

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BF9yzQCnJZkDcW1EpxfUZF3LQrqDqez1</u>
TOTAL RECEIVED	0.00484659 BTC
	304.80 USD
TOTAL SEND	0.00464757 BTC
	292.28 USD

Token	Balance
Bitcoin	0.00019902 BTC
	12.51 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-03 21:36:17	<u>89854c402832eea6c7f6b3</u> <u>5a579073a223ebea20f7b5</u> <u>290eb0fc7b74b4927664</u>	- 0.00035078 BTC	
2	2019-11-03 21:04:25	<u>fbcd1d1bfee56fc078bd153</u> <u>7fb8a2594024260e45c2a2</u> <u>721cd96ba9a618eb622b</u>	+ 0.00035078 BTC	
3	2019-09-17 03:11:45	<u>255a8c851c7a8a80b0b7e4</u> <u>3512cfe26585365c388244</u> <u>b8835d429eb8cbc54e45</u>	- 0.00032979 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-17 01:54:54	<u>7392de9e76cbc593408d0d</u> <u>4b6704790ab78d2f39ceab</u> <u>4573da5be68c1a52df98</u>	+ 0.00032979 BTC	✓
5	2019-02-03 21:14:32	<u>f4d8ac3bc6dbcdf5157e9d</u> <u>85be23acb63cdcaba52aee</u> <u>fdb3c594c3dd018090b2</u>	- 0.00020299 BTC	✓
6	2019-02-03 21:01:31	<u>c47ca4be2f6e814fb47966</u> <u>751bdcaecadb4b24bbd699</u> <u>0005444e10cf14b0dc74</u>	+ 0.00020299 BTC	✓
7	2019-01-25 22:59:58	<u>2e97dfcda2b829a2d641b5</u> <u>07273dcc7a9b323f9ae2d8</u> <u>43a8c2caacc6c866c22</u>	- 0.00010027 BTC	✓
8	2019-01-25 21:34:45	<u>4df8d3734e7b73d23d087e</u> <u>3cb4b4a864c44c83ff6479</u> <u>83827144c1d856c6e771</u>	+ 0.00010027 BTC	✓
9	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u>	+ 0.00001636 BTC	✓
10	2019-01-05 03:21:18	<u>7adedf5f8a935b05ae701e</u> <u>1b69cd3071e83f7246c1bd</u> <u>4a5c78359a683c52a53e</u>	- 0.00025406 BTC	✓
11	2019-01-05 02:02:53	<u>8244530b7545d34f891637</u> <u>700e2813466c9d8eb7ea35</u> <u>96d7a09a1d53f99a575a</u>	+ 0.00025406 BTC	✓
12	2018-12-28 20:15:09	<u>9cd0aa19065a1cd6c4a3f1</u> <u>757a4b374b80b475c5e82b</u> <u>ab86b3402abd94d1ca33</u>	+ 0.00001805 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-09 22:21:44	<u>118846495cbeffd3d434cb</u> <u>a635a081e83a205bb9613d</u> <u>57d3216aea9e5afbe2ab</u>	- 0.00030687 BTC	✓
14	2018-12-09 21:08:56	<u>2bf37d7240ed25fa100443</u> <u>e24289265da5c52b7e2743</u> <u>61d0b995248f646ad2ef</u>	+ 0.00030687 BTC	✓
15	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00001651 BTC	✓
16	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00002005 BTC	✓
17	2018-11-01 14:52:12	<u>ff4da988bc345c634abd57</u> <u>75f725713a6d40bc9399c1</u> <u>3b8d67c7c2564dcc1aa4</u>	+ 0.00003008 BTC	✓
18	2018-10-19 12:06:29	<u>4f170b43c54e5f6e618443</u> <u>9d8022d82f72c6bbea9a18</u> <u>215cc036dc2b47bb009f</u>	+ 0.00002033 BTC	✓
19	2018-10-11 10:49:53	<u>2ede3cb448c458ba25579c</u> <u>ca64cec7318c19c1bb4a3d</u> <u>93538ce81a436c1a5b2e</u>	+ 0.00001219 BTC	✓
20	2018-10-10 10:23:20	<u>daa3517a46c64762b83b3d</u> <u>50a5ab8503a7082ec42e42</u> <u>2b9ddc0ea2a458e24ffe</u>	+ 0.00002000 BTC	✓
21	2018-10-08 09:04:25	<u>de42c5b685c058d4a49760</u> <u>edb63219c54e05d70c7c39</u> <u>4a0fdc9d5292ec35bb80</u>	+ 0.00002100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-08 08:03:49	<u>e108e4f768fb024f440caf</u> <u>e6568a64e0d2ee8c14f27c</u> <u>02222f8ff37bafb343aa</u>	+ 0.00001324 BTC	✓
23	2018-10-04 14:06:05	<u>7bcc6673b02d5378dfde6b</u> <u>a1115022dc2efd79bfe20a</u> <u>af23bee688ea77e7e36d</u>	+ 0.00001121 BTC	✓
24	2018-02-12 12:41:28	<u>29c490f215f6eea9a5ce34</u> <u>353dbca01e55587d93d954</u> <u>614b24e6f767c20ed1a5</u>	- 0.00015196 BTC	✓
25	2018-02-11 04:49:14	<u>c323e33ac98bd5136c11ba</u> <u>d777f6c7c099e4b6cdb599</u> <u>31e9ef430d7487b3b58e</u>	- 0.00020319 BTC	✓
26	2018-01-20 19:12:54	<u>6a5897869d8b0c6bc39d6c</u> <u>6957994b60595907eca06f</u> <u>4da6c575dbb7563c5884</u>	+ 0.00020319 BTC	✓
27	2017-10-29 21:45:49	<u>804bd50714db9c2a36931b</u> <u>a073083ca78e7c8c4b4b88</u> <u>7059ea9b7e14b2875163</u>	+ 0.00015196 BTC	✓
28	2017-09-05 08:46:37	<u>a41a75a49921c1bd6c3f49</u> <u>cf16d31bd340c3976c20f</u> <u>3aef3b1448424588331c</u>	- 0.00010187 BTC	✓
29	2017-09-05 08:31:48	<u>4b0fa3476368b3e4c04316</u> <u>2a2e3890fb6b50c10e3b86</u> <u>a48583d2d666149163bb</u>	+ 0.00010187 BTC	✓
30	2017-09-05 04:28:58	<u>e2d2773af094b0ffc5e1e1</u> <u>1040992bd00f3c8e342b7f</u> <u>f7f8a5e739046a733d96</u>	- 0.00025279 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-05 04:24:46	<u>8177ecb0d0f93d31922f4fca2cce435a47b597f312c4cb06033cfb7c9e238fce</u>	- 0.00039700 BTC	✓
32	2017-08-13 20:46:44	<u>94a931cdefe1e3d3425b4d11c4c95ea54f87803495c69387fceed748e110ef0a</u>	+ 0.00025279 BTC	✓
33	2017-08-11 01:09:57	<u>67910ad86d98fe666bb48cfd340b2a77566a71df0a2f3c76cfbfe2ee706c560d</u>	+ 0.00039700 BTC	✓
34	2017-08-08 06:46:38	<u>5ddc72590479d7e29631d9fc3595e970e7cf8b9e8362fba58db89a52aae15a52</u>	- 0.00019600 BTC	✓
35	2017-08-07 20:46:18	<u>6bc9035e3555b4a8b979bd79b57ab9c53951979298d383f3a94d54bc3b76ee47</u>	+ 0.00019600 BTC	✓
36	2017-08-04 01:22:14	<u>dd1582132c22613d6dc7ad7ad543bb250b92c38c6830fc67ef83c2e9d2796412</u>	- 0.00150000 BTC	✓
37	2017-08-03 14:10:18	<u>c81ea82808d58b26b8764e55f78d4d7d754ce0de951bb6ac29cef78917e0f72a</u>	+ 0.00150000 BTC	✓
38	2017-08-02 09:47:14	<u>02602184c8e959186024ec0b7ac94315cf4a4aa8b9d4ada5baa538dddc3f4e07</u>	- 0.00030000 BTC	✓
39	2017-08-02 09:01:54	<u>f6199d921521830922f73a49ffcc9f686edbd846419abaa4df40a9201d337b56</u>	+ 0.00030000 BTC	✓

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