

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EnLASht1wFzaFQqMmUfYEhtbAhy2viWz</u>
TOTAL RECEIVED	0.05415071 BTC
	3,412.23 USD
TOTAL SEND	0.05415071 BTC
	3,412.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 23:34:47	<u>7bf59bc7f5881ee865f3c0</u> <u>4e3167297a0c8dbb7932c9</u> <u>6d9f5674052de1ff6c0a</u>	- 0.00071209 BTC	
2	2018-02-10 23:34:47	<u>d8704a7d6801dadab19318</u> <u>4640da36af6b539c67dfa6</u> <u>2791fb75bc05bfee865c</u>	- 0.00058300 BTC	
3	2018-02-10 23:31:23	<u>1853c9439aaa64df7651a9</u> <u>c011deb3953b300e636529</u> <u>3143f29415fc163e91fb</u>	- 0.00068735 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 23:31:23	<u>2ab1313b64c963e948a1df8f37fe1ccf1925978c3013a2d5a3085f6aa67d0c20</u>	- 0.00063410 BTC	✓
5	2018-02-09 07:21:45	<u>2836c5f26d1c97e7bfc7d6898778d8e1e4cd614134ba378457860fff2b3c1c06</u>	- 0.00076393 BTC	✓
6	2018-02-09 01:43:14	<u>05568dff9b5213d07fc572df40d9c4d153446764563afedb060ce38e2c8c67da</u>	- 0.00097784 BTC	✓
7	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010a415941146e8d60fb4220dbc8fd9cb8e11647d30b7</u>	- 0.00600000 BTC	✓
8	2018-01-21 10:35:49	<u>f01a2ffbad0db50a55ba59fe07c6f020fe1f02d74919f0995ab8114843fb0ef0</u>	- 0.00336332 BTC	✓
9	2018-01-14 02:57:50	<u>cc1d998d4e36c911f153bb30eae636bfb8d71d7ad32d1b8c8bdf3ba22c62ad25</u>	+ 0.00600000 BTC	✓
10	2018-01-08 18:33:37	<u>8a357f5160a7e03384e5dc25a9a5a2d9c2d0133f7cd068a0f03d4b4bf1b73f67</u>	+ 0.00063410 BTC	✓
11	2018-01-02 08:39:01	<u>86bd22f181f7b2aeffff598d1c389e7a228ee57880422a06ee9e6ecd34968eab</u>	+ 0.00076393 BTC	✓
12	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2e891928517fa732c04f598a7db6bd39299bb0fda1f</u>	- 0.00658768 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 12:50:21	<u>448924294645cf166d737a</u> <u>4b8579a79e9fa7c4de0cbb</u> <u>e2b3748356cefc37723c</u>	+ 0.00071209 BTC	✓
14	2017-12-23 02:03:43	<u>d9d1383329cdb759354eee</u> <u>e226b56e6fb22f29fcfa87</u> <u>b7dbe72e73b3b300cd66</u>	+ 0.00658768 BTC	✓
15	2017-12-17 10:35:47	<u>61ff77ec374b0b0042a86f</u> <u>c11755f5d5faf4ecb458bb</u> <u>17a1e2b3375131af2c69</u>	+ 0.00058300 BTC	✓
16	2017-12-11 07:34:05	<u>a1f808b03874dc002899e8</u> <u>0baaa4e754e4d6164d31f1</u> <u>f1fe1374a54cb3a8e993</u>	+ 0.00068735 BTC	✓
17	2017-12-03 07:06:19	<u>f7b284b9f1699894d69949</u> <u>1ad41bc1a2d998887e0caf</u> <u>c7a37e5909c47859a55f</u>	- 0.00243116 BTC	✓
18	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa176</u> <u>15fdf8f5439f6c6fe1b3c4</u> <u>2831d446743965891f10</u>	- 0.00144350 BTC	✓
19	2017-12-03 06:52:32	<u>6469adeb2254aa31b669ca</u> <u>6558d3f00b0043578f23c6</u> <u>ba8780943346dee19aea</u>	- 0.00139351 BTC	✓
20	2017-11-30 12:24:51	<u>406704ed1bddfca1d39096</u> <u>a7eb72b59cedad0af81098</u> <u>94a2dcc2c8fbb63d03e7</u>	+ 0.00097784 BTC	✓
21	2017-11-30 09:42:17	<u>452c226de50869350a762b</u> <u>89c1a4fe5fcda233fac913</u> <u>af0108df0ceb8fcfd4b5</u>	+ 0.00336332 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 09:50:52	<u>456681930b13cbfda3d8f39e0638de8543f560f2ced818c83bc5e55d65100e66</u>	+ 0.00243116 BTC	✓
23	2017-11-21 18:16:41	<u>dce5ed665528355a7ae0384348921581f9d4059ff2ca89e8f5dfbbc0cad3d5fa</u>	- 0.01309642 BTC	✓
24	2017-11-18 13:11:49	<u>762eff5ecc30247efb967fdcea2da7e926f7a26138b6b4579fda15fdb7431626</u>	+ 0.01309642 BTC	✓
25	2017-11-17 17:36:12	<u>ffa26c20abf6af073c10c411ed98cf97e389299166d9c4afef30e4867397799d</u>	- 0.00160640 BTC	✓
26	2017-11-17 15:24:31	<u>7d9031b2eff61fea208ef7793be481b2007e7b4560b69baa2babfa91d3d55e7a</u>	- 0.00507030 BTC	✓
27	2017-11-14 08:40:46	<u>7d0e9793cefb7c97376ab2f5ed6b3f570a10584c34b2ed4d335b20450de09022</u>	+ 0.00160640 BTC	✓
28	2017-11-13 02:50:29	<u>c2a33cff250be4331a41697b65a50a631ffb2c3ed8fd20132ccabff83736f902</u>	+ 0.00507030 BTC	✓
29	2017-11-07 14:13:20	<u>2a6432e194da06dbbf72e2e616a804210856722d090c06ca3d7271d68bba11a8</u>	+ 0.00139351 BTC	✓
30	2017-11-02 10:30:21	<u>fbec595b36c13ca9767c727c902af5d291ed9bbbcfb10dd3362b773a25ea8d38</u>	+ 0.00144350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-29 12:50:35	<u>cf0f7c5603a68c6e528862</u> <u>24b12bf323cd7edd37452f</u> <u>0cfc78d26beb7e355759</u>	- 0.00169928 BTC	✓
32	2017-10-27 11:45:05	<u>95b99bd1752c219b868606</u> <u>9a291862c421d3314c6a97</u> <u>20df726c750762f388dd</u>	+ 0.00169928 BTC	✓
33	2017-10-19 17:37:13	<u>9512a5b5b15dee4aede521</u> <u>36da284fe1e2013bb9ae69</u> <u>ffbf663275ba9670b24c</u>	- 0.00533186 BTC	✓
34	2017-10-19 17:31:15	<u>d9ff0964c44ec41edc5c37</u> <u>917449570fba759577b139</u> <u>e0420d26af806b258d5d</u>	+ 0.00533186 BTC	✓
35	2017-10-19 01:51:18	<u>849f51943bb232cd0540d1</u> <u>a069218a8f891ac305e79d</u> <u>61a7574111c417504c79</u>	- 0.00176897 BTC	✓
36	2017-10-16 09:15:00	<u>7287c0958ffac122a3d71c</u> <u>33bb61b493c2c3ac8bdfd3</u> <u>3d0ad39b133ad27a1333</u>	+ 0.00176897 BTC	✓

* USD values displayed at the time of transaction

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