>	+ 0.00200000 BTC	✓
27	2018-07-15 04:17:02	<u>0820fce8c9988099fd5841</u> <u>7097555d48d057740afa08</u> <u>5871b7d9deec69867fb5</u>	- 0.00200000 BTC	✓
28	2018-07-14 09:45:33	<u>9f2a67d0fe74bd216aa83f</u> <u>6fef2cbe1ac252fbefab80</u> <u>6759970fa5957868853b</u>	+ 0.00200000 BTC	✓
29	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00240000 BTC	✓
30	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.00240000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-27 11:34:38	<u>663610a9a181b65cb93062</u> <u>3057c29ec45f5b436c4bc1</u> <u>c7216e19024edf4ff0ab</u>	- 0.00296304 BTC	✓
32	2018-06-27 09:31:01	<u>f6ef3b272c72a1feb6bf28</u> <u>a69ce4b46b7fc88e75bfb1</u> <u>14d456dc9975ca22e2a8</u>	+ 0.00296304 BTC	✓
33	2018-06-24 07:48:32	<u>bddd5b0047c82e441537aa</u> <u>76e004f5f92ec48296436d</u> <u>3da26a3cd8d6cb88d875</u>	- 0.00347862 BTC	✓
34	2018-06-23 09:35:46	<u>630a5dceecce4e729b9818</u> <u>354918a9e6a1669c5ca180</u> <u>2178b6feb07931be435a</u>	+ 0.00347862 BTC	✓
35	2018-06-15 15:26:50	<u>dde7db33a5aef65079feb2</u> <u>b7aa564d103b71c39d2861</u> <u>fa095580cd0c89ddbe0c</u>	- 0.00950000 BTC	✓
36	2018-06-15 13:40:00	<u>e3916b951f347d43b12e87</u> <u>576a06e9413c4341c77cd1</u> <u>31521f2e5ccca935e988</u>	+ 0.00950000 BTC	✓
37	2018-05-05 14:12:02	<u>ebc7462479d3edf6f9371b</u> <u>40b4d60ac9d352956cf734</u> <u>227da6fbbed5838a50ab</u>	- 0.00974594 BTC	✓
38	2018-05-05 09:45:17	<u>c2c351c79ac7aa84117430</u> <u>ebdaf43aad630c52b5928</u> <u>e59cac5d117361807954</u>	+ 0.00974594 BTC	✓
39	2017-11-26 16:03:49	<u>97cdc28f265975e16d9d86</u> <u>735371f7683ab843ec99f8</u> <u>c7a14c581f34ee336385</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 00:57:40	<u>61a5fca17281228f9c7b8b</u> <u>dbd771af280f9510417c81</u> <u>68a434db9ad549845246</u>	+ 0.00100000 BTC	✓
41	2017-11-17 13:09:57	<u>11a36898880258317ccb35</u> <u>ed62c937254ee546cf9664</u> <u>c95ec5e95050a0b6a504</u>	- 0.00300000 BTC	✓
42	2017-11-17 00:42:55	<u>b22a3bcdafffe163c32fa16</u> <u>3ec440b76f5ad2bd84f710</u> <u>b6531026a858dc95283a</u>	+ 0.00300000 BTC	✓
43	2017-09-06 08:32:32	<u>ba13f488240f22fe032357</u> <u>6a5520b4398981786909d0</u> <u>d2d5d96931c999fbec7d</u>	- 0.00100000 BTC	✓
44	2017-09-06 07:09:14	<u>38034be81aa3306d30d730</u> <u>567e75efd9d44d151b0965</u> <u>31a951f0fe03d2ac1bbd</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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