

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128C16go6vpMSjVFdKtRwSg66aQtgXLytB</u>
TOTAL RECEIVED	0.00199796 BTC
	125.89 USD
TOTAL SEND	0.00199796 BTC
	125.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 05:52:06	<u>7babc18925338a48e5a6b5</u> <u>b3e14656638e7889aa48b0</u> <u>572995b3fb4e6d9482ac</u>	- 0.00001249 BTC	
			0.20 USD	
2	2022-11-10 00:33:42	<u>a2b7ac58fa206634c64d7b</u> <u>0190b36b2a4a5e7cad1925</u> <u>4ef1c50174830c9407ea</u>	- 0.00001312 BTC	
			0.21 USD	
3	2022-11-10 00:20:33	<u>789044a8e916908664fad1</u> <u>073141477d6df89cb4fe08</u> <u>4197ca659cff2f63802d</u>	- 0.00001037 BTC	
			0.16 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-09 22:29:16	<u>966f7bb027d36fa3a1e2ef</u> <u>776d2dd782c1a2aca7807b</u> <u>cd8e06f26ae183bb5d7b</u>	- 0.00001320 BTC 	0.20 USD	✓
5	2022-11-09 15:49:04	<u>c4ed08cb327f73b5714f00</u> <u>4389ed1d859b15d903fc68</u> <u>ffb32662ed836dadbb5c</u>	- 0.00001213 BTC 	0.20 USD	✓
6	2022-10-31 11:29:40	<u>14617b2993d623dfa3e9ef</u> <u>67fd45b85e4b1cdec548f8</u> <u>f7811f9acc3aed201488</u>	- 0.00001145 BTC 	0.23 USD	✓
7	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00044061 BTC 	8.63 USD	✓
8	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00015033 BTC 	2.94 USD	✓
9	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00017194 BTC 	3.36 USD	✓
10	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00012545 BTC 	2.45 USD	✓
11	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00014704 BTC 	2.88 USD	✓
12	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00015393 BTC 	3.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00016156 BTC  3.16 USD	✓
14	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00011756 BTC  2.30 USD	✓
15	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00025647 BTC  5.02 USD	✓
16	2022-10-14 10:58:28	<u>a2bc9c89e9faef4973d0ce</u> <u>e99a185e64b5779f6a8ec4</u> <u>5d0d148a12812ade825f</u>	- 0.00020031 BTC  3.92 USD	✓
17	2019-03-21 17:52:12	<u>14f7122078056190f1048c</u> <u>faffb2d39006dcf4973e14</u> <u>060d182c8d9abaf43fab</u>	+ 0.00044061 BTC	✓
18	2018-12-26 19:34:46	<u>7bb6f8a892d572429a0700</u> <u>43b887ef2db592931b8b7a</u> <u>a6f06bf5fe11cb58e9c5</u>	+ 0.00015033 BTC	✓
19	2018-12-24 00:03:53	<u>3083bbb08c4db4df123d63</u> <u>383ce36d55fe12216d8250</u> <u>1414534b29a9fdf67417</u>	+ 0.00001037 BTC	✓
20	2018-12-19 00:29:04	<u>0db7c8c4044014b5c03382</u> <u>bb6f5d7d2ba476e1c0c5dd</u> <u>de0f1b86798f1901d76c</u>	+ 0.00017194 BTC	✓
21	2018-12-14 10:17:16	<u>9367c2ceaf392e9a61500a</u> <u>db82b7cb9b06371c5acc66</u> <u>5049ef0fcc6166a19a21</u>	+ 0.00012545 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-11 06:19:20	<u>13888a6fff6b9068fa6e48</u> <u>9685fa4ed385d6070d4b9d</u> <u>f7995b9839b972eda181</u>	+ 0.00014704 BTC	✓
23	2018-12-07 06:50:35	<u>6cb09f007ffb74deb148b6</u> <u>5e0bf5458b7823d08b431a</u> <u>60d9a8ce13d147ec0df2</u>	+ 0.00015393 BTC	✓
24	2018-11-24 00:20:24	<u>db8b8f54f2f1362ca72cd1</u> <u>748e71ac91eae848023565</u> <u>051170764fadcc13ffa3</u>	+ 0.00001145 BTC	✓
25	2018-10-26 01:57:36	<u>00a82cf51b82d3f1122b1e</u> <u>ff85f1b902bf1399c96302</u> <u>dc2d10a59d5ca418c917</u>	+ 0.00001320 BTC	✓
26	2018-10-25 20:18:16	<u>8671ac6f0546ed1cb74de9</u> <u>6bd987a5dcc66d48bde4f3</u> <u>9eecd621c6c8d7604ee</u>	+ 0.00001312 BTC	✓
27	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e09</u> <u>74570632f68ffd841b411d</u> <u>234b691015e637752245</u>	+ 0.00016156 BTC	✓
28	2018-09-24 01:08:30	<u>a21730390a4af725018c31</u> <u>0638016027241b48da79b8</u> <u>26df407d621c2e5e0d42</u>	+ 0.00001213 BTC	✓
29	2018-08-24 00:10:33	<u>c4be03de272ee47fb160d9</u> <u>b90124e060b54a0b448d7c</u> <u>b2bdf40a2b6842e346a9</u>	+ 0.00001249 BTC	✓
30	2018-07-09 10:45:38	<u>91cf6860c10c46287ee2fe</u> <u>b85f204fc5fa831683e99b</u> <u>f8447a8a79ef6024a7e1</u>	+ 0.00011756 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-08 16:04:59	<u>62345838b5608fd3c401f8</u> <u>588cb67a51c41e56445bb4</u> <u>c082cf69bbda5696d875</u>	+ 0.00025647 BTC	✓
32	2018-04-30 12:57:56	<u>077d4b0915ceb4e29b74a8</u> <u>c058a53edba6324c24bd42</u> <u>36782a2dbb56b77fe5ba</u>	+ 0.00020031 BTC	✓

* USD values displayed at the time of transaction

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