

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>126ZofVnSqHsaFadLCnQRnhsDbMUWrELD6</u>
TOTAL RECEIVED	0.43603423 BTC
	27,442.18 USD
TOTAL SEND	0.43603423 BTC
	27,442.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 09:22:44	<u>c2f2958037ba12b0767feb</u> <u>14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u>	- 0.00066338 BTC	
2	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u>	+ 0.00066338 BTC	
3	2019-11-22 06:42:46	<u>fa1f87bd8c7d5db200127f</u> <u>f3e3fb860d4bbd98f4c7c5</u> <u>8b4252ebc739e0b15547</u>	- 0.00039803 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0a137c430a9e43dcb2bd0e873380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
5	2019-11-21 02:33:52	<u>d3cab00d10a31d2d3507a82c31326edeb3ab965b89c2f0b225496fd8302fa98b</u>	- 0.00013268 BTC	✓
6	2019-11-21 02:27:12	<u>567c0338c599f158f4155cf50151239a7d102c6df612b1a9262dde6c8d170bea</u>	+ 0.00013268 BTC	✓
7	2019-11-21 00:52:25	<u>834eef0e1d43c702b1faa56ba434cfbc5213776603a5fd43b058f1a1d8dbbaae</u>	- 0.00013268 BTC	✓
8	2019-11-21 00:34:49	<u>c7392bf4a894517f55afc03bfd89e04312c1a30de389d08e63b3f7577015f432</u>	+ 0.00013268 BTC	✓
9	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287f0c5bb58e8aa1d8102b6786e5d5aaa8f2a0f0846af</u>	- 0.01037938 BTC	✓
10	2019-10-22 03:24:10	<u>ddf8ecae27e66a0fe12dd55cbdb8c16a39f5dca319909cf31fb01d026da12b17</u>	+ 0.01037938 BTC	✓
11	2019-10-22 03:17:39	<u>cddae451531022de77365cb3083bb70b47b3693a99fa3ecca8036bcae3bc946a</u>	- 0.00622763 BTC	✓
12	2019-10-22 02:50:44	<u>9be9b335da764cc95c5c6f17ee4adebd1036a032035897ecb34629eb16c8daa0</u>	+ 0.00622763 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 01:00:46	<u>15b6ebf30e16b04a63b2e97ef6787a6da10b1d8e3b4db6743263c9377daab084</u>	- 0.00020759 BTC	✓
14	2019-10-22 00:48:39	<u>03fd0635e3d5fc287a0fd4162e96afdcc8646e1c3e76e78c8de60c835254d462</u>	+ 0.00020759 BTC	✓
15	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00020759 BTC	✓
16	2019-10-22 00:27:36	<u>8b32e8a29625c6a8bc1262e8f94cd8cd75cdc35e1df8ffa4ae40e828b7e0157d</u>	+ 0.00020759 BTC	✓
17	2019-09-23 05:36:21	<u>835bd44897d667f4d59e238c6c1d4db8a19f75c030edcc667ffe129ee04a1d38</u>	- 0.04535039 BTC	✓
18	2019-09-23 05:20:34	<u>685155870ee74c9bbec99eed4f39b27e49339b025bbae2db20fca7868536e012</u>	+ 0.04535039 BTC	✓
19	2019-09-23 04:58:40	<u>68f01654c9951e515a332b2f53030557c6512d7ed37a9b1dcfb4ef726c960720</u>	- 0.02740385 BTC	✓
20	2019-09-23 04:30:07	<u>d9570868afb6aa00df29ecfba7450f94247717db1c1e106f18d366055a6d06fe</u>	+ 0.02740385 BTC	✓
21	2019-09-22 20:03:16	<u>fd990ba659bf153465b1799484c9d7d23ba67fa64f6ae4ee59a1a9dfb8368216</u>	- 0.00091346 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 20:03:16	<u>fd990ba659bf153465b179</u> <u>9484c9d7d23ba67fa64f6a</u> <u>e4ee59a1a9dfb8368216</u>	- 0.00091346 BTC	✓
23	2019-09-22 19:59:49	<u>227bd7e81ef6c8f705ffcd</u> <u>3d6cf69bff5c0b5278a074</u> <u>0439c684a9f6fa98c606</u>	+ 0.00091346 BTC	✓
24	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00091346 BTC	✓
25	2019-08-22 14:22:23	<u>c65da203ff0143628b2c16</u> <u>735dc73dfd65b05c4e8536</u> <u>d3459c05a5d67c5b7a78</u>	- 0.14861742 BTC	✓
26	2019-08-22 14:22:23	<u>c65da203ff0143628b2c16</u> <u>735dc73dfd65b05c4e8536</u> <u>d3459c05a5d67c5b7a78</u>	- 0.08916667 BTC	✓
27	2019-08-22 14:04:57	<u>39b3711d2a75c20e08b783</u> <u>ec5556b54ce344328f884a</u> <u>1b80f0c2f248200e33d6</u>	+ 0.08916667 BTC	✓
28	2019-08-22 14:04:57	<u>024beb838344bb4e278b9a</u> <u>2daa2ace228e7c4741a9e1</u> <u>7d075c1f2725e7a49ce3</u>	+ 0.14861742 BTC	✓
29	2019-08-20 23:49:21	<u>6a1c3adebac23cbe18d740</u> <u>18cdaaad5e93351ee140d3</u> <u>e09598982cdd53b19245</u>	- 0.00119252 BTC	✓
30	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 23:34:52	<u>7db1d6c61a82c7892ac5b3306457566ab01bdc211cc50f03b97389b8be6d6fb7</u>	- 0.00119252 BTC	✓
32	2019-08-20 23:22:29	<u>4870db3ae5c7a7711f6daf8a15e97046a364912708ac67d95d4906267218274</u>	+ 0.00119252 BTC	✓
33	2019-07-10 07:37:50	<u>9295c382106c6aead1e6d498ed95012a5cd2fe0d4e95a6682ea33902df881c61</u>	- 0.00402363 BTC	✓
34	2019-07-10 06:53:31	<u>ea868fb4e133427147ead46726504102424454e3ee102f122032f3c1cbf86549</u>	+ 0.00402363 BTC	✓
35	2019-07-10 06:53:31	<u>a177bb96a42ce0836f3c799437e5810285aef83ddd14071adb91642c2e663966</u>	- 0.00400139 BTC	✓
36	2019-07-10 06:38:58	<u>1bb3e9e46a9e23d1bf2c2d907ab526919653fd72934f14cf0b2c3b1b0df3a8eb</u>	+ 0.00400139 BTC	✓
37	2019-06-21 07:34:53	<u>58c317320e83ee2f20a4171bc70abe76c6b6a3e798cc610a6f19a2d33ba6243</u>	- 0.04403318 BTC	✓
38	2019-06-21 07:34:53	<u>58c317320e83ee2f20a4171bc70abe76c6b6a3e798cc610a6f19a2d33ba6243</u>	- 0.02296209 BTC	✓
39	2019-06-21 07:21:00	<u>9db3235d33d3c30d0591314a6637982a7cb0ec55342a21149a550e0953470d01</u>	+ 0.02296209 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-21 07:21:00	<u>d80de09e09c5403d672612</u> <u>a3f277594d3eb072af6a82</u> <u>a604bb57294298b00dd1</u>	+ 0.04403318 BTC	✓
41	2019-06-21 07:09:12	<u>ce9ec08f92f8c63740de21</u> <u>6018e971df9c80d1d3d683</u> <u>580df042e5c4e3845b07</u>	- 0.02791469 BTC	✓
42	2019-06-21 07:05:18	<u>cc6bdc1ac2ed0334442eda</u> <u>6612752b4e9fd56d71d6b4</u> <u>abc210e707c35db95a8e</u>	+ 0.02791469 BTC	✓

* USD values displayed at the time of transaction

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