

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12CGdPq42F36w8B6TdQVdCi3MMTitnaHgR</u>
TOTAL RECEIVED	0.00758931 BTC
	477.09 USD
TOTAL SEND	0.00758931 BTC
	477.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-15 21:57:34	<u>e16fd7ece6eafe38c673f2</u> <u>12dc4fb54a052f9436283a</u> <u>82cc4cf94bf530d36a03</u>	- 0.00020149 BTC	
2	2018-04-15 20:38:02	<u>5db565b884feea5269ff84</u> <u>332316a55cd288dcf13260</u> <u>f654679d9cd89faa7b6a</u>	+ 0.00020149 BTC	
3	2018-04-08 22:41:39	<u>01a20f097e38151f83184c</u> <u>9f3f3056e541ff593dc3e1</u> <u>4567df5f695cc8aff793</u>	- 0.00020238 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-08 20:02:57	<u>647618748a56e99934a882</u> <u>f559bb45d1bb6fdd23d4b1</u> <u>51c63b70acd4ec39ac5b</u>	+ 0.00020238 BTC	✓
5	2018-04-02 16:32:14	<u>da889c2b116ee27ef5718d</u> <u>a2450f2512852c44b04b28</u> <u>5745a1749baa8a30fa4b</u>	- 0.00021529 BTC	✓
6	2018-04-01 20:06:03	<u>a10d04416f70c88ea82315</u> <u>e2e00e7cd72fd2c1eb49df</u> <u>1692e5272a411d095e9f</u>	+ 0.00021529 BTC	✓
7	2018-03-26 15:52:34	<u>f649ce4f3192eba75443a3</u> <u>d7a763551f4e086725c413</u> <u>65abc97fa3e145816832</u>	- 0.00019820 BTC	✓
8	2018-03-26 15:52:34	<u>f649ce4f3192eba75443a3</u> <u>d7a763551f4e086725c413</u> <u>65abc97fa3e145816832</u>	- 0.00021561 BTC	✓
9	2018-03-25 20:22:55	<u>6dbbb8cbe72b656dfda190</u> <u>11a1d3f2c4d375da75caaf</u> <u>b6e09c82dcb0009bdfd8</u>	+ 0.00019820 BTC	✓
10	2018-03-25 20:22:55	<u>42c59685fa8c77e41cb2a3</u> <u>f5a49076641bf38b62f824</u> <u>b7130b93dda73e6b59ac</u>	+ 0.00021561 BTC	✓
11	2018-03-19 15:19:03	<u>2da039cceb621ec35bc91</u> <u>c35a10d2399b4645783f6c</u> <u>f0bd59d00fd2168efdfc</u>	- 0.00020074 BTC	✓
12	2018-03-18 21:07:54	<u>005105404639a00069f7e8</u> <u>41538cb554b7817e69c0bf</u> <u>2a42d51e32738a773d01</u>	+ 0.00020074 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-12 11:59:46	<u>2245fde51a5ca0eadbf90d</u> <u>d772657997431bffdb8dd2</u> <u>3270dd8b25989043caa1</u>	- 0.00021899 BTC	✓
14	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeeb1d4</u>	+ 0.00021899 BTC	✓
15	2018-03-05 17:31:20	<u>7b8c0580a29f0aff4615fe</u> <u>58480320c0e3921d76c26d</u> <u>745280d5aed9c7958af5</u>	- 0.00019911 BTC	✓
16	2018-03-04 21:02:00	<u>261f6bfcde1995b29010a2</u> <u>ff47ace7f824881b9358d6</u> <u>490940b8eced361897c8</u>	+ 0.00019911 BTC	✓
17	2018-02-25 23:54:21	<u>609d547936e08242c1d11d</u> <u>2a7963b8dcdd575a411bc7</u> <u>47bfd9e1ecbca60651cc</u>	- 0.00020574 BTC	✓
18	2018-02-25 21:06:00	<u>a42a78a681ebe691fbfe68</u> <u>bb80cad0257d02a399f96b</u> <u>8c20b2e9c168ffe555e6</u>	+ 0.00020574 BTC	✓
19	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00020824 BTC	✓
20	2018-02-19 19:57:24	<u>325b9557c9750db498b453</u> <u>2b1a7251cf9729eb8617eb</u> <u>788b648b48d75c840165</u>	- 0.00019895 BTC	✓
21	2018-02-18 21:07:03	<u>5731caf1a0442ba66d934d</u> <u>a796ceb7f698c07c768068</u> <u>c4358484a653a932f176</u>	+ 0.00019895 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 21:07:03	<u>c193ac7e0b330d676b20e20f8aecc345dec240673c5581d44e988360f429700e</u>	+ 0.00020824 BTC	✓
23	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dadcd23220bfbad2f6eb1990408888e4fa3a303bbf7eeeb</u>	- 0.00021169 BTC	✓
24	2018-02-04 23:28:39	<u>59a32ffce3a38dd396dadcd23220bfbad2f6eb1990408888e4fa3a303bbf7eeeb</u>	- 0.00067084 BTC	✓
25	2018-02-04 21:05:03	<u>b3e86028659bdc7a7bc8bf83767ddef4b08b879da417e7d8e4a516230e2a569c</u>	+ 0.00021169 BTC	✓
26	2018-02-04 21:05:03	<u>6866d8d3ec91286efe60624bfb57cae28f6fb778ef3333adfa8d5371507db4b9</u>	+ 0.00067084 BTC	✓
27	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731b866b0c39ba3bcafdc283b1f0cfb936945dba7bf0d</u>	- 0.00020080 BTC	✓
28	2018-01-24 06:04:37	<u>c398961c2ce63022dcf731b866b0c39ba3bcafdc283b1f0cfb936945dba7bf0d</u>	- 0.00019955 BTC	✓
29	2018-01-20 09:37:13	<u>51650f94f9b372cf56953ddc523c75108d77ff6c54fcbba0696a570bf40a85b5d</u>	+ 0.00019955 BTC	✓
30	2017-12-14 08:11:40	<u>c1415e081f872d3100e0e7438e826246e8e1b016cd7c498a69135481f9ce27cb</u>	+ 0.00020080 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 23:52:21	<u>982967511912ce4487f33d</u> <u>cf7eb023bcac62be581ec8</u> <u>5aba86fb3508e559155b</u>	- 0.00025641 BTC	✓
32	2017-12-01 22:05:25	<u>280b0a33598a4c0a1a6522</u> <u>da6d0dd0f59287dafa3cf3</u> <u>0464bb9660fa15cf033f</u>	+ 0.00025641 BTC	✓
33	2017-12-01 14:06:10	<u>eb30b00e8988ca24facac8</u> <u>8f8a3b47b72fe627820d1a</u> <u>390c912264daf6e1dca3</u>	- 0.00020000 BTC	✓
34	2017-11-25 00:40:35	<u>449e5c92ff63d150faccf</u> <u>a4b643b55c22f9f6b12de2</u> <u>20e6ba43dc96ea458d64</u>	+ 0.00020000 BTC	✓
35	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00019701 BTC	✓
36	2017-11-18 22:30:55	<u>1b61d31cde50b74205c20a</u> <u>3956ae94c9387f03a822a8</u> <u>accc6284765ca46d75e9</u>	- 0.00025031 BTC	✓
37	2017-11-15 21:10:21	<u>5085770a882c4bb91fa10f</u> <u>1f6f8616e88205e805a24f</u> <u>3aab953d24b582c02985</u>	+ 0.00025031 BTC	✓
38	2017-11-13 01:04:35	<u>e13ebb34478a4526157a80</u> <u>1327b9bbcb621c03cf7b17</u> <u>1570e272a4f10975f724</u>	+ 0.00019701 BTC	✓
39	2017-11-06 01:18:14	<u>3a7ff0f6081869be466574</u> <u>5e0376375d956b6a5efd91</u> <u>f70a2ad7e5877f9769c1</u>	- 0.00020087 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 01:18:14	<u>3a7ff0f6081869be4665745e0376375d956b6a5efd91f70a2ad7e5877f9769c1</u>	- 0.00019884 BTC	✓
41	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefaf6faf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00024876 BTC	✓
42	2017-11-05 13:33:15	<u>ec1d9761ba155279d0fefaf6faf35351af1b407d35ef26d2e4dcf6aa95cde6ce5</u>	- 0.00020269 BTC	✓
43	2017-11-05 00:16:53	<u>b8128382f8e461900ef339cd941f98bb924866f3c8b1999f88102d699ff41d4d</u>	- 0.00098657 BTC	✓
44	2017-11-03 00:54:30	<u>60870f9b9b7399f198ef19bf7ead4bb70874689ff985d1fafc32b50ce5729de7</u>	+ 0.00020087 BTC	✓
45	2017-10-28 21:01:13	<u>2b42cad8eed48fd03f96b39a23871d92ee706ce4c44b9a9bb57a0a642975ca77</u>	+ 0.00019884 BTC	✓
46	2017-10-24 12:49:04	<u>1a02aaff4815a5d4cd602e190f6179fc575997e2acee38142fdbff065127ebc2</u>	+ 0.00098657 BTC	✓
47	2017-10-21 08:47:35	<u>e9ebbc566f150ab89ad256b04d060234aebf568e3a2980ae97cd656d25041d7e</u>	+ 0.00024876 BTC	✓
48	2017-10-14 20:17:40	<u>95b54a5946ddf21ceb674167b42e6389790b9913195e7d80d2146d8b6172bc09</u>	+ 0.00020269 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5</u> <u>109b378856e416aef919b8</u> <u>b1b123ba3abe6367db8d</u>	- 0.00020112 BTC	✓
50	2017-10-11 06:51:30	<u>1c7820705c35a24595d2e5</u> <u>109b378856e416aef919b8</u> <u>b1b123ba3abe6367db8d</u>	- 0.00020025 BTC	✓
51	2017-10-05 04:03:40	<u>f92616f96bfa927ce1962c</u> <u>6d018d64d4c9f1cb655450</u> <u>c8b8b3950d696b20e159</u>	+ 0.00020112 BTC	✓
52	2017-09-28 20:05:52	<u>ac2376729107cb11e80074</u> <u>ed3d641505a7be5b249970</u> <u>84f13d29266a7e41fff6</u>	+ 0.00020025 BTC	✓
53	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00020372 BTC	✓
54	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00024537 BTC	✓
55	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00024546 BTC	✓
56	2017-09-26 09:19:20	<u>0f3df053e361905b2d4b14</u> <u>376c909e07352048dccd7d</u> <u>34c17457a9afb8845340</u>	- 0.00020431 BTC	✓
57	2017-09-22 20:40:54	<u>51be34b7cf026a84a280ea</u> <u>cf3251d9a22f443e298f76</u> <u>23420c459e6ffc2d323f</u>	+ 0.00020431 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-15 21:54:23	<u>5834c55a6bdad67871b98e</u> <u>99b98a50cb157a23e1c02f</u> <u>9950dde445651abeff39</u>	+ 0.00024537 BTC	✓
59	2017-09-11 20:04:57	<u>e9f119ebed0a081f1e2cb7</u> <u>1498e024a4ed9f2e79af7d</u> <u>24fbcc9c6d3e259ffb56</u>	+ 0.00020372 BTC	✓
60	2017-08-31 23:45:50	<u>56eec2fc121bc04a52eb50</u> <u>e4f1414fed73a00c709297</u> <u>63853b765879d6d3c72e</u>	+ 0.00024546 BTC	✓

* USD values displayed at the time of transaction

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