

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125QKFdFCCAnVAFKf9JFyy35kpp2PAEpp8</u>
TOTAL RECEIVED	0.26262386 BTC
	16,560.00 USD
TOTAL SEND	0.26262386 BTC
	16,560.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-11 08:13:47	<u>897943a4d4adcdd4f536c8</u> <u>cf67d8fb0924e89564fab1</u> <u>f4f6140b6247a471e7b3</u>	- 0.01814521 BTC	
2	2018-04-11 00:16:24	<u>baa115a21f069e5d294a54</u> <u>d329ad9669c222b7bd4fff</u> <u>3bcc93cd6a2759010c4f</u>	+ 0.01814521 BTC	
3	2018-03-01 14:44:32	<u>8a97dd93f28ac21cca087b</u> <u>60531e5972ba8c4d27b8d6</u> <u>c520a20c0a704d9220f6</u>	- 0.03000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 18:38:05	<u>b84b429f18e1b9dc61bf8967f1ca2c8ff71809a4c745ab7860eef22f3f82d954</u>	+ 0.03000000 BTC	✓
5	2018-02-12 07:42:13	<u>d0fa351065e2c12495ef1edca91a1296d514f2729dafecd1650be3a3c4cf9d01</u>	- 0.02764706 BTC	✓
6	2018-02-12 07:37:23	<u>2af365f339cdf0f706ab31600b906d57b68eb7ba5ae6abed1348b9676fd76504</u>	+ 0.02764706 BTC	✓
7	2018-02-07 21:57:29	<u>038ea2dbc514e42f00f23fe88557345ad23f5b528cd530a6073984887fb11383</u>	- 0.02434630 BTC	✓
8	2018-02-06 22:09:30	<u>4cc238a0f87d7ec476706f7b2418b73d5d39a5b595a35e03238a70e5d50ef9b0</u>	+ 0.02434630 BTC	✓
9	2018-01-27 14:40:26	<u>5891ce366b2e256c40455e12f5b020cbf02fc8854bca27e1aba1b99a68cb2a75</u>	- 0.02190353 BTC	✓
10	2018-01-21 04:50:45	<u>9fc7f016b7bd3bd13f934b310f68b9ff3e9fc4b18f35801573e1a4a29a2652a4</u>	+ 0.02190353 BTC	✓
11	2018-01-17 09:37:24	<u>50d3c4038717d51a584b2d31953d3bd51bc439ce08090b6870e0de49feb42c46</u>	- 0.00962673 BTC	✓
12	2018-01-14 23:15:58	<u>0cc43dc94fbf330f1de7d7a17643ad4ee132edede9cbf39bb0600502029826a8</u>	+ 0.00962673 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 01:20:51	<u>6ce5cdaf8820ecc465f64b9f33b058d557c7b7a0eaa42f1605b01fb5a64c1cae</u>	- 0.02029534 BTC	✓
14	2018-01-11 21:26:06	<u>a76b979451d97f8d25bbd085345c5ef9e5ddcff2913522838194e9543cf42f9f</u>	- 0.02982973 BTC	✓
15	2018-01-11 11:29:05	<u>d8750fbef87a546e0ad9c341e7f390852bd3f56ba3209c8c452c0623d2fd3d7f</u>	- 0.03735215 BTC	✓
16	2018-01-11 10:04:44	<u>4004e96b6d6ab07b70a6fb7a58995bd1bfa417083cf98091d57b5e197915dd95</u>	- 0.02008969 BTC	✓
17	2018-01-10 17:10:51	<u>6fd8e20e8b295aa207f8faf3d6727faf2b69d42c170c2ae650155df500e927a2</u>	+ 0.02008969 BTC	✓
18	2018-01-09 04:50:36	<u>24329d70fa5f31bf27d3d5ed10bab096799b3b0f4732a3d5b04b451cc1edb015</u>	- 0.01336151 BTC	✓
19	2018-01-09 04:22:04	<u>32b4b2861ed373f6faefdfcde899e7c31c058529f2fb eeec02ca53a67b7f6014</u>	+ 0.01336151 BTC	✓
20	2018-01-07 22:11:16	<u>33fbe264ddc6e9c0fca8e8519cefe86e7c20fcf4e421ba9ac59311dfd818ca7f</u>	+ 0.02982973 BTC	✓
21	2018-01-06 02:05:16	<u>6f70f504aa57eb73f7df0e2a57dae22ca6b662edcae13174c2374ebbbf2722b6</u>	+ 0.03735215 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 00:18:12	<u>70e3b358e7036ad0869206</u> <u>257a87a90f2962ebf6c847</u> <u>051310cf5a6dad092b6e</u>	+ 0.02029534 BTC	✓
23	2017-12-30 23:30:11	<u>92efc4cfa2ce4929bc5add</u> <u>225639bcba1c5ed9d42ad8</u> <u>9847f632fdca5d01e7f7</u>	- 0.01002661 BTC	✓
24	2017-12-30 04:56:30	<u>adf9e52d215cdec872ea5e</u> <u>820471e12bda8ac617696c</u> <u>49c6d9e80ffbdfae470e</u>	+ 0.01002661 BTC	✓

* USD values displayed at the time of transaction

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