

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12KXXSF9JNowZzoyosWJua1Du6meBoQH7o</u>
TOTAL RECEIVED	0.76180396 BTC
	47,935.75 USD
TOTAL SEND	0.76180396 BTC
	47,935.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-14 04:22:26	<u>049f4dc7773d874a411a89</u> <u>c01683682ba744368e8d61</u> <u>712daa48f37209c37178</u>	- 0.01451096 BTC	
2	2019-11-12 20:54:33	<u>505a2e5293900c6dc36aaa</u> <u>186efea170e2535fe5496d</u> <u>e6b7b7adf2950f8f018c</u>	- 0.01638759 BTC	
3	2019-11-12 13:24:25	<u>f5a8481ba7eab976624fab</u> <u>87769ce6a2d57a0954039e</u> <u>0827eadff686ffbcede2</u>	- 0.01692945 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-12 10:59:37	<u>73c904b2ffcc61d07382be</u> <u>7f799487bebd54708b0cee</u> <u>756c5193ea53ab61eb27</u>	- 0.01706039 BTC	✓
5	2019-11-12 09:42:16	<u>04b4173a1d947788d1e2e8</u> <u>7d7d3353d2cfe67f76ebcd</u> <u>aa135aaacfadc8ed7c</u>	- 0.01714681 BTC	✓
6	2019-11-11 19:43:45	<u>bf5cd5c78e0f6bc59959e8</u> <u>2fcb7040e5f8262f52fb33</u> <u>5b733edde2257a38f311</u>	- 0.01824279 BTC	✓
7	2019-11-11 09:16:10	<u>e4f00b41105b2436332877</u> <u>39c6545b215529e519346c</u> <u>58264db60bcff24c3a65</u>	- 0.01909320 BTC	✓
8	2019-11-09 21:32:54	<u>12bd768b40e07c89dfacd9</u> <u>ecd5a64a62fef53ffdee9</u> <u>ab39fc89bd59d200f058</u>	- 0.02180108 BTC	✓
9	2019-08-14 17:27:20	<u>27c1d809aa27d6a7389603</u> <u>a0e69a6874cccd6db5e9b3</u> <u>6bb9453536b9df5c3b82</u>	+ 0.01692945 BTC	✓
10	2019-08-14 17:27:20	<u>c444b0b9cd8dae1bdae16c</u> <u>57412e8b9fe327c4c797b6</u> <u>bd88e71002508cde2be5</u>	+ 0.01451096 BTC	✓
11	2019-07-31 02:02:28	<u>7d83b0dd467a3b6e322a61</u> <u>c6eb7d9049582a0a146b03</u> <u>f32d882fbfae47edae0d</u>	+ 0.01824279 BTC	✓
12	2019-07-31 01:57:51	<u>bafbddd0b41808e954e82ee</u> <u>3021e3817e00f913e5d04f</u> <u>a0a66bdf9d56a9b1e1f8</u>	+ 0.01638759 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 15:12:03	<u>8adf477380b0c9b4bfe3fc</u> <u>cabef3be3f0e059211bc20</u> <u>06734a67c99aead644a5</u>	+ 0.01909320 BTC	✓
14	2019-07-22 15:12:03	<u>3a0bdf26f9485daaef65e8</u> <u>7648337528c2c6549869a7</u> <u>d0e75e15085eca742f1e</u>	+ 0.01714681 BTC	✓
15	2019-07-16 08:22:21	<u>5449625d9de8e00e8b5fec</u> <u>59a3ddff3462aa0a944159</u> <u>88ed5d57339ff745ca5f</u>	+ 0.02180108 BTC	✓
16	2019-07-09 14:59:19	<u>b8f223d1b1b80e19a3a6e9</u> <u>3ec1f31a4896afbfea3a51</u> <u>1be47807bffc250d3d40</u>	+ 0.01706039 BTC	✓
17	2019-07-02 16:58:42	<u>16fc56a5453cb2c30ab57f</u> <u>3c5bfb3e9793251a25b4ff</u> <u>87e30754930917f37383</u>	- 0.02095906 BTC	✓
18	2019-07-02 16:37:32	<u>92fec8f8f4bdcafc13915f</u> <u>ef872820a83a8aa70d63c5</u> <u>6e296d6d7322f77d4875</u>	+ 0.02095906 BTC	✓
19	2019-06-18 09:52:40	<u>0fb8ecc3e0dda29b855b61</u> <u>0396f39fef53b6fc083640</u> <u>acf8aa440b2236cae466</u>	- 0.02511983 BTC	✓
20	2019-06-18 09:52:40	<u>0fb8ecc3e0dda29b855b61</u> <u>0396f39fef53b6fc083640</u> <u>acf8aa440b2236cae466</u>	- 0.02414536 BTC	✓
21	2019-06-18 09:06:10	<u>f0d87f8600ed15fe951675</u> <u>8dea527ff2f2d8a7e294f0</u> <u>67ef4f168cf06ad9479b</u>	+ 0.02511983 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-18 09:06:10	<u>066a417c7648a805b81d6e</u> <u>c94e16b2c54dc6d687c25c</u> <u>de353a9b47e2bf3f5b66</u>	+ 0.02414536 BTC	✓
23	2019-06-10 18:18:07	<u>23e13718e9ded702bfc68</u> <u>282a0582340f15dc70c47f</u> <u>adb304ed812361202be6</u>	- 0.03370831 BTC	✓
24	2019-06-10 18:18:07	<u>23e13718e9ded702bfc68</u> <u>282a0582340f15dc70c47f</u> <u>adb304ed812361202be6</u>	- 0.03370831 BTC	✓
25	2019-06-10 17:13:01	<u>912d98cfbed2b1a338175e</u> <u>8ededa883a28bf3dfa2beb</u> <u>6c22e27b8b0d1adc0453</u>	+ 0.03370831 BTC	✓
26	2019-06-10 17:13:01	<u>6d0695e6914d63ae687825</u> <u>ec7cbd2977b5c3acf9296b</u> <u>ff23908ce2053bae78b6</u>	+ 0.03370831 BTC	✓
27	2019-06-02 21:00:48	<u>e4c6ff3d1b63f4d142921d</u> <u>28c8f891e5ed94c5986321</u> <u>68af1367caf470ba05ab</u>	- 0.03152248 BTC	✓
28	2019-06-02 21:00:48	<u>e4c6ff3d1b63f4d142921d</u> <u>28c8f891e5ed94c5986321</u> <u>68af1367caf470ba05ab</u>	- 0.03140480 BTC	✓
29	2019-06-02 19:49:21	<u>c7d75be58cd8b215ef034c</u> <u>aed98b0841e68286b43244</u> <u>240ea5d8a747b2f7cc9a</u>	+ 0.03152248 BTC	✓
30	2019-06-02 19:49:21	<u>e3bcb92ee0fcfe3e4d7a97</u> <u>30d1ea05671afaf57c582f</u> <u>06f467e2860d3fa504af</u>	+ 0.03140480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-29 21:54:30	<u>48c4ad333daaf6f0331e61</u> <u>60aadf8f378267411394d0</u> <u>f448df11848211f652c9</u>	- 0.02874110 BTC	✓
32	2019-05-29 21:30:03	<u>123d02dc114125e338561f</u> <u>df08042e345d999731b859</u> <u>377d9e8ed4d7998df198</u>	+ 0.02874110 BTC	✓
33	2019-05-20 21:06:08	<u>3f087a93fdb07bcf561b31</u> <u>87384cf94368190847d76b</u> <u>3fb852cd97343af7eb6a</u>	- 0.03319548 BTC	✓
34	2019-05-20 21:06:08	<u>3f087a93fdb07bcf561b31</u> <u>87384cf94368190847d76b</u> <u>3fb852cd97343af7eb6a</u>	- 0.03319548 BTC	✓
35	2019-05-20 20:29:42	<u>10b6cf02e3bb4606d64752</u> <u>a80224393e64113f1f6a12</u> <u>3128e9b9a8d5cb2cb00e</u>	+ 0.03319548 BTC	✓
36	2019-05-20 20:29:42	<u>17092f44c97150e355a6b0</u> <u>dc2c2c5d5abb94fe348694</u> <u>67198d11bacc8d402006</u>	+ 0.03319548 BTC	✓
37	2019-05-13 20:53:52	<u>604da027055cfc41514e0b</u> <u>5e3a36a1e00552f34a4b2f</u> <u>4ff48e0df2fbaadb8c58</u>	- 0.03287527 BTC	✓
38	2019-05-13 20:53:52	<u>604da027055cfc41514e0b</u> <u>5e3a36a1e00552f34a4b2f</u> <u>4ff48e0df2fbaadb8c58</u>	- 0.03287527 BTC	✓
39	2019-05-13 20:22:06	<u>dec918520dda5dc7017fc8</u> <u>c93738556be90e1c187e65</u> <u>ec27cffe50b4217a2909</u>	+ 0.03287527 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 20:22:06	<u>335a62b89eadb6dd0fbe3b8ae69948a34cf634135de6025a4603859369e02a92</u>	+ 0.03287527 BTC	✓
41	2019-05-06 18:16:21	<u>ff8c31e50de31b2065c9fc012609098aac2a68b380fed8edc8564d645d4aff92</u>	- 0.04072410 BTC	✓
42	2019-05-06 18:16:21	<u>701d4baa950a9510548c55a583ebeac7717775aaa1dba9bb47828eb5e8e2ff73</u>	- 0.04072410 BTC	✓
43	2019-05-06 17:45:08	<u>11d9f589c85bdc3aa986bd720046d0093967f4dfec2adf2ef6dc0f163b881fd6</u>	+ 0.04072410 BTC	✓
44	2019-05-06 17:43:57	<u>c923046665ab279d0318d708d449c67250287e971c146bfe769ec7fcec0b5acc</u>	+ 0.04072410 BTC	✓
45	2019-04-23 18:08:30	<u>14f6a686fe1080496d660d4365e1ae2cb8ac53c6f32aab3d94ffffcb633ed4836</u>	- 0.04423050 BTC	✓
46	2019-04-23 18:08:30	<u>14f6a686fe1080496d660d4365e1ae2cb8ac53c6f32aab3d94ffffcb633ed4836</u>	- 0.04423050 BTC	✓
47	2019-04-23 17:43:41	<u>7ef15b61a6a61e57899fba3703b0ce135aa30cccc03295fa84d7d85f7c6f3fe9</u>	+ 0.04423050 BTC	✓
48	2019-04-23 17:43:41	<u>39875ced61b22d7b2f5ddd4f407f91a0d5d07fb430d69f6ff375f48338dfc62e</u>	+ 0.04423050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-08 10:32:21	<u>c96add751973facac69435</u> <u>fc5f8340ce378a8aa56429</u> <u>6ca71b44f06dec4d6fe4</u>	- 0.04463587 BTC	✓
50	2019-04-08 10:28:48	<u>8df0bf42e9c27dc3a8fc27</u> <u>fbe0770370483e926b864c</u> <u>9ea193cbbcc6b5ca75e1</u>	- 0.04463587 BTC	✓
51	2019-04-08 10:12:05	<u>4906b32bf15bee77bfc74d</u> <u>cdbc3e8b971ce3ecc9901e</u> <u>37bae0fa87a62c506b44</u>	+ 0.04463587 BTC	✓
52	2019-04-08 10:07:25	<u>689c501c7c0087b3521933</u> <u>4c0f9a1facd339cb5bb401</u> <u>8769c76e0642c2c5de93</u>	+ 0.04463587 BTC	✓

* USD values displayed at the time of transaction

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