

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12RGdCMXy4CsM6Q2DVRpFde72TD8vGu8P4</u>
TOTAL RECEIVED	0.70346330 BTC
	44,240.80 USD
TOTAL SEND	0.70346330 BTC
	44,240.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-11 22:39:32	<u>bdf9db7310a15f360fdb4d58f8990308d0c91f9c7ea1a5e0c6b719eb75302739</u>	- 0.00507390 BTC	
2	2019-02-09 23:30:57	<u>9da81b20c1821cd5706c74b8c138d9fd61199e943686d6bbc539aad8e4677a32</u>	- 0.00750000 BTC	
3	2019-02-09 23:16:10	<u>1fc7e3fac2e4dbf2b10b20d8c9063138798c7a7123aaf56584f4d543b62de39f</u>	- 0.00750000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-09 21:11:31	<u>de9cfe2036acfd3359e134</u> <u>97a3fef71e4d7d28be267d</u> <u>8e85ec3c810dfc55d18f</u>	- 0.00750000 BTC	✓
5	2019-01-24 18:58:12	<u>3957ae89b52c09a2ebdb7e</u> <u>53d9d8f5639fb24f3d9358</u> <u>4975f23ba486df503bb2</u>	- 0.00895400 BTC	✓
6	2019-01-22 21:09:53	<u>fcc8d112c21f3134f23951</u> <u>1ffe049d8936ac58623524</u> <u>fcafe9ee550b862d31f6</u>	- 0.01000000 BTC	✓
7	2019-01-19 06:15:41	<u>55d219b396351e2f6296cd</u> <u>081c29a3a4230f9edc48a3</u> <u>6b54d3d1bed176e9d548</u>	- 0.01300000 BTC	✓
8	2019-01-18 14:55:19	<u>34a277ed125133ce6c8ff5</u> <u>9aa64d19c196075235bb7a</u> <u>5d9689a69e0dec7b1cc9</u>	+ 0.00895400 BTC	✓
9	2019-01-18 02:19:49	<u>75aef8db823712d29ed101</u> <u>1221aec9193cf485a061ca</u> <u>fb37573cc96f948c09f</u>	+ 0.00750000 BTC	✓
10	2019-01-18 01:20:15	<u>fba080f9ab5086772f7741</u> <u>64fb892eb93fd0d4ed3517</u> <u>4cf917bcc9797066a2b1</u>	+ 0.01000000 BTC	✓
11	2019-01-16 17:39:40	<u>1a247c2c6ab5bc5262e0e4</u> <u>fc75567b7ab64f63ec4004</u> <u>9d9c7b012160ec069764</u>	- 0.03389975 BTC	✓
12	2019-01-16 17:39:40	<u>0ba837c829408d98e39de7</u> <u>8712435064f49ea46b2faf</u> <u>b7d19522e373d0a08988</u>	- 0.03500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-15 21:05:53	<u>1d636d15c6709f6eb87db1</u> <u>f2ca6b3a3b63d0f1c356e8</u> <u>31f330f76d4ca8faea43</u>	- 0.05500000 BTC	✓
14	2019-01-15 12:34:50	<u>8f2a3e02827378367c8929</u> <u>043194fd6426cd294f734d</u> <u>edcf1a20b40a2b193652</u>	+ 0.03389975 BTC	✓
15	2019-01-15 12:14:12	<u>6cb88a1e62dd508b65f66f</u> <u>cb00186b400769c4c1234d</u> <u>eb053598efedfe34e116</u>	+ 0.03500000 BTC	✓
16	2019-01-14 17:52:10	<u>9f842ce60478e1d2c69a0d</u> <u>d9b90be3c4e4a88fa59357</u> <u>eeb86e885043b64bc9df</u>	+ 0.01300000 BTC	✓
17	2019-01-14 17:16:27	<u>7db3abaf824239bda94739</u> <u>ec20b562be1c24a6c4db7d</u> <u>b7a3e5793964be9bfa01</u>	+ 0.05500000 BTC	✓
18	2019-01-13 07:21:18	<u>5b8d8161d2f9c7bcf19f13</u> <u>2908c4183c56a5dc7a11a9</u> <u>ac0c39ad663facfd558c</u>	- 0.08635565 BTC	✓
19	2019-01-12 19:08:09	<u>3e9363379266a2da198ac7</u> <u>154107044c036bbb2f0660</u> <u>3b9f95aac072666fcd46</u>	+ 0.08635565 BTC	✓
20	2019-01-12 13:43:35	<u>1b7573245c467bb421a33c</u> <u>b3edefdaa9b2b0e98c49ce</u> <u>669fbd77a8083e240b37</u>	- 0.01700000 BTC	✓
21	2019-01-11 20:38:40	<u>3b46bf416388822bb0e12e</u> <u>eb0240be03280d35bf0820</u> <u>4842f82016fe1f4c095b</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 17:37:28	<u>cfdfee702660f4553b0edc e8c153c1b72672d7397ea6 490b0ffad4ddcaabe619</u>	+ 0.00750000 BTC	✓
23	2019-01-11 09:44:11	<u>f2fb4ba9e87a0eca63ebf6 e7cdb17646deeb5f3970fe d47da837339d5bd34e06</u>	+ 0.12000000 BTC	✓
24	2019-01-10 20:32:51	<u>7bb2597090a7dbac28dbd5 a0f0e842d172f333a7a65f 28359d2757ffca46fa98</u>	- 0.00668000 BTC	✓
25	2019-01-10 06:58:52	<u>c4a14154ec124260bdf0b3 e1ca03dbdb09342c9c0922 654c6506ea93a3889fcb</u>	- 0.05000000 BTC	✓
26	2019-01-10 03:47:33	<u>5d03119469604f18997599 b65e7d02f6a02ebf248f75 3395eb5b5187eb0f4a07</u>	+ 0.05000000 BTC	✓
27	2019-01-09 21:25:09	<u>3428da4a2af22cf7d50ba1 66b664e32942b31dbc1b61 28850ec155ea3985164e</u>	- 0.03500000 BTC	✓
28	2019-01-09 21:12:24	<u>a34f3da7c37c6ff9f54149 6dc5c345f295a0615fb01b 205a2ee60a8a2a5da814</u>	+ 0.01700000 BTC	✓
29	2019-01-09 20:11:14	<u>416c1ee6c0d576083621b4 d1ba7c09a933006e50a252 d12b99b054cc75beea73</u>	+ 0.03500000 BTC	✓
30	2019-01-09 02:40:28	<u>f8730512042b42cda3eeeb a7c93419082974df698514 3185ec5ccaf77385278a</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 02:40:28	<u>f8730512042b42cda3e ECB</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.03500000 BTC	✓
32	2019-01-09 02:40:28	<u>f8730512042b42cda3e ECB</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.02000000 BTC	✓
33	2019-01-08 08:04:41	<u>11d4ff471f37eecd89c41</u> <u>8948e72fb79046b1f8d2b8</u> <u>2f94ec50f1ecdeb3a3c6</u>	+ 0.04500000 BTC	✓
34	2019-01-07 17:09:01	<u>5a50d3ee88c2cb01041ec6</u> <u>fb95edd840f59934d325e2</u> <u>c4ced9d70ba3e94f7279</u>	+ 0.02000000 BTC	✓
35	2019-01-07 10:52:50	<u>0f04a13c43147f88108742</u> <u>a9561a86253b6925dd4b87</u> <u>096d166e98df949ef2a8</u>	+ 0.03500000 BTC	✓
36	2019-01-06 20:58:44	<u>582aacfe9544639bce0ead</u> <u>11914f8c2e77659fa0902b</u> <u>2e9fc2cacd2eb3acc1e4</u>	- 0.03000000 BTC	✓
37	2019-01-06 20:50:53	<u>df95b3578527414ddce86a</u> <u>6fa2142b196cd06a08a284</u> <u>72e86a13684106f27979</u>	+ 0.00668000 BTC	✓
38	2019-01-06 19:41:19	<u>b142c10f14c277f63dfd6d</u> <u>6b6f25aee066ea5fb46586</u> <u>b382c972895c87e2c583</u>	+ 0.03000000 BTC	✓
39	2019-01-06 15:43:46	<u>121d71b89be71f88d64db8</u> <u>de66e8a284624f265b98cd</u> <u>723c634ff6057f4b471e</u>	+ 0.00507390 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-06 14:21:50	<u>5094ec83c51f2dff35e1f4</u> <u>1ffccde0e214674051fd3a</u> <u>732769f67a0adcce1822</u>	+ 0.00750000 BTC	✓
41	2019-01-05 19:57:27	<u>212e5ee3e13964ef37cd9b</u> <u>8a7c9c43c8a9309c864d10</u> <u>557da2b28ff13775b980</u>	- 0.04500000 BTC	✓
42	2019-01-05 19:57:27	<u>212e5ee3e13964ef37cd9b</u> <u>8a7c9c43c8a9309c864d10</u> <u>557da2b28ff13775b980</u>	- 0.03000000 BTC	✓
43	2019-01-05 12:00:41	<u>43267c2f8dc562ff736276</u> <u>63e5747a1bcb229def0896</u> <u>feb4ac2f9004a3075305</u>	+ 0.03000000 BTC	✓
44	2019-01-05 03:34:17	<u>cc479211ef885f75c91fc9</u> <u>999c1b95b208f4ca24ff02</u> <u>b577aee3ef44d42ba8ff</u>	+ 0.04500000 BTC	✓

* USD values displayed at the time of transaction

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