

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125pYUHYsbqH1PJjmyLEirQ8L1XUxV8AZa</u>
TOTAL RECEIVED	0.01116786 BTC
	702.15 USD
TOTAL SEND	0.01116786 BTC
	702.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-12-13 06:48:48	<u>5dfb9dad65d6d48e25c31f</u> <u>ceecc67ef993a33fb74df7</u> <u>a0ff551f546adc1c98c4</u>	- 0.00020036 BTC	
2	2016-12-12 22:13:45	<u>2a0fa35703c99f598b8459</u> <u>cc32d169b4665aeed1a74c</u> <u>72f5b4e6d23ed032aa38</u>	+ 0.00020036 BTC	
3	2016-12-05 11:10:26	<u>57fc0f1d3c66ea352a01fa</u> <u>f9ddd3d86e8f9f5ec4b86f</u> <u>dac0bfbd56977a77489b</u>	- 0.00010212 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-03 06:35:16	<u>d2695257df166e2f7e98ca0945813b74c80f7effd619f5e06a01c176dc8ac615</u>	+ 0.00010212 BTC	✓
5	2016-11-26 08:47:35	<u>ac4744b97b4e9d58c942ed55a8a4870308ecef60d1762e089d4cfce8a1b7efb7</u>	- 0.00010170 BTC	✓
6	2016-11-26 07:16:42	<u>b33a27ed6cc248c27a2638fbea68cca00c45ff87f026dba6653b5391f17f2770</u>	+ 0.00010170 BTC	✓
7	2016-11-21 11:10:04	<u>2b2e272ad3cb4c2a5a66f059226dc2185a70813b5f857add88aba3a9e887a709</u>	- 0.00085565 BTC	✓
8	2016-11-21 03:44:01	<u>17c7a8fdcdb77b7936a4712bf8e2daf36f1deedf5c4d535b54836717f0d86d1d</u>	+ 0.00085565 BTC	✓
9	2016-11-07 07:42:31	<u>d73edcc29b97feec3233dce33d838c89986f1440c373a770ff9e982c5826fbf6</u>	- 0.00371000 BTC	✓
10	2016-11-04 22:28:51	<u>f7160fbc50260d5bcbe2facff73f9e850e3cd1485c07d074e30d870692ce7038</u>	+ 0.00371000 BTC	✓
11	2016-08-23 11:32:02	<u>1a2385ddd95e2e82f9e6446537c08b4ca2e5eac8ed01612ff91cccb5cf1f4634</u>	- 0.00020965 BTC	✓
12	2016-08-23 10:05:40	<u>5c1bc663b89bcd5a71bc0f572c320e4e4fc86ec374a933a5fb9eb982693ca04a</u>	+ 0.00020965 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-08-08 07:15:44	<u>7434f37f6cfec48b071ba9</u> <u>989cb5941b657e69f0344b</u> <u>ec058f22a40c97b8d81a</u>	- 0.00025360 BTC	✓
14	2016-08-08 01:09:17	<u>4ca985e9a2897caf225cf7</u> <u>3183041902c1cb72b140f4</u> <u>0c84f0b7e1c2355143c6</u>	+ 0.00025360 BTC	✓
15	2016-07-18 06:36:02	<u>e7086d258b1c0666cf5d1f</u> <u>97a56ceb04d2f30a40fa46</u> <u>272e047b785f2b1c86c7</u>	- 0.00030790 BTC	✓
16	2016-07-18 00:50:59	<u>328349f67b7d1e3446e061</u> <u>d239812c2a49be5bd31a09</u> <u>d9d0aa681c1c75f5c856</u>	+ 0.00030790 BTC	✓
17	2016-06-28 14:31:25	<u>51da1e3bd4ec1d027f9cbd</u> <u>2d37aec0e31e470c212378</u> <u>5d6739b5037b52366d56</u>	- 0.00022210 BTC	✓
18	2016-06-28 11:24:57	<u>5b908ec9093cc455cbf199</u> <u>c2d48da154d390ec8e817d</u> <u>c2bda8193e33ed5d70d2</u>	+ 0.00022210 BTC	✓
19	2016-06-16 12:46:19	<u>1e3116811581a706eb3fb1</u> <u>d73b9d9e75cfb96f0a1e0e</u> <u>2ae5e6cf2fae7dcb63f4</u>	- 0.00029182 BTC	✓
20	2016-06-16 04:49:35	<u>56229489db44b7e5a1b10e</u> <u>ba3d5df6129a113ab53928</u> <u>1b39904c51746ddd1494</u>	+ 0.00029182 BTC	✓
21	2016-06-12 15:59:24	<u>1732962fa8a721c62e42fd</u> <u>7f08fc77c9002c2c2d60cb</u> <u>4a9e008ad6027fdd36ad</u>	- 0.00010600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-12 08:37:29	<u>dc4a8d253db274aad65468</u> <u>94103acafa76b21b915172</u> <u>32c01dccc2dd055123da</u>	+ 0.00010600 BTC	✓
23	2016-06-02 06:21:57	<u>08a0e0915ef0898c431551</u> <u>21afc5b43b66cef149f8ca</u> <u>d42d265879a4e34f45e6</u>	- 0.00231814 BTC	✓
24	2016-06-02 04:48:35	<u>dcee1221804a9a86976655</u> <u>edb4abc69cc13de2c3091b</u> <u>382e9b3eabf3f8bef0e4</u>	+ 0.00231814 BTC	✓
25	2016-05-31 12:18:19	<u>7144b0bb104f3fcd55cb8a</u> <u>c6810fa8b9d92d2610f8e8</u> <u>946cdaf1e48a1a506862</u>	- 0.00021009 BTC	✓
26	2016-05-31 07:13:28	<u>a820e987430e485e51bd9a</u> <u>762ecd54c6763fe4fefb7b</u> <u>1df16bac704d65bc7b56</u>	+ 0.00021009 BTC	✓
27	2016-05-30 06:23:44	<u>abb3de5e40d20aa2e11771</u> <u>519765990ab9db9d1a8e59</u> <u>49ecc9f4f71bb292a1b4</u>	- 0.00010000 BTC	✓
28	2016-05-29 08:19:00	<u>a175c251f3c90dfcf43f03</u> <u>e78cf5f710e6d4e524d39e</u> <u>a899a7868cfcc399d1d2</u>	+ 0.00010000 BTC	✓
29	2016-05-22 17:42:16	<u>cc5aba80cfdfaee18af7b8</u> <u>28cf4a95db572cbe3ff425</u> <u>832abc9879cc3449ed27</u>	- 0.00030500 BTC	✓
30	2016-05-22 10:26:10	<u>94ed7ded0772c9e87092bc</u> <u>bccebabbe06f312ec225d0</u> <u>253a87d4e00195287eee</u>	+ 0.00030500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-05-18 07:07:29	<u>7982103cd1ae261f1e53a6422bd45e63955390af9dcbaca3fd388f943fca1767</u>	- 0.00029782 BTC	✓
32	2016-05-17 19:10:55	<u>0e9ce46dfb43177820c9d8c9a7396277dd2a262fd286f695e77360e38a97f32b</u>	+ 0.00029782 BTC	✓
33	2016-05-15 12:03:00	<u>ad86da5c9a4c42aef68e4419b74d8224689cc21deea2ea83fff3094ac50c5036</u>	- 0.00030000 BTC	✓
34	2016-05-15 06:42:08	<u>deab91002df01004ae75ea86895b2a6ecb25b052f5d995a9b54c080d12b6b06f</u>	+ 0.00030000 BTC	✓
35	2016-05-10 14:18:26	<u>24a30897ae4124aa552d23afd3972a5544da7302b1b04f5c40c20df5be96c8f3</u>	- 0.00051753 BTC	✓
36	2016-05-10 14:18:26	<u>24a30897ae4124aa552d23afd3972a5544da7302b1b04f5c40c20df5be96c8f3</u>	- 0.00025459 BTC	✓
37	2016-05-10 07:50:00	<u>8a55ccc4b8a3b4459d3aa3cf2afa640f4309b2041f9eceb9b2d5ca6d89e42660</u>	+ 0.00051753 BTC	✓
38	2016-05-10 06:38:13	<u>9032c524a91c87565325cf3da3db022d98ae998aee2906dd1f7ec4e237178dd4</u>	+ 0.00025459 BTC	✓
39	2016-05-06 11:01:42	<u>546661958c345c6410256ced276d7684e89f54202f71e8ab5f8885ba169b3809</u>	- 0.00024085 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-05-06 09:22:37	<u>7c29e358332fa3995e284d8dfb8a05a18b8282448691533ef63ab11839145d04</u>	+ 0.00024085 BTC	✓
41	2016-05-03 13:39:52	<u>d0984b38f06ee217397a095c3f43d4658969c28458783b5f92bc5345da3d04f9</u>	- 0.00026294 BTC	✓
42	2016-05-03 07:11:32	<u>2b79001acaeeb6278de6c56c646ce5a98484733a75c8531528d32c18fe810d05</u>	+ 0.00026294 BTC	✓

* USD values displayed at the time of transaction

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