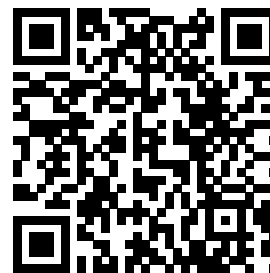


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125Rsnmyu5rgWv9HAqTonoI2QbeDwZPzbi</u>
TOTAL RECEIVED	4.71600309 BTC
	296,023.46 USD
TOTAL SEND	4.71600309 BTC
	296,023.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 08:59:26	<u>062a8954bb6d13236288aa</u> <u>4c9871833d7ca952f7a57e</u> <u>d8aa548a537b2134a86c</u>	- 0.00054223 BTC	
			21.03 USD	
2	2021-05-24 08:59:26	<u>062a8954bb6d13236288aa</u> <u>4c9871833d7ca952f7a57e</u> <u>d8aa548a537b2134a86c</u>	- 0.00060641 BTC	
			23.52 USD	
3	2021-05-24 08:59:26	<u>062a8954bb6d13236288aa</u> <u>4c9871833d7ca952f7a57e</u> <u>d8aa548a537b2134a86c</u>	- 0.00053248 BTC	
			20.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-24 08:59:26	<u>062a8954bb6d13236288aa</u> <u>4c9871833d7ca952f7a57e</u> <u>d8aa548a537b2134a86c</u>	- 0.00054879 BTC 21.29 USD		✓
5	2021-05-24 08:59:26	<u>062a8954bb6d13236288aa</u> <u>4c9871833d7ca952f7a57e</u> <u>d8aa548a537b2134a86c</u>	- 0.00055862 BTC 21.67 USD		✓
6	2021-01-31 12:54:54	<u>21960645492b42d9e4510c</u> <u>63b55b08039f267c3f76f5</u> <u>bf4060497ee06417657f</u>	+ 0.00053248 BTC 17.85 USD		✓
7	2021-01-21 16:41:52	<u>026a87fc984dfc39cb1f8e</u> <u>b31a1764b143f57b4cb48c</u> <u>64342f1926f648df87a6</u>	+ 0.00055862 BTC 18.40 USD		✓
8	2021-01-14 12:39:57	<u>14a25aa283b331381f282b</u> <u>832e0ba5b70985cc6c5e41</u> <u>eac61ca006a90941410e</u>	+ 0.00054879 BTC 20.16 USD		✓
9	2021-01-08 16:45:18	<u>96949cb0defce0eaa7a6f9</u> <u>0e043ce301036ed7f07395</u> <u>d487007e3ab7d31e397e</u>	+ 0.00060641 BTC 24.30 USD		✓
10	2020-12-31 14:37:32	<u>f2c96db042acdfcd5bc04f</u> <u>0cd64481503d4e3c448334</u> <u>564900d2f528dbe44f02</u>	+ 0.00054223 BTC 15.90 USD		✓
11	2019-09-30 17:31:31	<u>ed421b3972bc8a20cb2c87</u> <u>3a6c5df180b62552dcd9d5</u> <u>411934abea2971597b8c</u>	- 0.00053037 BTC		✓
12	2019-09-30 17:31:31	<u>ed421b3972bc8a20cb2c87</u> <u>3a6c5df180b62552dcd9d5</u> <u>411934abea2971597b8c</u>	- 0.00052632 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-09-30 17:31:31	<u>ed421b3972bc8a20cb2c87</u> <u>3a6c5df180b62552dcd9d5</u> <u>411934abea2971597b8c</u>	- 0.00066025 BTC	✓
14	2019-09-25 16:09:10	<u>f47f7d9e56dbbe165b76b4</u> <u>80cf7664947cfa4e8e13f8</u> <u>6b9034681b5aced53a09</u>	+ 0.00053037 BTC	✓
15	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00066025 BTC	✓
16	2019-09-17 19:59:20	<u>efc6b5d2a3d1589a15f6b2</u> <u>a5c3ed09418b7d4e805878</u> <u>0ac7356e1b25656c0cbd</u>	+ 0.00052632 BTC	✓
17	2019-09-16 10:34:23	<u>c93a1c232ef2a661033ffc</u> <u>06a20b0618a79543884177</u> <u>6415cbf6586c42da461f</u>	- 0.00050806 BTC	✓
18	2019-09-16 10:34:23	<u>c93a1c232ef2a661033ffc</u> <u>06a20b0618a79543884177</u> <u>6415cbf6586c42da461f</u>	- 0.00053012 BTC	✓
19	2019-09-16 10:34:23	<u>c93a1c232ef2a661033ffc</u> <u>06a20b0618a79543884177</u> <u>6415cbf6586c42da461f</u>	- 0.00075563 BTC	✓
20	2019-09-16 10:34:23	<u>c93a1c232ef2a661033ffc</u> <u>06a20b0618a79543884177</u> <u>6415cbf6586c42da461f</u>	- 0.01020381 BTC	✓
21	2019-09-14 13:33:38	<u>6f8d3d9e96780dd203198d</u> <u>d66ad0cc88daef319b2942</u> <u>f30f7f36d2c6795ade2c</u>	+ 0.00075563 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-11 18:11:43	<u>e8c078077221ee98e75776</u> <u>c64a8fab3d9a1801859730</u> <u>e82a2f1f3d52e94b98a3</u>	+ 0.00050806 BTC	✓
23	2019-09-09 14:56:10	<u>ce362775ed790576eaea8d</u> <u>d57628d8367dc05d15dac5</u> <u>4f978be384b65d5b2fc7</u>	+ 0.00053012 BTC	✓
24	2019-09-07 11:03:11	<u>45a6c26cb029329c672e16</u> <u>87da2055595edccadfb5ab</u> <u>687d8e40dcfd171647eb</u>	+ 0.01020381 BTC	✓
25	2019-08-12 08:11:58	<u>d2113f04fdfd4c87e28492</u> <u>abb5a1e50d3830606fea5</u> <u>55a3e4d14a79d3d1372f</u>	- 0.70050000 BTC	✓
26	2019-08-11 07:20:02	<u>4455e6c87859bbfa87e0ef</u> <u>815495d2c44f33f8b66dc1</u> <u>d7310255441fab6e74b7</u>	+ 0.70050000 BTC	✓
27	2018-05-25 06:59:18	<u>619e20b7f7773e9ffcf648</u> <u>861f1e39c32ee095c631a4</u> <u>60ffba6b82e0c042b88e</u>	- 1.99950000 BTC	✓
28	2018-05-10 09:47:08	<u>453e8c06977e5e4ae9aabd</u> <u>da059d20ceb3d9461bbfa0</u> <u>bbddf63df044f1bb350e</u>	- 1.99950000 BTC	✓
29	2018-04-15 11:28:47	<u>91f82d107ccdf6fdda37fb</u> <u>4f3dc9148aad20aa785b68</u> <u>d18270dd4e6097e825e4</u>	+ 1.99950000 BTC	✓
30	2018-04-10 12:18:34	<u>66faf629b537751423dc42</u> <u>2767924eb10cf01c58189c</u> <u>625fa5b3a1854a10ca65</u>	+ 1.99950000 BTC	✓

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