

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3F12QzSqwBNpKG6trESvuZU7LD1Cdg7fih</u>
TOTAL RECEIVED	1.42068663 BTC
	90,115.01 USD
TOTAL SEND	1.42068663 BTC
	90,115.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 08:34:11	<u>0a8f0975528b796c8eb1b7</u> <u>296a261a3642814e370263</u> <u>a276b13849e5fc20c04a</u>	- 0.07210000 BTC	
2	2019-10-05 07:20:45	<u>93069fbd0e5a36f38d8292</u> <u>93729f84f432a7ae476b6c</u> <u>c109c539822f903bc9bb</u>	+ 0.07210000 BTC	
3	2019-09-24 04:23:19	<u>cefa1e6d77fbaf7bad427b</u> <u>3063a092f3042bd94e0675</u> <u>97079099b595fb080b8c</u>	- 0.16403583 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 04:02:59	<u>97321240d1843b6df48489</u> <u>12f24948eb61dfc9074f8c</u> <u>c392f94b906ac956606b</u>	+ 0.16403583 BTC	✓
5	2019-08-31 14:43:16	<u>7ee3b891ddeee770b39c60</u> <u>33aa39c98dc9df5576ee7b</u> <u>46a4527321b5a5958615</u>	- 0.21825391 BTC	✓
6	2019-08-31 13:45:36	<u>6d7b9cf06f6d35a10fc402</u> <u>e1b7444328de80b60b91c2</u> <u>dc5a491c7361695f383d</u>	+ 0.21825391 BTC	✓
7	2019-08-30 04:16:59	<u>79a635327362552a9e25eb</u> <u>51b18ba9974f9d533ad4f7</u> <u>82cf3ec5c4f7c2dd561c</u>	- 0.05497012 BTC	✓
8	2019-08-30 04:12:19	<u>a49a77b7755911dfe406e6</u> <u>5246ab2f292032a339e50f</u> <u>018fe75083c99da4b1d4</u>	+ 0.05497012 BTC	✓
9	2019-07-31 09:20:27	<u>46679901b945f617bd30a4</u> <u>0ea943b83bd24cacf93f87</u> <u>097b222272c0a2bb60a1</u>	- 0.03883315 BTC	✓
10	2019-07-31 08:54:19	<u>366e727b9c3c6d9b25137c</u> <u>feb4589bbc28fdd8c8602b</u> <u>78516606cf1c7c7b8ce1</u>	+ 0.03883315 BTC	✓
11	2019-07-01 04:56:17	<u>6f5d24314622442fbbc1ed</u> <u>b9a6424a9675dd57b27107</u> <u>e94b3d341e38321efdb0</u>	- 0.11781435 BTC	✓
12	2019-07-01 03:59:44	<u>53dc6db2256cb57fb7e87</u> <u>cee04e9754ba70706a21ea</u> <u>06f13f2a55ecafa17f86</u>	+ 0.11781435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-19 06:01:04	<u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u>	- 0.01414952 BTC	✓
14	2019-06-19 05:33:45	<u>04efbf19abe9a833bba181</u> <u>320aad2a50a18a2c6b1009</u> <u>60ec6aeb48d85fd61163</u>	+ 0.01414952 BTC	✓
15	2019-05-18 02:09:20	<u>56140da36971069490cd2c</u> <u>22f9868abb9f5b8869720b</u> <u>be7ee2166bd2fc02251c</u>	- 0.20329221 BTC	✓
16	2019-05-18 01:24:10	<u>3bc8c0c564bc1ae99cffb0</u> <u>7728405f015d9cc2eb51fb</u> <u>dde2536e86d7c15ac8a8</u>	+ 0.20329221 BTC	✓
17	2019-04-29 04:35:11	<u>a85cc8ac95cb837c822335</u> <u>7e9a22386d0ba2f5d09e32</u> <u>9328476b419d82468bd9</u>	- 0.08417967 BTC	✓
18	2019-04-29 03:28:48	<u>6d504600319c4a2872f4f5</u> <u>7ac9522cec7f717d189c14</u> <u>4f6a2b0526923a4e7f0f</u>	+ 0.08417967 BTC	✓
19	2019-04-01 14:24:06	<u>1855c9ff813a3c4932b4ad</u> <u>581a38283bad5909b008df</u> <u>f6d99f7de4b8af99c2a0</u>	- 0.17910660 BTC	✓
20	2019-04-01 13:25:13	<u>8bd72a5cd30d88e230d437</u> <u>e854773486b577a4ed9bab</u> <u>f84deb92c7be4a454ad4</u>	+ 0.17910660 BTC	✓
21	2019-03-29 01:14:17	<u>60da1485b8066a83ff5f5a</u> <u>f244e18970b585af4e9ae1</u> <u>5a7e91101059219ad9a4</u>	- 0.18626872 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-29 00:38:06	<u>4e164153f48c27604ad99a</u> <u>aed817c4ed32b6024ace2b</u> <u>2f5062a747f0341a4ba8</u>	+ 0.18626872 BTC	✓
23	2019-03-22 01:39:16	<u>781e1f82ce49e09479deba</u> <u>86ae7138085e644305d36c</u> <u>0fb44e8f945f47d0b044</u>	- 0.08768255 BTC	✓
24	2019-03-22 01:11:39	<u>659099d4a3c449ce2f89e4</u> <u>763c52f8464240a2e968d0</u> <u>61cbd29e47f44dae0a9b</u>	+ 0.08768255 BTC	✓

* USD values displayed at the time of transaction

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