

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RBrvo5g3T7b2yXzni0oxL6RmhVPz8b2T</u>
TOTAL RECEIVED	0.64721870 BTC
	40,747.59 USD
TOTAL SEND	0.64721870 BTC
	40,747.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-08 17:18:41	<u>47c6a8828a1a0564ab80b4</u> <u>83bc515b5eb3d764210fad</u> <u>3d273cba45480670629c</u>	- 0.02845307 BTC	
2	2019-04-08 17:18:41	<u>47c6a8828a1a0564ab80b4</u> <u>83bc515b5eb3d764210fad</u> <u>3d273cba45480670629c</u>	- 0.02765991 BTC	
3	2019-04-08 17:18:41	<u>47c6a8828a1a0564ab80b4</u> <u>83bc515b5eb3d764210fad</u> <u>3d273cba45480670629c</u>	- 0.02640990 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-08 17:18:41	<u>47c6a8828a1a0564ab80b483bc515b5eb3d764210fad3d273cba45480670629c</u>	- 0.02695169 BTC	✓
5	2019-04-08 17:18:41	<u>47c6a8828a1a0564ab80b483bc515b5eb3d764210fad3d273cba45480670629c</u>	- 0.02926370 BTC	✓
6	2019-04-08 17:18:41	<u>1b2fcf59311799bd6a0bc6c3c8a6b9f9ebddb562402cdebb3384ac655e9544fe</u>	- 0.00944095 BTC	✓
7	2019-04-08 17:18:41	<u>1b2fcf59311799bd6a0bc6c3c8a6b9f9ebddb562402cdebb3384ac655e9544fe</u>	- 0.00907589 BTC	✓
8	2019-04-08 17:18:41	<u>1b2fcf59311799bd6a0bc6c3c8a6b9f9ebddb562402cdebb3384ac655e9544fe</u>	- 0.01017100 BTC	✓
9	2019-04-08 17:18:41	<u>d93f9e3d43908e334bca1a4512bce8cbfbd92cda8f68d8698afe58d572</u>	- 0.00144210 BTC	✓
10	2019-04-08 17:18:41	<u>d93f9e3d43908e334bca1a4512bce8cbfbd92cda8f68d8698afe58d572</u>	- 0.00124971 BTC	✓
11	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d015fadca58618541b6c20d45a2112b9510bbd9af08</u>	- 0.00759009 BTC	✓
12	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d015fadca58618541b6c20d45a2112b9510bbd9af08</u>	- 0.00819933 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d</u> <u>015fadca58618541b6c20d</u> <u>45a2112b9510bbd9af08</u>	- 0.00834340 BTC	✓
14	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d</u> <u>015fadca58618541b6c20d</u> <u>45a2112b9510bbd9af08</u>	- 0.00692643 BTC	✓
15	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d</u> <u>015fadca58618541b6c20d</u> <u>45a2112b9510bbd9af08</u>	- 0.00796825 BTC	✓
16	2019-04-08 17:18:41	<u>c30f8ac83a5a709410071d</u> <u>015fadca58618541b6c20d</u> <u>45a2112b9510bbd9af08</u>	- 0.00539820 BTC	✓
17	2018-12-07 10:22:30	<u>be56a1618d4df5d2539f1b</u> <u>dcbfd2b59baddc9471c5c0</u> <u>068393e241af0b93803c</u>	+ 0.00144210 BTC	✓
18	2018-11-30 10:25:35	<u>d251fb28eef1be91a56938</u> <u>cf61a1a88f51bf0bd72abe</u> <u>90c61bc58249a9a41f7b</u>	+ 0.00124971 BTC	✓
19	2018-11-23 09:48:31	<u>16491a1595a5fc51a72e94</u> <u>bf63a537daf8a358b6d1d3</u> <u>96410fa2ee6fa5019edf</u>	+ 0.00692643 BTC	✓
20	2018-11-16 20:00:04	<u>1123f94c76cd8c2292ba5e</u> <u>688bfe36ee9fb34ca11a5e</u> <u>4841e50aeb1a8ab494a1</u>	+ 0.00796825 BTC	✓
21	2018-11-09 12:30:02	<u>93b14cfc6212bc10be2a99</u> <u>4849a69c7fc49e93669f65</u> <u>402f90ecea9ae02787ab</u>	+ 0.00834340 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-02 21:45:39	<u>f3acfb57cc71619d2d8f30d0f0b66a32caca1a37438b43c0b33c615f83f55bbf</u>	+ 0.00759009 BTC	✓
23	2018-10-26 08:16:58	<u>90a363e4cf7d0b8c054cac28a5a6ad749c7a6ca72a835314f1fd583fb04c859</u>	+ 0.00819933 BTC	✓
24	2018-10-19 10:17:52	<u>abff220d77c79a3ba266967d95000cc9ca9dc59b240e336a2cf4befa0c67b209</u>	+ 0.00944095 BTC	✓
25	2018-10-12 08:55:21	<u>3dc7dc9f86f2a903f353a451bd935525ef47af4f0c2a8f8f6ada602423087598</u>	+ 0.01017100 BTC	✓
26	2018-10-05 22:22:52	<u>350e177e741792bee741e73614ea02b676025df27c629e419c111ed3748798b9</u>	+ 0.00539820 BTC	✓
27	2018-09-07 09:17:30	<u>2dd00038d58a26f5864d1b6cfb73aabb000901d7847c3c398a2df6472c18bc6f</u>	+ 0.00907589 BTC	✓
28	2018-08-31 08:45:44	<u>62240307aee4cca1f942f031a385da0c1f5d562f263452033a6d6ca5a9de2628</u>	+ 0.02640990 BTC	✓
29	2018-08-24 09:24:36	<u>b649f26ef48064247f37b4773702160705cf15251fa3b9c616fdde28d01cea11</u>	+ 0.02765991 BTC	✓
30	2018-08-17 08:53:40	<u>a9b020e02049c3d1a6014510686231cdf0ac5c181ca1da936dfa5a85ec9456ca</u>	+ 0.02845307 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-10 10:36:00	<u>e5ba582374e74f2168ebd1</u> <u>fc735242ad66bd48440871</u> <u>a86b49fd16160decbd62</u>	+ 0.02926370 BTC	✓
32	2018-08-03 08:59:43	<u>d7494fe183d4dec3e108dc</u> <u>b9fd422058c452eda0ece6</u> <u>1f7919b44c239267be28</u>	+ 0.02695169 BTC	✓
33	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.04080952 BTC	✓
34	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.03960939 BTC	✓
35	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.03020924 BTC	✓
36	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.03428350 BTC	✓
37	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.03711697 BTC	✓
38	2018-07-29 16:07:58	<u>ab3bbcf82950aa3c15eb94</u> <u>3887ce9991f99d3c2f97ab</u> <u>c75cc43acaa12d270756</u>	- 0.03164260 BTC	✓
39	2018-07-27 08:57:04	<u>5c755cbb6d7fd8faa66996</u> <u>3934bcc9d98825e92bcdcb</u> <u>adb37bcd3d060ae9608d</u>	+ 0.03020924 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-26 14:05:36	<u>ac53afb60f81e4a41c2b39</u> <u>d247335422354cda5e485e</u> <u>e1a5580cf69b9d0bf28a</u>	- 0.03051732 BTC	✓
41	2018-07-26 11:30:41	<u>1c5de8cc5e00dba745129c</u> <u>92c294ada6f40237e57b18</u> <u>5436f61795a8e6f399d6</u>	- 0.04775175 BTC	✓
42	2018-07-26 11:30:41	<u>1c5de8cc5e00dba745129c</u> <u>92c294ada6f40237e57b18</u> <u>5436f61795a8e6f399d6</u>	- 0.05864625 BTC	✓
43	2018-07-26 11:30:41	<u>1c5de8cc5e00dba745129c</u> <u>92c294ada6f40237e57b18</u> <u>5436f61795a8e6f399d6</u>	- 0.04057136 BTC	✓
44	2018-07-26 11:30:41	<u>1c5de8cc5e00dba745129c</u> <u>92c294ada6f40237e57b18</u> <u>5436f61795a8e6f399d6</u>	- 0.04151718 BTC	✓
45	2018-07-20 09:19:43	<u>0d189eff93b4c0b0791684</u> <u>ed5812b2dd6b2cd0bf51b7</u> <u>9e9a97e4d372a1ddef4d</u>	+ 0.03164260 BTC	✓
46	2018-07-13 08:29:47	<u>7d366ab04533015a5ca2e3</u> <u>c8f58f2d033b787ed1bb39</u> <u>0fb943142a86d2014c24</u>	+ 0.03428350 BTC	✓
47	2018-07-06 09:16:11	<u>be1226a1bbfe21caa0694a</u> <u>9043f5d8ce31538168635c</u> <u>bfee90902356a078fc4a</u>	+ 0.03711697 BTC	✓
48	2018-06-29 08:47:36	<u>3f0f7108fca73305a6387e</u> <u>3c8d934d1ce9bafbe3e721</u> <u>f2dabc9c359b49567a41</u>	+ 0.03960939 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 08:45:38	<u>9fc2065cd15b945f6b4941</u> <u>94df201bfb2667a81b2e9f</u> <u>453eb6558961a4d30f47</u>	+ 0.04080952 BTC	✓
50	2018-06-15 08:22:13	<u>af2bc6d8f34792c6481e0c</u> <u>b6c1e85ea766ff9551482c</u> <u>8edd015169127ba72c4f</u>	+ 0.04057136 BTC	✓
51	2018-06-08 08:49:06	<u>9fc224649b92d997bcd104</u> <u>0797b94bb4b135ecaf1549</u> <u>c4e4f1c000ca677ba051</u>	+ 0.03051732 BTC	✓
52	2018-06-01 08:28:54	<u>bb9922c30d698f452c4b21</u> <u>4b500482e499911593ec0c</u> <u>c64e2c4544a60488c8b7</u>	+ 0.04151718 BTC	✓
53	2018-05-25 11:26:17	<u>b1baae9ef4e43528a3df4c</u> <u>aaa38a3e05ac0adbf02a85</u> <u>debf66639bd15217363c</u>	+ 0.04775175 BTC	✓
54	2018-05-18 08:37:17	<u>7fab0132fee6ef9abc959c</u> <u>14cc75674848277658bd98</u> <u>0d9c594824a4b4700372</u>	+ 0.05864625 BTC	✓

* USD values displayed at the time of transaction

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