

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12NeKsyAZ6PubhmcGjf7x4UV5D234ZH5kt</u>
TOTAL RECEIVED	0.18578200 BTC
	11,613.60 USD
TOTAL SEND	0.18578200 BTC
	11,613.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 03:37:47	<u>6bcbc89d2cbfc7bf3f50f7 b058ac7711ae7c3016bbe5 a012826c68ad268877d9</u>	- 0.00605500 BTC	
			296.78 USD	
2	2021-05-16 03:37:47	<u>6bcbc89d2cbfc7bf3f50f7 b058ac7711ae7c3016bbe5 a012826c68ad268877d9</u>	- 0.00623000 BTC	
			305.36 USD	
3	2021-01-20 06:09:30	<u>8348dfc00914623495c148 95277229e97364dacbacf4 e623be9c82e72faf211b</u>	- 0.00743000 BTC	
			263.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00743500 BTC 	263.70 USD	✓
5	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00100000 BTC 	35.46 USD	✓
6	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00815500 BTC 	289.24 USD	✓
7	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00693000 BTC 	245.79 USD	✓
8	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00738000 BTC 	261.75 USD	✓
9	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00230000 BTC 	81.57 USD	✓
10	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00052000 BTC 	18.44 USD	✓
11	2021-01-20 06:09:30	<u>8348dfc00914623495c148</u> <u>95277229e97364dacbacf4</u> <u>e623be9c82e72faf211b</u>	- 0.00845500 BTC 	299.88 USD	✓
12	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00745100 BTC 	132.03 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.01514400 268.34	BTC 	
14	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00768500 136.17	BTC 	
15	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00754900 133.76	BTC 	
16	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00754700 133.73	BTC 	
17	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00762400 135.09	BTC 	
18	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00580600 102.88	BTC 	
19	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00790000 139.98	BTC 	
20	2020-11-28 11:46:23	<u>148653912807e28b76c9ed</u> <u>ea352fea8db798109510b5</u> <u>f138aad8669c8a4a82bd</u>	- 0.00768200 136.12	BTC 	
21	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00631400 111.88	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00796100 141.06 USD	BTC 	
23	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00792900 140.50 USD	BTC 	
24	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00803300 142.34 USD	BTC 	
25	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00043100 7.63 USD	BTC 	
26	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00756400 134.03 USD	BTC 	
27	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00299100 53.00 USD	BTC 	
28	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00217100 38.46 USD	BTC 	
29	2020-11-28 11:46:23	<u>8f03447a74edd742b7c035</u> <u>2f6d0cb7c497658a8b8caf</u> <u>6cc90c4372a13b0a0cdd</u>	- 0.00611000 108.26 USD	BTC 	
30	2018-08-01 07:20:41	<u>2e8f1a2eb6e8f83e395282</u> <u>bb53e47d4b117a741d1248</u> <u>1983741a9b472ab19f54</u>	+ 0.00299100	BTC	

#	Date & time	Transaction Id	Amount	
31	2018-07-30 16:27:20	<u>0b13cfb75976af9a249b6b0ba81246060edb6796aac185a90921e5e9e090bbce</u>	+ 0.00611000 BTC	✓
32	2018-07-30 08:02:53	<u>d4cac8cf1b376db70c2695438762c893bded6e051daf5326b811282288e88eb7</u>	+ 0.00631400 BTC	✓
33	2018-07-16 03:12:16	<u>77dcfb2e8c16a6a91216753273efc13d49a8a44c47fbeead85e3b3b0176ea1702</u>	+ 0.00043100 BTC	✓
34	2018-07-15 09:24:34	<u>ca215c96c7e3a7e1e8eb4cecba03b8b333c4cc4f908e02c60dde8019f5003237</u>	+ 0.00796100 BTC	✓
35	2018-07-14 09:32:19	<u>78fcb388da302ef384f797031f76fd81a893582f9a046640bade2cc8a2de21b2</u>	+ 0.00803300 BTC	✓
36	2018-07-13 11:08:00	<u>1b583a80a74370ad51df82b1b53fbceec5691431862e1a9e07ef69dc9fe201cad</u>	+ 0.00217100 BTC	✓
37	2018-07-12 16:32:46	<u>8ecbedc98cf23e0879c6d52fffdfa38d35e697e3e82a4f5c87ff05e52edc5ad6</u>	+ 0.00792900 BTC	✓
38	2018-07-10 18:22:10	<u>59ea26cf1e51255f34647358b66e4b8440e4b9fde150113123921c887c5c96fa</u>	+ 0.00756400 BTC	✓
39	2018-07-09 18:52:05	<u>fb5764a850f8ea9f7fb835fdbae1cbbae2ced3de5a680c5e42ac6ed8433cd345</u>	+ 0.00745100 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-08 09:17:34	<u>76650fa639528cb94c08f3</u> <u>d5e2c976fd62a2fe555997</u> <u>c82293dca9718c57ffbd</u>	+ 0.00580600 BTC	✓
41	2018-07-07 07:33:50	<u>8e92a0f48ef5723c60b2f1</u> <u>9d3edad3727642c34f10a3</u> <u>52bf80a8531082d9eeec</u>	+ 0.00762400 BTC	✓
42	2018-07-06 10:07:47	<u>10c5ca7a2cdb45d4649a9b</u> <u>0e3570f11eb9d89e7239f0</u> <u>76244471f4c48e560d91</u>	+ 0.00768200 BTC	✓
43	2018-07-06 06:01:33	<u>f8dfd7a909b245c7981c79</u> <u>630e531ba67ebd1ba2441c</u> <u>baf3d25660e9e2051bfb</u>	+ 0.01514400 BTC	✓
44	2018-07-04 15:09:23	<u>c88528e9916a8510134192</u> <u>cd1fec4e3f12048d09ae7</u> <u>4ef41d7ccb52dc9f5901</u>	+ 0.00754900 BTC	✓
45	2018-07-03 16:14:31	<u>b1bd65ba12d302aef6a7e9</u> <u>95da5e60362e590d1c153b</u> <u>6af557d0a42923134ae4</u>	+ 0.00754700 BTC	✓
46	2018-07-02 19:53:41	<u>17e79cae47317b35548195</u> <u>d995803782fb30a833f922</u> <u>9c9415667b78a66e9efa</u>	+ 0.00790000 BTC	✓
47	2018-07-01 12:16:17	<u>f81e7b2c115577d77d3ba1</u> <u>b76ad301ec8642f14b11e9</u> <u>b08695c6e93b12ddc37b</u>	+ 0.00768500 BTC	✓
48	2018-06-30 08:23:27	<u>1e527be47ebff3a76b33ce</u> <u>c07a0ffc6d3b3ea6b1921f</u> <u>6dab007fd7ce389573de</u>	+ 0.00845500 BTC	✓

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49	2018-06-29 07:35:10	<u>400680e0ae6acbd001730a</u> <u>fd00a17580e6b4d26ad28b</u> <u>2f0c37c01191bba905d9</u>	+ 0.00052000 BTC	✓
50	2018-06-29 07:35:10	<u>95970c75439034d9478e65</u> <u>e894c34df87af92a58f55a</u> <u>8c8400ec4967ae9e2afe</u>	+ 0.00815500 BTC	✓
51	2018-06-25 05:35:00	<u>9eb3add6c5dc7ab2c86d3c</u> <u>15ea5d4b30ffb3879ea7b9</u> <u>7432d43e65392082d5c4</u>	+ 0.00100000 BTC	✓
52	2018-06-23 20:42:34	<u>87dd55467cefd236683ce5</u> <u>6e40df6873f0ead849a3c4</u> <u>f87a03f7f1a1b585ba71</u>	+ 0.00738000 BTC	✓
53	2018-06-22 16:29:35	<u>62cec3eea8f8f84880e6de</u> <u>d1625d82d47dd56428264e</u> <u>63e931418c3048c3c35b</u>	+ 0.00230000 BTC	✓
54	2018-06-21 07:16:25	<u>b6f973077db207a4a8a3ff</u> <u>e23cd29b4a8379bd48c423</u> <u>7a30eeb69e40b1c8e2d1</u>	+ 0.00743500 BTC	✓
55	2018-06-20 12:13:38	<u>bc6477e9af9d76b77a5f3b</u> <u>9031fd7b1e7b86bb1dbf1c</u> <u>4f7498e4f3d0d80e68ab</u>	+ 0.00743000 BTC	✓
56	2018-06-20 10:50:44	<u>943ea6139e91f14d0e67cf</u> <u>2bfae552f25875f9bf360b</u> <u>b1faf62973e5ac56bae4</u>	+ 0.00693000 BTC	✓
57	2018-06-06 18:09:39	<u>3ea4c7f9d61486523d95da</u> <u>b90ef8211e1b8d15576b1e</u> <u>f1ac3f07ec47ad7d8637</u>	+ 0.00623000 BTC	✓

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58	2018-06-06 18:09:39	<u>d31502aa4f8c4dd310e910</u> <u>aea7de9b4c4c847a710611</u> <u>ef441dba450bcf46950a</u>	+ 0.00605500 BTC	✓

* USD values displayed at the time of transaction

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