

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AUTtnPHCKAUmseugbRPwiDgZf3ShYJEL</u>
TOTAL RECEIVED	0.16593276 BTC
	10,469.51 USD
TOTAL SEND	0.16593276 BTC
	10,469.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 15:00:23	<u>4c145cf4e937ff051c3092</u> <u>37a41f8da89a98694610b3</u> <u>a19f465d8f6761aa331f</u>	- 0.00974604 BTC	
			106.62 USD	
2	2020-09-14 00:27:50	<u>28815d870817e7b0f97c63</u> <u>87db9a46adf74ac9b5ead9</u> <u>d77f1c5601a1e51a1756</u>	+ 0.00974604 BTC	
			104.00 USD	
3	2020-09-07 08:08:32	<u>965f267b88da27af221f46</u> <u>fefd7c70649343310cbb3b</u> <u>c5a18af0811cbee7a2d3</u>	- 0.00526855 BTC	
			54.65 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-07 04:20:35	<u>a5e917af424f4a74864c9a43e76828de7827bac8c1ba</u> <u>f725f321eea4a09618a2</u>	+ 0.00526855 BTC 54.65 USD		
5	2020-02-24 23:51:02	<u>624a1578efa917f78a8280df800f91028b8f81edf89e</u> <u>81789b09b08d2d8fb339</u>	- 0.01216012 BTC 113.28 USD		
6	2020-02-18 02:36:39	<u>d19b0784bc59baec38d65f3e619029626416ff6bf7c4</u> <u>647d1496581d551877e1</u>	+ 0.01216012 BTC 123.60 USD		
7	2020-02-14 23:13:26	<u>c7f713d8785c5c1fb6aec1b702b1d0bc09c933ee6e17</u> <u>97c1e120d318a71df0a4</u>	- 0.01594854 BTC 157.96 USD		
8	2020-02-13 01:07:24	<u>6700bbb17abe8c381894181bd1ed82cb07fee2151880</u> <u>cb66a706e3eef4333b70</u>	+ 0.01594854 BTC 163.14 USD		
9	2020-02-03 18:03:23	<u>2a383fba94579833cdfbeb</u> <u>bba9afdf592f6211a69f5c</u> <u>a0a8c4f93e1a9dcc3680</u>	- 0.00997842 BTC 91.77 USD		
10	2020-02-03 14:00:49	<u>428e7d366069beecae9664</u> <u>ac353f5096a569bdc6516e</u> <u>d95ce510bdb3b0d62225</u>	+ 0.00997842 BTC 91.77 USD		
11	2020-02-01 03:39:01	<u>724fd910f396e1feddba75</u> <u>c3d4da9edd6a5386fef8ef</u> <u>0914df39f37edac68408</u>	- 0.00559518 BTC 52.50 USD		
12	2020-01-18 05:05:26	<u>418ead0db634328d9a565e</u> <u>bb0c6078e1c6f4c45ddba0</u> <u>d956b899a8d36591dae9</u>	+ 0.00559518 BTC 49.88 USD		

#	Date & time	Transaction Id	Amount	
13	2019-11-08 21:53:20	<u>9b86f6874bc7dd3ee4b999</u> <u>109306a166331dbf3395bf</u> <u>9e74faa0956eaf3e594d</u>	- 0.01020000 BTC	✓
14	2019-10-12 03:47:51	<u>34570a9e59ef2fc6b4485a</u> <u>f83c1a41192bc02a579730</u> <u>3aa10a5fd63ee625e207</u>	+ 0.01020000 BTC	✓
15	2019-09-21 21:30:24	<u>e91f64a3c4a07b5a13c1df</u> <u>ae0a3ebc5da872bf3c33eb</u> <u>70f30abcae5989273a08</u>	- 0.00561570 BTC	✓
16	2019-09-21 21:11:12	<u>a362f37acd5ac2f8b2f0cf</u> <u>06b58f9402ef94e0c63314</u> <u>aac35370f7cd5b9613b4</u>	- 0.00594227 BTC	✓
17	2019-09-21 19:32:02	<u>7a7508ea2444dbfa1a347d</u> <u>1653ecb97a89a24c8db522</u> <u>5874dec2a8cbbb0c7b29</u>	- 0.00656336 BTC	✓
18	2019-09-19 05:10:27	<u>5d74b920112438f1c98cd0</u> <u>48fb950eb9c7b7a6ecb7cb</u> <u>795a2c268684893ae0d8</u>	- 0.02067002 BTC	✓
19	2019-09-19 03:15:12	<u>d60f4e742fcf6f8578f410</u> <u>be609e7c37a3c65a2f16a5</u> <u>e575d69e66561c7f55bd</u>	+ 0.02067002 BTC	✓
20	2019-09-18 19:09:03	<u>60ab435aa9958f31adb3a6</u> <u>1492da8aba3ee52cfe2c36</u> <u>866c1b349b15800927b2</u>	- 0.01044470 BTC	✓
21	2019-09-18 01:06:29	<u>6f5ea5fffdb522ec31dcfb</u> <u>3b7fa573b119c223541e5b</u> <u>f628b8e7126dc2f91752</u>	- 0.01088247 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-03 14:51:43	<u>7d1a96252ba752f2dcd546</u> <u>3ffc18956124d7dc2df296</u> <u>dce47203e9ad3f48b868</u>	+ 0.01088247 BTC	✓
23	2019-08-26 00:03:14	<u>179887af6aa381cdde93f0</u> <u>8c66118f81253b473b8938</u> <u>98092dc6e901afd0edda</u>	+ 0.00561570 BTC	✓
24	2019-08-05 14:30:41	<u>0d511b7e15da3be1586b89</u> <u>4be72e224744d2cee6c32b</u> <u>8c8e9fd14d6d88582af7</u>	+ 0.00594227 BTC	✓
25	2019-08-01 12:58:05	<u>4bbff43667e19a27b37d60</u> <u>9cced65c13d4ebfb805735</u> <u>d1619248cd036520024f</u>	+ 0.00656336 BTC	✓
26	2019-07-19 15:19:37	<u>380c72d78ecd0512cb4368</u> <u>1593da810609a34f887ec3</u> <u>0e00b8e95def427c409b</u>	+ 0.01044470 BTC	✓
27	2019-06-26 20:20:23	<u>401278d243a74c8c8eefcd</u> <u>519ceacf045302abb7e0bd</u> <u>9aed8afd7bf17cef92c1</u>	- 0.00297857 BTC	✓
28	2019-06-26 20:00:48	<u>d9383ab3b9f5a656bc2cf8</u> <u>c3418e49ee8e456ba51ea7</u> <u>71cf4abdd646bb980c0a</u>	- 0.00258739 BTC	✓
29	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00690765 BTC	✓
30	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00714528 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 18:19:54	<u>635a6d907819848303493d</u> <u>38677b26eb21519e6606b8</u> <u>2f5a2f21f50549fd04aa</u>	- 0.00648901 BTC	✓
32	2019-06-01 00:41:26	<u>33efea05ce84e60ffa99de</u> <u>0a14fd67edac55d8e8c1be</u> <u>a8a911a06438533c6532</u>	+ 0.00297857 BTC	✓
33	2019-05-15 23:53:41	<u>edcbb76499ebc585d85410</u> <u>683995359c91d2ed19752e</u> <u>03e248d4b3002c15fa14</u>	+ 0.00648901 BTC	✓
34	2019-05-07 23:30:37	<u>009a030e1e8cb314356c05</u> <u>53f71fa0d57abc1bee1b21</u> <u>c8f38c8c31a2c824002d</u>	- 0.01080949 BTC	✓
35	2019-03-28 01:59:53	<u>e2eb97cec045a73aa5ad50</u> <u>48adf3fe257c7fc92f6695</u> <u>ac91b8b3522395c623e0</u>	+ 0.00690765 BTC	✓
36	2019-03-25 18:03:55	<u>673b9d2683a5656875ef1b</u> <u>d52b7b4a2155798621099c</u> <u>f924bec6f80e771fd649</u>	+ 0.01080949 BTC	✓
37	2019-03-17 02:18:29	<u>777cf9463e07247d799bd6</u> <u>bb0995ddad44b295348c22</u> <u>976485e176333bad6bed</u>	+ 0.00258739 BTC	✓
38	2019-02-28 15:21:56	<u>18ba926f142d5d05b926e1</u> <u>edcaa57c0a68b012da6dc9</u> <u>d6a5037048d4c2e704a3</u>	+ 0.00714528 BTC	✓

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