

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124AkYHVsoWkEt6k776qDUyF9KYjCT4dZ4</u>
TOTAL RECEIVED	1.93375936 BTC
	121,946.46 USD
TOTAL SEND	1.93375936 BTC
	121,946.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 20:18:32	<u>fe1a74b3c65644f71dd481</u> <u>5af6af543368ae156779f0</u> <u>c7b2dda1b916483d6bb0</u>	- 0.01000000 BTC	
			279.25 USD	
2	2023-10-03 22:10:42	<u>12dff4bba1670ee51f398b</u> <u>66a0e2664646ae2e956eb8</u> <u>6aaf2d3942f3629e5ead</u>	+ 0.01000000 BTC	
			274.04 USD	
3	2022-09-22 12:05:07	<u>ca5523b4882d58cc0a3b69</u> <u>9123f4ce79b5570cc352a6</u> <u>daddd09054a2319e24eb</u>	- 1.09898200 BTC	
			21,104.42 USD	

#	Date & time	Transaction Id	Amount	
4	2022-09-20 16:18:35	<u>76bb1f9ada3360308086e3d016d4ac94e75d184d4e57540bef469287b6da06b5</u>	+ 1.09898200 BTC 20,992.74 USD	
5	2018-01-24 20:20:26	<u>2caded971972cc69977c15e71617eb2c67423fdb1fee0023e6042936558df7f</u>	- 0.21430974 BTC	
6	2018-01-24 19:16:10	<u>73df760e0777253c2698df6b156a2cdaccc108ad2721f5c2e4788b1fe73470b8</u>	+ 0.21430974 BTC	
7	2018-01-08 21:25:35	<u>3777d2587312a37c83fb93c6cb46c014301953677f22456eff450ba679ae7daf</u>	- 0.04622226 BTC	
8	2018-01-08 20:16:20	<u>1206347c171b6c5ec0fc00880c6a4ebd69c3948af78542d4311021257cb54440</u>	+ 0.04622226 BTC	
9	2017-12-29 00:38:25	<u>138ab322aef87107a7e84d0bc5f8f32a2d1f2fd6498727d43c927b1238907fbe</u>	- 0.08860148 BTC	
10	2017-12-28 11:43:56	<u>e8d49e3d0c5358d163053bf0d7d03512d52d7067bdaac5c4e681e52f52f2005b</u>	- 0.08700000 BTC	
11	2017-12-28 11:12:14	<u>c22bb47bc8137ce98ba51bfdaa70b446fcb13775b821b6cc6edcb4d4ee12f51c</u>	- 0.06807370 BTC	
12	2017-12-28 05:59:55	<u>44e8e297b6765276c28852140616657e47e654bfba8c35c5268415770c44cae6</u>	- 0.02604710 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-12-27 16:12:53	<u>929779f5a3e4c64cbea2c767fc618847a642afc20ace1115bb8a34738b38d41b</u>	- 0.08268361 BTC	✓
14	2017-12-27 12:56:51	<u>b2cb163af8e57e3711470663423d9b4668423a78023e54bc2bf773b7e587fe85</u>	+ 0.08268361 BTC	✓
15	2017-12-27 07:49:09	<u>1698d7b3041f9752a867c525e6d8494c9f06267b774cf3a273bde8c0610472ab</u>	- 0.12243947 BTC	✓
16	2017-12-27 00:23:49	<u>6546ca9563ffd6bfc328938c54bb97edc63f65081479c1392c4c4e18b1c83356</u>	- 0.02990000 BTC	✓
17	2017-12-26 09:34:17	<u>c87494ade9995d16404ec1045278845943ba89609ecfb37109f06457beb51d53</u>	+ 0.08700000 BTC	✓
18	2017-12-26 01:57:08	<u>a24a0992fc52dc6d46fdd26919917dfaf3b1ff09621536fa61e4c283bd1ec274</u>	- 0.05950000 BTC	✓
19	2017-12-23 18:55:39	<u>2fe08b2c8eec86a84b160fc1c6dd48b9f6ebc5b9dc28ff14f3393116c03bd35f</u>	+ 0.12243947 BTC	✓
20	2017-12-23 16:02:21	<u>a138a8ff09c3651e4a452159ccb840e09b49313ee82bba051438a93f95386659</u>	+ 0.08860148 BTC	✓
21	2017-12-21 09:59:12	<u>0b09d8bdcdcb7fa3368fec7016bc15ee706b93026a383980376d32147153f6be</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 15:48:41	<u>359e0e24410180c01b7b07</u> <u>e7a61d92465eb2fc01806f</u> <u>3535bd2e4f30c070ca16</u>	+ 0.06807370 BTC	✓
23	2017-12-09 22:30:53	<u>eb59cc3dd9ea9fa3a227cc</u> <u>be070fe72a7b429001f539</u> <u>8e0a83772cdb2ebcf8bd</u>	+ 0.05950000 BTC	✓
24	2017-12-06 15:40:53	<u>93056357846918ad1dd277</u> <u>02497f25bbcff2104a181d</u> <u>140f6f87c7cd607154e5</u>	+ 0.02604710 BTC	✓

* USD values displayed at the time of transaction

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