

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>127WHoHpa5VhR5jqXEeEnVTM6Ze31UVqy5</u>
TOTAL RECEIVED	0.26474035 BTC
	16,739.53 USD
TOTAL SEND	0.26474035 BTC
	16,739.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 06:51:03	<u>b158983a010b175ca8ae7d</u> <u>b52ea954a369801b324af5</u> <u>a75ff5a6745ea5f4dfa9</u>	- 0.00043026 BTC 7.20 USD	
2	2022-12-16 18:03:56	<u>cb6dd64ef3acc91951c070</u> <u>0a5ad03a8968bcaa34aab3</u> <u>a84b772f1727ac51cc8a</u>	+ 0.00043026 BTC 7.23 USD	
3	2021-08-17 04:29:25	<u>7ce9be5c54321a7b3c7469</u> <u>0435f274f919023d48afda</u> <u>7563ce4f9e31a1c895c2</u>	- 0.00031021 BTC 14.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 04:06:56	<u>8080352951a300214baccc</u> <u>cafb9af2098b9f90adef9b</u> <u>634f8e7d3c5b5c03f25d</u>	- 0.00031421 BTC 14.72 USD		✓
5	2021-05-12 10:43:36	<u>f01a9c172e648e66a02d07</u> <u>1b1c2c2c823815ecc725c7</u> <u>3a59083abdf2a14e719b</u>	- 0.00163223 BTC 81.00 USD		✓
6	2021-03-08 01:54:56	<u>27f2b5d51bd29a4ba8d16c</u> <u>3dd5c34c8bfb510f7345cb</u> <u>906ea8298ac8f20c3743</u>	- 0.00265085 BTC 138.83 USD		✓
7	2021-02-02 08:51:34	<u>5aaaddfe8392fdd26c9a0d</u> <u>7e25432a681cd38de5cd06</u> <u>2b86668ac05f91767da8</u>	+ 0.00265085 BTC 94.01 USD		✓
8	2021-02-02 07:13:20	<u>ae48ebc45013144df78e20</u> <u>1ad38c1d01b0b7e685ed67</u> <u>0e648831ab8ef9a1dfdc</u>	+ 0.00163223 BTC 57.88 USD		✓
9	2021-02-02 04:16:45	<u>48fe71536d65a82d997629</u> <u>f3877cf3f67a3e2b63b866</u> <u>ce52f1b0cf842293d76e</u>	+ 0.00031021 BTC 11.00 USD		✓
10	2020-08-30 10:26:56	<u>1f1c4e26657cb1f5ba5eda</u> <u>1ec6c6090effa1224b4847</u> <u>37886a3d93ecf2b09081</u>	- 0.09766862 BTC 1,143.81 USD		✓
11	2020-08-29 17:09:49	<u>796ea8eaa3894113236544</u> <u>316c74f32b9440e7223271</u> <u>78dc2fd868fad1fa9393</u>	+ 0.09766862 BTC 1,143.81 USD		✓
12	2020-08-29 07:09:18	<u>cdbed8093124f966aa3f57</u> <u>09b5d3839061b0fe578c7c</u> <u>a2a982a6f83c3df631b4</u>	- 0.05527374 BTC 633.75 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-19 00:27:56	<u>5aa2b9d16f742e18fe68c9e58a631301d728ec4a7613858884b50184b708e5ff</u>	+ 0.05527374 649.72 USD	BTC 	✓
14	2020-08-04 01:12:04	<u>d25c5bdcc7decd5f2a0384f04e9f07c7d7e7ef058a4d136dfed92db326196efa</u>	- 0.03170939 354.89 USD	BTC 	✓
15	2020-08-03 15:15:36	<u>ed07fa4963050b39d5b66d7ae1da5da144f318a3676955a107f1fba0d4eccf18</u>	+ 0.03170939 354.89 USD	BTC 	✓
16	2020-03-28 23:08:49	<u>3a598a1503881cc6f27a68dca9b1f6aa0773ee61828e78e01fcae6df95bcff1a</u>	- 0.00061257 3.60 USD	BTC 	✓
17	2020-03-15 05:59:42	<u>751ea8bb61bf379d02548ce0e0a1232c2f0aac7deecfcfbf84a85f8e63c5c60d</u>	- 0.00086279 4.62 USD	BTC 	✓
18	2020-03-01 22:00:20	<u>00ba5d2f8f092fc1c80d367f55b30980c0c53a63f807727502e6e6304ea56846</u>	+ 0.00031421 2.80 USD	BTC 	✓
19	2020-01-31 22:40:49	<u>d4e07bdf47b6f45dd4d3857586d0de8dae638e0bb82462a89ac8dac389e3626e</u>	- 0.01834625 172.17 USD	BTC 	✓
20	2020-01-31 19:33:07	<u>847c8e037b253c469dbaa17bef8f749ca706199a5673675a5d0abcc551e1109e</u>	+ 0.01834625 172.17 USD	BTC 	✓
21	2019-11-30 00:36:07	<u>a3ca301bfc56776cbcdc80381c8a0b339f4a6af2dc7a9918e1ecd873a1ed5338</u>	- 0.00211117	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-29 21:10:51	<u>c2540e2974a55166011557</u> <u>cd816db726c3c2fd45d206</u> <u>e3e93e92dd7fa8b02577</u>	+ 0.00211117 BTC	✓
23	2019-10-30 23:44:15	<u>3fd34d02244f31544ca0fc</u> <u>6e680578e7e7038821e5a3</u> <u>9021978696ff579a936a</u>	- 0.00246231 BTC	✓
24	2019-10-30 21:50:46	<u>b96b7092da96b7977c421b</u> <u>2b9619a99289854224174d</u> <u>183cf481579a0b12e38c</u>	+ 0.00246231 BTC	✓
25	2019-10-29 01:55:22	<u>be7b06f89d65239736082d</u> <u>09ae2b61548dbace80a414</u> <u>f63edd607f1a55e21a84</u>	- 0.01203954 BTC	✓
26	2019-10-28 20:53:48	<u>c89f2ffecc27346fdfdb18</u> <u>6fc71837b5e1e5bf43c27a</u> <u>4f1209b9b27a8f7dbcc6</u>	+ 0.01203954 BTC	✓
27	2019-10-15 20:43:16	<u>2eb1a3a78914ee34496768</u> <u>3e98ae98ced5cabcf7a16a</u> <u>08d4360af854df727c66</u>	- 0.00930289 BTC	✓
28	2019-10-15 18:06:07	<u>77069789a09d355f8715e6</u> <u>9d61d0f1be208f3e8c72e6</u> <u>8f5b50a58c650bbbb781</u>	+ 0.00930289 BTC	✓
29	2019-10-01 19:48:22	<u>c9eddb4c1f3b46d0901386</u> <u>d9f9baa3f7ec4d05bfaeee</u> <u>10c1087c35bd28e634c4</u>	- 0.00673553 BTC	✓
30	2019-10-01 16:17:30	<u>42089d0980274989e5113c</u> <u>12335db1aff4e0c14e08e0</u> <u>dcd2e6d38ae4d71ab6b6</u>	+ 0.00673553 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-24 02:33:44	<u>8185ba6545853e062d2554</u> <u>73a274239cbe9a0b1a3b51</u> <u>4a9b286a39d44344c9c1</u>	+ 0.00061257 BTC	✓
32	2019-09-23 16:17:16	<u>5478adb6c26ea7291cfac7</u> <u>c7d17f99b8a304becd55b9</u> <u>229fd393d16297190455</u>	+ 0.00086279 BTC	✓
33	2019-06-06 23:37:49	<u>0fbcd1b4fdb70aac9b20e6</u> <u>8d4f9e79ede7f3d81999c0</u> <u>6686e4166113a35e5a0d</u>	- 0.00392948 BTC	✓
34	2019-06-06 18:53:52	<u>a37d406b9f4ea76fd1d0bf</u> <u>0ce68c79fb2368380f496b</u> <u>277c13adb4500c979cc8</u>	+ 0.00392948 BTC	✓
35	2019-05-20 00:13:37	<u>8025c59835a6b29227f473</u> <u>fbf5e2b63a625ebc6f49cb</u> <u>e8865d1efe32ac121577</u>	- 0.00911444 BTC	✓
36	2019-05-19 23:15:28	<u>fe095915ad6a58bd038f32</u> <u>55a7111fd2d67397a2e3aa</u> <u>50588a2e9671304e0204</u>	+ 0.00911444 BTC	✓
37	2019-04-07 20:51:37	<u>04068f3d9e39c0fff762f1</u> <u>1c450e48a08ddbdc82fd83</u> <u>4208425b7ee616ccd04c</u>	- 0.00239184 BTC	✓
38	2019-04-07 00:52:00	<u>978b233b96b47c5961e08f</u> <u>dbd5697bff1daa2a2e2220</u> <u>36c15b087e22f07ce67e</u>	+ 0.00239184 BTC	✓
39	2019-02-17 20:10:49	<u>ad1be240cc5b50af9b3ecb</u> <u>be51314afd7e622420fdae</u> <u>3fd785eba739a37cdc7d</u>	- 0.00684203 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-17 19:22:43	<u>bb73608e8e47ce38f6f176</u> <u>e8bd9324a7ddc78ac3b771</u> <u>a360091070d65df06a2b</u>	+ 0.00684203 BTC	✓

* USD values displayed at the time of transaction

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