

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12C6JcQvt2YaxrS2zf7DRynzbdber8dCNA</u>
TOTAL RECEIVED	3.69962240 BTC
	232,878.31 USD
TOTAL SEND	3.69962240 BTC
	232,878.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-26 13:21:06	<u>6d2be792b085d71508379c</u> <u>7da24ca2f3a718f3808f5a</u> <u>e44ebb3e9257fdd40439</u>	- 0.02129688 BTC	
			446.11 USD	
2	2022-07-26 13:21:06	<u>6d2be792b085d71508379c</u> <u>7da24ca2f3a718f3808f5a</u> <u>e44ebb3e9257fdd40439</u>	- 0.01027235 BTC	
			215.17 USD	
3	2022-07-26 13:21:06	<u>6d2be792b085d71508379c</u> <u>7da24ca2f3a718f3808f5a</u> <u>e44ebb3e9257fdd40439</u>	- 0.00000547 BTC	
			0.11 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-26 13:21:06	<u>6d2be792b085d71508379c</u> <u>7da24ca2f3a718f3808f5a</u> <u>e44ebb3e9257fdd40439</u>	- 0.01093363 229.02	BTC 	✓
5	2022-07-26 11:39:16	<u>bdaebccbea85813f84ed4f</u> <u>1146099364de63b8ff0651</u> <u>eba2aa1ef03e92fb86bd</u>	- 0.01451176 305.23	BTC 	✓
6	2022-07-26 11:39:16	<u>bdaebccbea85813f84ed4f</u> <u>1146099364de63b8ff0651</u> <u>eba2aa1ef03e92fb86bd</u>	- 0.01669070 351.06	BTC 	✓
7	2022-07-26 10:43:15	<u>200f956119ed476b432c06</u> <u>ab449fd316b4b06d7f73d2</u> <u>a6b575c5a0ddaf0da263</u>	- 0.01260362 265.81	BTC 	✓
8	2022-07-26 10:43:15	<u>200f956119ed476b432c06</u> <u>ab449fd316b4b06d7f73d2</u> <u>a6b575c5a0ddaf0da263</u>	- 0.01735421 366.00	BTC 	✓
9	2022-07-26 10:43:15	<u>200f956119ed476b432c06</u> <u>ab449fd316b4b06d7f73d2</u> <u>a6b575c5a0ddaf0da263</u>	- 0.01100869 232.17	BTC 	✓
10	2022-07-26 10:43:15	<u>200f956119ed476b432c06</u> <u>ab449fd316b4b06d7f73d2</u> <u>a6b575c5a0ddaf0da263</u>	- 0.01017606 214.61	BTC 	✓
11	2022-07-26 10:43:15	<u>200f956119ed476b432c06</u> <u>ab449fd316b4b06d7f73d2</u> <u>a6b575c5a0ddaf0da263</u>	- 0.01209407 255.06	BTC 	✓
12	2022-07-26 09:55:34	<u>f55b8a949ecf71bbf610a8</u> <u>94cd263dd5d52816cae3e2</u> <u>035c2f86c48b080356d0</u>	- 0.01395520 294.11	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-14 17:49:50	<u>b819979ae696a006a326e1fa63d9261ae81396876a49256d97dd1f82c7ae8cb0</u>	- 0.02726723 BTC 1,159.83 USD	✓
14	2021-12-02 18:38:26	<u>445f92229a5aaa525b4603e6eb0aede295cca2f750dbd8f7264a26b0a14095f2</u>	+ 0.01209407 BTC 683.07 USD	✓
15	2021-10-23 15:39:52	<u>4854bc416a4ed5e884d8132b950a5c07d3d213b7b473b732d0e7366a73a42725</u>	+ 0.02726723 BTC 1,671.11 USD	✓
16	2021-09-12 23:26:55	<u>5e31afa84e3998580510cdd89a6972b93e3d5eff411a2f687b1523fad4fb5c</u>	- 0.01159127 BTC 519.97 USD	✓
17	2021-08-09 19:41:30	<u>aa7377f603357e95700b19c03ad5e8987fe532af168db72275cdd75ed37c59ef</u>	+ 0.01260362 BTC 571.51 USD	✓
18	2021-07-13 16:34:15	<u>5732b6594eb61bfa138302565bc9bd3ddf575796f4b6d322b1238c5be96b2b49</u>	+ 0.01735421 BTC 567.99 USD	✓
19	2021-05-24 13:58:28	<u>ed863b0caabdc5438914cf1899cd8569a4e0e53d79f24b611f27f13f4d94a04b</u>	+ 0.01451176 BTC 563.00 USD	✓
20	2021-04-26 19:22:27	<u>0c2e49518f5d2a595c686ee17ee14d5f0624ec4640384403b2e44ab133bede90</u>	+ 0.01159127 BTC 639.28 USD	✓
21	2021-04-01 13:43:49	<u>38232a9be96780daf7e8c74f630a28c1c135575abc4cd44749d80eb3dba9b200</u>	- 0.03589794 BTC 2,116.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 20:23:17	<u>fe8c204d95ff6d91d7a493680b15d26faaede9adb89ff62e58ea7a13daa909d4</u>	+ 0.01100869 636.00	BTC 	✓
23	2021-02-11 13:38:58	<u>48f361cb8c16ff916d20635a913813c4b1b3f08eaea99b9d07d226dd0ff45602</u>	+ 0.01017606 481.20	BTC 	✓
24	2021-01-26 23:33:30	<u>d391881a79aec48aec420189e869401996b6b11b813cb746f64fc5c0fc4e77ef</u>	+ 0.01027235 311.93	BTC 	✓
25	2021-01-07 07:34:31	<u>bdfadf78daf03e4059415f4e2b0084014809889a72dbb98ec38ba406dcf17a4b</u>	+ 0.00000547 0.21	BTC 	✓
26	2021-01-07 06:48:43	<u>447f03aeddafc9e51870fa50c9b59601802c638f5606ff4877e8e3db34f55227</u>	+ 0.01669070 658.15	BTC 	✓
27	2020-12-31 15:32:21	<u>edf732d3e1ab7d7a1b88a534a752074238b9b8dfa09d332dd3e8953d63481ef9</u>	- 0.04060853 1,191.11	BTC 	✓
28	2020-11-24 19:44:39	<u>91ab77cbade09ff8277fe27f77a26b9875dc142c5adb6c44c1fa76bc31e09a3d</u>	+ 0.01395520 261.22	BTC 	✓
29	2020-10-22 14:32:08	<u>6e722bbc21b6037808a710744c3db4cf56f79b2ebb1bc684bfe5f556b2b68ff1</u>	+ 0.01093363 141.29	BTC 	✓
30	2020-09-29 01:53:12	<u>e835af0e9e719becb4187ba47586bb040c200e4bd6b13d7c8b62ac30d7dfa5a3</u>	+ 0.03589794 389.15	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-29 23:22:47	<u>eadb7de8f3b7cabf61e382</u> <u>a25da170d722c8b2e7d280</u> <u>d293fa851c2c8fd925f4</u>	- 0.06886573 764.38	BTC 	✓
32	2020-07-22 20:13:31	<u>72287966b5dc9daf55d3f4</u> <u>272a97bc5ef32f65abaf22</u> <u>bdb231f4bf3d73f7bcf3</u>	+ 0.02129688 204.51	BTC 	✓
33	2020-05-13 19:20:37	<u>d6f98f735925ff4feb8641</u> <u>6b787ef86a66ebce29ff4a</u> <u>338093467f3bedfc3afa</u>	+ 0.04060853 397.63	BTC 	✓
34	2020-05-11 15:53:15	<u>289d88a38d00c222f9c323</u> <u>b1846b71e154e6687af601</u> <u>3f23510540d990ed092f</u>	- 0.03466831 305.45	BTC 	✓
35	2020-03-07 01:10:44	<u>85b0d64a2f74c9769bfbab</u> <u>9ad66ce7854720377f56f0</u> <u>be0283cc1e7b2eb0fa51</u>	+ 0.03466831 308.08	BTC 	✓
36	2020-01-03 21:07:22	<u>c024a5908e46a83dd6afa7</u> <u>9e8917157fba2967cfbc12</u> <u>1abeb849a904de2e740d</u>	+ 0.06886573 506.44	BTC 	✓
37	2019-09-16 15:31:59	<u>531d2686caf4d458f4eb16</u> <u>d1d7e7a9ff8f368ca2e80b</u> <u>20faa0ae2ef9638de9b5</u>	- 0.02577672	BTC	✓
38	2019-09-16 15:31:59	<u>531d2686caf4d458f4eb16</u> <u>d1d7e7a9ff8f368ca2e80b</u> <u>20faa0ae2ef9638de9b5</u>	- 0.01805344	BTC	✓
39	2019-09-07 09:09:01	<u>e0b4e6b5b065e55a67a4fd</u> <u>73a1f79f718b3dd0d87b6f</u> <u>23592e325cf9db075a2d</u>	+ 0.01805344	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 09:25:23	<u>afbcf343cb4b79b79a53297b98cd6a5b185881ed3e39db50d2359cccf7dba60</u>	+ 0.02577672 BTC	✓
41	2019-07-03 23:36:04	<u>9c2d7f3a78855a45a37f05c589469c6045fba61336fcdff7b1f83dbd3d1c804e</u>	- 0.01717258 BTC	✓
42	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fef8b4d28ff3582d1babba9ad9eea21d835752f6d11d</u>	+ 0.01717258 BTC	✓
43	2019-06-13 11:29:58	<u>0d448d5e73c464b8d56e7de00f7946a90c02ad6545311b9e869d4b04ec70041e</u>	- 0.04222587 BTC	✓
44	2019-06-13 09:06:27	<u>19fa1435f3e52c993bbe48be0d7297c28f6321f40a6e160944ec9261779f57f1</u>	+ 0.04222587 BTC	✓
45	2019-04-30 07:21:18	<u>580a22517e399d4397e9e2251ae1614c3adf535b1c455aa20975af960bc8256e</u>	- 0.06599358 BTC	✓
46	2019-04-29 09:05:37	<u>21419f3941275bf37df9eede3dfdd19251a9440b818cc03c7d4f56f2bfc4ebec</u>	+ 0.06599358 BTC	✓
47	2019-03-16 19:15:41	<u>8150c6bb80e4f8737379ddb995b6e9de61fc218457b55b90635fa5e4880c002f</u>	- 0.14373111 BTC	✓
48	2019-03-16 10:31:18	<u>2376f66790376886d5505147bae4764791889c38818d68d61834f72dacc82fe9</u>	+ 0.14373111 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-19 22:51:10	<u>55bce6adc56aced9ad2728</u> <u>e74fd09b717038ed3ac7ce</u> <u>59e4a8f901ca46f33e6a</u>	- 0.07850227 BTC	✓
50	2018-12-19 10:01:40	<u>e292e2b5cb1d86797a89f5</u> <u>ec40d03d65c2bf467cba91</u> <u>42246dbac17ff9d9532d</u>	+ 0.07850227 BTC	✓
51	2018-10-28 13:05:03	<u>7c1eda70cf22aa00d2461c</u> <u>293581b8e64934d7306c5d</u> <u>693279c0d2ac9118e06c</u>	- 0.07172518 BTC	✓
52	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911</u> <u>422a271438755fe52e3fb9</u> <u>5211c3715694be46d8c9</u>	+ 0.07172518 BTC	✓
53	2018-09-07 13:05:16	<u>8bf312251f809b71a56a4c</u> <u>cef9958cb978f38c104951</u> <u>35aa9ee52855d688de58</u>	- 0.05987389 BTC	✓
54	2018-09-07 10:10:54	<u>0e7ec003fafe0ace73a51d</u> <u>d17dfc8138fd838ac3b466</u> <u>003076d58f7052290be6</u>	+ 0.05987389 BTC	✓
55	2018-07-25 10:35:38	<u>b90d3a59c16ca21d9800ce</u> <u>5fa4703b7116e1b96eb961</u> <u>ea8040369ca79cb61399</u>	- 0.06722388 BTC	✓
56	2018-07-25 09:19:25	<u>f65129cfe3fba76e61c9cb</u> <u>10062089562a1dc67ca728</u> <u>5cfbb91d9b74dfb3dc9d</u>	+ 0.06722388 BTC	✓
57	2018-06-22 11:43:49	<u>7f47283583a845ace60020</u> <u>b1eafe7bc6c9dbb289891f</u> <u>dca793b24456dce55847</u>	- 0.12550127 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-22 09:39:42	<u>a6ff536686432f76535afb</u> <u>8966f3c698ffbc9bc3957a</u> <u>18d19df9ef9077eab013</u>	+ 0.12550127 BTC	✓
59	2018-05-06 15:02:52	<u>a752e25b7bb0b32ad56de0</u> <u>e5ab89ade0860dc444584c</u> <u>b45ed37fa6fa1d8e7080</u>	- 0.05007893 BTC	✓
60	2018-05-06 10:40:30	<u>8b6c716207816bf6681848</u> <u>ce22ae246205ab901dbefb</u> <u>61c60da449e4da511b38</u>	+ 0.05007893 BTC	✓
61	2018-04-13 21:07:28	<u>839e8189c2fba762259879</u> <u>64283a753d56b98d2ea5a6</u> <u>68a9b33df68d8cca614c</u>	- 0.12008575 BTC	✓
62	2018-04-13 19:24:12	<u>9a2c0ec48bfafc0bc2eb41</u> <u>9ba6ed9e88c44231a06dcb</u> <u>276e32fea38a3460d1ed</u>	+ 0.12008575 BTC	✓
63	2018-02-17 10:21:49	<u>eaf28476065d8bee9dd14d</u> <u>2a99487269a206b49a76b5</u> <u>8deee9b978018e99ec94</u>	- 0.09569251 BTC	✓
64	2018-02-17 08:22:44	<u>8bea47587c1e4c69f0e583</u> <u>ce9487675f6247ef257bbb</u> <u>89915c7bef479dafffb0</u>	+ 0.09569251 BTC	✓
65	2018-02-17 01:59:15	<u>ade3f92c261de6610cd873</u> <u>7b6bfe2e5573239d6f4c90</u> <u>e8e4d7e2199638583996</u>	- 0.04998377 BTC	✓
66	2018-02-17 00:21:13	<u>820576d1b22ed25906345a</u> <u>96c4adfa629161d08f214a</u> <u>5213a56e875b6e676dad</u>	+ 0.04998377 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-23 12:58:51	<u>3cc7739dbb43d3b0698c9c704b08c4ffba3b424a9b2d033cba160f88dead6fd3</u>	- 0.99820000 BTC	✓
68	2017-12-23 11:26:49	<u>26b39da3488879e7d20881abcd430078e1522d5723c49dc5df819ce566a8ce15</u>	+ 0.99820000 BTC	✓
69	2017-07-18 14:14:37	<u>563297a3517e8effce5bb2584796449d319ad9995c64a51d481aa38cd00ad3a0</u>	- 1.00000000 BTC	✓
70	2017-07-14 04:34:55	<u>188da7ef0b26a518c0bc3f3cce2e0e2312775a9611fdbc39c27f16c4a8312a37</u>	+ 1.00000000 BTC	✓
71	2013-10-24 11:09:33	<u>f9626ca8e9c55fbf3833d7dc093e5d4f20fad9387d87055799e98b5cee44edf2</u>	- 0.10000000 BTC	✓
72	2013-10-24 11:09:33	<u>19ffe40d49e8e4537c89e72f5614d7f9ff3b494912834ee669bb6c7bc057957e</u>	- 0.10000000 BTC	✓
73	2013-10-24 10:51:28	<u>d03eba1a37c3a35153b1495efd8011e85da024cbcacd6e00c14cefe7e3664ca3</u>	+ 0.10000000 BTC	✓
74	2013-10-24 10:45:04	<u>ca90f6277be72e2afeab3ed9f25fa1379649d0aaba637a9ec0d4b50c16f3e1f6</u>	+ 0.10000000 BTC	✓
75	2013-10-24 10:37:24	<u>e2df408c5f948f01a1115f85e54bf20de8d9be0b45b3a2021152fb61f3e9c131</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2013-10-24 10:35:34	<u>912d43e1acf50d7d116001</u> <u>a06fffa828e1bb3624df8a</u> <u>b97e18aca82484bfa956</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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