

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124cJjrbcejmtjbX5UnKXhiWjpg8EWUN64</u>
TOTAL RECEIVED	0.00231374 BTC
	145.53 USD
TOTAL SEND	0.00231374 BTC
	145.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-05 06:16:22	<u>aed5dc70822c90bb1c61bf</u> <u>ac5f236299d36d481e4c9d</u> <u>4f6528a61328af74c0c2</u>	- 0.00017200 BTC 2.68 USD	
2	2020-11-05 04:18:32	<u>e1c698abf8848e6b6d1e2d</u> <u>5938f12451c5fa3dabcae3</u> <u>0238b0c991c4b94f73e4</u>	+ 0.00017200 BTC 2.68 USD	
3	2020-11-04 02:41:07	<u>344e6c0d68482c0d3cbde8</u> <u>0c9904ed909d3711e080eb</u> <u>a56bfe13866e701353e3</u>	- 0.00010000 BTC 1.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-26 04:04:59	<u>a09a6923285a53aca05b17</u> <u>d9afea5100c51b25bc0ec9</u> <u>9857b6af3a7f67a94839</u>	+ 0.00010000 1.30 USD	BTC 	✓
5	2020-08-20 22:33:45	<u>b4a46621e3316b22b9ee38</u> <u>c2aaa93567b2b1bf1508c4</u> <u>eb72ad5189af8de7b0f0</u>	- 0.00034200 3.94 USD	BTC 	✓
6	2020-08-20 16:23:00	<u>0045aa56fbd31b5b3de48e</u> <u>bbb34b875809d8aba25649</u> <u>660faa29ac4af2b600e5</u>	+ 0.00034200 3.94 USD	BTC 	✓
7	2020-08-12 22:26:21	<u>6f469f7df5812ce5e4308c</u> <u>e0a4c329ada1f678b03b26</u> <u>010136fd825aae492b22</u>	- 0.00011500 1.35 USD	BTC 	✓
8	2020-08-08 03:17:50	<u>04e050158b10917feb5a28</u> <u>f95b3e2ef2d1ea56531786</u> <u>ed52e17d373630188969</u>	+ 0.00011500 1.35 USD	BTC 	✓
9	2020-06-19 18:25:40	<u>860dd3d3126edbc51f2bf0</u> <u>b2fe222e69a44e9e036403</u> <u>93338aee888dcc8d56ab</u>	- 0.00010400 0.97 USD	BTC 	✓
10	2020-06-18 07:51:21	<u>90a1e84611b0412106996a</u> <u>a88f4fc7c2a52b93dbfc97</u> <u>9320de0d7920f322f34e</u>	+ 0.00010400 0.97 USD	BTC 	✓
11	2020-05-18 06:39:40	<u>6a0d37a3568481ee1314a1</u> <u>adeaeb274f852cfbeb9b5b</u> <u>5d90bdca7b9d05bc26f8</u>	- 0.00013100 1.27 USD	BTC 	✓
12	2020-05-18 06:30:37	<u>4565b75d236f818935ccc3</u> <u>86c2a4e12b4a44d065d0f1</u> <u>ca26a6d0d9b3e67ef6d3</u>	- 0.00000552 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 06:36:22	<u>fd0f893cb6cf30ca9ef0ba</u> <u>f5f3333b9710d1c5aa2e44</u> <u>9f1e23b55ad184908f02</u>	+ 0.00013100 BTC 	1.01 USD	✓
14	2020-03-14 03:13:51	<u>916fe2e62e9c155ad24f3f</u> <u>117e39d549837baf7dc1d8</u> <u>8f528fbe758ed0f1fc5e</u>	- 0.00015000 BTC 	0.77 USD	✓
15	2020-03-12 07:27:03	<u>039d6220ad44cfd4df1a8c</u> <u>5c1c7c129307c405416c46</u> <u>eff1f991e43e3939d950</u>	+ 0.00015000 BTC 	0.72 USD	✓
16	2020-03-11 10:52:01	<u>12b559891f79e4f73effff</u> <u>94087e10cd20476f573d00</u> <u>d0f4ee257f71d6de6a28</u>	- 0.00025170 BTC 	1.99 USD	✓
17	2020-03-11 07:07:12	<u>88035b5d219da3456cf05b</u> <u>593870075f6d7e4652dccd</u> <u>d6eb496cf027731db2ab</u>	+ 0.00025170 BTC 	1.99 USD	✓
18	2020-02-08 17:52:57	<u>614011c8213b7017b1f58b</u> <u>76747d7ab4ca820f0a98b2</u> <u>c8a2ffaba94707219b94</u>	+ 0.00000552 BTC 	0.05 USD	✓
19	2020-02-04 10:22:12	<u>41889ac6ad9a8adfaa250d</u> <u>3c83907c08c962552efc64</u> <u>db5c28cdd61f71a61479</u>	- 0.00000552 BTC 	0.05 USD	✓
20	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC 	0.05 USD	✓
21	2020-01-29 10:13:26	<u>7f939c1c2509200b34d4d3</u> <u>a5f3a415fc1291d77030f6</u> <u>86cb891db161f0ad5f92</u>	- 0.00020500 BTC 	1.90 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-29 08:48:53	<u>bec2b26d64b2b09dff4621</u> <u>81ce974d09e8eda6c33bdb</u> <u>54f40194df4062a18add</u>	+ 0.00020500 1.90 USD	BTC 	✓
23	2020-01-13 08:25:31	<u>7f633b7cfcf65905c7d727</u> <u>8fae539e64510fdca55154</u> <u>5e016ffcd228825130aa</u>	- 0.00010400 0.84 USD	BTC 	✓
24	2020-01-13 06:30:29	<u>19b5d5bf80e290ee80d365</u> <u>20bf11c42c28422ebb5fee</u> <u>588a19894ea5ef47431a</u>	+ 0.00010400 0.84 USD	BTC 	✓
25	2019-12-20 08:45:45	<u>03cf0ca2d6f9bf7d3b5907</u> <u>8bad2f4546dfec5bb030a1</u> <u>d417e67c3dd4a224e68b</u>	- 0.00035100 2.52 USD	BTC 	✓
26	2019-12-20 05:37:15	<u>cb82af82346b69de3cc845</u> <u>5e7abcbae166d9a1771f55</u> <u>ad99a890118f2dba08c7</u>	+ 0.00035100 2.52 USD	BTC 	✓
27	2019-12-10 10:49:26	<u>5d242ef32dfcb053cb9100</u> <u>cab8bb9dd4a8243aa22df1</u> <u>a7f58e77dadb0a159c76</u>	- 0.00017100 1.23 USD	BTC 	✓
28	2019-12-10 04:27:22	<u>0bb0a8d19cc3246f91550c</u> <u>cc538b8fb91a5c62a1c73e</u> <u>a8af6fd8010b3ee8502a</u>	+ 0.00017100 1.23 USD	BTC 	✓
29	2019-09-01 16:07:37	<u>c5e54bb3889786b85cbd0e</u> <u>75a78cb898047131b0379f</u> <u>6054746e4cf12012ac93</u>	- 0.00010600	BTC	✓
30	2019-09-01 14:40:43	<u>7d4c585525ab8cfc7a1b69</u> <u>a4c87f32a4874064d73dad</u> <u>4a68601b70d5079ceef5</u>	+ 0.00010600	BTC	✓

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