

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BKhLGdGtBTwUPJLD2weReVATjE4cRcT6</u>
TOTAL RECEIVED	0.33451345 BTC
	21,103.11 USD
TOTAL SEND	0.33451345 BTC
	21,103.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-14 22:40:33	<u>ab8142820df04c76efd3ad</u> <u>8e6ec6bf326d8c1f9f20a6</u> <u>bd11efc0255d1f0b2b7c</u>	- 0.02172299 BTC	
			116.46 USD	
2	2020-03-14 15:10:47	<u>116c3643dc9c11f1c6349f</u> <u>3e538f7b077da339c9ab80</u> <u>71e4563f84571453eacd</u>	+ 0.02172299 BTC	
			116.46 USD	
3	2019-07-19 00:19:59	<u>9a0351551667055ea13506</u> <u>01a573f79a6dc6f990280b</u> <u>15ff321b556cade2f20b</u>	- 0.00469247 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-18 21:40:20	<u>1d303bcba3f7912164ceca</u> <u>9c3673b73863e5bae4bc24</u> <u>7fb995871e92b131d71b</u>	+ 0.00469247 BTC	✓
5	2018-10-11 19:25:14	<u>ce66a28736a0ebc5e35d98</u> <u>d9ad45850acfbf42e571f7</u> <u>2ca7a2f5654d4c22868b</u>	- 0.02096112 BTC	✓
6	2018-10-11 16:28:41	<u>67ea78aa0598164a5aae85</u> <u>09f78e98825531147ba012</u> <u>be5372be511019a152d1</u>	+ 0.02096112 BTC	✓
7	2018-08-17 16:48:16	<u>a9f1ebb7819c686d3c69f9</u> <u>837fe9beb5e9f1ba3a516d</u> <u>9de8c7f6d68902ef6375</u>	- 0.02470197 BTC	✓
8	2018-08-17 15:18:44	<u>026f2c4e4e9ed6113ce4f4</u> <u>40e9762ffcd2ea75827bed</u> <u>78c4a4ea6d744c72044f</u>	+ 0.02470197 BTC	✓
9	2018-07-10 10:33:22	<u>868720b81edb1f7e9fa5bf</u> <u>891ebdec1dcf2131f6e8d2</u> <u>b27cdbd8bd7a4644d9f6</u>	- 0.01705900 BTC	✓
10	2018-07-10 09:18:06	<u>bd17e408eb133a75c64627</u> <u>b4f033dce690d708b0c029</u> <u>b39b224b040c06e502e2</u>	- 0.01706300 BTC	✓
11	2018-07-10 09:18:06	<u>bd17e408eb133a75c64627</u> <u>b4f033dce690d708b0c029</u> <u>b39b224b040c06e502e2</u>	- 0.01706900 BTC	✓
12	2018-07-10 08:44:48	<u>12e8044b235b1ac65bdede</u> <u>c4bf6a427288e3719a7982</u> <u>3a58252f91b0b3e2171a</u>	+ 0.01706900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 07:44:50	<u>51a7d77d52e919a1add967</u> <u>95821ce1d7fcd7f2fa81cb</u> <u>89326c07ecdf86bfd82b</u>	+ 0.01705900 BTC	✓
14	2018-07-10 07:44:50	<u>f3e6663a2b3f9044a6db7d</u> <u>bdb47a26d412a55cc99ed5</u> <u>d5dbc5bd8763351f932c</u>	+ 0.01706300 BTC	✓
15	2018-07-08 22:45:54	<u>302eb21e85365059641585</u> <u>0541647b75b90114798c0f</u> <u>e1354040dd0f497b6f72</u>	- 0.04928364 BTC	✓
16	2018-07-08 21:23:59	<u>214565359807596549d324</u> <u>f029902ef9b2e0fba7049a</u> <u>35bfac41e5ea80458bdf</u>	+ 0.04928364 BTC	✓
17	2018-07-07 01:25:30	<u>04c69c9a1dcb34d573faa9</u> <u>eb4268cc1f5b9413da3e58</u> <u>890395c50c4a1f2bd637</u>	- 0.06755290 BTC	✓
18	2018-07-06 21:22:32	<u>6bff8f40100a25faa05ce2</u> <u>903631678938477f40b1dc</u> <u>31f17d6ecfcb6c3c0cb2</u>	+ 0.06755290 BTC	✓
19	2018-07-06 09:34:31	<u>943a3f6f43c57ffc74b6f2</u> <u>9010a581f22a19ed340c92</u> <u>6a83469492d28435f276</u>	- 0.00975911 BTC	✓
20	2018-07-06 07:03:21	<u>7fd1bcf1e2438c9043ee2f</u> <u>6a0120586dc943cad700a2</u> <u>6964866563ab5d9427d4</u>	+ 0.00975911 BTC	✓
21	2018-05-17 22:39:55	<u>0231c784e405ec9fafd0b2</u> <u>59d26d3d3d7d86a2a6205d</u> <u>aac629f6039aae44e5d2</u>	- 0.01568856 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-17 22:13:16	<u>69900211403d7d64806798</u> <u>361101db7191b5edda6cb0</u> <u>4c96b251a5a8adb466a9</u>	- 0.01337200 BTC	✓
23	2018-05-17 22:13:16	<u>69900211403d7d64806798</u> <u>361101db7191b5edda6cb0</u> <u>4c96b251a5a8adb466a9</u>	- 0.01334200 BTC	✓
24	2018-05-17 11:13:37	<u>5473ce7b1d91a4ff929dab</u> <u>fad89108a98521b7b25691</u> <u>1540042247aae039a89b</u>	- 0.01402038 BTC	✓
25	2018-05-17 11:03:32	<u>62b83f92c64c430793a40e</u> <u>f3b2d0509782f309d5645f</u> <u>f7747f6232c678dd7a37</u>	- 0.01331700 BTC	✓
26	2018-05-17 10:51:59	<u>a086c88545d7a5466ddce3</u> <u>5118e1d472cf34cfb72ed6</u> <u>9c0ea8c7ec5af4ce30e0</u>	- 0.01490831 BTC	✓
27	2018-05-14 17:09:07	<u>723895a795854fbfb531d5</u> <u>3c69fd3ff81648ca35831e</u> <u>08e3aae33964fef4c06d</u>	+ 0.01334200 BTC	✓
28	2018-05-14 15:31:41	<u>84cc5351c09547f2ae63da</u> <u>207b904966ec4c9658d176</u> <u>92467c2bcaa5a3ae21b9</u>	+ 0.01337200 BTC	✓
29	2018-05-14 15:31:41	<u>1b8190a09e2f9f4c4d8ea7</u> <u>3e5045ca7c04dfd0a6dd9e</u> <u>05028e437e7720280815</u>	+ 0.01331700 BTC	✓
30	2018-05-11 13:58:44	<u>3358b708002d5606ae338f</u> <u>dd3c5fffb87d7a83abce92e</u> <u>88e9c3938284662f9aee</u>	+ 0.01568856 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 22:55:06	<u>620fef3e342bf6c53e90a7</u> <u>9b36e4fe6a9c5ccbcc9954</u> <u>205ab71cfb1b14c57952</u>	+ 0.01402038 BTC	✓
32	2018-04-20 17:43:50	<u>2de9cd948264b807bfddf6</u> <u>5d001f781bf6703dbb6e2c</u> <u>8222b9642575585c30ef</u>	+ 0.01490831 BTC	✓

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