

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122baa32AL9SRT1H77LUVKPaAo9sokSvJi</u>
TOTAL RECEIVED	48.86655221 BTC
	3,096,649.46 USD
TOTAL SEND	48.86655221 BTC
	3,096,649.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 07:35:58	<u>a26eaae85d72089c617ce9 48671f0b842cf72b502dfa 9cbd0af10f5af1acfce4</u>	- 0.00307164 BTC	
2	2019-08-21 07:11:18	<u>e64051f6406d8972b5ff7d 75a4e1c7b7ffee03c71287 261709817f056aea8747</u>	+ 0.00307164 BTC	
3	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29 a6f9e290ac54a0732c38aa f959280fbe145ae38865</u>	- 0.00607475 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-11-15 01:30:06	<u>10a0090debf5bbb1369bb4</u> <u>819d8239c3fb67d4bfd0d6</u> <u>97327cdd6e7252b185a7</u>	+ 0.00607475 BTC	✓
5	2017-07-23 11:41:36	<u>4f93837dfb045f99760a97</u> <u>61c211ff818ae396271d8c</u> <u>a0cca9debd2b02743e48</u>	- 0.00620000 BTC	✓
6	2017-07-23 11:29:23	<u>fa4eac8f4ae3fce6838bd6</u> <u>447f88f1330a9d751a0a75</u> <u>fb32a87a9376492277c0</u>	+ 0.00620000 BTC	✓
7	2017-03-22 15:22:46	<u>74c004aaeed1020e151b70</u> <u>fca5df17b597f418215a42</u> <u>4692355b8b6b45056f43</u>	- 0.04200000 BTC	✓
8	2017-03-22 14:39:56	<u>8a674dd51b3d429e5f0f6f</u> <u>f68d430a87d3c5f929f7c1</u> <u>13d8c53d3eeb00af4581</u>	+ 0.04200000 BTC	✓
9	2016-09-05 03:37:04	<u>3e6006a4bfd1912ec77a01</u> <u>943267e4d2189c6efa7e5e</u> <u>795a163c0d041ee72045</u>	- 0.03100000 BTC	✓
10	2016-09-05 02:38:06	<u>d825bc83c10bbb2461001b</u> <u>3a3ee4aed7987ed1fa8bbe</u> <u>ab4df74c34928890b7aa</u>	+ 0.03100000 BTC	✓
11	2016-06-17 22:24:49	<u>b7285901a0f4fcf16c48a5</u> <u>314c6b7405bc3bd122c155</u> <u>3d9614f64595640e5e24</u>	- 0.52773900 BTC	✓
12	2016-06-17 21:45:24	<u>630690a0662a92f246371a</u> <u>99f52a2dd27a8f84b48d99</u> <u>edc061ec4127859384f9</u>	+ 0.52773900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-06-17 10:34:08	<u>5a48859bb13632cdcd66b1</u> <u>1106a44e67bc3888b6d62</u> <u>4a492ac627f576be3303</u>	- 0.03948900 BTC	✓
14	2016-06-17 09:03:32	<u>25be31bf67e5493964c00c</u> <u>562389821ced4ed287c6e4</u> <u>a507cc5c5b706b9a0796</u>	+ 0.03948900 BTC	✓
15	2016-05-20 16:06:06	<u>bea04762231adac274ae5a</u> <u>85dc8112baf65ee131d453</u> <u>c69d1379e07256bdb755</u>	- 0.01700000 BTC	✓
16	2016-05-20 15:44:29	<u>707fcba63d2832d6cc75fa</u> <u>f03bc8506a9f375381d266</u> <u>731c3bb1b0b3ea6da5aa</u>	+ 0.01700000 BTC	✓
17	2016-04-13 16:53:53	<u>814716006b1dc20d966134</u> <u>5f6ab8690c250b7477e884</u> <u>6918a6a07d03c09fc869</u>	- 0.81900000 BTC	✓
18	2016-04-13 16:08:47	<u>7a9abbe08df3f78fcc865e</u> <u>47485a729057e73489a07e</u> <u>3428943065800bee5af8</u>	+ 0.81900000 BTC	✓
19	2016-02-12 14:44:36	<u>779549f7ae04d296876bf3</u> <u>0b481dc6919ab1121f5c0e</u> <u>6efb8e2ca8ca75133914</u>	- 7.19041278 BTC	✓
20	2016-02-12 14:20:34	<u>737aba4f6f0232850d3c5e</u> <u>2cca543473df1bf9abca7f</u> <u>8c52a03771f2ea0b70dd</u>	+ 7.19041278 BTC	✓
21	2016-02-10 13:06:02	<u>4e5017aa818bf882f3b652</u> <u>6ddfcdbf5dd581462df5ad</u> <u>8138552230e7b1adaa9b</u>	- 1.83877415 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-10 12:48:29	<u>ec15a4d719b98ac436b74e</u> <u>2d6bed22f80f1d5d237c89</u> <u>e29b45542445f4ecb525</u>	- 4.63670000 BTC	✓
23	2016-02-10 12:48:29	<u>89b44ff7d8bdd7096a8335</u> <u>ea7466bc265448603a7c57</u> <u>ff245d64b512209ced5b</u>	+ 1.83877415 BTC	✓
24	2016-02-10 12:20:16	<u>3118722812b899501d8ee3</u> <u>966fd81984f83d8ca3ab2f</u> <u>4fc28adc98eabde55ebd</u>	- 2.02396804 BTC	✓
25	2016-02-10 12:20:16	<u>5ce77c0b2c6f39903f1ebd</u> <u>4ac9e8c6cb055d1c75968b</u> <u>07da626ec4fe03ab0d8e</u>	+ 4.63670000 BTC	✓
26	2016-02-10 11:46:19	<u>7f3ae3b4bae4e5818aea64</u> <u>814e7573c27b648bc20a19</u> <u>e855f3863bbf8c077c39</u>	+ 2.02396804 BTC	✓
27	2016-02-10 10:10:21	<u>1122b0d54432eb5722f89a</u> <u>5434b76b1c64501adf9631</u> <u>0bb6484076021252d34b</u>	- 3.38116664 BTC	✓
28	2016-02-10 09:45:16	<u>d9d2800a2395da318a2f87</u> <u>76824885e68b5709e721a0</u> <u>9295a003774d4e7117b3</u>	+ 3.38116664 BTC	✓
29	2016-02-10 07:34:25	<u>476f445fcd776d592e882b</u> <u>2ddd9dcec68c7d4addec2e</u> <u>8508a69aee727e60262d</u>	- 0.05071900 BTC	✓
30	2016-02-10 07:27:22	<u>b380ccf2a9a28a9098d780</u> <u>ab58e1d013da711a049b64</u> <u>bd71d54375254beef11b</u>	+ 0.05071900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-10 07:04:09	<u>8244883a0ae0ecb879db11</u> <u>9e7e16f3af23e69a6387f4</u> <u>bdb5eb0bc083fd4b69d2</u>	- 3.54194407 BTC	✓
32	2016-02-10 06:40:35	<u>fc423cfc39038e5fd192f</u> <u>7feb24926788e87923dda7</u> <u>942c8c9da2d18704a4c5</u>	+ 3.54194407 BTC	✓
33	2016-02-10 01:04:32	<u>4e9e56e2dcc6a0707272be</u> <u>bb79383da1ef7004191b01</u> <u>30bb9806d5baf5c578be</u>	- 1.73102530 BTC	✓
34	2016-02-10 00:44:21	<u>686e12d680854e20f56d07</u> <u>57d4fad70e6ddb60ca8e5a</u> <u>e5ac56ab0e0ccbc8aee2</u>	+ 1.73102530 BTC	✓
35	2016-01-24 20:38:25	<u>cc792bd56dc459995cbbb0</u> <u>1ad5af39f46c437ce77499</u> <u>271cf1dd65507932b1d5</u>	- 2.89181641 BTC	✓
36	2016-01-24 20:06:35	<u>8415a1872ff12078b12052</u> <u>ed85b6faab0ff8ab1bedbc</u> <u>1a3cbdedebcc8b689fd5</u>	+ 2.89181641 BTC	✓
37	2015-12-12 15:36:03	<u>de037785b690865b5f8f85</u> <u>e605718c7b7b605de54b19</u> <u>42ee0ca76bf7b01e4464</u>	- 9.08960000 BTC	✓
38	2015-12-12 15:17:41	<u>833f99bac7da8e85d18057</u> <u>6399f6b69ade9fffb375db</u> <u>8c94aee397d21bb83252</u>	+ 9.08960000 BTC	✓
39	2015-11-06 03:38:30	<u>099b1fb522e66e74d11963</u> <u>83380cddb6c235b4e7c443</u> <u>4d6c2acc4ffbc8b0611a</u>	- 1.42092300 BTC	✓

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40	2015-11-06 03:22:00	<u>faa1ac419ff21a66468a7d9ce52407d1b68d50160ac9cabd2f41a71214e539ed</u>	+ 1.42092300 BTC	✓
41	2015-11-05 15:42:26	<u>fdff638fe1bc38ce8f4b938daf66ed1a17e2d595f86cacec9c96ceb1929280c4</u>	- 3.20260275 BTC	✓
42	2015-11-05 15:22:09	<u>667faaf13618e6a2fd42c351f5cd9fcd613846e8faa53d9882cd2f642166492f</u>	+ 3.20260275 BTC	✓
43	2015-11-05 13:45:19	<u>db5abb0cc8e3f7351aafb039d84b66e5a5605f14b2d129e96800ff986c9d211f</u>	- 0.53284616 BTC	✓
44	2015-11-05 13:05:29	<u>8eb900394b0af97394eee8642c4b7183dcc26f4caf780bae2c9704c0973fbd98</u>	+ 0.53284616 BTC	✓
45	2015-10-07 10:06:36	<u>be0b9a0e212a412824cc955c8f272c8af31888b794f362dcd99eccd44882bf1b</u>	- 4.04269082 BTC	✓
46	2015-10-07 09:45:43	<u>304b8b725f2a3c53b9b9ced1cbc28b6acc807ca7ae412b7456f37050a2e8178f</u>	+ 4.04269082 BTC	✓
47	2015-08-30 16:48:45	<u>2e7e7a01d7a69c6e617cb46c2101db9b84132dbefcbbae93ed42d02865317f8a</u>	- 0.60016290 BTC	✓
48	2015-08-30 15:07:10	<u>e7d2847e77e9d4668d2ed33ad519aa1c811c1b38b8a9517d304ef09be2220244</u>	+ 0.60016290 BTC	✓

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49	2015-08-30 07:39:29	<u>c9c2eac94557850d95bf2f</u> <u>4ad0ce84af1facdaef8e78</u> <u>41ebabd4934f45198f32</u>	- 0.98528191 BTC	✓
50	2015-08-30 07:11:22	<u>ea9dac093b9f605be875f0</u> <u>60e1df4ec6135de3ac5c5a</u> <u>9da324a66b9227005daa</u>	+ 0.98528191 BTC	✓
51	2015-08-30 03:07:50	<u>c3aadfacc564f8b9636a283</u> <u>b3d55cc7f166236377ee17</u> <u>7160f4503de19bdaf8f8</u>	- 0.21434389 BTC	✓
52	2015-08-30 03:00:23	<u>67d8e49a7f07ea38fd6d0f</u> <u>368f40715700413c58f9e5</u> <u>c99c55e5713eced60947</u>	+ 0.21434389 BTC	✓

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