

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125iA6fvG9VhYr1PWkJ5o1WEPyAnZ6Cot3</u>
TOTAL RECEIVED	0.00589122 BTC
	371.91 USD
TOTAL SEND	0.00580741 BTC
	366.62 USD

Token	Balance
Bitcoin	0.00008381 BTC
	5.29 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>1d338d967bc2a6ec704331</u> <u>a86389e6ed9ecd1e75f118</u> <u>d7d82aef2fe1627287ab</u>	- 0.00002900 BTC	
			1.84 USD	
2	2024-07-10 09:31:55	<u>b6bf3ff85df2c3eba545a7</u> <u>ace79a2b87d7c6514cf251</u> <u>fd2b1cc13f49f6b2615c</u>	- 0.00020000 BTC	
			11.73 USD	
3	2024-04-05 10:29:47	<u>7609990e39ceb7a12a3645</u> <u>d06c82108d8b9a396a6938</u> <u>907fad97211422da2c9e</u>	- 0.00030000 BTC	
			20.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-06 18:48:17	<u>9ce49abac25a28cf3d9f81</u> <u>0261e90d0c3a440b05f74e</u> <u>8e9439a2f1ebf846a419</u>	- 0.00150000 41.92 USD	BTC 	✓
5	2023-09-25 02:31:34	<u>3097177a22a7544e3bde30</u> <u>fa741c1e62022af5495af6</u> <u>2dde18c138090a0e4e83</u>	+ 0.00150000 39.23 USD	BTC 	✓
6	2023-08-21 00:23:52	<u>cf127a36223e25e6987c62</u> <u>9257933c71d5707d4e28d5</u> <u>44fe360215eb482ba746</u>	+ 0.00030000 7.84 USD	BTC 	✓
7	2023-03-28 17:19:54	<u>fa9b708406bb021af9c30f</u> <u>65301b12ae071992d7df64</u> <u>b6111b1a2055de3a9890</u>	+ 0.00020000 5.37 USD	BTC 	✓
8	2022-08-29 09:43:22	<u>50707299d7b2a87f143680</u> <u>f7cd1ab0d161fa9aeeade2</u> <u>8c3f5ad38cfb4a3c18f7</u>	- 0.00100000 19.82 USD	BTC 	✓
9	2022-08-29 02:03:38	<u>94a0d5fba1d9d08fb34c0a</u> <u>90e34fb005aeeabb3cc183</u> <u>418bc4e37f076c84d012</u>	+ 0.00100000 19.76 USD	BTC 	✓
10	2022-06-19 12:54:44	<u>225e5fa7f29b0297fcb63f</u> <u>8ae2a745d0453dfa3aaae2</u> <u>ee43ea37c6f87c94da8a</u>	- 0.00101841 19.53 USD	BTC 	✓
11	2022-06-18 23:35:19	<u>7a0ea802bab838ac17d5e5</u> <u>76313b9e05ee0d6b63d6da</u> <u>8bbcd987a9da22e9663f</u>	+ 0.00101841 18.82 USD	BTC 	✓
12	2021-10-31 05:54:24	<u>ecd86a1cf06d860d627d5a</u> <u>a53f51c2f4fd713ad35b7e</u> <u>958f989a6c2da1052e1d</u>	- 0.00088000 53.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-30 15:00:02	<u>a48fd2a17086be3b5370d0</u> <u>3f4c09f245542d63608174</u> <u>bafc5c8308d30718e00d</u>	+ 0.00088000 54.43 USD	BTC 	✓
14	2021-10-18 12:59:34	<u>650c7c32adf6707ac63487</u> <u>bc0b016c3f9134f15150e3</u> <u>ffd9a81b785656b0e1ab</u>	- 0.00088000 54.56 USD	BTC 	✓
15	2021-10-18 04:21:22	<u>421eea88c7d593eea92450</u> <u>d6268c8bdc4ed81833e1ad</u> <u>4e0e3a300777b7e38631</u>	+ 0.00088000 54.56 USD	BTC 	✓
16	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001381	BTC	✓
17	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7</u> <u>a5a31c99664218c9ec0ebc</u> <u>58d2b9e6f77060d088ef</u>	+ 0.00001000	BTC	✓
18	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2e</u> <u>def773c932b23999e38221</u> <u>8bc4cb49617394e906af</u>	+ 0.00001000	BTC	✓
19	2019-07-08 19:44:16	<u>44d3438ac27bb70b1fb1fd</u> <u>c0d083b9665752c5b5e243</u> <u>58d5feaadc9155a29b9</u>	+ 0.00001000	BTC	✓
20	2019-06-23 03:27:34	<u>225b6f268fecbae7c2addb</u> <u>d60f27f1b718ccfea48bad</u> <u>b919a996c0b5601a1a83</u>	+ 0.00001000	BTC	✓
21	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8a</u> <u>d6103355484efc1e1d574b</u> <u>89c5672bf5a64a263f9a</u>	+ 0.00001000	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-05 19:58:21	<u>6d4dd581bbc327259d1806</u> <u>f76dcce1ae61980c499583</u> <u>7c50ab255b928e88b8f2</u>	+ 0.00001000 BTC	✓
23	2019-05-30 19:10:36	<u>fb25a485c4f430deda22be</u> <u>5c67ccc66c1b6452fb0026</u> <u>c314479c8ef7c930dfe4</u>	+ 0.00002900 BTC	✓
24	2019-05-18 14:26:16	<u>414df641c18e9de96001ca</u> <u>3b34ebb0f04275020d6b8d</u> <u>385e3711c4798682dedb</u>	+ 0.00001000 BTC	✓

* USD values displayed at the time of transaction

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