

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125GyZHHg4MsJEwKzQteTeRE8Z6UiviyDQ</u>
TOTAL RECEIVED	0.31572224 BTC
	19,908.17 USD
TOTAL SEND	0.31572224 BTC
	19,908.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-17 11:57:45	<u>03aade133261a85f6c50e3</u> <u>18a86d817a5d4dd6a1a395</u> <u>618e606a8cd97b37d820</u>	- 0.00208905 BTC	
2	2018-04-17 06:53:01	<u>2ac56c86f2a1c4ae58645e</u> <u>ecceac3430f7d2da61efd0</u> <u>a61402aa5e9d07d9f84b</u>	- 0.00098922 BTC	
3	2018-04-16 13:40:47	<u>fe536c0964dbe3e9f40db6</u> <u>3b14154b0f90edd25f740d</u> <u>33f385ea72749a98bc59</u>	- 0.00092543 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 11:36:46	<u>a9b992d97203e7b3600ef5</u> <u>15b444448497a1b6633621</u> <u>a884f9b2f696d394d87d</u>	- 0.00091616 BTC	✓
5	2017-03-13 01:52:13	<u>88e7b385d930a4468a862e</u> <u>66e41495982b8b1be476e7</u> <u>16e9dde042b27670652f</u>	- 0.00312326 BTC	✓
6	2017-03-13 00:06:59	<u>f079b500c9799d7e4380ae</u> <u>02464d79548c247b24ce57</u> <u>a50a30c9c75ecf389d84</u>	- 0.06707430 BTC	✓
7	2017-03-12 13:43:29	<u>15fe93b9695fedbabe5045</u> <u>c4f6136be2d6751a01a356</u> <u>7f0c949fbc8919dfd4aa</u>	- 0.00288403 BTC	✓
8	2017-03-12 13:43:29	<u>15fe93b9695fedbabe5045</u> <u>c4f6136be2d6751a01a356</u> <u>7f0c949fbc8919dfd4aa</u>	- 0.00290158 BTC	✓
9	2017-03-12 13:43:29	<u>15fe93b9695fedbabe5045</u> <u>c4f6136be2d6751a01a356</u> <u>7f0c949fbc8919dfd4aa</u>	- 0.00288589 BTC	✓
10	2017-03-12 08:15:53	<u>d461b0862063f19d84cb9a</u> <u>c8df3dfac32c3cd3068b1c</u> <u>1b4599b612ead8928fea</u>	+ 0.06707430 BTC	✓
11	2017-03-11 23:53:02	<u>7d473d6c26a844b0fcebff</u> <u>576a1e6a2afc042b70daa2</u> <u>6d7a1d4393c6b2e5706a</u>	- 0.00194322 BTC	✓
12	2017-03-11 22:55:02	<u>240b2f597aab36a11446f8</u> <u>e2eefb001866e0e5c7d316</u> <u>4901f5fa5766e61ee579</u>	- 0.00305837 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-03-11 12:28:28	<u>84f6eb71a03d0ddb5aa06dad58630065ec8e1518109e0d79c5619ecf66d0ad0c</u>	- 0.00186962 BTC	✓
14	2017-03-11 10:52:09	<u>800277ca68d1765da9495abf9339815001f0bd25283ca6966e5ff9d9aa849c41</u>	+ 0.00208905 BTC	✓
15	2017-03-11 10:39:56	<u>06541ff193edebe6577f1465d1ae148f6a86b3e4af331ae7aef8456638ad8db1</u>	- 0.00594228 BTC	✓
16	2017-03-11 06:37:51	<u>39c5f6754a4740bb0b3576dc15ccac86e9e56a64efcc1b4863ac627d4c0ab6f4</u>	- 0.00155901 BTC	✓
17	2017-03-10 01:44:22	<u>3fa2609c2235f8b203c419571dcc389d44c7027c86d5a0d112726d7ee6fcf06a</u>	- 0.20630902 BTC	✓
18	2017-03-09 09:35:24	<u>bc44a753153af382a415ac00c83e6e69d3ae83114cd8066fd334c444e9f6e535</u>	+ 0.00098922 BTC	✓
19	2017-03-09 08:11:39	<u>8b9a1880e95ad03fd6c10f9855c53e2b24fc49126d275494cca9dea753666aaf</u>	+ 0.20630902 BTC	✓
20	2017-03-08 14:59:59	<u>0b672e5eedee43120dda315e3d4e5fe9e7f42e045f47d89b8c6647ecfa86f948</u>	+ 0.00305837 BTC	✓
21	2017-03-07 17:20:21	<u>3771b709b4177244101206e1fd4f9ad44b9f9e27dd01f9080d73668a8a7f7a47</u>	+ 0.00194322 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-07 08:45:23	<u>5814cacceb100a438b114a</u> <u>50783850ee62ff66dbff22</u> <u>23c04ea27084273a9e76</u>	+ 0.00091616 BTC	✓
23	2017-03-06 10:39:49	<u>4cc22d4fbb530807abd265</u> <u>1a0b383d120b29979bd538</u> <u>0c8dfb3a5834ae3d91b4</u>	+ 0.00186962 BTC	✓
24	2017-03-06 09:57:51	<u>2579b26b41946ecca9033c</u> <u>07ff625fcbce03ca41fbfa</u> <u>9b8488d9de53e73dcaf5</u>	+ 0.00288403 BTC	✓
25	2017-03-04 21:56:26	<u>b49f7f52099905feb142b8</u> <u>e614d2b437bc924261452b</u> <u>928eb454eb4aa5a58c7d</u>	+ 0.00092543 BTC	✓
26	2017-03-04 15:25:15	<u>ad2bfe38d4205bdb1eadaa</u> <u>69d4576abe33f4ceb94d6f</u> <u>a853efb4b11820bfd96b</u>	+ 0.00290158 BTC	✓
27	2017-03-03 16:53:53	<u>c2f5c66e49a4e1c2220309</u> <u>5abd30a9879ca1aeaeb823</u> <u>9639bc6a763aa710df20</u>	+ 0.00288589 BTC	✓
28	2017-03-02 18:14:44	<u>f0e9068aaaf9bbb6115b94</u> <u>3898ee2848f0dcbd6511c9</u> <u>8ccd7dfa0c16a97ddf4a</u>	+ 0.00594228 BTC	✓
29	2017-02-28 15:20:42	<u>3d1af33a634eaf6b2e7144</u> <u>ebb066b6b2eac768072515</u> <u>9b18d7a950be2575de5a</u>	+ 0.00312326 BTC	✓
30	2017-02-28 07:38:32	<u>d3c96ad1ed53172a3b17ea</u> <u>ad74bd3450216331e33f90</u> <u>4cc0ed231a4f8964d9bb</u>	- 0.01125180 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-27 10:13:56	<u>70b406a05ee2a63b77c314</u> <u>90bd4d6d600475e76b4ffb</u> <u>f8af4693fddb2108431d</u>	+ 0.01125180 BTC	✓
32	2017-02-23 17:54:20	<u>74520256db915dee2f2014</u> <u>9da7c8e11bb1ebab0d089c</u> <u>c78295af93f0c7595672</u>	+ 0.00155901 BTC	✓

\* USD values displayed at the time of transaction

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