

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122p5jXNM3zjHRn6aZE7W5eeNJQyM7d4xi</u>
TOTAL RECEIVED	0.00715248 BTC
	451.19 USD
TOTAL SEND	0.00715248 BTC
	451.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-10 05:27:44	<u>1b17d418613089de0e732e</u> <u>cf2bb3fc6971da588b423c</u> <u>3cf41fb6d972d42807a9</u>	- 0.00047874 BTC	
			5.40 USD	
2	2020-10-10 05:12:33	<u>bf2657566033bd9979763b</u> <u>f51f99216988a45755779c</u> <u>7e6e627d0d6c647c54a9</u>	+ 0.00047874 BTC	
			5.40 USD	
3	2020-01-08 11:15:35	<u>9368ff7e4c397bd539196a</u> <u>e3adcda00f03dc482c776d</u> <u>3283ddcd0a027238eae5</u>	- 0.00049761 BTC	
			4.00 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-08 06:33:38	<u>979003ffff03339b750fb6f0a1e25e2e4ae8d1d08ded803dc2ba352fd3131b9a2</u>	+ 0.00049761 BTC 4.00 USD	 ✓
5	2019-12-03 19:54:06	<u>8f96be52096526f13c4ef999b1559615bf25d1d6c4a1ec3f26dad8a3119434f8</u>	- 0.00021013 BTC 1.51 USD	 ✓
6	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf357a706feedd156bfb126a7a7b3c2d6695e898a2605</u>	+ 0.00021013 BTC 1.53 USD	 ✓
7	2019-05-17 20:41:37	<u>971a30fc4099a78ec1d1bb4dfb4b594fa73da824a5e97afb9ec6f42d7a1232f</u>	- 0.00038289 BTC	 ✓
8	2019-05-16 04:31:59	<u>374b281826e795a6898234265d8c715907b2bd352ad185cd395d2233e3955c55</u>	+ 0.00038289 BTC	 ✓
9	2018-10-11 16:00:06	<u>9548785f8abb2faac16d1846b2d578ddd4bbcff1ed31eaa6041920921e3bee3b</u>	- 0.00014372 BTC	 ✓
10	2018-10-10 09:34:45	<u>9b329428dc2f6b54e0b470abff9e87a81f2f05df2111164db8426cceb1bdc286</u>	+ 0.00014372 BTC	 ✓
11	2018-09-11 15:24:03	<u>3d704c9d4cbf29ad304436afbec904367cda674c461c3bf8f16f138dd90411dc</u>	- 0.00050075 BTC	 ✓
12	2018-09-11 10:29:47	<u>c2acffa73018ec1584f261144cc3566632f44ffaf04a649a98301e40c25762b7</u>	+ 0.00050075 BTC	 ✓

#	Date & time	Transaction Id	Amount	
13	2018-08-26 20:49:08	<u>d6267f48943cc78b7908c9</u> <u>431a43b7dde89a24380c3b</u> <u>155b03c43489dd22cee4</u>	- 0.00037858 BTC	✓
14	2018-08-26 20:10:32	<u>26b44bfd8198b1d3f9b94a</u> <u>2b8bc4856c743e77b4bc5f</u> <u>22b15091286bc65efa</u>	+ 0.00037858 BTC	✓
15	2018-06-25 17:54:48	<u>ce164b2cb8844a26da2842</u> <u>77f24b58b2096e3d0343c7</u> <u>0a31214f2830cadb0a35</u>	- 0.00018000 BTC	✓
16	2018-06-25 12:10:01	<u>488001aaedf27a8f425867</u> <u>93d7ebfcf84bcb35e88bda</u> <u>e1439df4f1c57f10fb64</u>	+ 0.00018000 BTC	✓
17	2018-06-24 18:30:01	<u>1986e2d9083eeb9e440a3d</u> <u>8399ee6703fe160356585d</u> <u>3191e654c027faa2d4ac</u>	- 0.00006500 BTC	✓
18	2018-06-24 18:19:57	<u>95292557b82a96b892f579</u> <u>e225ce0cedf6686340dcc9</u> <u>b4eaeb8091fb77aa5428</u>	+ 0.00006500 BTC	✓
19	2018-03-23 09:52:14	<u>ddb297aff8f12781496056</u> <u>a2e922333988f4904967a8</u> <u>347645c3a54f95f380f4</u>	- 0.00100000 BTC	✓
20	2018-03-14 18:00:45	<u>0b9a64987789a289a2e316</u> <u>56d29f74ae4d1428d239d2</u> <u>cbd7b407e3a12551ed4b</u>	+ 0.00100000 BTC	✓
21	2018-02-18 18:42:53	<u>5e72cb8fa1dc957b764cc8</u> <u>94c67bf3acc53e9117c3ae</u> <u>bc48a4614f0da8d0f791</u>	- 0.00010022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 04:02:34	<u>1943bd10e27de8580e4527</u> <u>852cdce1a98a73b83ee8f5</u> <u>f90eb83b42676db6708f</u>	- 0.00010335 BTC	✓
23	2018-02-18 02:15:06	<u>e5ccecc1f502be6c1b1389</u> <u>089e53622fabef5a79fe69</u> <u>6cfe0b2f3f4e8d71b641</u>	- 0.00010424 BTC	✓
24	2018-02-16 22:01:41	<u>feb92808b7ecdd71a34b69</u> <u>35a5e30c7a075e891ee1ef</u> <u>7cc8ce817bc0ce638687</u>	- 0.00011660 BTC	✓
25	2018-02-07 20:59:51	<u>944969ddc0d8ddc953d900</u> <u>5ef4ae5bcfb7d5a9ec442</u> <u>6f5fbb6f0779a3c6b308</u>	- 0.00022747 BTC	✓
26	2017-12-05 08:33:31	<u>324e1e4dbff1ae0a040b42</u> <u>5f9f0e6cf6670e60e28421</u> <u>dfaecb58507d726d8827</u>	- 0.00024447 BTC	✓
27	2017-11-13 01:04:35	<u>e13ebb34478a4526157a80</u> <u>1327b9bbcb621c03cf7b17</u> <u>1570e272a4f10975f724</u>	+ 0.00022747 BTC	✓
28	2017-11-10 22:08:42	<u>31a4ab7092473c4845a9f5</u> <u>bfccf251d98e81f226cc4f</u> <u>fba689c817b100f51a73</u>	- 0.00138190 BTC	✓
29	2017-11-10 22:03:22	<u>6b79d57e59afaf48328a07</u> <u>769bd0bb46114cd63efd61</u> <u>b2a9c0df6c822613aeab</u>	+ 0.00138190 BTC	✓
30	2017-07-17 20:20:08	<u>3f77467ee076be32047137</u> <u>a25e4a8b02e880c673a360</u> <u>d69dc75fdb71212a5bd5</u>	+ 0.00024447 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-17 19:59:05	<u>8eab86e9a7fbae5e12f637</u> <u>2ef70fbc56dfef11de931a</u> <u>44d9fe3a34572d57a42a</u>	+ 0.00011660 BTC	✓
32	2017-05-16 21:00:06	<u>606cc99660a79a1f921434</u> <u>280c2b5d6f548f721f7875</u> <u>3e2b0f723282d936cb50</u>	- 0.00103681 BTC	✓
33	2017-05-15 21:07:02	<u>ed04fc7a4cf24f6cb35f9f</u> <u>e4eabcdaf2b557fc219ae7</u> <u>2926f3fccbcbea9ae599</u>	+ 0.00103681 BTC	✓
34	2017-04-30 21:49:28	<u>abb4fb40b6d126839eb439</u> <u>3a248cbd99897747678c6e</u> <u>273dc0dd7066b5539e77</u>	+ 0.00010022 BTC	✓
35	2017-04-02 07:45:20	<u>b7f069159a93dd7ebfe519</u> <u>d3d2ed0890d3a1279c1454</u> <u>dc6a3719c03fe62e40bd</u>	+ 0.00010424 BTC	✓
36	2017-03-19 00:25:09	<u>9a7d7d9a439e0a41703cf2</u> <u>09c37c99f77ae76d2d9877</u> <u>ea158685882bba9cffaf</u>	+ 0.00010335 BTC	✓

* USD values displayed at the time of transaction

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