

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124VWH6MbM7FZEyrCQ9M1gSPrXVpgCU6SQ</u>
TOTAL RECEIVED	0.00160714 BTC
	100.89 USD
TOTAL SEND	0.00160714 BTC
	100.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 08:48:36	<u>3f624e2d5d0e750e6792fb</u> <u>9b058361ae8fcd05f993ae</u> <u>3ff42bc898500b18fdca</u>	- 0.00009531 BTC	
			2.61 USD	
2	2023-05-14 07:23:39	<u>fa9256e84c048615e2289a</u> <u>831477ab0bfd63ee5d3004</u> <u>7702191dfeaf63b76f72</u>	+ 0.00009531 BTC	
			2.55 USD	
3	2023-04-19 07:49:25	<u>9bbdb81af6a19fecee8c84</u> <u>64d2d09e70b2e8df5c0656</u> <u>dec85a4587cbe3d4a8b9</u>	- 0.00046488 BTC	
			13.55 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-17 21:05:46	<u>04d5136cf3a4caedf5367d</u> <u>0ac4155b2449e0caf5f545</u> <u>de5dc64216e6961b5088</u>	+ 0.00046488 13.69 USD	BTC 	✓
5	2023-01-10 13:35:37	<u>2bc73f4c9075f4f8306f73</u> <u>f8f3dece972fb3567958b7</u> <u>7f7701e91d31b40d6b3a</u>	- 0.00008733 1.50 USD	BTC 	✓
6	2023-01-06 21:59:59	<u>f7afa0caff4fb8d96492c5</u> <u>6f94775e2f5e2e802bac6c</u> <u>866e7bec60ddd1de0543</u>	+ 0.00008733 1.48 USD	BTC 	✓
7	2022-12-29 12:38:48	<u>cfbcf06a62c766e16eb5b3</u> <u>78a0f120c5ce89acab42b4</u> <u>fd955ef00e009e06879b</u>	- 0.00041610 6.91 USD	BTC 	✓
8	2022-12-29 00:26:32	<u>04ea63918ee8340bbd5da2</u> <u>d5f7ecd568e7a4005b06ae</u> <u>c5b87b851ebdc62810ad</u>	+ 0.00041610 6.90 USD	BTC 	✓
9	2022-09-11 14:25:21	<u>1bebb958ad0036715abc95</u> <u>5b0a5351e99bf27ebfda93</u> <u>c8ceb70de8303448ac8a</u>	- 0.00007816 1.68 USD	BTC 	✓
10	2022-09-09 22:30:34	<u>f2f91fbec3a25d0f0473b4</u> <u>a0fad3937123ece08027f5</u> <u>4da30515e63e15579941</u>	+ 0.00007816 1.66 USD	BTC 	✓
11	2022-07-27 04:04:51	<u>985f79ac5daf850d213b29</u> <u>4e857fe56acf5d4c4b7ee5</u> <u>0cd56173e196052fd70e</u>	- 0.00010629 2.24 USD	BTC 	✓
12	2022-07-27 03:30:12	<u>4350987eb351b8c912437a</u> <u>371b99c1dcff0c9281ea35</u> <u>0355218bee61ed8ebbe4</u>	+ 0.00010629 2.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-16 05:22:08	<u>71f34175458a45d0bcbfd4</u> <u>fd1ecd78568931ae93b818</u> <u>e87af1ad8bbb93aacf5c</u>	- 0.00001639 BTC  0.49 USD	✓
14	2022-05-16 04:04:08	<u>9056dcaed0ae3e0c442911</u> <u>7321be95711a389628bb25</u> <u>2519aaa3043f77c79773</u>	- 0.00003922 BTC  1.16 USD	✓
15	2022-05-16 03:45:28	<u>96cbee0100ad37fb5a9519</u> <u>d905a2dcd6f99ce9ce0a34</u> <u>78cfbeeb780fc0eef186</u>	- 0.00001634 BTC  0.48 USD	✓
16	2022-05-05 06:10:30	<u>26e3d3358282a6762138b4</u> <u>680021ea14d59c3dd2f854</u> <u>f8d23cc9b8874c41e3b6</u>	- 0.00002496 BTC  0.98 USD	✓
17	2022-05-05 06:10:30	<u>3c3339cb59a21f2d4d2690</u> <u>330d75703f17423ae51085</u> <u>ad67df40db3f875bc823</u>	- 0.00003861 BTC  1.52 USD	✓
18	2022-05-05 06:10:00	<u>3317b9bea584bc41becd66</u> <u>26505760b853ddab4c3aef</u> <u>cf9b909997423b965ab</u>	- 0.00001864 BTC  0.73 USD	✓
19	2022-05-05 05:59:28	<u>3774f9e3f96dc5a1fda7db</u> <u>40e0353421a7b0b83852ff</u> <u>57daddf7185cdbdd43c2</u>	- 0.00001276 BTC  0.50 USD	✓
20	2022-05-05 05:59:28	<u>acf8873515ec5674e63871</u> <u>90253667041d847378e8b1</u> <u>6499b9aaaf6ee3c8a1e7</u>	- 0.00001771 BTC  0.69 USD	✓
21	2022-05-05 05:49:35	<u>e1740faa4624d852cacb55</u> <u>940489b394860e5249e8a5</u> <u>09f80ddd7034e3c0485f</u>	- 0.00001228 BTC  0.48 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-05 05:49:35	<u>d23000cd3f41d4b9e5c088</u> <u>0372cf4b735451072062f6</u> <u>b4ef76e25922ebb0133f</u>	- 0.00002342 BTC 	0.92 USD	✓
23	2022-05-05 05:49:35	<u>5e583979144d10724de2db</u> <u>0638a4397a0aa805cb3b45</u> <u>d805251ff41c6bc2e04e</u>	- 0.00001006 BTC 	0.39 USD	✓
24	2022-04-20 12:26:56	<u>e7e0a4287bbba29d663a32</u> <u>5cb81c70c289e1a748c73e</u> <u>2f28fab7865ba6ffa5a1</u>	- 0.00002751 BTC 	1.13 USD	✓
25	2022-03-29 06:10:17	<u>cebe53247e75b50bde37b4</u> <u>f11c92d15f9b14dac2cdcf</u> <u>ba62bc2ae77d44ace316</u>	- 0.00002507 BTC 	1.20 USD	✓
26	2022-03-07 22:25:39	<u>0c95c39c4450d052a8b3e9</u> <u>27d51417ff666b07ff50b9</u> <u>e89d67c18dbb8cc35268</u>	+ 0.00002507 BTC 	0.96 USD	✓
27	2022-02-08 17:04:59	<u>75c43ec66be660eac27017</u> <u>449af3e3ae26311a2539e1</u> <u>e35907f06004e18ef35e</u>	- 0.00001546 BTC 	0.68 USD	✓
28	2022-02-02 12:09:22	<u>3ae6893ff7c47b2d6dd0c9</u> <u>3d5582a985379d1752705c</u> <u>12c0af25d919fae2724b</u>	+ 0.00001546 BTC 	0.57 USD	✓
29	2022-01-26 22:10:44	<u>440f6c24d8aa1978f8884c</u> <u>682eb9fff9e03d1ce7aff0</u> <u>742f11b1aeff4dd80231</u>	- 0.00001501 BTC 	0.53 USD	✓
30	2022-01-20 00:13:52	<u>6d8d62df5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001501 BTC 	0.62 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-13 20:44:08	<u>acc267cc262adc87a82fb0</u> <u>089f8e79aab9ebd7b67fb3</u> <u>6bd3abe93e5ed675243f</u>	+ 0.00001634 BTC 0.69 USD		✓
32	2022-01-04 04:28:51	<u>44b7d91912ef60018de6e9</u> <u>89fb432ad45d1c4c539455</u> <u>ac3dab6923da3d812c18</u>	- 0.00001450 BTC 0.67 USD		✓
33	2022-01-02 11:01:28	<u>cc06bbcbfa510d8956e525</u> <u>33ee5a9a59d4f57d13b284</u> <u>b68a8f2c9fc0f79d166a</u>	+ 0.00003922 BTC 1.85 USD		✓
34	2022-01-01 06:03:25	<u>252c683900a0e766f9ac1f</u> <u>c963e90564989ab3c68f54</u> <u>7c40a0ed0fe4761683ca</u>	- 0.00001971 BTC 0.92 USD		✓
35	2021-12-26 09:13:36	<u>9d31d67304ef3b9ddfaa48</u> <u>5a9623f93200a347d8568f</u> <u>fa07c520300211f8d913</u>	+ 0.00001971 BTC 0.98 USD		✓
36	2021-12-25 12:25:07	<u>14723cfd325ce9e40458d</u> <u>8ee2905149a64898793347</u> <u>ab927629fd58e41d6431</u>	+ 0.00002496 BTC 1.26 USD		✓
37	2021-12-11 18:19:20	<u>faa668c9ed206de3e74e16</u> <u>59cc4f5a639eda683b1f7b</u> <u>d48589f3b25c52533744</u>	+ 0.00003861 BTC 1.90 USD		✓
38	2021-11-04 22:20:33	<u>a90e59b532ed02fab30b61</u> <u>5c5d93ea8eadedff1e34cb</u> <u>82c01dccda49dc5bbc96</u>	+ 0.00001639 BTC 1.01 USD		✓
39	2021-10-08 16:00:14	<u>e5f5be6f6b5844bf4351bf</u> <u>45e64bed3e06a4e395f2e1</u> <u>c222e97ad008a86238a6</u>	- 0.00001142 BTC 0.61 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78</u> <u>aa65e5f38a412725424665</u> <u>9500b9bf2af1c7cb2bbd</u>	+ 0.00001864 BTC  0.89 USD		
41	2021-09-09 22:24:01	<u>1d5f2f0f2c6de30aad7b5c</u> <u>ea26d29ee9dfc247a9b3c9</u> <u>dfa88b2154cec5cfd55d</u>	+ 0.00001006 BTC  0.46 USD		
42	2021-08-28 07:10:04	<u>e3f6aa705691e9947af6c8</u> <u>09feecb013e4d65deb6422</u> <u>65917dfef46239a68f14</u>	+ 0.00001276 BTC  0.62 USD		
43	2021-08-08 21:39:21	<u>c52b58520c9b912bd8d26b</u> <u>0fedc5448ca99ad19e78ba</u> <u>76c6b1ac7f10d50c7124</u>	+ 0.00001771 BTC  0.81 USD		
44	2021-07-14 09:13:05	<u>abba9b81ff8389e0a0588f</u> <u>9a4651bd99098b7180839f</u> <u>f85b3547ec0e71d448ad</u>	+ 0.00001228 BTC  0.40 USD		
45	2021-07-06 20:18:58	<u>fcaf901c4aabb6f024fa2a</u> <u>d13f2ef80426db0ff519cf</u> <u>72fa1c20a7de17a5bbb6</u>	+ 0.00001450 BTC  0.50 USD		
46	2021-06-29 14:55:34	<u>b2ccf28102dcd99d76df97</u> <u>6ac1b7a5853fa44fa6de46</u> <u>bd8a291702c339837f5b</u>	+ 0.00002342 BTC  0.84 USD		
47	2021-06-21 01:04:04	<u>9082ca290e4b1d5961eb6c</u> <u>04a393059f48b8460565fe</u> <u>4f6de3376f035ddcf0e6</u>	+ 0.00002751 BTC  0.89 USD		
48	2021-06-04 00:03:57	<u>ca30ac1e05f6e2fdea188c</u> <u>a90a24d6833175103be2d0</u> <u>3ea9e30629207f703b70</u>	+ 0.00001142 BTC  0.41 USD		

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