

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>125v3rujpaArN8Tf6SV7o2QCsiTe6WF9Mwa</u>
TOTAL RECEIVED	3.03448806 BTC
	190,785.54 USD
TOTAL SEND	3.03448806 BTC
	190,785.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 12:45:33	<u>57167fb7e502fff6fa198f</u> <u>2bc358aa840e0b265e3800</u> <u>d2d6ab7bf59fafaf2b90</u>	- 0.02805485 BTC	
			1,502.47 USD	
2	2021-04-27 21:13:15	<u>a87966ee0ac9305c354aa9</u> <u>4e0567c737b127d3f74774</u> <u>5cbb264a94da9b69fc4e</u>	+ 0.02805485 BTC	
			1,538.89 USD	
3	2018-12-07 22:34:28	<u>1090da46cc1e546a96c879</u> <u>378a630aade5d0caf72935</u> <u>fc83fb597bf6d0b48611</u>	- 0.38800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 18:45:38	<u>19f410aca9c21cce2ec88b5d286ed1a7bd7b3afb5c4940f917f48b5462b83822</u>	+ 0.38800000 BTC	✓
5	2018-10-16 19:01:23	<u>c12464e3fc0b4ad9f390bdb3f20c14192b0338092e2f55060e75a0926ed920ed</u>	- 0.05002870 BTC	✓
6	2018-10-16 13:09:23	<u>d3f915386d8f456d5c783fa089eb0227e4c219ea071a6c48962054239386877c</u>	+ 0.05002870 BTC	✓
7	2018-10-07 17:41:07	<u>9344ebe70f8aa8cdb84fbc01ce4d183ef2007b487b0360e84119453fa74043aa</u>	- 0.04500000 BTC	✓
8	2018-10-07 13:48:40	<u>a2f0454221f352e7264cd7af3423d43ed1f52d34105442779333bde17a8df39e</u>	+ 0.04500000 BTC	✓
9	2018-05-31 15:19:07	<u>7183cb0fbd97b7efe9b13e815d868e16cc76dd0345f462d0e24b5ba289160697</u>	- 0.24945690 BTC	✓
10	2018-05-31 12:53:19	<u>f03a3b573b4402da1959e3003ef4beea91272e6df975044b78a176b5376def79</u>	+ 0.24945690 BTC	✓
11	2018-03-20 17:00:22	<u>d46d2aa1a5a8cd206089c70725f84d1f541f00f55378371f053d008f620e4a67</u>	- 0.13161521 BTC	✓
12	2018-03-20 15:32:27	<u>35dca9801443c01a715d25afd653922a3e9d4ba48d453b91f37da839b8bd68f8</u>	+ 0.13161521 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 14:49:57	<u>2c518c017eaf232f361c08</u> <u>f66035b5f9d8b341368c14</u> <u>07069a21e995a3b3d10a</u>	- 0.99942597 BTC	✓
14	2018-01-16 14:43:33	<u>b0a9e9bf867b5e414e8959</u> <u>8d0630d20de90ac1bb2339</u> <u>81e253efb0d0b584201c</u>	+ 0.99942597 BTC	✓
15	2018-01-12 17:00:43	<u>d7ee24e85f8f7e14ddcc12</u> <u>01cb05296c0a78fb78f84d</u> <u>3bcc830ec29c9b4dc0bf</u>	- 0.06768335 BTC	✓
16	2018-01-12 16:19:44	<u>7e731ba3c838645e21fb93</u> <u>530454b0bee49ee8149e13</u> <u>fe859f7160da5401ca84</u>	+ 0.06768335 BTC	✓
17	2018-01-04 05:26:25	<u>9d5d6e80c8a01beced0278</u> <u>394684d308ef4409c90f80</u> <u>9295bb1c0ad803c58da6</u>	- 0.04622612 BTC	✓
18	2018-01-03 14:10:53	<u>497bd1b036599057f72f8a</u> <u>5f734e62c7826cb5936952</u> <u>4cddfe89f3476bdaae58</u>	+ 0.04622612 BTC	✓
19	2017-12-28 23:12:51	<u>f4636d46d3103f9f4d92f9</u> <u>1a847205d31a0fc06f6036</u> <u>1cac2cdebaf6981c6208</u>	- 0.07640221 BTC	✓
20	2017-12-28 17:48:40	<u>3f67d4de3d961bbe492288</u> <u>d36972bc10239c283a1b67</u> <u>8d4aad6115f12545b095</u>	- 0.10745412 BTC	✓
21	2017-12-28 17:29:06	<u>2de15ebc33e466ac7783cb</u> <u>ed41d64aaa4dc1cf42e89b</u> <u>2b80bb9a4eb4e75a9b14</u>	+ 0.07640221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 13:05:17	<u>2cd6aeb0842e51de575b80</u> <u>162ee5752f11dd19b103e9</u> <u>8c3164407b79b10aca23</u>	+ 0.10745412 BTC	✓
23	2017-12-26 21:28:10	<u>6468022d05fe75af3ab05b</u> <u>0fc0adaa7510d143c227d9</u> <u>13baffbbbc74a43d5461</u>	- 0.09527787 BTC	✓
24	2017-12-26 14:31:47	<u>08614d536c15c1db09519f</u> <u>5c80fc5401035beb89ba47</u> <u>514fb6c7db542ce00834</u>	+ 0.09527787 BTC	✓
25	2017-12-26 08:35:49	<u>bf88a0aa5f7f65560f276d</u> <u>8cfa0e61d8b88b5c63fa4b</u> <u>93c637c4d82425164ecc</u>	- 0.04046945 BTC	✓
26	2017-12-24 14:59:17	<u>cc0d9c3613e12c65f21c36</u> <u>d6424042898a0afaebdc3d</u> <u>e19e03b2ba8e1e509646</u>	- 0.12729934 BTC	✓
27	2017-12-23 10:14:38	<u>25e9203dd54ea9a4be3702</u> <u>9627c46747163770ce301e</u> <u>6fd6db76d368cc587a82</u>	- 0.23041475 BTC	✓
28	2017-12-23 07:03:04	<u>01b31a9a57c343733b5ca0</u> <u>6f3a6c8f3f4aff2831fb83</u> <u>31c26a026e151da609b4</u>	- 0.25970744 BTC	✓
29	2017-12-22 10:57:52	<u>e568d920edd3ade1e552da</u> <u>bfaf0add346b8e88e74792</u> <u>adc3d63ebfbfb498f5ab</u>	+ 0.04046945 BTC	✓
30	2017-12-21 12:14:56	<u>92ec39efaf8921a82c45d5</u> <u>b2ba1d80da7efb9286c8e5</u> <u>418d2b0af429567ad603</u>	+ 0.25970744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 11:36:08	<u>7af0b9bf6c502e9c574e96</u> <u>5686886a7851270f08990b</u> <u>bd2b725678a31c727e8f</u>	+ 0.23041475 BTC	✓
32	2017-12-18 14:09:01	<u>de41c80f07d84a91d67b21</u> <u>5cdc1fc5541b98aae7dcb0</u> <u>e3f78f287eacd27287b9</u>	+ 0.12729934 BTC	✓
33	2017-12-16 20:03:05	<u>fe9048bbb342f30b58c02f</u> <u>e99448dbf0960f526a5f50</u> <u>e3fc7ef7cf04a12c2c0b</u>	- 0.09197178 BTC	✓
34	2017-12-06 17:02:15	<u>f3b415f84cf6a77396d5ff</u> <u>e2da29365d61bac97434ad</u> <u>61ce6c5545494bab47f2</u>	+ 0.09197178 BTC	✓

* USD values displayed at the time of transaction

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