

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AtVncjQfnYeJz3Zyvnrm1nrV5qtXFgqm</u>
TOTAL RECEIVED	0.09781844 BTC
	6,140.84 USD
TOTAL SEND	0.09781844 BTC
	6,140.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 14:59:45	<u>fe5ba35ebc62f1a42bb954</u> <u>aad0eb412cf06ac8c5ea08</u> <u>28a28d285dc164ed909b</u>	- 0.00100151 BTC	
2	2019-10-04 12:22:34	<u>08fe45d813e564b298a3eb</u> <u>f93e4efefe062bb18fb1a4</u> <u>c23acca7b9d84c6ce5a9</u>	+ 0.00100151 BTC	
3	2018-10-05 22:14:38	<u>624f9247255358dbeb1f30</u> <u>8f33891133351078d7ae3f</u> <u>af7618fe672ebb9f39ae</u>	- 0.00098403 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-10-05 21:36:44	<u>a5dd984a5a717c7b413c7a577a4efeeea149cb9061d87996984a6d46db2adb46</u>	+ 0.00098403 BTC	✓
5	2018-09-14 09:42:30	<u>64d1048082f235c6fdfb52af672ef7cbd9640cef74efaa9c791fdca8245a04d3</u>	- 0.00141902 BTC	✓
6	2018-09-14 09:19:33	<u>18b1d336dc484b45a613c2e6cabd78c5cc1578b38623c9d101a8a57d6aab4615</u>	+ 0.00141902 BTC	✓
7	2018-08-03 10:41:31	<u>56cbe70c90956d4d8214327f1ef3a016ecca10f906d5b44e811e9270ca1313ef</u>	- 0.00188936 BTC	✓
8	2018-08-03 09:42:21	<u>946e06e0afc2f6ec015a6ca02f38b96b1dcead1e931af3125effdd4cb992bf7b</u>	+ 0.00188936 BTC	✓
9	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8bb00f88e84d000a91f6f2eeac53ed3dd8dc57668340</u>	- 0.00149878 BTC	✓
10	2018-07-20 10:47:17	<u>510fd0f24c21ab09eae01102fc7e7bba385496a03941ae7a21b447e2e7ac1050</u>	+ 0.00149878 BTC	✓
11	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00136422 BTC	✓
12	2018-07-06 09:24:03	<u>775b66fefaf738f42ea7738897a691dbe71bfb73bde0043de465537450ae76f8</u>	+ 0.00136422 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 11:17:41	<u>9bed7f654b73608fd62643</u> <u>a7be2aa1f903e093afae77</u> <u>7266086930ed4f83598c</u>	- 0.00285841 BTC	✓
14	2018-06-08 09:06:16	<u>13ba570edda27bed63ef5a</u> <u>3516e0bb9f4c3b77565f0f</u> <u>b74bf026094141065737</u>	+ 0.00285841 BTC	✓
15	2018-06-01 11:07:52	<u>71d91b7168f5bfc3813b75</u> <u>1f33791e41d3a5d29cb01d</u> <u>ab141995dae7b5e59d8e</u>	- 0.00366491 BTC	✓
16	2018-06-01 09:37:08	<u>7cec5f59c00539ade26b4c</u> <u>25b3207db43dfeff8e3dea</u> <u>e66a4bbdb05fc41658bc</u>	+ 0.00366491 BTC	✓
17	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00149553 BTC	✓
18	2018-05-25 11:31:25	<u>2d8055e007197d16388ac2</u> <u>3a2f26d443e99d26707532</u> <u>e725a81134472dad774</u>	+ 0.00149553 BTC	✓
19	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00228971 BTC	✓
20	2018-05-18 09:01:15	<u>f94c02243137c7e22bc88d</u> <u>624a712697cc0116840533</u> <u>1eea564b495f4037eabd</u>	+ 0.00228971 BTC	✓
21	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00176332 BTC	✓

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22	2018-05-11 23:57:54	<u>e16e7fa21b1c3f1df0e7bf</u> <u>b19fca84100cd64d6c8b89</u> <u>3406d9617d0a2528b9df</u>	+ 0.00176332 BTC	✓
23	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u>	- 0.00107152 BTC	✓
24	2018-04-27 08:30:07	<u>b6c8281d727b7712beb234</u> <u>410d540857e0501f8ed4d9</u> <u>d0044bf968b6b96a8497</u>	+ 0.00107152 BTC	✓
25	2018-04-20 14:17:17	<u>b77d3f6044a0bc1c789aab</u> <u>3d1600b6480b7da7c1a1f6</u> <u>d564c5fbb6e03cb19cb3</u>	- 0.00178635 BTC	✓
26	2018-04-20 08:45:34	<u>927dd96a226c161ccb98f7</u> <u>80c7af9c55587abce86c08</u> <u>80c986749c48b7e626b2</u>	+ 0.00178635 BTC	✓
27	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec1</u> <u>1d1c0f947d7bfcd871df9c</u> <u>188356c160c2cc17a6ce</u>	- 0.00192395 BTC	✓
28	2018-04-06 13:04:29	<u>2510d0a9dd14f188b85843</u> <u>83e922132a9bd93b7ae94b</u> <u>037f2fc65cba45e4d72d</u>	+ 0.00192395 BTC	✓
29	2018-03-30 10:06:40	<u>947d59022f0026b19111df</u> <u>f83abcea25eb3bd3b44f0e</u> <u>cc393e0fd7bf51176525</u>	- 0.00111384 BTC	✓
30	2018-03-30 09:58:00	<u>5076f9688d66c704f7af69</u> <u>80b17d01990f1053646ffc</u> <u>476b061715bbef893610</u>	+ 0.00111384 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3ffa764a</u>	- 0.00146105 BTC	✓
32	2018-03-23 12:43:18	<u>cd6231b4756d0cde1f06bd</u> <u>836e80cb5141fe1b011727</u> <u>4e1922c2f0785fce357b</u>	+ 0.00146105 BTC	✓
33	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00203930 BTC	✓
34	2018-03-16 10:09:01	<u>53d06f122003571c144cfa</u> <u>c2d5b58276d3f2f28c47b1</u> <u>2cdb2054d21c20d5318f</u>	+ 0.00203930 BTC	✓
35	2018-03-09 17:03:16	<u>33ce7f32594612aa9802dd</u> <u>8d2236fbb193497f69038a</u> <u>f6079fb1ed746e5d041a</u>	- 0.00201401 BTC	✓
36	2018-03-09 10:58:32	<u>9f14ccad9a644ab08dfe12</u> <u>a395d1765ad8d71245e817</u> <u>391a6f960b06e9c0f019</u>	+ 0.00201401 BTC	✓
37	2018-02-22 12:06:35	<u>8f8874d7d48f3e051dddbf</u> <u>5498b88be97f08c84e6a77</u> <u>3cad293877555aac7727</u>	- 0.00164974 BTC	✓
38	2018-02-22 11:46:52	<u>71e63c2728f04a949239da</u> <u>b9827793db216a2f9f8b11</u> <u>ae45033ab1ffa80f74df</u>	+ 0.00164974 BTC	✓
39	2017-11-17 11:39:10	<u>f44825bb665319ed57ddac</u> <u>0fc365097569a3e29f00f2</u> <u>6c2760a14817d865442d</u>	- 0.01087549 BTC	✓

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40	2017-11-17 11:21:00	<u>c58c7ab7702c20a0f5328e3fb79deec02bd7f189cdec4c01fba6691c3c360bc7</u>	+ 0.01087549 BTC	✓
41	2017-10-29 12:48:09	<u>b5ea23c562c33f9c2fef07e3b21f6733ceb8f16f268ccf08e364e2853cbf5c14</u>	- 0.01174366 BTC	✓
42	2017-10-27 15:12:47	<u>e3a99d36ebd369dd415b296dc9871febe5bbf02d551874238a64b829cc95397b</u>	+ 0.01174366 BTC	✓
43	2017-09-16 01:42:57	<u>1fd61a9db3c82e0d191ac6e05691f49a119ee41c21e3b7cd9b4dba6c4649ddb5</u>	- 0.00977948 BTC	✓
44	2017-09-15 11:10:44	<u>36acd4be59c84f2f508678f8cd12ab3523ee3cc02872998f1106fc023f321751</u>	+ 0.00977948 BTC	✓
45	2017-08-01 08:45:37	<u>842a29ee14fa6259ec9f4c bf1f2a2969fb224e569579cfc97065cd170d12dd9f</u>	- 0.00969932 BTC	✓
46	2017-08-01 07:45:56	<u>2fef5f9e83d570e6e82064f854c41fa869bad422c33ca8f8fb3dd222e93e4334</u>	+ 0.00969932 BTC	✓
47	2017-07-07 13:46:19	<u>03b46fafdbc3d01f1514c31d55849b9c7d1ba1b9e0b41bafb68bb831bbcc899e</u>	- 0.01071907 BTC	✓
48	2017-07-07 13:06:06	<u>27107e2cde60decd63b1184dc3b0fd8d64b9dce40c383111e5a7fde992ce1500</u>	+ 0.01071907 BTC	✓

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49	2017-06-30 05:48:04	<u>e7777eaa8d7972c15964ca</u> <u>59db76fb28b8d7b9bf29e1</u> <u>e829e2f43c259c5d210e</u>	- 0.01171286 BTC	✓
50	2017-06-30 05:18:57	<u>2fc47c46793245f31df97c</u> <u>38dcfaf9b30094038d29b1</u> <u>1770e3bb102176c9f0bc</u>	+ 0.01171286 BTC	✓

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