

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:35 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12GWEozetek4yBfQDKUSN9c6iMpRwURvYQ</u>
TOTAL RECEIVED	0.27081736 BTC
	17,046.28 USD
TOTAL SEND	0.27029455 BTC
	17,013.37 USD

Token	Balance
Bitcoin	0.00052281 BTC
	32.90 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 07:27:01	<u>8609709204bae47d3b37ae</u> <u>fee474c6d16c528c82f14a</u> <u>1eb98f3f29bffffe9fc7e</u>	- 0.00116451 BTC	
			10.50 USD	
2	2020-05-05 07:03:12	<u>95b9710e8590e1ac78b6d4</u> <u>3d39349da78237ff0ecec</u> <u>edd1da63a805adee6d6d</u>	- 0.00114735 BTC	
			10.35 USD	
3	2020-05-03 07:03:50	<u>4937319f91816c6bd03404</u> <u>94e7ab9442adc1bddeb2ca</u> <u>e31a2b124e14be070f3e</u>	- 0.00252675 BTC	
			22.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 06:53:41	<u>36f73218c89b2364f6adbb</u> <u>752e9974200dbba67061a2</u> <u>8de765b53f54a8bea73b</u>	- 0.00252675 BTC 	22.47 USD	✓
5	2020-05-02 21:22:22	<u>7274e21377600ece5cd21a</u> <u>e353acaa0081d019de05b3</u> <u>fc99877809dd62c9d38</u>	- 0.00393915 BTC 	35.03 USD	✓
6	2020-05-02 21:09:34	<u>b2381cee0e31b74ed07ad5</u> <u>8b34d3165332cb5eb991cf</u> <u>822a3c0872e85b8024a1</u>	- 0.00350421 BTC 	31.16 USD	✓
7	2020-05-02 21:09:34	<u>6b7d3d851df2e7d2109bc8</u> <u>87ea5cffc5b98fd206e1d3</u> <u>72c89bdaad0c377b0893</u>	- 0.00583956 BTC 	51.93 USD	✓
8	2020-05-02 20:26:44	<u>2fc74f3d19a647b487fd0e</u> <u>23f8d836b987f12d5fd34e</u> <u>f4a3b6f9464140f50209</u>	- 0.00521267 BTC 	46.36 USD	✓
9	2020-04-29 02:41:16	<u>40fb5f1da47f970e1a6e79</u> <u>9fa5ace4df596462332ce6</u> <u>50019b3eb826ef4d4a</u>	- 0.00558770 BTC 	49.05 USD	✓
10	2020-04-28 03:44:34	<u>27ffa9cc7552f9e0290998</u> <u>3ee0109796e3cfc914f35f</u> <u>4b8f4c8e55b989c94924</u>	- 0.00608449 BTC 	47.08 USD	✓
11	2020-04-28 03:44:34	<u>a4c7c7329eee02ea5d6110</u> <u>b76115672cb2c92e88322c</u> <u>097bbc4b2a4bac313c6d</u>	- 0.00540835 BTC 	41.85 USD	✓
12	2020-04-28 03:44:34	<u>91385278a800e56b3ba37f</u> <u>da899d1d01ec0b3c010a60</u> <u>7142b290770930943adb</u>	- 0.00568826 BTC 	44.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-28 01:48:28	<u>8755121efab3463c371dbd</u> <u>d49cc1d3043644db008a7f</u> <u>f6423955a98d28b572a1</u>	- 0.00540835 BTC 	41.85 USD	✓
14	2020-04-27 04:27:51	<u>2e6964e1de11fdc8c6a359</u> <u>a90bb7bfa24117a2688faf</u> <u>f0608c3818f757533e12</u>	- 0.00604534 BTC 	47.00 USD	✓
15	2020-04-27 04:27:51	<u>96c234faa53e3b179146c5</u> <u>46d7e88eae8b404237da1c</u> <u>5247483d0c74a0d926a6</u>	- 0.00647198 BTC 	50.31 USD	✓
16	2020-04-26 02:17:52	<u>b8f8ddf3c27e73936cdc0f</u> <u>fb08a33c6301c6ced60bd</u> <u>e72a68b4c81fea85b62b</u>	- 0.00715482 BTC 	55.04 USD	✓
17	2019-11-22 03:45:06	<u>1293810d3718b51e0c440e</u> <u>7b90b298ffd46f01a9b57a</u> <u>74276496ba65bc7a18f3</u>	+ 0.00028115 BTC		✓
18	2019-11-22 02:08:09	<u>47f0289e773c062f7dd32f</u> <u>f52ed94f25380ea8d41b36</u> <u>fe534aa503b91260cdb2</u>	+ 0.00024166 BTC		✓
19	2019-11-16 03:11:06	<u>140880f4256e5cca279423</u> <u>24008e9a3f99f7ab025598</u> <u>7df431ca105ecfa11bab</u>	- 0.01228220 BTC		✓
20	2019-11-16 03:11:06	<u>140880f4256e5cca279423</u> <u>24008e9a3f99f7ab025598</u> <u>7df431ca105ecfa11bab</u>	- 0.01228125 BTC		✓
21	2019-11-02 09:19:10	<u>94536cde614545b3f35a5f</u> <u>4eb4e04f70f44ff0f2ed1a</u> <u>857c81737927a8d5166c</u>	- 0.05776300 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 01:38:48	<u>d017c82d03f4e4dde2a085</u> <u>af6889e4e047ecc07b32a5</u> <u>cdada951f0490af27adb</u>	+ 0.01228125 BTC	✓
23	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc280</u> <u>7fa737a7be115690dd885e</u> <u>70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
24	2019-08-20 22:45:19	<u>a858ebb16f018fa6788e72</u> <u>60f0fedd11d15cd5390f1d</u> <u>c47d5844063cbdc34585</u>	+ 0.00116451 BTC	✓
25	2019-08-20 22:11:53	<u>a1fd050e52823a83416ccf</u> <u>f69cf4c2575712b6465619</u> <u>cfbf8da31b46afb3d33d</u>	+ 0.00114735 BTC	✓
26	2019-08-08 07:44:20	<u>8b6bfc1bffdd21ceeffec5</u> <u>e9785a6903852336970bd3</u> <u>f671176dff5ba9efa8db</u>	+ 0.05776300 BTC	✓
27	2019-07-10 10:12:41	<u>beec8a81ef99bedfc602ee</u> <u>3e2c58fec736a9604a0d55</u> <u>610e3df02a489123baa4</u>	+ 0.00252675 BTC	✓
28	2019-07-10 10:12:41	<u>4254a2edbbbcdd95568231</u> <u>d1db84ca89e2c6c6049e89</u> <u>6178d349a56765f98d64</u>	+ 0.00252675 BTC	✓
29	2019-06-26 21:22:22	<u>fbbf59cfeaa80f092c1625</u> <u>580fbb65569d58a76a4a85</u> <u>fa7cfd48b789f5842579</u>	+ 0.00350421 BTC	✓
30	2019-06-26 21:13:27	<u>05ce66e257168059a9ebe2</u> <u>18a0cbef67379033bb4c25</u> <u>08f94b96afc435b5ba8f</u>	+ 0.00393915 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-17 02:35:06	<u>3c0cab4db4d5bdb1045ce7631001168ec0d60307f7f7443b86850880ec7061b8</u>	+ 0.00521267 BTC	✓
32	2019-06-14 02:08:14	<u>f0d21c7cf5a6e5fac3333d050f130733498423e55037445e7894bccb810c801f</u>	+ 0.00583956 BTC	✓
33	2019-06-12 03:48:16	<u>30d375b2c9db4161d4bf94a73acc6d5c94096212c9481884994f34a6780e2f49</u>	+ 0.00558770 BTC	✓
34	2019-06-08 11:22:20	<u>75aad520923686cdf88cdb1c700bc5d0e90af1c0522ce04e82585ab90e3350d9</u>	- 0.06490000 BTC	✓
35	2019-06-08 10:24:26	<u>28e83f6b97ea7340232660d5205c2cf503efbc7d791012ee9fb626c5c154d9f2</u>	+ 0.06490000 BTC	✓
36	2019-06-04 03:29:51	<u>90e698a11a4607270dbda10ddd024e75b8a2107918bc7d1642d6c8bc64a2706e</u>	+ 0.00608449 BTC	✓
37	2019-06-03 01:27:07	<u>eea48e35db888aa3543567464ddec89cc5fc6ad97327ded5855a879ce4a8ffaf</u>	+ 0.00568826 BTC	✓
38	2019-05-31 03:20:06	<u>7ceb8906aae072bb6068f7b1aff344d6bb39b44e166ce2b3a3df4db4310b9d36</u>	+ 0.00540835 BTC	✓
39	2019-05-31 02:34:29	<u>b630c0d4f752ddf8519d92287fd4cd492b3ecf0634315fbaf997daf9449e473a</u>	+ 0.00540835 BTC	✓

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40	2019-05-23 03:37:12	<u>4d6243158937ae9e3bc891688d247919291b22225fd71b334fb2b5ab80c8f637</u>	+ 0.00647198 BTC	✓
41	2019-05-22 04:11:46	<u>cfcd372718add0208911b573e8ecdd365e3963bad5fcd20e95a053a898183ec2</u>	+ 0.00604534 BTC	✓
42	2019-05-13 04:55:26	<u>075948be10fc463d307298511444d9c4d6147aeb7039a89d576f007c5b48e9ac</u>	+ 0.00715482 BTC	✓
43	2019-05-11 17:54:12	<u>38291a7e4163d55346378339331b6176d67c9c5afe70c8cc952b8dcf0d9ac1ea</u>	- 0.00811315 BTC	✓
44	2019-05-10 02:30:18	<u>7c30d7af5229f08d97bcac4f65bd9b39cc67433bdf7c dbaf7c900b2959882ead</u>	+ 0.00811315 BTC	✓
45	2019-04-30 07:26:12	<u>443783dbe6da93045c1fe122370e081bcb142012c96a0603f7dee3198191824b</u>	- 0.00909233 BTC	✓
46	2019-04-30 02:31:57	<u>8f81a0675f0e96d078019ac28cefd1eaf8698b2d722f081adeb8560ccdf0898</u>	+ 0.00909233 BTC	✓
47	2019-04-29 03:01:10	<u>7ccfd7a1cb478944ce38ad10369b056b09dda46bda967dc7c038a1309f2938c2</u>	- 0.00913081 BTC	✓
48	2019-04-29 01:59:39	<u>f736367f046079916782c53688d5f27e26c0afa88a025a2fcb8f7063a7382097</u>	+ 0.00913081 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-18 06:00:18	<u>7d9cc9e108d3baef1db905</u> <u>3e88b89fef93dcc0a5f9df</u> <u>9aa117bb2660a395f561</u>	- 0.02302157 BTC	✓
50	2019-04-18 04:17:50	<u>9488dac95fee69dfdc9282</u> <u>90af250024367c5006019a</u> <u>50f29c34f291b596cad5</u>	+ 0.02302157 BTC	✓

* USD values displayed at the time of transaction

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