

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SU9aZV9nXJYNL1BH425erydxQVVAMjzr</u>
TOTAL RECEIVED	0.81187578 BTC
	51,069.30 USD
TOTAL SEND	0.81187578 BTC
	51,069.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 12:40:58	<u>7b70cbdbea6363c2d220b9</u> <u>369ae06f14838529a3b8e6</u> <u>5ab677d148236ebc4b9e</u>	- 0.03159011 BTC	
			227.26 USD	
2	2019-12-03 12:22:20	<u>f6d973176e5bbb41dd505b</u> <u>94e006a3293b21ae7e1ce4</u> <u>e04450d627a10bfcc2b8</u>	+ 0.03159011 BTC	
			227.26 USD	
3	2019-11-19 03:14:00	<u>540075b79cee509231c329</u> <u>3775f28da3fb78e6121514</u> <u>c1dfd8d90287646187d7</u>	- 0.01590164 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-19 02:53:23	<u>92c363e535541cc083f6c9 c7ec17d35c0a6f6f290d17 2427a8d2375b1a29e64e</u>	+ 0.01590164 BTC	✓
5	2019-11-19 02:40:02	<u>cbbcbfdf35a7f00f0fd716 896445e6f359e01ed7f09e d3ec6df92479ba570c44</u>	- 0.02901639 BTC	✓
6	2019-11-19 02:29:16	<u>8773c73558c4ae1d9b9f73 1360bd6e6706da93776111 72d35964b5d73dbca36e</u>	- 0.01590164 BTC	✓
7	2019-11-19 02:06:40	<u>35ce1d75dba2a2efe9f9ec 2f89e4547cc312662ccc27 bb95b1206ac186f9c129</u>	+ 0.02901639 BTC	✓
8	2019-11-19 02:06:07	<u>02fcde2cf2add11f618a3a c36162cbc018100815b58b 022f0b2774727d570e4b</u>	+ 0.01590164 BTC	✓
9	2019-11-13 20:51:47	<u>c896531039f5cf6560a745 ce1cb11555666c4e282fee ce02386a754fe93914cc</u>	- 0.01492213 BTC	✓
10	2019-11-13 12:06:49	<u>3fe6b0c84b713183372650 36cc00b5abe48300000f29 c481ad3be88f1dca7918</u>	- 0.01544880 BTC	✓
11	2019-11-13 10:35:14	<u>45ed89198bd001904d5b4c 7b65f690dcc1cbf87ada33 eccf7f35edc735d6140a</u>	- 0.01554052 BTC	✓
12	2019-11-13 10:35:14	<u>45ed89198bd001904d5b4c 7b65f690dcc1cbf87ada33 eccf7f35edc735d6140a</u>	- 0.01554052 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-12 23:54:45	<u>4aaa01a30c1cbdc32073f6c0dac341447912c9478f910b8fc11807c571c22de5</u>	- 0.01614824 BTC	✓
14	2019-11-12 08:54:24	<u>953b9cc6d503990802e97f89a8e70aee3d20d56b613f9a359956869d54e192e8</u>	- 0.01720500 BTC	✓
15	2019-11-12 08:54:24	<u>953b9cc6d503990802e97f89a8e70aee3d20d56b613f9a359956869d54e192e8</u>	- 0.01720500 BTC	✓
16	2019-11-11 22:55:48	<u>32fb385aeefa2f3c45fa9f4fea3ceac8406585d70ec3a81c8330a49fd5057ea</u>	- 0.01798057 BTC	✓
17	2019-11-11 22:55:48	<u>32fb385aeefa2f3c45fa9f4fea3ceac8406585d70ec3a81c8330a49fd5057ea</u>	- 0.01798057 BTC	✓
18	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02094312 BTC	✓
19	2019-11-09 16:36:31	<u>19ed0c3e60ee0e242fc1bf18146c73726d1a026d0c502a41207b5410446fac58</u>	- 0.02236818 BTC	✓
20	2019-11-09 11:52:51	<u>9f3d02eed1f3a2287978b94dfffb9c6239f70179350537069ac3345c02039fa2d</u>	- 0.02296402 BTC	✓
21	2019-11-09 11:52:51	<u>9f3d02eed1f3a2287978b94dfffb9c6239f70179350537069ac3345c02039fa2d</u>	- 0.02296402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 10:07:07	<u>39c5e71e2528d9dc398a07</u> <u>b97e161fb7bb3c943aa41d</u> <u>bcff55fdf76b739849e0</u>	- 0.02595515 BTC	✓
23	2019-11-07 13:38:50	<u>bd5ba3b9f278a8ae8d9caf</u> <u>9f2bd42560b0cd8a64f54b</u> <u>b543071a2d5b66b5b30e</u>	- 0.02817542 BTC	✓
24	2019-11-07 07:00:25	<u>6ba6ae3ae05d558222e309</u> <u>a33dcc344df5e35804df0c</u> <u>c9d909e0d097d1507b43</u>	- 0.02903475 BTC	✓
25	2019-11-07 07:00:25	<u>6ba6ae3ae05d558222e309</u> <u>a33dcc344df5e35804df0c</u> <u>c9d909e0d097d1507b43</u>	- 0.02903475 BTC	✓
26	2019-11-07 04:53:54	<u>89e1b4196843c57c3c229a</u> <u>bafcd99c94f835aa3d6dda</u> <u>e45d68bdde7d13d0c64d</u>	- 0.02933621 BTC	✓
27	2019-11-06 20:19:23	<u>5750fa8d75cd9be6b7aad2</u> <u>b725d4f851afd05d1053d2</u> <u>f90d1e41fc5dfd357f61</u>	- 0.03027783 BTC	✓
28	2019-11-05 08:04:07	<u>e3969d084e7c3a3089bb7d</u> <u>72f8f2c838c55829e34672</u> <u>568e49ff0f3cccf6e73f</u>	- 0.03687326 BTC	✓
29	2019-11-05 08:04:07	<u>e3969d084e7c3a3089bb7d</u> <u>72f8f2c838c55829e34672</u> <u>568e49ff0f3cccf6e73f</u>	- 0.03687326 BTC	✓
30	2019-11-05 04:02:43	<u>3881177b1baff9f105ada1</u> <u>4670996df1fef8026e559c</u> <u>8ee72add96d7445a6f6b</u>	+ 0.01544880 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-05 03:29:42	<u>9dba87ea7eb3cb95bc910d</u> <u>06a49849a09cf43c006b2e</u> <u>72b50858dc39fc60097c</u>	+ 0.01492213 BTC	✓
32	2019-11-04 19:59:41	<u>90ec36e98eee1f8f2df4dd</u> <u>804e0bc5f53f57b96eade0</u> <u>914105f06fb5a97a45b0</u>	- 0.03951307 BTC	✓
33	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857</u> <u>c212adcc58c82092dc30df</u> <u>c8dcdcf39c604a8d8fb6e</u>	- 0.05741026 BTC	✓
34	2019-11-01 18:29:57	<u>75ca616e018122fb3cab7b</u> <u>6dfa71da3e5d5e25a6531d</u> <u>a7bc68bb966c84fc1f4d</u>	- 0.06276275 BTC	✓
35	2019-10-31 15:24:48	<u>0eb2eb57d6d6ec852ad053</u> <u>98a05944e528b8908ed823</u> <u>b0b7e16da7e930b584de</u>	- 0.07700860 BTC	✓
36	2019-10-29 05:22:38	<u>b75b54c9ce19b1046f12ea</u> <u>930721c6acb1ef1f57d5ed</u> <u>63afa435c20a5886c583</u>	+ 0.03687326 BTC	✓
37	2019-10-29 05:22:38	<u>b59c312687001cf75ca696</u> <u>56212093fa2b52b8826220</u> <u>9187563c855a938d0af6</u>	+ 0.02094312 BTC	✓
38	2019-10-29 05:22:38	<u>a5ac07d11b7260ca955550</u> <u>69d1401dcbe241cbc70de1</u> <u>0bfff145c3aa7bcdefab</u>	+ 0.03687326 BTC	✓
39	2019-10-29 05:22:38	<u>effffc5024794bb7f26f23</u> <u>33f00c8dff71acf134c75f</u> <u>9bea6a803a3f468b2f16</u>	+ 0.02595515 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-29 05:22:38	<u>eceb8f98440becb986f3c3f3f8408d9c2c34401c8880dd63336c1bbb6e35deed</u>	+ 0.05741026 BTC	✓
41	2019-10-17 02:17:56	<u>85ce3ffffdee992fbccd942f0547cd5eb9861a7657bae1208e7c75f359f5731cf</u>	+ 0.03951307 BTC	✓
42	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee071b2d0560b4f07a1a53a0cd6bf318de876efc9cf56</u>	+ 0.06276275 BTC	✓
43	2019-10-03 02:32:58	<u>89f672a7517716a6e765dddfd8cd371815c575e88bfc4ce22d7ecf446561eae0</u>	+ 0.02817542 BTC	✓
44	2019-10-03 02:32:58	<u>3bffa0577e99dd65744ccc0796cc396d6eb29af39c215e7b29b13848ec55f09b</u>	+ 0.02933621 BTC	✓
45	2019-09-22 23:09:51	<u>47be9cdbd0fb57f37d43f2b5a1630dc0246eb2e7c59bea83babad706cc043a7c</u>	+ 0.02903475 BTC	✓
46	2019-09-22 23:09:51	<u>9ec6b0d4d93154cbcf90d1ad8807117ed5d3ef62c1360654d4e75601fe05aed9</u>	+ 0.02903475 BTC	✓
47	2019-09-22 23:09:51	<u>b8fd758eaa7e99ebc1d6858e7312a00cfac060118548c24f4ce7b4320789c699</u>	+ 0.03027783 BTC	✓
48	2019-09-10 03:10:48	<u>72f071072480642ebbbd3b14bac21976efcacd82ab08ccc7d9ae69669d29507b</u>	+ 0.01554052 BTC	✓

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49	2019-09-10 03:10:48	<u>280378ece1464baed7e16b</u> <u>46ad61ab8ceebe4891cfb3</u> <u>3e8f1b7e6021b37f0836</u>	+ 0.01554052 BTC	✓
50	2019-09-10 03:10:48	<u>5f20987e80f6dfa31b57a4</u> <u>383cd9ae686df95af24d1b</u> <u>b0d0bc21dcd2baed3f48</u>	+ 0.01720500 BTC	✓
51	2019-09-10 03:10:48	<u>7f51241f53fcf29cf63ad9</u> <u>5c0743f822ed986a2bdebe</u> <u>cb0bfcb80fae0342100f</u>	+ 0.01720500 BTC	✓
52	2019-09-10 03:10:48	<u>f248a9aefdfbbacc773ac3</u> <u>3247676c3cf67956b0579b</u> <u>677cbdd3a9ef2a018628</u>	+ 0.01614824 BTC	✓
53	2019-09-03 02:59:03	<u>e861b7cdf83c65bcacbaad</u> <u>1f88b343ef68ed00c6ad1f</u> <u>156aee2b0c9184a5b8e5</u>	+ 0.01798057 BTC	✓
54	2019-09-03 02:59:03	<u>a97618c832552e6059c2c1</u> <u>c0cfb3535d545f25457bae</u> <u>da41f553ba717265f202</u>	+ 0.02236818 BTC	✓
55	2019-09-03 02:59:03	<u>ef479663041502886fe94b</u> <u>56c0c06f8b39118cb07b04</u> <u>d5b898fd45180daec9d9</u>	+ 0.01798057 BTC	✓
56	2019-08-27 21:11:34	<u>db69e4ab6171d64f0d5628</u> <u>ba4b9506ce07c32de1e91f</u> <u>6cff5d12a2ba2e79beb6</u>	+ 0.02296402 BTC	✓
57	2019-08-27 21:11:34	<u>ff19d6fe34e7b1ca9a6cee</u> <u>2e64ef0c44af85fe791a8e</u> <u>3f116be100bc86c3e50e</u>	+ 0.02296402 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-26 21:14:29	<u>0b81cf2c7ce7356c46d808</u> <u>63247e672f27b0a17876fc</u> <u>1dbf760244b905a1a08e</u>	+ 0.07700860 BTC	✓

* USD values displayed at the time of transaction

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