

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128G7tQVmfyZffSVNRtAcu37VhEVfTPmBw</u>
TOTAL RECEIVED	0.17751365 BTC
	11,193.29 USD
TOTAL SEND	0.17653261 BTC
	11,131.43 USD

Token	Balance
Bitcoin	0.00098104 BTC
	61.86 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-04 16:42:41	<u>b432b339e799780563a43d</u> <u>606ed46333472e120e0095</u> <u>77b3a1881414c07ed968</u>	+ 0.00098104 BTC 7.24 USD	
2	2017-09-10 14:35:34	<u>3bcb41a536b060d74d2106</u> <u>b1c518f41b1b79df7bf162</u> <u>52f6a66316ecc01bc70e</u>	- 0.00092778 BTC	
3	2017-09-10 14:26:26	<u>0c96a3d609e616e7c765b5</u> <u>f42c527776186732cec3e9</u> <u>1959090683a480b17fdb</u>	- 0.00092758 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-10 14:26:26	<u>abc67549607b9ec6ec3703</u> <u>9183592f8927c8d8c091f5</u> <u>737a8ce50c63e17463ff</u>	- 0.00090604 BTC	✓
5	2017-09-10 14:26:26	<u>abc67549607b9ec6ec3703</u> <u>9183592f8927c8d8c091f5</u> <u>737a8ce50c63e17463ff</u>	- 0.00093040 BTC	✓
6	2017-09-10 14:26:26	<u>abc67549607b9ec6ec3703</u> <u>9183592f8927c8d8c091f5</u> <u>737a8ce50c63e17463ff</u>	- 0.00097389 BTC	✓
7	2017-09-10 13:49:05	<u>ea2ce56f3444eb19caa677</u> <u>cfb13e3c533b8ed1b0f39f</u> <u>f56a598c96d5c01a33fa</u>	- 0.00060000 BTC	✓
8	2017-09-10 05:24:23	<u>c4225c2e9185cb79efd809</u> <u>711a83e938dc7325c4100a</u> <u>32e1e1593b3f5b10441f</u>	- 0.02256852 BTC	✓
9	2017-09-10 04:20:33	<u>989f69d4723f4f1d7f0496</u> <u>bf17f419c41e443083c1e9</u> <u>68d44b9dda717d2b3d9e</u>	- 0.01491076 BTC	✓
10	2017-09-10 03:40:42	<u>2a5ef5ee8eca05995ecb3a</u> <u>6f92ce66fbd6fbe47bae11</u> <u>0b0f8a2772f5828220e3</u>	- 0.01215052 BTC	✓
11	2017-09-10 03:27:56	<u>3db847a2ef84ec0fd8aadd</u> <u>586ba34fe3122610858c99</u> <u>1be63b9ed309d18b5428</u>	- 0.01110870 BTC	✓
12	2017-09-10 02:11:46	<u>2723a7c61e21f77b621a49</u> <u>7d0c577a3de07a47fd26a0</u> <u>d32b65df2101075b6ca0</u>	- 0.00161944 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-08 22:03:33	<u>b24c99844d988658fade8c</u> <u>5a90104341ba0ccd6dc744</u> <u>40caf8e101b1cc19b10e</u>	+ 0.00161944 BTC	✓
14	2017-09-08 11:11:03	<u>a5ff748a667018d2cca528</u> <u>01ec1afd1912a2b85f9eb3</u> <u>dc733536a90eecdea32c</u>	+ 0.01110870 BTC	✓
15	2017-09-04 00:07:09	<u>31c60542151aa41115e50d</u> <u>f535ae40d4e804e8a2544b</u> <u>62bc7f9b0ef340eda469</u>	- 0.00140660 BTC	✓
16	2017-09-04 00:07:09	<u>4017f012e6fd72802bb767</u> <u>159722f4edcb48c723f30b</u> <u>413d11ff40a2f28c5865</u>	- 0.00112817 BTC	✓
17	2017-09-04 00:07:09	<u>4017f012e6fd72802bb767</u> <u>159722f4edcb48c723f30b</u> <u>413d11ff40a2f28c5865</u>	- 0.00111049 BTC	✓
18	2017-09-04 00:07:09	<u>4017f012e6fd72802bb767</u> <u>159722f4edcb48c723f30b</u> <u>413d11ff40a2f28c5865</u>	- 0.00108316 BTC	✓
19	2017-09-03 23:46:39	<u>d40673e2b585ddf95b92ba</u> <u>2db6ab410e35c3d0360553</u> <u>fbbc2b5da607ddc22643</u>	- 0.00104255 BTC	✓
20	2017-08-25 11:27:02	<u>17d3b4398c48382dcca7ce</u> <u>b854ecaa84f7cf9eedd00</u> <u>c5445e64157a0e83e20f</u>	+ 0.01215052 BTC	✓
21	2017-08-19 08:00:54	<u>b16e6848f20ca3a69f8343</u> <u>8f84bead63fac543a07c1e</u> <u>8b1ff32fb5974b811c9b</u>	+ 0.00140660 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-17 18:12:25	<u>6405d95670013c172a2b10</u> <u>6ac5631e959a7dbe0328f3</u> <u>8fd9cf32393133478972</u>	+ 0.00090604 BTC	✓
23	2017-08-16 18:24:42	<u>4a0a9f551f333862907c12</u> <u>9e4a4e0e6385d8d8f22872</u> <u>760396483fb1afe99fad</u>	+ 0.00092778 BTC	✓
24	2017-08-15 16:15:31	<u>4447fc1f7133634710c0e5</u> <u>228cee6629820b8f665f9e</u> <u>48ef7033db40762289cd</u>	+ 0.00092758 BTC	✓
25	2017-08-15 11:49:44	<u>da20ea06f60b16001afddf</u> <u>347e6984ba8ce0acb5c684</u> <u>25869b008fddc407c32f</u>	+ 0.01491076 BTC	✓
26	2017-08-14 14:59:54	<u>9bfa1f32af5d641d16dfc2</u> <u>26a16b1a995086c3058335</u> <u>650f8040786ec64f6563</u>	+ 0.00093040 BTC	✓
27	2017-08-13 14:23:44	<u>fe1399e3ec64851877bf8d</u> <u>c281ae45dd981978612e</u> <u>5b77d76bab4f588bc55d</u>	+ 0.00097389 BTC	✓
28	2017-08-12 23:32:39	<u>8541ef3a127e85af518eb3</u> <u>d7792ca81dc854f34d589f</u> <u>ca2a092e895e0a32562c</u>	- 0.00123244 BTC	✓
29	2017-08-12 15:44:46	<u>7dc47dbb74c35e98f12320</u> <u>bb0cbc343d59ad5acdd96f</u> <u>6daa3f33abd9ed9e7649</u>	+ 0.00104255 BTC	✓
30	2017-08-11 13:05:14	<u>8a2c5b0f1f3facf45b7fd7</u> <u>2ad795b362be3065ca1447</u> <u>11e24b31527983d8fa58</u>	+ 0.00108316 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-10 13:17:13	<u>9bcab51b9d45b8406609fe</u> <u>4bdef46d7193d7a77a4fb3</u> <u>b8a00c919d8d1c685a60</u>	+ 0.00112817 BTC	✓
32	2017-08-09 12:36:50	<u>a696dcef0de30ff05c2d23</u> <u>a31d332749ddf08ced0cd0</u> <u>3e5df75abe94d3192192</u>	+ 0.00111049 BTC	✓
33	2017-08-08 13:07:37	<u>6eadb1e3351d579a2b7b98</u> <u>42b01cbf3cb42fb897fa4a</u> <u>72f9e842f5047e79e567</u>	+ 0.02256852 BTC	✓
34	2017-08-08 12:34:45	<u>43b0bcb7a169b4faa5a90d</u> <u>9a0f6d47c3be6b76518425</u> <u>05e1e8cf79f2464906fb</u>	+ 0.00123244 BTC	✓
35	2017-08-07 10:01:37	<u>68fbc85e71fc2677b6999c</u> <u>a293ac78ae4fa06b522813</u> <u>d623eb1098956a1e1102</u>	+ 0.00060000 BTC	✓
36	2017-07-29 10:30:34	<u>37a1295b42135c458ca2cb</u> <u>26b002fc4bd3ad3d6faffe</u> <u>9e80c62ac99b38e14189</u>	- 0.01275723 BTC	✓
37	2017-07-29 10:30:34	<u>ae8f3fb6d46ab77292a5af</u> <u>4772312c982a77b6434c16</u> <u>8a684ae434ce77f83a1b</u>	- 0.01484758 BTC	✓
38	2017-07-29 09:44:06	<u>0eafa1a13bd420c7f02cca</u> <u>b9a864024d7d970bcbb49d</u> <u>e8371a9991ba866d7c0f</u>	- 0.01252571 BTC	✓
39	2017-07-25 14:29:15	<u>0d389a3c1c2abca0c06208</u> <u>49652801f995baba0e0a6c</u> <u>46739398abd90a2e1c40</u>	+ 0.01252571 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 11:55:54	<u>d8ce7179defc56b3e81c8c</u> <u>20a70cc734fac8ed337687</u> <u>d0ec2d606a6376ee482f</u>	+ 0.01275723 BTC	✓
41	2017-07-11 12:36:06	<u>99e70f99676191761dc15d</u> <u>f9bbebc03a17d0bbf44196</u> <u>e9106a2c6d0d1bcb120b</u>	+ 0.01484758 BTC	✓
42	2017-07-09 03:21:49	<u>6ab3af39fb1a76eb982210</u> <u>5d0facfe7e581ea607435d</u> <u>bcbcf28aa41aaf86734</u>	- 0.01838382 BTC	✓
43	2017-07-04 11:31:23	<u>1e9dcad30fad6d62432ab4</u> <u>d337a9da070b2785d8c00c</u> <u>e54dbb3b32b69868233a</u>	+ 0.01838382 BTC	✓
44	2017-07-02 01:57:40	<u>009e93935dc807e1f32d49</u> <u>0e62ad9fe7a97344558284</u> <u>0ba8b65e129782d4e1a0</u>	- 0.02335046 BTC	✓
45	2017-06-20 11:24:14	<u>24040cd72789e994727198</u> <u>6206e062f005cc2a5e62a2</u> <u>c8060c0b13c6398dcbc2</u>	+ 0.02335046 BTC	✓
46	2017-06-18 07:08:08	<u>2c27fe9bd9391227e4a9d8</u> <u>a41446e44c6b0609f044b8</u> <u>b297b9cb39940c70aaa4</u>	- 0.01691735 BTC	✓
47	2017-06-06 14:22:18	<u>0fe85f9a6773362ce6b189</u> <u>5df59818d03e12aaa55cbc</u> <u>f591d665740e4ccd4f3b</u>	+ 0.01691735 BTC	✓
48	2017-05-28 13:21:29	<u>c859cdaac6ea3a565b92fe</u> <u>a06892dc6332216bac8ef3</u> <u>5baf796a08262e2a7ac6</u>	- 0.00312342 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-18 17:12:10	<u>574c5982774bb4c3c8c034</u> <u>741b34ed932595d3784fb9</u> <u>680212a98b439dda209c</u>	+ 0.00312342 BTC	✓

* USD values displayed at the time of transaction

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