

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12JCFkWQXQS1mkzDXAvjANYCjCbsQaLEDo</u>
TOTAL RECEIVED	0.01507258 BTC
	946.22 USD
TOTAL SEND	0.01499304 BTC
	941.23 USD

Token	Balance
Bitcoin	0.00007954 BTC
	4.99 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 06:00:53	<u>ec872dfe65e01700df044a</u> <u>168b150710dcfe2d176921</u> <u>fd4ce57172d66a9763b9</u>	- 0.00004579 BTC	
			2.64 USD	
2	2024-08-29 07:43:27	<u>70829bf9ce127964a170aa</u> <u>8142c1bfc7c45c2760b82e</u> <u>b7d0ec722c88daff2783</u>	- 0.00006519 BTC	
			3.88 USD	
3	2024-08-11 17:32:35	<u>fb26d79cd46ae6fd09d8a4</u> <u>14d7729831e3cef0d3943f</u> <u>67d8bb9606c54c28f259</u>	- 0.00010000 BTC	
			6.02 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 14:02:14	<u>8162b7eb09e4b831c82488</u> <u>aacc583f442207492c3819</u> <u>e1440f87d0ca08426910</u>	- 0.00010000 BTC 	6.03 USD	✓
5	2024-08-06 11:39:48	<u>97233ead4ac3e6155b6131</u> <u>560d6660c710459a5ea6ad</u> <u>bfe6437e8819ebe7cf0b</u>	- 0.00010251 BTC 	5.61 USD	✓
6	2024-08-04 00:41:13	<u>feb7cf73e23dcd3510db11</u> <u>3d6f7e9d00b1f9a54bdf6d</u> <u>3ca7760bb0637d077dfe</u>	- 0.00010953 BTC 	6.65 USD	✓
7	2024-07-31 21:02:31	<u>7b82e2cce6e11f040fda73</u> <u>ba9ca12b0f60ba0534fbae</u> <u>2130a271af7849f7d177</u>	- 0.00011475 BTC 	7.45 USD	✓
8	2024-07-26 21:02:07	<u>7a47fb2653c47515199195</u> <u>f3acfa17095a148dc22863</u> <u>e7cd70e58706e19287cd</u>	- 0.00012415 BTC 	8.43 USD	✓
9	2024-07-25 23:00:11	<u>786876e07c0d9b7291dab6</u> <u>a33a92d95c64041f726647</u> <u>83b74e1d0f1a5b3cc879</u>	- 0.00012999 BTC 	8.55 USD	✓
10	2024-07-21 15:36:19	<u>c1070acdc484a317413cea</u> <u>ca9cdb9508f9be1df0369e</u> <u>38ecb0290a373a350f06</u>	- 0.00014544 BTC 	9.82 USD	✓
11	2024-07-21 15:36:19	<u>af0940f013519c22300375</u> <u>501262ad17ff1a04aa1b54</u> <u>b6889b8022224ffee2d1</u>	- 0.00014451 BTC 	9.76 USD	✓
12	2024-07-19 18:22:36	<u>77589be37caa4cc62603ba</u> <u>c92f882394eab56a3b942f</u> <u>037c31af906bfe41f746</u>	- 0.00015700 BTC 	10.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-16 09:00:15	<u>0eb3f8e2db862196bd49c5163c1243b96df7b22e612f2fedc38d28ab60c9b963</u>	- 0.00018000 BTC 11.37 USD		✓
14	2024-07-10 17:51:47	<u>f9e8284f2df8e7f7365ba5d4c1ed1503cbecdc176bab3279898291492180bca71</u>	- 0.00020000 BTC 11.52 USD		✓
15	2024-07-09 10:17:54	<u>a70a4b8f0600416a74bba80eed6fbfaaf69e2ddb156946341068619e8e2424e8</u>	- 0.00020800 BTC 11.94 USD		✓
16	2024-07-07 19:59:02	<u>9f4ec989fa8ba3c51b2b98a233eea775ecdad24adaab5108ab8f4dfb9073d95f</u>	- 0.00022337 BTC 12.79 USD		✓
17	2024-07-06 23:59:13	<u>113ad980b0f536681d1ece879570391ce3722cdbc27be4fefeaaeaffdd17012e</u>	- 0.00023000 BTC 13.32 USD		✓
18	2024-07-06 14:31:49	<u>cdcb32a61d739ea35ecdedab7d012d451dc9ab3f059e1141cf5d1d99cbb71762</u>	- 0.00023814 BTC 13.64 USD		✓
19	2024-07-06 09:18:06	<u>8b4dc3840e668c91e41268884402032a81054796466ae91f7e788ebfb19b4c5e</u>	- 0.00025340 BTC 14.38 USD		✓
20	2024-07-06 07:04:11	<u>f50537aba7c93f9e7a0bb1c62b731197d49ff05af9a4417b0fa9f4edc5dc6594</u>	- 0.00026081 BTC 14.76 USD		✓
21	2024-07-06 00:57:37	<u>cdb0542e2963566cdf2b8952ebdd920bc19cdeec8fed4d7ca618ba6d0611fc3b</u>	- 0.00027126 BTC 15.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-26 06:33:59	<u>a78a0c60d202a1355ca039</u> <u>a7c863da2059ff963e5a57</u> <u>88e8870fdbdbf34dbb5e</u>	- 0.00028273 6.06	BTC 	
23	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6</u> <u>f3468740bfcda11401812a</u> <u>174891345bbbd83b9e77</u>	+ 0.00006519 1.89	BTC 	
24	2022-04-03 10:55:55	<u>aebb66af89a51e4ac22fea</u> <u>c99c45a27d1834f97c46dd</u> <u>2d451e4df07e893f94bd</u>	+ 0.00000701 0.32	BTC 	
25	2022-03-25 08:45:15	<u>e6e5503ed5d09ef761a7f1</u> <u>c7885cfd070c171e5a21cf</u> <u>7383e53ba3c206119e34</u>	+ 0.00011475 5.11	BTC 	
26	2021-08-21 01:34:36	<u>0fd0655e0ed37d2044fb69</u> <u>d5941442a10c2ffccf7194</u> <u>7badc85bbb6da5193301</u>	- 0.00030000 14.55	BTC 	
27	2021-08-17 19:32:41	<u>d2eff6f1efafef2583057d</u> <u>8901c8a4a9be8a0051d98a</u> <u>804eebde96ba476c597c</u>	- 0.00030055 13.44	BTC 	
28	2021-07-01 07:17:38	<u>97fbb2bff063fa6c475c1b</u> <u>3c7e20ef0c23d91d1b860c</u> <u>a832516eab092e67370c</u>	+ 0.00014544 4.87	BTC 	
29	2021-06-16 11:50:54	<u>d1d3f6d36650bb1f504f40</u> <u>6831629465652c7801fe27</u> <u>f748a781ee598f078783</u>	+ 0.00015700 6.02	BTC 	
30	2021-06-12 13:49:50	<u>28ebf072feb37d710ca0e</u> <u>1b68e63c8ac4a93b3e52b4</u> <u>527a07e76631ea285f27</u>	+ 0.00004579 1.62	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-30 08:28:22	<u>2f60de6c972cfd6e1910cf</u> <u>46741b0d4a5caf1b9df373</u> <u>f09fcf992fc14866d2e1</u>	- 0.00096008 BTC 34.21 USD		✓
32	2021-04-03 21:41:43	<u>036cc3961c1afb0f36fd6e</u> <u>ea5b7db83926e0a37ed97e</u> <u>7f79961b8e4b322f1b48</u>	+ 0.00002371 BTC 1.37 USD		✓
33	2021-02-27 19:34:51	<u>c375d2f59938f64c3ae3ea</u> <u>485e6ffd51508f225201e2</u> <u>cf850c1e8799c57ebd45</u>	+ 0.00002470 BTC 1.11 USD		✓
34	2021-02-03 02:07:10	<u>b1db6ff174a0cda95ead48</u> <u>c1c29aefd3304998530833</u> <u>bea74a8d426122966cae</u>	+ 0.00030055 BTC 11.30 USD		✓
35	2021-01-30 00:43:40	<u>d41fdde6daa18204206de6</u> <u>afde02af18c1fa45c58470</u> <u>207faf3e1f6f8d7bb6a5</u>	+ 0.00001065 BTC 0.36 USD		✓
36	2021-01-24 18:36:31	<u>488f91bbaabc6d1458b197</u> <u>e4b46748e6ca7bc574a839</u> <u>05cc297fe787d8921b5b</u>	+ 0.00096008 BTC 30.96 USD		✓
37	2021-01-20 08:16:01	<u>2398b1188772390152c09b</u> <u>460cdc632b1a1a3dbad8b2</u> <u>ac1378f1069d9f5b6755</u>	+ 0.00026081 BTC 9.25 USD		✓
38	2021-01-15 22:55:01	<u>2447c07404f09e68e94101</u> <u>c91bfe7657ccd7094d4193</u> <u>53737f8dece720d59d6d</u>	+ 0.00010000 BTC 3.59 USD		✓
39	2020-12-11 00:06:11	<u>5476aed461e56f1c26edcc</u> <u>6fcfafb9b541dc64e78059</u> <u>96204681b599419d6ba4</u>	+ 0.00023814 BTC 4.29 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00001347 BTC  0.17 USD		
41	2020-10-08 02:33:03	<u>b6bec9cfd02501e2039e4c</u> <u>d48166b7d6b8ccfe004c17</u> <u>4e769c640c6095da4bb3</u>	+ 0.00010251 BTC  1.11 USD		
42	2020-09-09 00:07:49	<u>5548c913135179b18abd24</u> <u>8e06eb1b25a9816a8f70bf</u> <u>c31ffffd05172417db2a8</u>	+ 0.00010000 BTC  1.02 USD		
43	2020-08-12 05:24:09	<u>7137675999b4a1cfd15ed5</u> <u>99af72f459295f5acbfae</u> <u>b6c8bdde2ac96324f4d4</u>	- 0.00068899 BTC  7.96 USD		
44	2020-08-10 20:14:42	<u>b149c0927a3a3e13ce2cae</u> <u>703ad0c79d103ebf9f399f</u> <u>464e5297b7ed26e0ab24</u>	+ 0.00068899 BTC  7.84 USD		
45	2020-08-03 17:19:43	<u>fabd34adde234fd4dc1891</u> <u>82b21b6ed1ccdd20605134</u> <u>e0c90f0953e099b0aaf5</u>	+ 0.00014451 BTC  1.61 USD		
46	2020-07-12 16:08:11	<u>e4ae56c5bb15148a3acc24</u> <u>677915c28f546d8488a2bd</u> <u>47919edc18d58b62be88</u>	- 0.00036971 BTC  3.41 USD		
47	2020-07-10 08:12:16	<u>9152fa2351fa1e09d83ed1</u> <u>278444fc0cd9743da3682a</u> <u>892e790561763a244ef1</u>	- 0.00038042 BTC  3.53 USD		
48	2020-05-29 03:13:56	<u>1a29f528c66e821f014314</u> <u>d522de856a0734a57e8801</u> <u>1bb6d6d34a492e75500f</u>	- 0.00040834 BTC  3.84 USD		

#	Date & time	Transaction Id	Amount		
49	2020-04-29 08:15:24	<u>9c189fcc090746e04acadb</u> <u>8430d2beebe4d056ef4203</u> <u>74fc7fbba663dfb8cbd2</u>	+ 0.00027126 BTC 2.38 USD		✓
50	2020-04-18 08:23:59	<u>be294bc776dc61571f46b0</u> <u>93cdc4a26275b31c4a2451</u> <u>ecd94d9804c0a7fe18cb</u>	- 0.00050000 BTC 3.62 USD		✓
51	2020-04-18 07:44:14	<u>9f0c923bc7751c17018260</u> <u>28e8cad91201e79d98046f</u> <u>87fcf42e318b9fe93554</u>	- 0.00051832 BTC 3.75 USD		✓
52	2020-04-18 03:34:16	<u>fd393418e659394918c68e</u> <u>82a25cd9b59772c137347a</u> <u>4ba764f759ee1b668109</u>	+ 0.00051832 BTC 3.75 USD		✓
53	2020-04-10 01:53:31	<u>b0152b14ffecfd27898825</u> <u>8438d433aaa70e2ddb2503</u> <u>061d7e1d3f7cd794220b</u>	+ 0.00050000 BTC 3.42 USD		✓
54	2020-04-09 00:17:25	<u>466dff92af77b7ecb0d590</u> <u>fa8dc7c83f4181a9cdd8ed</u> <u>af5ed14526a7f1a45019</u>	+ 0.00040834 BTC 2.97 USD		✓
55	2020-04-02 04:14:40	<u>f9f670d80fe570fabda41d</u> <u>1d2be0d19148f87fd087fa</u> <u>2b1913b64d3168511fa8</u>	+ 0.00023000 BTC 1.56 USD		✓
56	2020-03-23 03:19:23	<u>e157caa55f665076006b59</u> <u>0bc329bc89f610f566968d</u> <u>839e41a3f4de8923dd0c</u>	+ 0.00030000 BTC 1.94 USD		✓
57	2020-03-09 11:08:26	<u>2fca996488ee8e309e4d81</u> <u>fb6b0c74f68f0dbec8e82c</u> <u>cfdc5318cb9d2bdead41</u>	+ 0.00012415 BTC 0.98 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-23 23:01:38	<u>e47ff75de9a38676585a38</u> <u>fcaf495ffeed55f7184902</u> <u>61e97f337d47b0eff96f</u>	- 0.00098813 BTC 	8.33 USD	✓
59	2020-01-22 04:34:30	<u>4874ebfa0eb7d1fc9104cc</u> <u>a8a077ce0b0be6df74fd7f</u> <u>53488b0cd9dcdeba48c1</u>	- 0.00121455 BTC 	10.54 USD	✓
60	2020-01-22 04:19:08	<u>3caacd1f99bd0e8cafaf4a</u> <u>27e1d2b5dd2621a0587ac8</u> <u>9ef6f96fac8dcc80535a</u>	- 0.00101385 BTC 	8.80 USD	✓
61	2019-12-20 22:01:27	<u>e10b0bcb47984e650f7a67</u> <u>c0c68734bcc920ff721eb</u> <u>6d9379490d6b9a2fdcc9</u>	+ 0.00020800 BTC 	1.48 USD	✓
62	2019-12-03 02:56:11	<u>0fa8396fadbb10184d96a9</u> <u>fcde4031be097c8bb193ea</u> <u>5127f896d210f74ce37d</u>	+ 0.00121455 BTC 	8.85 USD	✓
63	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf3</u> <u>57a706feedd156bfb126a7</u> <u>a7b3c2d6695e898a2605</u>	+ 0.00012999 BTC 	0.94 USD	✓
64	2019-11-24 21:06:47	<u>9028a50f54dc541ec0b74d</u> <u>61a2d15e7354f96a7d9b52</u> <u>caee4d370fa95164716b</u>	+ 0.00036971 BTC		✓
65	2019-11-11 09:43:43	<u>d7b4079033d122bc435baf</u> <u>90e4a647afefd2eefb1b11</u> <u>91c1858848c58af19b8e</u>	+ 0.00010953 BTC		✓
66	2019-10-21 09:46:41	<u>14a79b7ee74720b1881976</u> <u>b2faa9bd69db75d9744233</u> <u>fd25864d3dc5acd3cf18</u>	+ 0.00018000 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-08-28 21:32:13	<u>d04c99da4b8478baff9a28</u> <u>fd47531df479c9e555932e</u> <u>9594535d27196fc03337</u>	+ 0.00020000 BTC	✓
68	2019-08-26 15:46:02	<u>5021f4e9c5fd50e1aac7f8</u> <u>ed9decc9145accc838d1ba</u> <u>91776bfe10bf72d4337a</u>	+ 0.00101385 BTC	✓
69	2019-05-21 05:02:18	<u>41db7f54c2dc95a5959bda</u> <u>0051ce67ddb94d3bf40abb</u> <u>004c8226a19104cddc17</u>	+ 0.00028273 BTC	✓
70	2019-04-27 03:34:34	<u>7a4079559e8ea37f71bc41</u> <u>a923be741b4ae2e62fa72c</u> <u>74efcdb396b77941c145</u>	+ 0.00038042 BTC	✓
71	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b666e7fc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00025340 BTC	✓
72	2019-02-20 01:53:37	<u>f738889fda5486103e2b2e</u> <u>43863551b4c12e23476569</u> <u>f1f27b657259e3b0e48b</u>	+ 0.00022337 BTC	✓
73	2019-02-16 23:00:47	<u>c2e2e16885f0a0e745a8d6</u> <u>5f2b1670ce5f81a7a0d0ba</u> <u>8038f483ee1a296e5fc4</u>	- 0.00130876 BTC	✓
74	2019-02-16 12:52:09	<u>0ed9965f06a91fc57c9b07</u> <u>f3d2c7d8769cb4562e0bad</u> <u>a58a2e474657493e009d</u>	+ 0.00130876 BTC	✓
75	2019-01-14 02:10:51	<u>84ff65389c7c759ff82ea5</u> <u>b22477900ac0d5a065cd6d</u> <u>f2be62342307aa3c541c</u>	- 0.00106381 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-13 10:16:43	<u>c387eba77a63b5e06e6418</u> <u>8a184c535c980d11a3836b</u> <u>e9df118a4895ad5ada87</u>	+ 0.00106381 BTC	✓
77	2018-12-17 01:33:22	<u>8c1b2dbae3ee6182e35c46</u> <u>8b4b80681dde8a91e04712</u> <u>17170e2537355c740b08</u>	- 0.00129096 BTC	✓
78	2018-12-16 13:11:18	<u>2a041d413bb03f400cb705</u> <u>79cbfbedc28630f0c25266</u> <u>9ede64a43dc311a0b63b</u>	+ 0.00129096 BTC	✓
79	2018-11-11 12:24:55	<u>a055082e3838890ed4279a</u> <u>e745fd3acd5adff1d8903b</u> <u>a091afac30d9c3663239</u>	+ 0.00098813 BTC	✓

* USD values displayed at the time of transaction

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