

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122JwhHveYdUzKjGHrdHCw6ng3QSzYCe46</u>
TOTAL RECEIVED	1.56774344 BTC
	98,855.59 USD
TOTAL SEND	1.56774344 BTC
	98,855.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-10-12 23:41:30	<u>3415ec0751ed180bd4cef5</u> <u>5a65d870dba1805adc385d</u> <u>87bb3d077d10bd95b847</u>	- 0.00017785 BTC	
2	2015-10-12 23:41:30	<u>3415ec0751ed180bd4cef5</u> <u>5a65d870dba1805adc385d</u> <u>87bb3d077d10bd95b847</u>	- 0.00036484 BTC	
3	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00017927 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00011890 BTC	✓
5	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00018394 BTC	✓
6	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00007202 BTC	✓
7	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00015616 BTC	✓
8	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00044686 BTC	✓
9	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00021202 BTC	✓
10	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00467186 BTC	✓
11	2015-10-12 23:40:24	<u>2e296660b32820e4a2ac7d</u> <u>156e465728c82bce2f4015</u> <u>8e1a9372e966a7e92aad</u>	- 0.00027045 BTC	✓
12	2015-06-21 15:25:01	<u>fc7a021b1e81145d82ed9f</u> <u>15a63308a82d2eb14e54a7</u> <u>968a50323d47deab0215</u>	+ 0.00011890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-06-14 18:31:38	<u>320c1cf5bf16506198a191</u> <u>fff060e33e6b39fa58161c</u> <u>906c90568a7e9ed09a0c</u>	+ 0.00017927 BTC	✓
14	2015-06-07 16:14:07	<u>e9b40192a8a16f80954177</u> <u>2e7b2922c88a847a96d501</u> <u>37b8784cb35c1e43ac5d</u>	+ 0.00027045 BTC	✓
15	2015-05-31 15:28:17	<u>077fe0cc803276943cce0c</u> <u>5a260af941521d81906838</u> <u>68aca70c72ecb21d6537</u>	+ 0.00036484 BTC	✓
16	2015-05-24 15:25:17	<u>77c33eada65d527884b0d9</u> <u>14c7480b384698400c6e64</u> <u>6e0c60e3b5b40a3692fa</u>	+ 0.00007202 BTC	✓
17	2015-05-17 16:36:22	<u>f4115f619a0bdd9dff1451</u> <u>f2e6d1120fc47a08f3c3ab</u> <u>794a5565b429d2c9be12</u>	+ 0.00018394 BTC	✓
18	2015-05-10 16:13:55	<u>45da1a1a1b245157390760</u> <u>22427b9e05a5d1af4a4112</u> <u>3eb61a321444e39ba08a</u>	+ 0.00015616 BTC	✓
19	2015-05-03 15:35:37	<u>eb8f526c930d583215a672</u> <u>bfe84ebac24452a2c1e273</u> <u>80b951a21881f0042aa2</u>	+ 0.00044686 BTC	✓
20	2015-04-26 15:40:51	<u>f8e85839a57f61adc83a32</u> <u>fd58b6ae3e5e2a1d0b70f1</u> <u>44954c8c419c888cb590</u>	+ 0.00017785 BTC	✓
21	2015-04-19 18:50:41	<u>023eb78ef435b0d20267c3</u> <u>87c378eda52204efa19809</u> <u>7d1b3c4400a05508e6c0</u>	+ 0.00021202 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-04-12 18:01:14	<u>e183c7b7264df0cb3aeb08</u> <u>cd0c9e68185b3f2e425db2</u> <u>54f41a26c76afcad2c4f</u>	+ 0.00467186 BTC	✓
23	2014-11-30 20:03:47	<u>ef625e0057c5bc5154319f</u> <u>2c2b2711e1227221572795</u> <u>27af6948f368c32f271c</u>	- 0.00009718 BTC	✓
24	2014-11-30 20:03:47	<u>ef625e0057c5bc5154319f</u> <u>2c2b2711e1227221572795</u> <u>27af6948f368c32f271c</u>	- 0.00118349 BTC	✓
25	2014-11-30 20:03:47	<u>ef625e0057c5bc5154319f</u> <u>2c2b2711e1227221572795</u> <u>27af6948f368c32f271c</u>	- 0.00009610 BTC	✓
26	2014-11-30 20:03:47	<u>ef625e0057c5bc5154319f</u> <u>2c2b2711e1227221572795</u> <u>27af6948f368c32f271c</u>	- 0.00010306 BTC	✓
27	2014-11-11 07:12:06	<u>61ad6be6dadae69e3fef1c</u> <u>c80b672fab666de9fa7e75</u> <u>6658a1d15ee045f30d73</u>	+ 0.00010306 BTC	✓
28	2014-11-07 07:02:04	<u>d2df343149bdfbbe7de932</u> <u>51df6675e5989eb46655cd</u> <u>e0bf13126a765604e32d</u>	+ 0.00118349 BTC	✓
29	2014-10-09 09:37:48	<u>0d2e760cf131542f217ab1</u> <u>d499113fb365a064e29957</u> <u>8da2990cd48dd4587abe</u>	- 0.00020000 BTC	✓
30	2014-10-09 09:37:48	<u>0d2e760cf131542f217ab1</u> <u>d499113fb365a064e29957</u> <u>8da2990cd48dd4587abe</u>	- 0.00009658 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2014-10-09 09:37:48	<u>0d2e760cf131542f217ab1</u> <u>d499113fb365a064e29957</u> <u>8da2990cd48dd4587abe</u>	- 0.00056319 BTC	✓
32	2014-09-30 10:52:42	<u>684929a9f85fdcfe323129</u> <u>07790f84e3c0d7039d301f</u> <u>914be7b400bb164aa1df</u>	+ 0.00020000 BTC	✓
33	2014-08-28 14:26:10	<u>66359858006abde695a8a5</u> <u>95a78982e482db05e8a01c</u> <u>899f3b3326553e1e7f9b</u>	+ 0.00009658 BTC	✓
34	2014-07-25 07:07:44	<u>0ced60df466c1d66e7ef63</u> <u>0be9a6a1d75681191e7590</u> <u>9895486059fa3a536e63</u>	+ 0.00056319 BTC	✓
35	2014-06-22 17:06:28	<u>5a84adf635b3cf40925cf2</u> <u>244e9b9a6e44a8ceff3487</u> <u>6cde9e9bc4cee4efed73</u>	+ 0.00009610 BTC	✓
36	2014-06-15 15:50:02	<u>d1097465cf8fd0180b30d1</u> <u>6bfa6d2068a716fa95a1d4</u> <u>d199ccd46533596ec514</u>	+ 0.00009718 BTC	✓
37	2014-03-19 13:39:04	<u>7c325ca76cd7f3c716109a</u> <u>47f744af83712635714c64</u> <u>ae551a008f471e7597e8</u>	- 0.24998324 BTC	✓
38	2014-03-10 20:26:29	<u>be6692c9daddab63cfd1d5</u> <u>7b50fe745e130a706ebc6c</u> <u>04cbfabbd8849db049c5</u>	+ 0.24998324 BTC	✓
39	2014-03-10 18:51:47	<u>c119b6e21dba3c8b00e46e</u> <u>696e2ccd5ce5989f472a95</u> <u>7a601e84c62890a38cc1</u>	- 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-03-10 18:51:47	<u>c119b6e21dba3c8b00e46e</u> <u>696e2ccd5ce5989f472a95</u> <u>7a601e84c62890a38cc1</u>	- 0.24113472 BTC	✓
41	2014-03-10 18:51:47	<u>c119b6e21dba3c8b00e46e</u> <u>696e2ccd5ce5989f472a95</u> <u>7a601e84c62890a38cc1</u>	- 0.06793171 BTC	✓
42	2014-03-10 16:22:06	<u>c85ca42bfc2cccf39a34de</u> <u>bbe2e9909a2dcfb72cedf7</u> <u>7422f20d8e28145e17e9</u>	+ 0.24113472 BTC	✓
43	2014-03-10 14:50:05	<u>7aa55cadd94960964ddc89</u> <u>f602bfe0c38aceff22a809</u> <u>a86b21bdb9062d883505</u>	+ 0.06793171 BTC	✓
44	2014-03-04 10:11:34	<u>7b20c504a31435f1e70900</u> <u>b4798b6a2f9c2887836e8b</u> <u>606c560f72cdd3567795</u>	+ 0.99950000 BTC	✓

\* USD values displayed at the time of transaction

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