

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Lyjc219ZrukcyXo6WaNUoFJ1nWytj6qQ</u>
TOTAL RECEIVED	0.00192367 BTC
	121.21 USD
TOTAL SEND	0.00161533 BTC
	101.78 USD

Token	Balance
Bitcoin	0.00030834 BTC
	19.42 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-30 20:24:51	<u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u>	+ 0.00008758 BTC	
2	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00005559 BTC	
3	2018-12-10 05:58:18	<u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u>	+ 0.00009970 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-25 22:37:30	<u>5c20768522e23d58bddb95</u> <u>8941fb6fb95a74c5569a20</u> <u>2e1554c5907f916367c9</u>	+ 0.00006547 BTC	✓
5	2018-11-18 21:36:02	<u>802d8d7b8daf68e4343875</u> <u>e2e97a469dee12bd171f23</u> <u>a5e7ec1b7703e449ed7c</u>	- 0.00009949 BTC	✓
6	2018-11-18 21:36:02	<u>802d8d7b8daf68e4343875</u> <u>e2e97a469dee12bd171f23</u> <u>a5e7ec1b7703e449ed7c</u>	- 0.00009502 BTC	✓
7	2018-11-18 21:36:02	<u>802d8d7b8daf68e4343875</u> <u>e2e97a469dee12bd171f23</u> <u>a5e7ec1b7703e449ed7c</u>	- 0.00005893 BTC	✓
8	2018-11-18 21:36:02	<u>802d8d7b8daf68e4343875</u> <u>e2e97a469dee12bd171f23</u> <u>a5e7ec1b7703e449ed7c</u>	- 0.00008688 BTC	✓
9	2018-11-11 22:37:28	<u>fb4643220c6c62c9eff5d3</u> <u>e043dcb96a6df4f821c8f8</u> <u>78480deb96061644da20</u>	+ 0.00009949 BTC	✓
10	2018-10-28 17:57:38	<u>ebde0c2f051a1be57a0f8b</u> <u>e2a299578e144236f4a1fe</u> <u>8743d9528ef87287d44e</u>	+ 0.00005893 BTC	✓
11	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbccddd656c036d</u>	+ 0.00009502 BTC	✓
12	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00008688 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 10:47:55	<u>8ca56d7c93fae7db1a6d17</u> <u>ee9441a165e319de679098</u> <u>440ae9353c0165317b5b</u>	- 0.00005887 BTC	✓
14	2018-09-25 10:47:55	<u>8ca56d7c93fae7db1a6d17</u> <u>ee9441a165e319de679098</u> <u>440ae9353c0165317b5b</u>	- 0.00005584 BTC	✓
15	2018-09-25 10:47:55	<u>8ca56d7c93fae7db1a6d17</u> <u>ee9441a165e319de679098</u> <u>440ae9353c0165317b5b</u>	- 0.00007880 BTC	✓
16	2018-09-25 10:47:55	<u>8ca56d7c93fae7db1a6d17</u> <u>ee9441a165e319de679098</u> <u>440ae9353c0165317b5b</u>	- 0.00008536 BTC	✓
17	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00005887 BTC	✓
18	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00007880 BTC	✓
19	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00005584 BTC	✓
20	2018-08-05 17:50:25	<u>a7526461a3e9c7a0be5470</u> <u>e03d05bc299961d9e31181</u> <u>9f79cd6ce73ca2ffebfd</u>	+ 0.00008536 BTC	✓
21	2018-07-25 16:17:58	<u>0136c13464fd58ed583fc7</u> <u>0fbfe615bc84894df3a36b</u> <u>1329fb4e95c579d0d32d</u>	- 0.00008621 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 04:00:10	<u>5c6b810f4db02d76a4563d</u> <u>3755067905f80d94caa658</u> <u>3ba485bce96c5a501941</u>	+ 0.00008621 BTC	✓
23	2018-07-02 21:14:13	<u>24505a7d63b6a927db297f</u> <u>a88927967a21edb065f7c8</u> <u>baa62668e437a922a8ef</u>	- 0.00007533 BTC	✓
24	2018-07-02 21:14:13	<u>24505a7d63b6a927db297f</u> <u>a88927967a21edb065f7c8</u> <u>baa62668e437a922a8ef</u>	- 0.00008404 BTC	✓
25	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00008404 BTC	✓
26	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00007533 BTC	✓
27	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005195 BTC	✓
28	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005755 BTC	✓
29	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00007795 BTC	✓
30	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005406 BTC	✓
32	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00008155 BTC	✓
33	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00006716 BTC	✓
34	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00009246 BTC	✓
35	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00010251 BTC	✓
36	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005181 BTC	✓
37	2018-06-05 12:32:33	<u>fd3166eaa2a7cb10dd004c</u> <u>934f2eae69ea489ebef2a4</u> <u>ab9d7e2f9f1381545dd3</u>	- 0.00005539 BTC	✓
38	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00010251 BTC	✓
39	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00005817 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 10:52:14	<u>7efac0e097f31fd067662b000014c3f4e2d8b5845dcb3402401628dc474360f2</u>	+ 0.00008155 BTC	✓
41	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd5c276e7fa49d066a3c8c5ce17484e2783107a2d813</u>	+ 0.00005539 BTC	✓
42	2018-04-15 12:32:54	<u>e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</u>	+ 0.00005755 BTC	✓
43	2018-04-08 14:52:50	<u>0ca8af0060e3b4886ecfffe1198c93dd5253583bc9813434a8a8a9a5095a39bb</u>	+ 0.00005181 BTC	✓
44	2018-04-02 03:17:50	<u>ed4ca71962baf6582296b94d5fde919ed89093396935743dea1e036c1a9d37ca</u>	+ 0.00005195 BTC	✓
45	2018-03-25 19:04:45	<u>172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</u>	+ 0.00009246 BTC	✓
46	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a92419a3974bc4299b64a38995a0cbac6c4c5ae9afb</u>	+ 0.00005406 BTC	✓
47	2018-03-04 09:00:33	<u>52890a4d69f4259a42c9fbc7a598baf9c9d056bc344b092c90dac342945f90ac</u>	+ 0.00006716 BTC	✓
48	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b26523a188c0ffa193563e4568ecc3d93ef47ae815b2</u>	+ 0.00007795 BTC	✓

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