

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124h5XujeGv3maCkmgKFXy63bLJTol13Ru</u>
TOTAL RECEIVED	0.03124592 BTC
	1,967.67 USD
TOTAL SEND	0.03124592 BTC
	1,967.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 13:50:25	<u>53a2d0533e3edd43e21f78</u> <u>4a8ea692ed67273141decd</u> <u>f508256bf610a82873fe</u>	- 0.00000546 BTC	
			0.19 USD	
2	2022-05-07 13:40:41	<u>5fb510ac46ac8ecab1f810</u> <u>2fc8fe28491fb4c9b994e4</u> <u>d7462db3b2591ffe92e6</u>	- 0.00000546 BTC	
			0.19 USD	
3	2022-05-07 13:25:56	<u>1455ce81522f3ec384a1be</u> <u>a1751daaa64754058a4c50</u> <u>7920eee240cdeee160ef</u>	- 0.00000546 BTC	
			0.19 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-26 08:32:47	<u>6dd0037c513e3c0e391010</u> <u>dd9577bda8d7722dd23698</u> <u>5989dc970339979aad81</u>	- 0.00204339 127.74	BTC 	✓
5	2021-10-24 15:55:01	<u>dbd90f63489e439477778c</u> <u>bc7bb2a384e92e526ba73f</u> <u>7089f9ff9ca23dec8e5c</u>	+ 0.00204339 124.34	BTC 	✓
6	2021-09-29 20:38:07	<u>2c243c05afe570c3c6c40c</u> <u>c0957fe880100c13448b4d</u> <u>f68cff5b8ee04b3f80f3</u>	- 0.00118663 51.36	BTC 	✓
7	2021-09-29 20:38:07	<u>2c243c05afe570c3c6c40c</u> <u>c0957fe880100c13448b4d</u> <u>f68cff5b8ee04b3f80f3</u>	- 0.00091683 39.68	BTC 	✓
8	2021-09-28 02:04:04	<u>542fadade6810bc965beff</u> <u>ec476140a46e83e8d1b0d3</u> <u>f4412a578e07a5ebd978</u>	- 0.00167969 70.71	BTC 	✓
9	2021-09-25 10:03:28	<u>1724036aff109523918709</u> <u>97af4aecc12f44a00b9259</u> <u>4814ad1bcdce98d35b9b</u>	+ 0.00167969 71.67	BTC 	✓
10	2021-09-25 08:11:04	<u>5d3a5f4d46aaffa6d40aba</u> <u>029f0a005789da226d14c1</u> <u>087427287e62ad113ff3</u>	+ 0.00118663 50.63	BTC 	✓
11	2021-09-20 06:09:31	<u>a61d2c0fa3e36282ddeb80</u> <u>2382a1e08509212931d069</u> <u>d8dad63d4a5b73b51c6f</u>	- 0.00098789 42.49	BTC 	✓
12	2021-09-20 04:11:38	<u>c0a29af05f4b58278b4ff6</u> <u>4b4e3f47f7648a6095bc80</u> <u>32c593ee9da57fcf432b</u>	- 0.00096972 42.41	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-18 17:24:30	<u>45afb6d46b29f73a31738b6864072e6f3fad55a413d2104d13705ed821db8552</u>	+ 0.00000546 0.26 USD	BTC	
14	2021-09-18 17:24:30	<u>912f5310b0f63c08f43ff3e10449cc4f35b54615bcae3779e383e3e1e715e14</u>	+ 0.00000546 0.26 USD	BTC	
15	2021-09-18 14:19:22	<u>e450560d041b2a3be6495ff8ed4c74d5d4b01f8a61cca41073c091c2f5a03f28</u>	- 0.00103854 50.15 USD	BTC	
16	2021-09-18 10:07:44	<u>bdf35d062bd1b3d2931f991e8d6322dd950fa59cd2cfc63cac747da7a4ae843d</u>	- 0.00106217 51.29 USD	BTC	
17	2021-09-18 07:32:46	<u>7b292374ce5e18b32323b8911e52272b4d110f9106ce7e61424b3272884ce10</u>	+ 0.00000546 0.26 USD	BTC	
18	2021-09-18 00:44:01	<u>aa399fee381d7d649b722b0c030e7a185d47a4bd95f1ea441d032504eea4f941</u>	+ 0.00106217 51.37 USD	BTC	
19	2021-09-17 20:25:36	<u>1965863b194d92cbffe6fd7971ee8f56ab0f76c7675644e76994b728dc4832e9</u>	- 0.00204884 99.09 USD	BTC	
20	2021-09-13 07:41:06	<u>1bc322b4ed6ae49390ea65058588ff95b630ad510bdca9d52cac9abb3adc7210</u>	+ 0.00204884 92.07 USD	BTC	
21	2021-09-10 14:25:29	<u>aabf9ab1391784134065962038ccc4d7e75c515cd0e4fb32a6d8f9b96f83f78b</u>	+ 0.00098789 44.30 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-09-03 18:54:13	<u>9f97b42ff7111cc43dcf84</u> <u>12d879d7d8948aafc3f634</u> <u>d337059c5f4a97cad993</u>	+ 0.00096972 BTC 48.39 USD		
23	2021-09-03 18:54:13	<u>e7efe0b39a52a6d0e1506d</u> <u>95efd3902b4ce82c21937b</u> <u>65fbb6bdd1a93f645547</u>	+ 0.00091683 BTC 45.75 USD		
24	2021-08-27 18:08:56	<u>b561ff91b472970d6d9901</u> <u>3543e53d6e3bdf9624a39d</u> <u>426587d829fef98cbcd7</u>	+ 0.00103854 BTC 50.55 USD		
25	2021-08-23 18:20:32	<u>430b3b7a82d200eadb85f5</u> <u>582f421db2ec18bc993687</u> <u>ed4a0cdff04e326c9a8f</u>	- 0.00376756 BTC 186.23 USD		
26	2021-08-23 14:21:28	<u>1bace535244cea58688241</u> <u>ad83ba93ec0b33a7e7e1be</u> <u>c5c89b8368100bb56e62</u>	+ 0.00376756 BTC 186.45 USD		
27	2021-08-18 22:33:25	<u>2cc3e5bedcd20bd76108eb</u> <u>ac55ee37efcd486504d1d0</u> <u>9daff9ea3edbab8ae5d3</u>	- 0.00157979 BTC 69.85 USD		
28	2021-08-18 19:24:40	<u>a0b1b12ba7c509c3fd05c2</u> <u>0e24ac9e036c287473a912</u> <u>e7bbfdcef9cf510c04f1</u>	- 0.00098383 BTC 43.50 USD		
29	2021-08-18 17:07:53	<u>535ef68ecb59d8780b89f4</u> <u>b570d97591cafca2de6dd6</u> <u>87065c9a76f49de7735c</u>	+ 0.00157979 BTC 70.62 USD		
30	2021-08-16 17:20:28	<u>c1ddc2847d0ae909d10fc9</u> <u>d466640561607a1d30a317</u> <u>2a941db8a5e3b844b1b9</u>	+ 0.00098383 BTC 45.15 USD		

#	Date & time	Transaction Id	Amount		
31	2021-08-16 08:14:27	<u>c9925fff2395ab316db4c0e</u> <u>c70a4d2af5d5129a73561f</u> <u>7812b98235345ddcf321</u>	- 0.00123688 BTC 	56.77 USD	✓
32	2021-08-14 16:05:46	<u>04d3d5e58df90457d21402</u> <u>16918fd3bfeebf68de899a</u> <u>4fd1374192a5a8378a6e</u>	- 0.00161191 BTC 	75.87 USD	✓
33	2021-07-30 16:14:40	<u>7c05b3da25c4f25d3731c6</u> <u>c1ea451aeb05bd3314568b</u> <u>24baec50942f17336e48</u>	+ 0.00123688 BTC 	52.20 USD	✓
34	2021-07-20 14:17:06	<u>001d824095607cbbd5b711</u> <u>35a07dff7435635bf6bb57</u> <u>8ae8fd9ba7014adb846d</u>	+ 0.00161191 BTC 	48.01 USD	✓
35	2021-07-18 16:03:23	<u>da8111eed4e1ad2427bdb1</u> <u>ab51224b66744c848f027b</u> <u>469d075cecff1144ef76</u>	- 0.00265367 BTC 	84.32 USD	✓
36	2021-07-16 15:59:48	<u>255bf62b156f6409522b62</u> <u>811c61ca97e3c0b6647a27</u> <u>64907a9350d99bd5a11c</u>	+ 0.00265367 BTC 	83.28 USD	✓
37	2021-05-19 09:27:10	<u>30806a584102d3289b4aa2</u> <u>27c68ba94f498b5ecf5cc5</u> <u>236aa1dfcb33feb81e70</u>	- 0.00746220 BTC 	273.78 USD	✓
38	2021-05-18 21:10:35	<u>1aeb01ab459c9399ffdca6</u> <u>d286b504e176844571881e</u> <u>192915e357581b684441</u>	+ 0.00746220 BTC 	288.78 USD	✓

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