

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12MVELcR6HoJbfXcs7MCPLcdwB2W6FRCQb</u>
TOTAL RECEIVED	0.07256195 BTC
	4,583.73 USD
TOTAL SEND	0.07256195 BTC
	4,583.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 09:55:24	<u>37103611347a7b8a6682e5</u> <u>e25c4fc1009242f8cadd01</u> <u>1a2fdb62863c93205b7d</u>	- 0.00094334 BTC	
			43.80 USD	
2	2021-01-01 02:40:20	<u>5b23ac89079d6f429cb76f</u> <u>50eb3685b057770cce7eff</u> <u>f48f48cade25235b25d7</u>	- 0.00092970 BTC	
			27.26 USD	
3	2020-12-30 14:12:56	<u>bbe3444c3170e6dba22595</u> <u>485dc6414705a963e6b18f</u> <u>e2fea1cd35cb78278d60</u>	+ 0.00094334 BTC	
			27.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 09:57:50	<u>680d4695f437cb9265ef9e</u> <u>cf6fcb8a67d60f202bd3b9</u> <u>4a9324e1c4522c1c12b4</u>	- 0.00094788 BTC 	27.37 USD	✓
5	2020-12-30 09:30:52	<u>16e55c1ce7cef28bcfc10a</u> <u>34c7d9702bb54dfea59677</u> <u>a2492aabfb8d0a736a07</u>	- 0.00092745 BTC 	26.78 USD	✓
6	2020-12-30 09:06:04	<u>24d64878d562fdfb2269b1</u> <u>9b46e30e42127c352ea944</u> <u>2e7db0fe79ab9de2582a</u>	- 0.00093728 BTC 	27.06 USD	✓
7	2020-12-30 07:26:21	<u>b5c8d42a20b5be28e81271</u> <u>96f601a4671249cba54276</u> <u>f6bf6587f64026d9a499</u>	- 0.00091271 BTC 	26.35 USD	✓
8	2020-12-30 07:26:21	<u>9139837b6c6c9ca3913d61</u> <u>2c1fe21a3d38aa1d784df5</u> <u>0070b0b6741f6b65de75</u>	- 0.00098126 BTC 	28.33 USD	✓
9	2020-12-30 07:23:15	<u>b6c9f3abf57bc4b8138373</u> <u>de0c64922d8fe2dcb537e9</u> <u>8d9be2e7be32c56dafbb</u>	- 0.00095260 BTC 	27.50 USD	✓
10	2020-12-30 06:25:20	<u>ac16c18281b5bbb5a22b10</u> <u>bb9703a2312210b8d222e0</u> <u>37059e100aaec83a7ed4</u>	- 0.00016085 BTC 	4.64 USD	✓
11	2020-12-30 06:25:20	<u>af8871996c8f00bc1cb188</u> <u>33a23f8bce7762d159ed54</u> <u>1edc918e75699ead779f</u>	- 0.00092353 BTC 	26.66 USD	✓
12	2020-12-30 06:24:28	<u>71e74c8b2181c22607fa85</u> <u>7869d9742becec11f00001</u> <u>fcb3b4daf2a09238e025</u>	- 0.00090142 BTC 	26.02 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-30 06:24:28	<u>71e74c8b2181c22607fa85</u> <u>7869d9742becec11f00001</u> <u>fc3b4daf2a09238e025</u>	- 0.00092432 BTC 26.69 USD		
14	2020-12-28 10:48:55	<u>ce51d6175dfb4ef7de3bd6</u> <u>cb7c236126ce7be0c27434</u> <u>9ef352d9486938d201cc</u>	- 0.00352955 BTC 95.57 USD		
15	2020-12-28 05:45:25	<u>c4831a98f2fcc0672f251a</u> <u>4101ab2060730012d0c51c</u> <u>8621efa6d8dbfdf55803</u>	- 0.00092169 BTC 24.95 USD		
16	2020-12-28 05:45:25	<u>532745efaf93eef166b4b</u> <u>cd68a760281df79353f297</u> <u>7269c103822f9550ad7e</u>	- 0.00093290 BTC 25.26 USD		
17	2020-12-28 05:43:36	<u>0e917fcf13239974ba772d</u> <u>0f8c132f6c835ff9e6c853</u> <u>7c1dc358b22c1ed2b28d</u>	- 0.00091396 BTC 24.74 USD		
18	2020-12-28 05:40:39	<u>02adab21710a80314f4e68</u> <u>c2522a1dc820a758b4f4eb</u> <u>95617eb935a373b51331</u>	- 0.00092497 BTC 25.04 USD		
19	2020-12-28 02:25:35	<u>266e8d33570bbb60eb82e9</u> <u>dd94d9690f5eb9301c58a8</u> <u>4d6eff9ec94ed1b99f14</u>	- 0.00091619 BTC 24.80 USD		
20	2020-12-19 14:31:11	<u>632964d9ad646d705fc838</u> <u>18045fa35395188edd8002</u> <u>6ae40f6617d03159e390</u>	+ 0.00093290 BTC 21.88 USD		
21	2020-12-09 06:20:29	<u>a8e4c2a911821bbd39a549</u> <u>836cbbce198cec05003cb3</u> <u>0f8d4530a4b61bd7cabe</u>	+ 0.00092745 BTC 17.19 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-03 09:57:37	<u>66b9c01515764d911ba6d2</u> <u>251d395713d01759bc9840</u> <u>2d0efd809b16d509578b</u>	+ 0.00094788 BTC 18.40 USD		
23	2020-11-28 20:15:43	<u>e12926f4346d95b387d6e7</u> <u>48d7eb797bfd4b436f7fd6</u> <u>b7b9a5eb9962befab23f</u>	+ 0.00098126 BTC 17.84 USD		
24	2020-11-09 02:04:46	<u>be74e899b2ddebbbadfd37</u> <u>6f142c23c8bb9cc0b869a1</u> <u>e8613a58d38f8253b3cc</u>	+ 0.00090142 BTC 13.81 USD		
25	2020-11-04 02:05:49	<u>7465c24bcc8f2751afc4c5</u> <u>e19155c77fc35f6b9fc27a</u> <u>1e9ea8ea20290debca85</u>	+ 0.00092497 BTC 13.08 USD		
26	2020-10-25 17:38:18	<u>fb9da63a0024c4c0a9f1bb</u> <u>476e63d7d6536b19c719d9</u> <u>435e148ec192bd27ee9c</u>	+ 0.00091271 BTC 11.91 USD		
27	2020-10-16 14:20:50	<u>a308bf6ddc484d484f14dd</u> <u>0f928156e0f044bca43795</u> <u>ae6727d062a057cf1326</u>	+ 0.00095260 BTC 10.82 USD		
28	2020-10-04 20:11:47	<u>a7b0b57a7a18e3ca116f71</u> <u>83b4c51e50077ddff2b420</u> <u>167742a4e0c3a05b33ec</u>	+ 0.00091619 BTC 9.88 USD		
29	2020-09-23 14:18:17	<u>39066c125611b2af189a57</u> <u>1f0d3a403a3275fa3610f1</u> <u>272b129d06ae161c87cb</u>	+ 0.00092432 BTC 9.92 USD		
30	2020-09-18 03:08:35	<u>ad9ab8aac42b2d99fd76ef</u> <u>bb89cc4a8c721a2d76661b</u> <u>4f1c09d1d2a31f39c179</u>	+ 0.00092970 BTC 10.16 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-13 11:17:00	<u>16d895e50799e1a1432463</u> <u>0421db522fdb9ddadac782</u> <u>b906aed8b8d1eaab2347</u>	+ 0.00091396 BTC 9.44 USD		
32	2020-09-10 08:39:03	<u>83081aa78665617bbeda71</u> <u>1bd408b927448201e7612e</u> <u>17f62a55df07371cc05b</u>	+ 0.00093728 BTC 9.68 USD		
33	2020-09-02 20:05:17	<u>d9f95c3e59f49ab8ddc7bc</u> <u>386de593cf4202cc8f8353</u> <u>49fb0d9dd57becc1168d</u>	+ 0.00092353 BTC 9.36 USD		
34	2020-08-23 03:09:41	<u>4957f073ce9d2ac5b3f6af</u> <u>aa03fe52114e173250286c</u> <u>748c3396305f72d45742</u>	+ 0.00092169 BTC 10.73 USD		
35	2020-08-13 02:22:11	<u>d9ed804a933fc50e83b37a</u> <u>cb6a7af533b8b239863beb</u> <u>5a77f6894ac0e65281c2</u>	+ 0.00352955 BTC 41.57 USD		
36	2020-06-30 17:18:49	<u>2d043ca42b836f0ffccc5c</u> <u>6fda2e96c538e4ec866aaa</u> <u>2fc348e631dcd146d739</u>	- 0.00272584 BTC 25.16 USD		
37	2020-06-16 06:17:15	<u>9c6bc46e71905d81875ae7</u> <u>e09df63a96990c7730b290</u> <u>2ab7da9d992ce8cfb460</u>	- 0.01032186 BTC 98.32 USD		
38	2020-06-02 14:06:33	<u>ad6faaf37e1e2acb6b8721</u> <u>4d5c9cff3265416749e936</u> <u>c466a47bae811fc6d888</u>	+ 0.00272584 BTC 26.34 USD		
39	2020-05-03 23:18:54	<u>314becb4f4e2fe1023a17c</u> <u>9c416515a1a71a51492d66</u> <u>e68b874a08ba9dd091ad</u>	+ 0.01032186 BTC 91.57 USD		

#	Date & time	Transaction Id	Amount	
40	2020-03-29 01:06:31	<u>7d40c686efa670953f9be9307eb2a225c013d69e3b8b64cac7c4373c07f86c7c</u>	+ 0.00016085 BTC 0.94 USD	 ✓
41	2018-02-20 19:55:55	<u>bd6cc6180d2916709402fe33387c5be398fda4bd1a95422280345e162953d137</u>	- 0.00166208 BTC	✓
42	2018-02-20 17:38:39	<u>8ea93577a95934b455c05228099853a1e75abf4e1294c8821dec1aa2acd63186</u>	- 0.00229139 BTC	✓
43	2018-02-20 17:36:19	<u>eaf69ccacec89b4f08c130f8ca48aa9923e005cb6598d12036f16800cc65a322</u>	- 0.00173658 BTC	✓
44	2017-12-31 02:29:16	<u>cfa0216147b48fa0e37a01a6df5acb0aa285dfcb97e9a5ec2177f582cc11f7ea</u>	+ 0.00166208 BTC	✓
45	2017-12-14 11:18:51	<u>a95613f9adfc9d9d3d77bdd9c888f33801947561ff4e06c330f7838f3144e5d91</u>	+ 0.00229139 BTC	✓
46	2017-10-29 19:10:02	<u>5fc316c1f3b841d49d05007bfaa2853248f1d69072304798376e80b998626f9a</u>	+ 0.00173658 BTC	✓
47	2017-09-11 12:23:45	<u>f35b6164e36e56e6262b4c29da489022a48bcc0f82306d3d78d5ccea5ca2e75a</u>	- 0.00156476 BTC	✓
48	2017-09-11 02:36:11	<u>d12f932d79a1aae1b6f62d539e67c7db283253d18631082f29363065c99c7101</u>	+ 0.00156476 BTC	✓

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49	2017-08-04 09:47:21	<u>067b8bd44a1f4dea969f253a558c43abd52b961df8480ee6be4c28836a27b5e0</u>	- 0.01828430 BTC	✓
50	2017-08-02 03:18:35	<u>28abea7062d37ce908e839bd686c4f5e1d7395884c20e68d36e023fe7fda32d4</u>	- 0.00039100 BTC	✓
51	2017-08-01 23:24:52	<u>e54df0080c05961396ecec3e4503f2593f9672656984647a97c10132693ec79f</u>	- 0.00161754 BTC	✓
52	2017-08-01 16:06:12	<u>219d13107cf305efef7011561e89d9d75f9bd24130f81c6240b28cefeed7fd52</u>	- 0.00200000 BTC	✓
53	2017-08-01 15:47:38	<u>73166bffee755f8ef4b35d5dd1323f480ea9ed0f0b36847f0d80e55ad0035a83</u>	- 0.00138500 BTC	✓
54	2017-07-31 00:08:21	<u>98984b3a217a6055d5e9b8aaf47900cc0a9e313da1514d0d692a776e05ed86cb</u>	+ 0.00161754 BTC	✓
55	2017-07-12 16:18:32	<u>4154bbedc89d170de1abfaa319b745f45224f624507180bba90b277b710fbe61</u>	+ 0.00138500 BTC	✓
56	2017-06-29 04:54:24	<u>5b599b634518b64122424a6edb0b106fab78a447ff7790b4a7cbcd76a8379fc0</u>	+ 0.00039100 BTC	✓
57	2017-05-29 03:13:07	<u>3af0be03914e1f98023a7f8456c71106dcb97125f55ea60a237562ab184ef11f</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-17 09:17:04	<u>b5d8a6d2d2e15557c27661</u> <u>dc50781365170fca555af0</u> <u>4a031a831bd7d0083cec</u>	+ 0.01828430 BTC	✓
59	2017-05-15 05:22:18	<u>d3da1eb408108328adee0c</u> <u>b1faf655e93c4450525179</u> <u>d2e343a11f9f66067b35</u>	- 0.01000000 BTC	✓
60	2017-05-15 04:47:48	<u>14d4214886a5a285ede3b2</u> <u>fcba3b0aa239b070b9be4c</u> <u>3b8a07b1fb5ae846f910</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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