

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122G3jmDW7z1CJvGo3MscZAKrNwyLsJF57</u>
TOTAL RECEIVED	0.52135766 BTC
	32,823.63 USD
TOTAL SEND	0.52135766 BTC
	32,823.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7 a3bac9ef68fef5c40988fc cd86e3e03093e40ac2e6</u>	- 0.01274290 BTC	
			236.26 USD	
2	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7 a3bac9ef68fef5c40988fc cd86e3e03093e40ac2e6</u>	- 0.01307874 BTC	
			242.49 USD	
3	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7 a3bac9ef68fef5c40988fc cd86e3e03093e40ac2e6</u>	- 0.02498700 BTC	
			463.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7</u> <u>a3bac9ef68fef5c40988fc</u> <u>cd86e3e03093e40ac2e6</u>	- 0.01159132 BTC 	214.91 USD	✓
5	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7</u> <u>a3bac9ef68fef5c40988fc</u> <u>cd86e3e03093e40ac2e6</u>	- 0.01030351 BTC 	191.04 USD	✓
6	2020-12-09 11:55:26	<u>4989d690448f694b3c5fb7</u> <u>a3bac9ef68fef5c40988fc</u> <u>cd86e3e03093e40ac2e6</u>	- 0.02506347 BTC 	464.70 USD	✓
7	2020-12-02 13:45:52	<u>c5686fdf06cf529b0eb7f8</u> <u>9b174b4e31377a76794de2</u> <u>c7343a7e13c9cca00916</u>	- 0.03329166 BTC 	646.58 USD	✓
8	2020-12-02 13:45:52	<u>c5686fdf06cf529b0eb7f8</u> <u>9b174b4e31377a76794de2</u> <u>c7343a7e13c9cca00916</u>	- 0.05030175 BTC 	976.95 USD	✓
9	2020-12-02 13:45:52	<u>c5686fdf06cf529b0eb7f8</u> <u>9b174b4e31377a76794de2</u> <u>c7343a7e13c9cca00916</u>	- 0.02417207 BTC 	469.46 USD	✓
10	2020-12-02 13:45:52	<u>c5686fdf06cf529b0eb7f8</u> <u>9b174b4e31377a76794de2</u> <u>c7343a7e13c9cca00916</u>	- 0.05671036 BTC 	1,101.42 USD	✓
11	2020-12-02 13:45:52	<u>c5686fdf06cf529b0eb7f8</u> <u>9b174b4e31377a76794de2</u> <u>c7343a7e13c9cca00916</u>	- 0.05932384 BTC 	1,152.18 USD	✓
12	2020-12-01 12:03:44	<u>b2f16ba8d527126a2fc92a</u> <u>3b353717db5aefeb78bce4</u> <u>08a27b9ce2759a5f69df</u>	- 0.05745846 BTC 	1,103.43 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-30 10:18:09	<u>fda0bd4097745baa4c1f93</u> <u>427aa9d916ba5a762346ce</u> <u>c9c564738b9ccd966fac</u>	+ 0.01274290 BTC	✓
14	2019-02-05 10:57:12	<u>6d2fcdba2d14585d660b97</u> <u>2d3561398eafc0ea10795a</u> <u>5658c9d542232398b772</u>	+ 0.01030351 BTC	✓
15	2019-01-04 15:08:43	<u>bf6439e6287a76bbfddf59</u> <u>33d7807a2ea0804a279d82</u> <u>c465fa1fd777f6ca5927</u>	+ 0.01307874 BTC	✓
16	2018-12-04 10:10:57	<u>adc0e94774daacaad7216a</u> <u>7bc9862a034c41ad10b989</u> <u>d35e96a5302da2c9a3c4</u>	+ 0.01159132 BTC	✓
17	2018-11-10 19:25:27	<u>ae29e8c3307aff63a264cf</u> <u>d0f4de0b6fd6cd89995559</u> <u>298ba1011a435b23c0a5</u>	+ 0.02498700 BTC	✓
18	2018-10-13 09:25:56	<u>28f27b711aa4facb88050a</u> <u>bba979e62fbab38a0c5a79</u> <u>b562be50990dff92383e</u>	+ 0.02506347 BTC	✓
19	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.02417207 BTC	✓
20	2018-07-20 10:47:17	<u>bbe008ac6693f04b31942f</u> <u>415605e70a95575cca84d1</u> <u>a94b273e47d77770828d</u>	+ 0.05671036 BTC	✓
21	2018-06-11 09:47:04	<u>cfa6e32d527358277527f1</u> <u>ad5fdfbe0db74737ec8c34</u> <u>81132b2849988b660671</u>	+ 0.05030175 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 09:23:09	<u>fc83aab11484327df69d51</u> <u>c15a7e0939a0eaab382c56</u> <u>6dd951f657a3ee6ba601</u>	+ 0.03329166 BTC	✓
23	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.05932384 BTC	✓
24	2018-05-01 09:40:06	<u>c975d1d0714a25b74eafe2</u> <u>0dc14d2e30f4d358c7e6dd</u> <u>6b0268a634c287d3dbca</u>	+ 0.05745846 BTC	✓
25	2018-04-23 21:45:58	<u>1136fb6fdf322096b66f64</u> <u>7db588ce04366385cd295a</u> <u>fb2b27c6a07772e095f5</u>	- 0.06341000 BTC	✓
26	2018-04-22 10:16:23	<u>2d8a04baee8d73214af755</u> <u>08f33e48ae24463df880a0</u> <u>deb36bd15d4347aeda</u>	+ 0.06341000 BTC	✓
27	2018-04-13 16:18:12	<u>380910b50255224b7db5d8</u> <u>70601060769d0ae69e3c23</u> <u>d344481f0f9cfd9c8d81</u>	- 0.07892258 BTC	✓
28	2018-04-03 09:37:17	<u>c319aa5ada13951f33002d</u> <u>ab2bce2a97ef74e83d6116</u> <u>3976cd4d60bea27256a7</u>	+ 0.07892258 BTC	✓

* USD values displayed at the time of transaction

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