

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ASD9NNtDu4sGpbw3CWiEAzCEAUhe2Dgu</u>
TOTAL RECEIVED	0.90322739 BTC
	56,815.58 USD
TOTAL SEND	0.90322739 BTC
	56,815.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-11 02:57:25	<u>9ab0f2798600ebb22668ae</u> <u>fce770a8fa8256c3690942</u> <u>ac84b754dd0ea70c8c0d</u>	- 0.00121936 BTC	
			10.43 USD	
2	2019-11-22 13:34:13	<u>6742b8e0a1873a12a3857f</u> <u>f43d852c12791e81e470e0</u> <u>5d836045375aa639439b</u>	+ 0.00121936 BTC	
3	2019-11-18 00:20:29	<u>68f302be791a2e84c67c0b</u> <u>dbfde09cb4b1df041f037b</u> <u>2b2d5fd0cf0bf259f25f</u>	- 0.05879486 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 00:03:06	<u>da334769a8a96cfd2704cd</u> <u>e70ab31f775b36f49f33c9</u> <u>ff462b78c7f087ff78ec</u>	+ 0.05879486 BTC	✓
5	2019-11-04 14:57:18	<u>4073ce68b130909dfaf0df</u> <u>2932f7c42d597e1261bcc0</u> <u>ae1318e0dae85853c89c</u>	- 0.04060002 BTC	✓
6	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2</u> <u>261c46f343335cbc226d7e</u> <u>120f594b322e39ad1f23</u>	- 0.07990749 BTC	✓
7	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2</u> <u>261c46f343335cbc226d7e</u> <u>120f594b322e39ad1f23</u>	- 0.07986970 BTC	✓
8	2019-10-31 06:27:13	<u>d6763ef164dabde73f384f</u> <u>b7798fb4b2fb785515f0a7</u> <u>d5163d20f28939843a7e</u>	- 0.08361108 BTC	✓
9	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.04060002 BTC	✓
10	2019-10-28 05:15:58	<u>8154690c468dea001f7c2c</u> <u>036b1dede740557378439d</u> <u>d7693f4b37ff4d7dbc5d</u>	- 0.15416667 BTC	✓
11	2019-10-21 02:21:52	<u>396cbe685aab2b78e78306</u> <u>04d1dd6bb55104a028bff</u> <u>be51e8c93118f5e7614c</u>	+ 0.07990749 BTC	✓
12	2019-10-02 03:21:50	<u>ab6613f4403b065ac23458</u> <u>ccfecb155b315f32ba2e12</u> <u>79f8e60de8941aa4d2ec</u>	+ 0.08361108 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-13 03:54:41	<u>09abb76f62c2f75170a59e</u> <u>28130c26a58120cdf852a9</u> <u>cd340726cf11ce5c282e</u>	+ 0.07986970 BTC	✓
14	2019-08-22 09:58:56	<u>40595382c2149e87479d83</u> <u>680faca13e7cb5023065c6</u> <u>6139fb73971e4ceb770c</u>	+ 0.15416667 BTC	✓
15	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
16	2019-06-20 05:47:36	<u>63de797a228c7be2de84a3</u> <u>b962d101a66c4017b415e7</u> <u>c733fef648ee6004c9b5</u>	+ 0.02806790 BTC	✓
17	2019-06-13 06:20:59	<u>3dbffcf34700978e14290</u> <u>159b228bba5701fc0103a1</u> <u>57353d4d3fbdf6413947</u>	- 0.03341576 BTC	✓
18	2019-06-13 04:04:45	<u>555aa35297615fa33b4df9</u> <u>c00012d40f08dcf54464d5</u> <u>a3911f0246742c139760</u>	+ 0.03341576 BTC	✓
19	2019-06-06 03:59:28	<u>e1bc07b8095752f9b04099</u> <u>63c49f888b1516bcc16457</u> <u>1981a1f9de422c748d89</u>	- 0.03711816 BTC	✓
20	2019-06-06 03:15:07	<u>3e7e72a56884502c76414d</u> <u>5d39f041c8933140447fd5</u> <u>42c369afffc66d8f213f</u>	+ 0.03711816 BTC	✓
21	2019-05-30 04:06:08	<u>52c79caddb1701cd4c2cff</u> <u>9d106d7b4bcb2993749be5</u> <u>bdd115dc02a26480b2ae</u>	- 0.03420165 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 02:50:40	<u>4d1b7d80dcfe5cedd2c85a</u> <u>2ca7262eff7000665d1f69</u> <u>3d7fda721415735941b0</u>	+ 0.03420165 BTC	✓
23	2019-05-23 04:04:59	<u>d7286a68d6b08903dc0027</u> <u>e25a4fc0b240d6eca997e0</u> <u>c73a0589061abc52555e</u>	- 0.04022416 BTC	✓
24	2019-05-23 03:18:58	<u>12ac4350805f7276881a46</u> <u>cc71b5b91dce15bbda6c26</u> <u>b6bdf1a7f8a92a1a9220</u>	+ 0.04022416 BTC	✓
25	2019-05-16 06:28:40	<u>6d6a17dfa1db25deee76a7</u> <u>a5c8d2427aaff6dce888a6</u> <u>f255689ba50e78c80ba3</u>	- 0.04410335 BTC	✓
26	2019-05-16 05:25:59	<u>c06e10b71fb426dc3b82e8</u> <u>ba55ca05e25c5e8a817b31</u> <u>faece753c30952efe7c8</u>	+ 0.04410335 BTC	✓
27	2019-05-08 05:28:58	<u>47c27702f50996194c0718</u> <u>74f8c0c99bbe99d33380e</u> <u>aecb0e8fb65b699b6a5b</u>	- 0.04654884 BTC	✓
28	2019-05-08 04:46:27	<u>de15607c4dc96e2d221f56</u> <u>fff7f0f081a4d058ea7566</u> <u>8080f624550e2bc0435a</u>	+ 0.04654884 BTC	✓
29	2019-05-01 00:22:57	<u>762fed5d9502b7b0090b6d</u> <u>e053ca67f252a9426b3d2d</u> <u>be6d23eb23dae80a3c91</u>	- 0.05447507 BTC	✓
30	2019-04-30 22:52:35	<u>9786ec0e0c713f39cd5b05</u> <u>13b3d1faba605c2bfc8d50</u> <u>66ef3b57733975be153c</u>	+ 0.05447507 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-24 04:42:58	<u>78180a483dcc8798be3beb</u> <u>6a5b133a57c3631d01a452</u> <u>70849ce8a9312450ff66</u>	- 0.08690332 BTC	✓
32	2019-04-24 02:43:07	<u>b5c571d78776f581788d16</u> <u>faa8bfca063ca3d8a57964</u> <u>da20661a5a7817108f94</u>	+ 0.08690332 BTC	✓

* USD values displayed at the time of transaction

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