

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12asdPYcPckEcZDKimKkdVHDhhz9poaGbL</u>
TOTAL RECEIVED	0.00084003 BTC
	53.12 USD
TOTAL SEND	0.00084003 BTC
	53.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-06-17 02:43:32	<u>dc22d2ac430a9116ac5cc5 f4deaa5eebb088b2dcec89 ef4c8ffe06864df857e2</u>	- 0.00002770 BTC	
			1.08 USD	
2	2021-06-16 05:32:18	<u>0df3c73e0c84c10b802d94 957af311f1d96e7f858325 5dc52f0957d004730792</u>	- 0.00003007 BTC	
			1.17 USD	
3	2021-01-28 07:55:35	<u>55eb998128eefda80f63c1 d11c70c40608c874decf4c 0a466de58a762693ee0b</u>	+ 0.00002770 BTC	
			0.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-22 10:04:18	<u>f4ce8c5aefba1ecec4611a</u> <u>d0b057f1e65d453f85352a</u> <u>0065f4d12d5919b299fb</u>	+ 0.00003007 BTC  0.55 USD		
5	2020-11-14 17:42:46	<u>163aff358502a7badac794</u> <u>6cf74b48ca11d5e1ce41a4</u> <u>44f4b3cec7d6c9ea4948</u>	- 0.00003040 BTC  0.48 USD		
6	2020-10-29 02:23:09	<u>fcd601af7628fc381a9c47</u> <u>da196484a7eeea9ebd959d</u> <u>e400dc9cb6e809f773a7</u>	+ 0.00003040 BTC  0.40 USD		
7	2020-09-26 11:31:24	<u>f3ab9e4b16a0e7252afd99</u> <u>90501933b0507669e6cc5a</u> <u>8f0d8de9dd33695bcbf4</u>	- 0.00003009 BTC  0.32 USD		
8	2020-09-26 11:11:49	<u>0e42bbbe77583d2811943f</u> <u>f611873c76ab075b976b5e</u> <u>1c165643c11c3664d8b3</u>	+ 0.00003009 BTC  0.32 USD		
9	2020-09-11 05:48:06	<u>7e8b1e81018124cabff3f8</u> <u>24d13114d92af6b8b4b3ad</u> <u>10ac9c4e3400e2b7d1b9</u>	- 0.00003000 BTC  0.31 USD		
10	2020-09-10 18:47:43	<u>6720dc8c546133cd681939</u> <u>0e1d0aba62aceee3dbb110</u> <u>7a1070c2b517b4280fb8</u>	+ 0.00003000 BTC  0.31 USD		
11	2020-08-29 09:24:08	<u>6e0f0eca0e544be1330a13</u> <u>1263702e458854effb56a4</u> <u>1b12c8d626099b6e2f0f</u>	- 0.00003017 BTC  0.34 USD		
12	2020-08-28 14:54:03	<u>33ef54d32f1f9bfb0a979e</u> <u>b735236974d88f4eecff13</u> <u>fb7ab6612edcae9f3a57</u>	+ 0.00003017 BTC  0.34 USD		

#	Date & time	Transaction Id	Amount		
13	2020-08-21 06:14:31	<u>e50b7c65aa2584bcda4d48</u> <u>72edb50c14aefbc1797a29</u> <u>c483320319e444e57797</u>	- 0.00003027 BTC 	0.34 USD	✓
14	2020-08-18 10:00:20	<u>9303aa55650d7b9f79276f</u> <u>f2bcf2e7dd886fc43817e8</u> <u>a44e66bf5900c4f6f98e</u>	+ 0.00003027 BTC 	0.36 USD	✓
15	2020-08-08 17:35:41	<u>8d220f674fb8cc9023c2fe</u> <u>eb2a222806ef03689831b7</u> <u>bf32b8e9f269040ec151</u>	- 0.00003004 BTC 	0.35 USD	✓
16	2020-08-08 16:45:06	<u>f4f802dafb300cecf8ad1</u> <u>38ef0ac7535ae03eff662c</u> <u>ce0a6e84293b3b1f0eeb</u>	+ 0.00003004 BTC 	0.35 USD	✓
17	2020-08-01 09:37:57	<u>d324757b945cc342cfa3bc</u> <u>43372efe147b1e62d2b096</u> <u>98e1852a4cebe7bb64b0</u>	- 0.00003012 BTC 	0.35 USD	✓
18	2020-07-28 22:18:14	<u>566e39195bfd3d70c9d29d</u> <u>429850ce6e057e81c57869</u> <u>26c780488535ab8cd8ed</u>	+ 0.00003012 BTC 	0.33 USD	✓
19	2020-07-25 10:16:32	<u>4c6288c8242fec7a437bbc</u> <u>4e80dd6442f0452df51b06</u> <u>efd564220fa5a198038f</u>	- 0.00003007 BTC 	0.29 USD	✓
20	2020-07-17 23:58:49	<u>95f44ae435436343289639</u> <u>88f8716fcca050d3c66c4d</u> <u>cfe8cd14efcc24f9cef2</u>	+ 0.00003007 BTC 	0.27 USD	✓
21	2020-06-28 22:21:14	<u>c44b0465c37548d438428c</u> <u>3ccc95562db99dccc8adf5</u> <u>d1ee497833bedfda5f25</u>	- 0.00003000 BTC 	0.27 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-28 22:14:28	<u>90214ee1a1674076e7d96b</u> <u>db0aef432ead6f8a6fc507</u> <u>2bc63ab04f955bdd30b8</u>	+ 0.00003000 0.27 USD	BTC 	✓
23	2020-06-19 22:13:00	<u>aa9c3552fd761bbcf61ca4</u> <u>c183b480ba86e48ac4cbd1</u> <u>fe766fa4c0ee607f216e</u>	- 0.00003011 0.28 USD	BTC 	✓
24	2020-06-19 20:33:36	<u>50cc78fc94176b78b78647</u> <u>f34727612dee76e8f6d736</u> <u>0f8a7d8bc4ed5c992110</u>	+ 0.00003011 0.28 USD	BTC 	✓
25	2020-06-08 08:30:16	<u>148efae91a6119cca1cf6d</u> <u>66ed0a218a87a9049ac215</u> <u>36f01e029bec82e7bd55</u>	- 0.00003002 0.29 USD	BTC 	✓
26	2020-06-08 07:27:00	<u>c4f15ad3b6f23e7d26d0f2</u> <u>6325112efaefb4a86a9d15</u> <u>a3f6a74073f3ee86276e</u>	+ 0.00003002 0.29 USD	BTC 	✓
27	2020-05-11 07:51:29	<u>cc075be858a703ff81784a</u> <u>0a71cfbcc2d6be78af1820</u> <u>d07a30e47f2b486c8fab</u>	- 0.00003000 0.25 USD	BTC 	✓
28	2020-05-11 07:48:53	<u>430c5027f65de78caaefa7</u> <u>ec0e55b1b8f84215527eb1</u> <u>52eac9648b9cae66ced6</u>	+ 0.00003000 0.25 USD	BTC 	✓
29	2020-05-03 07:41:24	<u>2941e4afd0361117a4dad5</u> <u>81c683d067048d0912988e</u> <u>1af0c9680ec143beeff7</u>	- 0.00003001 0.26 USD	BTC 	✓
30	2020-04-30 21:38:39	<u>4101bd77296f2363e23210</u> <u>a8af3697b8cd9b1491fdce</u> <u>6ea592570400b7b18b3c</u>	+ 0.00003001 0.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-16 20:02:24	<u>4070e9bda37a2020eae2c1 ee2f52ebb80ac355aff52c 1cf782a1c538ec13b390</u>	- 0.00003003 0.21 USD	BTC 	✓
32	2020-04-16 14:40:35	<u>2571c65b5cacee5efc3b81 2b994b8ef1daa9e7febcb8 8f025e2a1c63f5791dbe</u>	+ 0.00003003 0.21 USD	BTC 	✓
33	2020-03-30 01:31:48	<u>45f3c47c2c51ea6cb8ed16 43469537749de05f293296 9db594cae0152204d5cb</u>	- 0.00003013 0.19 USD	BTC 	✓
34	2020-03-30 00:53:52	<u>519bd77586e2195e8e54fc dcecedf94fe4598b7b36 cc5582d680241676bb28</u>	+ 0.00003013 0.19 USD	BTC 	✓
35	2020-03-27 06:00:12	<u>779c0cdc9880cd8f1fafb4 9653f866e1c7a51adebf82 1da51e11eb8ac8615005</u>	- 0.00003007 0.19 USD	BTC 	✓
36	2020-03-20 21:51:39	<u>9d8586ba2ebb58cc58daab e94170f61e9278b73a5e92 5e42334983448af72208</u>	+ 0.00003007 0.18 USD	BTC 	✓
37	2020-03-02 14:56:12	<u>33e4094bf75d50298ffb06 56de63f556bf03ba6ccf09 4bf125c3314c82e37060</u>	- 0.00003017 0.26 USD	BTC 	✓
38	2020-02-27 23:07:45	<u>3a9d2b0f450f513e266e4b bf9722853afdae9a7d00d9 d8a60a9065853617902d</u>	+ 0.00003017 0.26 USD	BTC 	✓
39	2020-02-09 01:24:18	<u>13a842f0e838d7a454fada 4278e091fb81b0bad62e74 556216e3cbfbaefc0cfb</u>	- 0.00003655 0.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-08 14:02:23	<u>a26f09bc313c34bf3851cd</u> <u>85d309eaacf553e2b1b977</u> <u>cc0eec242865e395aff6</u>	+ 0.00003655 BTC 0.37 USD		✓
41	2020-01-26 18:02:40	<u>08135d70f7febda03f1e35</u> <u>17ada3a294623c730b60f9</u> <u>8e9d0e5a9d8654491b51</u>	- 0.00003243 BTC 0.28 USD		✓
42	2020-01-26 17:40:38	<u>d09d7acba9a18f6b6a54c7</u> <u>750e5f8b626bbeb9f16fbb</u> <u>baef06b9890dbf844a93</u>	+ 0.00003243 BTC 0.28 USD		✓
43	2020-01-03 19:12:22	<u>39a8b8619f230976c3eae4</u> <u>5c5faa564f97be53b13cfb</u> <u>2a17eb03b7d51b16a42f</u>	- 0.00003100 BTC 0.22 USD		✓
44	2020-01-03 18:04:26	<u>705760006782625ba1a476</u> <u>d62971dbd2044fb34ddb9d</u> <u>164dbb0175630ec9411c</u>	+ 0.00003100 BTC 0.22 USD		✓
45	2019-12-11 01:06:19	<u>ab1f84469a27a737ac9f61</u> <u>ef9502184a951753a76450</u> <u>d880a213a6c5bb4854c1</u>	- 0.00003001 BTC 0.21 USD		✓
46	2019-12-10 18:33:51	<u>533e67c1d6299ea951dcae</u> <u>16b2b11ecca392dbca2b99</u> <u>1a9691fae99b17cd4217</u>	+ 0.00003001 BTC 0.21 USD		✓
47	2019-11-17 14:15:47	<u>a21d2a02f7271de2d5c15d</u> <u>c8fa6c16b3f088faccb078</u> <u>9f7b2f59ab8a13501cda</u>	- 0.00003006 BTC		✓
48	2019-11-13 20:14:11	<u>df6e81d74bcc964afae0e4</u> <u>fd24c5de9a385d1d194321</u> <u>b5a6413ec3c609d3ad86</u>	+ 0.00003006 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-10-22 10:03:56	<u>57131bb32e1432360c7444</u> <u>bc7140fc1070085e4ad0d9</u> <u>cd0286e2251732223ef1</u>	- 0.00003009 BTC	✓
50	2019-10-21 02:04:33	<u>dea73fa0401fb65a47ef77</u> <u>9c5212b1c5225a4f9f923c</u> <u>8afac08adab526f9c1a2</u>	+ 0.00003009 BTC	✓
51	2019-08-04 15:18:30	<u>2248c1cec536d52cb70d76</u> <u>91240ca59cc0a7a78feccd</u> <u>82962688513568eee394</u>	- 0.00003000 BTC	✓
52	2019-07-14 10:33:30	<u>ab96cba245df308c30621d</u> <u>ab3cac3f2911d5745ecf59</u> <u>6f87aea5ae8343d0604d</u>	+ 0.00003000 BTC	✓
53	2018-08-13 09:38:59	<u>a1d313ecae608373b85cce</u> <u>495bb63f2437a50d1b98ea</u> <u>a64e311a8fc2f1e7c21a</u>	- 0.00003004 BTC	✓
54	2018-08-11 11:04:02	<u>e736c659ebd008ef466025</u> <u>e68353cd19da8110a8ad29</u> <u>9da333426423dc98b471</u>	+ 0.00003004 BTC	✓
55	2018-03-10 20:49:54	<u>12093281afcbc6d5b4fbff</u> <u>600f1ecc25a98794410911</u> <u>38422c80638157f64d72</u>	- 0.00002038 BTC	✓
56	2017-12-16 15:04:11	<u>0ada55abbb75bb9001c8c9</u> <u>f99a7bf790b68efb974692</u> <u>438dfe0664cf3c5b46b3</u>	+ 0.00002038 BTC	✓

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