

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JtQatq2cZHagUH46mWgWpEpVj711ao9Q</u>
TOTAL RECEIVED	0.39026638 BTC
	24,599.29 USD
TOTAL SEND	0.39026638 BTC
	24,599.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 03:20:44	<u>9d7f6d66df10dfd515b5be334ec1520e156d0a76afe6de70b637f548a6336dc2</u>	- 0.01874159 BTC	
2	2019-11-22 03:13:49	<u>0ba53ee61cee5f73c76ee82def2ab87fc1ba65596f57bec7d15729a96ace5ec7</u>	+ 0.01874159 BTC	
3	2019-11-06 06:26:55	<u>348305bc5c77e0b3065d3c0d82bcdd489d29ae11254a52834079d1469b5db53f</u>	- 0.01816710 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 06:14:34	<u>c68e0153f1b61a5e674646352cd1e8b9c7dc8dbffe2b6a7a0d28c9c63388e1b2</u>	+ 0.01816710 BTC	✓
5	2019-10-30 11:17:20	<u>bed91bf2c3684cea1cdaafb2521d12c106b0066e0da845828bb51116d84e02f7</u>	- 0.03218151 BTC	✓
6	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418234ca31548a472bba4c664d12353c7f15a68ab44b0</u>	+ 0.03218151 BTC	✓
7	2019-10-22 04:48:37	<u>ad537795ea020567655682d37b2a18e980b09163be4da1ed591bd16db30d32c2</u>	- 0.02232856 BTC	✓
8	2019-10-22 04:42:13	<u>c9d36a915701ffc960e287f0c5bb58e8aa1d8102b6786e5d5aaa8f2a0f0846af</u>	- 0.00887616 BTC	✓
9	2019-10-22 03:24:54	<u>11bf771e235efed12886dbfb4c5726b183426f424a0f967757e472aeaa484bee</u>	+ 0.02232856 BTC	✓
10	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
11	2019-10-22 01:50:20	<u>609e30770ca02bf1c26c12db42d9caae405d4e13e51125902463fa34b26040f7</u>	- 0.00088762 BTC	✓
12	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b071db4f0f2f5e53a7381dcf2c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-22 01:33:10	<u>9034bc9bb899d2abbf6b07</u> <u>1db4f0f2f5e53a7381dcf2</u> <u>c8dcd71321ea980300e2</u>	- 0.00088762 BTC	✓
14	2019-10-22 01:11:28	<u>22bf5550339753c21cd5fd</u> <u>6c813fa0f83219e22f724b</u> <u>6e8f796655cb4afef76d</u>	+ 0.00088762 BTC	✓
15	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
16	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
17	2019-10-10 03:10:17	<u>a57ac740e54312ecc19ea9</u> <u>7c9d51562650b1bf92e300</u> <u>4f70eb14057674502087</u>	- 0.06907212 BTC	✓
18	2019-10-10 02:56:59	<u>e0ee01715244b621472f82</u> <u>903850f51f7f5f627d67c8</u> <u>7b8c9cd044792fc1bf42</u>	+ 0.06907212 BTC	✓
19	2019-09-18 02:41:44	<u>3eb28164e4b64f53810430</u> <u>4794905ff3e933f5e6ad70</u> <u>3b91b3fc1edc557c9ebd</u>	- 0.05693288 BTC	✓
20	2019-09-18 02:32:54	<u>9a49505b11cb8e8defe23b</u> <u>41c850217d9ea9aed53d34</u> <u>a487c9977d90c0794989</u>	+ 0.05693288 BTC	✓
21	2019-08-22 17:23:49	<u>72046820115116673334a8</u> <u>1909295e01eb66833aed46</u> <u>01534ac6cba417848e8d</u>	- 0.03418561 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c60e0cc67ee590dcef6a2405ef02c1bb58cfec2d600a</u>	+ 0.03418561 BTC	✓
23	2019-08-22 14:51:55	<u>35fb92f5eb5534fc5d3c4aa942919051d5405d7a24be3f677f9319a78a9dda8e</u>	- 0.07398958 BTC	✓
24	2019-08-22 14:26:39	<u>25b2587518afe10c16440d8fbe47425b43faab980481d443c1afcf376bbb6707</u>	+ 0.07398958 BTC	✓
25	2019-08-21 17:05:02	<u>897c818b834454a9ab2514db383f2378b7669e5789ac2e0ff308a8b9410219a7</u>	- 0.00695778 BTC	✓
26	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed260d689f5cd43cccea74ed76cc51f1b9de1e7549b7</u>	+ 0.00695778 BTC	✓
27	2019-08-21 16:40:01	<u>06b1b7f5f8297f1ccc9ae3070a4a92b9e05f26dc327a3639e836b936d5a70f5b</u>	- 0.00642715 BTC	✓
28	2019-08-21 16:40:01	<u>06b1b7f5f8297f1ccc9ae3070a4a92b9e05f26dc327a3639e836b936d5a70f5b</u>	- 0.00642715 BTC	✓
29	2019-08-21 16:23:32	<u>a868e55b92e17b5c84b8c210987e1105a5ce099a9b7ea5a856f5068ceab9c9e1</u>	+ 0.00642715 BTC	✓
30	2019-08-21 16:23:32	<u>459a8048eb6d3a84f1a3ed5d13461e5e36a1482d19d2f6e49d4e498175508191</u>	+ 0.00642715 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 11:23:12	<u>48ce3dd500c3602b5cedf7</u> <u>5dd131398ac62baaf4dfee</u> <u>add367615c445a2bcc36</u>	- 0.00420381 BTC	✓
32	2019-08-21 11:23:12	<u>48ce3dd500c3602b5cedf7</u> <u>5dd131398ac62baaf4dfee</u> <u>add367615c445a2bcc36</u>	- 0.00420381 BTC	✓
33	2019-08-21 10:38:58	<u>4040f565f12a188f263b1d</u> <u>dac39a699b6e840236c6e2</u> <u>21f63d3c948a94bf4ba8</u>	+ 0.00420381 BTC	✓
34	2019-08-21 10:38:58	<u>7fbd653f797be35cd0b616</u> <u>4f18e016c40c8f0a3d5744</u> <u>6f0b8957a2605a16aae4</u>	+ 0.00420381 BTC	✓
35	2019-07-10 07:41:39	<u>259d4c3eebd0d377f3c19e</u> <u>18f31834c5fae5e4b8359d</u> <u>b380f07594af90a2a063</u>	- 0.00370046 BTC	✓
36	2019-07-10 07:37:50	<u>a07504293717b4c0dd7383</u> <u>4ec893cc83a517749fe7e7</u> <u>b37680c951e48a3a2bdf</u>	+ 0.00370046 BTC	✓
37	2019-06-26 21:33:32	<u>6d2ddb322e8eb94974e4e7</u> <u>15b5d2fba3217e929a4dff</u> <u>695a49804d948da6ada5</u>	- 0.02120825 BTC	✓
38	2019-06-26 21:32:37	<u>2cb35ab065da8e1cd5497f</u> <u>cf8a1778f04b7dd1313e23</u> <u>e8995c32e8ca130f9f8a</u>	+ 0.02120825 BTC	✓

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