

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>128vt72uqSyMyzukC5GPsADjRoRYVvk9gn2</u>
TOTAL RECEIVED	0.02260285 BTC
	1,426.87 USD
TOTAL SEND	0.02260285 BTC
	1,426.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 12:05:49	<u>6833c615cc7afe1304a776</u> <u>c26bb6ff993850b48608dd</u> <u>11edefc8e438aff0a8a8</u>	- 0.00071900 BTC	
			46.21 USD	
2	2021-10-19 07:15:23	<u>e8ce4de815bc64bb8db541</u> <u>0acbedad9369cf488e2d9a</u> <u>a914cbd6ff0349dca8e9</u>	+ 0.00071900 BTC	
			44.86 USD	
3	2021-10-17 20:09:29	<u>a859bfbbb78de7cd9d0838</u> <u>243dbd6804b4d621d58acb</u> <u>97cf1d6ee00cf7c6de1c</u>	- 0.00078000 BTC	
			48.27 USD	









#	Date & time	Transaction Id	Amount		
4	2021-10-17 07:19:11	<u>08fff13172bd1e548cfed8e8d33703e46ccbb09a89217b92004f0fc27400f8eb</u>	+ 0.00078000 47.39 USD	BTC 	✓
5	2021-10-15 17:03:30	<u>a4331ed71c5493b9c54d0074ec33f37530f2468114f261353927cf1ae64f1e5d</u>	- 0.00100400 61.91 USD	BTC 	✓
6	2021-10-15 10:34:31	<u>64dd8209c8835709cce10a25fdb681da65cf1c8d90621cb9747a59cb7121581e</u>	+ 0.00100400 61.91 USD	BTC 	✓
7	2021-10-14 16:08:40	<u>9c4a88b12085c7cb6fb9712519e1cfff960527bff03bec14e0b3ce7146db6fdd</u>	- 0.00217100 124.50 USD	BTC 	✓
8	2021-10-13 16:40:23	<u>c2602ab331a691ce27fe4581d30c4cbdaa7f85225dff968651d17e588d35013</u>	+ 0.00217100 124.54 USD	BTC 	✓
9	2021-09-28 10:10:12	<u>c3d3f9868aa847115af8f0aa6389e2f9276914971e0d08ce7d92ddb4da3b0e41</u>	- 0.00102600 42.09 USD	BTC 	✓
10	2021-09-28 07:53:35	<u>79679507fc159f01f8d2c8dba72fb83cdf8c4356cceaef3a5c83ade56752b545</u>	+ 0.00102600 42.52 USD	BTC 	✓
11	2021-09-26 16:04:29	<u>f4d873cd9dab851ac7ed427b4cb08f5adb3fef5daf8ccf2d5f4f51ce240ee02f</u>	- 0.00032400 13.98 USD	BTC 	✓
12	2021-09-26 07:28:35	<u>482343f78c834d9e21d53be108fbeb0c09d67016d32ba5d7f48ecff6144d0ea9</u>	+ 0.00032400 13.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-12 12:13:19	<u>7048aaa41aa7ab8cb2f265</u> <u>1e71ad75ae147915749316</u> <u>0dfdbd7e1b62625482cc</u>	- 0.00024300 BTC 	8.04 USD	✓
14	2021-07-11 04:07:46	<u>7c68b71c0976d3ef664182</u> <u>4466e95c3cd3a282a6ed5e</u> <u>b4fc6e3ff05d96387dea</u>	- 0.00097000 BTC 	32.80 USD	✓
15	2021-07-11 04:07:46	<u>7c68b71c0976d3ef664182</u> <u>4466e95c3cd3a282a6ed5e</u> <u>b4fc6e3ff05d96387dea</u>	- 0.00042500 BTC 	14.37 USD	✓
16	2021-07-10 18:39:21	<u>547aa69507246f6e0e71d1</u> <u>5c55a5f69c52d5c0fbd268</u> <u>10137f6049f1285aea5a</u>	+ 0.00042500 BTC 	14.37 USD	✓
17	2021-07-10 06:29:37	<u>683ef32c501d0628b47507</u> <u>2e5e92f69637c5b01667a2</u> <u>99ac11364acab273bbcf</u>	+ 0.00097000 BTC 	32.49 USD	✓
18	2021-07-10 06:29:37	<u>683ef32c501d0628b47507</u> <u>2e5e92f69637c5b01667a2</u> <u>99ac11364acab273bbcf</u>	+ 0.00024300 BTC 	8.14 USD	✓
19	2021-07-06 10:39:17	<u>9c2f8a32fdf8c05c09cb46</u> <u>600b27e55b20e973404478</u> <u>411679e8a017cd7868f8</u>	- 0.00155200 BTC 	53.10 USD	✓
20	2021-07-06 08:32:35	<u>9d52d7abb1675fe9ea1de4</u> <u>b1ae0c6edfd763f082ba6c</u> <u>c6881a7e6a69f04cbb6f</u>	- 0.00089000 BTC 	30.45 USD	✓
21	2021-07-05 07:21:06	<u>f3c108eec8fc38055b14a0</u> <u>7859bd4730e67a24705ddd</u> <u>14bcfa6a98c10ac9e19b</u>	+ 0.00155200 BTC 	52.28 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-05 07:21:06	<u>f3c108eec8fc38055b14a07859bd4730e67a24705ddd14bcfa6a98c10ac9e19b</u>	+ 0.00089000 29.98 USD	BTC	 
23	2021-06-14 08:13:27	<u>2ada24edeec9656392e773537c083a0bda74fe0eb5a55ff70fd99896a8ffefd4</u>	- 0.00114100 46.22 USD	BTC	 
24	2021-06-14 06:03:22	<u>baf63c576a0e95fc24a618581fa2e8d533048dcd200467cdd8efaeef40223328</u>	- 0.00120400 48.78 USD	BTC	 
25	2021-06-14 05:13:22	<u>3bed3e8a38f084aa869a254b0cf5525ad767544d27e69c16600404f0f8d40b00</u>	+ 0.00114100 44.68 USD	BTC	 
26	2021-06-14 05:13:22	<u>ade850e650ad9a816763d46c5a1cf996b92fed88fa85322887e73600c7173abd</u>	+ 0.00120400 47.15 USD	BTC	 
27	2021-06-08 16:12:12	<u>750edfe68185e9b35408403730936a8114086eb09e119937e847bbba77c0d033</u>	- 0.00093300 31.14 USD	BTC	 
28	2021-06-08 07:58:41	<u>a936ad890b8d136478d3f6b035e5338f44b99bbfaa77bdf971128aa4299fcce9</u>	- 0.00049200 16.42 USD	BTC	 
29	2021-06-08 04:14:22	<u>0754ed901c91178c4ebc798773cce1017997d2524c54cb7e879afb819d922c33</u>	+ 0.00093300 30.87 USD	BTC	 
30	2021-06-08 04:14:22	<u>0754ed901c91178c4ebc798773cce1017997d2524c54cb7e879afb819d922c33</u>	+ 0.00049200 16.28 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-06-04 18:55:17	<u>cf09ae38e162436868f75d</u> <u>4e6272a399aa4115cf14f7</u> <u>3dca7887f164af09a7c0</u>	- 0.00085100 30.52	BTC 	
32	2021-06-04 14:27:23	<u>f90a011a1356cc9fdc02bc</u> <u>37ac56e264b2d67187ec1d</u> <u>ff6da40c1b10d6730b32</u>	+ 0.00085100 31.34	BTC 	
33	2021-05-29 18:07:57	<u>f4d26cc5e5aac24ff7ac69</u> <u>59f2171fcc9bb985afbde7</u> <u>f1dac0fb783532e942e9</u>	- 0.00071700 26.06	BTC 	
34	2021-05-29 06:20:47	<u>306900bab46d40a867a7c7</u> <u>0fdb4700737524f95d7800</u> <u>6d2c6836a4877c81bc6f</u>	- 0.00169900 58.79	BTC 	
35	2021-05-29 06:20:47	<u>306900bab46d40a867a7c7</u> <u>0fdb4700737524f95d7800</u> <u>6d2c6836a4877c81bc6f</u>	- 0.00087500 30.27	BTC 	
36	2021-05-29 05:13:09	<u>bf93c8ea06f411e1bcc923</u> <u>42da315fefca31c1f442ef</u> <u>951e0c0a2341862fe88a</u>	+ 0.00071700 25.36	BTC 	
37	2021-05-29 05:04:07	<u>eccd85284756b727068507</u> <u>4931429e5afe2f0841dd25</u> <u>98070c8e622f7f6bdada</u>	+ 0.00169900 60.10	BTC 	
38	2021-05-29 05:04:07	<u>eccd85284756b727068507</u> <u>4931429e5afe2f0841dd25</u> <u>98070c8e622f7f6bdada</u>	+ 0.00087500 30.95	BTC 	
39	2021-05-03 18:32:03	<u>277bf84ddd0e3f75450e9e</u> <u>3e0f724dc02962446997a5</u> <u>5a0454e049eb8837bd95</u>	- 0.00084781 47.59	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-05-03 16:38:51	<u>9c468beff9e689a1faf5ca</u> <u>80088430380286cac911e7</u> <u>454ac334eab692f63ccc</u>	+ 0.00084781 BTC 48.46 USD		✓
41	2021-05-03 15:51:13	<u>4742ae08ac2a4a343223a0</u> <u>2605aae545ebfc14cf702d</u> <u>53ac5d3b31b44cb22dc3</u>	- 0.00016000 BTC 9.14 USD		✓
42	2021-05-03 15:51:13	<u>4742ae08ac2a4a343223a0</u> <u>2605aae545ebfc14cf702d</u> <u>53ac5d3b31b44cb22dc3</u>	- 0.00024600 BTC 14.06 USD		✓
43	2021-05-02 22:05:24	<u>f87acb17c21546cc59fca6</u> <u>4cdfaf2bb01c3316bd5a16</u> <u>95e3ec3efc0c7c5bf2f3</u>	- 0.00069500 BTC 40.76 USD		✓
44	2021-05-02 05:20:17	<u>5f2d23d6409bd81b096d01</u> <u>8275991c62dbf2a1364a66</u> <u>7a1decebd7a840919426</u>	+ 0.00069500 BTC 39.67 USD		✓
45	2021-05-02 05:20:17	<u>5f2d23d6409bd81b096d01</u> <u>8275991c62dbf2a1364a66</u> <u>7a1decebd7a840919426</u>	+ 0.00024600 BTC 14.04 USD		✓
46	2021-05-02 05:20:17	<u>85e972579d7e894f4f542a</u> <u>2f49b2b4b2f66eddf364f9</u> <u>30ae381120dfd9db4084</u>	+ 0.00016000 BTC 9.13 USD		✓
47	2021-04-25 18:34:56	<u>2a532744317a00e295877e</u> <u>7a7dd37cf321c26bd42028</u> <u>f0333590d59cfc94aaa7</u>	- 0.00114248 BTC 61.23 USD		✓
48	2021-04-25 11:27:06	<u>1f23451a50898f8303295c</u> <u>3c031f5e216a7610dcee91</u> <u>69a1b3cc256c4997caf8</u>	+ 0.00114248 BTC 56.05 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-13 00:03:26	<u>cf6280b2c94fbabe41b7fb</u> <u>f3eea0e57aecc686b98227</u> <u>2d35a7380ce9af754f72</u>	- 0.00078220 BTC 12.76 USD		
50	2020-11-12 23:08:34	<u>db0e515ff5cb4a57cd1ea1</u> <u>9fffd05d3e3ea55aa39045</u> <u>9a0022ae017e40c45437</u>	+ 0.00078220 BTC 12.76 USD		
51	2020-11-06 02:15:10	<u>7c3b11075721479473c58e</u> <u>5aaa50af4c6b0969b132a8</u> <u>702848b9de8666f78939</u>	- 0.00071336 BTC 11.11 USD		
52	2020-11-05 20:48:53	<u>3321c800017f0d2e7bf427</u> <u>1030dd7d638b3cf55941f2</u> <u>41322757087b8288742e</u>	+ 0.00071336 BTC 11.11 USD		

\* USD values displayed at the time of transaction

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