

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12HEhFstyohjhsjhUSi87buV7isKUFsVCt</u>
TOTAL RECEIVED	0.00385293 BTC
	242.63 USD
TOTAL SEND	0.00385293 BTC
	242.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:41:37	<u>c8eaf10cf2992d119bb454</u> <u>6e7d8729fd8e12fbd10702</u> <u>26b001308732c2a5c03d</u>	- 0.00040000 BTC	
			3.80 USD	
2	2020-02-11 22:01:30	<u>df60782be4d36fd800f6c7</u> <u>bd4e6a0c2937d4c4f00681</u> <u>19d8e8f32f388bd6b9e1</u>	+ 0.00040000 BTC	
			4.13 USD	
3	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00035000 BTC	
			2.58 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 20:06:49	<u>54a2377fd9a77fd3d5d2c7874593b509498aac0c1e4d</u> <u>daa5af3936abca54e4f8</u>	+ 0.00035000 BTC	✓
5	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00029998 BTC	✓
6	2019-07-25 21:02:33	<u>72b9cc9daad835cd724bc331db78ddbd6eb53db113ca</u> <u>81f2ca0691579ff93a40</u>	+ 0.00029998 BTC	✓
7	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00029998 BTC	✓
8	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00029998 BTC	✓
9	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146bb34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00040000 BTC	✓
10	2019-04-18 02:58:09	<u>5256969e5570383cd5490ab880b340c9c0dd1f5f04c8</u> <u>3749c1b1fcf0d5af1eb9</u>	+ 0.00040000 BTC	✓
11	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a74818c79dfab2da97ef1de356</u> <u>fc851898c3f3a187d37e</u>	- 0.00020000 BTC	✓
12	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 05:02:23	<u>a30cb3983da6d4a44d72fb</u> <u>62da79344244ba66603749</u> <u>247ed1be3512d9600d31</u>	- 0.00020000 BTC	✓
14	2019-02-13 05:46:02	<u>2344488e55afa0b1f8326a</u> <u>8a924993585f9e25d7b220</u> <u>7940ce69e300241a0227</u>	+ 0.00020000 BTC	✓
15	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00020000 BTC	✓
16	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00020000 BTC	✓
17	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d5</u> <u>1920f14a7fb299ffe0397b</u> <u>2c7b3c5e581e99751df5</u>	- 0.00020000 BTC	✓
18	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00020000 BTC	✓
19	2018-11-03 04:50:54	<u>a5b628cf0f5792f7afd357</u> <u>cbb0f3e8d6c6e9a7a7ada0</u> <u>99583609887d18ff4f7d</u>	- 0.00012999 BTC	✓
20	2018-10-29 23:19:35	<u>8b54047e6de1e61afd79c4</u> <u>64dc56405436b6caf0a7ed</u> <u>4d6572901cbf2ac8ba1b</u>	+ 0.00012999 BTC	✓
21	2018-10-17 16:47:44	<u>963c1bc3f93736f89a33ed</u> <u>e7aa7592cfb0bbb8a44ec0</u> <u>bbd8f8dfed8615cbeb44</u>	- 0.00011000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-12 22:11:17	<u>3a1a0bb48646f8d83153a0</u> <u>f96a8a481c9e758556be99</u> <u>3e7a4c73f56231cc2235</u>	+ 0.00011000 BTC	✓
23	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00012000 BTC	✓
24	2018-09-26 08:39:10	<u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u>	+ 0.00012000 BTC	✓
25	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a</u> <u>877ec70a5776fccd3d1c1d</u> <u>27db0e8fa9dff77b12fc</u>	- 0.00012999 BTC	✓
26	2018-09-11 10:29:47	<u>b83017a21b5d5fafef3e28</u> <u>09bbebae66e3137b449074</u> <u>9c2f62cb02c5e6cd16b2</u>	+ 0.00012999 BTC	✓
27	2018-09-04 17:11:52	<u>7ddec8bf5a4d0a09154ac6</u> <u>639030dcb7e4601becd0f1</u> <u>d62bd76f6897fb7a2f80</u>	- 0.00023250 BTC	✓
28	2018-08-31 09:29:08	<u>b7cb5dac04f6e6708caa99</u> <u>eecfa7e13d9267ba995d05</u> <u>8946773ea09f1713198b</u>	+ 0.00023250 BTC	✓
29	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49</u> <u>bdce69652f49a9125b20d2</u> <u>0db1c859cd36b9b541ed</u>	- 0.00006999 BTC	✓
30	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00006999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-17 16:48:16	<u>7155e9c8dc783aeb1a4a6e</u> <u>d6847f12a6233d8accffbc</u> <u>dfdb08380c8ecda7a8c1</u>	- 0.00010000 BTC	✓
32	2018-08-15 10:30:54	<u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u>	+ 0.00010000 BTC	✓
33	2018-08-10 16:43:11	<u>f7769406a3302ab40d7c4e</u> <u>1377ee3d9b14543681474c</u> <u>f63adc906fbfce8de1ce</u>	- 0.00010000 BTC	✓
34	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4</u> <u>ff95f70ebe095d27c585f0</u> <u>db46f6af6b8bffd5796e</u>	+ 0.00010000 BTC	✓
35	2018-08-03 16:52:54	<u>ac3099016f1765aec50688</u> <u>becfe383f9dc4f30246a55</u> <u>bddddd0b634f3017db0c</u>	- 0.00023000 BTC	✓
36	2018-07-31 11:33:27	<u>65b60d23bbe3ad6f140d56</u> <u>d5958803db7daf6f3d3a09</u> <u>3039b4b3370e062dfe63</u>	+ 0.00023000 BTC	✓
37	2018-06-01 18:38:41	<u>47220224bbf0df658956ac</u> <u>3b5498477be2e3f0a1af25</u> <u>a7f8e4a5714335e881ef</u>	- 0.00008050 BTC	✓
38	2018-05-22 18:45:08	<u>51b6c05f112d00417d8170</u> <u>e10c4472907cca26ff4cba</u> <u>e13eb1486c0341e5d473</u>	+ 0.00008050 BTC	✓

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