

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125o1oQ72m8S1aqqCTpZ36iT6oSRja2PE7</u>
TOTAL RECEIVED	0.03347389 BTC
	2,106.31 USD
TOTAL SEND	0.03347389 BTC
	2,106.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-29 11:36:54	<u>99b2af1b2084fa9b6088b3</u> <u>186c908606141b133ebea8</u> <u>e629503465ea3b6cc9cb</u>	- 0.00274200 BTC	
2	2017-12-17 17:49:52	<u>ed779d5c961be1f75ef840</u> <u>d9818c1dcafce213d60f25</u> <u>a310d49d4bccca9807b29</u>	+ 0.00274200 BTC	
3	2017-12-07 23:53:50	<u>a37e678f9745db9b8cca23</u> <u>33b859e7c27aa1627b207e</u> <u>542f9e0cc8bcd4a0e996</u>	- 0.00207535 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-07 16:51:53	<u>f62062350776330a480133</u> <u>515191956d982f8f185875</u> <u>32a3132f9ce29a6563bc</u>	+ 0.00207535 BTC	✓
5	2017-11-30 23:36:01	<u>12bb93085bb0f4fab0523e</u> <u>57f27a8609a64d592fd414</u> <u>f8e3b7582412f120ab6f</u>	- 0.00207990 BTC	✓
6	2017-11-30 21:53:18	<u>147513da401e4320f50a90</u> <u>6036a1b0770d785b946493</u> <u>abeb7bfff200deb202550</u>	+ 0.00207990 BTC	✓
7	2017-11-24 18:37:52	<u>be978eb21ee4959ea58c73</u> <u>553499aee2a5988e9de2c1</u> <u>934a0351c5c8eddd349b</u>	- 0.00227569 BTC	✓
8	2017-11-24 17:26:32	<u>09846eaf573dd843642be1</u> <u>35422283d77a5fdc47755f</u> <u>256532312d13026d707c</u>	+ 0.00227569 BTC	✓
9	2017-11-16 22:35:47	<u>7767551608a589e17b1911</u> <u>fed2e564ae437a57fd0a9c</u> <u>7cb60e790c69fdbcb9eb0</u>	- 0.00158453 BTC	✓
10	2017-11-16 21:55:44	<u>f5481de1405131630c51bf</u> <u>755d534f6ba5b84017638d</u> <u>8f7ab09a7b50b8412797</u>	+ 0.00158453 BTC	✓
11	2017-11-10 02:15:36	<u>34f2ead1bafa109d583e81</u> <u>190845fdd8703796aece40</u> <u>3454f98fcc13f958a73a</u>	- 0.00161074 BTC	✓
12	2017-11-09 20:07:22	<u>cd89967703bb6c6bc69ada</u> <u>52c6b77b159f702f863e83</u> <u>42753fb6a24e80a9a9ce</u>	+ 0.00161074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 01:18:31	<u>d4595f59a1492ad7ef19df</u> <u>2e64d8db05263b3f3c0304</u> <u>8d26c308066a24badb8e</u>	- 0.00167194 BTC	✓
14	2017-11-03 22:04:40	<u>7a7c4fb05fe4c23e45a387</u> <u>66b28bc2c0f2ea82450669</u> <u>4351943d1e58a548695a</u>	+ 0.00167194 BTC	✓
15	2017-10-30 23:00:42	<u>1ad76cf7cd0da1584f3db1</u> <u>bca12d7a959d9408458a0e</u> <u>e9d3b9ce2d0780db75c8</u>	- 0.00151128 BTC	✓
16	2017-10-30 17:50:06	<u>473739240163529d480550</u> <u>457cfaa9aee8dd94e8744c</u> <u>db9f3b3517699a99786e</u>	+ 0.00151128 BTC	✓
17	2017-10-23 01:56:07	<u>5c68bee243f3a90b9edf7a</u> <u>46ce6398cc95c7b2b90e42</u> <u>4fba3f4ad44a271e5633</u>	- 0.00156292 BTC	✓
18	2017-10-22 18:56:05	<u>b6aa52393ccf9fad3ee65b</u> <u>0124bb024dde2d87e1119e</u> <u>3e58d3e95c8c436f96b2</u>	+ 0.00156292 BTC	✓
19	2017-09-10 03:15:07	<u>13806db12558da61466a5f</u> <u>fac7c855c0cec6ee4a23aa</u> <u>ae0c6cbdd61165672116</u>	- 0.00167461 BTC	✓
20	2017-09-09 21:35:56	<u>bd796b22e34cc3cbbf8bdb</u> <u>174c9b13d7a1260442b464</u> <u>90b1ce682675df52f6a9</u>	+ 0.00167461 BTC	✓
21	2017-09-02 00:14:40	<u>8b26b375eeca343af5db</u> <u>9083f5e42c48865b8cf3d7</u> <u>c268b7925d3d2a26ab08</u>	- 0.00185217 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-01 23:11:13	<u>abeb02caa87a875ea0352b</u> <u>08c976bd8d365224be5ded</u> <u>d34d4c15541e681973c6</u>	+ 0.00185217 BTC	✓
23	2017-08-28 16:30:50	<u>79ee5277ee021421637539</u> <u>b5a0a015c9dc6fcae19ffc</u> <u>3c9d376bf62b458373fd</u>	- 0.00175220 BTC	✓
24	2017-08-28 01:51:51	<u>7c5e7e610e9e3113de10bd</u> <u>7d5853e2c87cf1897077c8</u> <u>99719cc4e55546c9d60b</u>	+ 0.00175220 BTC	✓
25	2017-08-23 17:39:38	<u>49d494c67bcf91a72eb0f9</u> <u>e59962d186b78ad1559aa0</u> <u>9440a2b9d980a63ff2e9</u>	- 0.00208435 BTC	✓
26	2017-08-23 16:03:05	<u>d8a2e8507a296aa3776b95</u> <u>e49683cf43dd34c3cfb407</u> <u>9be2f2051f18282a6ba5</u>	+ 0.00208435 BTC	✓
27	2017-08-18 03:29:02	<u>e210e5215275835fc4de55</u> <u>8d6037ca4d8aa16d04ee17</u> <u>e75450f20e2bc50a357a</u>	- 0.00245985 BTC	✓
28	2017-08-18 01:18:34	<u>c0c817e564b70ff900db5b</u> <u>ffcb71eaa228bfd1a40c9c</u> <u>3a94fa0a7592e2cfdb57</u>	+ 0.00245985 BTC	✓
29	2017-08-10 10:38:01	<u>84f4b6ceeafc364f26584c</u> <u>45524471cc570c0c682d56</u> <u>f984c338fd5d769ca320</u>	- 0.00187055 BTC	✓
30	2017-08-10 08:47:57	<u>57dd39fbcbfce2b1a95c0e</u> <u>33c31a4673a870934518f0</u> <u>40546a9557cb70e3939b</u>	+ 0.00187055 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-06 16:35:05	<u>37444c2762dc64fe64058f</u> <u>f1b407fd492e2e1d3c0373</u> <u>012dcb2e770b74440da1</u>	- 0.00184314 BTC	✓
32	2017-08-06 15:59:12	<u>2408c8f22e304efccc8955</u> <u>b9b478b66b8f44fb8240f6</u> <u>38e973206b81bdc03952</u>	+ 0.00184314 BTC	✓
33	2017-07-31 12:31:26	<u>c1d76eca18a97a7abe3d0f</u> <u>d43a3f60fd50d5875b2dd9</u> <u>3dc3d361e27a09f99ac6</u>	- 0.00282267 BTC	✓
34	2017-07-31 09:58:39	<u>08f418ee23ec80df99b8f6</u> <u>538630339c1495b7c0de74</u> <u>8e3bc1a79ab77cfc34da</u>	+ 0.00282267 BTC	✓

\* USD values displayed at the time of transaction

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