

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124PJqsunJSbab7fk46kGNYp9TTkjwbugc</u>
TOTAL RECEIVED	0.10927960 BTC
	6,894.98 USD
TOTAL SEND	0.10927960 BTC
	6,894.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 04:42:21	<u>ce25fddea2e306fe6ea192</u> <u>9946499c2e4b789d6cb999</u> <u>b205b311f9e09db60f40</u>	- 0.00005341 BTC 2.62 USD	
2	2020-01-23 03:02:03	<u>ae635ee1794083bd9c131f</u> <u>86beca2e3346aef1109f6c</u> <u>eff809b25a7ab2e7be77</u>	+ 0.00005341 BTC 0.44 USD	
3	2020-01-09 06:22:25	<u>b3ce59f04542803d4d4161</u> <u>68717aa05646d0a9ea3f53</u> <u>3aad104a83ab892ea8c8</u>	- 0.00103200 BTC 8.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u>	- 0.00078000 6.09	BTC 	
5	2020-01-08 21:39:53	<u>ff1e0feff3383d622bb07c</u> <u>fe5dece34b0840969a785f</u> <u>a4d30dbd746474baaed0</u>	- 0.00099996 7.81	BTC 	
6	2020-01-08 20:53:22	<u>287357f7ecb82a89430df2</u> <u>ab077acb265e6c28aae0d2</u> <u>a4dfd33cc10eaccfa769</u>	+ 0.00103200 8.06	BTC 	
7	2020-01-07 22:07:36	<u>55e979f8d18527e5ba1264</u> <u>0fdc8a129419e60b6b35eb</u> <u>9553821f93a71faf8754</u>	+ 0.00078000 6.28	BTC 	
8	2020-01-07 16:26:47	<u>f400ee3feaaba92bbb8e8f</u> <u>87c4a200f1ae2f86d1c63c</u> <u>177c7e078af70413a37b</u>	- 0.00048000 3.86	BTC 	
9	2020-01-07 16:26:47	<u>f400ee3feaaba92bbb8e8f</u> <u>87c4a200f1ae2f86d1c63c</u> <u>177c7e078af70413a37b</u>	- 0.00640589 51.60	BTC 	
10	2020-01-07 04:37:30	<u>583ad42d2e82f016a116a3</u> <u>3b39f12d372ff90f49f31d</u> <u>3e59da29c3d79bab7d9a</u>	+ 0.00640589 52.17	BTC 	
11	2020-01-07 02:40:27	<u>84d8392a297c7d70729521</u> <u>a45815124bf7a4e35cfaa2</u> <u>1307318b521494e51732</u>	+ 0.00099996 8.14	BTC 	
12	2020-01-06 23:17:59	<u>99c03dc574b370ff4bdbec</u> <u>a2ac0bd6a0203483697dce</u> <u>e3c552b48d21558b9647</u>	- 0.00099960 8.14	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-06 23:17:59	<u>02334526cc88c6681dbe49</u> <u>0a078bd90d68be22bcfb1c</u> <u>109b99e50ef31b3a8f54</u>	- 0.01200000 97.74	BTC 	
14	2020-01-06 21:14:36	<u>db801d31206a06bfd33685</u> <u>4f2ab6a7c5989f0f489829</u> <u>9fb9491ebb694ea8d1bb</u>	- 0.00100620 8.19	BTC 	
15	2020-01-05 23:35:50	<u>58c502d641d34e513ef12a</u> <u>3746940c1c7046c40d5c2e</u> <u>862eea7e3ab59485d96f</u>	+ 0.00099960 7.75	BTC 	
16	2020-01-05 01:43:14	<u>3981af9df8bd7780f022d9</u> <u>cbc707a6bbb1dc02f01ece</u> <u>3ce3f66f28536d9ff9c6</u>	+ 0.00100620 7.40	BTC 	
17	2020-01-05 01:33:57	<u>013a19b91406392cc2e667</u> <u>3df2785d5c26e396ac7216</u> <u>43fc48df1f40a41b3269</u>	+ 0.00048000 3.53	BTC 	
18	2020-01-04 23:33:16	<u>97578d552b1fb68c21ba08</u> <u>9e41bb80f0aa4e45dc6991</u> <u>0f1e7d1533c31affb24d</u>	+ 0.01200000 88.30	BTC 	
19	2020-01-04 19:06:43	<u>50f84e5bc7d3c4946a7499</u> <u>c7573d71ccc7d34766a348</u> <u>a9fc598bfa2e54c0fedb</u>	- 0.00103200 7.59	BTC 	
20	2020-01-04 19:00:46	<u>ed0d07f7a466639b5e3e24</u> <u>737e162f73fec8277f8ba9</u> <u>4d7382b6c4fe135b96a7</u>	- 0.01665000 122.52	BTC 	
21	2020-01-03 17:16:47	<u>36dc21f6a7f3f668cad5e1</u> <u>4fbd2674af16f04f9aee42</u> <u>4d1a307c13d3b05ba41c</u>	+ 0.01665000 122.44	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-01 19:32:19	<u>cece10164a7945e85dfc00</u> <u>dc1bb69c6d7e549e4cdb89</u> <u>ff563704aa37ba14b438</u>	+ 0.00103200 BTC  7.18 USD		
23	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00078000 BTC  5.43 USD		
24	2020-01-01 19:14:10	<u>1290b77a01d8b265ce6dff</u> <u>859066557f4d47c3418079</u> <u>a18496fb2775c9418c24</u>	- 0.00048000 BTC  3.34 USD		
25	2019-12-31 19:49:10	<u>3d205944ab7e7012956cc6</u> <u>68cd0a9a7f33fa52d7b65b</u> <u>8d89fbc78eda04ce9379</u>	+ 0.00078000 BTC  5.61 USD		
26	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00099960 BTC  7.19 USD		
27	2019-12-31 17:15:34	<u>7a337f7da85675315714f5</u> <u>87b970bfe00a2fe2f0490f</u> <u>7ed77a715b19910c8750</u>	- 0.00099960 BTC  7.19 USD		
28	2019-12-31 06:35:29	<u>bfa0e3700fa7ed4f624066</u> <u>e2b130a252c885f47fc81e</u> <u>f08bab9dc9c2eb4c6be1</u>	+ 0.00099960 BTC  7.19 USD		
29	2019-12-30 23:56:42	<u>b63ca79c849b7d8cb82d64</u> <u>ec4be0e97f570116c0e705</u> <u>242406b8e2c6e86d80fd</u>	+ 0.00099960 BTC  7.19 USD		
30	2019-12-30 17:58:10	<u>291e1e6146a76c2085e617</u> <u>771dddd5b3b5a0a89aace6</u> <u>c5d2a1b4f25465504393</u>	- 0.00099960 BTC  7.19 USD		

#	Date & time	Transaction Id	Amount		
31	2019-12-29 20:42:58	<u>79e0fe46866db00e5f63f1</u> <u>271836ad139aac6d8bc7ff</u> <u>8789cca9551fc62850d7</u>	+ 0.00099960 BTC 7.24 USD		✓
32	2019-12-29 15:29:12	<u>ccd8a526e11cd46b0e78f8</u> <u>bfe4751b3d4a4203bab6a8</u> <u>03d0280a9b126e8edb44</u>	- 0.01200000 BTC 86.95 USD		✓
33	2019-12-28 23:18:53	<u>44b4cbfed45618576547b2</u> <u>a8bb81b116d7224b14486e</u> <u>3f0c44902625fd8bda09</u>	+ 0.00048000 BTC 3.54 USD		✓
34	2019-12-27 21:24:00	<u>f313b75816981b93179b02</u> <u>33fd62824a801703e614d3</u> <u>3826dfd4b97598107825</u>	+ 0.01200000 BTC 87.79 USD		✓
35	2019-12-27 14:42:39	<u>7aea118ecac3fd80dcc560</u> <u>88be413ad757dc6f8df556</u> <u>e972aafed9a8dea22536</u>	- 0.01665000 BTC 121.81 USD		✓
36	2019-12-26 22:02:42	<u>f6deb57fa9092c7cfec223</u> <u>e66ad397b3a1e189cc0eae</u> <u>9f36314636ea142ab1b1</u>	+ 0.01665000 BTC 120.79 USD		✓
37	2019-12-20 14:28:52	<u>64b1d27a17babfacdca5e0</u> <u>35ff0b76d52a64610f59bf</u> <u>e14738bf1bbcee1432a7</u>	- 0.01200000 BTC 85.59 USD		✓
38	2019-12-20 05:34:42	<u>7121f3ef28c1f54361ddda</u> <u>611523f3cbdc80f70623fa</u> <u>90d9ecedbf1b60e6bb64</u>	+ 0.01200000 BTC 86.25 USD		✓
39	2019-12-13 14:36:42	<u>c2c7092bb2230940034e60</u> <u>0374d440ec2ca8e187dca1</u> <u>aac2e964bd1da5944ff1</u>	- 0.01200000 BTC 84.76 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-12 18:01:47	<u>325fd423805ca4390fc560</u> <u>79ad7e207effc48b7cd501</u> <u>31250a239c5300b6821f</u>	+ 0.01200000 BTC 87.10 USD	 ✓
41	2019-06-16 15:43:15	<u>fc71b90ef724a774786289</u> <u>56b719da7153a070320f91</u> <u>d629fc23178dcb2daf6f</u>	- 0.00139700 BTC	✓
42	2019-06-16 04:07:03	<u>9ea230864ef646686318ce</u> <u>d06b7eb159cccb16338685</u> <u>808ac12c1b7eb57dd8ba</u>	+ 0.00139700 BTC	✓
43	2019-06-09 14:40:35	<u>77cada47c33e1d83432ddc</u> <u>44db1e97634080eb73f523</u> <u>d191e5b77b30bb8cc34e</u>	- 0.00127000 BTC	✓
44	2019-06-05 13:12:17	<u>fcdeb08911ce608d2c60a7</u> <u>df4ac0cde3cc24b310f4ef</u> <u>b0d3f5e8cf6df6559db0</u>	+ 0.00127000 BTC	✓
45	2019-02-14 15:44:39	<u>fe90723759357aefa8d8fa</u> <u>b4de92f6704ca5f32ee5e9</u> <u>6bbe5a389d39cd67f9d2</u>	- 0.00826474 BTC	✓
46	2018-11-05 21:29:26	<u>14de25c1ba953673128b2f</u> <u>dfea883e62e63b7d62c514</u> <u>09121b86f607204720b0</u>	+ 0.00826474 BTC	✓

\* USD values displayed at the time of transaction

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