

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JNw7fnoFDGepLqAjSuJYRrRZQACj7CqA</u>
TOTAL RECEIVED	0.00992627 BTC
	626.20 USD
TOTAL SEND	0.00992627 BTC
	626.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 15:46:24	<u>b66ad9ef433412a858a762</u> <u>0392eb8f609a7fd2dc9979</u> <u>1868c64d795438ae5a40</u>	- 0.00007000 BTC	
			4.06 USD	
2	2024-09-01 15:46:24	<u>b66ad9ef433412a858a762</u> <u>0392eb8f609a7fd2dc9979</u> <u>1868c64d795438ae5a40</u>	- 0.00007900 BTC	
			4.59 USD	
3	2024-08-03 13:44:47	<u>dac4ad056eddd62f25a7ae</u> <u>e131a806796e79234663f4</u> <u>b6408d8d4edda8918ae0</u>	- 0.00011000 BTC	
			6.81 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-24 03:45:39	<u>b6173f21922d290080ea83</u> <u>6e17137b8ea6f6c2600ff3</u> <u>8fcdd991d78491528d3e</u>	- 0.00013470 BTC 	8.87 USD	✓
5	2024-07-09 07:33:20	<u>9e9147c2b24562b67cb7ae</u> <u>4618d5921fb63eb222d1b0</u> <u>da3fc45ad0e40ef4ad8d</u>	- 0.00021000 BTC 	12.09 USD	✓
6	2024-07-06 12:56:19	<u>126de81d82fdc02987fb7</u> <u>e3546b9341f53da9a5b38e</u> <u>d0b696fd161c1f99aba2</u>	- 0.00025000 BTC 	14.24 USD	✓
7	2021-08-17 06:48:07	<u>c889307a8eb4baaaa3e998</u> <u>946a1b3ab0a816a0a2deea</u> <u>3bbb8ce4b4102d3b3d2a</u>	- 0.00030027 BTC 	13.42 USD	✓
8	2021-08-17 05:13:44	<u>aa8cf632bb6cfd1ffe862d</u> <u>efad4211cb561bd30fff06</u> <u>458b3fb768e9148c8cdc</u>	- 0.00030409 BTC 	14.24 USD	✓
9	2021-08-17 04:06:56	<u>228eb72c0cb49c29c40325</u> <u>b820bac67f7cf7ca20a6d5</u> <u>146effab7480e1990a0e</u>	- 0.00031055 BTC 	14.54 USD	✓
10	2020-04-12 12:47:47	<u>941fd18c910e9b08be7ed9</u> <u>aff7706401990dbd2fbf44</u> <u>37fd703463153c2c4798</u>	- 0.00050900 BTC 	3.48 USD	✓
11	2020-03-29 21:14:37	<u>f63ed7413d16f77326c5de</u> <u>8c3b954ce2fa8c5d561259</u> <u>24d6a9d01390cc9227e4</u>	- 0.00060000 BTC 	3.83 USD	✓
12	2020-03-28 00:47:07	<u>838a298074960de7d73d71</u> <u>94cd482814035b1297e837</u> <u>509c51a98e6fdfe29297</u>	- 0.00063000 BTC 	3.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-27 22:31:11	<u>4b16fb0bf6d8cfe855bea0525f8acc27202e9dee8cdf</u> <u>e2d13b88642be04c5ba7</u>	- 0.00063411 BTC 3.95 USD		✓
14	2020-03-27 06:38:49	<u>65a6046878c1f306e78f3ce8d4d1b8f15f81e48b33e8</u> <u>556c132ab485b61db9e7</u>	- 0.00064000 BTC 4.06 USD		✓
15	2020-03-26 09:50:20	<u>a17c6dc10abe0b1e1cb9f19b7ab76b63110a55202040</u> <u>c8a17fff657f312f3e5cb</u>	- 0.00065000 BTC 4.37 USD		✓
16	2020-03-26 09:50:20	<u>a17c6dc10abe0b1e1cb9f19b7ab76b63110a55202040</u> <u>c8a17fff657f312f3e5cb</u>	- 0.00065000 BTC 4.37 USD		✓
17	2018-11-15 06:47:07	<u>35483753eeaa613d6f2f529da6fc4d63fe35d003623f</u> <u>f487d7c259d22760ecea</u>	+ 0.00025000 BTC		✓
18	2018-11-15 06:47:07	<u>71ec17394b5ff35910e15c38d3035bcb4e3ca5eb3b08</u> <u>70c8dfba11988a6050e6</u>	+ 0.00021000 BTC		✓
19	2018-06-02 10:24:32	<u>94a8df4191534fc92c75d38f49e10cae4c4cc7554d18</u> <u>40f17d9be3b29d2a8ddc</u>	+ 0.00030027 BTC		✓
20	2018-05-13 09:37:51	<u>1d349e1c9f0e63605f6846401867c246df9f66f58987</u> <u>8703d9955dd896fef0d8</u>	+ 0.00050900 BTC		✓
21	2018-05-05 12:04:13	<u>6d2b5c4a9e356b55e24b6f0404492587ec639b80afaa</u> <u>48ae6d807ccc12595509</u>	+ 0.00065000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-05-04 08:51:25	<u>ba333c4a1234e2d5a968f701b8f0598ff70677d4c5620a77641475d61c92d814</u>	+ 0.00064000 BTC	✓
23	2018-05-02 02:01:03	<u>fbbbf1b6bc2ca1f9635d873de5926a12a81ccc15d7f1335cfb678b0a0a3dbabd</u>	+ 0.00031055 BTC	✓
24	2018-05-01 11:42:36	<u>c0ec4a558ed163ff41cc349874e996a6fd2b8b11554d67f9c6d3707b70a031b5</u>	- 0.00132787 BTC	✓
25	2018-05-01 09:40:06	<u>633b2f8ba38f093cf139c45b9b0cbf51679d7250f1e1efa879711834c4719804</u>	+ 0.00132787 BTC	✓
26	2018-04-30 20:11:02	<u>c01b33e6b7c04079068a7c8ae5918decf3f5f6b4169dd41e058d03695208657c</u>	- 0.00125000 BTC	✓
27	2018-04-30 19:43:01	<u>e06afde8557d35540bf0fc74ebf9fa5cdf7053085fbb3bfc28d3be1cb2f94b1c</u>	+ 0.00125000 BTC	✓
28	2018-04-05 01:22:31	<u>2ff52dcce3b1d2e3897043e1552c17e897618e3a20efd6f922000bffa05bbcc4</u>	+ 0.00011000 BTC	✓
29	2018-03-23 04:42:31	<u>9751b91a11cd7be0328a4dfb9912f72cdae5d00f8a4e9c2c810bf2ca12f38fdd</u>	+ 0.00007000 BTC	✓
30	2018-03-12 04:51:23	<u>b8a538e389f8b178b3a29579c64bbe76282c1664068154b256e60905749cdf22</u>	+ 0.00013470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 12:38:11	<u>900ed3f4cd659429340658</u> <u>f919ef27094181164c6db9</u> <u>5ecfde6192d070799f00</u>	+ 0.00007900 BTC	✓
32	2018-01-30 04:21:57	<u>2fea123f90593beae06bc1</u> <u>0be7c8b1275c480a9f4b87</u> <u>9662b5b9ccf31f9bc8f5</u>	- 0.00126668 BTC	✓
33	2017-12-17 10:32:39	<u>199834a3ed9910b461192c</u> <u>60995181b241cd737fb13c</u> <u>492728a1b1e2f428ac5d</u>	+ 0.00063411 BTC	✓
34	2017-12-01 14:06:10	<u>a9bada6545f959937089d0</u> <u>f877ad4cfad38fa98fe4ba</u> <u>f140f52e4cfb3f5467cc</u>	+ 0.00030409 BTC	✓
35	2017-11-25 13:19:41	<u>ec7905928d2f0a6ac0d730</u> <u>7f2ffd2d522cb3ddffe4b3</u> <u>e8e35bbd815d3b577bbf</u>	+ 0.00126668 BTC	✓
36	2017-11-24 10:08:58	<u>70a69887b7dc8efa9864d3</u> <u>8bba8907186e6c20753f62</u> <u>525dc96866e23467fa68</u>	+ 0.00065000 BTC	✓
37	2017-11-24 07:49:33	<u>529f6c30cf27cbc4ea4a60</u> <u>c235dafbc25a3f84d25e01</u> <u>ae8cabeb245fbd3f7af6</u>	+ 0.00063000 BTC	✓
38	2017-11-23 04:28:34	<u>bec49308efee77ba39af</u> <u>646239905dbd87d406cab0</u> <u>1217db283facc7df19af</u>	+ 0.00060000 BTC	✓

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