

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>127A3XMveo8xnEZKuqebPeQr1jNFKuPkd7</u>
TOTAL RECEIVED	2.63916293 BTC
	166,715.89 USD
TOTAL SEND	2.63916293 BTC
	166,715.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-03 08:23:34	<u>272e39bf19438668859efe</u> <u>bbf8cd8ce86944141930cc</u> <u>1f46f59106c500cc00cd</u>	- 0.22410025 BTC	
			2,166.20 USD	
2	2020-06-03 04:43:54	<u>0a62c1c9a1905c2d27408f</u> <u>57284b1f288757e7838ca8</u> <u>2a4ca146f4bc586dec0e</u>	+ 0.22410025 BTC	
			2,166.20 USD	
3	2020-06-03 04:29:47	<u>6201cc8475ce590fbc454b</u> <u>187d2336ce832893226cb0</u> <u>e34bddc784885d5ca887</u>	- 0.00100000 BTC	
			9.66 USD	

#	Date & time	Transaction Id	Amount	
4	2020-06-03 03:48:41	<u>8b7384ca54899f459b3de37e9e1520e1407c871cd7abdf9652eca456b3e23ad9</u>	+ 0.00100000 BTC 9.66 USD	 
5	2020-06-02 16:19:04	<u>52ec6dc82ea0487d47e734195f901526d80050095865f03bd6452007a2a70711</u>	- 0.19160000 BTC 1,852.05 USD	 
6	2020-06-02 14:26:13	<u>cdbdf487e8adf6a627c9962c3fa86bf5082ad6b0837d376d583ffd89e503031e</u>	+ 0.19160000 BTC 1,852.05 USD	 
7	2020-05-08 22:15:44	<u>e63024b4a6307546f5cc913de2371c78c0970d31bcd3f80ae0c288d346f6700c</u>	- 0.10712839 BTC 1,021.94 USD	 
8	2020-05-08 20:14:03	<u>ff443b8052fa0dc711d90a840f9c01b63598fde8556c830e913dbfb80f43aabd</u>	+ 0.10712839 BTC 1,021.94 USD	 
9	2020-04-22 16:27:23	<u>1a0660ea19904d36c523332985a59546491f26f0a547ecbeef0f508b6bb9d54a</u>	- 0.07007512 BTC 524.32 USD	 
10	2020-04-22 15:27:03	<u>bf59cdf977582e460f2ea56c1b1bfa3d3f98982295caddfb3acc279268447f52a</u>	+ 0.07007512 BTC 524.32 USD	 
11	2020-02-11 16:46:55	<u>a9f65b724450eb121c394ad3f91519d7b6028b64c320b19db9d81c182939bd2e</u>	- 0.41527419 BTC 4,288.31 USD	 
12	2020-02-11 14:56:36	<u>a7c5c489eaf50e17a6ed5d1798757c0033c00df7d66d1c20acaa46ee2adf05de</u>	+ 0.41527419 BTC 4,288.31 USD	 

#	Date & time	Transaction Id	Amount	
13	2020-02-10 22:49:32	<u>67c0eaa4ff7323ca700105</u> <u>f0eafc1dfaea141db47cff</u> <u>df2c7965543d98858783</u>	- 0.00100000 BTC 10.22 USD	 ✓
14	2020-02-10 20:31:46	<u>412a2163cfe463d29fdfc2</u> <u>88a54d2b9a4f52e69b2a5a</u> <u>68d2555057ccf3ae43d6</u>	+ 0.00100000 BTC 10.22 USD	 ✓
15	2019-01-26 21:35:52	<u>1b38daedca4fe949081585</u> <u>99c5558d4221025a46efea</u> <u>e45cdd4472d5783000bb</u>	- 0.34962756 BTC	✓
16	2019-01-26 19:27:09	<u>79ccd3629c5894af581973</u> <u>269a16fdecaedc74ea3b5f</u> <u>d69cd65a0457c86cd744</u>	+ 0.34962756 BTC	✓
17	2019-01-22 16:42:52	<u>fffa83f02bb5b50b1c56c8</u> <u>8d36b8e7fa4616c21c6303</u> <u>c934f88f415b2aa10946</u>	- 0.05272988 BTC	✓
18	2019-01-22 14:25:36	<u>62b7f84c368d5fc0009739</u> <u>a91efb288346652bf73789</u> <u>3a129bdce72df211d625</u>	+ 0.05272988 BTC	✓
19	2019-01-20 15:16:21	<u>d60a7961fa9106dea2678b</u> <u>5f4a0f842c3a8cc05cbfc0</u> <u>695168e3468b4ef79329</u>	- 0.22000000 BTC	✓
20	2019-01-20 14:52:42	<u>346458ffc408bf9c1fdaec</u> <u>4dbaa7057bb02f69186834</u> <u>97773fae198b73e63147</u>	+ 0.22000000 BTC	✓
21	2019-01-01 04:37:37	<u>d1c9072c9169b0c3590a46</u> <u>105b4ff8f70098fc6f678e</u> <u>7a10c146889c412b5271</u>	- 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-01 01:35:44	<u>201ce1f306928085572be6695ac15bd20cf79cf1420afc2cadd3ce0f8ff77122</u>	+ 0.30000000 BTC	✓
23	2018-12-05 16:56:10	<u>7fab0727dcf776d4a3e961c46922e9972bb37a5367780b09e962ba015192eb74</u>	- 0.02913965 BTC	✓
24	2018-12-05 15:28:18	<u>e653d9c52c7c643872204de12a01909c7b7fc2401994a2e14567ee1ee6b92b32</u>	+ 0.02913965 BTC	✓
25	2018-12-04 14:54:15	<u>473d6954dc6e3422ca568d377934ed0b5f59537949494a9cb6cbe95c58a83629</u>	- 0.14275517 BTC	✓
26	2018-12-04 14:54:15	<u>473d6954dc6e3422ca568d377934ed0b5f59537949494a9cb6cbe95c58a83629</u>	- 0.04783895 BTC	✓
27	2018-12-04 14:30:50	<u>12c5f8f4e7f3508f7cbe9514533a847d422a36b0bd4ccacdfa116356c7aee5f</u>	+ 0.04783895 BTC	✓
28	2018-12-04 14:30:50	<u>ade7b4a2125eedb6255657a6a7c1b88a5958ecb985419feb178574bf6d679992</u>	+ 0.14275517 BTC	✓
29	2018-11-03 23:43:36	<u>09b9b5f40ca31e8612cca52e711f4bc1fffdcff3a692b8fce65df0a8098c0e4f</u>	- 0.02875164 BTC	✓
30	2018-11-03 21:31:39	<u>efb95c33ea92f0c109d38fe0c2837c139b7a729595f292fc8e6b1d462602dc6e</u>	+ 0.02875164 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-17 00:24:05	<u>53b856f0a5277413262d9d645ead713fdcd0a8297ed0fec3c2322ac35f8c1707</u>	- 0.01825284 BTC	✓
32	2018-10-16 22:10:18	<u>0358a0ae040c23c34409b4efd667e4132a1898b622eeeff9f699b0767cb03c81</u>	+ 0.01825284 BTC	✓
33	2018-02-15 15:48:07	<u>7bc9be3634ae8e60594134d43fe056f088ea4f81905873af4769281ef73a27c2</u>	- 0.06113539 BTC	✓
34	2018-02-15 15:02:41	<u>b970749b68babcefb57e5d20b8dd9413b35c69d86e5eaedc6944383cc9e6b10b</u>	+ 0.06113539 BTC	✓
35	2017-12-27 20:27:25	<u>ea06e9c35f3bd03c3cac7ea228a29a28c914e13999549ed85809972c21c296c</u>	- 0.26595596 BTC	✓
36	2017-12-27 19:25:02	<u>c220542e5aa3dfcac9f5f0f4d9c595a1b6cdd5f0f80ef5b738b2a895a096f5ab</u>	+ 0.26595596 BTC	✓
37	2017-11-13 21:52:46	<u>1acbdb5a979b8835c58bce9d75ef8d97ffa85af138501a3aa88e735b9b1a7314</u>	- 0.11279794 BTC	✓
38	2017-11-13 21:11:53	<u>29650974162ec7505eb62a8d8a54b63de531050b3b911368199ac0561d3dfec5</u>	+ 0.11279794 BTC	✓

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