

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125W8C2sgrajuf5J8GGCnCuKff6jT5Mgki</u>
TOTAL RECEIVED	0.34306024 BTC
	21,569.02 USD
TOTAL SEND	0.34306024 BTC
	21,569.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:51:34	<u>cd7068f9b88db9a2ee3d15</u> <u>3b61773b8559b812bdecbb</u> <u>cf40cd7b5bbe14eb3330</u>	- 0.00756102 BTC	
			73.08 USD	
2	2020-06-06 02:38:33	<u>ac8b10e718b0d2bf52af96</u> <u>5323dbdf3f01e0f862f26a</u> <u>3fa8c3bcbaed6289ec6d</u>	- 0.00791181 BTC	
			76.47 USD	
3	2020-06-06 02:38:33	<u>bb7dfb0f6d05793ec91462</u> <u>ef9c8d4b9e570d6118e629</u> <u>26b06a6ec05e527c1433</u>	- 0.00752528 BTC	
			72.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-06 02:35:04	<u>d266e865cd6bbcac255bca</u> <u>5e49cd301d4f7ba3aeae88</u> <u>1a9d24d32fdbcdb64890</u>	- 0.00703133 BTC 	67.96 USD	✓
5	2020-05-30 22:22:52	<u>05d8c54791028786877e68</u> <u>7c2d2cbfec03ba0b27fc0e</u> <u>1f9ecc99669eb65876db</u>	- 0.00749955 BTC 	70.85 USD	✓
6	2020-05-30 21:50:32	<u>9b8d148fd57394e39071cc</u> <u>dee9bf884877de3c6e058d</u> <u>61e6fe7071628c2acd8d</u>	- 0.00716838 BTC 	67.72 USD	✓
7	2020-05-25 06:35:09	<u>7e11b252d5c8b630bcde04</u> <u>c0de1ed4ba1fbe2eaf0e32</u> <u>f0a0ce3d2aeb0d576036</u>	- 0.00869556 BTC 	77.39 USD	✓
8	2020-05-25 03:56:51	<u>93aa74defb83875311cece</u> <u>3b50f9cb9061bd9ff6414b</u> <u>6a15097b7db387c4c94b</u>	- 0.00930746 BTC 	82.83 USD	✓
9	2020-05-24 19:14:54	<u>f24527daf7d2f1820c01d5</u> <u>22216cae055c85230fd0d2</u> <u>3dbc37084bcd7183748d</u>	- 0.00979582 BTC 	87.18 USD	✓
10	2020-05-12 08:12:27	<u>c6834d9efa20520930aa1d</u> <u>1b99db4c38ec8f1b3e393c</u> <u>5164d7510e116fc95a67</u>	- 0.00802248 BTC 	70.68 USD	✓
11	2020-05-12 05:48:41	<u>28255fac742727b49ea432</u> <u>e1472da30798f14178497a</u> <u>ae15f445f236f0749d98</u>	- 0.00767441 BTC 	67.61 USD	✓
12	2020-05-12 05:47:54	<u>1d07d3697492b9332e3919</u> <u>6522c16cf86f75c6f4195d</u> <u>84b637f30bbf5842683b</u>	- 0.00664090 BTC 	58.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 05:47:54	<u>1ae6f39da2da20389d6b9a7c4833493977af1660dc8250e253d552ca465d4f5a</u>	- 0.00807655 BTC 71.16 USD		✓
14	2020-05-12 05:43:49	<u>089b0e478469be7b6d6e705c724c4136eb049701ed5ed11dd874832c7459939b</u>	- 0.00806187 BTC 71.03 USD		✓
15	2020-05-12 05:36:37	<u>731a67c080f0d435b31fde3affc7b881bbb043f78736f372889b80c422d52014</u>	- 0.00767847 BTC 67.65 USD		✓
16	2020-05-12 05:36:37	<u>f1d3a910aba3f8b764c4f5aad39bb4f82cd2aea451121a747241ba2d6a6e2bc8</u>	- 0.00814043 BTC 71.72 USD		✓
17	2020-05-12 05:36:37	<u>d0aa1f85f73359666386b5fd2dbdbfabdb4cfb35fa37c76ec6bbe17ae644328b</u>	- 0.00770552 BTC 67.89 USD		✓
18	2020-05-12 05:33:11	<u>902c5a10e28464c2be3516de2e11563c97a15d906aefc0e487d9fc3a920601e5</u>	- 0.00805897 BTC 71.00 USD		✓
19	2020-05-12 05:33:11	<u>3217f288b825f0941430ae142a918f03c01a49e2dd081d47daab9192c784245c</u>	- 0.00810093 BTC 71.37 USD		✓
20	2020-05-11 11:03:54	<u>accc1249cf78bf777ccaa3b02ce8ef91fafb1650024a4f86812b8b6ffa91e2ba</u>	- 0.00753047 BTC 64.47 USD		✓
21	2020-05-11 08:53:53	<u>aa511091765eff42e64371e1d8170b54140fad16ea784aeb79eca0e9fbcdd11e</u>	- 0.00714333 BTC 61.15 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-11 08:51:12	<u>8ff8b21ce74cc049158ca61f1a6660ce6f553bd67d9c75a847f83b0ffc125dc9</u>	- 0.00734033 62.84	BTC 	✓
23	2020-05-11 08:38:25	<u>b7ba75a057396cbc91617de78e9b0dcde46b926664b66c689e38b1816d94a57d</u>	- 0.00718987 61.55	BTC 	✓
24	2020-05-11 00:51:13	<u>00cbc93fda7c599137404c69d805740289432572e1e2586c872f6ab7e95e28d3</u>	- 0.00640446 54.83	BTC 	✓
25	2020-05-11 00:39:33	<u>f9f2e3d690092b07a890c694e1ade0f53e349d095f06935039f4e0af1c6fb62b</u>	- 0.00651699 55.79	BTC 	✓
26	2020-05-10 18:52:18	<u>ddfa1a3ff63b8a52b2c731bfa35e955749841c819474d3d0fd0ce85b1f353387</u>	- 0.00618605 52.96	BTC 	✓
27	2020-05-10 18:35:26	<u>e57518b9cb6b0ae1f06651a3b20cc66a58f553c99141b3c0030e41d00b70f8f8</u>	- 0.00582092 49.83	BTC 	✓
28	2020-05-10 18:14:11	<u>6435403eeccbede0336b77e513ec3d0929c864919995338bdd6748fe8f1763c18</u>	- 0.00632518 54.15	BTC 	✓
29	2020-05-10 15:40:14	<u>caaa91dc14b3b98905adf1103465865ff55127a76ad28b4b5df20b1f3d8e7130</u>	- 0.00591050 50.60	BTC 	✓
30	2020-05-10 12:34:46	<u>b6c0e4ab1017fce763991d8b70d0312318f17bf549f152df132c321ec7b03704</u>	- 0.00520048 44.52	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-10 08:56:31	<u>286dacff702df4361c0e17</u> <u>1a7527b5e2183cb2ece754</u> <u>2c08323eb85554bd7413</u>	- 0.00526979 BTC 45.96 USD		
32	2020-05-06 00:20:59	<u>7487ace7e8dc4bc2252c14</u> <u>4dd65382df6528978cad1d</u> <u>9fe2199d0683eb56a373</u>	- 0.00532535 BTC 48.68 USD		
33	2020-05-05 23:55:18	<u>bf97d4d162ae4ebe22b2b9</u> <u>4dfe738f1d3b0b8f5b6d9b</u> <u>37c40ef935359e34c11a</u>	- 0.00642115 BTC 58.70 USD		
34	2020-05-05 00:50:52	<u>ebd12830a811afe6f13b65</u> <u>f6e6d86952407db5515ada</u> <u>f8fa1675bedda3c95ba8</u>	- 0.00795563 BTC 71.77 USD		
35	2020-05-05 00:45:05	<u>7ff7fb08eeb5fa6b5288ec</u> <u>e7108ca481000e6605acf2</u> <u>d5dd8b794fd9125d10a4</u>	- 0.00731733 BTC 66.01 USD		
36	2020-05-05 00:45:05	<u>4f859cdd0464a8074036de</u> <u>d1ed75e0650d1c20877272</u> <u>0563016603d631f2bbde</u>	- 0.00884472 BTC 79.79 USD		
37	2020-05-05 00:00:15	<u>7f9ede7a94a82925dd4c31</u> <u>183e28874c30202b960054</u> <u>99dbff784c4797a29ab4</u>	- 0.00746345 BTC 67.33 USD		
38	2020-05-04 23:19:31	<u>c2f7e733d62f2d41ab79a2</u> <u>0ffd5812c0cc9a90d7dd9c</u> <u>7ff32cc3b67a0ff7f96c</u>	- 0.00730421 BTC 65.89 USD		
39	2020-05-04 22:43:42	<u>677d91e95127b788781c15</u> <u>84d4a8c007c9fbd5cce121</u> <u>24f32ca8598e77e0d430</u>	- 0.00677413 BTC 61.11 USD		

#	Date & time	Transaction Id	Amount		
40	2020-05-04 22:41:34	<u>8dfc26166a8e4e5e37026b</u> <u>859d98e13b5cdd38c3f436</u> <u>f1041814e863574ba7b0</u>	- 0.00590738 BTC 53.29 USD		✓
41	2020-05-04 15:41:10	<u>b0d880cf01596bbd77b4c1</u> <u>6f1b7aea5b1e4b23d268cc</u> <u>d71055ce09fe16d40194</u>	- 0.00795625 BTC 71.77 USD		✓
42	2020-05-04 05:51:07	<u>fc6774389ddd4f2377e9c8</u> <u>0b5c237b8759db0b25a604</u> <u>58cca3a72e79b2de0bf7</u>	- 0.00752892 BTC 66.79 USD		✓
43	2020-05-04 05:50:19	<u>023f75fd00c76ae034b262</u> <u>51bd994b098a8114572a8a</u> <u>f3048a8a7f7a75e555ff</u>	- 0.00698714 BTC 61.98 USD		✓
44	2020-05-03 23:21:33	<u>83ed17eeca49e9219ad686</u> <u>7431ca1fd211cd608798f2</u> <u>346746177cc70bb430bd</u>	- 0.00642497 BTC 57.00 USD		✓
45	2020-05-03 21:57:04	<u>09fd91413e5fc34d05bb07</u> <u>d5f4de6fa1357d965c2895</u> <u>74eb716d633f7f56512f</u>	- 0.00643400 BTC 57.08 USD		✓
46	2019-11-12 13:24:25	<u>f5a8481ba7eab976624fab</u> <u>87769ce6a2d57a0954039e</u> <u>0827eadff686ffbcede2</u>	- 0.01692050 BTC		✓
47	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00526979 BTC		✓
48	2019-10-29 03:05:28	<u>5829b304d2b27b311d2095</u> <u>45c2c955470e6a643d1efd</u> <u>3ca2e5d81c73917472fb</u>	+ 0.00770552 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00714333 BTC	✓
50	2019-10-25 00:35:37	<u>c418d53bfd5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00767441 BTC	✓
51	2019-10-23 01:22:41	<u>a3a5d914f37e6a7ab580c5</u> <u>747b33a3897623f3fca3a8</u> <u>a3051645a7cae2e621fa</u>	+ 0.00802248 BTC	✓
52	2019-10-21 01:41:55	<u>c9dc73729f5cf9a0f23a89</u> <u>cc9ba2b71258887a318f4a</u> <u>fcc3b020ca14646e4044</u>	+ 0.00807655 BTC	✓
53	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00810093 BTC	✓
54	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00814043 BTC	✓
55	2019-10-15 01:30:22	<u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u>	+ 0.00640446 BTC	✓
56	2019-10-13 02:57:09	<u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u>	+ 0.00618605 BTC	✓
57	2019-10-11 02:52:54	<u>021689fa471a3de5fd033f</u> <u>238de53971df3fa3b9c8e6</u> <u>887b693469b8a59ec833</u>	+ 0.00632518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-09 00:55:47	<u>871a14765809fc6e67d321</u> <u>13af844d4e64605422a09b</u> <u>796db6a930e3b84460c3</u>	+ 0.00734033 BTC	✓
59	2019-10-07 02:32:49	<u>03e386ac3ea22d5d90349a</u> <u>7231303efcb5110d40f55c</u> <u>99a307364f056c48188a</u>	+ 0.00582092 BTC	✓
60	2019-10-05 02:30:31	<u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u>	+ 0.00791181 BTC	✓
61	2019-10-03 03:20:06	<u>9f7d664fe3e6261c4bb164</u> <u>f9792ec7889cd4550879b6</u> <u>7b3b758d447bd90c6aec</u>	+ 0.00756102 BTC	✓
62	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00703133 BTC	✓
63	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00806187 BTC	✓
64	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00767847 BTC	✓
65	2019-09-25 01:31:01	<u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u>	+ 0.00979582 BTC	✓
66	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.00930746 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-21 01:02:23	<u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u>	+ 0.00869556 BTC	✓
68	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.00805897 BTC	✓
69	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00753047 BTC	✓
70	2019-09-13 00:32:14	<u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u>	+ 0.00664090 BTC	✓
71	2019-09-11 00:44:18	<u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u>	+ 0.00749955 BTC	✓
72	2019-09-09 02:13:23	<u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u>	+ 0.00718987 BTC	✓
73	2019-09-07 00:34:07	<u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u>	+ 0.00716838 BTC	✓
74	2019-09-05 00:47:26	<u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u>	+ 0.00752528 BTC	✓
75	2019-09-03 01:59:30	<u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u>	+ 0.00520048 BTC	✓

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76	2019-09-01 00:51:58	<u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u>	+ 0.00651699 BTC	✓
77	2019-08-29 02:18:31	<u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u>	+ 0.00591050 BTC	✓
78	2019-08-25 05:37:32	<u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u>	+ 0.00532535 BTC	✓
79	2019-08-22 00:45:59	<u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u>	+ 0.00642115 BTC	✓
80	2019-08-19 02:49:27	<u>f3bc3c3c706142b0452e94</u> <u>55f6ba87432449056b71ae</u> <u>ea6d04b2c0f6cf3a5cc5</u>	+ 0.00590738 BTC	✓
81	2019-08-17 00:28:39	<u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u>	+ 0.00677413 BTC	✓
82	2019-08-15 01:07:53	<u>3a0bd2bd48284a6463a51f</u> <u>7d3aeec9bbec4e8141cef3</u> <u>7d538281703bfa553673</u>	+ 0.00746345 BTC	✓
83	2019-08-13 04:12:50	<u>98ae8a7ec4eea95d21fcec</u> <u>daa589b64159e87c34d966</u> <u>59c184ea6aca9ad495e5</u>	+ 0.00730421 BTC	✓
84	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00795625 BTC	✓

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85	2019-08-09 06:50:19	<u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u>	+ 0.00795563 BTC	✓
86	2019-08-07 03:09:00	<u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u>	+ 0.00731733 BTC	✓
87	2019-08-05 02:52:08	<u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u>	+ 0.00884472 BTC	✓
88	2019-08-02 00:48:15	<u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u>	+ 0.00752892 BTC	✓
89	2019-07-31 02:05:00	<u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u>	+ 0.00698714 BTC	✓
90	2019-07-26 00:38:57	<u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u>	+ 0.00643400 BTC	✓
91	2019-07-25 01:41:47	<u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u>	+ 0.00642497 BTC	✓
92	2019-07-24 03:48:24	<u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u>	+ 0.01692050 BTC	✓

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