

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128up5QWZUCSPExtXXEAVYPXczRsKhG9nz</u>
TOTAL RECEIVED	0.07976142 BTC
	5,029.43 USD
TOTAL SEND	0.07976142 BTC
	5,029.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 16:35:29	<u>d694a3d55a9eb6ae26f2d6</u> <u>c91c22cbfd33bed628b075</u> <u>b632a46074611556769c</u>	- 0.00250093 BTC	
2	2019-01-08 16:05:38	<u>d43f2dd7577c3275d7363e</u> <u>59ec1aaa49904c2024689d</u> <u>aadeb724fad8b0a87f63</u>	+ 0.00250093 BTC	
3	2018-06-14 04:50:28	<u>ca222602bd08250b70d990</u> <u>f8d10211b26304f7c9f83b</u> <u>d1d03be23f8399335a11</u>	- 0.00271914 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0c</u> <u>c225701b12120ecdd7fa9f</u> <u>6838a2b17d92eea52e51</u>	+ 0.00271914 BTC	✓
5	2018-04-24 18:41:32	<u>171e0e83eec6d26ddb765b</u> <u>63469fd82e27430243ab5b</u> <u>dd308c49eb5f5884eca3</u>	- 0.00355751 BTC	✓
6	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00355751 BTC	✓
7	2018-03-12 06:33:54	<u>90938d98fa9d3476de470c</u> <u>e8ad169a24b6c357fd20a1</u> <u>a90d7f34c1ba19131c3e</u>	- 0.00503501 BTC	✓
8	2018-03-09 22:14:53	<u>71cc5e78cfff9481f002f2</u> <u>82abe1140a94b5b20862f4</u> <u>4c1e0614a6a01e374534</u>	+ 0.00503501 BTC	✓
9	2018-01-31 06:49:01	<u>225d160ee79857da912992</u> <u>c5bf9ec439170272a226d4</u> <u>9e8a899c1ac4f42b1351</u>	- 0.00513185 BTC	✓
10	2018-01-29 14:19:22	<u>a0b968bc7429ae6bd2a4f0</u> <u>8aa60daa8b407cf730d781</u> <u>759e1414975a9bcfd9f3</u>	+ 0.00513185 BTC	✓
11	2018-01-27 23:03:02	<u>3b9d8095b0cf2b4245f7d0</u> <u>76f363441930584b0fd054</u> <u>4e5bbc9b1f1a79351ab1</u>	- 0.00211728 BTC	✓
12	2018-01-27 22:52:30	<u>aba8053ce2b5d02c5fe5cb</u> <u>998b460e0705448d5f4633</u> <u>9ba8a06e229b9823872a</u>	- 0.00219717 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 20:41:15	<u>826f5236979b17cdbf17e6</u> <u>683b7308bfe3365d1d1068</u> <u>257e55f360f538c6bce5</u>	- 0.00272161 BTC	✓
14	2018-01-24 15:38:02	<u>3001737deda2efea0b2253</u> <u>e15340041557dc2c7a3c2d</u> <u>6bcd2c473c14508c6b77</u>	- 0.00306241 BTC	✓
15	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.00320954 BTC	✓
16	2018-01-07 20:05:57	<u>20106e59271169b94deb0f</u> <u>48ac153f36983b57d703c1</u> <u>0d80e7c15639ebd64894</u>	+ 0.00320954 BTC	✓
17	2017-12-27 16:10:43	<u>16a7e9011385c96d8a6e77</u> <u>5b065ae11381c2b6e90e02</u> <u>6983484784f9a243539f</u>	+ 0.00306241 BTC	✓
18	2017-12-17 17:49:52	<u>6ea67f3b7fdcedf70b4c24</u> <u>aff0b470e92ebc84e276ce</u> <u>ed2ccb6030b40e5970bf</u>	+ 0.00272161 BTC	✓
19	2017-12-11 21:27:03	<u>54eec5ef0966d16fff75c9</u> <u>f10727ee316a94bb9eee10</u> <u>72fe1820504ad2068bbf</u>	+ 0.00211728 BTC	✓
20	2017-12-04 05:04:45	<u>fef987aa10afeba1372f7e</u> <u>5c40ff033bb0a52c5e572a</u> <u>234c0d2729beae25d2fd</u>	- 0.00215850 BTC	✓
21	2017-12-03 19:40:05	<u>975e30d372762c3a051dff</u> <u>dba00d7156ac9eebff22b5</u> <u>c51455680341c0cd3a9f</u>	+ 0.00219717 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 12:02:53	<u>6b0158b467453dab304ca8</u> <u>dadc0df7d65a75965dc976</u> <u>0b86ce5d3dccee36ee2e</u>	+ 0.00215850 BTC	✓
23	2017-11-24 09:22:52	<u>d6b251f1d068cba6f4601a</u> <u>3e765d7b9851e8a4637d42</u> <u>917334ac51e84d24d8b7</u>	- 0.00209391 BTC	✓
24	2017-11-22 18:51:00	<u>6d744925bce12cc39f7a6f</u> <u>6f0006ee54dbbcbcb0d4be3</u> <u>4982a86a4b007177d576</u>	+ 0.00209391 BTC	✓
25	2017-11-19 22:16:19	<u>b68b7eb672105314620384</u> <u>81e43169809702430f2e79</u> <u>d1a094cd08e75627a65d</u>	- 0.00176935 BTC	✓
26	2017-11-19 22:07:31	<u>09ad4bccdcf415071b207d</u> <u>4ec9cb1fcb0555266fe70b</u> <u>9b9a9a102e78d3450dc0</u>	- 0.00172926 BTC	✓
27	2017-11-19 22:07:31	<u>0cfb9a5db66c4890456856</u> <u>c904da7c00034d5072ca99</u> <u>9eed85e0985918c18029</u>	- 0.00163535 BTC	✓
28	2017-11-19 13:34:16	<u>c512e750c682c6275f7988</u> <u>339ad46c1e39cdab0a7277</u> <u>60f80f6f74d927a9d2de</u>	- 0.00160923 BTC	✓
29	2017-11-16 21:55:44	<u>8304747f3b7dc704fcc64b</u> <u>48d15ab3c43aba71e970e2</u> <u>c874d0cfa4d0285b9a56</u>	+ 0.00163535 BTC	✓
30	2017-11-10 23:09:54	<u>64757c7149a5e66d45dfab</u> <u>c77928dc0c637c45ffd6a7</u> <u>7a723aa1eaa612dc61a6</u>	+ 0.00160923 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 15:39:02	<u>c41561395960a78f6beec5</u> <u>164b58a3b5366753325ce4</u> <u>078225d19eb468a1c1a4</u>	+ 0.00176935 BTC	✓
32	2017-11-06 20:03:35	<u>59d2c939338ffa9f92e99b</u> <u>82a052dc8628779415a4cb</u> <u>21e542b76f93fe18a563</u>	+ 0.00172926 BTC	✓
33	2017-10-25 18:33:26	<u>cd6d7b48bf39f73b646dc7</u> <u>43895bfc6de6a80dc0ff5c</u> <u>00fcefb893fa153d46f0</u>	- 0.00170706 BTC	✓
34	2017-10-25 10:13:08	<u>20cd92c72d772973cf796c</u> <u>7f071af25870fed8e0fc85</u> <u>c8cb75b150bffb5ea171</u>	+ 0.00170706 BTC	✓
35	2017-10-23 04:07:04	<u>d55abbeec6a7e1d0e8df23</u> <u>c65841be5d90fd55bf3564</u> <u>6ae42e39ac858768bed2</u>	- 0.00172721 BTC	✓
36	2017-10-20 18:22:15	<u>53899feae754aa3da068eb</u> <u>83247381d23d221b46c7de</u> <u>ce7d188f1693559513e3</u>	+ 0.00172721 BTC	✓
37	2017-10-16 10:11:18	<u>47195f710cb0dcd5cc5b0e</u> <u>594f44679592162db167c0</u> <u>e7e2b287cba6991921a8</u>	- 0.00170242 BTC	✓
38	2017-10-15 22:46:30	<u>f9ea2a5ca8dbfa38beaf55</u> <u>b62cf4bceeb6dd1ec3ac73</u> <u>2acf5d365d6a364b9531</u>	+ 0.00170242 BTC	✓
39	2017-10-12 01:10:12	<u>31152f325e5e390b046852</u> <u>1becfd63d814a088cddc28</u> <u>1b27b4cd46d08bb40f92</u>	- 0.00164166 BTC	✓

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40	2017-10-10 18:48:04	<u>7bfba4d67e2181af6976b75f4835f888801eb76cc33f362dc4cfc58725befdc8</u>	+ 0.00164166 BTC	✓
41	2017-10-06 08:00:28	<u>d2e81e69ac211b093644433f89424122804dbfda5b82694e09dda7ddec66b18c</u>	- 0.00166453 BTC	✓
42	2017-10-06 01:26:36	<u>230ae47920ce6825de83a153a80973014e0963cd004e941fca4b455d774d7301</u>	+ 0.00166453 BTC	✓
43	2017-10-01 06:38:55	<u>32c1fd48117278e94aa6508b618f7bd2cdadb6054ede30723b71c1bb94b7f4d6</u>	- 0.00177504 BTC	✓
44	2017-09-30 19:03:08	<u>e7ce247de1c3760d1a0eb3d5238a721f58979367236d7864fa54e58d0b2bade0</u>	+ 0.00177504 BTC	✓
45	2017-09-26 08:29:17	<u>a4d3667dbe8ed1624d98cbbc009ec0b5bebbd6993f12b2428657361a7fb5bd1a</u>	- 0.00165840 BTC	✓
46	2017-09-26 01:19:44	<u>c49a14339a45300bd6235875bebfa6eb1e8b99b4a9c2e1718eb01896c1c3881b</u>	+ 0.00165840 BTC	✓
47	2017-09-21 19:15:19	<u>cc9bd86b762932359b1848960ee989156a413bd9a34009c2fc7c5196c0fd6c08</u>	- 0.00154237 BTC	✓
48	2017-09-21 03:09:20	<u>f928df7f0df20b255a13a6bcf193e144663b247aa47dd20c6ef2971e19399cd8</u>	+ 0.00154237 BTC	✓

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49	2017-09-17 18:31:41	<u>2f2212e4923b2e83848d3c a32fae8ea778130aece757 eddeb2eb775690e821ca</u>	- 0.00162757 BTC	✓
50	2017-09-16 18:43:44	<u>2add6c5af88fd577d17688 857057754bfff35a14712 481d080c94891e6c2039</u>	+ 0.00162757 BTC	✓
51	2017-09-13 06:38:06	<u>e309d57cfda851c8faff58 a86838a0235a174295c814 d61e56cd1af45034633d</u>	- 0.00167384 BTC	✓
52	2017-09-12 19:57:47	<u>0e7e2706f3b58c8bbc04b3 1f2b7c4f4cc8abcad8ee7e a385b7d38aacf097ffcf</u>	+ 0.00167384 BTC	✓
53	2017-09-09 18:46:04	<u>53a19c892b7fc9ab7489bc 911c2f6cc1bf36ed88e5cd 83628c5f8563e8569ccd</u>	- 0.00164476 BTC	✓
54	2017-09-08 22:47:58	<u>2df02114b7471fd1992881 59f96af57d6dcbe4d3c9f6 85397502681c7ac69964</u>	+ 0.00164476 BTC	✓
55	2017-09-05 18:32:45	<u>90cf73f0bfdc18e33d771d 4d0f2129a437b493730e95 63a30bb678d7a3217277</u>	- 0.00161394 BTC	✓
56	2017-09-05 01:21:59	<u>d51add419b85266eaf9469 ce947281f5a00563add793 542b39190ad3986b08a7</u>	+ 0.00161394 BTC	✓
57	2017-08-31 23:45:50	<u>77d1e05ce0ce68045c1f52 fb94acf420f4f37390e7e9 47b42565b9947e387470</u>	- 0.00151427 BTC	✓

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58	2017-08-31 17:49:45	<u>d4e9758e74deaeaf07a4e87d2236b0e93916babb7a8ab91e9f620e6eb5bf3f3d</u>	+ 0.00151427 BTC	✓
59	2017-08-30 12:22:07	<u>9f90e1e389feb2dd7e75e20790fad3c0c80e1aae043c982813dceea09bcd76e3</u>	- 0.00180842 BTC	✓
60	2017-08-30 11:02:05	<u>19d5c0e54bd18cd318c80b41f6832a649e73edfe15e9318f7a1d41b44c457d01</u>	- 0.00215136 BTC	✓
61	2017-08-28 01:51:51	<u>1d4e50fa795af6491c37100781176db0f9fdc358a7d499f5850c930fa82b1906</u>	+ 0.00180842 BTC	✓
62	2017-08-23 16:03:05	<u>d8a2e8507a296aa3776b95e49683cf43dd34c3cfb4079be2f2051f18282a6ba5</u>	+ 0.00215136 BTC	✓
63	2017-08-20 03:09:21	<u>66579797ff93c602de7bd42cdbaef38be5242803cac186ce855c311b7fe5014a</u>	- 0.00253979 BTC	✓
64	2017-08-18 01:18:34	<u>c0c817e564b70ff900db5bffcb71eaa228bfd1a40c9c3a94fa0a7592e2cfdb57</u>	+ 0.00253979 BTC	✓
65	2017-08-13 09:20:03	<u>05eb6ca635a8c26fb2cb23e903e84ade41c265e737ec128065e0c2cd00ba47c4</u>	- 0.00188989 BTC	✓
66	2017-08-10 08:47:57	<u>57dd39fbcbfce2b1a95c0e33c31a4673a870934518f040546a9557cb70e3939b</u>	+ 0.00188989 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-08 06:32:41	<u>b01c24c42c1792aa06879f53c0f9e7806e560a349c0b421f2f061676b0cbf3b5</u>	- 0.00169353 BTC	✓
68	2017-08-06 15:59:12	<u>2408c8f22e304efccc8955b9b478b66b8f44fb8240f638e973206b81bdc03952</u>	+ 0.00169353 BTC	✓
69	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7d12593ddbc8c2904cdd97f2c3978e004f659382f6e</u>	- 0.00275246 BTC	✓
70	2017-08-03 01:47:57	<u>41b22451e0fc7cd30b4cd7d12593ddbc8c2904cdd97f2c3978e004f659382f6e</u>	- 0.00218485 BTC	✓
71	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6538630339c1495b7c0de748e3bc1a79ab77cfc34da</u>	+ 0.00218485 BTC	✓
72	2017-07-28 23:37:10	<u>e6cf236d09fe000d96eb21895f62336cfca78b608a1b4f9ab6ee6d9225ae4bec</u>	+ 0.00275246 BTC	✓

* USD values displayed at the time of transaction

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