

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125jdPCX5cwj1N7fJLTciGWzJzQchxPMSj</u>
TOTAL RECEIVED	0.17855780 BTC
	11,226.35 USD
TOTAL SEND	0.17855780 BTC
	11,226.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 03:13:21	<u>38593b16cf0532b605eef0 4b9bd117b316f4dbcc79d5 899b1d1d68dc9172de87</u>	- 0.04220076 BTC	
2	2019-10-26 02:49:29	<u>c7d7642d4d0f39975e50d8 58617e1856ed607659d54f a22e0fe8ee654f658960</u>	+ 0.04220076 BTC	
3	2019-10-10 06:10:33	<u>b5b5dfd28c497b54d88273 bc1629269f099ee7fee414 01e9955f9ac35cc31300</u>	- 0.00040000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-10 03:54:37	<u>33f20b92457c4f85bb98ab</u> <u>1fbdbdc39e27e8f403a370</u> <u>218ea7cfd63d57b5c162</u>	+ 0.00040000 BTC	✓
5	2019-10-08 07:32:27	<u>bc0bd2047bc9eb0e37f992</u> <u>abab4532afc5113e04f274</u> <u>daf1fd07a717bd8c6f8b</u>	- 0.04422079 BTC	✓
6	2019-10-08 04:00:06	<u>a388c7c3a524204f6dec92</u> <u>a8d08d4c999a419479ed0d</u> <u>d728496f28b4b2490aa8</u>	+ 0.04422079 BTC	✓
7	2019-10-07 00:16:31	<u>95f910773b5269fc77d4cf</u> <u>89ca1b22b1dc5a4612f34d</u> <u>f8a507852da116f3681a</u>	- 0.04658545 BTC	✓
8	2019-10-06 20:14:22	<u>48cf7be357687b75085d69</u> <u>db48091e425630c3fb8389</u> <u>349ba6a5ea3fd7f545a4</u>	+ 0.04658545 BTC	✓
9	2019-10-06 01:38:26	<u>693331521c4a2f4ceaf592</u> <u>6e0fe753d60d57639076ee</u> <u>217637c91bfbab70135e</u>	- 0.01337991 BTC	✓
10	2019-10-05 23:31:33	<u>0a484c4335fefee01f6733</u> <u>9831fcf71eda23d3235c9c</u> <u>740dee175fdc66998c9c</u>	+ 0.01337991 BTC	✓
11	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76</u> <u>e89e2adbcc85adf2ed5da</u> <u>e0a45f15706b108b7927</u>	- 0.01384856 BTC	✓
12	2019-09-30 00:27:35	<u>1c9a219b61a5a4933b953a</u> <u>3a1881a57fea58bc05a409</u> <u>13a905a301abc5acdff7</u>	+ 0.01384856 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-28 22:28:16	<u>45287bacec168ecdbdf73c</u> <u>b16872b5f723d4be92c48c</u> <u>dd466e3f76538c218bee</u>	- 0.00728636 BTC	✓
14	2019-09-28 19:33:02	<u>5bf087c7772bf23246a4d1</u> <u>8eb8933c308f940647763a</u> <u>d2d271b8832e368f8b23</u>	+ 0.00728636 BTC	✓
15	2019-09-28 18:53:38	<u>30a6382c5639c4ee8fd896</u> <u>7516aa9518c127d39c920f</u> <u>c34f0b61a1490f368178</u>	- 0.00081994 BTC	✓
16	2019-09-28 18:35:22	<u>975e30af35821d88cdd53e</u> <u>adb87732dd4e4af13be7c5</u> <u>6e57c7c8564045a56b80</u>	+ 0.00081994 BTC	✓
17	2019-09-28 03:01:22	<u>e385c170d43d7b38a44c4a</u> <u>dc3161a4cdc847fae26fc1</u> <u>ddb600e6eae3da0bfa3a</u>	- 0.00919656 BTC	✓
18	2019-09-28 01:41:15	<u>8ae0c11c3f08005316f7ce</u> <u>452ba30e2f96d005137d05</u> <u>b308fb8d1a854d262eb6</u>	+ 0.00919656 BTC	✓
19	2019-09-26 05:30:13	<u>300748cbc7560df92d8dc5</u> <u>276ea4b2580e158889b14f</u> <u>9a70464a834694341145</u>	- 0.00050000 BTC	✓
20	2019-09-26 05:30:13	<u>300748cbc7560df92d8dc5</u> <u>276ea4b2580e158889b14f</u> <u>9a70464a834694341145</u>	- 0.00011947 BTC	✓
21	2019-09-26 04:25:30	<u>cb91821058344a2190eae</u> <u>81b3eae0e53fb4d6ac6268</u> <u>3fbd55e25ed551772343</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 04:02:33	<u>2030e40730ac882ab7fe4e</u> <u>29440a81e98befa4cfc8b2</u> <u>ad153b810b1eab74212d</u>	+ 0.00011947 BTC	✓

\* USD values displayed at the time of transaction

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