

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Jc9oekwEyR2DY8p3aKVLrqaopqkt7bHG</u>
TOTAL RECEIVED	0.70926821 BTC
	44,776.09 USD
TOTAL SEND	0.70865158 BTC
	44,737.16 USD

Token	Balance
Bitcoin	0.00061663 BTC
	38.92 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>8ff213a7eea355b7870e49</u> <u>5f8fe75de8e25c1942ed46</u> <u>3f4332cb084091f92378</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:38:22	<u>022fe684cdc47cc550de3e</u> <u>9c75f183795c05b7be4783</u> <u>07198f247e37c212cde0</u>	- 0.00091275 BTC	
			15.35 USD	
3	2020-05-10 01:40:58	<u>cb1526c44de015631d7c6c</u> <u>0dd69923a075b59b06a5d6</u> <u>7d74c2558cc5a44f4a50</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:19:18	<u>51c6190f56b1bada96b3f8</u> <u>2e565e31809ad5eba13128</u> <u>7edb7413df6cf299f8ef</u>	- 0.00802980 BTC 	73.41 USD	✓
5	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00419123 BTC 	38.32 USD	✓
6	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00419123 BTC 	38.32 USD	✓
7	2020-05-06 00:20:59	<u>e59acae7fec18ad609c9ff</u> <u>604fbb750e45eaa8907fe2</u> <u>95524faa791e2b4bc71f</u>	- 0.00421549 BTC 	38.54 USD	✓
8	2020-05-05 23:46:10	<u>c0d6c3c3f31853e3c5622d</u> <u>067b71e99a9fbb5f10f03b</u> <u>ec0ba9f2ceb7a0b5e4f1</u>	- 0.00348089 BTC 	31.82 USD	✓
9	2020-05-05 23:39:38	<u>9bdcacd8d83735038634c0</u> <u>506c1536f65d225a4df387</u> <u>91e9589cdc75f447a921</u>	- 0.00421549 BTC 	38.54 USD	✓
10	2020-05-03 00:45:52	<u>fca55ef95b0114c7e2141e</u> <u>4428dc8e73b4ce5a287638</u> <u>83910492890f319d1b8f</u>	- 0.00655743 BTC 	58.32 USD	✓
11	2020-05-02 22:03:58	<u>70f71952de2a3c24872182</u> <u>5cf2da89258cec6fed38ce</u> <u>b2d4fb08e23ef7147625</u>	- 0.00599838 BTC 	53.35 USD	✓
12	2020-05-02 20:26:44	<u>5b22a6ba342a0b7080317d</u> <u>3ca95bc6a930b247188ede</u> <u>f6a6fc6041b14882ffe1</u>	- 0.00565575 BTC 	50.30 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-02 20:26:44	<u>c7e2a986e593a0e8e2944b</u> <u>cc0596cd67cd0ad4d1fec5</u> <u>e4d4137d940ac2316259</u>	- 0.00561417 BTC 49.93 USD		✓
14	2020-04-29 04:49:49	<u>1ad494f17d167694f44616</u> <u>a33c0d9fea387187789a3d</u> <u>6e5a56890e9602b34b11</u>	- 0.00646906 BTC 56.78 USD		✓
15	2020-04-27 04:34:13	<u>956f82d765693f12dd7610</u> <u>b7cc151dd4e555dc44d12c</u> <u>ca70619d040c296639a4</u>	- 0.00530873 BTC 41.27 USD		✓
16	2020-04-27 04:27:51	<u>9c1d8e947860f50bfde12a</u> <u>5330077b4c88a7a3d552e9</u> <u>c14f91a9d31358aaa086</u>	- 0.00530873 BTC 41.27 USD		✓
17	2019-11-22 14:41:22	<u>f1b1d035f18cf8b4cd3bae</u> <u>4f6ce772103b493a9b085f</u> <u>ebb3f76691b15b748927</u>	+ 0.00274829 BTC		✓
18	2019-11-22 13:15:29	<u>d8ec9dc4496f31378e00a6</u> <u>4f5d2cfd7a556586ce903b</u> <u>809014c764716ac908ad</u>	+ 0.00091610 BTC		✓
19	2019-11-22 08:20:10	<u>02b173ea784e6e7be150ac</u> <u>6b693e860258446b15e192</u> <u>780b675c6fb2c4526084</u>	+ 0.00045805 BTC		✓
20	2019-11-21 17:37:43	<u>bb6a3f2b60391bcee75231</u> <u>ddb13362747467e57e7b97</u> <u>93499d1cc1cbad9f15d7</u>	+ 0.00009161 BTC		✓
21	2019-11-21 12:23:24	<u>151b8719919f4e93cc5630</u> <u>322780b5680d4fbc35ced3</u> <u>b887d29c3319cce7e17b</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 00:08:11	<u>11e29abcfca83ae56aeaed a5d7e9205b447a207f453e 49c0ef2bd76653b87838</u>	+ 0.00006697 BTC	✓
23	2019-11-15 15:21:55	<u>113fca3187af9deb3e4fef be26818b8da3f78f3b796c 9828eebea1867da1f7eb</u>	- 0.01276515 BTC	✓
24	2019-11-13 12:25:50	<u>68501a8165f28bd0f55330 0d6bb67a461988615663eb c4009f9236f8f698c384</u>	- 0.01541667 BTC	✓
25	2019-11-11 01:09:41	<u>1b329f78dd0aed5059516e 0dc26cb6fac3dbb261fcfa b7cf00c13effc85143a4</u>	- 0.01962146 BTC	✓
26	2019-11-03 04:57:22	<u>c4c6b80ce1a9620012fc83 4a8b24b5e424f4eca8fdd7 faad9b4b5f7476577d16</u>	- 0.05045360 BTC	✓
27	2019-08-22 10:21:22	<u>de5826dc98922bb3a2fa35 5eda50666ed42ad957164d 3e0370a91b8431f84259</u>	+ 0.05045360 BTC	✓
28	2019-08-22 03:21:37	<u>edc5cfd9c81248058c1a07 0820b33ead5bbac42bb8dd 935e4429cd71bf8dff7a</u>	+ 0.01541667 BTC	✓
29	2019-08-22 03:20:11	<u>80289746add75f497fd5ce 08237db623e25feb5224c7 db9121f378ebe71ac368</u>	+ 0.01276515 BTC	✓
30	2019-08-21 18:57:12	<u>f6a4657b52f9b1bc9173d1 e9efcc264dd4ba1f8ab710 366f7a57617d9e66b3b8</u>	+ 0.00802980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 10:38:58	<u>2314cf55120ebc1ce7df18</u> <u>0d71b46023c874c85d20bd</u> <u>fc354ee6ba38b593b2ad</u>	+ 0.00421549 BTC	✓
32	2019-08-21 10:38:58	<u>4dfcaca4222a2b2974c17f</u> <u>6851ee3fa8d1dc778af7b7</u> <u>20f596d9ee5c87a4700b</u>	+ 0.00421549 BTC	✓
33	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b6513</u> <u>4d0f3304bc96dbd8d68216</u> <u>162311bae31de72c5da3</u>	+ 0.00419123 BTC	✓
34	2019-08-21 10:32:20	<u>eb8fea645c62be60a36e06</u> <u>a9e145127bb49c31cc8758</u> <u>b7c9f4a1a6de29180870</u>	+ 0.00419123 BTC	✓
35	2019-08-21 08:44:13	<u>747ca298822a08407b7d8f</u> <u>e9c20db4846c30b88980f5</u> <u>47c1d403b3e47198091b</u>	+ 0.00348089 BTC	✓
36	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d</u> <u>77c1b47f4abc735281350a</u> <u>4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
37	2019-07-04 03:51:23	<u>15915eb46f929c60906540</u> <u>f32613f2566f69ba7c9c6a</u> <u>6da1a3ef382c83aa018b</u>	- 0.03736995 BTC	✓
38	2019-07-04 03:05:48	<u>b5840d8cb8e89abfabd632</u> <u>6d75ef50f3fb33f8b6826d</u> <u>a5d5f71494d9b8e8f692</u>	+ 0.03736995 BTC	✓
39	2019-06-25 21:53:17	<u>2f72aad39196e34567d7d7</u> <u>da4d4fa742c5062b1306b2</u> <u>f8b9c460e172871566a2</u>	+ 0.00655743 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 10:56:09	<u>48ee860c6f1c26630cd626</u> <u>39c035805ae732ac13ad35</u> <u>29374d95fcc6d5f79680</u>	- 0.02679897 BTC	✓
41	2019-06-20 05:47:36	<u>042ccca9515613c96c3158</u> <u>df6c43f55ff99ff875169a</u> <u>de52358f198cb8673677</u>	+ 0.02679897 BTC	✓
42	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d7</u> <u>46386b03a3e3a823ac2467</u> <u>7c2e9615c0165d6e7539</u>	+ 0.00565575 BTC	✓
43	2019-06-19 22:25:35	<u>9aad58999cb7548c5c906a</u> <u>56e9bc80fdd121cf8e93fc</u> <u>28299f29a378488a6af8</u>	+ 0.00561417 BTC	✓
44	2019-06-17 05:21:17	<u>1c5eb3117f5db3097c012a</u> <u>fc88e8137d74f4c3853c70</u> <u>fe811049344b7f88fac7</u>	- 0.01987514 BTC	✓
45	2019-06-17 04:01:43	<u>f887e1b69f0e15504ee425</u> <u>148e456872e38228b1eb84</u> <u>2a6cf8caea89117cdb75</u>	+ 0.01987514 BTC	✓
46	2019-06-17 02:50:34	<u>9e042be43050e0d3beb418</u> <u>da47a68670450484538088</u> <u>87dd7aa2eccce81decc2</u>	+ 0.00599838 BTC	✓
47	2019-06-13 09:02:25	<u>d539f0a2b65332f98972df</u> <u>e5398ee6c82e42381148d1</u> <u>2ba8eef09258fd14163d</u>	- 0.00898939 BTC	✓
48	2019-06-13 03:10:45	<u>7d751e5462dc11b058cffc</u> <u>bf9d9d3c85197e3bd1a7a5</u> <u>62491d859b0b1c0fa015</u>	+ 0.00646906 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-13 03:07:58	<u>8b087bda99849567821a62</u> <u>732adcd7838379810e87fa</u> <u>ce314539907a08edf42b</u>	+ 0.00898939 BTC	✓
50	2019-06-10 04:30:33	<u>ae71b5a8fb8cf0af90f77e</u> <u>94b65069890c8dccf4a5f6</u> <u>f532226353691d4e6125</u>	- 0.04238906 BTC	✓
51	2019-06-10 04:30:33	<u>02172224bcb4640fdfa633</u> <u>b20421a5d3bddd1d58a5f0</u> <u>5aace7546e6f3a3ceb94</u>	- 0.01898845 BTC	✓
52	2019-06-10 02:35:42	<u>5bd211ea4b8dcddea1f67a</u> <u>33bb25d3bc0e2510baa695</u> <u>28bfa5c437756b7d4d42</u>	+ 0.01898845 BTC	✓
53	2019-06-10 02:35:42	<u>b55d54ea53977e00e91dd0</u> <u>e5f818af60c63861abeb7d</u> <u>1f20a9af82a865c7b681</u>	+ 0.04238906 BTC	✓
54	2019-06-02 05:26:16	<u>6cff9b300389d276780cc7</u> <u>d60ed0c9fcf5f93d8c901d</u> <u>9082e23e5decbc5a0c7e</u>	- 0.00784384 BTC	✓
55	2019-05-31 02:02:59	<u>a762e0e859e6e13cfa8374</u> <u>7ac1ba9bad9729c6a16d15</u> <u>570ce56a7498884ca00c</u>	- 0.01237043 BTC	✓
56	2019-05-31 01:48:49	<u>4d3229db299e3c465d06a8</u> <u>82983ef2fe7a2ce0ac2b68</u> <u>1dfa9964a51ca867f548</u>	+ 0.00784384 BTC	✓
57	2019-05-31 01:46:32	<u>ffa3ae81ab97736c88e8c5</u> <u>a6c0544bb989c69ac6fd0f</u> <u>a911572712afcced7618</u>	+ 0.01237043 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-28 03:24:16	<u>ee4dc731ffffee44239140f16f61975fa83588dba844bc803882ceb575fddfd0d</u>	+ 0.00530873 BTC	✓
59	2019-05-28 02:47:15	<u>f680d59a481135f3f97a534b6e2ffb19c07b9f5a4764b2010d08a8e39b96fad2</u>	+ 0.00530873 BTC	✓
60	2019-05-25 21:37:27	<u>07ccbb1f3a32acc3f4135013008e143440114cc59382177ebf14c0213f43653f</u>	- 0.00757612 BTC	✓
61	2019-05-24 04:13:57	<u>a6052945e55610b0d47b5130adbf94d87b9148a5b9a54358843e2a65a20da916</u>	- 0.02137748 BTC	✓
62	2019-05-24 03:33:28	<u>24f1c5ad54a00b5621fb49bf1ccdb061ba5cf0694735841167196df430649314</u>	+ 0.02137748 BTC	✓
63	2019-05-24 02:18:54	<u>a0138ce3feba0f4acfb6e159e9f33fafd88f36dcd261449fba961d36c5d753c7</u>	+ 0.00757612 BTC	✓
64	2019-05-17 23:16:04	<u>956ec4b73b5c62d64669c0bfb232ce442ac985779cde4b05eaa4caabc32c5c6</u>	- 0.00766336 BTC	✓
65	2019-05-17 12:19:43	<u>9c0ef1de900e69e91154647c3070bb8ef67644070f1c919ffc90cd37384fb755</u>	+ 0.00766336 BTC	✓
66	2019-05-17 04:08:12	<u>fcf3a6be9ddaa0d37e585e5bc1c188a346d4610a364c5f7336a5ccd75769335</u>	- 0.01226554 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-17 03:50:23	<u>80e88dad4285e00343e972</u> <u>1ced8f3e169f985a1aca83</u> <u>c6fe26c9bc995118f582</u>	+ 0.01226554 BTC	✓
68	2019-05-14 17:34:58	<u>f68a0e74facd201e219151</u> <u>f872fbc4a7363990876f82</u> <u>82bc8060d7d63a67a672</u>	- 0.01371029 BTC	✓
69	2019-05-14 16:19:51	<u>52e8abea66a576f15a9279</u> <u>bbcb73fc5eeeb69f560fc7</u> <u>4a43bd47638513956985</u>	+ 0.01371029 BTC	✓
70	2019-05-10 03:48:04	<u>254fd17b8dba57ddf91d15</u> <u>4de7488762c7dcb9a0375d</u> <u>004fef98bae0972ebf22</u>	- 0.06374006 BTC	✓
71	2019-05-10 03:16:08	<u>12a6bfc999da3f6ccb4912</u> <u>ddc91ad8135a1407a413a6</u> <u>d319c0c75d5b3f383aff</u>	- 0.01789602 BTC	✓
72	2019-05-10 02:06:50	<u>d28443c29f3b5343735701</u> <u>f0c3c9982f2d5f8b73e89d</u> <u>a79b1d973b5b02e6cfc2</u>	+ 0.06374006 BTC	✓
73	2019-05-10 02:06:50	<u>81af90ef86e10468c0b7a5</u> <u>f0ab414f445ab0f323c8fa</u> <u>a5e6806d836a82d34f09</u>	+ 0.01789602 BTC	✓
74	2019-04-29 03:13:23	<u>a9fbcf8aeb206d818331c7</u> <u>ac4206bef0504114622662</u> <u>c6a723c6d63b84d266bd</u>	- 0.01198126 BTC	✓
75	2019-04-29 02:43:41	<u>edf325b403ccc259d4ccd0</u> <u>50a5c74e70acc2a680fe9</u> <u>48ba0df51956d6656c3c</u>	+ 0.01198126 BTC	✓

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76	2019-04-26 05:20:55	<u>9ae38edf9fc36f98f48a76</u> <u>9b3d871817e287ffcc9c6a</u> <u>0663f9c70b25a6d62084</u>	- 0.02188594 BTC	✓
77	2019-04-26 03:09:34	<u>2c60aa1ce0659010546d8e</u> <u>e1e278cb4d4146e58f2b8f</u> <u>9d49e045cd211e7eb5bc</u>	+ 0.02188594 BTC	✓
78	2019-04-19 05:20:50	<u>0f7b545f579cf95a1db4ae</u> <u>82bdbeeca23e4481a4d278</u> <u>b169dd3ff4a6bd5e2489</u>	- 0.01488364 BTC	✓
79	2019-04-19 04:58:43	<u>77177d99d43e44231b0238</u> <u>94da4646eccf37e5cd3f6f</u> <u>1d451d834c4b00d5d15c</u>	- 0.01122961 BTC	✓
80	2019-04-19 04:39:27	<u>dbe2ccccce028fbc4aa8774</u> <u>981e339139a4f91c34a107</u> <u>54050e9b9bd01b863eb1</u>	+ 0.01488364 BTC	✓
81	2019-04-19 04:39:27	<u>80a29ee299fc76acd41710</u> <u>715dd7894031cabf21867a</u> <u>d3f5f0fa30a01aa9871a</u>	+ 0.01122961 BTC	✓
82	2019-04-17 03:52:19	<u>35aeb1c308752d6669ec53</u> <u>f2459b5064bb860d6324c7</u> <u>ef0c931b419b01ef2eb5</u>	- 0.04055515 BTC	✓
83	2019-04-17 03:29:09	<u>87a5cc5719f39798be4a80</u> <u>1cf82eeec5f24f7d831e91</u> <u>71629cded2edd3707408</u>	+ 0.04055515 BTC	✓
84	2019-04-12 02:45:52	<u>80f7dd6a6e413b85990955</u> <u>94b95626d33cee82dbf1af</u> <u>722d9392979cd502823e</u>	- 0.01647863 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-12 01:33:37	<u>f9cb907ff2c2e5c33d1536</u> <u>9930d716274340462ef71c</u> <u>04e1493211f2b10d7af6</u>	+ 0.01647863 BTC	✓
86	2019-04-10 05:48:52	<u>996477f98ec962b731c0a2</u> <u>84a54405bcba0b2d565b5f</u> <u>52f0d36b7c2638c1d6e7</u>	- 0.10071285 BTC	✓
87	2019-04-10 04:09:07	<u>fd6bcea42650877948a540</u> <u>1cc9bb62a12f94b3c97d88</u> <u>77600afad56f5301006a</u>	+ 0.10071285 BTC	✓

* USD values displayed at the time of transaction

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