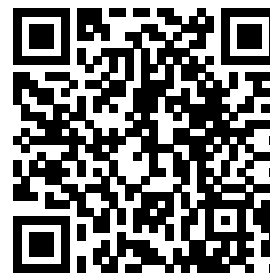


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125rSmL6RPDPLph3dQJdsGTXS2vY2iXurB</u>
TOTAL RECEIVED	0.77469990 BTC
	48,854.01 USD
TOTAL SEND	0.77469990 BTC
	48,854.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 14:55:04	<u>b055113a2a03986acc453f</u> <u>f99af99cf2892852aad99f</u> <u>6d65a4d9368fdd098581</u>	- 0.01970000 BTC	
			453.55 USD	
2	2022-08-06 05:23:18	<u>c5eb36b399c4211fbe90e9</u> <u>5428962bb168dc6a93af97</u> <u>8b39692ad6673581ed14</u>	+ 0.01970000 BTC	
			456.96 USD	
3	2018-12-19 00:28:59	<u>0bc60be14d933fc83ab017</u> <u>343c49ea652dccf85601c3</u> <u>ab63c9fd8122f3853fa6</u>	- 0.03759654 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-18 11:09:12	<u>1fadecef31810bdaafd7d0f</u> <u>e5c3c5015e3142c0757ef3</u> <u>ff1f737014ccdb797312</u>	- 0.16554587 BTC	✓
5	2018-12-18 04:04:30	<u>430b6f03c7f5d799a3643a</u> <u>6806d13dd5d07f15456a7d</u> <u>e0822fe66ef2cdd05ef9</u>	+ 0.03759654 BTC	✓
6	2018-12-17 20:35:59	<u>8df850e553be900947e3d1</u> <u>bc20ffadd436a47ed33365</u> <u>5cdaf44df4e520c93c1b</u>	+ 0.16554587 BTC	✓
7	2018-09-09 14:19:04	<u>2e45f5b72d99809fc8a16c</u> <u>8564aed970aa7ff099f82b</u> <u>77951826170a25b4584c</u>	- 0.07499082 BTC	✓
8	2018-09-09 10:58:50	<u>a2f871d0f3704ba3a3a1e2</u> <u>6ea024eb6b95b9f2ed5e6f</u> <u>b578156cc826ddac86cb</u>	+ 0.07499082 BTC	✓
9	2018-08-10 11:46:07	<u>83cedf3d80a169a4da1002</u> <u>fe3bd78d4960cc8008dc13</u> <u>fe025f5c0c99b6f53cc9</u>	- 0.00115416 BTC	✓
10	2018-08-10 10:43:14	<u>a2f678bc6a21c9bd095a1c</u> <u>ebf1ba75d23c3454c9a5c0</u> <u>d6f436cea06e54fdf84a</u>	+ 0.00115416 BTC	✓
11	2018-08-06 16:17:14	<u>462c62b4fa446595a86e56</u> <u>99e760d329c460f9ab7f21</u> <u>c6776c0b498397dd1cfa</u>	- 0.00900600 BTC	✓
12	2018-08-06 13:38:49	<u>2968d940227af2fe414ecd</u> <u>d5d40bb54bd4726135c7d9</u> <u>a56554a2598181245379</u>	+ 0.00900600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 11:53:22	<u>586050d9d81b6aed1f3271</u> <u>12b87d44304467404e1c6e</u> <u>201f25ac9ba109273ff0</u>	- 0.00220792 BTC	✓
14	2018-08-03 10:04:03	<u>a35846feac576288766a51</u> <u>600d06e12f07548fc28553</u> <u>a5aa09585bbeee515708</u>	+ 0.00220792 BTC	✓
15	2018-07-27 13:15:08	<u>a1ee8c106e1a2e12e08f59</u> <u>4455c4664b8639bb22fb31</u> <u>684473f6f5b47d8a6da3</u>	- 0.00299855 BTC	✓
16	2018-07-27 09:41:26	<u>cfdc6e44c71b08bf3c2b61</u> <u>a6ec60d75c4d7075cb9c5d</u> <u>9d71ba7e1e022a96c0d5</u>	+ 0.00299855 BTC	✓
17	2018-07-01 23:24:10	<u>c8836f1dc41ffec5f7c3d5</u> <u>3f5f92477c43c99be92dbd</u> <u>983cdd7b7c7001513c28</u>	- 0.03150000 BTC	✓
18	2018-07-01 19:38:33	<u>0613503447e4366d48c39a</u> <u>47283151de3afbedd9562e</u> <u>5fcb8db9b68832327ac8</u>	+ 0.03150000 BTC	✓
19	2018-05-24 09:39:32	<u>ff3399cb76450670c549af</u> <u>75d44dd2d6f967eaa3b5c7</u> <u>e772fcf7cafdcefb2704</u>	- 0.22500000 BTC	✓
20	2018-05-24 09:15:39	<u>9ba5581134e21e4540c96d</u> <u>67c477817b117ac4929c9d</u> <u>a41a223d47dee80fed9b</u>	+ 0.22500000 BTC	✓
21	2018-05-23 20:47:44	<u>457bee31cdb99b95394707</u> <u>681b2cc58902ffdf44e50</u> <u>f15931ff21f6b14a12a7</u>	- 0.04400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 20:05:14	<u>b448fc99529708cf36c98a</u> <u>fd9f6c41e359547e34b954</u> <u>9add8279074c2b94392c</u>	+ 0.04400000 BTC	✓
23	2018-04-02 18:01:04	<u>0dbe28056055379b7cfe81</u> <u>1c91d0c5993298db218545</u> <u>353257f26651a2bfff50f</u>	- 0.01000000 BTC	✓
24	2018-04-02 17:42:49	<u>a5e150ffb076ee7eba06e4</u> <u>0661c152f66c28c6c77951</u> <u>0df97824c515fdb3f1e9</u>	+ 0.01000000 BTC	✓
25	2018-02-21 03:34:57	<u>2ad32c744fd5bac3198b32</u> <u>25caf394ce304d30805fb6</u> <u>d257c8380306d32d4bee</u>	- 0.02750000 BTC	✓
26	2018-02-21 02:25:25	<u>0d2a1e98b3701f5244ae2e</u> <u>e5a3f05d7ee3415d23b9ef</u> <u>2de76beb3349543e2a7f</u>	+ 0.02750000 BTC	✓
27	2018-02-18 21:07:03	<u>ca2c1b5786889557b85317</u> <u>6ee6af17ad6741e7f54c75</u> <u>14a5cc72c67b22403c4a</u>	- 0.02300000 BTC	✓
28	2018-02-18 17:16:38	<u>5ae94e3a74fb5b6b5fb926</u> <u>0c73d40f24038b2105d593</u> <u>ba78247c17d23e129c02</u>	+ 0.02300000 BTC	✓
29	2018-01-17 06:07:53	<u>7af0183d6685b1ec1b24b9</u> <u>382ba0b76d0fc5f830db09</u> <u>3ea754029fe6d0941847</u>	- 0.10050004 BTC	✓
30	2018-01-03 06:48:12	<u>3d7e9cfda881f02444e386</u> <u>1cc6fc3b24d2f050ca5a10</u> <u>e3e0e72767d112cc8da8</u>	+ 0.10050004 BTC	✓

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