

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>123VmxseBCBag8z4jjR4Fo6Ziqf7Nm5Svo</u>
TOTAL RECEIVED	0.26418986 BTC
	16,706.30 USD
TOTAL SEND	0.18147568 BTC
	11,475.79 USD

Token	Balance
Bitcoin	0.08271418 BTC
	5,230.51 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2020-04-03 02:30:55	<u>9994bb522ca2cb33773a24</u> <u>1eaae285a1865eb0ea2119</u> <u>371def03aa5d83c6343a</u>	+ 0.00698487 BTC	
			47.03 USD	
2	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	+ 0.00360315 BTC	
			24.26 USD	
3	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00720524 BTC	
			48.52 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00721057 BTC 48.55 USD		✓
5	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00724738 BTC 48.80 USD		✓
6	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00725934 BTC 48.88 USD		✓
7	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00751160 BTC 50.58 USD		✓
8	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00781445 BTC 52.62 USD		✓
9	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00809882 BTC 54.53 USD		✓
10	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00812554 BTC 54.71 USD		✓
11	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00843457 BTC 56.79 USD		✓
12	2020-04-02 20:18:00	<u>2bff375ce7acefcc45855d</u> <u>f3f1e920d62f5f3854508b</u> <u>42e2b47c2252b9aaa876</u>	- 0.00914746 BTC 61.59 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-01 01:01:01	<u>9018c0ab10397c4c7942f70062c0a1614fde6ec009339847c98db05b756e9e95</u>	+ 0.00628292 BTC 41.73 USD		✓
14	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</u>	+ 0.00704667 BTC 45.05 USD		✓
15	2020-03-28 01:08:39	<u>0a12f55c83aaf1ab98edfc582088ab4bcfc404ca081aae5de5db891aa1d5f526</u>	+ 0.00698725 BTC 43.57 USD		✓
16	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825ea03a9dc8145f05ec5421b0bb0e4655018eee0db57f</u>	+ 0.00639981 BTC 43.11 USD		✓
17	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d29e1b15f1efd63982b0c2b8a829a753e1a3557f08c0</u>	+ 0.00650516 BTC 43.87 USD		✓
18	2020-03-22 02:37:14	<u>c9cacc069eb375c3a2882071790b117d077bc95e869e914b053ada037b66bbde</u>	+ 0.00690458 BTC 40.15 USD		✓
19	2020-03-20 06:29:42	<u>0550cdd4fe31cc81b9ac828c6ac6e8dab9768d775c535441c4822b33c2aaff15</u>	+ 0.00656355 BTC 40.74 USD		✓
20	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d80045479867b140c13a898ef6d8e87d55e5da04c76a81</u>	+ 0.00781445 BTC 42.14 USD		✓
21	2020-03-16 04:56:12	<u>9dac56e996b882d20511972d15a214fd9ad8993dbcb0b9390e574ecacac3d855</u>	+ 0.00725934 BTC 36.50 USD		✓


#	Date & time	Transaction Id	Amount		
22	2020-03-14 02:32:06	<u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u>	+ 0.00645228 BTC 33.37 USD		✓
23	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00616719 BTC 29.60 USD		✓
24	2020-03-10 01:04:06	<u>f849f79f8c81b84ad102df</u> <u>e75e508a47ce1d681ba3a9</u> <u>0525ebd1775086e94935</u>	+ 0.00720524 BTC 56.88 USD		✓
25	2020-03-08 02:06:48	<u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u>	+ 0.00721057 BTC 57.92 USD		✓
26	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00713716 BTC 65.17 USD		✓
27	2020-03-04 03:24:12	<u>94456971f23f7ddcbab4f0</u> <u>2b68eebde0bfaebfe6c482</u> <u>3dcae6a97ec1e7425767</u>	+ 0.00809882 BTC 70.87 USD		✓
28	2020-03-02 06:28:14	<u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u>	+ 0.00914746 BTC 81.55 USD		✓
29	2020-02-29 00:55:45	<u>c398709a3de76cab5d5051</u> <u>462dae7f271b8ac3818f24</u> <u>0ee6c5d811ceb7be9904</u>	+ 0.00812554 BTC 69.25 USD		✓
30	2020-02-27 01:34:06	<u>a01ec88171b97a044cfa39</u> <u>428295f4ab5d867fc1a19b</u> <u>af864bea4fd1b638e795</u>	+ 0.00751160 BTC 66.27 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f499cf90c69acf2eb8a8d9766abb9d76314f29209dd</u>	+ 0.00843457 78.57 USD	BTC	 
32	2020-02-23 01:06:24	<u>0d44b0c75ab2ca638492e93b2260b1a73f542ba02578400de480df036b1d0684</u>	+ 0.00724738 72.01 USD	BTC	 
33	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u>	+ 0.00567959 54.48 USD	BTC	 
34	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00624109 64.56 USD	BTC	 
35	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00675903 69.91 USD	BTC	 
36	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00539593 55.81 USD	BTC	 
37	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00585199 60.53 USD	BTC	 
38	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00580012 59.99 USD	BTC	 
39	2020-02-14 09:06:23	<u>ba142dfc6c9ff49488565387f156fb025b3c8edd55170a40ce39dd6e45ba69f5</u>	- 0.00543015 56.17 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-02-14 09:06:23	<u>ba142dfc6c9ff494885653</u> <u>87f156fb025b3c8edd5517</u> <u>0a40ce39dd6e45ba69f5</u>	- 0.00748961 BTC 77.47 USD		✓
41	2020-02-14 09:06:23	<u>ba142dfc6c9ff494885653</u> <u>87f156fb025b3c8edd5517</u> <u>0a40ce39dd6e45ba69f5</u>	- 0.00580180 BTC 60.01 USD		✓
42	2020-02-14 09:06:23	<u>ba142dfc6c9ff494885653</u> <u>87f156fb025b3c8edd5517</u> <u>0a40ce39dd6e45ba69f5</u>	- 0.00555263 BTC 57.43 USD		✓
43	2020-02-14 09:06:23	<u>ba142dfc6c9ff494885653</u> <u>87f156fb025b3c8edd5517</u> <u>0a40ce39dd6e45ba69f5</u>	- 0.00573681 BTC 59.34 USD		✓
44	2020-02-14 02:34:48	<u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u>	+ 0.00573681 BTC 59.34 USD		✓
45	2020-02-12 01:26:34	<u>6686e7d8ff563ebbd0e080</u> <u>38b8064c32e33dbcd03e7f</u> <u>945ddce2b8bb052332c6</u>	+ 0.00555263 BTC 57.33 USD		✓
46	2020-02-10 01:23:25	<u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u>	+ 0.00580180 BTC 57.15 USD		✓
47	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00748961 BTC 74.11 USD		✓
48	2020-02-05 00:51:10	<u>777e9367918f80b013e461</u> <u>778661afccf44898f61575</u> <u>ab5197113e8b074e6120</u>	+ 0.00543015 BTC 52.19 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-02-03 02:09:23	<u>bfbc64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u>	+ 0.00580012 53.89 USD	BTC	 
50	2020-02-01 01:17:07	<u>403239d0f98855b584bace92e1c01b7bba6686f6a7c5d29b786cbf6e9c132e25</u>	+ 0.00585199 54.91 USD	BTC	 
51	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab4bc74f69e1fe1951485d</u>	+ 0.00539593 51.33 USD	BTC	 
52	2020-01-28 01:28:36	<u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>	+ 0.00675903 63.36 USD	BTC	 
53	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70cc2eb2f3d3afbfc9c57fde2949bfbcdf17345c0a46d</u>	+ 0.00624109 52.05 USD	BTC	 
54	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b78ae1b80ccff0bc85ea802449d95576770dbde4e662</u>	- 0.00645206 46.42 USD	BTC	 
55	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b78ae1b80ccff0bc85ea802449d95576770dbde4e662</u>	- 0.00567308 40.81 USD	BTC	 
56	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b78ae1b80ccff0bc85ea802449d95576770dbde4e662</u>	- 0.00637016 45.83 USD	BTC	 
57	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b78ae1b80ccff0bc85ea802449d95576770dbde4e662</u>	- 0.00651537 46.87 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b7</u> <u>8ae1b80ccff0bc85ea8024</u> <u>49d95576770dbde4e662</u>	- 0.00647030 46.55 USD	BTC 	
59	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b7</u> <u>8ae1b80ccff0bc85ea8024</u> <u>49d95576770dbde4e662</u>	- 0.00635569 45.73 USD	BTC 	
60	2019-12-30 14:20:07	<u>e6f016e7cd2b751f3c85b7</u> <u>8ae1b80ccff0bc85ea8024</u> <u>49d95576770dbde4e662</u>	- 0.00552489 39.75 USD	BTC 	
61	2019-12-30 07:22:01	<u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u>	+ 0.00552489 40.03 USD	BTC 	
62	2019-12-26 00:44:59	<u>60b491b12d556044be48d9</u> <u>09380c4c2b09806cc2b8f5</u> <u>0ecbd77ceaf2a3244227</u>	+ 0.00635569 45.77 USD	BTC 	
63	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00647030 48.53 USD	BTC 	
64	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00651537 47.41 USD	BTC 	
65	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00637016 44.99 USD	BTC 	
66	2019-12-09 01:02:26	<u>29ef32a8552a3884e4004c</u> <u>d9d24e410fa075972490ba</u> <u>ec71ceec0d05a7882056</u>	+ 0.00567308 41.63 USD	BTC 	

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67	2019-12-06 03:44:14	<u>634516ecbcc2b76fe7ca65</u> <u>fb57fd7b2664b58e0024e</u> <u>1a89e5a82e08fbb4824b</u>	+ 0.00645206 BTC  48.56 USD	✓

* USD values displayed at the time of transaction

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