

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FFiec8LMf4ZhmTbbHZWPmnAEqhyNTcz3</u>
TOTAL RECEIVED	0.32988151 BTC
	20,860.38 USD
TOTAL SEND	0.32988151 BTC
	20,860.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-25 15:31:51	<u>a1553ed0ce53b2fa5d5bb4</u> <u>f3f5f2470a0e81736df842</u> <u>e7ab5413fdd7d224a1e5</u>	- 0.00618307 BTC	
2	2018-07-25 10:35:38	<u>38073015f0f1cc4987d68f</u> <u>0f1c075f30108803c24885</u> <u>2ee13231b4f75a22cec1</u>	+ 0.00618307 BTC	
3	2018-07-18 17:24:17	<u>80b87515eca8f275f2ec1d</u> <u>429b9bdc0b19d3a572118e</u> <u>28b856af3158496834f4</u>	- 0.00749593 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-18 16:00:30	<u>b6d3d615a6f6c27af66333</u> <u>70910c7a2dda98956e7738</u> <u>3dd8d1ceac19e9b7525d</u>	+ 0.00749593 BTC	✓
5	2018-07-07 16:32:53	<u>e2791da89560a2cbd2c307</u> <u>febb67a827c7ff71063304</u> <u>147c37481f0abd6afe15</u>	- 0.01170871 BTC	✓
6	2018-07-07 10:52:39	<u>ce258c4f6f26985cb6b85f</u> <u>4eb97dbae1e0963ec2ff02</u> <u>60f3152152c1469752e4</u>	+ 0.01170871 BTC	✓
7	2018-06-25 17:41:12	<u>2f55f2bbe959d7a35b0ae8</u> <u>2409f4ddd0975c24bc8a52</u> <u>0dd3ca91b8c3879e3c2e</u>	- 0.01165940 BTC	✓
8	2018-06-25 11:30:57	<u>bddecec87e4b33646a0702</u> <u>520c7d84e5119de1d6de7d</u> <u>30fe3fbb847dfe419a9b</u>	+ 0.01165940 BTC	✓
9	2018-06-18 14:58:07	<u>947292a08acb2a8c569e25</u> <u>d96420f5c9abe501167201</u> <u>9f992d3c1ef943057bbd</u>	- 0.01276994 BTC	✓
10	2018-06-16 13:41:50	<u>9b6612587f591c3679cc16</u> <u>244b2b7387fecccd544078</u> <u>c5a3fde0b3cba3ecfddf</u>	+ 0.01276994 BTC	✓
11	2018-06-09 13:50:55	<u>c52f570367c56c016a6a34</u> <u>89d898c2890b24f5fc2197</u> <u>1bb2f2cedcca7e344dfa</u>	- 0.00701828 BTC	✓
12	2018-06-08 09:01:52	<u>41bee62db9cad8b674046c</u> <u>3ae9556fb8d506344d28d0</u> <u>be84b3601b3b437d1a57</u>	+ 0.00701828 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 11:13:06	<u>084e5a9bcf27db2e67c3df</u> <u>13e76678b272d3e7c75628</u> <u>12c81f7afa734ca1f078</u>	- 0.00685830 BTC	✓
14	2018-06-02 07:56:57	<u>3307cd49adb89f846993b4</u> <u>89c8297a04754d90fe6226</u> <u>b42fb61b64521c5854d4</u>	+ 0.00685830 BTC	✓
15	2018-05-28 13:42:23	<u>ab22415f7ac4d03abeb666</u> <u>1b7816a2f8b68ac401969d</u> <u>be991fe9cb7856f52284</u>	- 0.00885662 BTC	✓
16	2018-05-27 09:55:23	<u>b3f88eb1b27c7188e464d6</u> <u>a31ff806a578a49c8bfc3e</u> <u>3016c37267c3bc66874f</u>	+ 0.00885662 BTC	✓
17	2018-05-16 08:12:45	<u>440530e3e8470b41db04dd</u> <u>7d83b40f725f47c04445c4</u> <u>cb3570c708af22077abb</u>	- 0.00535920 BTC	✓
18	2018-05-15 15:18:03	<u>e7533ab87d60c45de03011</u> <u>6d4b19e4104ea5b8f217e0</u> <u>d42a2a2430d3e451160a</u>	+ 0.00535920 BTC	✓
19	2018-05-10 02:54:58	<u>ee019303e555b465c339a3</u> <u>bd938ee31336ae91961414</u> <u>46a332e27b6f036ff142</u>	- 0.00589487 BTC	✓
20	2018-05-08 11:43:24	<u>e36dcb833d68a8a8c2d71b</u> <u>c116e6104cad02d7dafdd</u> <u>5ba9fe1fca82d6a37aab</u>	+ 0.00589487 BTC	✓
21	2018-05-02 07:25:32	<u>a43fcc17a55cbcd973b52a</u> <u>caebe4e2eac7114d3e6101</u> <u>221d45216283e4cc4d6b</u>	- 0.00709321 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-01 18:31:27	<u>bfc41168af7f00838138bf</u> <u>983d36c252bde6ce3fcd17</u> <u>93036d3726b003c2c885</u>	+ 0.00709321 BTC	✓
23	2018-04-19 09:07:08	<u>fbdbfdb7d5d86980605cfd</u> <u>b9655741da59541869960c</u> <u>ebec965369d43878cec7</u>	- 0.00434928 BTC	✓
24	2018-04-19 06:47:02	<u>85f830d688d4d407dc6a75</u> <u>0353a89989b3936f495bb6</u> <u>db6d66fcbf736f85b500</u>	+ 0.00434928 BTC	✓
25	2018-03-23 16:52:34	<u>fed881e3012ea3509b882f</u> <u>aa7d18b761cd1a832e3ae2</u> <u>0e2f53b9ef32ad44927f</u>	- 0.02163430 BTC	✓
26	2018-03-23 11:03:32	<u>06f914df9c68cb6deab3</u> <u>f8d57dd50283f6bf180196</u> <u>546e2dde12d5966dfc89</u>	+ 0.02163430 BTC	✓
27	2018-01-30 12:03:04	<u>e29d5b5162d7003d016373</u> <u>df07e60e2d11a75386733f</u> <u>7c60b69635fd9af236a9</u>	- 0.02974640 BTC	✓
28	2018-01-30 09:15:53	<u>c1e38797998867c221ed4d</u> <u>5a620c271e3187f14bc20b</u> <u>31116661bcfc9f1585f2</u>	+ 0.02974640 BTC	✓
29	2018-01-02 12:44:44	<u>b64557a5c96060f89bbb57</u> <u>5511b1a9eef64889e56850</u> <u>9104b89460a901769852</u>	- 0.02277472 BTC	✓
30	2018-01-02 10:29:28	<u>41a009ab82a1dacd4d9a42</u> <u>e268da73a19d41e3122eb3</u> <u>83a92a52ea69fb2c833c</u>	+ 0.02277472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-16 23:32:31	<u>e87dcf620154c1aa4ca479</u> <u>ea65d826132b7d1fee6d7a</u> <u>659f8afca0be47264227</u>	- 0.01741209 BTC	✓
32	2017-12-16 13:58:26	<u>a8cfa72cfec6cc295e11b2</u> <u>a8f40c17eef2c7991ae426</u> <u>617f8b15b8f433b49c39</u>	+ 0.01741209 BTC	✓
33	2017-11-21 08:23:46	<u>b69755a31f14c52be5e591</u> <u>87f9ace1538caffa6266c0</u> <u>1aafa0a04d71a17c03fc</u>	- 0.00438789 BTC	✓
34	2017-11-20 15:34:22	<u>4c2f47c5db2277220d3217</u> <u>8d7272684fd1347c0ceff9</u> <u>a42634dd4dde9f8927cf</u>	+ 0.00438789 BTC	✓
35	2017-11-07 20:19:25	<u>28b13af34adfd58fda97c3</u> <u>d0aefa386433f029200062</u> <u>52488d2078011054c14a</u>	- 0.01661313 BTC	✓
36	2017-11-07 10:51:45	<u>1f06ff9227c78ac62e1ed1</u> <u>07f831d2b646cd7a9f2ff1</u> <u>5e16e1bf4210d13267e8</u>	+ 0.01661313 BTC	✓
37	2017-11-01 18:45:08	<u>e797a5def0b79bc7c5fcb8</u> <u>be73da4fc0f6c010e676b7</u> <u>d7eabebd72b7c2841361</u>	- 0.02697149 BTC	✓
38	2017-11-01 17:48:17	<u>b8840785605c55f6aefa1c</u> <u>cf9595156305f0c6b28262</u> <u>69bb12573a1399351a84</u>	+ 0.02697149 BTC	✓
39	2017-10-26 08:04:18	<u>39a16cad3d3796e2a3d0a3</u> <u>1256c384ad1be23c031cd2</u> <u>27d3ef3c4e563f7c8e21</u>	- 0.04918278 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-25 17:11:15	<u>cee8fcc7eff1ace0e2dca5</u> <u>4f89efa6066e5d68b0f0f8</u> <u>af3beccd6f4388915366</u>	+ 0.04918278 BTC	✓
41	2017-10-11 13:56:21	<u>7531a5d1ba3e019acce7dc</u> <u>6ada0bf901a0acf54ce877</u> <u>ea967a5e3e77d37b5fd1</u>	- 0.04591190 BTC	✓
42	2017-10-11 10:28:37	<u>e6e8cc7b5c976109007570</u> <u>d9d612940726abc63ae070</u> <u>88ccb3d7a8963051370b</u>	+ 0.04591190 BTC	✓

* USD values displayed at the time of transaction

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