

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12wBtDPtn1jKLSarYSgPmame7YQZhqArDb</u>
TOTAL RECEIVED	0.07336387 BTC
	4,613.85 USD
TOTAL SEND	0.07336387 BTC
	4,613.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-24 16:01:54	<u>a6ced80570f0afae27ae69</u> <u>ea900850a3dc11d4dcc735</u> <u>804320c8ceec524b1a43</u>	- 0.00011101 BTC	
2	2019-08-24 12:10:06	<u>09c766381dc92390d31f87</u> <u>57e69129dfe08f29be6cca</u> <u>b5fd5ca5fbae2e5eddd1</u>	+ 0.00011101 BTC	
3	2019-02-24 12:11:36	<u>2c4ad2c55d8114983ef2fc</u> <u>75570d8bcf9c790b52f099</u> <u>d79df93529d3ae55c540</u>	- 0.00010626 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00010626 BTC	✓
5	2019-02-16 06:10:01	<u>3cc15b85e80a56ed1f57b0</u> <u>27708e22e3f21c1fa1981d</u> <u>654bffe4a52fda8c86</u>	- 0.00010000 BTC	✓
6	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00010000 BTC	✓
7	2019-01-27 12:36:01	<u>ab3cc471f51323bf2e02b4</u> <u>4963c0cf0df819faff0561</u> <u>c9b09dab8d1748b2fa2e</u>	- 0.00010150 BTC	✓
8	2019-01-27 06:56:24	<u>39ef7df8b5b05ff0557989</u> <u>0dd738aebf473e4950e638</u> <u>a827fcdf6ab6b3bb5921</u>	+ 0.00010150 BTC	✓
9	2019-01-21 00:01:04	<u>b12fc93d7961c58d861618</u> <u>230f5a719e16c747193915</u> <u>f4fa04da4f26afdf4c2e</u>	- 0.00081485 BTC	✓
10	2019-01-20 21:04:00	<u>8a03d837dff7747415dba7</u> <u>59c92d9ecf8c6a25c2739f</u> <u>7454a29bd555fc14f813</u>	+ 0.00081485 BTC	✓
11	2019-01-20 06:02:06	<u>088504a0e91134c86f5dae</u> <u>78e50d45344a55c183b6a9</u> <u>1f07958cab86103c16de</u>	- 0.00010195 BTC	✓
12	2019-01-19 12:24:49	<u>b60b42b307ad24178cfbab</u> <u>71c6cc5c4a5bb42fae257e</u> <u>2d9ae7fac7d6100e1dc3</u>	+ 0.00010195 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-08 06:18:12	<u>7226614ef3cd40e5fe16e3c8618b9a1b39bab1c10c9bfb9168833e3a06cde6db</u>	- 0.00010083 BTC	✓
14	2019-01-08 05:27:55	<u>065400dc4bcc0cb1999f46f33ca5f1af50424970a76ecd6d8385930082a574bd</u>	+ 0.00010083 BTC	✓
15	2018-12-17 00:08:22	<u>fa032437862113a22080d8c81e92d2d9f345b4fbf851a9d457e0d535793728f6</u>	- 0.00012734 BTC	✓
16	2018-12-16 09:09:25	<u>6db5daf41ca9eedb9c04c0f640cf99577a56d8fddf59fb3ae39dd8328fe69c8a</u>	+ 0.00012734 BTC	✓
17	2018-11-12 16:51:00	<u>f0e327e90654d62c1ff647a7fab0ecc3ed6df69d90ed0010c1bf937ea5a7dead</u>	- 0.00003298 BTC	✓
18	2018-11-12 05:31:46	<u>4da66ed818c07eeeb6fe746db673ca0c330489478d79a1ceb0466400fff7981a</u>	+ 0.00003298 BTC	✓
19	2018-10-28 18:15:43	<u>2a163c26422f5cebe59773c85cccc8fbb750efd969da27a8ca8207c433103e85</u>	- 0.00012000 BTC	✓
20	2018-10-28 10:29:41	<u>3baf6d699905d496508e214a1b2bb445c7b8be2090c4098338802db4970a93ce</u>	+ 0.00012000 BTC	✓
21	2018-08-26 11:18:45	<u>c6e99bb777d005fbbff603fa2f76a6fa05b5cbefc5cafb82c3deecce1fc3778f</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-26 09:18:07	<u>3160935721826d59155316</u> <u>a2f8c552775e7330639cec</u> <u>e2c0df479de0616b9a30</u>	+ 0.00010000 BTC	✓
23	2018-07-25 10:54:54	<u>3f6c3d4d58500f67965b2d</u> <u>c9cf2a39e74c7360764d6f</u> <u>1b77699c986c250f5f0c</u>	- 0.00010000 BTC	✓
24	2018-07-25 10:10:39	<u>ef6c9f68656d0aad77fbd7</u> <u>2d30075214b5e3a860d1f7</u> <u>542d64b8bf5fe91c3e56</u>	+ 0.00010000 BTC	✓
25	2018-07-08 18:12:31	<u>ea898445704f1214085119</u> <u>2ffe91429b94fda17baa53</u> <u>1453ca57d6a3526823e5</u>	- 0.00054524 BTC	✓
26	2018-07-08 15:11:21	<u>befd5e39904789b5d015c9</u> <u>b29e64cd29856a0e3a9ab8</u> <u>eed60e045a0aebc327ac</u>	+ 0.00054524 BTC	✓
27	2018-06-20 19:50:59	<u>35f38a340c03a78053f5f6</u> <u>13901c7d02dc6010e0b752</u> <u>b65c464f0fcf560e5d9b</u>	- 0.00030191 BTC	✓
28	2018-06-20 18:18:21	<u>c3c892f1fd455113dc56a0</u> <u>d8bc7a3332ecbca404680c</u> <u>ea5fbfe125f3f1a0518a</u>	+ 0.00030191 BTC	✓
29	2018-02-24 02:53:40	<u>650fc164945894bf4b278d</u> <u>ec8efa3c6d02fd4865ce5d</u> <u>e83b8efc586a7a3e8ce2</u>	- 0.03500000 BTC	✓
30	2018-02-23 04:57:45	<u>7bc456bca4818e582e534c</u> <u>a1a3afeaf28ad4fd387a5d</u> <u>b71b5423d5c375961f99</u>	- 0.03560000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-30 09:51:10	<u>7153dcccdd8b59f563af74</u> <u>7176ff5cc00d93f5d815a2</u> <u>7abfafa2c626e2544185</u>	+ 0.03560000 BTC	✓
32	2018-01-23 04:03:17	<u>510ebbd3f189bd7255a202</u> <u>5e579715f190f8fde778dd</u> <u>57d209a9eb6336c17f17</u>	+ 0.03500000 BTC	✓

* USD values displayed at the time of transaction

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