

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>124jNmtwSiHCzFk6DBbeiacW9CgfJpCnjZ</u>
TOTAL RECEIVED	0.55793352 BTC
	35,197.78 USD
TOTAL SEND	0.55793352 BTC
	35,197.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 06:13:17	<u>a9902c69c982492be5b4e2</u> <u>f05eada367e38f1e64c807</u> <u>7ec6a6f7c8392c28d7b6</u>	- 0.00300000 BTC	
2	2018-01-19 20:29:06	<u>edd04469cd9595a7749649</u> <u>1bc8e6437f4b2188b13cd8</u> <u>b7b336cf66b1c5d6bd53</u>	- 0.01532160 BTC	
3	2017-12-15 00:53:04	<u>dab7d1a655919648fc4fdd</u> <u>978a6b742ea2bd0b460575</u> <u>de415cd9d42824515a74</u>	- 0.01974800 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-05 00:29:40	<u>bcbcab1a0ac614793d9227 eb706cf6c992e2f0c77e61 921761286e0a2e572af4</u>	- 0.04241398 BTC	✓
5	2017-12-04 23:05:15	<u>e5702fb9e0396386420425 dde1dfbeae196215f36fec 49b7bff9a8e03da90b40</u>	- 0.06024208 BTC	✓
6	2017-12-04 22:12:45	<u>38c74bd782804343f2a9a1 835f1fc5d0324c886692a8 367984609d4980119f82</u>	+ 0.04241398 BTC	✓
7	2017-12-04 20:54:20	<u>d18547624e4424b220a234 a1adcbfbaa1b5b31dda394 4f1fa01b959a8b1d110a</u>	+ 0.06024208 BTC	✓
8	2017-12-01 21:09:36	<u>daaea833b9b8e612fbf8bf 5ba768b2df9ff54547e034 354a5d07ed87e19814f4</u>	- 0.06089501 BTC	✓
9	2017-12-01 17:07:14	<u>4921def5438f555c66c711 7ab672a7d1dfc13327b608 176b28a7c7b108e72bf8</u>	- 0.07056510 BTC	✓
10	2017-12-01 14:51:01	<u>682a12d69086bc52fe71f9 d5aaf986c5562e33e7b569 19c50d642b3776624a5c</u>	+ 0.07056510 BTC	✓
11	2017-12-01 14:43:08	<u>03259152444f07c3396670 040c9e865c339311c6bbdb 5e09416ae277629c91b4</u>	+ 0.06089501 BTC	✓
12	2017-11-25 15:12:21	<u>4fbc85ef3b6cad4026986a 78468a4bb80ca0f6b83709 123e772d37a5d6ec25fc</u>	- 0.02404196 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 02:43:25	<u>44e1c99763726457c6d0b3</u> <u>29cb89706b2d486a0aeaf4</u> <u>f6302a6491e6006899e1</u>	- 0.05401047 BTC	✓
14	2017-11-06 18:02:26	<u>a7401d9a564608231fb74a</u> <u>25e97329543497bd5a77cb</u> <u>c754a9a9cf01f5b4a6f6</u>	+ 0.05401047 BTC	✓
15	2017-11-03 07:41:48	<u>2dbf1bbc6ca605cfc14de6</u> <u>595c07dc605fa33bc7423c</u> <u>c5027ae1a0c326079bde</u>	- 0.07124698 BTC	✓
16	2017-11-02 10:54:28	<u>73f633c749b31c512b47a9</u> <u>7cfda3c31f044b38795cc7</u> <u>635ee8ee5121ac6df2e9</u>	+ 0.07124698 BTC	✓
17	2017-11-02 05:30:40	<u>1881dd4016d7ab34c49f83</u> <u>eb7221b67a9adea1fb009d</u> <u>15d48ab51ca5cc40b31a</u>	- 0.03876810 BTC	✓
18	2017-11-01 08:57:33	<u>c9f777c048ceea8cc1403b</u> <u>12b4abdb31b261c92218f3</u> <u>966cb54cbe2518ddbbed</u>	+ 0.03876810 BTC	✓
19	2017-11-01 08:17:17	<u>42cffd93dd6262879af3c5</u> <u>15c360e08129eee00ec44b</u> <u>f40ce003b291606f8020</u>	- 0.03870000 BTC	✓
20	2017-10-30 22:31:16	<u>a08c41934772847855d07c</u> <u>715ab755add4ff791fcbe9</u> <u>37e8700780bce12b44bc</u>	+ 0.03870000 BTC	✓
21	2017-10-30 22:18:02	<u>f54d792c6d9114b64cfa18</u> <u>563bb34bf3eb39b6780646</u> <u>adfb9e523369d6ecfe18</u>	+ 0.01974800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 04:38:52	<u>8c8ed006ab11fa3762e902</u> <u>fba9faaaf22c858986d07c</u> <u>2a580c46cd5f9085d54c</u>	- 0.02770324 BTC	✓
23	2017-10-07 07:35:32	<u>724e9b325aafe8708a58ca</u> <u>9e212647e4a7aa70441900</u> <u>6088e723c63204272901</u>	+ 0.01532160 BTC	✓
24	2017-10-06 19:33:20	<u>031757dd3fe5dfa2515143</u> <u>78a8737793509acb5552f1</u> <u>45a3215fdf2184d02f08</u>	+ 0.02404196 BTC	✓
25	2017-10-06 15:28:20	<u>1ab948f3f996c3951d8610</u> <u>fd5a26f8c2b9b0d4e540e0</u> <u>bc3a27660a348aee6c72</u>	+ 0.02770324 BTC	✓
26	2017-10-05 22:09:21	<u>4592971eb9d5a5e03ab727</u> <u>8977ed559db6607e232eae</u> <u>6fc3d1e6bbc83febc298</u>	- 0.03127700 BTC	✓
27	2017-09-28 21:01:28	<u>f77d1670b24da8582128ab</u> <u>3168454096057e8f1d9901</u> <u>17ae414fc0cdf24a0065</u>	+ 0.00300000 BTC	✓
28	2017-09-28 20:45:17	<u>619a44230832119d653039</u> <u>f61440cfb3e4588704ed0f</u> <u>3d361101229c1b7563e7</u>	+ 0.03127700 BTC	✓

* USD values displayed at the time of transaction

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