

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122MGsURsnMZNKnBu2pETuPxpQtNMSpAeG</u>
TOTAL RECEIVED	0.02424541 BTC
	1,527.70 USD
TOTAL SEND	0.02424541 BTC
	1,527.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 06:11:18	<u>34e06c0f8be8d91c903cff</u> <u>681b836d2bd932c53ea481</u> <u>29473bad3d61b424abe6</u>	- 0.00630712 BTC	
2	2018-07-26 05:06:10	<u>93c22ed7dd45937aaf0dbe</u> <u>a5f5de48367e39605421d3</u> <u>e236e8523f3eb240df33</u>	+ 0.00630712 BTC	
3	2018-02-05 04:28:03	<u>35532026d36e6f60506cbb</u> <u>553ea622f6ffed0bccb0ae</u> <u>a5e27bbd5160a416d0c6</u>	- 0.00016173 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-30 05:10:28	<u>f8326277a976f401d08c55</u> <u>1714e9453fc4c5b2fde30c</u> <u>f9f53584bfbdeef0f98c</u>	+ 0.00016173 BTC	✓
5	2017-08-07 12:33:43	<u>51213acdcdcf080f8eb0ff</u> <u>200206b04466f7873459be</u> <u>4d2b9d697f0951c1c756</u>	- 0.00016290 BTC	✓
6	2017-08-07 10:01:37	<u>4449ba65690c9223a1a88d</u> <u>e988788e7572656d488fe4</u> <u>27239da14879f303df18</u>	+ 0.00016290 BTC	✓
7	2017-08-03 06:52:02	<u>a1c83889b5bd61c99f8967</u> <u>30be536c4a393d2054f2a1</u> <u>a99f75e7a66701d0d238</u>	- 0.00010200 BTC	✓
8	2017-08-03 06:28:56	<u>5514c72a295ddf0620f733</u> <u>de0fc79f22a4201c95b919</u> <u>2f5ce98618057040aae5</u>	- 0.00013800 BTC	✓
9	2017-08-03 06:28:56	<u>5514c72a295ddf0620f733</u> <u>de0fc79f22a4201c95b919</u> <u>2f5ce98618057040aae5</u>	- 0.00013024 BTC	✓
10	2017-08-03 06:28:56	<u>e2896fe853e7decd892fbb</u> <u>984d4178f033cd3a2a6165</u> <u>e577b6ca1d8b61ce1724</u>	- 0.00022050 BTC	✓
11	2017-08-03 06:27:34	<u>a80afa412a2dc276da8891</u> <u>c1a826ddc73ee608843491</u> <u>909fe9c17d4f9313e6a1</u>	- 0.00013083 BTC	✓
12	2017-08-03 04:59:16	<u>6e2273a93b93cf687c1a63</u> <u>7822370079299b29164d0d</u> <u>7ec93348708ecd56e3ea</u>	- 0.00020250 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-03 04:59:16	<u>efc19a942900d71d9623fb</u> <u>7369d9d8e41d88286fa0da</u> <u>72668a11f58aa5e59f7f</u>	- 0.00040714 BTC	✓
14	2017-08-03 04:59:16	<u>efc19a942900d71d9623fb</u> <u>7369d9d8e41d88286fa0da</u> <u>72668a11f58aa5e59f7f</u>	- 0.00030757 BTC	✓
15	2017-08-03 04:59:16	<u>efc19a942900d71d9623fb</u> <u>7369d9d8e41d88286fa0da</u> <u>72668a11f58aa5e59f7f</u>	- 0.00010038 BTC	✓
16	2017-08-03 04:55:28	<u>2aca39b985995609003d6e</u> <u>a95dcb601835a158c5d123</u> <u>b2d51a73a42d31557f4d</u>	- 0.00014420 BTC	✓
17	2017-08-03 04:55:28	<u>2aca39b985995609003d6e</u> <u>a95dcb601835a158c5d123</u> <u>b2d51a73a42d31557f4d</u>	- 0.00011700 BTC	✓
18	2017-08-02 05:48:37	<u>c838a76d1c9fa9b14b5ba5</u> <u>d70c16fb9ae60d5930d2b1</u> <u>8bd1848906d6039997ea</u>	- 0.00013200 BTC	✓
19	2017-08-02 04:33:34	<u>ae3ed2892790edc63cb1ff</u> <u>6948da1b86413ef5f7d44b</u> <u>6f0ac1be402689a5c096</u>	- 0.00011100 BTC	✓
20	2017-08-02 03:55:02	<u>f63074b589410fe55494ea</u> <u>9512fa634d271612efcae2</u> <u>d79e4ddcad8214926f74</u>	- 0.00010800 BTC	✓
21	2017-08-02 03:37:12	<u>3bd6919359022b512427a3</u> <u>33697a2a95b0e2a01be1ae</u> <u>b7c14234d3dc8daa3a33</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-02 03:37:12	<u>cc656ff3256fb3fe8d7524</u> <u>70f05700916d1bb1674cc9</u> <u>f1f808b7035a12d7f427</u>	- 0.00010207 BTC	✓
23	2017-08-02 03:37:12	<u>c8098e797fc1c979555656</u> <u>d567a6e21273c440d87cfb</u> <u>dd89ce7134b6f3830481</u>	- 0.00015400 BTC	✓
24	2017-08-02 03:30:05	<u>d744839b3390f4a59648c7</u> <u>b9a6850e6e82ac8ded70fc</u> <u>bf31113817920bad5173</u>	- 0.00015275 BTC	✓
25	2017-08-02 03:26:07	<u>4b921858e9fd7624dc769c</u> <u>7205b40af80723713eafee</u> <u>57f6dc9d8b16b37d6271</u>	- 0.00011559 BTC	✓
26	2017-08-02 03:18:35	<u>230e610b123a95280b2a17</u> <u>7826e7c101b5125b3b81a5</u> <u>ab391133fa36cd3d7c2d</u>	- 0.00030275 BTC	✓
27	2017-08-02 03:18:35	<u>cf919821c44335a9937a0d</u> <u>377ec197683cf9dea2b671</u> <u>0655f6f4964fdbe4949e</u>	- 0.00012225 BTC	✓
28	2017-08-02 02:52:54	<u>dc3f3f533f9f6782753413</u> <u>9810b7b64cb8fbcc76e6d0</u> <u>0555f2f2648a71b82238</u>	- 0.00013815 BTC	✓
29	2017-08-02 02:43:40	<u>cc9382ab1606b0a39709f1</u> <u>20eecf21db14bfb78e15bb</u> <u>ae0dca9f695a90bafa16</u>	- 0.00020173 BTC	✓
30	2017-08-02 02:33:21	<u>a610a8f143c37c55028f66</u> <u>7dcac45a8a8556d33fc22a</u> <u>2d7f2848c9437c0e4a85</u>	- 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-02 02:33:21	<u>9ae224e430fbe66b46413e</u> <u>b66f43302aea86fe57cfb2</u> <u>adfd529629cf05458520</u>	- 0.00018597 BTC	✓
32	2017-08-02 02:33:21	<u>9ae224e430fbe66b46413e</u> <u>b66f43302aea86fe57cfb2</u> <u>adfd529629cf05458520</u>	- 0.00015950 BTC	✓
33	2017-08-02 01:54:38	<u>55638b903ce4b6e74d58b6</u> <u>9acec022f8d59c9821be0b</u> <u>f45952da360877234b06</u>	- 0.00030000 BTC	✓
34	2017-08-02 00:52:58	<u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u>	- 0.00011811 BTC	✓
35	2017-05-23 02:00:18	<u>12e684573ede6efd05d780</u> <u>5bcce369c9ae2a61d1e727</u> <u>ef6ae527478606743fcc</u>	+ 0.00012225 BTC	✓
36	2017-05-19 15:46:09	<u>b476c0520be9c8e6897e7f</u> <u>86b725f96b45bb4d23cceb</u> <u>85526204ce4a36695ed9</u>	+ 0.00013083 BTC	✓
37	2017-04-30 22:43:05	<u>0b3b06961454a74c6746cf</u> <u>f140ddf8e7f1f213868787</u> <u>8b39d8e670c4e860451b</u>	+ 0.00030275 BTC	✓
38	2017-04-20 01:18:56	<u>cc2da08c9c0f9839bd3db3</u> <u>105866af2cd8d73de9cee1</u> <u>81324af89ec04e419079</u>	+ 0.00015275 BTC	✓
39	2017-04-02 23:29:13	<u>2ec0bffc972b37d0f41c35</u> <u>9607ca6c078ffd2cb2bee8</u> <u>2565921db35dd99d31ef</u>	+ 0.00030757 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-23 01:54:13	<u>297c444ab1b92dddfb514bd92b6c73f7babeb604e70cb7e87a34ea75491c7963</u>	+ 0.00010207 BTC	✓
41	2017-03-20 04:11:07	<u>f04d7897a6032e1509e28a50caca9152fabe8c4b467fc57a8c4c03df958b5696</u>	+ 0.00020173 BTC	✓
42	2017-03-15 11:08:50	<u>5feab9ca04150062ea2feb11e9ebf40bad1e1189733e76ced790915551bd9f7</u>	+ 0.00013024 BTC	✓
43	2017-03-15 06:59:18	<u>3182799418cc1279d9cf34c1282b7fe619fe3f3491ec74638be0d7d9d189d4ce</u>	+ 0.00014420 BTC	✓
44	2017-03-13 00:37:37	<u>b8ce09ffeb5d11f70ac84f8ed3e57ed71eeb1dd679065b957524e8b761ec5c46</u>	- 0.00564510 BTC	✓
45	2017-03-09 20:46:26	<u>8f0851902cd5b958df11d1f48310a95bd1483d185a696fe9cac4e9dd974e0f0e</u>	+ 0.00030000 BTC	✓
46	2017-03-07 16:40:51	<u>fb5bc7b268c9784e2b842edc32f133ae1b75b272d9313ae3bec971b8a9a198f</u>	+ 0.00564510 BTC	✓
47	2017-02-18 08:43:26	<u>e747bf22a0073e4b5df1d5206da8da0b57d915734168696cfd7aac4092eb5091</u>	+ 0.00013815 BTC	✓
48	2017-02-15 17:03:57	<u>09c6b574c731ab8e6e24db6195d32cd6d0c923a70bc8284d81e65d896385e02a</u>	- 0.00530297 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-15 16:20:22	<u>ea79d05f9a31277c1a4bbc</u> <u>60212ab81963316a796862</u> <u>f3d72c907eda6d5c9749</u>	+ 0.00530297 BTC	✓
50	2017-02-13 03:56:26	<u>9619c0692252959c403dac</u> <u>483efa2580bebc6b957b7c</u> <u>fc03a1fe4c9dd849656f</u>	+ 0.00018597 BTC	✓
51	2017-02-10 03:42:33	<u>98d18ce1fc3d0f8313d17b</u> <u>e1850bc6b91cea8fd275fe</u> <u>7fc62553c10befda53a1</u>	+ 0.00015400 BTC	✓
52	2017-02-09 05:10:07	<u>f1b169304c523fc79321b9</u> <u>73fc408b57d2be07564b0b</u> <u>88556f9bcd21afb38d64</u>	- 0.00034464 BTC	✓
53	2017-02-09 00:29:02	<u>06737bb9f9b1d479fd40e8</u> <u>13147b85f59d0509ac0298</u> <u>b4db25a5ba63fb41f880</u>	+ 0.00011559 BTC	✓
54	2017-02-06 04:52:15	<u>a539bd8a806d881cf3117e</u> <u>1a8309ff73ed0aa0fdffe0</u> <u>a494e4c901fea24d4c39</u>	+ 0.00034464 BTC	✓
55	2017-01-29 05:16:38	<u>52020a0ee704336a2322b6</u> <u>693764677d51997341b00f</u> <u>72d70a3616405300d196</u>	- 0.00051750 BTC	✓
56	2017-01-26 02:07:07	<u>0e9ed933277f703f13f609</u> <u>0d9d30cd03611331e3c71d</u> <u>983279c41d7445d5a22b</u>	- 0.00040922 BTC	✓
57	2017-01-23 03:36:49	<u>e2921ce558b99c02e9fdcf</u> <u>b86b9046d8abe25025ef46</u> <u>c0ab4dda872f88f50069</u>	+ 0.00040922 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-23 03:03:10	<u>35e47b1af46fd573ebadf5</u> <u>c8eeffffc4791b6243c48e</u> <u>4281719589d098575276</u>	+ 0.00015950 BTC	✓
59	2017-01-20 02:43:58	<u>5f96bdac1a8fc44880aa55</u> <u>59ffc1b44f49778cacc23e</u> <u>fecb08a1a90b06f49fef</u>	+ 0.00010038 BTC	✓
60	2017-01-19 07:55:30	<u>e37eae486d26b0615f7d21</u> <u>782f5b61ae143a423ed8e6</u> <u>acf504106121388db4d9</u>	- 0.00030000 BTC	✓
61	2017-01-18 23:12:12	<u>150e35e1a3093503462e39</u> <u>53e461bcb83511583377ee</u> <u>0a68deb932c61b2b055a</u>	+ 0.00030000 BTC	✓
62	2017-01-16 23:08:54	<u>e581aeb2308a96ddc6f613</u> <u>2ab67341f29b460ededf48</u> <u>b8375c399dce1ca76a1d</u>	+ 0.00011811 BTC	✓
63	2017-01-15 21:26:56	<u>fabad209750b20a6f2018e</u> <u>c6c528ddfd572a2b5df329</u> <u>0321612b70e18760eeb3</u>	+ 0.00010800 BTC	✓
64	2017-01-14 08:17:52	<u>802322f0e14085379c2ba0</u> <u>a92515769cd6ce6a252529</u> <u>3ca06b3db53e607ffef</u>	- 0.00036000 BTC	✓
65	2017-01-14 04:58:10	<u>54e0b5e7073f3e07ef6563</u> <u>d3a0f32103896810032086</u> <u>e7bcfbc1ddb696377c42</u>	+ 0.00036000 BTC	✓
66	2017-01-11 23:15:49	<u>5b5b431e3e8377f86a342e</u> <u>ec6d6ae003dbb50c299ade</u> <u>44971f807bd18b287ab8</u>	+ 0.00018000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-10 19:30:39	<u>cd4d23f3bba26a69ccd20d</u> <u>c75ca531d96cf7566936f0</u> <u>5f1b06c50f0f3aebacc5</u>	+ 0.00051750 BTC	✓
68	2017-01-09 02:10:35	<u>6ba05ea1f09f85ec271c85</u> <u>a3057372e35d93921a0633</u> <u>e83d01bc40419be2a3f0</u>	+ 0.00040714 BTC	✓
69	2017-01-07 21:40:29	<u>b5fd8fb15a080814ee977d</u> <u>da06281ce209784ba2a61a</u> <u>a50b0b06c343bdd581dc</u>	+ 0.00022050 BTC	✓
70	2017-01-06 16:39:21	<u>5f50dccce9c0f4a0cf2c99</u> <u>cc33869c3124c568a7cec6</u> <u>19bf304e1ef4951d28f5</u>	+ 0.00010200 BTC	✓
71	2017-01-06 02:44:53	<u>a91895fe17baff7d0350d1</u> <u>10ee0410e09b0fad2fcd3</u> <u>4b3af712fc82f02c9bf7</u>	+ 0.00013800 BTC	✓
72	2017-01-05 08:50:22	<u>064ad63c494e359156c97a</u> <u>a4235f199793b57e4f20bf</u> <u>cd23c8c543fb51dea5a6</u>	+ 0.00015000 BTC	✓
73	2017-01-04 14:05:45	<u>942483d61142abf467d3c6</u> <u>2aa7be390d16b2c728e0f6</u> <u>8293e63ea42c03cc0ece</u>	+ 0.00011700 BTC	✓
74	2017-01-03 20:49:28	<u>a551e7c20e03c763c153f5</u> <u>11e1a97b87c036cbc764e0</u> <u>3206dfde79f460f55cfe</u>	+ 0.00020250 BTC	✓
75	2017-01-02 17:54:36	<u>52521c89891789929db5e3</u> <u>09fd503dfcc922493bc06b</u> <u>74dfb1a1a1744ef4166a</u>	+ 0.00013200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-01 07:37:03	<u>8f515ad969ebebc21610ed</u> <u>da192a6a47909b13aaeba8</u> <u>a46d08cf28d4084fd56b</u>	+ 0.00011100 BTC	✓

* USD values displayed at the time of transaction

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