

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>126gKBCibLMBja1YYsUxCpCuEpC1AZyQFj</u>
TOTAL RECEIVED	0.00518848 BTC
	328.15 USD
TOTAL SEND	0.00518848 BTC
	328.15 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-11 15:37:33	<u>73fb7235344ce2e643bf2a</u> <u>08ff9f18115cb9e889fc85</u> <u>4719cde29b475a2905f1</u>	- 0.00002740 BTC 1.29 USD	
2	2021-02-03 08:59:37	<u>9b175d64280568180c516b</u> <u>4808a46eda2ec7271529e4</u> <u>585ea073329d7891913e</u>	+ 0.00002740 BTC 1.03 USD	
3	2020-11-03 04:43:23	<u>0180ac93582f248aed09fa</u> <u>e255faf30d4fe3d0e9bb16</u> <u>92cb280db9a5b98125f8</u>	- 0.00013379 BTC 1.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-06 00:59:48	<u>c6ae6dd25e512994f67f80</u> <u>43dccbb5a0a5854da9a117</u> <u>fb0b3f79c47367b21c56</u>	+ 0.00013379 BTC 	✓	1.37 USD
5	2020-08-03 00:51:24	<u>9f168fa2969785a9bf446a</u> <u>4acf8e0bdd216c9e66f97f</u> <u>3d9e6f51a5bc645deb60</u>	- 0.00005251 BTC 	✓	0.58 USD
6	2020-08-02 00:16:29	<u>16d6a9b8accfe0b839e708</u> <u>405aa2aa3df1d7d4576adc</u> <u>480c83bc2dbcbed21bb6</u>	+ 0.00005251 BTC 	✓	0.58 USD
7	2020-07-27 11:37:22	<u>4cd1137f5d21a03b4c683b</u> <u>155fe2cdf6d157aa4e22c7</u> <u>50d5f06c2a51bec7695e</u>	- 0.00021575 BTC 	✓	2.37 USD
8	2020-07-25 01:52:47	<u>2b80958d7716d620b65830</u> <u>4f15e3bbe638a3a0b5a904</u> <u>5a3beae31262470c7e5e</u>	+ 0.00021575 BTC 	✓	2.09 USD
9	2020-06-02 07:13:22	<u>1c42880899c19ec18c7a93</u> <u>ab4036cf35af574ac0d27a</u> <u>19817403316396b4bfd5</u>	- 0.00210000 BTC 	✓	19.98 USD
10	2020-06-02 05:52:35	<u>10cd08418e7bf2415004f0</u> <u>dc3b155c31c08235ee6055</u> <u>96372f7563171c7bfeb1</u>	+ 0.00210000 BTC 	✓	19.98 USD
11	2020-05-16 13:20:34	<u>2d92c4aeffa7805462b684</u> <u>51578c8aa7d65b1a9099b4</u> <u>b54901e8f528d7d6d892</u>	- 0.00010255 BTC 	✓	0.99 USD
12	2020-05-15 13:34:32	<u>338c02ce1b09b43bddedd3</u> <u>b31faf61299805d05abc13</u> <u>2a8c53b5e6ed8452dee4</u>	- 0.00011229 BTC 	✓	1.05 USD

#	Date & time	Transaction Id	Amount		
13	2020-05-15 12:49:47	<u>851430468036f40156ecd9fb738601f114c70961dff2b3b4da1b95084a464ee5</u>	- 0.00029309 2.74 USD	BTC 	✓
14	2020-05-10 19:11:02	<u>64c1e9970d8ef32330292c4eb46848db59b1ad73d89ce88a73484fd9c1988ddc</u>	+ 0.00010255 0.87 USD	BTC 	✓
15	2020-05-10 18:04:04	<u>19f5e1b1201b879b8c39b9856e1dee95cecc129d9ff111d9f3b4d738f4e3c193</u>	+ 0.00011229 0.96 USD	BTC 	✓
16	2020-04-29 16:54:11	<u>f3c8514b23cd874efdc590f796cd93bef95e5f607e8bfa5d3953ee8cab5ebb1c</u>	- 0.00028842 2.48 USD	BTC 	✓
17	2020-04-24 02:25:51	<u>40bb2f0281dff2c6d75bbfa84eb00ffc663d06a66ee572200e29bdb2482db6cb</u>	- 0.00003999 0.30 USD	BTC 	✓
18	2020-04-24 00:52:13	<u>2872072cd609664eeec9617f0fe4cfc8102ec46920d6e45f103b3664121d9087</u>	+ 0.00003999 0.30 USD	BTC 	✓
19	2020-04-20 06:05:48	<u>dea8dfd203c8bf06c74f4de97e47cd311f3bd413933c44c4208f9d8681186144</u>	+ 0.00029309 2.00 USD	BTC 	✓
20	2020-04-17 15:47:55	<u>6ccd2d4143cc72959437f1e7245f127f73609e0df4ff1a27b1bd90eb88d02d81</u>	- 0.00013045 0.94 USD	BTC 	✓
21	2020-04-16 20:00:44	<u>5c9a52a525988df26cb499c919d7440793647e8e6a41bc8ffbc0ac428b5c4e7e</u>	+ 0.00013045 0.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-16 09:48:39	<u>272339ed9dbe7795b46124</u> <u>2c03e4fcc6d1b5e9a8fdbf</u> <u>9e5a75b0e8897a822e29</u>	- 0.00006413 0.45 USD	BTC 	
23	2020-04-15 21:05:58	<u>21f5238575517a5724aa93</u> <u>3b05aa935fdc6ffa382248</u> <u>acae30cdd4ed448ecfaf</u>	+ 0.00006413 0.45 USD	BTC 	
24	2020-04-13 18:48:25	<u>863853a025b2ecf3ab8a0e</u> <u>ef198fcb09dcb8b1ae21c4</u> <u>354908a09d4b773f0cfc</u>	+ 0.00028842 1.98 USD	BTC 	
25	2020-03-31 16:42:35	<u>bc139c00359be5715473e2</u> <u>850ed873a770a13c989ccc</u> <u>655d0800f8b3592ccf90</u>	- 0.00011742 0.78 USD	BTC 	
26	2020-03-29 20:37:12	<u>32237933817fed3f58b359</u> <u>607b3502befb58fa872093</u> <u>9d0ab369f6a68bd0a775</u>	+ 0.00011742 0.75 USD	BTC 	
27	2020-03-26 06:04:39	<u>ce53da20af2874da3b5f9e</u> <u>c43d4daf5134006a966854</u> <u>6de058d9b33a478e7146</u>	- 0.00015014 1.01 USD	BTC 	
28	2020-03-23 23:14:00	<u>40219f94d79705ad89818d</u> <u>a89fee81b97b85bb9d1865</u> <u>c321c66ae261f2fdea39</u>	+ 0.00015014 1.01 USD	BTC 	
29	2020-02-27 08:06:06	<u>49ad19b48667b48d374df9</u> <u>778d79d53b9bb278d1a920</u> <u>406c46ffc2b106b81fa5</u>	- 0.00101968 8.99 USD	BTC 	
30	2020-02-27 03:00:24	<u>2aeffb4d221126b094e58e</u> <u>729223a15e0fe48f871dc0</u> <u>31b2cc3cba6aecf29d23</u>	+ 0.00101968 8.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-04 16:21:35	<u>1ed02c9bc91f6f1e2ecaad</u> <u>b619f1e40edb80c8d38814</u> <u>5c41fa184ecf3b28b144</u>	- 0.00005065 BTC 0.37 USD		✓
32	2020-01-03 21:07:22	<u>345d390fb78bbb2217cac1</u> <u>aeefa36c91395fb2fd7fb</u> <u>7b864090459381bd9364</u>	+ 0.00005065 BTC 0.37 USD		✓
33	2019-12-31 22:41:17	<u>f6b51068fcdbe26a32b04</u> <u>05788244300ee4efeeb888</u> <u>de9a0b825ae1919e4c94</u>	- 0.00027022 BTC 1.94 USD		✓
34	2019-12-31 18:37:44	<u>50f94f134535b25b4bac32</u> <u>fc2e1049432f6eab909a3c</u> <u>fd94409b43092950741d</u>	+ 0.00027022 BTC 1.94 USD		✓
35	2019-10-26 11:04:45	<u>db1b8c68757299a6367264</u> <u>c9cd89088523404a593a2f</u> <u>e01b7b48a19dac0d1ce6</u>	- 0.00002000 BTC		✓
36	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00002000 BTC		✓

\* USD values displayed at the time of transaction

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