

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122ywnEkiDbRaaCUJBnvfLmoJ155rxUX3f</u>
TOTAL RECEIVED	0.21693342 BTC
	13,639.12 USD
TOTAL SEND	0.21693342 BTC
	13,639.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-24 15:54:27	<u>80a3db65a8bc08e61fb201</u> <u>cc6f583dfd4da66936fd92</u> <u>a5420a37adf3ab6d8bc2</u>	- 0.00720600 BTC	
2	2018-09-24 14:01:08	<u>b4d7ea57875c198a8aeb27</u> <u>469b372717c324385d3551</u> <u>d3d6f9973acf42643977</u>	+ 0.00720600 BTC	
3	2018-07-24 06:46:50	<u>1510ad0453036f7521d99f</u> <u>60f322830c7e33fd843291</u> <u>4368f46f0220c0827b23</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-24 06:07:13	<u>5257b2000bfe47576d157d</u> <u>9e4cd43b78a3d44cff35b8</u> <u>b062633b1a418c56f4bf</u>	+ 0.01000000 BTC	✓
5	2018-07-22 14:56:31	<u>5bc27f8ccb7a484e806027</u> <u>3ab2433a5d1f0146041c40</u> <u>d722cfc31b3c4b30f553</u>	- 0.01000000 BTC	✓
6	2018-07-22 13:21:32	<u>04ba5b3f72b6cf5af883bd</u> <u>786d345ebd54d017680399</u> <u>6afb2ade7a49c1c21f42</u>	+ 0.01000000 BTC	✓
7	2018-07-11 14:37:58	<u>65d0b007d33761ad0a09f3</u> <u>74507defede8d9ead1c31c</u> <u>4b0b0c6eedaafc52f9af</u>	- 0.00251586 BTC	✓
8	2018-07-11 12:23:39	<u>8bf13d177caacb2e17a123</u> <u>ad7ac4c540031049d15cfa</u> <u>296324be7d8f41b13dfe</u>	+ 0.00251586 BTC	✓
9	2018-05-24 10:20:07	<u>9b50a34d5933d3f4d5024b</u> <u>079452ffbedfd674008794</u> <u>569c21cc90c62bf0f42b</u>	- 0.00354971 BTC	✓
10	2018-05-24 09:02:59	<u>250165c242c24dbe97056f</u> <u>d244c80c4c5e1c0faa5252</u> <u>daff1c30c420168533f8</u>	+ 0.00354971 BTC	✓
11	2018-04-30 11:10:06	<u>1318adedb7b086b7006a60</u> <u>53bcfc96346c11655687d7</u> <u>fa52e557ee161eba1d64</u>	- 0.00357452 BTC	✓
12	2018-04-30 10:35:01	<u>4537d705cd04387900eeb0</u> <u>c37cd37ac1a791d160f97d</u> <u>df41d99d608fff7ae0ce</u>	+ 0.00357452 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 0.00503014 BTC	✓
14	2018-04-08 14:34:06	<u>700d301bf81210dc99ca23</u> <u>c842bbaf58a3efe2f80134</u> <u>b2f06ef56bbd1825a207</u>	+ 0.00503014 BTC	✓
15	2018-03-12 22:07:35	<u>770d7fb9e98fa35de53835</u> <u>e9bc3dcc78ca7e5370f088</u> <u>75e921ebed8452cb3532</u>	- 0.00511004 BTC	✓
16	2018-03-12 21:26:26	<u>05b463f749c9925dabed44</u> <u>45154287255d6b5d2d190e</u> <u>9143982c21f9dfb1e7fe</u>	+ 0.00511004 BTC	✓
17	2018-02-21 16:02:48	<u>e2058ac664789661b7d0b1</u> <u>2719e34bb6fa03f4f0b185</u> <u>69937f4929beb7be1450</u>	- 0.00504255 BTC	✓
18	2018-02-21 15:33:52	<u>30cfc2d7e4238d0e32cb2b</u> <u>876e555672c607ccf47660</u> <u>7270245b6fd9206d4abe</u>	+ 0.00504255 BTC	✓
19	2018-02-04 22:07:36	<u>8ecb015623c73b656691ac</u> <u>511cee78e96182500e9c1f</u> <u>1a04cbeaad3cba175d15</u>	- 0.00532073 BTC	✓
20	2018-02-04 21:27:04	<u>c870d84b49c7e89c0a8537</u> <u>28035d254e9337f4190c4e</u> <u>de605bf1bbc3381f2571</u>	+ 0.00532073 BTC	✓
21	2018-01-22 17:15:18	<u>d99a16e9b052c8234de0ff</u> <u>6b9435f224522b4919fbca</u> <u>a8c4e39346ea6243db0a</u>	- 0.00550049 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-22 16:46:00	<u>97d97ddb15cbfe82af64b2cfe47a6a3f337b2d018c6d030d4e000c5d21374390</u>	+ 0.00550049 BTC	✓
23	2018-01-15 11:55:10	<u>d56dec7c029ea0ebe07270f464973b0a78218bd3f3d350087be0314105a031a9</u>	- 0.05241740 BTC	✓
24	2018-01-15 11:39:16	<u>5572d486a4e7846f318e66abf78faf6fa5b28414c5c6c1a744577beb15c56d3a</u>	+ 0.05241740 BTC	✓
25	2018-01-12 18:00:43	<u>12a8b484edc92c55c993c2868e3e316a040fa76ee631a0dd5552b84f15fa5d3b</u>	- 0.00537827 BTC	✓
26	2018-01-12 17:49:29	<u>65c39470ca68d81182add4ecf3af7a485682c790f6d926842894f3b4114c9c7e</u>	+ 0.00537827 BTC	✓
27	2018-01-04 20:28:45	<u>ce6e1aca865441edd37cd54cdfacb0605789e8ce92077e63c184c9c4aac4a9e4</u>	- 0.00331102 BTC	✓
28	2018-01-04 20:05:56	<u>20908014e8cd69795522c18380c62c7e4b57aede1d4a8838a2a8dc7a0fcb7fc9</u>	+ 0.00331102 BTC	✓
29	2017-12-30 19:33:57	<u>bb5f54603f41a20598dda4db0da8be7c80b94901912573fdf0484f7ffb304916</u>	- 0.00352854 BTC	✓
30	2017-12-30 19:10:59	<u>66eb43f8b7b693e25b413b72a12347c995f829dcf917bf43e6f12ee5f6b7276c</u>	+ 0.00352854 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 18:17:47	<u>b2f02a113e5a4d71daf4f2</u> <u>44c0c24e20bd3add9ea7a1</u> <u>a8602e9e0705449bfe39</u>	- 0.00353615 BTC	✓
32	2017-12-25 18:01:43	<u>285240dc8481e5aef2c849</u> <u>8719128942d939aa37eaf7</u> <u>2285cfc2903910261785</u>	+ 0.00353615 BTC	✓
33	2017-12-21 08:31:11	<u>6c4fe3a3469e4c1a4153e9</u> <u>9bc0b9eb62fd3af288be64</u> <u>c838e6d0da1a1d8b2c39</u>	- 0.00297459 BTC	✓
34	2017-12-21 07:53:43	<u>b4c4e8d2b38d7eb03d1df1</u> <u>4d56165961e07a9087dfb0</u> <u>943b8ab875bfe524c969</u>	+ 0.00297459 BTC	✓
35	2017-12-16 17:46:57	<u>a68e4d91b91911ffe41d2b</u> <u>d869007241d0629c95e4c4</u> <u>12a7cbb6434001a36837</u>	- 0.00318948 BTC	✓
36	2017-12-16 17:18:00	<u>f1cce97f1bfa9da7f590b6</u> <u>a085d7f50c4fff626a338d</u> <u>8b286ad93bc1492af345</u>	+ 0.00318948 BTC	✓
37	2017-12-12 22:22:31	<u>2b2cfc3cc06af73cb6279a</u> <u>edf4c6fe8f8fe142a60eea</u> <u>e27c60b8a6c533f0f367</u>	- 0.00234967 BTC	✓
38	2017-12-12 22:01:24	<u>a843c8d2896699be418138</u> <u>5e8733fe6e74d2fafb2e14</u> <u>13c73315d46a0f8c9446</u>	+ 0.00234967 BTC	✓
39	2017-12-11 21:45:12	<u>9feabbc451da6d1b55ab5c</u> <u>992c7a821f362d916db2e0</u> <u>e7c544b2a422b41157ee</u>	- 0.03149236 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 21:22:39	<u>812394edec236601ef84e7</u> <u>30ebb026f90c0781229ed0</u> <u>a1208962afc27cacdfcd</u>	+ 0.03149236 BTC	✓
41	2017-10-22 09:30:25	<u>aee94b6bb09c22f8d23265</u> <u>407fbe326b6742a5e3767c</u> <u>d283ae3818ad55fcc64c</u>	- 0.04590590 BTC	✓
42	2017-10-22 09:09:40	<u>43e31e599513a3660335a1</u> <u>300b17a3b7066a19847304</u> <u>610ae97910dcd4a499f7</u>	+ 0.04590590 BTC	✓

* USD values displayed at the time of transaction

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