

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122YkbQmLqbxdtynpVMKtCeu5rmhMnxzB</u>
TOTAL RECEIVED	0.14522831 BTC
	9,138.34 USD
TOTAL SEND	0.14522831 BTC
	9,138.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00559995 BTC	
			289.83 USD	
2	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00548675 BTC	
			283.97 USD	
3	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00565513 BTC	
			292.69 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00559903 289.78 USD	BTC 	
5	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00502277 259.96 USD	BTC 	
6	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00520447 269.36 USD	BTC 	
7	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00555345 287.42 USD	BTC 	
8	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00532886 275.80 USD	BTC 	
9	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00511430 264.70 USD	BTC 	
10	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00540408 279.69 USD	BTC 	
11	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00534014 276.38 USD	BTC 	
12	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00551157 285.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00564317 292.07 USD	BTC 	✓
14	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00550840 285.09 USD	BTC 	✓
15	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00562156 290.95 USD	BTC 	✓
16	2021-09-05 08:52:26	<u>ed99cb86f04613025a5075</u> <u>cdeca1f9419cb0331262e7</u> <u>d9ab1d718a3c1d7c9161</u>	- 0.00526553 272.52 USD	BTC 	✓
17	2021-04-11 09:46:45	<u>6e9e654f35b5963825a930</u> <u>2d9a6364f84ca0dbbdc181</u> <u>92e8ba21fe43684437bd</u>	- 0.00570798 342.49 USD	BTC 	✓
18	2021-04-04 02:47:17	<u>473a28a6e53369d1e7fa78</u> <u>20e18e913feb8ffbbd3760</u> <u>d645afdeab9970a814fa</u>	+ 0.00550840 320.59 USD	BTC 	✓
19	2021-04-03 06:52:13	<u>177b31b07173ebfba67112</u> <u>a093bce529daf8afa8d8a5</u> <u>eb14c2a117fb06573678</u>	- 0.00542966 309.77 USD	BTC 	✓
20	2021-04-03 06:52:13	<u>177b31b07173ebfba67112</u> <u>a093bce529daf8afa8d8a5</u> <u>eb14c2a117fb06573678</u>	- 0.00543252 309.93 USD	BTC 	✓
21	2021-04-03 06:52:13	<u>177b31b07173ebfba67112</u> <u>a093bce529daf8afa8d8a5</u> <u>eb14c2a117fb06573678</u>	- 0.00538439 307.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-03 06:52:13	<u>177b31b07173ebfba67112</u> <u>a093bce529daf8afa8d8a5</u> <u>eb14c2a117fb06573678</u>	- 0.00528976 301.79 USD	BTC 	
23	2021-03-28 12:37:27	<u>2efa8c097d588830005805</u> <u>9b84d9e75e65dd687af776</u> <u>da72b5bbfc1334c81b1f</u>	- 0.00548418 316.08 USD	BTC 	
24	2021-03-25 08:37:47	<u>891b47679e2bf051603970</u> <u>6e2d596879a3e46e72b00a</u> <u>f51548037d5f06388ef9</u>	- 0.00518812 266.11 USD	BTC 	
25	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.00548418 281.30 USD	BTC 	
26	2021-03-15 02:10:10	<u>f5b735ec54a08ba9295b64</u> <u>e309a5538d0c62c4efd97e</u> <u>495190f93f510432676f</u>	+ 0.00542966 301.91 USD	BTC 	
27	2021-03-08 19:25:52	<u>04f1bfe5dc3d1735c93afc</u> <u>26411773d00e76e22cf284</u> <u>1f67b2d73fced8d3955d</u>	- 0.00519163 284.94 USD	BTC 	
28	2021-03-05 02:09:10	<u>1a3ab93f18485affb08872</u> <u>66732e577900d280a7dcf8</u> <u>4211abe53a1719e04e00</u>	+ 0.00528976 257.88 USD	BTC 	
29	2021-02-24 10:59:49	<u>60cec591d2c9dcc8a33b4b</u> <u>a304d3b5f6e003a653f849</u> <u>ad4dac3687ab7ad86b02</u>	- 0.00507332 252.02 USD	BTC 	
30	2021-02-24 03:28:11	<u>79549f5fae1e830a5da21f</u> <u>73ae23701b184a9326e46f</u> <u>e6ab684545468ea6eafa</u>	+ 0.00543252 269.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.00538439 257.97 USD	BTC 	✓
32	2021-02-06 10:25:14	<u>d6be6783b18a1bace3625e</u> <u>b334354367d0d319ca6b3a</u> <u>7f8a7a4076748e50d0bd</u>	+ 0.00548675 215.00 USD	BTC 	✓
33	2021-01-28 02:59:13	<u>86bcaf665bc85ba511f9c9</u> <u>56497903ef059aa7783a4b</u> <u>7538590f7222cef32197</u>	+ 0.00532886 177.79 USD	BTC 	✓
34	2021-01-19 03:12:45	<u>6a827249e28fc85d99f0e8</u> <u>22b68c98ff3e7536586195</u> <u>5b09742ebde83993a036</u>	+ 0.00534014 191.66 USD	BTC 	✓
35	2021-01-09 01:33:59	<u>d792bc5d9592962525cd7c</u> <u>ee3155cd585f99e1898d4c</u> <u>7f3800347c758d03d1da</u>	+ 0.00559995 224.49 USD	BTC 	✓
36	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u>	+ 0.00559903 164.22 USD	BTC 	✓
37	2020-12-24 02:39:27	<u>2e4886c20fc34c81b8769c</u> <u>9f20d57d691e4b6b0edad8</u> <u>5c344e9e74cb3ed9c57e</u>	+ 0.00570798 135.44 USD	BTC 	✓
38	2020-12-16 02:53:30	<u>6bf9fc6e0a374e2ede1761</u> <u>93985e2c6983313b0d983c</u> <u>8347f1cfd2749b5bdbdc</u>	+ 0.00540408 115.29 USD	BTC 	✓
39	2020-12-08 19:56:01	<u>9eb5b2b1f3a3200b659e15</u> <u>b0d64d26cea281f0a6e06c</u> <u>fb89474e0bd9b05396aa</u>	- 0.00501143 92.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f76102d0facf0299b1a96ceedca657f90812312a4f10</u>	+ 0.00555345 101.76 USD	BTC	 
41	2020-11-30 01:42:55	<u>4c9a1b8d38ce230b12e5d6d06b202ef0efd5a16fdb6c0716be3107ec97793a16</u>	+ 0.00564317 111.14 USD	BTC	 
42	2020-11-22 02:01:26	<u>cd1d5f72263479092221c591e3bf15e85b90eaa799a7b1524ce8a9f16f35ac3b</u>	+ 0.00502277 92.49 USD	BTC	 
43	2020-11-15 02:05:11	<u>5c91dd12d73f4189ea40c4c2465de6f82da9d1168aa7ee68eafca5c3c78c054a</u>	+ 0.00551157 87.94 USD	BTC	 
44	2020-11-08 01:12:30	<u>d2f292487d26d89f15cb002ba1d2cd6c48e6e389cf1ee229cc33601c0415e396</u>	+ 0.00565513 87.51 USD	BTC	 
45	2020-11-01 05:49:35	<u>31b23d6d0fa4152b2c73d3c3719bfb806dd3b5996a744bd7b20376ac2c4f04ce</u>	+ 0.00526553 72.46 USD	BTC	 
46	2020-10-28 18:44:10	<u>f819e2dd6df1c4005bdee0419d95fc49aac4435dc2d1b7f02d07362dce33f712</u>	- 0.00517616 69.64 USD	BTC	 
47	2020-10-13 03:07:59	<u>3bea5ba3d440917a07c5d26f68524ddbcbcb2c7998da452608c392feb88b3be88</u>	+ 0.00562156 64.20 USD	BTC	 
48	2020-10-03 02:12:20	<u>b59829c814170907aa7f242121b4642100ed7e88dec132cffa2a44dff92e672a</u>	+ 0.00520447 54.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-09-21 02:36:39	<u>849954d51a58f5c83e0a68</u> <u>86ac699dcc9912d38ffe51</u> <u>760c11ee61d9083dc7f3</u>	+ 0.00511430 BTC 53.27 USD		
50	2020-09-09 03:16:57	<u>d530419c01fa0fa17b36de</u> <u>f6f3cd00597fe3bfafc495</u> <u>3cf4f01be8867152b479</u>	+ 0.00518812 BTC 53.01 USD		
51	2020-08-19 01:26:19	<u>5f35b146590c4125b15e98</u> <u>43bcf2415b1e59217dfdc7</u> <u>a58a5f4918e49e25daf7</u>	+ 0.00519163 BTC 61.02 USD		
52	2020-07-24 01:37:11	<u>4efce023759e6709c92895</u> <u>a6c222c44f810cf6ca392e</u> <u>41f0210d88460798ec65</u>	+ 0.00507332 BTC 48.38 USD		
53	2020-06-23 02:52:08	<u>4aa0e81c83cd091012198e</u> <u>d38314d195dbdf9b8d37e1</u> <u>b4f3c8be0c6ed131c8d5</u>	+ 0.00501143 BTC 48.23 USD		
54	2020-06-03 00:59:14	<u>34724ac8f3f5d2a5095f3b</u> <u>a56881ce2e0b6382ae3ffc</u> <u>8cdb87f670326c0dc4e0</u>	+ 0.00517616 BTC 50.03 USD		

* USD values displayed at the time of transaction

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