

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AUTpbmY9vtPwQygHzLZTDwPVNu9o2ufD</u>
TOTAL RECEIVED	0.96665445 BTC
	60,953.34 USD
TOTAL SEND	0.96665445 BTC
	60,953.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 13:53:31	<u>3fd79baad146de3e9e60b6 ca7beaa36e5469e90cd433 24069958fb50d39b1878</u>	- 0.00148471 BTC	
2	2019-11-22 13:49:28	<u>273730e8ddcf068eae9afb 1b802351c5fa8dda4b4476 877d3dd012999b437cbe</u>	+ 0.00148471 BTC	
3	2019-11-22 11:09:33	<u>83c54f10ea84709acdc043 c0eadfe4828426cba1bd6a 2fefaff1eff2d88e8b95</u>	- 0.00082765 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 11:03:51	<u>cb6978295523f358979975</u> <u>13b82cbf89f21cbd9afeac</u> <u>6196e553c7a26ef71a09</u>	+ 0.00082765 BTC	✓
5	2019-11-22 09:22:44	<u>c2f2958037ba12b0767feb</u> <u>14c6e61d5c5a00b43116a3</u> <u>26504363bccaa488fb56</u>	- 0.00066338 BTC	✓
6	2019-11-22 09:18:05	<u>08f95c99ceb3829e851545</u> <u>a50e74a551cde38253c3f2</u> <u>4705876193d4984fedf6</u>	+ 0.00066338 BTC	✓
7	2019-11-21 02:33:52	<u>d3cab00d10a31d2d3507a8</u> <u>2c31326edeb3ab965b89c2</u> <u>f0b225496fd8302fa98b</u>	- 0.00013268 BTC	✓
8	2019-11-21 02:27:12	<u>d9fa6d772eeaf4606237f7</u> <u>aed62db8abb5bcb2a65cd3</u> <u>4d22fa84e970427e0573</u>	+ 0.00013268 BTC	✓
9	2019-11-21 00:34:49	<u>5bd47aeb77d892678a817b</u> <u>1717fbb9abccfd907db3e</u> <u>099a724b6c9a448fbb23</u>	- 0.00013268 BTC	✓
10	2019-11-21 00:14:20	<u>bf1add943da82db25c322a</u> <u>357e6c46c661ac977b670c</u> <u>877d75fb72b31f02b2f2</u>	+ 0.00013268 BTC	✓
11	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.01861131 BTC	✓
12	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287</u> <u>f0c5bb58e8aa1d8102b678</u> <u>6e5d5aaa8f2a0f0846af</u>	- 0.00930565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 03:24:10	<u>e5496300800ad537f13d1c553aee2c94dfffa17a3983d8351480c6a067254d32d</u>	+ 0.01861131 BTC	✓
14	2019-10-22 03:24:10	<u>0ecc5d7365f47511f9ccef b025d8abb5506bcce94cb1326f24f6276512870f8a</u>	+ 0.00930565 BTC	✓
15	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00018611 BTC	✓
16	2019-10-22 00:26:33	<u>4b3e3e7e64dc8d93f79609af3d2ca3378598c94fb79336743ae35091217ce599</u>	+ 0.00018611 BTC	✓
17	2019-10-22 00:26:33	<u>499ea075add4f0b29b82ee09990c17caf1bac0af29e53e5e86f389a013b244d7</u>	- 0.00018611 BTC	✓
18	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2681d5f258e369b78c3a5507026cb0b99385307d698</u>	+ 0.00018611 BTC	✓
19	2019-09-23 05:52:24	<u>17c43917202e72a58cc17d32c3625f1dd73a947765b5d278e990c9648b99a1f1</u>	- 0.09356502 BTC	✓
20	2019-09-23 05:52:24	<u>17c43917202e72a58cc17d32c3625f1dd73a947765b5d278e990c9648b99a1f1</u>	- 0.04678251 BTC	✓
21	2019-09-23 05:43:32	<u>b05c2ef62587565172176ede2ff9aceb080db9ff39ce3dcdc75678702e42b525</u>	+ 0.09356502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 05:36:21	<u>c010a40ee0b8ec57574827</u> <u>c3d11d55c0a89e746cfca0</u> <u>90661724459f7ead2470</u>	+ 0.04678251 BTC	✓
23	2019-09-23 05:36:21	<u>835bd44897d667f4d59e23</u> <u>8c6c1d4db8a19f75c030ed</u> <u>cc667ffe129ee04a1d38</u>	- 0.04678251 BTC	✓
24	2019-09-23 05:20:34	<u>480df1bd0be16532205366</u> <u>1761621bce80e260035e88</u> <u>228c5a2e65881e9a10f9</u>	+ 0.04678251 BTC	✓
25	2019-09-22 21:39:23	<u>89be1847d1ffeedf6ce3d24</u> <u>83c7a57a33d2af87f38c06</u> <u>166a45ad71a408778042</u>	- 0.00094231 BTC	✓
26	2019-09-22 21:20:56	<u>b6f03d45d85f1a7c90d0ff</u> <u>cfc0c00aa1573b60746e30</u> <u>8a841efdd8df1511dd65</u>	+ 0.00094231 BTC	✓
27	2019-09-22 20:03:16	<u>fd990ba659bf153465b179</u> <u>9484c9d7d23ba67fa64f6a</u> <u>e4ee59a1a9dfb8368216</u>	- 0.00094231 BTC	✓
28	2019-09-22 19:59:49	<u>b723b607974f1559e787ba</u> <u>f665f5eda471c1f5349a81</u> <u>1f25a8d3d880fadd5ec0</u>	+ 0.00094231 BTC	✓
29	2019-08-22 13:27:08	<u>fc7638617acb3883fb01e0</u> <u>12f7cc69fa2797888da97f</u> <u>1d332b9b76e515c9ad6b</u>	- 0.04592803 BTC	✓
30	2019-08-22 13:27:08	<u>fc7638617acb3883fb01e0</u> <u>12f7cc69fa2797888da97f</u> <u>1d332b9b76e515c9ad6b</u>	- 0.09185606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 13:08:24	<u>84a9570c35b755307a54bf725d3a082423bcf68baf7a</u> <u>a80a64557cc280620592</u>	+ 0.09185606 BTC	✓
32	2019-08-22 13:04:39	<u>c22551a5a7b7910ca54e781c0ef8621a57c9b6ea3e48</u> <u>6fd5b431537511438b0b</u>	+ 0.04592803 BTC	✓
33	2019-08-22 13:04:39	<u>396c3fd8512625a265550548862c86ecf4cc74010593</u> <u>81e2bfa8ef94d72f1d88</u>	- 0.04592803 BTC	✓
34	2019-08-22 12:45:37	<u>c52ec6e97ba273383fb0beab50eef288c3f60a9c81f0</u> <u>1ca90541636a09f2067a</u>	+ 0.04592803 BTC	✓
35	2019-08-21 12:55:03	<u>ed0d72e6799efb459371c84c469228a195ab167f1661</u> <u>bdb50b8bc47d07413ae7</u>	- 0.00461538 BTC	✓
36	2019-08-21 12:33:46	<u>0ab416c8a8d8f913b48bb8de93aafb1a196612ecc03</u> <u>351ab3c75845a49e6fbd</u>	+ 0.00461538 BTC	✓
37	2019-08-21 12:02:25	<u>c4f1ca0ba61ac1ee139c97c6858cce6da88a6049352e</u> <u>9e12bc9882226bcfaa47</u>	- 0.00442577 BTC	✓
38	2019-08-21 11:44:03	<u>8962fa2e2247d7d8cb6ad1119f8a0c7bab8dd611d42d</u> <u>24ac29c73fdd9861487c</u>	+ 0.00442577 BTC	✓
39	2019-07-22 12:14:40	<u>172041039153da6c580043cfca39a04e858b861b1beb</u> <u>b4e68c6447a46e1960d6</u>	- 0.19622318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 12:07:52	<u>197177b1ff794175b16114</u> <u>dafdd60dc83c84141e4648</u> <u>f8106697b84e559b0ccf</u>	+ 0.19622318 BTC	✓
41	2019-07-22 11:22:16	<u>c131cecb57815f12e01e9a</u> <u>5f1aac176a423e0d84e646</u> <u>ccdd3360c32b7a1c751b</u>	- 0.09811159 BTC	✓
42	2019-07-22 11:22:16	<u>c131cecb57815f12e01e9a</u> <u>5f1aac176a423e0d84e646</u> <u>ccdd3360c32b7a1c751b</u>	- 0.09811159 BTC	✓
43	2019-07-22 11:15:13	<u>e5183173485b7b5ec15c0a</u> <u>2beb177bffb52b5dc6f555</u> <u>87da110a7e7199b489ed</u>	+ 0.09811159 BTC	✓
44	2019-07-22 11:15:13	<u>ae7b5b12829162fc3a01c3</u> <u>95070f2afb232f74765dfd</u> <u>b929beef3f2f37efb24</u>	+ 0.09811159 BTC	✓
45	2019-06-20 06:28:34	<u>39305c038b6b8b7c10e8dc</u> <u>26479f62efb69e29146b07</u> <u>7c4a3b93a4468d837d5a</u>	- 0.03328714 BTC	✓
46	2019-06-20 05:52:49	<u>749e88916ae64835ef40ab</u> <u>c0fcd462e6cc2216f5e27e</u> <u>602dfcff04ff90c9cef7</u>	+ 0.03328714 BTC	✓
47	2019-06-20 05:01:08	<u>af05df90b5e7081832138f</u> <u>759291ef3408cd44c18f54</u> <u>58c5057df79e13456e59</u>	- 0.01664357 BTC	✓
48	2019-06-20 04:50:56	<u>d7f40574068cdbed62e24d</u> <u>1528d752810cb0994f8f34</u> <u>de90eef7d343c065d99b</u>	+ 0.01664357 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-20 04:50:56	<u>99622de6c6ba0620926cb9</u> <u>ebf38c3120b8c37ebebd38</u> <u>67c8d8f2175dd254ca92</u>	- 0.01664357 BTC	✓
50	2019-06-20 04:39:48	<u>4314671954f04a86a45855</u> <u>663051eb9887a732c1a158</u> <u>bea284fde0b5299aeed0</u>	+ 0.01664357 BTC	✓
51	2019-06-17 04:09:16	<u>01a311e93112b11b27cf85</u> <u>5d7546084bc18d27a1d1ed</u> <u>e878e3c6dbbbb006e5fe</u>	- 0.02999188 BTC	✓
52	2019-06-17 04:05:22	<u>50525984b87c329ee43704</u> <u>652b80121724c74d8bdc9b</u> <u>7a43a883f93afb8982fa</u>	+ 0.02999188 BTC	✓
53	2019-06-17 04:05:22	<u>333f6afb88c6ab1c8f5c4a</u> <u>9ddb9578b4b2dbe8ef9ba</u> <u>bcdaaa1c152ffdb140ef</u>	- 0.03435184 BTC	✓
54	2019-06-17 04:05:22	<u>333f6afb88c6ab1c8f5c4a</u> <u>9ddb9578b4b2dbe8ef9ba</u> <u>bcdaaa1c152ffdb140ef</u>	- 0.02999188 BTC	✓
55	2019-06-17 04:01:43	<u>2757412aa08605177b1c76</u> <u>164cfc5fef44013876cceb</u> <u>1d8f1230aa4868c9bb32</u>	+ 0.03435184 BTC	✓
56	2019-06-17 04:01:43	<u>519528de9552bc19182594</u> <u>5124b6a2da4f19b6f9df3e</u> <u>186a11840d7511f6ded3</u>	+ 0.02999188 BTC	✓

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