

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12D6hpnh3LyGLh7R8fDs9yLwZBQuBtvZSY</u>
TOTAL RECEIVED	0.04821839 BTC
	3,045.95 USD
TOTAL SEND	0.04821839 BTC
	3,045.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-25 14:14:01	<u>f57412805a7ffe3a8c9bf3</u> <u>1e38e5f07b79543921a696</u> <u>56ca8469bff0da10c504</u>	- 0.00250701 BTC	
			21.59 USD	
2	2020-01-24 19:59:37	<u>41c305ef83999ba55b126d</u> <u>de29b3dfef6ac5a86415cb</u> <u>a1cca53c63891fe4137a</u>	+ 0.00250701 BTC	
			20.90 USD	
3	2019-10-21 09:29:42	<u>017b221f15d1f059cb7aab</u> <u>cb2a1b051fff874acab831</u> <u>00ed5bc05560a02706df</u>	- 0.00254108 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-21 08:45:26	<u>d3ff73eb7fd24e3cd7fac775dd6b5b5ed6710a86844fb1d3694f8989245fa4a3</u>	+ 0.00254108 BTC	✓
5	2019-08-27 17:54:36	<u>56372e6a850aa09ae2fbf32af16c1aed685a933b8899f3bbbd6d36d60a034016</u>	- 0.00250715 BTC	✓
6	2019-08-27 14:02:49	<u>431cec8033868633240580555a8c3687b0fe2fa41126bc8e85c3babfece60d2c</u>	+ 0.00250715 BTC	✓
7	2019-07-15 01:31:17	<u>cd99246af31c6579a6a9818f467d2f23d9f98436aa5170bb107a881cc462428a</u>	- 0.00253463 BTC	✓
8	2019-07-14 16:01:13	<u>8b0c185c832508670bdddada53a1b6349f67c6831ea10705966b0e84269d2dbb</u>	+ 0.00253463 BTC	✓
9	2019-06-09 17:08:45	<u>d3eae342b93543f10c3bb82e12f33c86152f0b98ef0136ae83181e625c154c71</u>	- 0.00250377 BTC	✓
10	2019-06-09 11:49:30	<u>14b707ccb95ab96ee0c4a0c3b938be296cc3c107b3fad7d09f925396c861d68f</u>	+ 0.00250377 BTC	✓
11	2019-05-11 17:54:12	<u>56a2d59fc529edb8d93c6c20777b0029091157e1cfc3dfe568712a15df3bec8d</u>	- 0.00257293 BTC	✓
12	2019-05-11 15:56:17	<u>53e86befe17ff414a4cd86db50a0d12c4ea840110dfa02b2ceba21191016360e</u>	+ 0.00257293 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-16 21:21:37	<u>8988f50e9ebad2854725953dfb64346dc1d01d5ca4aa4725b8a70071fc0628c6</u>	- 0.00250885 BTC	✓
14	2019-04-16 19:15:35	<u>fb1b4d89f62d1c2ca91d93a573207023011676745038e761b8e1e5beb8e20a55</u>	+ 0.00250885 BTC	✓
15	2019-03-26 23:31:36	<u>dc8f388d1c599f90a6114feae4514626bd1dc32ca7f873e0574a4f641fca6ba4</u>	- 0.00251781 BTC	✓
16	2019-03-26 22:12:29	<u>9fd4349a60ad025599f8425ebd30fb415c0b42a903714e76fae5d3b9beed6367</u>	+ 0.00251781 BTC	✓
17	2019-02-21 21:42:20	<u>059814f9417ff7c2a4c1fda8292252f2d3c4a6ab85b9d79413d68697dcb5ed74</u>	- 0.00256104 BTC	✓
18	2019-02-21 20:41:45	<u>8f3c68371a08688105d920961950622289730209d917e0c97d965ed0a882bafb</u>	+ 0.00256104 BTC	✓
19	2019-01-28 15:28:52	<u>9b685fdc58473603ba8f27f06808c8fc4ed97c83e51319a171cf3301036029ca</u>	- 0.00256264 BTC	✓
20	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa48f56628f1baa695059c96b7e8d08a48e10c7c5cde</u>	+ 0.00256264 BTC	✓
21	2019-01-04 15:34:31	<u>74d59a82cf6d2f3bd8e53b8adbe2647acbb77f93f2ca31287f46837aa7fc70f0</u>	- 0.00258024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-04 15:30:53	<u>a94e2186cb8c365f5208d3</u> <u>23ff4909c854416cef68cb</u> <u>567bdcfe2d3f6021c621</u>	+ 0.00258024 BTC	✓
23	2018-12-11 18:49:05	<u>3ff3ea5655723b8fc6844d</u> <u>f9980323ef15bb4bdd7ac5</u> <u>3f5ae50f090652f6bf6a</u>	- 0.00258272 BTC	✓
24	2018-12-11 17:46:54	<u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u>	+ 0.00258272 BTC	✓
25	2018-11-17 18:30:52	<u>704fafdaecf296f421d4ae</u> <u>c555f5f273b90a10f24511</u> <u>d512e147c94fb44211f6</u>	- 0.00250189 BTC	✓
26	2018-11-17 16:00:40	<u>c1ee967bcfa6fa2a470e29</u> <u>dd2a26fff9ab264dce2317</u> <u>90445bf141dae01d8f76</u>	+ 0.00250189 BTC	✓
27	2018-10-26 21:41:01	<u>7d25516b0a35f051f77284</u> <u>8871b22b7f31f2ca2da101</u> <u>321bc217251ab72b48f7</u>	- 0.00253064 BTC	✓
28	2018-10-26 21:16:23	<u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u>	+ 0.00253064 BTC	✓
29	2018-10-03 13:10:20	<u>41980bf0af0e98887bb830</u> <u>00a4e46d664f42eb91b633</u> <u>b49f3b0ca13c741e6bcb</u>	- 0.00250814 BTC	✓
30	2018-10-03 12:45:30	<u>9c757e60adfafa263207a9</u> <u>36555bdfa942f8e9895e4e</u> <u>9efe3e637178514ba060</u>	+ 0.00250814 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-13 18:07:30	<u>86d8e5fd369c6f6cfc46ce</u> <u>a163c7ed347b3f5caede5a</u> <u>09251adea4761c80ccb7</u>	- 0.00250680 BTC	✓
32	2018-09-12 15:17:54	<u>506152b30a46a010817d10</u> <u>9c61aa38d79ae7f73f9b31</u> <u>1cbcbe06b4a752d40c53</u>	- 0.00253846 BTC	✓
33	2018-09-12 12:35:39	<u>4a5ad0bf68c6cfe273c4e8</u> <u>6adf522250858678771d11</u> <u>aee9f5b04d33dcc901f0</u>	- 0.00261933 BTC	✓
34	2018-09-11 14:32:14	<u>f1f9de5258d9876faaad6e</u> <u>9d91301bd52f02432da627</u> <u>a90771cc10c6079d89f8</u>	+ 0.00261933 BTC	✓
35	2018-08-21 11:39:48	<u>e260098068e7198aa66413</u> <u>45eee92a4397bf7c8fd351</u> <u>fd70d895256e99f31533</u>	+ 0.00253846 BTC	✓
36	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500f8e850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00250680 BTC	✓
37	2018-07-19 22:24:32	<u>baeee9355fbe337b4ef213</u> <u>3f29281d7f253dc2c8561d</u> <u>5a0a910ee913965909d3</u>	- 0.00253326 BTC	✓
38	2018-07-19 11:18:35	<u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u>	+ 0.00253326 BTC	✓

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