

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12K5hbMEmPj3aK9CWAwMu2EDkaSxoZvtUH</u>
TOTAL RECEIVED	0.26620949 BTC
	16,732.83 USD
TOTAL SEND	0.26620949 BTC
	16,732.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 08:53:22	<u>563d8bf7a3f14e53aabec5</u> <u>2e0daf33443072140deca5</u> <u>0ae30f054fd5ee7d7496</u>	- 0.00118166 BTC	
			64.21 USD	
2	2021-01-06 19:56:08	<u>a2b5abcb835a6ffd3fd96b</u> <u>af9f8388561a3dd49bacb9</u> <u>9d43e8779a628f1504e1</u>	+ 0.00118166 BTC	
			46.59 USD	
3	2018-12-31 09:27:16	<u>fd4caa93a3b26f655f6507</u> <u>0d2dcb027ff6e0022eee2e</u> <u>1590cacba8144eaebef9</u>	- 0.00295455 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-24 10:18:27	<u>8397eb01ccf4812d2bce7e</u> <u>c9bec71aefa984ffd4822c</u> <u>890c41ec6e53a4084ba0</u>	+ 0.00295455 BTC	✓
5	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u>	- 0.03236859 BTC	✓
6	2018-12-23 16:47:48	<u>1bbc2eedfa0496a93557b5</u> <u>b6430d87abdbf1ff349e06</u> <u>5898fbe0339ab84acf23</u>	+ 0.03236859 BTC	✓
7	2018-01-18 20:53:40	<u>9905d6b5e0d36ef3ca5d15</u> <u>ce968356576fd4cc0e770a</u> <u>03c1e8a307cc72a040d8</u>	- 0.00628980 BTC	✓
8	2018-01-18 20:53:40	<u>6eb779fec18508a311f580</u> <u>f042a8015dab100b5e60fe</u> <u>8177eb9b2a7718ca4292</u>	- 0.00358268 BTC	✓
9	2018-01-16 05:22:36	<u>9adf68eba425c7bb687ca1</u> <u>9ca3b1c51d2083e2f66f89</u> <u>c14fd4e286675bbc8174</u>	+ 0.00628980 BTC	✓
10	2018-01-16 04:53:36	<u>cd057645eeb34dcdafdcd</u> <u>03ff6811e4993be4d137f8</u> <u>99baa649ffae1a3c3643</u>	+ 0.00358268 BTC	✓
11	2018-01-02 10:27:33	<u>f3c522c7570ebc78eb7a62</u> <u>4e14eca6b56621ef0ee0af</u> <u>a0436754276c657b6862</u>	- 0.00910000 BTC	✓
12	2018-01-02 10:27:33	<u>f3c522c7570ebc78eb7a62</u> <u>4e14eca6b56621ef0ee0af</u> <u>a0436754276c657b6862</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:09:33	<u>b7a7cd3634f66d31a35891</u> <u>4048021178e40a4ad47567</u> <u>9aa958ec6f45c686da2f</u>	- 0.02900000 BTC	✓
14	2017-12-26 05:25:54	<u>482a918de69ff36b06a2cb</u> <u>e9c54ddb0d7ad52d6138fd</u> <u>10b8b4082aed9f441871</u>	+ 0.02900000 BTC	✓
15	2017-12-23 10:14:38	<u>d0f562479b5da1396057d7</u> <u>d80ceb54a6194daa14ead4</u> <u>7efc2586899e948082b2</u>	+ 0.00910000 BTC	✓
16	2017-12-21 15:29:32	<u>f514e9884e8c7d9b68f468</u> <u>cdc7bda6878b5680900378</u> <u>ebf7419e64a532109383</u>	+ 0.00900000 BTC	✓
17	2017-11-01 12:05:48	<u>d28b20fdf772ace736a93f</u> <u>7d301540b1ed8e422e6169</u> <u>f4d94d456da95093c445</u>	- 0.00517169 BTC	✓
18	2017-11-01 12:05:48	<u>d28b20fdf772ace736a93f</u> <u>7d301540b1ed8e422e6169</u> <u>f4d94d456da95093c445</u>	- 0.00390988 BTC	✓
19	2017-11-01 12:05:48	<u>7bef51ccce1492d120c543</u> <u>02b8e5af2bcd212b4582c0</u> <u>fcda137b3c73fcb6dd25</u>	- 0.03098321 BTC	✓
20	2017-10-31 22:08:04	<u>b739c5c7ee795f07a22fd4</u> <u>d9b45ad5aaadd200fe8026</u> <u>a097352856469042cfca</u>	+ 0.00517169 BTC	✓
21	2017-10-31 17:26:26	<u>942623b5938cc94e7ddbc0</u> <u>29bbfe48c2efb7e8f92708</u> <u>ddb49c4a4f4371a1b963</u>	+ 0.03098321 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 17:15:40	<u>eef1c2c16d80363ab1d0805e8239db1542365ea14637d08920d92db5e872ffdf</u>	+ 0.00390988 BTC	✓
23	2017-09-04 06:32:31	<u>d64cd5b62869c099314ce204a48e8fbb948860717e44ee4b47968cbdc748c6df</u>	- 0.00876498 BTC	✓
24	2017-09-02 20:26:52	<u>ab9b56fe983ff592887ec8323f83f38a04e7817807593a171be828f95420ad42</u>	+ 0.00876498 BTC	✓
25	2017-08-21 06:28:49	<u>48d823e3271f81f6ecc46226a45e769df2bf475c966f78d4b9869228a149691f</u>	- 0.02895700 BTC	✓
26	2017-08-19 09:21:13	<u>d788b311fe77288385eda697c2de2a8ce94c7081d91005ca83db900e25517cb6</u>	+ 0.02895700 BTC	✓
27	2017-08-17 03:58:01	<u>d3d38ae9c75b9ac55b66eec5f627f718fa1078ff1619bb0e01d00d06c2545ca</u>	- 0.04462726 BTC	✓
28	2017-08-17 03:51:48	<u>d52e6578b22b0ee015441f016653e6405f07e39416da3925664bc71906ef9b04</u>	- 0.02537558 BTC	✓
29	2017-08-16 07:15:39	<u>2f19209f248723b566adbf471eea6d6ce01ad53311f64d3522f6cf363349c905</u>	+ 0.02537558 BTC	✓
30	2017-08-16 04:32:42	<u>f0ead140d4a4e0cb54706ca35f4d5f1b658bdd6e9618d112bd04c04ac535cf51</u>	+ 0.04462726 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 07:08:48	<u>449e7f57112ac72a600ffb</u> <u>313d364f6cba107c486548</u> <u>c2252251f9ec6264ee7b</u>	- 0.01561111 BTC	✓
32	2017-08-05 10:33:03	<u>3130a865e7ed781fab10b8</u> <u>648d5933b217ee0132b14e</u> <u>626fd77a9926a0de3ab7</u>	+ 0.01561111 BTC	✓
33	2017-06-22 03:30:00	<u>e3081bf173b141741709c4</u> <u>9db40b2741031c2d5e94fc</u> <u>9abec259ec37a3bc4c53</u>	- 0.00933150 BTC	✓
34	2017-06-21 03:45:05	<u>d35086d7e8d467594c15a5</u> <u>bd6ccc715145103e0976d8</u> <u>d67b815733d5cebc90d7</u>	+ 0.00933150 BTC	✓

* USD values displayed at the time of transaction

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