

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123Vj2QkbFqpac6KEzyGgGzi1D1zUH9Q46</u>
TOTAL RECEIVED	10.91429263 BTC
	686,508.89 USD
TOTAL SEND	10.91429263 BTC
	686,508.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-26 14:52:43	<u>8af4b4f8a967d5177688aa</u> <u>dab49c55cd2d2a188da2ac</u> <u>7dc1422a1d90c0b56fb4</u>	- 0.79569941 BTC	
			5,772.59 USD	
2	2019-12-26 12:55:01	<u>9f8673d85b77ced17c8961</u> <u>4ec58bdd46aa36e34e4f44</u> <u>77c07bb82b2083dad222</u>	+ 0.79569941 BTC	
			5,772.59 USD	
3	2019-12-20 02:30:53	<u>8e18293dcc72ed77522079</u> <u>3f1d00913ed0e2bb89daa2</u> <u>88a98a87fcb09ea529af</u>	- 0.57095580 BTC	
			4,103.93 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-20 01:32:04	<u>4b7cd593bdd6eace069578</u> <u>7c50811278234ca86aad7c</u> <u>2b6a2b03b23d0f49a167</u>	+ 0.57095580 BTC  4,103.93 USD	✓
5	2019-12-17 06:20:57	<u>9ca2acfaa2ad618196a5de</u> <u>26d47c2ac1e895ab66cc35</u> <u>f97d1fba66e17e2cb3c6</u>	- 0.68546831 BTC  4,540.41 USD	✓
6	2019-12-17 06:09:33	<u>8b028e37673a587c35ffe3</u> <u>0bc7c9c607dbbd60859b52</u> <u>ea8ac9f5285d784ef019</u>	+ 0.68546831 BTC  4,540.41 USD	✓
7	2019-12-15 14:11:36	<u>6a9d83a06cd602cbe9c8b0</u> <u>83040fb7cb38fe2bc5b4b0</u> <u>d9de3c09cbbe5cfbbf00</u>	- 0.49202897 BTC  3,390.92 USD	✓
8	2019-12-15 12:00:46	<u>85ad74f7f6d2ce93d68319</u> <u>ad427dd4f9cf2711d637b2</u> <u>25a517a933b9df7b1934</u>	+ 0.49202897 BTC  3,390.92 USD	✓
9	2019-12-11 14:53:09	<u>f4531e2ecb9578111a9a94</u> <u>affa0038b070fca85f63f0</u> <u>b99b1638bfb96fd5c457</u>	- 0.31525523 BTC  2,269.23 USD	✓
10	2019-12-11 13:28:11	<u>84494d640501cc60a6dfec</u> <u>120701ef9973d54487a6fe</u> <u>893e0643bc8ae4b02afb</u>	+ 0.31525523 BTC  2,269.23 USD	✓
11	2019-11-21 03:38:27	<u>cb2f36ed4f61fe6151b7b8</u> <u>cc16b5af580677c9d33a3f</u> <u>4ee9e4cc4833fbe92192</u>	- 0.79072637 BTC	✓
12	2019-11-21 03:25:41	<u>695575b39c1794f837c3ec</u> <u>190a5833b70e91f6197994</u> <u>3f280df115d0307caaeb</u>	+ 0.79072637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-05 03:09:04	<u>5589354ea85aa7ae1a67c0e64f87f9530107c6076c2b98188a5e7e676ec2991c</u>	- 0.25496463 BTC	✓
14	2019-11-05 02:51:14	<u>2d05989f8610eb9fd46e19f62808bb9a58373da06c2824797d951e18acc07cfa</u>	+ 0.25496463 BTC	✓
15	2019-11-03 08:39:22	<u>1bec386a2309b391b6a0167e8f6afba5df747cb03b9f8b74def04eee9b6ddfae</u>	- 0.04950000 BTC	✓
16	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860f512adfc8419e6d2b0ccf6ed300c7abe13e2adc4e5</u>	- 0.64950000 BTC	✓
17	2019-11-03 03:32:18	<u>b530a6443f118881b0d6a25c444cf6dde5687ed624590de46965eba35128d0f1</u>	- 0.64950000 BTC	✓
18	2019-11-03 03:32:18	<u>f14488a1d986f314b6fbaf4da4e22708c40c2f7ccd193644b12837d7284320f2</u>	+ 0.64950000 BTC	✓
19	2019-11-03 03:11:32	<u>86838a2b3aebcf2ac8f3f5c91f3526a8d1b4923ea9143a1f08348da2ea9a3d4a</u>	- 0.64950000 BTC	✓
20	2019-11-03 03:11:32	<u>86838a2b3aebcf2ac8f3f5c91f3526a8d1b4923ea9143a1f08348da2ea9a3d4a</u>	- 0.64950000 BTC	✓
21	2019-11-03 03:11:32	<u>331a66d1fbc6d0ad5c54d504edfa925da2ed10a4fcc1a79a7a2a3c29be0257bd</u>	+ 0.64950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 03:05:47	<u>5e8cb2a30e6f0198209f2a</u> <u>97320099aa2b2877af0c2d</u> <u>7859b54311c002cc853d</u>	+ 0.64950000 BTC	✓
23	2019-11-03 03:05:47	<u>9f69edb52fae1d0b114d87</u> <u>27b73960345aeef6441045</u> <u>3e88cc08a74818115adf</u>	+ 0.64950000 BTC	✓
24	2019-11-03 03:03:43	<u>59b6827859bcff5deed47e</u> <u>ea99c1f7dcd9e441a37e2</u> <u>5bbb0e44619bc19bd4ed</u>	- 0.56469391 BTC	✓
25	2019-11-03 02:40:52	<u>734fa0f89c5a9ff1c8f1b0</u> <u>3eced20c1d557d0fdaec84</u> <u>ffb0878c58165655727f</u>	+ 0.56469391 BTC	✓
26	2019-11-02 07:23:04	<u>74a43a9b965cc4146d3600</u> <u>9d2769d60f0ca38e622a9b</u> <u>01c01104bff065c06fa7</u>	- 0.59950000 BTC	✓
27	2019-11-02 06:50:06	<u>28eb603f9117ae0418e6a2</u> <u>9b9a8c675bb3d9438c6da6</u> <u>52cc6c5ae88f53981c16</u>	- 0.59950000 BTC	✓
28	2019-11-02 06:50:06	<u>0ddc33ad944f2a4638d57f</u> <u>b1477da764ac60516f4cee</u> <u>5de70043b28a4b4a4c1e</u>	+ 0.59950000 BTC	✓
29	2019-11-02 06:37:21	<u>f434f4ccb60e381d7d4eec</u> <u>91956908329d029d100d9d</u> <u>1bb564a14b5d00cb2d15</u>	+ 0.59950000 BTC	✓
30	2019-10-23 19:25:12	<u>3bc5f09e941ad1e59e3277</u> <u>a4ad6a51c88f63485eea66</u> <u>2c172d23d1eacdd5c7af</u>	- 0.64950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 19:25:12	<u>3bc5f09e941ad1e59e3277</u> <u>a4ad6a51c88f63485eea66</u> <u>2c172d23d1eacdd5c7af</u>	- 0.64950000 BTC	✓
32	2019-10-23 19:25:12	<u>3bc5f09e941ad1e59e3277</u> <u>a4ad6a51c88f63485eea66</u> <u>2c172d23d1eacdd5c7af</u>	- 0.64950000 BTC	✓
33	2019-10-23 19:25:12	<u>3bc5f09e941ad1e59e3277</u> <u>a4ad6a51c88f63485eea66</u> <u>2c172d23d1eacdd5c7af</u>	- 0.64950000 BTC	✓
34	2019-10-23 02:07:18	<u>8a502a2e9774e1952513bc</u> <u>7c85689448cdaa5db1a367</u> <u>47e99574c529099809c1</u>	+ 0.64950000 BTC	✓
35	2019-10-21 11:16:56	<u>22508741f2b6f300049144</u> <u>f807ee5f599296fd0c8f97</u> <u>04f5c155f00682f321b7</u>	+ 0.64950000 BTC	✓
36	2019-10-21 11:14:14	<u>2dbb290e41da3049ef46b6</u> <u>2524c4c2e48608328ef227</u> <u>0b35de12a6529f30b3d2</u>	+ 0.64950000 BTC	✓
37	2019-10-21 09:25:58	<u>45b62c4752d26149f86ca8</u> <u>adedd967f2d90be276421d</u> <u>b81c0f28795882c461d2</u>	+ 0.64950000 BTC	✓
38	2019-10-18 04:01:37	<u>3a8bf64561318f70d48f24</u> <u>b83658902a33e6e8dd42b4</u> <u>556906c89268ff015a04</u>	+ 0.04950000 BTC	✓

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