

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128ARwXrPdg4sRZRDdvtXNhaq3zXpYUZMu</u>
TOTAL RECEIVED	0.25365300 BTC
	15,947.77 USD
TOTAL SEND	0.25365300 BTC
	15,947.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-19 12:59:52	<u>63ecf198cbad1c87e7cf8a</u> <u>40af672fa64e682f54dfe7</u> <u>84f5221b853fc82b01f7</u>	- 0.00210300 BTC	
			98.33 USD	
2	2021-06-16 19:49:13	<u>221c6afd1d872936986872</u> <u>1cb4201c74247e1bee89cb</u> <u>b81fcd4d7fab2c289e4a</u>	- 0.00650900 BTC	
			254.80 USD	
3	2021-06-14 20:14:26	<u>4ca6b92c7796329fe803c0</u> <u>4b6eac0514ea68804e5b66</u> <u>2233ee7af8dc0751a8fc</u>	- 0.01658500 BTC	
			660.74 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 13:55:51	<u>061c217716bedfb1778104</u> <u>323fa3b7f011301442ed25</u> <u>eb601fac97d2713db1e6</u>	- 0.00233500 BTC  87.72 USD		
5	2021-06-02 13:55:51	<u>061c217716bedfb1778104</u> <u>323fa3b7f011301442ed25</u> <u>eb601fac97d2713db1e6</u>	- 0.00233500 BTC  87.72 USD		
6	2021-05-21 03:37:58	<u>ee237ed106d47b8cbc78ed</u> <u>3719539637649436422581</u> <u>e2aa92c087e4ad91ed04</u>	- 0.00347400 BTC  142.86 USD		
7	2021-05-07 23:26:12	<u>d845b42bd47c45a1453974</u> <u>fd3744885a1a0a04a2b28a</u> <u>f85a34d730f3c4123d11</u>	- 0.00650000 BTC  380.61 USD		
8	2021-05-05 01:46:51	<u>8e240921ddf46e3bcf5f9f</u> <u>5af555f35914cc2f2bfc2a</u> <u>70a7dc09b0eea581a053</u>	- 0.01443500 BTC  795.49 USD		
9	2021-04-14 15:43:10	<u>4ddba4111d728ae04ca384</u> <u>e19025d968a2e31ffa187a</u> <u>28d5986496f14405af85</u>	- 0.00233100 BTC  146.75 USD		
10	2021-02-16 03:41:14	<u>426ee42fa895332b01a5d3</u> <u>5ad6eb71cb1d308471d684</u> <u>790aff991ec4c3a7c625</u>	- 0.00504300 BTC  247.77 USD		
11	2021-02-10 01:24:27	<u>ca3a39930353f7cde58c7c</u> <u>058435e724e3952483aa2e</u> <u>2958859b03820332b71c</u>	- 0.01502600 BTC  673.27 USD		
12	2021-01-31 06:50:59	<u>0658ac070d8ff8bf983fdd</u> <u>10023b6a778de03c47be7d</u> <u>3b7f9e39894db2c82671</u>	- 0.00426900 BTC  141.27 USD		

#	Date & time	Transaction Id	Amount		
13	2021-01-11 15:53:37	<u>d2013fff151086b592f2500</u> <u>f93783686766ffe8550f3e</u> <u>ab142aa41926aad91c45</u>	- 0.00432400 147.23	BTC 	✓
14	2021-01-11 13:40:46	<u>19bce172dc01d78af8e72f</u> <u>c3e0e81f6cafe0e644d725</u> <u>f0f1d7bb9b1161946944</u>	- 0.00423200 144.10	BTC 	✓
15	2021-01-10 03:16:43	<u>8b021c2a10a62f843c3098</u> <u>7711f87a2bc0e11b0f4859</u> <u>716b14a5cb7614402299</u>	- 0.00435800 166.25	BTC 	✓
16	2021-01-07 14:22:14	<u>8b89a7f7eb0d019d3d167c</u> <u>daa367b8066ec5e2064555</u> <u>3064a4b620f1e8211d6d</u>	- 0.00370300 150.27	BTC 	✓
17	2021-01-06 18:15:58	<u>4ab8f5ff1970b38cb9fb85</u> <u>0f06d14b9305c2059c123f</u> <u>1727c8dd12058b0da6e7</u>	- 0.00406600 160.33	BTC 	✓
18	2021-01-06 17:10:58	<u>95fd161ad1ab50d47f3099</u> <u>fc08717728fe29c51980c2</u> <u>5c1bacab768502689e52</u>	- 0.00407400 160.64	BTC 	✓
19	2021-01-06 01:43:30	<u>1f94a72f8fc5c6255a8330</u> <u>9195641113338f284660bf</u> <u>b6bdcc922ce8ee5a1d64</u>	- 0.00421100 154.83	BTC 	✓
20	2021-01-05 20:49:55	<u>220a63e6546488a5149a46</u> <u>02cf047668814f5e421e01</u> <u>ccff5e0c8e74cdb1c3e7</u>	- 0.00419600 154.28	BTC 	✓
21	2021-01-05 18:12:30	<u>3b495345d60fc5fb0562be</u> <u>8fcf750c9fee0d460d5dfe</u> <u>3e060461c056281b38a9</u>	- 0.00427800 157.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-03 14:09:05	<u>bf75632a15c99bd5307e64e86f74604e66dd264e3f6ce84a82db965afa85bbe7</u>	- 0.00428300 137.00	BTC 	✓
23	2021-01-02 19:51:40	<u>c43c568b9dffa5d9e8d4503cde0569b01bfde2b7ae453a30603eefdc48c8df1</u>	- 0.00430100 141.93	BTC 	✓
24	2020-12-30 19:47:11	<u>813b630395b44c206dd2db2c413bcaad307521bbb10c135bfc9b609ae6304bb2</u>	- 0.00486050 140.58	BTC 	✓
25	2020-12-24 00:52:52	<u>79dd9ff85e5b81ea07b56d6eb6eec7893a2ba6c56bce5cd46b1a6a7c516a7db9</u>	- 0.01497200 355.27	BTC 	✓
26	2020-12-18 18:32:09	<u>d9b9445e7dbf09b7fa4fbee495ec01c2cedf777dc927dbd76b0d61a6e0991289</u>	- 0.01489000 354.70	BTC 	✓
27	2020-12-16 20:59:22	<u>a1320b94dca39b99f6b803194cc7e954e879be738841dd8a977c34d527de1c05</u>	- 0.00406100 92.57	BTC 	✓
28	2020-12-05 14:35:06	<u>497d108843f1f751f993bf2fe9290cd41401be0efce9cda9acf67478faaa7f83</u>	- 0.00750400 145.27	BTC 	✓
29	2020-11-30 22:33:04	<u>897ae6feed2c982cccfc6a58bdd844ad25277573a71768cf69dee959fbe7e522</u>	- 0.00130000 24.39	BTC 	✓
30	2020-11-27 08:17:23	<u>7db4ec9d8a714f58174297026aff1ccf6fe7439d6d2f2d4732c326b28ecaca11</u>	- 0.00126500 21.68	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-27 00:27:46	<u>096e49df65e0d0c499969d</u> <u>f36989bdceecc1efcfda34</u> <u>75b3686ede236013c1a9</u>	- 0.00126200 BTC 21.63 USD		✓
32	2020-11-26 23:06:03	<u>cb9141b9a0e5b6fa9529c2</u> <u>66703eb2480943820ef291</u> <u>d7fd246fc7649cb12006</u>	- 0.00754650 BTC 129.34 USD		✓
33	2020-11-24 07:21:08	<u>4ecb8a9112c19f646f73cc</u> <u>855c8f1d4557bc66d795ca</u> <u>45be8c67c1fd233016c8</u>	- 0.00429700 BTC 82.33 USD		✓
34	2020-11-21 16:01:49	<u>e2b1778f99a1eec24a41ae</u> <u>5c3946bd740d4aa571807d</u> <u>f075eb1f62dbc769b7a0</u>	- 0.00423700 BTC 78.02 USD		✓
35	2020-11-21 13:28:53	<u>515802adbc405eda9350a4</u> <u>aeb5f8f647e03808fd14b9</u> <u>e825d8f5734ecb7a7aff</u>	- 0.02329000 BTC 428.87 USD		✓
36	2020-11-20 17:52:04	<u>111e2e61843d7a552e8fa3</u> <u>c492018b29f3e025fce808</u> <u>20d1e892c90e52ac197d</u>	- 0.00430500 BTC 80.51 USD		✓
37	2020-11-20 03:50:43	<u>39a8954f8ac3bccb8fdc40</u> <u>563d874bb89f17ebcda289</u> <u>992f6b2537050942a799</u>	- 0.00429600 BTC 80.14 USD		✓
38	2020-11-19 02:31:53	<u>1051cba0147d4d4d2fae62</u> <u>18b3c7b52e3542f2e5ed7b</u> <u>8783b8544e48910973f8</u>	- 0.00430500 BTC 76.64 USD		✓
39	2020-11-18 20:36:06	<u>e81162f9b802a7f645dfd9</u> <u>60cc1f408bafc19c8da362</u> <u>120998d235faf36f40c9</u>	+ 0.00370300 BTC 65.92 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-11-18 20:18:30	<u>28a432119272b10930d217</u> <u>458d07916d28a84de747ec</u> <u>5bcad6e7355829fc1daa</u>	+ 0.00406100 72.29 USD	BTC	✓
41	2020-11-18 15:26:13	<u>89c0ab530c0439af94cb07</u> <u>27f45329fed057ef72846c</u> <u>c4d9501391abb769226c</u>	+ 0.00750400 133.59 USD	BTC	✓
42	2020-11-13 21:22:35	<u>45ec98e81a98fd814e3cf8</u> <u>addead1dfc1b96d42bd875</u> <u>5f40c2367a01d3115c4e</u>	+ 0.02329000 374.28 USD	BTC	✓
43	2020-11-12 17:02:19	<u>f7c7009fdfb7f5d4ab4385</u> <u>91b2b1584572de3cbec20a</u> <u>0f2af0f836a598f40bc8</u>	+ 0.00406600 66.35 USD	BTC	✓
44	2020-11-12 16:41:00	<u>93c2cfe9effe6c31c9b6a9</u> <u>b18c7b07f34050bfd97a68</u> <u>836e868568f9c7d80b6b</u>	+ 0.00407400 66.49 USD	BTC	✓
45	2020-11-09 17:57:11	<u>fa8a5136743fb509409fd5</u> <u>7ecbe9ad398816d940eaf0</u> <u>7bc3e4fd92843546bf8a</u>	- 0.00431100 65.94 USD	BTC	✓
46	2020-11-09 17:31:43	<u>29badacd576ca88b2e6ad3</u> <u>4fbc97ab0486199771027d</u> <u>83a2e303be0baf4ffdac</u>	+ 0.00430100 65.79 USD	BTC	✓
47	2020-11-09 16:44:47	<u>2e79678fad38ee7498cd05</u> <u>b4f13e3a9aa39a55d2d9e3</u> <u>8e33818ca6222409a2b4</u>	+ 0.00347400 53.14 USD	BTC	✓
48	2020-11-09 15:14:15	<u>b6d2b931728a8fa2704eff</u> <u>030b624bbe0b5197302054</u> <u>39fe15dbe19b7bb3b999</u>	+ 0.00431100 65.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-09 15:14:15	<u>f0a34808e652dcd44726f09700dffa0a96508c37608fc0e914313a0afe91c0bc</u>	+ 0.00423700 64.81 USD	BTC	 
50	2020-11-07 19:49:57	<u>ad29fae2ab1c0486ca8b3ee1896916abd497e55b823fdb445a934dafc566a6c5</u>	+ 0.00435800 67.44 USD	BTC	 
51	2020-11-07 16:32:39	<u>1b5b85b26e467ffc78b09cf9393b68c3ca59c02a84c48c3d041ef5010ed07dcc</u>	+ 0.00210300 32.54 USD	BTC	 
52	2020-11-02 15:24:59	<u>4a1779198cff759616305e6e383a87589c8a1f06ababf653aa1ec92c2d8e17b5</u>	+ 0.00233500 32.74 USD	BTC	 
53	2020-11-02 15:24:59	<u>e129880891f56f978678abe6458ae2f1215db746063176c20283561631bc703d</u>	+ 0.00233100 32.68 USD	BTC	 
54	2020-11-02 15:24:59	<u>cf74638e7d0397ab32822ffd1ee4a36466d8075724f976c4a2c2a8ff008a494a</u>	+ 0.00233500 32.74 USD	BTC	 
55	2020-11-01 10:30:19	<u>447f7e84b1794338dd9b0738361dc1d4a7f92b64fe23c549c530ec76ea484dc1</u>	- 0.00425400 58.54 USD	BTC	 
56	2020-10-28 19:38:43	<u>55063cceabb1fdaf4c421fcf8ef7b474084cdb6b2491ab4fca3fbd375ebb3484</u>	+ 0.00428300 57.63 USD	BTC	 
57	2020-10-27 22:13:04	<u>fc6ed9d0c137d65b7f799758130d170f4936ddc216f924a58a5d0a01c718df90</u>	+ 0.00126200 16.74 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2020-10-27 22:11:55	<u>5947c1773a14a23186c924</u> <u>f7325f68233cb344e7ae17</u> <u>d09f00f4b37da80db4ab</u>	+ 0.00126500 16.78 USD	BTC 	✓
59	2020-10-27 16:32:25	<u>da34a1b1194256eb387234</u> <u>f63f0b6d446fbf49fc48f9</u> <u>14206dc763b0effee12c</u>	+ 0.00421100 55.86 USD	BTC 	✓
60	2020-10-27 16:32:25	<u>fc3c216eb6a4e99013b82d</u> <u>f855deb8d759d9e775232c</u> <u>e9e556391057367dccba</u>	+ 0.00419600 55.66 USD	BTC 	✓
61	2020-10-27 16:06:57	<u>ba7fd9ef410921110847d1</u> <u>76928d3deef6b7e63c8f92</u> <u>4d595ddaaedf5e8f8cb4</u>	+ 0.00504300 66.90 USD	BTC 	✓
62	2020-10-27 00:08:32	<u>64240e7b6e5190e04343c4</u> <u>e18e76be20806aff33521d</u> <u>0bb8d0172cea13e2f8bf</u>	+ 0.01502600 204.89 USD	BTC 	✓
63	2020-10-23 21:31:17	<u>151d2467515af7d4d69323</u> <u>75e1ab88c903e79c8d683e</u> <u>5ed4af316ef605fdae98</u>	+ 0.01443500 189.26 USD	BTC 	✓
64	2020-10-23 20:14:55	<u>12123d27ae62ad8e4e6105</u> <u>3d8a4132f0917aad10121c</u> <u>ad077ac2e3b6a6a1aea9</u>	+ 0.00429600 56.32 USD	BTC 	✓
65	2020-10-23 20:14:55	<u>e2b30065f9837a25fea040</u> <u>37def34045be06b396286d</u> <u>4769913839d7721b6df8</u>	+ 0.00429700 56.34 USD	BTC 	✓
66	2020-10-23 19:10:06	<u>43a14804fd34309d20bdce</u> <u>573fab9d721a5acbf2a595</u> <u>281757f8fed873a806b1</u>	+ 0.00430500 56.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-10-23 19:10:06	<u>a32edd7b74a338ad502f9b33b92950cade007a3f6abc</u> <u>ec38e33677d9d33186f6</u>	+ 0.00130000 BTC 	17.04 USD	✓
68	2020-10-23 16:30:19	<u>a5b81ba9382ab6cd7ee791e19eb59acf17353fdef690</u> <u>190ec53ae6180aa022ca</u>	+ 0.00423200 BTC 	55.48 USD	✓
69	2020-10-23 16:30:19	<u>4285072e01aa90ddc67d3f89a0aa294b0a174b1938f7</u> <u>d3ddbe6302a0fb661cb5</u>	+ 0.00427800 BTC 	56.09 USD	✓
70	2020-10-23 16:30:19	<u>c3ca27720c81623251811b69ea5b0efa0614ac27acce</u> <u>24b2a95f1a9a66b8e3d8</u>	+ 0.00426900 BTC 	55.97 USD	✓
71	2020-10-22 21:16:10	<u>bfe99d035310f9dd2b47cb</u> <u>e0defcac7d91b53a90f672</u> <u>8e6232a933dd1fc97d1e</u>	+ 0.00425400 BTC 	54.97 USD	✓
72	2020-10-22 18:17:44	<u>dad27d28b75538f97a1e757aeab4eaa79905879d2e72</u> <u>aeb8d72bdbf689d3ef4d</u>	+ 0.00430500 BTC 	55.63 USD	✓
73	2020-10-22 17:30:44	<u>b3c3813e966631fab744869a065c6d708f93d78157b</u> <u>4656c6c9ad42b1d47465</u>	+ 0.00650000 BTC 	83.99 USD	✓
74	2020-10-22 17:30:44	<u>c688fd0239cd1fabdfcb6e1ed053d62d26beb8f97d78</u> <u>8e0ee296464a3847d4ce</u>	+ 0.00650900 BTC 	84.11 USD	✓
75	2020-10-22 15:34:13	<u>d4818e2ade6d49171277659df99177bcdca0b2ea7544</u> <u>4ab064eed6e445ee449b</u>	+ 0.00432400 BTC 	55.87 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-20 00:51:47	<u>b150b2e9006fbd1e61c678</u> <u>89d3b1217afc6b07e07083</u> <u>77d2f60dedcb102e0722</u>	+ 0.00486050 57.88	BTC 	✓
77	2020-10-19 23:46:48	<u>b964a08ff7f60d094b01db</u> <u>4f270bf796e71810d213fb</u> <u>ed22c61506edffa8f5d0</u>	+ 0.01489000 177.33	BTC 	✓
78	2020-10-19 19:08:22	<u>7611a8fbc45a9779134de3</u> <u>e89df278f0cda8443cf257</u> <u>14d5a67d08d6a4a48beb</u>	+ 0.01497200 178.31	BTC 	✓
79	2020-10-17 21:25:38	<u>18eb43598d5ebd07d4801b</u> <u>882c69b991cafd2354bf72</u> <u>b2e3166bc129b76216fc</u>	- 0.01572600 180.89	BTC 	✓
80	2020-10-16 18:48:34	<u>b46ec9f029b02ef4fe5880</u> <u>edc0a65120e78cb5fc7f87</u> <u>7377e1a1a54f545ac744</u>	+ 0.01572600 178.65	BTC 	✓
81	2020-10-09 21:49:42	<u>fa1f39520e013afaf16d10</u> <u>2f9b7ecc9b3b70b3b74c4c</u> <u>819d62bffb14e8a0ddfc</u>	+ 0.01658500 187.29	BTC 	✓
82	2020-08-22 22:37:27	<u>a15bf1ce1c046f521df358</u> <u>98255a69b2c39b21367f3b</u> <u>9b2f426c05251a1e8c69</u>	+ 0.00754650 87.90	BTC 	✓

* USD values displayed at the time of transaction

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