

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125XNwQ7F9rQHjtruZN4xHvsGTFtoekESm</u>
TOTAL RECEIVED	1.44825117 BTC
	91,025.48 USD
TOTAL SEND	1.44825117 BTC
	91,025.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-11 19:09:51	<u>8e9d7ef0a72c0205f9bc8d</u> <u>a70aa74a0d910bc5e1fed7</u> <u>2f843c61849709440c22</u>	- 0.01673684 BTC	
			172.83 USD	
2	2020-02-11 17:30:57	<u>50cd5e8bb915195e69c167</u> <u>46afcde3e983739b9eaa1b</u> <u>0ba670537a665dd505fc</u>	+ 0.01673684 BTC	
			172.83 USD	
3	2020-01-19 21:54:51	<u>c9ecd3528d7a57b2cda33e</u> <u>11cd34dc418abbe9b1e6ab</u> <u>2a607746c38e58e9fb0f</u>	- 0.01238151 BTC	
			107.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-19 17:37:13	<u>4fb1e184b355e770e105af</u> <u>ff47805f9168e28fac20e5</u> <u>91b881b8c820523a6599</u>	+ 0.01238151 107.00	BTC 	✓
5	2020-01-06 23:45:35	<u>9db0a8f73aef16486ae418</u> <u>c731b9b806fe26730d64d8</u> <u>84275d6d53e9ab946849</u>	- 0.01430556 116.52	BTC 	✓
6	2020-01-06 23:16:43	<u>0957bbfe8d639bcf5df9b2</u> <u>d7542ea4de0f73452a37a3</u> <u>9f90368832974278dde6</u>	+ 0.01430556 116.52	BTC 	✓
7	2019-12-23 10:43:52	<u>3a87cf227f9ec5392af4eb</u> <u>6f80bc85965cd370abb48a</u> <u>cc2c5d8e5b635b364c15</u>	- 0.01616667 118.29	BTC 	✓
8	2019-12-23 10:27:15	<u>0e7d0d06609ef921742c99</u> <u>b58f7a0088fbfa9b3cdda5</u> <u>8aa6e60cc85a860c5654</u>	+ 0.01616667 118.29	BTC 	✓
9	2019-12-22 11:12:07	<u>a032535b693fbb7ce96487</u> <u>32d504871878ce793a7cd1</u> <u>595417f91aa64f1a3950</u>	- 0.02289855 171.77	BTC 	✓
10	2019-12-22 10:48:00	<u>967c67a94d08cedd7f1bba</u> <u>7280f96f285112aaa5592f</u> <u>6d214bd7bf93bd0fc6d9</u>	+ 0.02289855 171.77	BTC 	✓
11	2019-11-28 01:39:50	<u>325762f5c23bfed323c68e</u> <u>c2ae2e7584e91deafd49a3</u> <u>7fee880f1e8b70458246</u>	- 0.01096413	BTC	✓
12	2019-11-28 01:10:42	<u>2895c40074ce529cec944e</u> <u>b0a9cce626a29eb1ef339b</u> <u>405c4f7f2d6579031cb5</u>	+ 0.01096413	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-17 18:43:35	<u>1583196aebc418f6ba4ce761d413830f3b789f67404a596fc52232ad3c07c3d4</u>	- 0.01150000 BTC	✓
14	2019-11-17 18:27:04	<u>32f49150f3eb7e1468e12e56357f1dadf1796ee3e9d8c0ddcfe0642af7a79994</u>	+ 0.01150000 BTC	✓
15	2019-11-16 22:47:14	<u>a3a7c9318881e677575714507d34476126e3ad27e0299070718639f0fb8a0fc9</u>	- 0.01156435 BTC	✓
16	2019-11-15 05:19:28	<u>b5dfa2892c4d958bebe18ea6d03aee05fbeedf3fbe3dc09939d1422e0c09d47d</u>	- 0.01322368 BTC	✓
17	2019-10-30 13:18:59	<u>1b1f8b08d59b4d7d4c9cc34b70a258c2591ddba0bdb0ef24d327ffed385eb3c6</u>	- 0.09464878 BTC	✓
18	2019-10-28 17:25:57	<u>1d79e3f2f798d631c07130067fff3350f559699ad69fdd8694453c761f02192e</u>	- 0.13675598 BTC	✓
19	2019-10-14 00:51:44	<u>b4537ec0fe3b445ece87ddb59907701f79e53925dc2814054ea893f86b8f7ccb</u>	+ 0.01322368 BTC	✓
20	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067e82c32fee1c674d5f3cf5999fc27427f14d0623b23</u>	+ 0.01156435 BTC	✓
21	2019-07-25 16:35:25	<u>e49941c6077f168eb353bc1aa2f6ec8e7c5ab4a6a8142cd16ea136cf2581d1f1</u>	+ 0.09464878 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-18 12:30:01	<u>1d39afeb2c8aadc7b18a43cdc90366ad5f27708c31e1c9517f754451284c4212</u>	+ 0.13675598 BTC	✓
23	2019-06-21 11:57:36	<u>b9ef36a0588dd879c74bc5c44e945e15b57524c3d7f87b0f5faad24223628d34</u>	- 0.08994060 BTC	✓
24	2019-06-21 11:23:26	<u>78a9b64e188daef7c3b0ac ad4d4da216b5b46e08b3533c8b9a6ae63b0835b91c</u>	+ 0.08994060 BTC	✓
25	2019-06-11 19:41:28	<u>6030759d5cd90e9da3b717a04a7b4c515b530ca934d84bed7742ddf8619c8ee0</u>	- 0.07305723 BTC	✓
26	2019-06-11 19:17:16	<u>3b4039e06eeca9b0dcda1e4fe1054098c855ee95c55ecd45699125845f426b0</u>	+ 0.07305723 BTC	✓
27	2019-06-06 08:41:34	<u>7aeab185db9b5b54469a1b896f678001092edf1e0658d4c3e05c44b5ad762607</u>	- 0.15414253 BTC	✓
28	2019-06-06 08:04:53	<u>43b180f8664215adeba1b2818d989fb4e3a08a71408a49784a93508ef6eaa3ae</u>	+ 0.15414253 BTC	✓
29	2019-05-21 11:21:51	<u>1a9fbabd2776320328d954ce475d616dd0f6a649977f014275daf648e712a6df</u>	- 0.07208526 BTC	✓
30	2019-05-21 10:52:00	<u>07c03f342c5b716bd9532b47f14fc58164ffbf4dedb2e2cd756c4bf00c7d1ce5</u>	+ 0.07208526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-14 10:07:06	<u>7eba1ae2adf9090026a1b2</u> <u>0ca11a5bf1792ba6d6b5ce</u> <u>12354a34c0c719c868c3</u>	- 0.18814929 BTC	✓
32	2019-05-14 09:51:32	<u>d9a4cb3b0233a16d575495</u> <u>1a9cfa884f7db3800cea0e</u> <u>6cbce5fb766a707a469e</u>	+ 0.18814929 BTC	✓
33	2019-05-02 10:19:33	<u>c800f56c4dab61a138ea11</u> <u>d8b9e33ffff4ae9465ef08</u> <u>73b6890538f924021ab7</u>	- 0.11905930 BTC	✓
34	2019-05-02 10:06:41	<u>247b90b641c2f46733c47d</u> <u>30e667712b10bc94a0c0de</u> <u>91417b29ee7800bc94d8</u>	+ 0.11905930 BTC	✓
35	2019-04-24 09:23:53	<u>89841dfd1e6fcc1f943fdf</u> <u>4c5bb2b96763dc33089f17</u> <u>69f31d77e03aad6ece03</u>	- 0.11441124 BTC	✓
36	2019-04-24 08:35:22	<u>0fc5b9d17e90f5a073d302</u> <u>0d54cb649ba35b4f8edf75</u> <u>5244130de5568b128f87</u>	+ 0.11441124 BTC	✓
37	2019-04-16 13:03:21	<u>3787b42289dbd698d326a4</u> <u>841208de2207f74f90aabf</u> <u>073e8661608c67cf93d0</u>	- 0.07524200 BTC	✓
38	2019-04-16 12:29:49	<u>1403748c86e777fa7af380</u> <u>6f0ac1c4d700d6ad590326</u> <u>0df6cbcec7b9ed41930b</u>	+ 0.07524200 BTC	✓
39	2019-04-15 11:24:53	<u>e1003f2bc4ab0c7aa9688a</u> <u>c47acd705f54c5abb393f8</u> <u>181232a14775f3879aec</u>	- 0.02476405 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-15 11:08:05	<u>42d2e54753b85e14ef01d5</u> <u>f6c762e0f81590d7bfbfb6</u> <u>38833c2b98fb117e0b9d</u>	+ 0.02476405 BTC	✓
41	2019-04-14 22:29:08	<u>af0c1509a5346911639e1b</u> <u>1e6aa3a97f0f43447ebe9b</u> <u>a70aa41b0e35db45c7d3</u>	- 0.17625362 BTC	✓
42	2019-04-14 21:50:43	<u>8c88e3c423d7606a0cd043</u> <u>2301d2ed348d2b2be9240e</u> <u>1086bfdc55eb15cf5a53</u>	+ 0.17625362 BTC	✓

* USD values displayed at the time of transaction

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