

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12qqBWdATXoioNCSJNrkRPgfUFMt6gPzYR</u>
TOTAL RECEIVED	0.00746994 BTC
	471.24 USD
TOTAL SEND	0.00741943 BTC
	468.06 USD

Token	Balance
Bitcoin	0.00005051 BTC
	3.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 18:07:19	<u>ea53009b1b30a9470da90e</u> <u>52c1a3be997f683b13c814</u> <u>c1178500f7f3e83d4ee0</u>	+ 0.00005051 BTC	
			1.54 USD	
2	2019-07-07 21:19:36	<u>61179616b7f6f97ddf0b50</u> <u>4467a68947c49d1d60a86a</u> <u>311dab5f862eb8ff6c7e</u>	- 0.00025736 BTC	
3	2019-07-07 20:16:41	<u>49f3e6abae4baf03f74547</u> <u>8376b070a4f27bf7ec0967</u> <u>14226900ecf764ff5319</u>	+ 0.00025736 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-21 05:17:50	<u>807af94774b8cfd62b05a9</u> <u>561af90980f4fa7cf792c0</u> <u>61fbdb81706babc08d6b</u>	- 0.00020993 BTC	✓
5	2019-04-21 04:18:09	<u>db698a8cfbca28ce3ec1a8</u> <u>42ded5473ebe1a20b0bac5</u> <u>ce1e3dca225c47a53b5b</u>	- 0.00022924 BTC	✓
6	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b1</u> <u>96ad6b7157b3e969c7b999</u> <u>0b464c03e7ec678f30e3</u>	+ 0.00020993 BTC	✓
7	2019-02-24 21:33:42	<u>5f65b5e9cffc50d328e9b9</u> <u>3d54eb3c1b215d13f6c755</u> <u>db076632a77d8f4c58f7</u>	+ 0.00022924 BTC	✓
8	2019-02-03 21:14:32	<u>f4d8ac3bc6dbcdf5157e9d</u> <u>85be23acb63cdcaba52aee</u> <u>fdb3c594c3dd018090b2</u>	- 0.00020061 BTC	✓
9	2019-02-03 21:01:31	<u>c47ca4be2f6e814fb47966</u> <u>751bdcaecadb4b24bbd699</u> <u>0005444e10cf14b0dc74</u>	+ 0.00020061 BTC	✓
10	2019-01-06 22:45:26	<u>41b39e047988f4999e0993</u> <u>3bdb8df4d87eca92819e78</u> <u>8ef34e781d3e270ae79b</u>	- 0.00020262 BTC	✓
11	2019-01-06 21:10:46	<u>de5ef6cc1fb42b47636b49</u> <u>dba8c8a5bb224e2ca29c63</u> <u>46ba9d71bbce356f34de</u>	+ 0.00020262 BTC	✓
12	2018-12-16 22:13:13	<u>0dcdf0c07bcf0bb66a7ba5</u> <u>c6e6249c6b48ce9c068979</u> <u>890b05029fdaa21e5529</u>	- 0.00020267 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-16 21:26:34	<u>09fc9a64982c2f0ff83c8a</u> <u>aee561e6a67d7ed90d0577</u> <u>e294dcebd6e69104040c</u>	+ 0.00020267 BTC	✓
14	2018-11-18 22:07:17	<u>1c62672a1f44e47c3eb37f</u> <u>c4042a7bcbbca993f7568a</u> <u>2c4ab832942b80184822</u>	- 0.00021826 BTC	✓
15	2018-11-18 21:36:02	<u>53405045552a3471b52090</u> <u>85ec9f54652b897b024181</u> <u>1e36014d8a2b623c258a</u>	+ 0.00021826 BTC	✓
16	2018-09-23 20:41:17	<u>dfbcd256fefcc966b4e628</u> <u>a85ab7276849a778887920</u> <u>147c7537eadc721c214f</u>	- 0.00021000 BTC	✓
17	2018-09-23 20:07:53	<u>455a34f2449fd8da1fdf62</u> <u>4fb2d31cb1d2d16b536401</u> <u>2bcc74a33d74b270be73</u>	+ 0.00021000 BTC	✓
18	2018-07-22 20:12:02	<u>4c07987673788f693a1f6d</u> <u>c1e27f9a0d719868828368</u> <u>d2d21868e40d9e911ba9</u>	- 0.00023358 BTC	✓
19	2018-07-22 20:02:31	<u>a09c7c744cfe5ba381196c</u> <u>c4cebb576c9868301e8e2b</u> <u>f89114e7b08094310ebd</u>	+ 0.00023358 BTC	✓
20	2018-05-20 21:31:10	<u>b84a74573218b27651a5f3</u> <u>08c487ddd2f53859cca052</u> <u>84de3433986c5a25b0f9</u>	- 0.00027313 BTC	✓
21	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b</u> <u>5797bf7f158f299d8b6015</u> <u>0ad7aaace5ff8750c059</u>	+ 0.00027313 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-08 20:17:40	<u>c7dfb7519039b0a717fedf</u> <u>1bfacdbf2f60ab9633c3db</u> <u>09c01af87e1d56f7cefc</u>	- 0.00022961 BTC	✓
23	2018-04-08 20:02:57	<u>423ca594c8ebb9cd7f609d</u> <u>8c00a39499d072591dbd49</u> <u>1e19d6dfd01daad0ce15</u>	+ 0.00022961 BTC	✓
24	2018-02-11 04:51:49	<u>fc4a34b1505d067f63f1f8</u> <u>b0681a72f66662ccd307fb</u> <u>59be5453120f4477c981</u>	- 0.00021820 BTC	✓
25	2018-02-11 04:51:49	<u>fc4a34b1505d067f63f1f8</u> <u>b0681a72f66662ccd307fb</u> <u>59be5453120f4477c981</u>	- 0.00022185 BTC	✓
26	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020000 BTC	✓
27	2018-02-11 01:22:46	<u>f527e4a075f04eb2af9641</u> <u>a0901cfb63a7b6fb07d858</u> <u>f1f2d079757373936f0f</u>	- 0.00022765 BTC	✓
28	2018-02-10 22:31:23	<u>1e53dfeb617127921fbc0d</u> <u>219c6ea227fa28faccd79d</u> <u>bb8808a3ddd562299945</u>	- 0.00025000 BTC	✓
29	2017-12-16 21:01:49	<u>562f7476d8cfa2d43ddf0b</u> <u>37b8d2730422e31a9b9b67</u> <u>bb41a65648f3e955ea2f</u>	+ 0.00022185 BTC	✓
30	2017-11-27 00:22:24	<u>71266ce580d5bf31b0ee82</u> <u>c45a18e70d30721e5a018a</u> <u>1fe301bb8c920ce64172</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 22:03:47	<u>cc07ff37d3f6a398586cf1</u> <u>619b2020bf609f46c923b7</u> <u>dd6399457d1c49074ad4</u>	+ 0.00025000 BTC	✓
32	2017-10-28 21:01:13	<u>2b42cad8eed48fd03f96b3</u> <u>9a23871d92ee706ce4c44b</u> <u>9a9bb57a0a642975ca77</u>	+ 0.00021820 BTC	✓
33	2017-10-24 02:45:54	<u>7400b44c56052c7793c939</u> <u>836ed8b1f47de630a56d33</u> <u>cd15a24cc2f8aaf96e43</u>	+ 0.00022765 BTC	✓
34	2017-09-05 05:16:06	<u>86b37194ca6e5480fae015</u> <u>2bb1fa06bee2c69100effd</u> <u>5c9bb2f1855496d0336c</u>	- 0.00022991 BTC	✓
35	2017-08-27 20:28:04	<u>5d759909432cbfa4938c71</u> <u>1366105ddc401b59ac38a0</u> <u>57ae7c677fd8529713a8</u>	+ 0.00022991 BTC	✓
36	2017-07-26 01:40:42	<u>9dfe7949f2b6a57758da07</u> <u>abc3f609061b010dbb512a</u> <u>c20ce406e202c6c91444</u>	- 0.00010625 BTC	✓
37	2017-07-26 01:10:12	<u>8b36ccbd2d48e3ca999b2a</u> <u>33fa12d2ae3e58c7683f9a</u> <u>71b8b2ff8cc1ff0ce80b</u>	- 0.00019737 BTC	✓
38	2017-07-26 01:07:18	<u>ece01b07b2e77b3227a071</u> <u>a69e132c81c47a9b8f54cc</u> <u>a717f7d5772a02d7e852</u>	- 0.00011395 BTC	✓
39	2017-07-26 01:07:18	<u>ece01b07b2e77b3227a071</u> <u>a69e132c81c47a9b8f54cc</u> <u>a717f7d5772a02d7e852</u>	- 0.00011605 BTC	✓

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40	2017-07-13 00:40:23	<u>e882cee406f5fc69d7b8c2</u> <u>611553312d5bdd93e46978</u> <u>17b236fc8eaf6bda4bef</u>	- 0.00022582 BTC	✓
41	2017-07-12 21:04:01	<u>3d22d0036f5360bf120917</u> <u>182545fa60d0a7604c7a01</u> <u>60396549642baecea5a</u>	+ 0.00022582 BTC	✓
42	2017-07-10 12:38:43	<u>764d630a0595dd7d06926f</u> <u>eb7578e4f0d302ce2d6218</u> <u>662a44ca087de3dcc85e</u>	- 0.00023764 BTC	✓
43	2017-07-10 08:33:09	<u>334db4aeb6d623d0a3117d</u> <u>eba4bca33cc9ce7bad5559</u> <u>8ffa27ca25b0bae9540a</u>	- 0.00025579 BTC	✓
44	2017-07-10 06:48:51	<u>bba0252f976a13670aebf2</u> <u>db8bd32ab6a7a642494696</u> <u>eb0d1d4ac68d23815bad</u>	- 0.00024661 BTC	✓
45	2017-07-10 06:41:45	<u>5e147b780b1d92f6071399</u> <u>7178d3ed7eb332757a6d38</u> <u>635b0dd78e7cc799b473</u>	- 0.00020238 BTC	✓
46	2017-07-10 06:17:57	<u>70cc94ad7276e51e0db89b</u> <u>1ba10db7fb0c2ca003e659</u> <u>6e3fc856fe6706af2983</u>	- 0.00024133 BTC	✓
47	2017-07-10 06:17:57	<u>999cd92378afb218caa600</u> <u>c4d0f91714101650f643c0</u> <u>c85165f029f678f5a0e9</u>	- 0.00021914 BTC	✓
48	2017-07-10 06:17:57	<u>999cd92378afb218caa600</u> <u>c4d0f91714101650f643c0</u> <u>c85165f029f678f5a0e9</u>	- 0.00022112 BTC	✓

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49	2017-06-10 20:29:58	<u>22d6ac0902a7732c15f32b8fd54a282fe85a43918c8e086261f3e9c43d206ed7</u>	+ 0.00023764 BTC	✓
50	2017-05-31 02:52:35	<u>ce5e23a7db3215e27d29643a4c453531451f32f70b8ff7dd946d3acb9204307f</u>	+ 0.00025579 BTC	✓
51	2017-05-28 13:03:50	<u>118450337ffc2f7632bb9fe5e5849fffa6a6e27449c64d226f1a0288d2c4e9e2d</u>	+ 0.00020238 BTC	✓
52	2017-05-27 04:19:27	<u>ab183ef2ba53e74974a32a4164f82934b6bbc3412bfc a9a66ed96015d3a0f5f9</u>	+ 0.00024661 BTC	✓
53	2017-05-18 20:31:04	<u>4ac235baeaae6fb6aca1159ad44b4e67293af245819045b15b382f55f4f5f862</u>	+ 0.00024133 BTC	✓
54	2017-05-15 21:46:38	<u>def29fd26a1c2d89d047fa99a54cf8b96b0a670b0f24305ecdd2e457821b14a4</u>	+ 0.00021914 BTC	✓
55	2017-05-14 13:47:27	<u>4b59ca5c0c53e9fb46a2176712d78fde12d086a5f400c3dd10b28ebc80458669</u>	+ 0.00022112 BTC	✓
56	2017-05-07 09:43:20	<u>8df2e1871b689183db88722336a367ea92e8c33dde5a130bd21b6e1e43584f00</u>	+ 0.00010625 BTC	✓
57	2017-05-05 07:20:13	<u>551cd4e828234535e0ac81587b6ba48586d1d5223122962c4e74ded3db222bf5</u>	+ 0.00019737 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-02 14:38:31	<u>6ce7a6ae99b7efa5f0bc5f7f6fc218d220f368e3efcf5cb3f32853c371301a26</u>	- 0.00021221 BTC	✓
59	2017-05-02 13:11:15	<u>2486890c2404b537b748ec6b0504b0c00bd61c295e5d53400d8dba983687c822</u>	+ 0.00021221 BTC	✓
60	2017-04-29 19:38:58	<u>7f1b386b23bc175e33182603f5bd77db80b2aba34a91e1310f58225c81cfc548</u>	+ 0.00011395 BTC	✓
61	2017-04-29 15:13:09	<u>c3faa419cd9110ab392bac035fc315e2aef7d7bdf21da2b1547a5ca512187980</u>	+ 0.00011605 BTC	✓
62	2017-04-28 22:07:30	<u>0707c04b7f0cafdfb088e0bfba2a2e64baa88d99bed30f4beb838b24263fc0e6</u>	- 0.00022968 BTC	✓
63	2017-04-28 21:52:36	<u>db6f77c302d790c0808f07ba1004e7fe3014d7e4815604bcb490720713fe8e07</u>	+ 0.00022968 BTC	✓
64	2017-04-23 12:57:26	<u>273217070bec91f794704a542853238ea9aff25ffb559e3b588648aa3f995968</u>	- 0.00020490 BTC	✓
65	2017-04-23 12:27:13	<u>0989ffe631ad3ce305e705f32081e1ff10b2a9198c2b74f4a5fc8e973b83bcb9</u>	+ 0.00020490 BTC	✓
66	2017-04-21 21:43:03	<u>7ae0a82d3956dd6d2c0ff0817385fe44e67a3b436a66a2e1a346d5462e98a01f</u>	- 0.00020727 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-21 20:49:35	<u>8d13d80dc141118f6b27db</u> <u>7a71174d1a235f7c7b5b95</u> <u>e20abf45caa0c1c271dd</u>	+ 0.00020727 BTC	✓
68	2017-04-18 09:24:39	<u>6cd428e46f9e5f6891235b</u> <u>a737df5473ff356358ec62</u> <u>7da8d33d3ccd89ceec17</u>	- 0.00016111 BTC	✓
69	2017-04-17 13:03:22	<u>ba7467f3b15673bbbf6471</u> <u>6d1bb03f3d35ac55259063</u> <u>58004382c0b55a5e7011</u>	+ 0.00016111 BTC	✓
70	2017-04-15 22:07:19	<u>719fac66bab8ee3417b43a</u> <u>6dd4592b9b9fd89c5eb59a</u> <u>062dd8e59260daa9dceb</u>	- 0.00020619 BTC	✓
71	2017-04-15 20:10:00	<u>a0f1ca68fe6270b299d380</u> <u>a8d12f195a19730e26c27a</u> <u>53ecbd81fcec51a3bb19</u>	+ 0.00020619 BTC	✓

* USD values displayed at the time of transaction

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