

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12S3xFewSGJ2JEp2yMXPpTnxeZykV3SuJL</u>
TOTAL RECEIVED	0.15973788 BTC
	10,059.30 USD
TOTAL SEND	0.15973788 BTC
	10,059.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:58:19	<u>73b40d9c733bf992b2999d</u> <u>e5824ba2d0336d428f0086</u> <u>6fd84266d084f5566a20</u>	- 0.00145246 BTC	
			38.48 USD	
2	2020-12-26 04:45:44	<u>5f4a899af587d42353d589</u> <u>3151d00d1fa6853d00861f</u> <u>06032a2c90e08fbb4bfd</u>	- 0.00196102 BTC	
			51.95 USD	
3	2020-12-26 00:23:30	<u>f4912e7b69972d942f98de</u> <u>061f9fc6e587ff7a24ea26</u> <u>f0bcedb675e4d14be677</u>	- 0.00308626 BTC	
			81.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-21 09:23:15	<u>cff46f4b27705e57d310a6</u> <u>ce2847a1fd4d235b632077</u> <u>ad0b1d6b8f5a8d8ead87</u>	- 0.00337677 BTC 	76.71 USD	✓
5	2020-12-08 13:37:57	<u>3be49c3780c85769960936</u> <u>e924dc3919b1c5062e314f</u> <u>66e49c60399768e0e609</u>	+ 0.00337677 BTC 	62.60 USD	✓
6	2020-12-01 07:20:12	<u>9ff1940630099860321017</u> <u>0e90541824ae15bd4afa63</u> <u>b8dcd11d7e3e84425eec</u>	+ 0.00196102 BTC 	36.79 USD	✓
7	2020-11-26 12:38:08	<u>023cf8404991f315320b26</u> <u>6dc0e276cbec94531a2ed8</u> <u>b1cb3ff63b505cbb0a62</u>	+ 0.00145246 BTC 	24.89 USD	✓
8	2020-11-24 10:53:52	<u>9a4c6f7d451ab4d13b7e23</u> <u>59f7b33fcea598e0a1ff30</u> <u>3d53127698d2a575f531</u>	+ 0.00308626 BTC 	59.13 USD	✓
9	2020-10-14 00:58:39	<u>20ff724d5539ee3853c421</u> <u>53bd7477eb721a93eef9c4</u> <u>1504d77c4c87534f54d6</u>	- 0.00769958 BTC 	87.91 USD	✓
10	2020-10-14 00:50:37	<u>042491542179bdcaec0cfc</u> <u>5ced520b3ee0de5bb8a38f</u> <u>3bd40808829c5d1677e0</u>	- 0.00490906 BTC 	56.05 USD	✓
11	2020-10-14 00:31:49	<u>f7a085e29b4b8051419f14</u> <u>48fe66e7710aacf367fa60</u> <u>d5efa6f52c7e80c3d90f</u>	- 0.00368673 BTC 	42.09 USD	✓
12	2020-08-25 23:46:44	<u>3cbbfe9b7cc199a5770f39</u> <u>fbcd5aa6a434cb8e1ab21</u> <u>b1e41ae5340c5968be0a</u>	+ 0.00769958 BTC 	88.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 09:13:35	<u>bfff9e23e6e903d54b1620</u> <u>694f76220cc9a1a75dd043</u> <u>e09d7334452b3dfbda2d</u>	- 0.00870074 101.34	BTC 	✓
14	2020-08-23 07:12:40	<u>3c0e1973fd12cb81dcc5ef</u> <u>d682a880d53fa27d801096</u> <u>2654d01ddd159c828c05</u>	- 0.00592264 68.98	BTC 	✓
15	2020-08-09 13:59:52	<u>b363e13e0856f1f6194937</u> <u>1be2795f8e696c925dd497</u> <u>68b82efee480aca31cb0</u>	- 0.00269906 32.09	BTC 	✓
16	2020-08-09 13:43:38	<u>8a5e81e6fe85342aefdfa6</u> <u>e478ddd335fe0f08657eb9</u> <u>aeb595600d9939d9ca0f</u>	- 0.00140672 16.73	BTC 	✓
17	2020-07-30 10:02:01	<u>5d9800c256336069089725</u> <u>5106e4bb84f79b68efaa0d</u> <u>135c147c7bbb1e3e11b9</u>	+ 0.00368673 40.92	BTC 	✓
18	2020-07-29 16:57:31	<u>ff3998926267babeb347ea</u> <u>bd70aa99db14ea2c28196d</u> <u>df7e140fe897e397d4d2</u>	+ 0.00490906 54.48	BTC 	✓
19	2020-07-27 01:41:56	<u>a05581371589e792356fd5</u> <u>324cc15f109999becb0607</u> <u>ab40d677f3adc91e78c9</u>	- 0.00232572 25.65	BTC 	✓
20	2020-07-26 14:07:50	<u>fe320a3401a7c08e4cc884</u> <u>799cbe98353bf91be90234</u> <u>f896a0c44bd29e2f2caf</u>	+ 0.00870074 95.96	BTC 	✓
21	2020-07-24 07:46:15	<u>6284655986ab374a8bfc99</u> <u>61a8a90b2a57f16f78ad66</u> <u>0b9f932d7ef54611dd14</u>	+ 0.00592264 56.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-25 11:13:28	<u>48c9f8df54a6e631433962</u> <u>643522a79ff8f871cd33f0</u> <u>f479fdfd32c4cd33bcce</u>	+ 0.00269906 24.02	BTC 	
23	2020-05-20 17:46:43	<u>56dff93ca9f3dc17d372b</u> <u>72b9ee556c4ba9e36c509c</u> <u>049eb57a11fc27a839e0</u>	+ 0.00140672 12.75	BTC 	
24	2020-05-05 03:36:50	<u>d4e8c390796dbfacbfdee</u> <u>84bb826e21b50573417094</u> <u>5eef5e5a98e4841506f4</u>	- 0.02193744 197.91	BTC 	
25	2020-05-05 03:36:50	<u>8f656a1dbfcc60d8dd6097</u> <u>225b5d7f337647ea8423a4</u> <u>c26c16e94483b0148e01</u>	- 0.01904105 171.78	BTC 	
26	2020-04-29 19:07:22	<u>e729774a9b00bc8e7301fd</u> <u>aef7ced43f48ac46fc68fe</u> <u>2d3092f89058df89e058</u>	+ 0.02193744 189.10	BTC 	
27	2020-03-29 13:17:41	<u>89a756da7e3cd8c243c2b3</u> <u>4db279b98c4a67b2c329eb</u> <u>2923aaddceb735b7f314</u>	+ 0.01904105 121.75	BTC 	
28	2020-03-20 06:29:42	<u>dd589c9d2c89621cff9d1c</u> <u>d32e49d5db4755f64be665</u> <u>42eb58a7633935b8e875</u>	+ 0.00232572 14.43	BTC 	
29	2020-02-29 10:54:38	<u>2f5696e35295c0e6c4f01e</u> <u>74cef71cbac5c53a23bd43</u> <u>f05f6f14687ee349b5a9</u>	- 0.01843364 157.12	BTC 	
30	2020-02-28 16:19:27	<u>389099e53aa7f5bfa5b116</u> <u>7767c19b158a7ba5688152</u> <u>df8444885745ba021ef9</u>	+ 0.01843364 157.12	BTC 	

#	Date & time	Transaction Id	Amount	
31	2018-11-28 22:07:33	<u>c0e6e460b05a41ade89f82</u> <u>0ded7e5e6fdfac4bd0fc67</u> <u>52ddd55005cf4953e3e7</u>	- 0.03720610 BTC	✓
32	2018-11-28 18:11:54	<u>5d130cdd1639c6e4424fb2</u> <u>175fa18a141692411a520a</u> <u>71c5aa3c3feb18d9cd66</u>	+ 0.03720610 BTC	✓
33	2017-11-13 10:47:53	<u>68b3b3a07d75c33fc21a3e</u> <u>71e68edfb798ace73f0546</u> <u>8d128232aaa939471153</u>	- 0.00496505 BTC	✓
34	2017-11-11 22:27:22	<u>7e1ad71c5ad42b57e4e781</u> <u>f143cca95208fad1be9c67</u> <u>34cedb8c4d25fa850898</u>	+ 0.00496505 BTC	✓
35	2017-10-05 22:59:44	<u>ccf31a97b69b9a89f3a442</u> <u>9c43c902d64db9edc6864d</u> <u>05e1dad8861b40cac5f1</u>	- 0.00130522 BTC	✓
36	2017-10-05 13:40:58	<u>f15454f3f6fd731c74144a</u> <u>750963674813b69b4ef0e3</u> <u>3fd0fab3fd6a7d228529</u>	+ 0.00130522 BTC	✓
37	2017-10-04 20:59:15	<u>90f1e53be76a938a1377cf</u> <u>6b3d249f82900e8be07edc</u> <u>f33e004a8e304e8b4d55</u>	- 0.00516917 BTC	✓
38	2017-10-04 11:56:06	<u>c0b0168335b93dbdadde08</u> <u>ae5009338f1cc481e42721</u> <u>5c9d1197660f40a4e623</u>	+ 0.00516917 BTC	✓
39	2017-10-01 20:06:39	<u>41956b651a6af1c4f70380</u> <u>f44dbb3a4c13dadfc4beb8</u> <u>26f9a18e4a6d11869892</u>	- 0.00445345 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 11:56:36	<u>b991e834c27e386d8cae8e</u> <u>05a8e00f80c82f1f1fec0f</u> <u>b33607037fa6975d0b48</u>	+ 0.00445345 BTC	✓

* USD values displayed at the time of transaction

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