

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12E1X9uuppJxbJPf8n6ze1qmYs5DQsJX9y</u>
TOTAL RECEIVED	0.27588681 BTC
	17,363.16 USD
TOTAL SEND	0.27588681 BTC
	17,363.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00850533 BTC	
2	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01556887 BTC	
3	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01171019 BTC	

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4	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01363617 BTC	✓
5	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00538800 BTC	✓
6	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01378425 BTC	✓
7	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00526716 BTC	✓
8	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01027351 BTC	✓
9	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01027803 BTC	✓
10	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01063524 BTC	✓
11	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00731991 BTC	✓
12	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01067314 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01120468 BTC	✓
14	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01050292 BTC	✓
15	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01094074 BTC	✓
16	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01095657 BTC	✓
17	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01406864 BTC	✓
18	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00922714 BTC	✓
19	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01181983 BTC	✓
20	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01002342 BTC	✓
21	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01249301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01057962 BTC	✓
23	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.01181974 BTC	✓
24	2019-08-11 02:24:57	<u>a4bb716d96f3f31d8bd7d2</u> <u>036eaaa2af4d1a5832a1a5</u> <u>00106447fab67e30efef</u>	- 0.00810179 BTC	✓
25	2019-04-06 10:24:00	<u>0e7cda6e6e5ad676960618</u> <u>32b09e00bc8b7efb179cf8</u> <u>833fe5604e1e13d185e6</u>	+ 0.00810179 BTC	✓
26	2019-04-05 06:51:39	<u>2a34be53a19c0bcea1bd8d</u> <u>a2373dbb6d6cdef7dbf58b</u> <u>88765e2969d0207ec02e</u>	+ 0.01002342 BTC	✓
27	2019-04-03 12:50:54	<u>9382652e2fc9ba995f4fbf</u> <u>4624157aec77d4b4ac3796</u> <u>541f2216c165ec600e87</u>	+ 0.01063524 BTC	✓
28	2019-03-17 04:15:36	<u>dac36a2daaa4de7f2d75ab</u> <u>169d99c8eedeccf9518384</u> <u>fc6cfc1f73b9ea6447b</u>	+ 0.01171019 BTC	✓
29	2019-03-11 00:59:37	<u>75cda8bb8ea489ebe6026b</u> <u>96ec74f00e702f59e34c1e</u> <u>be30aeb908633e996831</u>	+ 0.01067314 BTC	✓
30	2019-03-09 10:13:38	<u>6b7ef942694e34511a0275</u> <u>d01441cc54007ceaa5ed6c</u> <u>d0a6694e6ce935dade55</u>	+ 0.01120468 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 21:05:21	<u>2d50d533169d2e798785f6</u> <u>2200dfbe7c8f246853d355</u> <u>71b7bb5c942da5bd7336</u>	+ 0.01181983 BTC	✓
32	2019-03-08 06:18:06	<u>d03f4680c52bce6443b58c</u> <u>dbc03fc8658b35b810e97b</u> <u>7c342c29fab712d1565a</u>	+ 0.01363617 BTC	✓
33	2019-03-08 01:43:10	<u>c3717936128d376cf58d93</u> <u>f04befacb208683f4a2d11</u> <u>87a5d77163227dca98be</u>	+ 0.01378425 BTC	✓
34	2019-02-26 02:51:47	<u>5b43f9a873d95d979b401f</u> <u>1077ee0818d5644d98839b</u> <u>118e3375d481fc77e838</u>	+ 0.01094074 BTC	✓
35	2019-02-25 23:34:16	<u>4ddac09ed76f27c383fc51</u> <u>cfa53e42ef7f86331354de</u> <u>f277c4a9fb3382b35163</u>	+ 0.01095657 BTC	✓
36	2019-02-24 03:41:53	<u>637b5733fca59226ec0647</u> <u>f71b0a46940f0c25955295</u> <u>a26c889ce2735a1cf1a6</u>	+ 0.01050292 BTC	✓
37	2019-02-23 13:31:22	<u>20f7f645eeb8b545c5aa78</u> <u>1eafacf63098549687d17d</u> <u>1bbd0e604279803d0f88</u>	+ 0.01057962 BTC	✓
38	2019-02-05 05:36:31	<u>f94716ce1005876af27858</u> <u>6270ede3418c3d5b26437c</u> <u>b8b5808a7fb3b59b7cac</u>	+ 0.00850533 BTC	✓
39	2019-02-03 07:39:37	<u>9625e4498158fb0cdafb4b</u> <u>6bfabe8af21f80e8239f7c</u> <u>f012d6d2ac53c1e46894</u>	+ 0.01027803 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 05:50:35	<u>b993233777dba2bddacf49</u> <u>aacc1067372f25053788fc</u> <u>9d424db94163414f7d83</u>	+ 0.01027351 BTC	✓
41	2019-01-29 13:36:04	<u>39eb8553a967e21412d529</u> <u>a1b1fb5910698310c17e5d</u> <u>b62bed157c8ac0498887</u>	+ 0.00922714 BTC	✓
42	2019-01-17 22:25:04	<u>c07ef263849f8c2225fb3f</u> <u>dbbdf19cca2d860bda3403</u> <u>fa80dcfa1e11b29fdde3</u>	+ 0.00526716 BTC	✓
43	2019-01-11 03:14:00	<u>ceb560efa11fe6da8f841b</u> <u>4b0ebe8402cfa3810ee3d9</u> <u>d1ba83647484653d3363</u>	+ 0.00538800 BTC	✓
44	2019-01-09 11:26:41	<u>90126d2af1b7fdc6df624e</u> <u>be3bc50663bc3969303235</u> <u>fb58c5250b287336abbf</u>	+ 0.00731991 BTC	✓
45	2019-01-07 17:00:52	<u>1e641835de0b3130046618</u> <u>1ed841aae76936589e4b79</u> <u>67d7fe4f165ea356f9ec</u>	+ 0.01181974 BTC	✓
46	2019-01-07 12:52:42	<u>28c557dae768de12f34310</u> <u>899e90f208a1de8d3af328</u> <u>b31ae29d5bb61ac0d6c8</u>	+ 0.01249301 BTC	✓
47	2019-01-07 01:24:52	<u>418464f88cafdd297c339f</u> <u>bf28f3e646f1b87bdba8d8</u> <u>08582bb10dcee432df0a</u>	+ 0.01406864 BTC	✓
48	2018-12-27 21:34:12	<u>f0ba7e7ce69942041cf3af</u> <u>d21ee338d9db940c01831b</u> <u>7b8f025724b86a6d183c</u>	+ 0.01556887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-20 01:33:25	<u>8c821dc9d9af27bb3937fd</u> <u>afea2f368db86dcb0784bd</u> <u>36d8b1da4451cc7eb86d</u>	- 0.01176742 BTC	✓
50	2018-12-20 01:33:25	<u>8c821dc9d9af27bb3937fd</u> <u>afea2f368db86dcb0784bd</u> <u>36d8b1da4451cc7eb86d</u>	- 0.00934149 BTC	✓
51	2018-12-19 10:03:46	<u>da38bd19d6745c7bee7e0a</u> <u>f541f6b8b40ec76521c19c</u> <u>1d817ea156a8cf7bac53</u>	+ 0.01176742 BTC	✓
52	2018-12-14 01:36:19	<u>839d8aa7699856a5c9f573</u> <u>de3cb0015261cb733f2daa</u> <u>f748e79a43146e963a4e</u>	+ 0.00934149 BTC	✓

* USD values displayed at the time of transaction

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