

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123G2jNDWqA9Tp2jEPdk8LePHwMXb1Uxo7</u>
TOTAL RECEIVED	2.82671605 BTC
	178,444.93 USD
TOTAL SEND	2.82671605 BTC
	178,444.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 09:35:01	<u>e99f80789138e4eefc65ec</u> <u>b0ad69b3d88809b4c69fdd</u> <u>71bf0d0f885e52c2d27f</u>	- 0.06805453 BTC 2,501.00 USD	
2	2023-11-10 04:11:52	<u>a1436260011bba8903db9b</u> <u>97ca8223fbff4ca5bd1cd2</u> <u>9ebe4b9c9f6b0fee5163</u>	+ 0.06805453 BTC 2,503.82 USD	
3	2023-11-07 10:55:04	<u>7a8a0a3b77467f7987d631</u> <u>71b82e9a6e4b83810b1bd2</u> <u>e68c24148b798ab6fa77</u>	- 0.01000000 BTC 346.27 USD	

#	Date & time	Transaction Id	Amount	
4	2023-11-07 01:13:49	<u>8427cacd4acf602e57e7b6</u> <u>a9624e3c23a703fb346a44</u> <u>afa155f1b2a7cab02c4e</u>	+ 0.01000000 BTC  349.40 USD	✓
5	2017-12-02 11:19:33	<u>18d59bf1cb3be69d9cb4be</u> <u>aadb682eaa1275e9c4f3a8</u> <u>0c396467ea6f21991692</u>	- 0.62506395 BTC	✓
6	2017-12-02 10:33:34	<u>bc676aac231b26e3dd229c</u> <u>d12212106c900004f4563f</u> <u>673ed2615d4563a24dbe</u>	+ 0.62506395 BTC	✓
7	2017-06-18 18:30:53	<u>7d9a739b3488942cc3a41a</u> <u>008b50f76c1a20e41cbf59</u> <u>405e69905d250714c0bb</u>	- 0.33829437 BTC	✓
8	2017-06-18 15:44:54	<u>6b5fb2e4d77cb799214e9e</u> <u>ef78d96408b66ae7bd85c6</u> <u>68eb6cc9acb86a2264ed</u>	+ 0.33829437 BTC	✓
9	2017-05-30 15:23:13	<u>8797f760d14f0ae91e896a</u> <u>07c3682f8053042a4b272b</u> <u>a7c2f9975364cc5937ad</u>	- 0.19976539 BTC	✓
10	2017-05-30 14:42:56	<u>b9f52f5a0dad30b765ed03</u> <u>d227da3540128f9c6d6b51</u> <u>baaa68196ea24f9954db</u>	+ 0.19976539 BTC	✓
11	2017-05-11 15:25:03	<u>4d4c53b106743983eb08de</u> <u>c8a436802feea08070af04</u> <u>b0cf5c199870f0aca141</u>	- 0.32947115 BTC	✓
12	2017-05-11 14:38:32	<u>6a14a7e4613a927515b168</u> <u>436695b356968f1552db97</u> <u>77393e629f23b8e3d5b3</u>	+ 0.32947115 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-26 14:10:13	<u>9f614cfaf0c31acde7e020</u> <u>ae590674a548991c7dd817</u> <u>72c2a3b2330a4646472b</u>	- 0.26955069 BTC	✓
14	2017-04-26 13:00:40	<u>4e32dd4772865a8f6aa36d</u> <u>766898e1903e5d85f037ff</u> <u>d0b310f82a85da3db197</u>	+ 0.26955069 BTC	✓
15	2017-04-13 14:02:31	<u>d8814a1790676ca114747a</u> <u>ecf5e221b44059e88ea1fa</u> <u>b08a95e96933b93f854c</u>	- 0.27611719 BTC	✓
16	2017-04-13 12:08:58	<u>683e70bd39fd1063fdd1fd</u> <u>e02a3bac9843700d302db7</u> <u>d894f4c456b07a6389fb</u>	+ 0.27611719 BTC	✓
17	2017-03-30 18:24:26	<u>f8313dab70dca4e28a4a10</u> <u>14924cfa8e30c9202094a7</u> <u>0cd9cf8154c96e7449e2</u>	- 0.17570078 BTC	✓
18	2017-03-30 17:51:51	<u>7bafdfb1c727afe6b13d1</u> <u>50865eb8b70d1d3f5df30b</u> <u>5b189756f13f148a20f8</u>	+ 0.17570078 BTC	✓
19	2017-03-15 19:33:46	<u>3affc7eee9f939563a48d2</u> <u>ec4bcc0815858a5635827f</u> <u>a1374816fb3fe51560a7</u>	- 0.21302938 BTC	✓
20	2017-03-15 18:59:14	<u>63a21747194a0fa34f31c7</u> <u>17c9c78073b68a85bc7866</u> <u>ee6c3124ab03b3c4f8cf</u>	+ 0.21302938 BTC	✓
21	2017-02-14 14:15:06	<u>352ff41d62a4620453c42c</u> <u>394883bf51fc516d2e36e7</u> <u>463a517db031a07c8efe</u>	- 0.11978397 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-14 13:17:37	<u>6b8cc104858aa60921b5cf</u> <u>8a771ac3a194d36f3ce503</u> <u>d65ffc671cfabb208584</u>	+ 0.11978397 BTC	✓
23	2017-01-13 16:54:43	<u>8e25dcc49d17fe9bd39da4</u> <u>cc43cc8c0790289eb11157</u> <u>f0f1c62ce1b7b4064fcd</u>	- 0.20106726 BTC	✓
24	2017-01-13 14:13:17	<u>dd9725542c0f504b733a8d</u> <u>b4dd44033059161772185a</u> <u>7f03df0ed9e6ce735ce8</u>	+ 0.20106726 BTC	✓
25	2016-12-14 11:45:31	<u>c1befa17d545cdd64449a2</u> <u>fa84998ab5ba52a77a1f59</u> <u>98eef96321748c8ebe83</u>	- 0.00081739 BTC	✓
26	2016-12-14 10:19:12	<u>dd684978dfa1195c6aa4a8</u> <u>300dd3ba3c0d30c0c4c6aa</u> <u>05613c676c68444e1ab6</u>	+ 0.00081739 BTC	✓

* USD values displayed at the time of transaction

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