

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ooR7CtyiqFc895NaBiYECJmM21uJanpP</u>
TOTAL RECEIVED	0.45563338 BTC
	28,654.78 USD
TOTAL SEND	0.45561084 BTC
	28,653.36 USD

Token	Balance
Bitcoin	0.00002254 BTC
	1.41 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-06 14:49:33	<u>7963167579961b047f75b1 c4e6c6c3dcba43d97fd4eb fd092b96873fc06f4953</u>	- 0.00014246 BTC	
			1.02 USD	
2	2019-11-08 05:41:34	<u>161490c2bbeb37af4a80f0 f83b11c7b0183df33ee55a 7f487d44fb620fa10a76</u>	- 0.01152225 BTC	
3	2019-11-07 21:35:36	<u>ac1cbf4a7c4bc1d6a5c4cf ef8e5e9ad694de22cfb712 4e07a095c43e945ade93</u>	+ 0.01152225 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-07 21:06:30	<u>dc27830815b138e0fc5f70</u> <u>2ec751737f1254ad396139</u> <u>7c8d2f5ede247477ae14</u>	+ 0.00014246 BTC	✓
5	2019-11-05 21:31:36	<u>f89e379a465aa122dbde6e</u> <u>144b496db51baa5eed4163</u> <u>c166ba3bb7a17373faaf</u>	- 0.00875122 BTC	✓
6	2019-11-05 21:22:41	<u>f054c47448fbbfef6c1650</u> <u>2cb7bcd61e7696f771f245</u> <u>caca86d1806e911a1b5e</u>	+ 0.00875122 BTC	✓
7	2019-10-01 20:54:59	<u>392d41d52b3de432da901f</u> <u>fbe653977f0da8433f4753</u> <u>ae0707b2647b219557a7</u>	+ 0.00001097 BTC	✓
8	2019-10-01 07:22:35	<u>18342fce6ef9fda8e5442b</u> <u>dd449ba840db72b32663c6</u> <u>c8ed407f65c7fd4527b8</u>	- 0.01604000 BTC	✓
9	2019-09-30 19:54:45	<u>dc2c31adc45f4adabe72de</u> <u>257899b1177c95fdec3e01</u> <u>1e1c253eb5eb4d48029b</u>	+ 0.01604000 BTC	✓
10	2019-09-20 11:08:04	<u>e40cbc2b9d4e611b200270</u> <u>9f13eac4cd9ed5b1128b0d</u> <u>d35af1a01ca9db4aad0e</u>	- 0.04714182 BTC	✓
11	2019-09-20 10:51:55	<u>68dd40b4b075c9095991b8</u> <u>0b7309fc744d50feb5eaf0</u> <u>6a1ca832be27bd9c2bd0</u>	+ 0.04714182 BTC	✓
12	2019-07-15 17:26:16	<u>efd855d802ba814508efcd</u> <u>ebf4741d345003f14c5097</u> <u>1663ea32b9c0ee6d4272</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 15:28:24	<u>039fc962d12a995a7b7b1fd512ca092449bef7e748ba1b2ae052a0c54655e93c</u>	+ 0.01000000 BTC	✓
14	2019-06-22 02:00:02	<u>0137804498bd589a9b2505928cd5fbd0a9959a06025a5e1e079fd5730673204b</u>	+ 0.00001157 BTC	✓
15	2019-06-13 09:22:18	<u>be595385ca393274aff9001babf24d2df75c3acd6f67f58f0462e3ba5a5a36ba</u>	- 0.00072831 BTC	✓
16	2019-06-12 22:51:06	<u>9e3936ad08754ddd7a4143e64111853c1cdb8901b4010f96c488366bed304869</u>	- 0.00121746 BTC	✓
17	2019-06-12 17:11:36	<u>55487de04975c390cbfc7990f94050f0fddd5385d7dedc90e341052cb4ac5b59</u>	+ 0.00121746 BTC	✓
18	2019-06-12 17:00:12	<u>9821fa69239c8819d1f3475c46d87a4bcd86ef0ba70e63dca1fcbe81e6249271</u>	+ 0.00072831 BTC	✓
19	2019-05-07 12:30:52	<u>f3f2516e3a8882b11806c373159f377f0c38ddfa2f6ec35c2b85675f56335ad1</u>	- 0.00299000 BTC	✓
20	2019-05-07 12:30:52	<u>3f49b15b85381d7ac8d27cfc60b315d99c8eaa3c559ad845bf86b9332cf2abb8</u>	+ 0.00299000 BTC	✓
21	2019-05-05 15:31:56	<u>281b60d2ee28d65d195997d6649bd4a36eaac726c9934f7006119cf7df79b289</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-05 15:09:44	<u>8b23519fe77d6abc5d9969</u> <u>26221867f8ff21ef1ab63b</u> <u>85e96682738d1cc0b817</u>	+ 0.00310000 BTC	✓
23	2019-04-29 11:55:47	<u>695a9ec0d4043206ad2c61</u> <u>c5fd72bdd08b1bd9a0f829</u> <u>46883b3d7e5c601b7629</u>	- 0.00315402 BTC	✓
24	2019-04-29 04:35:11	<u>6ffe6f01f76efc1ad42728</u> <u>83002a26a91aecc35058e2</u> <u>4291983e369818e8b86e</u>	+ 0.00315402 BTC	✓
25	2019-04-28 13:25:49	<u>faf49da8e2f0809eac141a</u> <u>171eafe2eca9547827ec0f</u> <u>f2c99f8b7314177e0bab</u>	- 0.00166000 BTC	✓
26	2019-04-27 15:41:40	<u>983c47312dfb1ebb1403ad</u> <u>6a6e69a874ee8bc6841a2f</u> <u>6bce67feda61bc3cef5e</u>	+ 0.00166000 BTC	✓
27	2019-04-24 18:54:40	<u>941d3779b301cb587a2590</u> <u>a6e65e44c60915d7bc11b1</u> <u>6aa9e06c6ea361139a32</u>	- 0.00230639 BTC	✓
28	2019-04-24 17:30:55	<u>43f01cc7d5926e25b37f04</u> <u>45ef2fb3d83ebeaa0fc128</u> <u>9b994f59f2d57b4f3898</u>	+ 0.00230639 BTC	✓
29	2019-04-23 21:54:28	<u>f821be0e0f3c75cc874037</u> <u>92f31e9fc0e1b85ed28a2b</u> <u>f72ab3338e76b19967de</u>	- 0.00760000 BTC	✓
30	2019-04-23 19:38:58	<u>5276d6fd2c26f4a8420311</u> <u>4b3d7fcaba39cce928a869</u> <u>4e1a11e22c68f5d039c7</u>	+ 0.00760000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-19 19:55:04	<u>824e6a7d6dcd2f65cf61b1</u> <u>3236b01b79f84702542c83</u> <u>0377fb1d903fcfd5003f</u>	- 0.00809055 BTC	✓
32	2019-04-19 16:48:44	<u>96cac37ffb479613702800</u> <u>0dbc5a98e6e602e94c2c9c</u> <u>a3546c65f3c559692a9d</u>	+ 0.00809055 BTC	✓
33	2019-04-18 16:44:14	<u>63de5ab078d1555d2acb31</u> <u>1650c68b3515e3ccc9e6d2</u> <u>23515b610e6727b72646</u>	- 0.00829213 BTC	✓
34	2019-04-18 16:44:14	<u>ee30bdcdc1e4ed18f8fc1d</u> <u>1962ffc766cdcb1ffd148a</u> <u>15da30a1cd7e31aa46b4</u>	+ 0.00829213 BTC	✓
35	2019-04-13 17:21:54	<u>94b03c222c501777117e61</u> <u>70a2a25c18878427bfd0ca</u> <u>0ef2ef89b687f539d481</u>	- 0.00917857 BTC	✓
36	2019-04-13 17:21:54	<u>3db2824c127296c188b3f6</u> <u>21f6d1eab68cf01d8c9abd</u> <u>cfb6be19c35999db1d37</u>	+ 0.00917857 BTC	✓
37	2019-03-15 13:23:32	<u>cdafdecc7c4b89dd7ff9c2</u> <u>8f9aa9f92367e1225e2491</u> <u>0f7b42435e822fd1ac12</u>	- 0.04577880 BTC	✓
38	2019-03-15 13:16:06	<u>a0d7554113c8d30f7645cc</u> <u>6a557afd10218d503b33e0</u> <u>bce5f61cda1fe97160bf</u>	+ 0.04577880 BTC	✓
39	2019-03-15 12:09:53	<u>704dca2ba0b392c21be039</u> <u>063b1b0445c645cfc86a98</u> <u>ec6f1498e964a7e3a4ce</u>	- 0.07987473 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-15 12:00:42	<u>ffbc6d49f1665d8d43c377</u> <u>5f3f5cc0734c0b7ca63ae2</u> <u>36c58d811c0a2a3f50a0</u>	+ 0.07987473 BTC	✓
41	2019-03-12 17:14:18	<u>b2adb2176143421e1b7132</u> <u>56e673fc5503d0114c13c7</u> <u>6fe8ecbcaa7b2304a02d</u>	- 0.06039187 BTC	✓
42	2019-03-12 16:53:14	<u>6507e248d0498e75351f87</u> <u>13bb0b0f3564d91cfb9fb3</u> <u>1fccc8e1edd293a42e7f</u>	+ 0.06039187 BTC	✓
43	2019-03-02 11:49:12	<u>0cd33bd7bb1484658e9e7e</u> <u>f6f5e5788b051c1f58abdd</u> <u>f42a9eae83678e089e9a</u>	- 0.00495038 BTC	✓
44	2019-03-02 11:49:12	<u>4182d2afa1a9222c5cf54d</u> <u>bd74a35c28d5026f9c4d41</u> <u>df679b76d665fa51fcca</u>	+ 0.00495038 BTC	✓
45	2019-03-01 15:23:36	<u>1e63f71d4ea59a64b9b2f0</u> <u>59c00a380510afc38c80ff</u> <u>aa060737832aa18e33ee</u>	- 0.04109638 BTC	✓
46	2019-03-01 15:23:36	<u>d89c97ef04b89aadd8dc13</u> <u>77d128e83ef663b6790767</u> <u>1d188a2eca9c866f74cd</u>	+ 0.04109638 BTC	✓
47	2019-02-06 15:02:25	<u>88d26b60e64555f282e424</u> <u>927f0aea3b1126638c21e7</u> <u>764bce5d7972cc6b5df5</u>	- 0.08160350 BTC	✓
48	2019-02-06 11:54:59	<u>6ff4e8fe222741d4ad3491</u> <u>43808d5da8570d2e51b0ef</u> <u>76c22f282273294f7fc2</u>	+ 0.08160350 BTC	✓

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