

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128riLtKAzmyhT5pTrPCCECVVm82A4mQRU</u>
TOTAL RECEIVED	0.49699516 BTC
	31,267.93 USD
TOTAL SEND	0.49698461 BTC
	31,267.27 USD

Token	Balance
Bitcoin	0.00001055 BTC
	0.66 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 22:40:22	<u>07d385b5b49a4cd0880e19 d807c28d3ffbb601eb2fe3 0491e4f3994961f94468</u>	+ 0.00001055 BTC 0.48 USD	
2	2018-05-09 12:49:58	<u>f02ec3491eefd592c2c9ae 64f86ea3000304ccf89cf1 8a0fd9ffc2b7f09c38de</u>	- 0.00061601 BTC	
3	2018-05-09 12:25:47	<u>c3ec1411bb58b6e3b38d39 9d7dcbe3e1d9d4438d67bc 53d452f1b6327ed54961</u>	+ 0.00061601 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-09 17:03:16	<u>ae8a56f616442c6ae1b1e0917149c341232866d7ccdf9031e1eed25d42bfe575</u>	- 0.00122052 BTC	✓
5	2018-03-09 06:23:00	<u>61dc388d01e657475c902c92550ff00a6c3b7ba2249be97759bcf5ab84722b31</u>	+ 0.00122052 BTC	✓
6	2018-02-09 04:18:11	<u>779728d6ea8ead03ff78905514203882b215eebde05326d879aeceb259d337c3</u>	- 0.00090714 BTC	✓
7	2018-02-07 22:51:49	<u>61cc6ec10ba46880171194c44136a27c23bf53c4a83986da935fb3f0fe16ae44</u>	- 0.00166681 BTC	✓
8	2018-02-07 22:51:49	<u>731a948fc0574d7023d17100a7fef6b4cee88a55bdad8f1a5cc98c6a4e369783</u>	- 0.00300000 BTC	✓
9	2018-01-24 15:38:02	<u>760fc60eb034597ce79960c8260a00cced38379a549ab55c37a7f28ce63f3c1c</u>	- 0.01083047 BTC	✓
10	2018-01-24 15:32:18	<u>b2ededdaa1ac1a4723b9925b017a2e2b4d0234dfba7a1d523a00dd38acd2c3e2</u>	+ 0.01083047 BTC	✓
11	2018-01-24 14:49:42	<u>648f6f81099a6fdcd3652db9d2b5e6ac8c4a3dae5644a94276bab61c6880fabd</u>	+ 0.00166681 BTC	✓
12	2018-01-22 13:33:02	<u>a8a633843ee09359c590fdbe8b388d79a29b3e3045e271b2209bddbbcb86898b</u>	- 0.03659179 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 03:59:21	<u>d67a5a4a7c36687a8bff16</u> <u>4dc1c68137d8fe1f948f15</u> <u>21a92b34720598ee6c45</u>	+ 0.03659179 BTC	✓
14	2018-01-09 05:17:14	<u>544a51292b49df1905f608</u> <u>d7592f095a51421079a754</u> <u>bd3c78b8e2c0863ed241</u>	+ 0.00090714 BTC	✓
15	2018-01-03 13:40:20	<u>e6b7fedabb87ee9e95ba24</u> <u>52c87c44f70d7add2de9b0</u> <u>dc9593104ee6b59149aa</u>	+ 0.00300000 BTC	✓
16	2018-01-02 00:55:26	<u>c82b1aa40f40617f70c78a</u> <u>1f83e1214e9487410659b8</u> <u>571aabc0dfffd5c688a67</u>	- 0.06433152 BTC	✓
17	2018-01-02 00:02:47	<u>3a611c38707962d0bda2d3</u> <u>760d7f7254eeabfe23d102</u> <u>cecde33ca1cf31841dd1</u>	+ 0.06433152 BTC	✓
18	2017-12-29 17:21:46	<u>e3f8e0cc34f0bb9050e601</u> <u>06796c8e09336bf637e024</u> <u>a02e26868a70d729649a</u>	- 0.02800000 BTC	✓
19	2017-12-29 17:21:46	<u>e3f8e0cc34f0bb9050e601</u> <u>06796c8e09336bf637e024</u> <u>a02e26868a70d729649a</u>	- 0.04900000 BTC	✓
20	2017-12-29 16:13:36	<u>99b10572c816cd773410a5</u> <u>b591b545337e2a1eb7015f</u> <u>fa52ba7ca6a42a7a2f1a</u>	- 0.04642662 BTC	✓
21	2017-12-29 16:13:36	<u>c191a4623fcae301cb1a4a</u> <u>4e8cc0a932d99aa4909b03</u> <u>1f2ec918548ea83153c8</u>	+ 0.02800000 BTC	✓

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22	2017-12-29 16:13:36	<u>93278757f91af813667f46</u> <u>11a5ffbea9f16c06911865</u> <u>645390731856b2708ca7</u>	+ 0.04900000 BTC	✓
23	2017-12-29 15:57:43	<u>06b007fd69c2f5c8290bb4</u> <u>779358990f340874286912</u> <u>7b7fb08a7f98d13ca6af</u>	+ 0.04642662 BTC	✓
24	2017-12-28 01:41:13	<u>72842ed391b4454a25a8c8</u> <u>52f98b7af8a1902ff9d4b9</u> <u>259afdb57c90f86c5b2f</u>	- 0.03336291 BTC	✓
25	2017-12-28 01:15:45	<u>9897b0f247e9e619589555</u> <u>e51696246761806b883cf4</u> <u>9d4c80af3c4e11e7121b</u>	+ 0.03336291 BTC	✓
26	2017-12-16 17:18:00	<u>095baf22951a7f4fdaa6d3</u> <u>d5cdc9405823fc357359df</u> <u>9bcf488a2f7e613f2651</u>	- 0.01226900 BTC	✓
27	2017-12-16 16:51:39	<u>ff704eee3033cda11d6641</u> <u>3b16357744963fe8932c52</u> <u>e2bcd108df05126cf0e6</u>	+ 0.01226900 BTC	✓
28	2017-12-03 06:52:32	<u>d1827b329ce41c7e398fae</u> <u>2475e5aa1d374502b80e87</u> <u>aa43423cecaac1dd7411</u>	- 0.00705056 BTC	✓
29	2017-11-25 00:21:42	<u>ad116ecd919bc320d95859</u> <u>03216af9d3083b6a3a2b9e</u> <u>1d09ec71a53407bbf017</u>	- 0.01251686 BTC	✓
30	2017-11-24 13:43:35	<u>42d79f2cd49cb0021001ca</u> <u>b96ae80f6113190d7a5676</u> <u>c71142f93df0230e5e35</u>	+ 0.01251686 BTC	✓

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31	2017-11-22 09:43:13	<u>d9e336583e637f260f4bc4</u> <u>281fb73506da733f61db4e</u> <u>c918fadbb751087bbbb5</u>	+ 0.00705056 BTC	✓
32	2017-11-21 17:53:12	<u>2fe0d2006ddc0e124e7200</u> <u>e39bbfd8a1573fd9798fb3</u> <u>71a05b335987ad4ebad5</u>	- 0.02075534 BTC	✓
33	2017-11-21 17:53:12	<u>2fe0d2006ddc0e124e7200</u> <u>e39bbfd8a1573fd9798fb3</u> <u>71a05b335987ad4ebad5</u>	- 0.02450000 BTC	✓
34	2017-11-21 13:38:30	<u>69128b45477198d8412ef1</u> <u>5cd812328bfc9707ab5a16</u> <u>c89f0cdb977b3e6eac15</u>	+ 0.02075534 BTC	✓
35	2017-11-21 03:08:06	<u>9b3b13a0bf6fd1825064de</u> <u>7657a0e6744141aa9146d1</u> <u>3431f9bd543fdf4bc4e5</u>	+ 0.02450000 BTC	✓
36	2017-10-20 03:41:44	<u>1b34c26660582d214e404d</u> <u>5cd64f85baa3dc988ccd8f</u> <u>61d7c68edc2f55463165</u>	- 0.03590000 BTC	✓
37	2017-10-20 03:23:16	<u>73087a15cc8a00986aa637</u> <u>100bb85c4bfe0548d72148</u> <u>871d54ef775a9312dbcc</u>	+ 0.03590000 BTC	✓
38	2017-09-21 15:07:32	<u>3ee51c23f2403802b582c5</u> <u>d32e2f38e5022ef1aee773</u> <u>086454a55d012b4b12b2</u>	- 0.05490000 BTC	✓
39	2017-09-21 14:37:09	<u>a443881e1e714b9ea59b79</u> <u>26ced1845b23be0d4926fa</u> <u>f2e09c1d86a76bfe662c</u>	+ 0.05490000 BTC	✓

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40	2017-07-22 04:16:43	<u>b6d20ae56ccc5d1d831cef</u> <u>8ea0b00f5b33c1cc5806f6</u> <u>d9191c6dd05cc57ee2a5</u>	- 0.05313906 BTC	✓
41	2017-07-20 16:18:06	<u>482804ac2167b526e0b5af</u> <u>de31ed43f3a8e4c9f25bfe</u> <u>723d6b1728c149f83f28</u>	+ 0.05313906 BTC	✓

\* USD values displayed at the time of transaction

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