

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12j7o3GeWe1Vc38G8m69iP2Z86ZyEHDxor</u>
TOTAL RECEIVED	0.04159947 BTC
	2,621.68 USD
TOTAL SEND	0.04159947 BTC
	2,621.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-25 17:13:10	<u>afcde80a6291b8d97fa67f66d9a16c77406bdf8dd5fe2d43a6553bd7a5817c98</u>	- 0.00240111 BTC 23.84 USD	
2	2020-07-25 17:13:10	<u>afcde80a6291b8d97fa67f66d9a16c77406bdf8dd5fe2d43a6553bd7a5817c98</u>	- 0.00241160 BTC 23.95 USD	
3	2020-07-25 17:13:10	<u>afcde80a6291b8d97fa67f66d9a16c77406bdf8dd5fe2d43a6553bd7a5817c98</u>	- 0.00246766 BTC 24.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-25 17:13:10	<u>afcde80a6291b8d97fa67f66d9a16c77406bdf8dd5fe2d43a6553bd7a5817c98</u>	- 0.00243113 24.14	BTC 	✓
5	2020-07-25 17:13:10	<u>afcde80a6291b8d97fa67f66d9a16c77406bdf8dd5fe2d43a6553bd7a5817c98</u>	- 0.00241106 23.94	BTC 	✓
6	2020-05-16 20:57:45	<u>dcbcfb0f6a85ec98fe38e985526871412879ff7c59d117dca0fef5526e87cf27</u>	+ 0.00241160 23.34	BTC 	✓
7	2020-04-13 08:19:28	<u>9cbe64113fb307316e663adffa04fe40377747e2cb1dc2321cbafc74ebcbe1e2</u>	+ 0.00243113 16.62	BTC 	✓
8	2020-03-27 22:27:38	<u>86e86a824d2a23d87f34ea61b272cb15bba58ac0aa062d0b4924ad378249ad6d</u>	+ 0.00241106 15.03	BTC 	✓
9	2020-03-12 10:14:54	<u>f4b80b34673010449c74236f2f05fcb2170e422399e99d9c6b98500fa23acf00</u>	+ 0.00240111 11.52	BTC 	✓
10	2020-02-25 07:59:31	<u>cbecc88eb8aa839aaa10bad2aeb09749279949314227a8c0205c2ebc34f1bf86</u>	+ 0.00246766 22.98	BTC 	✓
11	2020-01-31 20:35:40	<u>cc26234ad1711696811e4268139012f38c04550ad9493db09ceea2c253de1ead</u>	- 0.00242680 22.77	BTC 	✓
12	2020-01-31 20:35:40	<u>cc26234ad1711696811e4268139012f38c04550ad9493db09ceea2c253de1ead</u>	- 0.00242061 22.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-20 02:11:54	<u>3cfc3134a907013e122f2615ce112dc26d9feab0dc42c43187a70aee06ab523b</u>	+ 0.00242061 20.91 USD	BTC 	✓
14	2020-01-09 08:13:19	<u>6c260141d82660cc70d84df9f8637c603234b0d1a5cb265feeb0dc769c44b0</u>	+ 0.00242680 18.97 USD	BTC 	✓
15	2019-12-23 10:27:15	<u>cf6b96314243a9095a52d3b14ea09facc6cb5117c9ec103434f246d2eb33d044</u>	- 0.00243144 17.79 USD	BTC 	✓
16	2019-12-23 10:27:15	<u>cf6b96314243a9095a52d3b14ea09facc6cb5117c9ec103434f246d2eb33d044</u>	- 0.00245359 17.95 USD	BTC 	✓
17	2019-12-23 10:27:15	<u>cf6b96314243a9095a52d3b14ea09facc6cb5117c9ec103434f246d2eb33d044</u>	- 0.00243216 17.79 USD	BTC 	✓
18	2019-12-23 10:27:15	<u>cf6b96314243a9095a52d3b14ea09facc6cb5117c9ec103434f246d2eb33d044</u>	- 0.00243353 17.80 USD	BTC 	✓
19	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57e098a2a8fcf5bfbfae0354e83026f22b300d8529fd</u>	+ 0.00245359 18.40 USD	BTC 	✓
20	2019-12-15 17:00:05	<u>4f0a5fe4b3ed7f0a4b1debcc2881bee7b5eb8538af9d61e6328d8fe9737c94c5</u>	- 0.00244417 16.84 USD	BTC 	✓
21	2019-12-15 17:00:05	<u>4f0a5fe4b3ed7f0a4b1debcc2881bee7b5eb8538af9d61e6328d8fe9737c94c5</u>	- 0.00243617 16.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-15 17:00:05	<u>4f0a5fe4b3ed7f0a4b1deb</u> <u>cc2881bee7b5eb8538af9d</u> <u>61e6328d8fe9737c94c5</u>	- 0.00249084 BTC 17.16 USD		✓
23	2019-12-15 17:00:05	<u>4f0a5fe4b3ed7f0a4b1deb</u> <u>cc2881bee7b5eb8538af9d</u> <u>61e6328d8fe9737c94c5</u>	- 0.00257829 BTC 17.76 USD		✓
24	2019-12-15 17:00:05	<u>4f0a5fe4b3ed7f0a4b1deb</u> <u>cc2881bee7b5eb8538af9d</u> <u>61e6328d8fe9737c94c5</u>	- 0.00244290 BTC 16.83 USD		✓
25	2019-11-15 06:07:43	<u>ff003ff13388e2061f1ed3</u> <u>4ef5b2ee5e8a046e107e04</u> <u>292ef089633ba2598d43</u>	+ 0.00243144 BTC		✓
26	2019-10-29 05:31:24	<u>e8ed4d61001e449c1d9c26</u> <u>8920ec234838f61231391e</u> <u>831f62e2c4be87a48e8a</u>	+ 0.00243617 BTC		✓
27	2019-10-26 12:10:09	<u>566f42ed3c7c120961ea11</u> <u>5a76cdde821c9eed3b4c08</u> <u>b51bc332aed70f99e5f2</u>	+ 0.00243353 BTC		✓
28	2019-10-21 03:13:27	<u>9715db99ffd244dddd95a2</u> <u>957607678314d42e3b3e68</u> <u>f50fb6e9216aef5f5b19</u>	+ 0.00257829 BTC		✓
29	2019-10-17 03:07:43	<u>cb21c6ca4a3a8d133eed0c</u> <u>688e23e3b36f8ec69b11a1</u> <u>137b5971b89ab2b3f52d</u>	+ 0.00249084 BTC		✓
30	2019-10-13 01:11:48	<u>ffb0c4aa03e1325a7b6bec</u> <u>ffa4803fd69cb57f9f6efe</u> <u>e49efa4ca3b80b6bd84b</u>	+ 0.00244417 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 13:56:28	<u>eec01527876a744b1b3cfc</u> <u>0ac862ea20e5dccd5c0b51</u> <u>8c8be2613edab1535070</u>	- 0.00248641 BTC	✓
32	2019-10-06 07:14:20	<u>3050832dae8b02955e2d28</u> <u>48ee3e659b8d78bf93fa00</u> <u>8bd412745a4eb0db28d2</u>	+ 0.00248641 BTC	✓
33	2019-10-03 01:11:54	<u>8314d2f2dc2b6cb09c4026</u> <u>57694fa8a2bd47e6a469f0</u> <u>381a011cbe8731e818c9</u>	+ 0.00243216 BTC	✓
34	2019-09-27 22:18:01	<u>06b964cdec0661b91c19a8</u> <u>ad6f32fe80aaa06275c069</u> <u>9909ae2f0edeb1546a56</u>	+ 0.00244290 BTC	✓

\* USD values displayed at the time of transaction

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