

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BKCFVoCnGEdi2626oSi823fRw3R6a7dy</u>
TOTAL RECEIVED	0.02592031 BTC
	1,637.38 USD
TOTAL SEND	0.02592031 BTC
	1,637.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 09:42:27	<u>2b85af00ebf60b7a09f36b30d2378e9de5be6f5dd7c9bf661eccc205ced013c</u>	- 0.00050069 BTC 31.19 USD	
2	2021-10-29 09:33:15	<u>f464ff40889d4939c07665cebc15e5fa6e4a8b58e5c5e487cfe7addc9973fbc5</u>	+ 0.00050069 BTC 31.19 USD	
3	2021-10-27 19:57:05	<u>2498eba7ee2576afd5d342d4563c71884d2728bacf43b4f138014a8b66334b91</u>	- 0.00200000 BTC 116.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-27 19:47:12	<u>a9f7d89f11b36137954fd8c102a1af58922d9701b2fc0be6d66f4c574e64aaf4</u>	+ 0.00200000 116.82 USD	BTC 	✓
5	2021-02-23 15:56:37	<u>d68a5cd6fb9b0b32eba2ed963315fcc01414288879e6a50f64cc28364d1b4634</u>	- 0.00589541 292.86 USD	BTC 	✓
6	2021-02-22 21:38:55	<u>df757eb36258c0526a98df121b65269b7cdbab2be84a981a1382f9019b39862f</u>	+ 0.00589541 288.23 USD	BTC 	✓
7	2020-12-19 22:43:10	<u>a5cb3625b9bfbaa4c9f1625c730fc41ede27a88ba1bf660e4b663137a20d32df</u>	- 0.00500000 117.27 USD	BTC 	✓
8	2020-12-19 14:02:10	<u>a227044a096c87114e13d0419cf4bbd4a57ab85abef326ad1d09b01d297c8ff9</u>	+ 0.00500000 117.27 USD	BTC 	✓
9	2020-11-16 04:10:18	<u>2a26fbae1f71b102f34f4ef7e31f654fc4a47bc1718ce3de79efed348e0e172f</u>	- 0.00010028 1.67 USD	BTC 	✓
10	2020-11-16 04:08:20	<u>699fb73688ed51988fe6f05d821c5168e7956d4fec9b43ca8b5fd3684c8759c4</u>	+ 0.00010028 1.67 USD	BTC 	✓
11	2020-10-24 05:27:37	<u>25831602c1488d448727a8876e6a31ccdaef0d751341a7e99a4043c71e576ffe</u>	- 0.00500000 65.55 USD	BTC 	✓
12	2020-10-22 02:05:56	<u>a00cd9a15fc54fc5028894d3e05fbcc35b2815a26638eec4ef2fe6f5b10ea8c2</u>	+ 0.00500000 64.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-09 07:02:30	<u>4848e2054b8a2b99e984c3</u> <u>717503b0e060f569203006</u> <u>46b8685e2d241c68a32f</u>	- 0.00035292 BTC 	3.89 USD	✓
14	2020-10-09 05:20:10	<u>b2fa18811842bb1bdc4bbf</u> <u>c20917b29cb27a00eb0af5</u> <u>ef48cb7379243a0de34e</u>	+ 0.00035292 BTC 	3.89 USD	✓
15	2020-08-05 07:41:29	<u>aee65f6951637bb366b01c</u> <u>acfec736ca674561530b93</u> <u>13dfe488fa787b65b204</u>	- 0.00033210 BTC 	3.90 USD	✓
16	2020-08-05 07:32:10	<u>43984a4f298c51b5136c85</u> <u>ef7c3bb8319d39ca7ac8f3</u> <u>51dbcb04c3b4a6785300</u>	+ 0.00033210 BTC 	3.90 USD	✓
17	2020-07-07 00:32:15	<u>908bb9224e65b6ce302c70</u> <u>57e64c1290230b64d37c22</u> <u>c42eaecb3b97aba2cf9e</u>	- 0.00010060 BTC 	0.93 USD	✓
18	2020-07-06 16:53:20	<u>6023438ee6bec313d46fc6</u> <u>918910425a4a536601c231</u> <u>4b441bf8fec9bed072df</u>	+ 0.00010060 BTC 	0.93 USD	✓
19	2020-06-08 05:28:01	<u>9cfa95561ce28557cd0342</u> <u>3a23339b52ba484383dac9</u> <u>cb94de7bad6893c2ae40</u>	- 0.00035083 BTC 	3.43 USD	✓
20	2020-06-08 05:15:17	<u>e37e097cd83a0255ec039c</u> <u>7c1323f6574f9ba71fcbd0</u> <u>699ead22c45845c493cf</u>	+ 0.00035083 BTC 	3.43 USD	✓
21	2020-04-14 07:54:35	<u>900b37f830d50642c788f4</u> <u>fe4b0f09baa63310252d3a</u> <u>715729d3c30d0c3f806c</u>	- 0.00025133 BTC 	1.72 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-14 06:58:38	<u>6369a442b47456587e0208</u> <u>4ed0c562a87d2e3ce84924</u> <u>46967d8c65cc0bc0c80b</u>	+ 0.00025133 1.72 USD	BTC 	✓
23	2020-03-31 05:17:44	<u>3824c3a4ead62d2979674c</u> <u>9c7d05890656c7b3de1130</u> <u>3aa04333f164fe41daab</u>	- 0.00010075 0.64 USD	BTC 	✓
24	2020-03-31 05:07:17	<u>e630f61cfc46126c350f94</u> <u>765dc866d2509efd999688</u> <u>c5ba424db93a18fdbca4</u>	+ 0.00010075 0.64 USD	BTC 	✓
25	2020-03-02 19:39:30	<u>aaf6b067807a077451fa0d</u> <u>34b0a7cfe50b4704c3e246</u> <u>08286dba62760eb369f0</u>	- 0.00025172 2.20 USD	BTC 	✓
26	2020-03-02 05:33:21	<u>00daf89e17327462c727c5</u> <u>ba2722436e7fcb2b5ed9c2</u> <u>445003588b93f65042e2</u>	+ 0.00025172 2.24 USD	BTC 	✓
27	2020-01-09 17:07:11	<u>5eb2e5d66f98eeb7c9f2ba</u> <u>2349c8491f4b55436be285</u> <u>d174d90ad5de0c7fde63</u>	- 0.00020099 1.64 USD	BTC 	✓
28	2020-01-09 06:35:34	<u>e2aa639ba4f89d9c194179</u> <u>3fea0cf791300f52d61d46</u> <u>a0f46216d4822ae577d3</u>	+ 0.00020099 1.57 USD	BTC 	✓
29	2019-12-18 15:26:58	<u>61ff7a3b88dff9a9f711ba</u> <u>c710e98ef999396c34db03</u> <u>ffd9122592db52a5dcab</u>	- 0.00010031 0.71 USD	BTC 	✓
30	2019-12-18 05:58:42	<u>3aa642e296f709ae7fbff9</u> <u>7b884bb79fbcba609a507</u> <u>becd06aef2c0973492e2</u>	+ 0.00010031 0.73 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-13 12:37:29	<u>1644c8f0c567db0fe7b22a</u> <u>b7b083053d86763c26b6d7</u> <u>6297cef0f54abaf9ee99</u>	- 0.00030007 BTC 2.11 USD		✓
32	2019-12-13 07:40:40	<u>e169a2ef5dff1e99943de9</u> <u>f089d09f144a0cd00df821</u> <u>4b5fc96599b99380a8b7</u>	+ 0.00030007 BTC 2.17 USD		✓
33	2019-12-02 15:57:01	<u>79a11adef5cb15a281312f</u> <u>a02394b50d81b656fb668a</u> <u>a6b94bead515e9256a25</u>	- 0.00003334 BTC 0.24 USD		✓
34	2019-12-02 10:27:59	<u>2ca7b9dd91d85282821fb1</u> <u>d391e2d029a2693af80fbb</u> <u>4f6d6bdb91af34b4ca6e</u>	+ 0.00003334 BTC 0.24 USD		✓
35	2019-10-18 08:01:42	<u>922f108d13c5c09d8eaa3c</u> <u>40a7fe65ea280e10d47474</u> <u>26e01b074eeaaaf90dfbb</u>	- 0.00035038 BTC		✓
36	2019-10-18 05:26:56	<u>088ab03e78907a3c9c331f</u> <u>07e4e617b7ebbf799b711</u> <u>3084c3210163407c4c10</u>	+ 0.00035038 BTC		✓
37	2019-10-15 17:31:41	<u>a9c5128734f003b20cbe68</u> <u>4c94e1e2acfa24bc232fca</u> <u>4f440112dbd4461f563b</u>	- 0.00010060 BTC		✓
38	2019-10-15 13:57:40	<u>ca613224f0b580754f3c8f</u> <u>0c66e038e625eb789e672e</u> <u>654a6171ef62a12716fa</u>	+ 0.00010060 BTC		✓
39	2019-09-23 02:23:48	<u>38be7f39a53147f5578725</u> <u>1df006e11e4a30d0de3db2</u> <u>5f456f4d3b96abaee496</u>	- 0.00001346 BTC		✓

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40	2019-08-31 19:07:16	<u>d10c79317bc1e7ff3146ca5c6f39dc92000262e3f53faf4283fbff32bb8a6af0</u>	+ 0.00001346 BTC	✓
41	2019-08-17 15:00:06	<u>ab8488e43510a25b5d5a712a2149f847caa409b4fbbfe106109a7c3214863114</u>	- 0.00010190 BTC	✓
42	2019-08-17 11:28:13	<u>399b8e4715f2960cbda7a9d4fc477be320cc0b25f59db0dca723767eb0bf75fe</u>	+ 0.00010190 BTC	✓
43	2019-07-29 14:19:18	<u>19c6c85e7a7e2047599913ea50950b467034146bf80ef5f39f4f57bc16ecc74e</u>	- 0.00038476 BTC	✓
44	2019-07-29 06:35:50	<u>7f4bee6f13021cb7c5dfe88de845b5dd8cec00e38303a393327f433902308f78</u>	+ 0.00038476 BTC	✓
45	2019-07-28 12:43:34	<u>6ef4cede6be1bb292762d9b6f4bc8dda592676e4d3b5fc0870b5cadd9cd67a38</u>	- 0.00010000 BTC	✓
46	2019-07-28 05:58:36	<u>625a0daa243ae5799ceb98e76faace239ffadb0a489b08ca3a68721aeeadd9d7</u>	+ 0.00010000 BTC	✓
47	2019-07-21 15:22:59	<u>b95a39df844071ad7a14584668f26cb42b627eb32a71f2a12c8211e3af87ec47</u>	- 0.00010013 BTC	✓
48	2019-07-20 20:25:19	<u>c6fb649e2d161f5766ed7fff8f8ae4a67f269124c788e6ed26532a3d10a8b4b0</u>	+ 0.00010013 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-09 16:34:41	<u>4e2be1c5505cbcd020963d</u> <u>db4fb55e1b20bbbe7a4acf</u> <u>a5c1e615e958cf69fa29</u>	- 0.00010041 BTC	✓
50	2019-05-27 06:32:53	<u>e85936f6a7cea4af74f050</u> <u>3461f93820292b78216df9</u> <u>d9489f178f0e65fd8ed6</u>	+ 0.00010041 BTC	✓
51	2019-05-14 17:55:07	<u>de7befc7d386214f1ac9c5</u> <u>743954dc924d3d6684d9da</u> <u>db9a875f586075efaa82</u>	- 0.00040068 BTC	✓
52	2019-05-13 07:50:35	<u>bae67ff7e3d2e64f73d523</u> <u>90c22eaad09b4fcdd83fc2</u> <u>6ceedd390d47fb2cfc48</u>	+ 0.00040068 BTC	✓
53	2019-04-14 17:13:58	<u>3f4202c15e920c51bb159d</u> <u>4ee525a3b94c8571859e18</u> <u>768dc31db9f913221c61</u>	- 0.00010056 BTC	✓
54	2019-04-05 16:04:36	<u>843464da76b2f2abb29ec0</u> <u>93fecccc4249649f807fce</u> <u>3ea7ae0ad5b3253645db</u>	+ 0.00010056 BTC	✓
55	2019-03-22 19:37:12	<u>160282f86f1f77212d4070</u> <u>0dc21ed197734d28b788c5</u> <u>c2c24c1d0f97ef6373c6</u>	- 0.00030113 BTC	✓
56	2019-03-22 06:19:12	<u>10309d3bb58fa73b036538</u> <u>05a1df9812ceeb05ed4125</u> <u>5147f0b62abbfe106727</u>	+ 0.00030113 BTC	✓
57	2019-03-13 15:40:19	<u>d0332ebdf3ad2b7e41f898</u> <u>da2eb1a5d7ff809ef71feb</u> <u>f18a20b6a2007cc823f6</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-11 20:40:32	<u>3191e496fd69a242c14cfd</u> <u>7668f767621413cbe447f3</u> <u>df0b63b34c377051fe38</u>	+ 0.00010000 BTC	✓
59	2019-03-04 12:23:00	<u>d3cc1f7467299b27c4e98e</u> <u>3ef350fe18d9ec1b675f47</u> <u>23b289340a4504779e55</u>	- 0.00010481 BTC	✓
60	2019-03-04 08:04:02	<u>4cb320b5176f55240bc646</u> <u>a1c12a8c1fd277ad1a7eca</u> <u>7127f58393011f493dbf</u>	+ 0.00010481 BTC	✓
61	2019-03-03 21:06:15	<u>307bf79153e9d057244445</u> <u>ec46259ef5c161a5ee0dac</u> <u>e2410c62f06d5c9cb6a2</u>	- 0.00006245 BTC	✓
62	2019-03-03 17:11:00	<u>29f2affb23a3e2a6f71752</u> <u>2e4c32d13941c5d2f5d10a</u> <u>a8ecd7e67a1ff7d8e3c4</u>	+ 0.00006245 BTC	✓
63	2019-02-20 14:44:23	<u>1b7e6ef785835386c3c352</u> <u>f3a4df6f3ccab639a3f629</u> <u>f8fa61f59425f4b5102f</u>	- 0.00030094 BTC	✓
64	2019-02-20 06:48:14	<u>47afe81b8f84247439c449</u> <u>d22ab3dae581e94de02372</u> <u>5087c6b149f23e43a3f6</u>	+ 0.00030094 BTC	✓
65	2019-02-11 18:13:19	<u>2af3a104814201896fca66</u> <u>d2e531d944e2137233237a</u> <u>ca0f887ba7a098ee4300</u>	- 0.00030000 BTC	✓
66	2019-02-11 03:36:54	<u>4b6034f9816f6e6b718e91</u> <u>1fed8259b2bd71c865bd24</u> <u>34f187d9f61b861eaf8f</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-06 19:01:37	<u>545029f35f5d23d74e48b036bde13ce6935e86539f0343fcf9fe5c6c7ef6c241</u>	- 0.00011466 BTC	✓
68	2019-02-05 04:49:41	<u>8965f8fc1be5b3316613eb4ee236f058f93583a4f5a2914650c231df48eec284</u>	+ 0.00011466 BTC	✓
69	2019-01-28 23:29:46	<u>dc336063fd6f7e53cb592ce54946a36302276f2396258562a87d08ad26d5ff75</u>	- 0.00010294 BTC	✓
70	2019-01-28 20:35:22	<u>94a9fe8309146cb62bd581cb54be51c9e49bfa09ad64d834474b2e411bdfc000</u>	+ 0.00010294 BTC	✓
71	2019-01-27 02:32:23	<u>70a2e4d93d596f99c4f14e89009b07cb43e0f94868a0f56f3374d594b995b51d</u>	- 0.00001388 BTC	✓
72	2019-01-26 16:28:10	<u>817f383d3c974fa81208a4157de2cf4f377c568412c2b8e821673fd61ad45715</u>	- 0.00002109 BTC	✓
73	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70b76bee7bfcf71327815df33820f7be4cd025ad9e9a</u>	+ 0.00002109 BTC	✓
74	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8bbe537c9e0bcf0b0f0778974c8c4ff48d0406024495</u>	+ 0.00001388 BTC	✓
75	2018-02-18 02:15:06	<u>c29b0e099ab17df82ff4244f3be542ed53b2c13706b0447c1481ffbb7f5fafc6</u>	- 0.00010433 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-01 14:57:14	<u>98324459e00fce4a5eb496</u> <u>c55147957dcd00e93b9c95</u> <u>b8094f647cf221dc5754</u>	- 0.00026199 BTC	✓
77	2017-09-18 17:14:39	<u>2f50dcd86cc514dfb11e79</u> <u>5a3210f35aab54a894c32a</u> <u>f753296a96b85b18b38e</u>	- 0.00027284 BTC	✓
78	2017-02-11 04:19:59	<u>ef4536a38d8c3674df28bf</u> <u>1598bace0045b44a34a816</u> <u>52ee2447caf4e73b0fd6</u>	+ 0.00027284 BTC	✓
79	2017-01-24 03:24:23	<u>bccf208fa989b71b0c613c</u> <u>1e643586b112605dfc5af9</u> <u>2ac8100c9a579f6f6afe</u>	- 0.00046564 BTC	✓
80	2017-01-23 22:00:28	<u>45e467ebedf5b88fb0ace1</u> <u>887a0d49c8ffd334036516</u> <u>c504098478dc2d46da3e</u>	- 0.00076939 BTC	✓
81	2017-01-10 23:39:49	<u>3fc4f23451032cc956154d</u> <u>04d11637506e5b7626d5fe</u> <u>faea08ec7a718734d6ac</u>	+ 0.00046564 BTC	✓
82	2017-01-09 13:36:38	<u>be1bb8686917003d018d3d</u> <u>f239ab859ad9fa52c96c49</u> <u>f07779af12f4b7fa79d3</u>	+ 0.00010433 BTC	✓
83	2017-01-07 02:22:41	<u>3e7c3b8d7bd079b98e23e6</u> <u>de042e251a7526d144b38d</u> <u>55f66cec208371e5413c</u>	+ 0.00076939 BTC	✓
84	2016-12-26 21:15:07	<u>2df7a70013b710422d5fb4</u> <u>7792a5b6950c12b3c4376a</u> <u>a9bce611656500f65399</u>	+ 0.00026199 BTC	✓

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