

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>129KJ3wReuwcvgPQ1zTBk51gvvC1vHH46S</u>
TOTAL RECEIVED	0.73709557 BTC
	46,437.02 USD
TOTAL SEND	0.73709557 BTC
	46,437.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-09-07 19:53:23	<u>20417f19e03c6dac67c7e1</u> <u>4022b5aa7a91c1b29023bc</u> <u>b9c1c2f345fe5499ccbb</u>	- 0.03400000 BTC	
			344.30 USD	
2	2020-09-07 19:27:16	<u>fc90885645f04bffbbae4b1</u> <u>299ca4747a181b70e4634c</u> <u>37efeac831e7be859d76</u>	+ 0.03400000 BTC	
			344.30 USD	
3	2020-08-22 21:21:43	<u>ac0b2894d52019168835e9</u> <u>99468c6eba5ab914177e30</u> <u>f734943ae8d2f07dd222</u>	- 0.00000547 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 0.06 USD	BTC 	✓
5	2020-08-22 20:07:29	<u>911b8e66233c86661b513b</u> <u>bbda1df863f04fa930c34b</u> <u>bd76c91a2e640fc34f8b</u>	- 0.01700000 198.01 USD	BTC 	✓
6	2020-08-22 18:48:27	<u>da278c5b57c7930f0f9169</u> <u>47f3f735ec1a137dd65982</u> <u>6fb77708d06fee295ad9</u>	+ 0.01700000 198.01 USD	BTC 	✓
7	2020-08-19 10:26:14	<u>e826f5079c4e08e50e928f</u> <u>5903b81f486d23200048f7</u> <u>aaf7c058a5d536ecf293</u>	- 0.07000000 822.82 USD	BTC 	✓
8	2020-08-19 09:09:25	<u>88d863fe857e17f9e34b03</u> <u>8c0d7069fd218165f78723</u> <u>bef669affa6287f1508f</u>	+ 0.07000000 822.82 USD	BTC 	✓
9	2020-08-16 18:58:54	<u>6672e329e97c9e4914cb4f</u> <u>c71a33752aa7754355996f</u> <u>90304d37116d4e0948d0</u>	- 0.03400000 417.55 USD	BTC 	✓
10	2020-08-16 17:49:05	<u>51515ffbfb9ed80bd77f19</u> <u>93eb46b1dea5039a7ebe57</u> <u>34d06a25409d055c0e88</u>	+ 0.03400000 417.55 USD	BTC 	✓
11	2020-08-15 19:57:50	<u>e2d9099f9023caa85b4486</u> <u>ca0d1b426cb53d48f671ab</u> <u>fffbda59a72fc75b045e</u>	- 0.03000000 357.33 USD	BTC 	✓
12	2020-08-15 19:14:37	<u>9cb984100c74f63dde73e0</u> <u>5515f116a121ef28b91d4c</u> <u>f873a98779809cba5b7d</u>	+ 0.03000000 357.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-14 16:40:21	<u>93c9de132f0c55eb6bbb13</u> <u>38a617c175104fd320c6e1</u> <u>5ca2256ef4ab700a4323</u>	- 0.01700000 201.49	BTC 	
14	2020-08-14 16:11:24	<u>0c5eef5e13712d1651cb0c</u> <u>8fd47fd6ac3e9b1b0a300c</u> <u>4450f542e8bd9647bf1f</u>	+ 0.01700000 201.49	BTC 	
15	2020-08-13 09:17:49	<u>b6b842c917be79d7386f70</u> <u>0d65f36b5cefa9272593fb</u> <u>9bed06224d211eb0ea56</u>	- 0.02450000 288.61	BTC 	
16	2020-08-13 08:21:57	<u>b12efc69d6994e37e14315</u> <u>510df79be9e7aabe23b9b4</u> <u>53fd6a58b736452844e2</u>	+ 0.02450000 288.61	BTC 	
17	2020-05-17 13:56:44	<u>3877fd39425c99698304d9</u> <u>ccd64927c973b48f2da258</u> <u>aa43f8fe8dc91a422f9b</u>	- 0.04100000 399.09	BTC 	
18	2020-05-17 12:46:13	<u>09e368e30afbd2e58361d4</u> <u>8c2dbd267b7e3dacdc3cf0</u> <u>8536bf03a882d6029062</u>	+ 0.04100000 399.09	BTC 	
19	2020-05-16 19:03:08	<u>76ecd682c48945acd21eb3</u> <u>8b9c71fedd991110706e80</u> <u>7e19bcfbbbebbd2ea591</u>	- 0.01000000 96.80	BTC 	
20	2020-05-16 18:10:31	<u>b8ece10c2ea72d097ec0a2</u> <u>e3b716068cbf2cbe296840</u> <u>e6bc1057ac6555ed0f96</u>	+ 0.01000000 96.80	BTC 	
21	2020-05-15 13:33:06	<u>65c54211b4e023d531d574</u> <u>03f952cb6299baeb1a56a2</u> <u>248b813e2615fa5d4737</u>	- 0.01000000 93.81	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-15 13:05:10	<u>7d8fbdccaf737622472b92e0014b10657c784879c59dc2cd229eb9f8d57c9796</u>	+ 0.01000000 93.81 USD	BTC 	✓
23	2020-05-12 07:56:46	<u>ccdd3bd1874adc80104b2b2a928a114e07c0835ac8384999a26f49743936e7ba</u>	- 0.05890000 518.95 USD	BTC 	✓
24	2020-05-12 06:22:51	<u>277c9d760fce05198f338a3913bfa1026795ac49782a68a50081c6325ddd6f00</u>	+ 0.05890000 518.95 USD	BTC 	✓
25	2020-05-10 18:43:05	<u>1d0c8c8310ad0aeefba6cc942f3ba55f6c3306d234c0e2d349a1b2a4404bbd64</u>	- 0.04000000 342.46 USD	BTC 	✓
26	2020-05-10 18:01:26	<u>8c7660b941f05af05069b0bf5e6ae062bc42e762d27bbc3822254b0a8cb695db</u>	+ 0.04000000 342.46 USD	BTC 	✓
27	2020-05-08 19:49:45	<u>a21246a652dd28e67194ab75a5347b6b1bb0e2bd90bdaed7d0ae4e9a8cce59ba</u>	- 0.02115100 201.76 USD	BTC 	✓
28	2020-05-08 19:49:45	<u>1ae8e34bd828ed2cf8c3fce30bd6b3912975fdd32b8bc7221d45e924f5cd9178</u>	- 0.01057700 100.89 USD	BTC 	✓
29	2020-05-08 19:00:50	<u>feb82c55cd7b6a4c91977fbb047e4f8ab0a9d4ed05f291e5d2e7cdb6c60cb911</u>	+ 0.01057700 100.89 USD	BTC 	✓
30	2020-05-08 19:00:50	<u>4450e1099a0831c88286e360d1cf78b9928dac498b1ad68669a79986e324cf2d</u>	+ 0.02115100 201.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-08 17:56:13	<u>636d5e1ced78fe12e7f8e6c266f33479fc7f5589dd79e1057b2762f748d9a7ca</u>	- 0.01292232 123.27 USD	BTC 	✓
32	2020-05-08 17:14:13	<u>39e93d3244c522135ae4e36a47ad3ee561e9b15950f9f42ee621bfb479a5bdf0</u>	+ 0.01292232 123.27 USD	BTC 	✓
33	2020-05-08 16:44:06	<u>f86f24fda4ca11045e1dde009f996e10b18c97cc95647a580d6728d49a1eb0ec</u>	- 0.01050000 100.16 USD	BTC 	✓
34	2020-05-08 16:16:58	<u>02f031e3111f15a582750a82f5ce357f37a624fbeb52d57135969c1c1133521c</u>	+ 0.01050000 100.16 USD	BTC 	✓
35	2020-05-07 15:59:32	<u>63ce9de51f194d9e64c8c2402788efd700f89bce79c766c7ed9a11a2cb23bd55</u>	- 0.02200000 215.60 USD	BTC 	✓
36	2020-05-07 15:06:30	<u>83e8296af7cbfbf45e2c1ba1d319012e0667fabc1de05e8bff8c09b752e352aa</u>	+ 0.02200000 215.60 USD	BTC 	✓
37	2020-04-30 19:50:18	<u>9b1ec38ec0ff7b2ad79c2fda69cdd813dc0962842528e8e3bbd334b52f171ada</u>	- 0.10000000 882.69 USD	BTC 	✓
38	2020-04-30 18:08:03	<u>c953cd40823428a989b7bafb2bfdcf657de4498b6a9ac9ae5d21a4080def22ec</u>	+ 0.10000000 882.69 USD	BTC 	✓
39	2020-04-20 22:06:03	<u>ae1d0144adae1166857fcb5a0696887737548890a0616f5a0034bba01faeeb5f</u>	- 0.17353978 1,187.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-04-20 17:37:44	<u>09c8583b4ff9ef2e4da0bc</u> <u>933e98d07a1f214b011055</u> <u>9379916d35d81962220d</u>	+ 0.17353978 BTC  1,187.24 USD	

\* USD values displayed at the time of transaction

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