

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12azzaAkELfTFJiiVNhxRJVtzWyXTtXTpe</u>
TOTAL RECEIVED	0.22882789 BTC
	14,386.95 USD
TOTAL SEND	0.22882789 BTC
	14,386.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 05:37:28	<u>9fdefcb8ee5767149fb623</u> <u>3d4a8fc4a21243eb8de6d4</u> <u>8227685a39092039bac9</u>	- 0.00029694 BTC	
2	2019-11-22 05:35:50	<u>9795bad08a80e920a74464</u> <u>6dbd424dd0250a89c7f2c5</u> <u>e704af8130988ff9fb4b</u>	+ 0.00029694 BTC	
3	2019-11-22 04:35:01	<u>8fa6f5bfdbbc377a0d86ee</u> <u>42fbf3e9efc32786b5f016</u> <u>7286786256a8b0918c05</u>	- 0.00029694 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 04:13:35	<u>e4627662d2af5bcc229a25</u> <u>db207a75468e2f7a495d9c</u> <u>377a7be646a3dc103e61</u>	+ 0.00029694 BTC	✓
5	2019-11-21 23:16:12	<u>525dd8291d6a93a18589c3</u> <u>7be884f53dcb1b68c95b97</u> <u>62823da1e9853c0f9f70</u>	- 0.00015163 BTC	✓
6	2019-11-21 22:34:01	<u>f78831258fa6934d2248ba</u> <u>55837712383a4074d06c64</u> <u>067a3847e01613fc106f</u>	+ 0.00015163 BTC	✓
7	2019-11-21 22:05:20	<u>70e03439bd3cab6a986cd3</u> <u>fe7b270eea4f5b1432f99c</u> <u>58f58ace8aa70fc571df</u>	- 0.00015163 BTC	✓
8	2019-11-21 22:03:22	<u>6c7ab03067ba794a80ba85</u> <u>5bdebef261712416be7746d</u> <u>3c90d3ab75d858f67b62</u>	+ 0.00015163 BTC	✓
9	2019-09-23 03:58:22	<u>decff773c96d9b70abe203</u> <u>40aee7d9fb04216a2519bb</u> <u>99a1499a5d08b6700258</u>	- 0.00944231 BTC	✓
10	2019-09-23 03:58:22	<u>decff773c96d9b70abe203</u> <u>40aee7d9fb04216a2519bb</u> <u>99a1499a5d08b6700258</u>	- 0.00944231 BTC	✓
11	2019-09-23 03:50:04	<u>cd870918f90fbe7dc19086</u> <u>85ff8561ecf2426c12974c</u> <u>7f1f4633c12eb0188f3f</u>	+ 0.00944231 BTC	✓
12	2019-09-23 03:50:04	<u>655ab07bb3b6cba883dab3</u> <u>0697374ff1f5262658d6b3</u> <u>e46ca1dc2ff4107fcbbc</u>	+ 0.00944231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-23 01:57:25	<u>a0b38ca1eca7d2567abfaa8bcd07c5a17ed359cc98f5c4d6f996cae0e1c9fbe8</u>	- 0.00507692 BTC	✓
14	2019-09-23 01:29:47	<u>a153e37ff234239ecd50f26199a0067e91d2cc2bed70e990fdb4221f32eb4ee0</u>	+ 0.00507692 BTC	✓
15	2019-09-23 01:29:47	<u>3cbf0fd5cb8cda148e5ae15d529eb280e68c3d2c069732b0ccdd4c16c0c8220e</u>	- 0.00507692 BTC	✓
16	2019-09-23 00:13:27	<u>fb2a899ad8a64ae568b705cad398d53135336e6a264731a2ef50bdc410185702</u>	+ 0.00507692 BTC	✓
17	2019-08-22 04:00:52	<u>283640d1023a3d414fa27ff2f036bf1080e8b567eef363025483b0ffe8ad153b</u>	- 0.01687500 BTC	✓
18	2019-08-22 04:00:52	<u>283640d1023a3d414fa27ff2f036bf1080e8b567eef363025483b0ffe8ad153b</u>	- 0.01687500 BTC	✓
19	2019-08-22 04:00:52	<u>283640d1023a3d414fa27ff2f036bf1080e8b567eef363025483b0ffe8ad153b</u>	- 0.01685606 BTC	✓
20	2019-08-22 04:00:52	<u>283640d1023a3d414fa27ff2f036bf1080e8b567eef363025483b0ffe8ad153b</u>	- 0.01685606 BTC	✓
21	2019-08-22 03:53:37	<u>1d536c7ff912026308a9b4b846c0aa55b5966d7640fab050a90bd1df2eea8759</u>	+ 0.01687500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 03:53:37	<u>929669d30b3b9907199b2468d2204eadd420008e39af9f06345ddcf79387f5ed</u>	+ 0.01685606 BTC	✓
23	2019-08-22 03:53:37	<u>2b5f1a91d153ce962a6c53297beef13dd93698f16a9c68cf77aca5cde901f5d7</u>	+ 0.01687500 BTC	✓
24	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5929c20d28904e62812561ec4cc74edd2836290c18b</u>	+ 0.01685606 BTC	✓
25	2019-08-22 01:29:39	<u>177548e2e01a746f8ec9ff970d4b95eb3620947a3596f92c10ee9f8ba073e77d</u>	- 0.01089015 BTC	✓
26	2019-08-22 01:00:49	<u>706da75123ff2d9b75e18a0baf598de30f8127dec4501c52ef71d950fb5a3f55</u>	+ 0.01089015 BTC	✓
27	2019-08-22 01:00:49	<u>97a6771251e8460d06bbf87f8d516a6571be1041ca380b38f5d2d43b79ddbba4</u>	- 0.01089015 BTC	✓
28	2019-08-22 00:52:06	<u>9ad4aab46e352d97939c0417b4babafb24798c2dc76ced3ffd338bae3aa8cc8b</u>	+ 0.01089015 BTC	✓
29	2019-07-04 03:51:23	<u>de96f235b0c746b7c010ba298f381ff30588cd4d9ff618be2207a7131701b377</u>	- 0.01326087 BTC	✓
30	2019-07-04 03:47:28	<u>15956baf1ff8fb4802df042a27ec2faf8792c7684c3c3788a0f9f05779c45a71</u>	+ 0.01326087 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 03:32:00	<u>7f310ce90cfbb373634169</u> <u>8282ab996c484a80b8f016</u> <u>f23c9b4838081a153a3e</u>	- 0.01326087 BTC	✓
32	2019-07-04 03:25:31	<u>498e2e6e685dfa71a11441</u> <u>999c72380e31564689cb3a</u> <u>d16a629586bff8b8a3d1</u>	+ 0.01326087 BTC	✓
33	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.01326087 BTC	✓
34	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.01326087 BTC	✓
35	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.01362319 BTC	✓
36	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.01326087 BTC	✓
37	2019-07-04 03:05:48	<u>1aed85dd900fbec0b3fa2a</u> <u>484662579313dfcb74d0bc</u> <u>bce95200183e364c389e</u>	- 0.01326087 BTC	✓
38	2019-07-04 03:05:02	<u>6c5e30464afc0fe657c2b6</u> <u>5242787577f69fd0caefbc</u> <u>931fe8bdc9ced2338247</u>	+ 0.01326087 BTC	✓
39	2019-07-04 03:05:02	<u>345ebb335a81db9c6b6231</u> <u>ce522a524b7ae9522f58ea</u> <u>c6952017de6c5b17dd65</u>	+ 0.01326087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-04 03:05:02	<u>eb87cb0496bbdf21d0f5ae</u> <u>6f30b018ab3024714ca30c</u> <u>604ace4df28005486377</u>	+ 0.01362319 BTC	✓
41	2019-07-04 03:05:02	<u>60ed695bf14b8d6a06053a</u> <u>f6f38854db5b53686e999a</u> <u>7dc543e0002c88bf7579</u>	+ 0.01326087 BTC	✓
42	2019-07-04 03:05:02	<u>8d7fe3d4bf29fa2c564df6</u> <u>70e389c5308338dc3dcc94</u> <u>3f2fbdcdb67c81bf6367</u>	+ 0.01326087 BTC	✓
43	2019-07-04 02:35:52	<u>3e76427d2d157ae0493fdd</u> <u>a363767798f8ffa0291090</u> <u>fd1b424eab63f4b961e1</u>	- 0.00362319 BTC	✓
44	2019-07-04 02:35:52	<u>3e76427d2d157ae0493fdd</u> <u>a363767798f8ffa0291090</u> <u>fd1b424eab63f4b961e1</u>	- 0.00362319 BTC	✓
45	2019-07-04 02:32:12	<u>12cea01c0eaedf72ebd4e9</u> <u>62b01e7d5295fb024a728c</u> <u>1719c6d2f6fb1329bd9e</u>	+ 0.00362319 BTC	✓
46	2019-07-04 02:32:12	<u>2f5172f4025966a8cb6cd5</u> <u>367595fec2f256342cbc42</u> <u>00d738c2062a24d0955c</u>	+ 0.00362319 BTC	✓
47	2019-06-20 03:46:09	<u>ba211a78649cf93981e877</u> <u>e96562cff8ab697fa10d83</u> <u>0b7bc6f6b801510e4c10</u>	- 0.00921508 BTC	✓
48	2019-06-20 03:34:11	<u>cd370f3d110cf9fa73b855</u> <u>7eca96e8d1ceb4e91decdb</u> <u>88af5e306a22553ff040</u>	+ 0.00921508 BTC	✓

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