

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LVSD33Q6gWoxmCQggyV6ikWT7WJQ5h3y</u>
TOTAL RECEIVED	0.42018842 BTC
	26,568.51 USD
TOTAL SEND	0.42018842 BTC
	26,568.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:17:50	<u>7723784abff69b3783559c d84450c0f25324f1bd7547 9992c8ddfbdaf04cb762</u>	- 0.00098589 BTC 7.09 USD	
2	2019-12-04 15:01:14	<u>9717f9af1b899cabb905ad 33bfeee434829d82dcd914 3d8fb482fa5e42b83a93</u>	+ 0.00098589 BTC 7.28 USD	
3	2018-11-07 04:39:51	<u>9e3fc51ec89f170365bcd9 01579e0d74cb06c60c186a 5ef51c98e02cf92583c0</u>	- 0.00103988 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-02 22:22:02	<u>9d5186f683212da5d7e74a</u> <u>f3dfcc6a8933f5300b4bd2</u> <u>0ba4081d4a6ef731cfb2</u>	+ 0.00103988 BTC	✓
5	2018-07-06 12:52:21	<u>e819921485336c33a9f02f</u> <u>8134a6f2be3a1982c43fba</u> <u>d0f0a3266a156466eb04</u>	- 0.00148557 BTC	✓
6	2018-07-06 09:27:41	<u>a81eeb501e0e35fbc52b21</u> <u>9e24ac6d03dfe8a6f1e3e1</u> <u>cc950b794f07d0c45454</u>	+ 0.00148557 BTC	✓
7	2018-05-16 12:16:31	<u>e655a18f3eec4a76d2b684</u> <u>7e05781cd9f19b0e1ff593</u> <u>71884d7888ea010dbeb3</u>	- 0.00432583 BTC	✓
8	2018-05-16 12:16:31	<u>ea74cd520fbf822d08a58c</u> <u>0e8fa0a074b24db96fc48c</u> <u>9d30886a317aa6b590e0</u>	- 0.00111708 BTC	✓
9	2018-05-15 10:10:11	<u>01ff35e9688459de0beda2</u> <u>f8cde4e14916df5a50682c</u> <u>0edd6a0be5ca7431a0da</u>	+ 0.00432583 BTC	✓
10	2018-05-12 00:21:17	<u>0fe14f5c95798510fdc522</u> <u>bbe3f7718876757177b7bb</u> <u>95e9591b9af1dad7d1da</u>	+ 0.00111708 BTC	✓
11	2018-03-02 13:59:04	<u>f4ce0b123e16ea5e62a089</u> <u>cd6ec5cd413b242e04f3c6</u> <u>26f6f0865d3d25f210d6</u>	- 0.00148541 BTC	✓
12	2018-03-02 10:18:10	<u>9025911e05a8f27b45e06e</u> <u>0174a0b3a44310073e4ffb</u> <u>53c5f64251297189e63d</u>	+ 0.00148541 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-17 07:47:51	<u>a490cb9d55618d8ac52d6f</u> <u>24a6ecca806db27e969c35</u> <u>807e29d965b69aa95538</u>	- 0.01060067 BTC	✓
14	2018-01-02 14:05:46	<u>23648b81aa5d9dcb760609</u> <u>474b7e35359fae23a34255</u> <u>0f946123cda34f5fe9d1</u>	+ 0.01060067 BTC	✓
15	2017-12-04 18:22:34	<u>c5e7c9d16204e1d80170b4</u> <u>293cbc8072eaf90bc1a4ef</u> <u>d2f70117481a9e0c9e15</u>	- 0.01083888 BTC	✓
16	2017-12-01 15:50:35	<u>b2e7fcfb674e118bed7188</u> <u>767217f150618e83ebe16f</u> <u>18eec19110a8a8b7cdd7</u>	+ 0.01083888 BTC	✓
17	2017-11-25 01:27:10	<u>f8a9aa6d69f1d3adf44e3d</u> <u>b5d5aac1febc1387dbf187</u> <u>7325190debc071960ecc</u>	- 0.01087130 BTC	✓
18	2017-11-24 12:16:21	<u>b7abdcc227d129eabe667c</u> <u>e60d897e36675d6e4ad23f</u> <u>05079458904edab6f1bc</u>	+ 0.01087130 BTC	✓
19	2017-11-18 11:44:52	<u>2907dc5959e9f83c555bc9</u> <u>61e558aea57244e15ac435</u> <u>c118feb352e2eabebf36</u>	- 0.01095865 BTC	✓
20	2017-11-17 11:40:39	<u>dc5f48b34182eb6ede550f</u> <u>a9cf9267f154dd61d44812</u> <u>b4173c799a43816157a8</u>	+ 0.01095865 BTC	✓
21	2017-11-10 16:13:05	<u>865c486882cb7bb9eaf345</u> <u>7902508b9fd916c52c10d2</u> <u>680e6371c83277d40a50</u>	- 0.01796764 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-10 12:21:04	<u>c47eab18b1e00eb7dc7a8c</u> <u>c6cc76b6e94e49eded0a77</u> <u>f5d73b78b649c059090c</u>	+ 0.01796764 BTC	✓
23	2017-10-30 14:41:12	<u>2efa20fa24f7cf37402295</u> <u>ba0596636f80085baab18c</u> <u>61070990ba9406245e7d</u>	- 0.01931025 BTC	✓
24	2017-10-27 16:10:53	<u>599782345343d524ca1bc8</u> <u>9ed9641270a65cd26b8fee</u> <u>bf536ea56bd1646d9b12</u>	+ 0.01931025 BTC	✓
25	2017-10-14 06:08:59	<u>7e22a63e883d646ecd5fff</u> <u>483183920e7aba92f53bd7</u> <u>05f31ebfd036d73a03de</u>	- 0.01075713 BTC	✓
26	2017-10-13 11:55:40	<u>d8e62f9630800a6d67cbbf</u> <u>32255c0d1a218d0856b838</u> <u>55e85871d763bfc7c6c3</u>	+ 0.01075713 BTC	✓
27	2017-10-06 13:44:52	<u>a10abcc8e4755f9cd8accc</u> <u>1c042b15e14a07c6978427</u> <u>64f255a3bb49dff693c9</u>	- 0.01210559 BTC	✓
28	2017-10-06 11:24:23	<u>027ad8dba2fa71a9b75f9e</u> <u>6a75abdd546e5a547091ef</u> <u>c7b8806d799d95ab1232</u>	+ 0.01210559 BTC	✓
29	2017-09-29 13:33:55	<u>eb35c1a21dcb9b57c40625</u> <u>8222d57188ac3085e7a139</u> <u>72670457b238731a13ea</u>	- 0.01452754 BTC	✓
30	2017-09-29 11:40:10	<u>1ca2c4ba34e07e15a5f59a</u> <u>d974352d83ca057fdb5899</u> <u>a72ced68f92e5aa3bb47</u>	+ 0.01452754 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-22 14:07:34	<u>03c98ea2304b4bf3b6b972</u> <u>7ed5ea9932367f5ac6a325</u> <u>89a50905b1cff592c64e</u>	- 0.01190785 BTC	✓
32	2017-09-22 11:19:00	<u>14299b0f6ec627008c0ca8</u> <u>e52dcea36410d480143d8f</u> <u>c03eac392e87c56d7abc</u>	+ 0.01190785 BTC	✓
33	2017-09-16 00:48:18	<u>0a1ea90899d90edb9f978f</u> <u>241a8b5a3365134f61adf9</u> <u>4154192944b90367e945</u>	- 0.01070545 BTC	✓
34	2017-09-15 11:34:59	<u>5449c975a33b2d13ff45af</u> <u>ae6412f5eb316211bf033e</u> <u>3271e0583680d95f78d9</u>	+ 0.01070545 BTC	✓
35	2017-09-08 13:37:48	<u>2dbc0e6a180662af4acc8b</u> <u>2530d38cbb79f78e060dd7</u> <u>ebd5f44bf6a912d2f071</u>	- 0.01021543 BTC	✓
36	2017-09-08 11:11:03	<u>d0b7f3b5df8449ddda7120</u> <u>0c20ccaf5c7e6a27726d0b</u> <u>634a0b5a8fd7e2db9264</u>	+ 0.01021543 BTC	✓
37	2017-09-04 06:32:31	<u>310f72db03f5f7cd4a9e98</u> <u>95f776afc5476d1a075fe4</u> <u>84750a6e3db8fcd1c6cf</u>	- 0.01574075 BTC	✓
38	2017-09-02 10:50:05	<u>b9aec319a9dd8f7a2c372e</u> <u>af220e4f379ab88af08aad</u> <u>b152bc86b3fea0934ec1</u>	+ 0.01574075 BTC	✓
39	2017-08-28 08:14:28	<u>123b1d0006dba5921be631</u> <u>5090c7c041a368b519a19a</u> <u>886fa0190e1d09d3b38c</u>	- 0.01834318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-25 14:54:58	<u>b4dde4de54ffd6a55c31c7a0070ea2cdc022a611e05c5caae59b1299d0948e44</u>	+ 0.01834318 BTC	✓
41	2017-08-17 04:49:45	<u>8d0713902f2afc09653c9aed0be83482345a1aafe62b6de3ca1a905fd035ccce</u>	- 0.01533193 BTC	✓
42	2017-08-15 12:10:54	<u>e3b4d3733d067600da9eca9fd9dbd7fc05441f937b8be903e7eccc66b2d98f5f</u>	+ 0.01533193 BTC	✓
43	2017-08-10 10:53:08	<u>5cce0c7506312a715b83e8630be08f9ec6fe7e405f7ae46f90b5b77a3b4d55d8</u>	- 0.01515553 BTC	✓
44	2017-08-08 13:33:18	<u>c9b0bd353776b73f1a839521cc295f7c8249075723ef8279cab5918083ed667</u>	+ 0.01515553 BTC	✓
45	2017-08-01 10:35:22	<u>53bbab3fc6b7ffb6bee7dd6d2035eb6013aa174bb44796d8605e0d765e3fee7c</u>	- 0.01557507 BTC	✓
46	2017-08-01 08:02:54	<u>525568b52f154b9b947d2bad35c58032019c8579a45bf52de106fef9ef62c9f8</u>	+ 0.01557507 BTC	✓
47	2017-07-26 06:31:53	<u>4032429503b4369e442061d10148ae603f0a9baf748cda06cd8464b45a4dc220</u>	- 0.01740349 BTC	✓
48	2017-07-25 14:29:15	<u>a492b8c012225a3ba00d873cbb921d61f9e066d85784eab20314703b2e37ac14</u>	+ 0.01740349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-19 00:01:32	<u>5d87e0f5709fd0e379e968</u> <u>bf730e9829531d54ce5600</u> <u>be6e96d7301a1885d5fb</u>	- 0.01086294 BTC	✓
50	2017-07-18 11:55:54	<u>fda9d8a23092716ff06c68</u> <u>6c6cb890d11a80c03f4f8f</u> <u>456902680a167d304caa</u>	+ 0.01086294 BTC	✓
51	2017-07-11 13:49:49	<u>7259c1190d2d2e1666781a</u> <u>7f352e8f1272e32678d092</u> <u>c6323410d5e2291089e8</u>	- 0.03197098 BTC	✓
52	2017-07-11 11:04:34	<u>8afde875d35a3b1dc98402</u> <u>3c07276bddf840fb017fb3</u> <u>06c2dcd4bf44b2bcd2c9</u>	+ 0.03197098 BTC	✓
53	2017-07-05 08:31:45	<u>a42dcda9b8c58023a3a512</u> <u>f77b71162669fea799ac22</u> <u>581098e496c2ce228399</u>	- 0.03180070 BTC	✓
54	2017-07-04 11:31:23	<u>b29cdac3e3e873b8090d76</u> <u>df47f0d3c6b31b50376dc7</u> <u>22e39e3f9121ce2ed5a7</u>	+ 0.03180070 BTC	✓
55	2017-06-27 14:54:35	<u>fd948b3b07e575d9ad561a</u> <u>4f777feb84d975fe79c230</u> <u>a3724ca76ed4ea83737f</u>	- 0.02794577 BTC	✓
56	2017-06-27 11:58:52	<u>bc355e2e0555a05892dc0d</u> <u>fd433f2e9a6e623c7807d0</u> <u>bc1fe2cb7da4ab2defa4</u>	+ 0.02794577 BTC	✓
57	2017-06-20 13:31:11	<u>1a890332a918cc8c7031a3</u> <u>bd93b726fe3b0a02f7cfd1</u> <u>f484b84aa4233e323698</u>	- 0.02528389 BTC	✓

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58	2017-06-20 11:24:14	<u>a52d2155d4029b2cbbd3d0</u> <u>f5c09c4ab8ce09ce1094ba</u> <u>7dc9019976e3e1048be5</u>	+ 0.02528389 BTC	✓
59	2017-06-14 11:26:54	<u>0357f898e674bc86f56b05</u> <u>08157cf4651b38cd3a8a1d</u> <u>faa3d145c7ba660a5816</u>	- 0.02249350 BTC	✓
60	2017-06-13 10:41:01	<u>bb202af65a865e08c6ef72</u> <u>4e4ba70959fbc83556fb65</u> <u>fbe63cc08631ba651178</u>	+ 0.02249350 BTC	✓
61	2017-06-07 14:06:02	<u>0553309ca671aaa117c6be</u> <u>c24557dbd1bdd8d86495c8</u> <u>a08ca9874f3e4c3cfb3b</u>	- 0.01107465 BTC	✓
62	2017-06-06 10:46:40	<u>7388e0f67461fd936b8926</u> <u>19080109da230ee86db60f</u> <u>5eae2bb176f6268c9bbd</u>	+ 0.01107465 BTC	✓

* USD values displayed at the time of transaction

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