

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12EndnWjXhLdgVeHQwugrm9MMrvxfeTTAL</u>
TOTAL RECEIVED	0.92874262 BTC
	58,520.08 USD
TOTAL SEND	0.92874262 BTC
	58,520.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>d361f1768a9628510b5c42</u> <u>daee006f7feca2cfb6dcab</u> <u>9fa71778030fc5736084</u>	- 0.00091275 BTC	
			15.32 USD	
2	2023-01-06 05:35:32	<u>d361f1768a9628510b5c42</u> <u>daee006f7feca2cfb6dcab</u> <u>9fa71778030fc5736084</u>	- 0.00091275 BTC	
			15.32 USD	
3	2023-01-06 03:40:12	<u>070346d639fd538be2912f</u> <u>013c0075e5efcc25f9515c</u> <u>39cf6a891d1866cdc72a</u>	- 0.00091275 BTC	
			15.35 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-06 03:40:12	<u>070346d639fd538be2912f013c0075e5efcc25f9515c39cf6a891d1866cdc72a</u>	- 0.00091275 15.35 USD	BTC 	✓
5	2023-01-06 03:40:12	<u>49e773e0e2f084e7a90bab c5bfc650b3f4e1e96b661e64fc32c9a2a8a9fecb19</u>	- 0.00091275 15.35 USD	BTC 	✓
6	2023-01-06 03:40:12	<u>49e773e0e2f084e7a90bab c5bfc650b3f4e1e96b661e64fc32c9a2a8a9fecb19</u>	- 0.00091275 15.35 USD	BTC 	✓
7	2023-01-06 03:38:22	<u>4fd5b7e475bc859ce8ba2036e01c15da5f867b44ae91eda806a19d158f2478d5</u>	- 0.00091275 15.35 USD	BTC 	✓
8	2020-05-10 01:32:51	<u>46b5af6dcb5b207fa1e6eb411ddf93ac67d2b8d7bbecb41b04a4b68ec2966991</u>	- 0.00274829 23.97 USD	BTC 	✓
9	2020-05-10 01:23:35	<u>25a2e01719c1143d09f9721e8073efa0377af037dacf94c04a8de2598587e364</u>	- 0.00274829 23.97 USD	BTC 	✓
10	2020-05-10 00:30:32	<u>1662021684eea166f1c5779b2ea9961a9088791d3bd905a732185758aeacad60</u>	- 0.00274829 23.97 USD	BTC 	✓
11	2020-05-09 23:48:14	<u>c40a6eacc455a5bbaca8c76ab84b916dd35db28ec2b95d533742b222b4d0c10c</u>	- 0.00274829 23.97 USD	BTC 	✓
12	2020-05-09 23:48:14	<u>daaad72b52c2c2e19d866b9e74c863842e85a1b08387b05091adf11132bd6390</u>	- 0.00458049 39.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 07:27:01	<u>973a0802439faed7219a62</u> <u>8671a67a5f6cea7d02fd24</u> <u>5c7485a8f1424c3115e5</u>	- 0.00119252 BTC 	10.75 USD	✓
14	2020-05-05 07:27:01	<u>7a34744438c0202d046701</u> <u>aa40f321e13e27a23f9481</u> <u>aa6acfca7535776311b3</u>	- 0.00119252 BTC 	10.75 USD	✓
15	2020-05-05 07:27:01	<u>7a34744438c0202d046701</u> <u>aa40f321e13e27a23f9481</u> <u>aa6acfca7535776311b3</u>	- 0.00119252 BTC 	10.75 USD	✓
16	2020-05-05 07:26:01	<u>c4e9eaf1f081ac7dbc19db</u> <u>99144f760a7be53dc3387d</u> <u>25e13f87179ec4f7cdcb</u>	- 0.00119252 BTC 	10.75 USD	✓
17	2020-05-05 07:03:12	<u>48e9b8ef096e927ca248b8</u> <u>d744d3c52091d8347d6288</u> <u>4a317537832667e3f982</u>	- 0.00119252 BTC 	10.75 USD	✓
18	2020-05-05 07:03:12	<u>67b955408a93fffad54119</u> <u>e2ca74cc257f452aa2d1f4</u> <u>22dd86981e57d43145c2</u>	- 0.00119252 BTC 	10.75 USD	✓
19	2020-05-05 07:03:12	<u>4d3a9b466121bec0c71448</u> <u>14271a3ca42e610a1e9f4e</u> <u>cdfe6c960feb4d520752</u>	- 0.00119252 BTC 	10.75 USD	✓
20	2020-05-05 07:03:12	<u>f0d7e08ee26e0870245403</u> <u>42c22840d47071fecf44fb</u> <u>fce29863052bf94b0584</u>	- 0.00119252 BTC 	10.75 USD	✓
21	2020-05-03 06:40:33	<u>f24f03e01ec1bfd03f79a3</u> <u>b61dcfe1e33c3aee847bcf</u> <u>875283f0f54e71c7d27f</u>	- 0.00234260 BTC 	20.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 06:40:33	<u>f24f03e01ec1bfd03f79a3</u> <u>b61dcfe1e33c3aee847bcf</u> <u>875283f0f54e71c7d27f</u>	- 0.00234260 BTC 20.83 USD		✓
23	2020-05-03 06:40:33	<u>5f7b02659fffb5e6e13ac6</u> <u>425a1172a401d737dfa703</u> <u>9961421b8efd89fd6135</u>	- 0.00234260 BTC 20.83 USD		✓
24	2020-05-03 06:40:33	<u>7d215801d03a39c738cef9</u> <u>9ee1987bf55ad91e3eae8d</u> <u>b931194471d683e893bf</u>	- 0.00220917 BTC 19.64 USD		✓
25	2020-05-03 06:40:33	<u>711c3ec5751f72fe055fc3</u> <u>73fe32006e9db8173fad59</u> <u>12d87fbfd0b7cf7c4803</u>	- 0.00219944 BTC 19.56 USD		✓
26	2020-05-03 06:40:33	<u>711c3ec5751f72fe055fc3</u> <u>73fe32006e9db8173fad59</u> <u>12d87fbfd0b7cf7c4803</u>	- 0.00215497 BTC 19.16 USD		✓
27	2020-05-03 06:40:33	<u>711c3ec5751f72fe055fc3</u> <u>73fe32006e9db8173fad59</u> <u>12d87fbfd0b7cf7c4803</u>	- 0.00219944 BTC 19.56 USD		✓
28	2020-05-03 06:40:33	<u>711c3ec5751f72fe055fc3</u> <u>73fe32006e9db8173fad59</u> <u>12d87fbfd0b7cf7c4803</u>	- 0.00234260 BTC 20.83 USD		✓
29	2019-11-22 16:20:10	<u>dfa4faec2b7eb026107ef3</u> <u>09321830d92307fa856b18</u> <u>6b133494c3a286e4dea1</u>	+ 0.00458049 BTC		✓
30	2019-11-22 14:52:15	<u>efae2e3d2ec30b85ba2429</u> <u>35ff6dfa14d65543999921</u> <u>7c566171d2d8a0d8abd0</u>	+ 0.00274829 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-22 14:52:15	<u>fb22053e053eadca87da9f2e2ff9f338bb098e44db917c1abc9040a19a9a35f0</u>	+ 0.00274829 BTC	✓
32	2019-11-22 14:52:15	<u>d39f6eb1417fbe4c2efc952bbed950594e68dc68bfaa426b40b92fbecbe80ce3</u>	+ 0.00274829 BTC	✓
33	2019-11-22 14:46:59	<u>4410009a5faae1ae20130cf2225787144f451772c908493906b979a784def0fe</u>	+ 0.00274829 BTC	✓
34	2019-11-21 12:45:06	<u>123bd4974b350de15c257e15579463be8d5dcf1f2cfeae68b22661c8a9ee825</u>	+ 0.00091275 BTC	✓
35	2019-11-21 12:45:06	<u>8227556709b6d6cb713a1968e03178149b8f7706c1c33e5f941bbf26005c2009</u>	+ 0.00091275 BTC	✓
36	2019-11-21 12:45:06	<u>bd5d5e4c08c247f964b8f23b85c8147aec091fcdc5ef32a562aaffbb784f5274</u>	+ 0.00091275 BTC	✓
37	2019-11-21 12:45:06	<u>4bf23d6032078092dc8d69c70b4f37d93ba8a610b6cbdb940fbbdd4a99c1a7bd</u>	+ 0.00091275 BTC	✓
38	2019-11-21 12:45:06	<u>94ca1fd81ece050a53a767db71b08558528154c153cb6a3fb824a1b941b5275e</u>	+ 0.00091275 BTC	✓
39	2019-11-21 12:45:06	<u>e937bfb4466ab37c4c18d0885e9f20d73be07dfbd044ce31a1fe7662a42caaa</u>	+ 0.00091275 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e9592</u> <u>1de9db00e8413b152cf176</u> <u>c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	✓
41	2019-11-05 05:00:29	<u>b876f418f08283d4f0a347</u> <u>b3971f06c669d03bfb8599</u> <u>68d45855bf38c8c95e3a</u>	- 0.03750000 BTC	✓
42	2019-11-05 05:00:29	<u>b876f418f08283d4f0a347</u> <u>b3971f06c669d03bfb8599</u> <u>68d45855bf38c8c95e3a</u>	- 0.03750000 BTC	✓
43	2019-11-05 05:00:29	<u>b876f418f08283d4f0a347</u> <u>b3971f06c669d03bfb8599</u> <u>68d45855bf38c8c95e3a</u>	- 0.03750000 BTC	✓
44	2019-11-05 04:46:35	<u>49b83411db81706f92fe5d</u> <u>5c02844397ad6efae4e091</u> <u>cc30fd3b6e8785c535de</u>	- 0.03750000 BTC	✓
45	2019-11-03 04:57:22	<u>e82a7d6d5f9d8eeddc7c24</u> <u>a3ed760f1bed871ceef7ef</u> <u>2e9d56025de0ad52668e</u>	- 0.05038707 BTC	✓
46	2019-11-02 22:39:00	<u>f02af89085cd9870fcb7a7</u> <u>9f0f666d491551ee72397b</u> <u>d986f3718234347866b5</u>	- 0.05281932 BTC	✓
47	2019-11-02 22:39:00	<u>747f7c14df32be93feab50</u> <u>4670ee92420958063ff3e4</u> <u>63f98d76d9d33582ef2d</u>	- 0.05283044 BTC	✓
48	2019-11-02 16:12:38	<u>8b72b6c7c8347bd359b90f</u> <u>54df32318edd655d37dd6b</u> <u>3784859bc9a0948bba6e</u>	- 0.05493746 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-27 07:51:57	<u>05eb637fe0e5538fdc5efe</u> <u>ecf0053a7d7ece0b668dd4</u> <u>ec6856a310a6f58d49a2</u>	- 0.19760701 BTC	✓
50	2019-08-22 14:01:53	<u>fc17647cb81923f203d214</u> <u>de3663ecadb8fa54e5e635</u> <u>cf987ed71b4e97280c7d</u>	+ 0.03750000 BTC	✓
51	2019-08-22 13:27:08	<u>3c3ad2670976508ae1a4d5</u> <u>2100f19c40a5122bb13e4a</u> <u>91bd74e4a3fa582e4b6a</u>	+ 0.03750000 BTC	✓
52	2019-08-22 13:27:08	<u>8d1b787eefe83f468f580d</u> <u>3758e6cc014608223abfd2</u> <u>698d088bc090445563b8</u>	+ 0.03750000 BTC	✓
53	2019-08-22 13:27:08	<u>5f5a20a07b550ae09a5189</u> <u>a223ae70b40ebaa26e5d92</u> <u>1287b7b733cf7eb14969</u>	+ 0.03750000 BTC	✓
54	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfb</u> <u>ccc99dce7cbc71e02c4c45</u> <u>aab32dc8d6ccf63a12f7</u>	+ 0.19760701 BTC	✓
55	2019-08-20 23:49:21	<u>220227801ac2b8f69a7352</u> <u>1eb48348d6b7e88ea36623</u> <u>b22c5d8052794b311e43</u>	+ 0.00119252 BTC	✓
56	2019-08-20 23:49:21	<u>5b418997aa51dfa5e6dbc0</u> <u>1cb7a9d0ec200a3de6e4c0</u> <u>01f67c99212bfe2b4f7a</u>	+ 0.00119252 BTC	✓
57	2019-08-20 23:49:21	<u>2daf8db2dd52ac3a55439e</u> <u>c602ffde3551e946251ca0</u> <u>dbd4454417cc53010ac1</u>	+ 0.00119252 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 23:39:39	<u>fe5a7e5a560a295a8a5efd</u> <u>f587ad9f76f8caab075d6e</u> <u>7d858ba088e38ceca546</u>	+ 0.00119252 BTC	✓
59	2019-08-20 23:34:52	<u>1c106f28976529a2fe7d5a</u> <u>2c30bcc74e3da7c5878f3a</u> <u>1fe25e980fc6eddf5130</u>	+ 0.00119252 BTC	✓
60	2019-08-20 23:22:29	<u>51593d166f7c05eadcb05a</u> <u>fb860d1a6a1e02791398eb</u> <u>b06ef3396a7f8696c311</u>	+ 0.00119252 BTC	✓
61	2019-08-20 23:13:41	<u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u>	+ 0.00119252 BTC	✓
62	2019-08-20 22:56:49	<u>dd04fef9aeaa2c09164062</u> <u>7caec9246b02e1700d48e3</u> <u>6767725e69db25e38ba1</u>	+ 0.00119252 BTC	✓
63	2019-07-10 07:49:35	<u>40bb1d059384ee2d0b73f7</u> <u>7c62bdf834ad559db03f7c</u> <u>19909baea1f3d8d2f580</u>	+ 0.00234260 BTC	✓
64	2019-07-10 07:49:35	<u>15dbbe039e7b05bc8ff0cf</u> <u>77de86bfc93f99b4a4125e</u> <u>70f6b8382d21c37426c7</u>	+ 0.05493746 BTC	✓
65	2019-07-10 07:49:35	<u>784bb5419f5b34200aa272</u> <u>baf2e513d59d11ba3cf69f</u> <u>93563b6108e3e4226bab</u>	+ 0.05281932 BTC	✓
66	2019-07-10 07:49:35	<u>dcc67a7436986bf610ca8d</u> <u>782e2645046a8c468a2225</u> <u>ae02fcd5e40dcf952549</u>	+ 0.00234260 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-10 07:49:35	<u>8709d31cf73328774e9e63</u> <u>9da1a8fa62bd3bcb50b2dd</u> <u>5b7dc5d0b9988b0acb93</u>	+ 0.00234260 BTC	✓
68	2019-07-10 07:49:35	<u>507f55ad8d811aea2b7690</u> <u>57119f919118994465683a</u> <u>10b1ee242613b078e88f</u>	+ 0.00215497 BTC	✓
69	2019-07-10 07:49:35	<u>9c0c18b82641760a4b278a</u> <u>72af8fb10490b9a06567f0</u> <u>1e2c02fc06e588d953ff</u>	+ 0.05038707 BTC	✓
70	2019-07-10 07:49:35	<u>dadcb4aad5625eb6c3ceff</u> <u>0cf8da426409353bc34abe</u> <u>45410d4d123ee3ca006b</u>	+ 0.05283044 BTC	✓
71	2019-07-10 07:49:35	<u>b97c46ffa7d57d4e899937</u> <u>1842f84c390dc5aee32449</u> <u>ec99541df4f6f97e345e</u>	+ 0.00219944 BTC	✓
72	2019-07-10 07:49:35	<u>eb614dfffd16948ef9ff24</u> <u>cfb6dece0339add3a4c1de</u> <u>40297fdeb921ece693ff</u>	+ 0.00219944 BTC	✓
73	2019-07-10 07:41:39	<u>7edb67e7426a6f799def33</u> <u>cd32cc7d7a11e7ebadc639</u> <u>e328e5715e78b19bfe31</u>	+ 0.00234260 BTC	✓
74	2019-07-10 07:41:39	<u>a8edbc06263229eca8a26b</u> <u>75696d74791f9e5039790a</u> <u>81146e5221a6515bdeca</u>	+ 0.00220917 BTC	✓
75	2019-06-20 13:41:46	<u>14c410c6345fdf7ec077d7</u> <u>13280ba73129713add87b0</u> <u>c689c213d329ba42c3e2</u>	- 0.04541720 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 06:53:16	<u>b1bb017d4da0b48014d2db</u> <u>2590aa80bedc9bb94a79e8</u> <u>dc133a9bda7fd0641e42</u>	+ 0.04541720 BTC	✓
77	2019-06-14 09:18:48	<u>810d489c68085e27e7cd83</u> <u>e4c2497d5d5113c3cddc1b</u> <u>686cee140ee4d80c5689</u>	- 0.01971438 BTC	✓
78	2019-06-14 05:13:57	<u>7a8d319194c858bc004453</u> <u>942f7a554200330fbff3cf</u> <u>861256f0c78fb11b2306</u>	- 0.01184871 BTC	✓
79	2019-06-14 04:07:11	<u>bfe3ac741fd6cf918736f8</u> <u>38bc67c279139b5baf0351</u> <u>28060dd4f781377faa1e</u>	+ 0.01971438 BTC	✓
80	2019-06-14 03:58:14	<u>a939139ee544bd5e4eb517</u> <u>809b542e19dcbd8f93f9ba</u> <u>bb1519995a74ee8a0ffb</u>	+ 0.01184871 BTC	✓
81	2019-06-13 07:07:56	<u>24f78069490e3d3ab2fa67</u> <u>68101b54dcee9d7e52bc70</u> <u>09138dc60cbf30870c26</u>	- 0.03893970 BTC	✓
82	2019-06-13 06:20:59	<u>5ba1e3a7fa8fbf534c18ed</u> <u>4b09ec9c90208604d9bffc</u> <u>02650e9a314125a4e8bb</u>	- 0.02392164 BTC	✓
83	2019-06-13 06:20:59	<u>5ba1e3a7fa8fbf534c18ed</u> <u>4b09ec9c90208604d9bffc</u> <u>02650e9a314125a4e8bb</u>	- 0.02381436 BTC	✓
84	2019-06-13 05:19:39	<u>7a19a65c85e86e70b294f3</u> <u>27d77c6a54f2ccc1283f36</u> <u>6c8c4534b71ed614fec2</u>	- 0.01952349 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-13 04:13:13	<u>699466f18939e068d55b5e5bf9e00df026ad8df4d059167038b27d5ed207235f</u>	+ 0.03893970 BTC	✓
86	2019-06-13 03:52:53	<u>69ea4be10763d9c2ccba49310bc115e53957ff0ee5f78064ad708cb64bc106bc</u>	+ 0.02392164 BTC	✓
87	2019-06-13 03:49:09	<u>51b2470dc2ef7c400432130877b89bd21588f69d4ba23c17d59baa5c9cb12911</u>	+ 0.02381436 BTC	✓
88	2019-06-13 03:40:01	<u>d38f32cafb7a5139f950590b5d596e85ef1eb8c28b2c5a8c151449c2727d56db</u>	+ 0.01952349 BTC	✓
89	2019-06-07 05:53:11	<u>2b694d3ef5f7c9cd9858b0a50670b006dc88645a065e6e2ebd47e76fac8b47d9</u>	- 0.02831611 BTC	✓
90	2019-06-07 04:25:14	<u>dd8990ca59eaeecb1f6ca09e1ef5d33226eccd0cac6a25162d925a8495fa89a0</u>	+ 0.02831611 BTC	✓
91	2019-06-05 08:27:47	<u>9787213efd26031d90dd216adc6d984fd29fcd41fea2f6e120bd62c36965a421</u>	- 0.08123968 BTC	✓
92	2019-06-05 05:49:26	<u>8ef4dbeff5cb59a6e75934560a57c43387c8e8d060387f42b6117ade6543d777</u>	- 0.02778957 BTC	✓
93	2019-06-05 04:31:25	<u>98568ea444c1987581299f8358c00d5f2a5bb1284f6f63091aa8852b1e5d9e59</u>	+ 0.08123968 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-05 03:41:14	<u>7dc7834ef2621befb97dd4</u> <u>f09289ff5513eb6e9d839b</u> <u>e73d8f9608fe03480720</u>	+ 0.02778957 BTC	✓

* USD values displayed at the time of transaction

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