

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>129u8BUC3vwW1rr1FLKnRu9E5oUfVocjae</u>
TOTAL RECEIVED	0.14884299 BTC
	9,386.34 USD
TOTAL SEND	0.14838494 BTC
	9,357.46 USD

Token	Balance
Bitcoin	0.00045805 BTC
	28.88 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>2d6b54ae5e0bb35e91a098</u> <u>d4c6cc43435bf4e975f80a</u> <u>e21fc2a0531668ae3d7d</u>	- 0.00066150 BTC	
			12.09 USD	
2	2023-01-12 04:39:30	<u>dc9d128ff3c116441223cd</u> <u>7442a15bf576387a18a9ad</u> <u>6c5d63763d52f0096260</u>	- 0.00056229 BTC	
			10.17 USD	
3	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b</u> <u>6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:19:18	<u>3a8b788882c45952b5c9af</u> <u>01cd707f76f03b3a8086ea</u> <u>f52ff5b5c0137bf0d1e9</u>	- 0.00301202 BTC 	27.53 USD	✓
5	2020-05-05 07:27:01	<u>416355309af9073ca42945</u> <u>0bc50e11b4838df4d23720</u> <u>cca180c403a10138d7ca</u>	- 0.00105733 BTC 	9.53 USD	✓
6	2020-05-05 07:18:49	<u>5dab93b4de2ed5b5124395</u> <u>a298d9a0fb0e1ea78fcd11</u> <u>a431fc763ae59fb4b78c</u>	- 0.00105733 BTC 	9.53 USD	✓
7	2020-05-05 07:18:49	<u>99f82416335f756cd53eaa</u> <u>58d2f02e0a882752b7ecfc</u> <u>feb553e12bfa6ff5e87c</u>	- 0.00102361 BTC 	9.23 USD	✓
8	2020-05-05 07:18:49	<u>99f82416335f756cd53eaa</u> <u>58d2f02e0a882752b7ecfc</u> <u>feb553e12bfa6ff5e87c</u>	- 0.00102361 BTC 	9.23 USD	✓
9	2020-05-05 07:10:30	<u>9088b7538a90126d3774dc</u> <u>dc7a8ae10ba01a25d6abd1</u> <u>d81632390492a45f7be7</u>	- 0.00115638 BTC 	10.43 USD	✓
10	2020-05-05 07:03:12	<u>ecdc9bffafee0aef02b963</u> <u>1f95b3201be556007d6c81</u> <u>110fdd59ae20279f9846</u>	- 0.00115638 BTC 	10.43 USD	✓
11	2020-05-03 21:07:31	<u>226e8a0900c2e19d8df0ca</u> <u>2e4316f77690369b96d379</u> <u>12cb3ca5a4d15ac8a692</u>	- 0.00663329 BTC 	58.85 USD	✓
12	2020-05-03 21:06:51	<u>a4045e034668918cbb25a0</u> <u>6436983ab72042563dad66</u> <u>a4c943f66f352316795c</u>	- 0.00773884 BTC 	68.65 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 21:06:51	<u>a193575bfd70475c8a8b26</u> <u>fa095a06765c5f0820f19e</u> <u>f58b8c766f7918594411</u>	- 0.00663329 BTC 58.85 USD		✓
14	2020-05-03 07:22:30	<u>70f0ab33df7491bca53ad8</u> <u>f74c267f048375fd856d50</u> <u>dde7bc9dc1ab29965c0b</u>	- 0.00679449 BTC 60.43 USD		✓
15	2020-05-03 06:53:41	<u>ccbc2e64741c8be9c743f6</u> <u>d2b2d05c0db99c19d4b290</u> <u>69e52f26e3f516b5ad8a</u>	- 0.00448144 BTC 39.85 USD		✓
16	2020-05-03 06:53:41	<u>ccbc2e64741c8be9c743f6</u> <u>d2b2d05c0db99c19d4b290</u> <u>69e52f26e3f516b5ad8a</u>	- 0.00458094 BTC 40.74 USD		✓
17	2020-05-03 06:53:41	<u>ccbc2e64741c8be9c743f6</u> <u>d2b2d05c0db99c19d4b290</u> <u>69e52f26e3f516b5ad8a</u>	- 0.00679449 BTC 60.43 USD		✓
18	2020-05-03 03:33:51	<u>798ee054c7242d0cb9f189</u> <u>2ea3e5ba2778321452b5e9</u> <u>a423f2c148011c1eb0b1</u>	- 0.00139778 BTC 12.43 USD		✓
19	2019-11-22 03:28:07	<u>47f3d2dbe7f42536a0343c</u> <u>b7648998ea674fae5f3a9c</u> <u>b21ebee9c03361595a47</u>	+ 0.00027483 BTC		✓
20	2019-11-21 17:29:06	<u>f2ddc2ec78e8e5213de5fa</u> <u>90e79808286508b5cb3f74</u> <u>16a1d2956ac4b23fa7da</u>	+ 0.00009161 BTC		✓
21	2019-11-21 16:57:06	<u>a558df1fb41cdae998b61a</u> <u>ffd8f0841954ab315e98c2</u> <u>4fbc297ad051fe370d7b</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC	✓
23	2019-11-21 08:54:07	<u>e2a8954183a09283229eb1</u> <u>8a2cbb072435c55c3ccd33</u> <u>2f488c7f6c7b87836874</u>	+ 0.00056229 BTC	✓
24	2019-11-14 02:21:57	<u>e0adc3aa6f86ef74362a53</u> <u>6b40e9db723b45a42d19bc</u> <u>a07f14ec1bb761cdc0ad</u>	- 0.01460498 BTC	✓
25	2019-08-21 07:08:09	<u>f6bb21eafe08190870da58</u> <u>306b93d49f40b8124e8158</u> <u>ea090549a7b2243f8242</u>	+ 0.00301202 BTC	✓
26	2019-08-20 22:30:49	<u>c3383e1a3bff818eba11f9</u> <u>e8f4cf4638d79de122705a</u> <u>a16d354e607aeeb8f7b8</u>	+ 0.00115638 BTC	✓
27	2019-08-20 22:15:26	<u>93b7902a85a0a84e127b67</u> <u>590bbd441502a72872ea7c</u> <u>8430dd43c93d022f7c7c</u>	+ 0.00115638 BTC	✓
28	2019-08-20 20:04:34	<u>79868e3d94b05d983c2dfd</u> <u>7b7cfe5a7a5c212030d297</u> <u>7ea9dda9d0c0b0089101</u>	+ 0.00105733 BTC	✓
29	2019-08-20 20:02:40	<u>c1bbe97b75dabe426abafa</u> <u>32400cd86e2a3ed9e6f742</u> <u>6345f73b40f32b7c4a79</u>	+ 0.00105733 BTC	✓
30	2019-08-20 19:37:48	<u>4407fa0d8d71ef92c20553</u> <u>198d46e7bd48a565fe59e4</u> <u>d382b90e3f278913243c</u>	+ 0.00102361 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 19:34:53	<u>7cdd24b85a68e3689bde6c</u> <u>b7c0204ab7ecffa06fb16b</u> <u>75c0b802f573df34f94d</u>	+ 0.00102361 BTC	✓
32	2019-08-20 16:05:32	<u>07331f56fcc5b793531e23</u> <u>0b064c00b35b50fccfe5b1</u> <u>088b5e9f3e2abc572989</u>	+ 0.00066150 BTC	✓
33	2019-07-17 02:52:46	<u>a7c475b6302e6d461e8fce</u> <u>bb3a487ea2bfa2f17694f4</u> <u>b9dd3d43a7bc47f1eb50</u>	+ 0.01460498 BTC	✓
34	2019-07-16 04:00:45	<u>dde55b9ce90a79e6d0c4cb</u> <u>d22e42513220ea012f154d</u> <u>3b92ca19e4da081cb0f1</u>	+ 0.00663329 BTC	✓
35	2019-07-16 03:50:35	<u>ffbaf83f69406857b01afb</u> <u>cf308a8e37f2fb86697cc5</u> <u>f34c11d0bcb93c252b9e</u>	+ 0.00773884 BTC	✓
36	2019-07-16 03:50:35	<u>c89585a017f6aada223d2d</u> <u>54a7854baa3ec3d05c41f1</u> <u>fe95e00f89cc1e68238b</u>	+ 0.00663329 BTC	✓
37	2019-07-11 02:26:38	<u>5ac0772f9c78ac33c5ed3e</u> <u>18eae016842d76d0da3f7</u> <u>9c8537261e2f3102c3e3</u>	+ 0.00679449 BTC	✓
38	2019-07-11 02:26:38	<u>6163ede0636e1f8ccbd440</u> <u>7434df50d5e75b89f61ed6</u> <u>b08268be4fa71e66ef7a</u>	+ 0.00458094 BTC	✓
39	2019-07-11 02:26:38	<u>1c1218d11688597074b886</u> <u>d33ae754f5decc3aed9081</u> <u>9c2f6aae3fb9ed0ee346</u>	+ 0.00448144 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-11 02:26:38	<u>5b0147543e9712b948f5c1</u> <u>abb5ca5baec0023299a82b</u> <u>68d93f6bce2134aa081e</u>	+ 0.00679449 BTC	✓
41	2019-07-08 01:52:50	<u>60b8d736b0b1a1174a51d1</u> <u>cf3ba5e4da715c3eeaae86</u> <u>f6d80860327acc4dabb8</u>	+ 0.00139778 BTC	✓
42	2019-06-07 04:38:45	<u>7032418c07a7db2e380531</u> <u>db28cd1cd5747a9a1132e3</u> <u>402996dc12d59ccabd99</u>	- 0.02888018 BTC	✓
43	2019-06-07 02:41:32	<u>666777133f9d24af1a6572</u> <u>7a969c5af0b816799c23cf</u> <u>7fcf2a8d3afa5cbc6c81</u>	+ 0.02888018 BTC	✓
44	2019-05-16 06:28:40	<u>d6260db8d55efa09c78e67</u> <u>b0a2137873ada0c0bea53a</u> <u>cb59214973cea41a200d</u>	- 0.02689948 BTC	✓
45	2019-05-16 05:50:21	<u>26b5c0c94f3dcc8d9c03e5</u> <u>7b5fdfc689426d3fabf473</u> <u>e0998fa21012c43e086a</u>	+ 0.02689948 BTC	✓
46	2019-04-16 03:35:37	<u>b2392074d491d71f4cefa0</u> <u>51edd1dfe44cba628e5668</u> <u>f7fab224210406f887ee</u>	- 0.02167300 BTC	✓
47	2019-04-16 02:46:20	<u>01ae14c463bee49c1a0215</u> <u>3ff563c744d30b7a31bd42</u> <u>8e50843c5e2818d516c1</u>	+ 0.02167300 BTC	✓

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