

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125Zit1VR6EXxaJiuK2iuK8UUdar64wawS</u>
TOTAL RECEIVED	0.07497891 BTC
	4,741.36 USD
TOTAL SEND	0.07497891 BTC
	4,741.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:56:41	<u>2b159b41d30717b2a53d40 f4fdb980dbc398e57b58c9 dab0bc7535bd48424772</u>	- 0.00077319 BTC	
2	2018-06-20 19:40:28	<u>04d1063992070b05d5474e b54bd83ac11e8f613b6f13 10091ee73005acf1f837</u>	- 0.00064464 BTC	
3	2018-06-20 18:24:08	<u>bc58ef15518eeec9e6d98 197099fc2898fea51e56d6 730aa42d3e9a1df3b759</u>	- 0.00082539 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 17:01:36	<u>2998867d1fbd6ad221604b</u> <u>bf5d09e5fcf37ab949e11e</u> <u>54be952e5a9f3e5e045b</u>	- 0.00113608 BTC	✓
5	2018-06-19 21:01:28	<u>59462981f4356b20901ea5</u> <u>f20b834c9357846237215d</u> <u>b89ced6fc0f16c2e36d8</u>	- 0.00113957 BTC	✓
6	2018-06-19 21:01:28	<u>c4e3762492df86469b441a</u> <u>b1280a8266175a73b5de6c</u> <u>eabffeeb26d52e0f5e71</u>	- 0.00114166 BTC	✓
7	2018-06-19 21:01:28	<u>c4e3762492df86469b441a</u> <u>b1280a8266175a73b5de6c</u> <u>eabffeeb26d52e0f5e71</u>	- 0.00105035 BTC	✓
8	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7a</u> <u>e7bbfa65804202c5cf4401</u> <u>65379c921c22a09bdd1e</u>	- 0.00120473 BTC	✓
9	2018-06-19 20:46:22	<u>2ee96395b77ac658347d7a</u> <u>e7bbfa65804202c5cf4401</u> <u>65379c921c22a09bdd1e</u>	- 0.00125833 BTC	✓
10	2018-06-19 20:46:22	<u>27b57a416e34f990a1ac8b</u> <u>b4d026224e1812f9c68938</u> <u>134f208be518436c6c7c</u>	- 0.00122360 BTC	✓
11	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94</u> <u>039b4a5bf5ed303f92fa5d</u> <u>05dadbaa3d22b023afbe</u>	- 0.00133643 BTC	✓
12	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94</u> <u>039b4a5bf5ed303f92fa5d</u> <u>05dadbaa3d22b023afbe</u>	- 0.00138108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00135907 BTC	✓
14	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00149028 BTC	✓
15	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00154437 BTC	✓
16	2018-06-16 14:55:13	<u>218e059de403bf8ab22c6b</u> <u>998f8a4a9feaa5f737093f</u> <u>21bf35eb6fae8230dfac</u>	- 0.00078379 BTC	✓
17	2018-02-27 09:20:37	<u>01230d41ec03ad4d9808d2</u> <u>2cdb9245aab18fcc13f49c</u> <u>d038858f894bc0b90be4</u>	- 0.02696422 BTC	✓
18	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d</u> <u>8af547951ec14190abf5b3</u> <u>d6663c117a2d3372f1c9</u>	- 0.02959459 BTC	✓
19	2018-01-21 06:21:40	<u>91a0e4d18bbdcbafeb80941</u> <u>57f53306f3985a9bba241d</u> <u>173cdc9ebc803374c844</u>	- 0.00012754 BTC	✓
20	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee</u> <u>3cf6d5739d103ca7007cb5</u> <u>083117ba2ffd48344bf9</u>	+ 0.00064464 BTC	✓
21	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad</u> <u>d70bd424574b3456d93113</u> <u>0a8d8ed90eb1f85af22e</u>	+ 0.00077319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-09 19:19:31	<u>e5d69d574923c8c974d352</u> <u>89dcf2cffdddbb3214eaa5</u> <u>6f2fb3c000607d935dfb</u>	+ 0.00082539 BTC	✓
23	2017-12-08 19:05:37	<u>100e815a5202f881c46784</u> <u>dc4bd0814cf0f5a744c016</u> <u>1c4693b6092b1fd83204</u>	+ 0.00012754 BTC	✓
24	2017-12-08 17:44:04	<u>043eddf891393f1aa9687e</u> <u>f00c2b3d95b98e170a2a59</u> <u>270d077cc382af4b9f0d</u>	+ 0.00078379 BTC	✓
25	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe049</u> <u>75b0d0793c57d8f3c9bca2</u> <u>430509c8465209ff5747</u>	+ 0.00105035 BTC	✓
26	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad7</u> <u>7f2e32f1eb996df9c36d76</u> <u>2f977967b2ea91de71e5</u>	+ 0.00113957 BTC	✓
27	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643</u> <u>e320908aeaff3d5e9af32b</u> <u>a19b61ccbaa47be86df6</u>	+ 0.00113608 BTC	✓
28	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f36</u> <u>0a1b8917e56bf4061977e5</u> <u>2aeb1a32c06ab25846ad</u>	+ 0.00114166 BTC	✓
29	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00120473 BTC	✓
30	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00133643 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-30 13:59:50	<u>afcd954696c89e1804aa55</u> <u>87cfe7e1543448b987a0a3</u> <u>3cf76cd277b6faa4d939</u>	+ 0.02696422 BTC	✓
32	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00125833 BTC	✓
33	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00122360 BTC	✓
34	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00135907 BTC	✓
35	2017-11-27 14:58:48	<u>d0a8d0938d260f481db06e</u> <u>97799f7e89ff6fb3ad927e</u> <u>a819bab793e9e76a9545</u>	+ 0.02959459 BTC	✓
36	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00138108 BTC	✓
37	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00149028 BTC	✓
38	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eAAF2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00154437 BTC	✓

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