

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12SxbFyPpUCdi3YjzS84ff3mXe4BLNUivM</u>
TOTAL RECEIVED	0.27000000 BTC
	17,025.05 USD
TOTAL SEND	0.27000000 BTC
	17,025.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 21:19:16	<u>1a3ba4868ea22ad0bae74c7bcf4bb0ba177f49b98c48d5fa88018277cc9ef95b</u>	- 0.00950000 BTC	
			83.99 USD	
2	2020-05-25 21:19:16	<u>1a3ba4868ea22ad0bae74c7bcf4bb0ba177f49b98c48d5fa88018277cc9ef95b</u>	- 0.00950000 BTC	
			83.99 USD	
3	2020-05-25 06:35:09	<u>8a74e070b733106ac3bccdef9d93df26b892d6ef4321ae5c38d7be58f909d9b6</u>	- 0.00980000 BTC	
			87.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-25 06:35:09	<u>8a74e070b733106ac3bccd</u> <u>ef9d93df26b892d6ef4321</u> <u>ae5c38d7be58f909d9b6</u>	- 0.00980000 87.22	BTC 	
5	2020-05-25 06:35:09	<u>a3f25bf7a8506c304c5f3f</u> <u>ae9b2368b2eb4f9079eae5</u> <u>88833f8e5fc552e06595</u>	- 0.00950000 84.55	BTC 	
6	2020-05-25 06:35:09	<u>a3f25bf7a8506c304c5f3f</u> <u>ae9b2368b2eb4f9079eae5</u> <u>88833f8e5fc552e06595</u>	- 0.00950000 84.55	BTC 	
7	2020-05-25 06:13:51	<u>885f93bbc3b209f82af41d</u> <u>da8e4d2eb09a73830c50bc</u> <u>30f3614b0249d4cf3e42</u>	- 0.00950000 84.55	BTC 	
8	2020-05-25 06:13:51	<u>885f93bbc3b209f82af41d</u> <u>da8e4d2eb09a73830c50bc</u> <u>30f3614b0249d4cf3e42</u>	- 0.00950000 84.55	BTC 	
9	2020-05-25 06:05:50	<u>3db59a548e85fd2b071641</u> <u>b3cd620b707de78092bb6f</u> <u>65bf9d9fd13f182c07e1</u>	- 0.00950000 84.55	BTC 	
10	2020-05-25 05:58:26	<u>2009e2b9e0034f6149d14f</u> <u>b5faf2e8490dcabdfd17b1</u> <u>715408b1caac1a202c47</u>	- 0.00950000 84.55	BTC 	
11	2020-05-25 03:20:40	<u>a9b597486b07265b8cd909</u> <u>a7e6d609192523e690ac7d</u> <u>0428123fd4371ae6c1c8</u>	- 0.00980000 87.22	BTC 	
12	2020-05-25 03:20:40	<u>a9b597486b07265b8cd909</u> <u>a7e6d609192523e690ac7d</u> <u>0428123fd4371ae6c1c8</u>	- 0.00980000 87.22	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-05-25 01:54:33	<u>9001ac59fb4f8636dba6f3</u> <u>a8db6d84ee2e1b1da90695</u> <u>0bb7238df050ae7b2acf</u>	- 0.00950000 84.55 USD	BTC 	
14	2020-05-25 01:54:33	<u>9001ac59fb4f8636dba6f3</u> <u>a8db6d84ee2e1b1da90695</u> <u>0bb7238df050ae7b2acf</u>	- 0.00950000 84.55 USD	BTC 	
15	2020-05-25 01:54:33	<u>9001ac59fb4f8636dba6f3</u> <u>a8db6d84ee2e1b1da90695</u> <u>0bb7238df050ae7b2acf</u>	- 0.00950000 84.55 USD	BTC 	
16	2020-05-25 01:29:46	<u>3c11d63f26dd1e768703c9</u> <u>27ab188c83623c729d0204</u> <u>e934ec2b233229621f68</u>	- 0.00980000 87.22 USD	BTC 	
17	2020-05-24 12:57:23	<u>6871545e7271cc1544b36b</u> <u>a62e1e93b8ad3c32ee683a</u> <u>3c683ac6162dcc02a165</u>	- 0.00950000 84.55 USD	BTC 	
18	2020-05-24 12:57:23	<u>6871545e7271cc1544b36b</u> <u>a62e1e93b8ad3c32ee683a</u> <u>3c683ac6162dcc02a165</u>	- 0.00950000 84.55 USD	BTC 	
19	2020-05-24 12:57:23	<u>6871545e7271cc1544b36b</u> <u>a62e1e93b8ad3c32ee683a</u> <u>3c683ac6162dcc02a165</u>	- 0.00950000 84.55 USD	BTC 	
20	2020-05-24 12:12:00	<u>7a69fbff278f1489312e62</u> <u>072915f8093a91cc13294b</u> <u>88b94efdca0a22f7006b</u>	- 0.00950000 84.55 USD	BTC 	
21	2020-05-24 12:12:00	<u>7a69fbff278f1489312e62</u> <u>072915f8093a91cc13294b</u> <u>88b94efdca0a22f7006b</u>	- 0.00950000 84.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-24 12:11:05	<u>335a10ae2028692d177a0c677bd537967aca866a96174f24c2eb7deb6436063a</u>	- 0.00980000 87.22 USD	BTC 	✓
23	2020-05-05 23:54:28	<u>b8f568fe6a431f1acde75cf8eb6d5e35234ff22df22261099a891cab45d65fda</u>	- 0.00980000 89.60 USD	BTC 	✓
24	2020-05-04 23:57:26	<u>9d8be32237cad9ce3e3206cb1b73953ae1981d454a476ac00dacb13b2f02a572</u>	- 0.00980000 88.41 USD	BTC 	✓
25	2020-05-04 05:51:07	<u>9bc7476c4766acedcbb96666a82302c57a65ea548459e79b737c6f030ce9b65</u>	- 0.00980000 86.94 USD	BTC 	✓
26	2019-11-07 00:03:10	<u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u>	- 0.02980000	BTC	✓
27	2019-10-17 01:02:35	<u>41b1a3a8b85177f7929abd64b1481ea0f721c1f2dccdf388a556b49a3dffdd00</u>	+ 0.00950000	BTC	✓
28	2019-10-16 11:17:37	<u>beefa2fd7487a7f0b5874697cacd1cd112a1b11d111dc0e463ce71bf224f2e2a</u>	+ 0.00950000	BTC	✓
29	2019-10-13 03:52:42	<u>f78fdd54362e8bce4ed57b00820e1df16a740711f2f0b795862fa02b897df679</u>	+ 0.00950000	BTC	✓
30	2019-10-12 02:13:20	<u>a2afccefe8cc31125e491383fba8e4a710955f13d3f525f474ae4173f3c27f76</u>	+ 0.00950000	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-10 04:34:26	<u>e51e5ed06153243cc25a04c9a00ec8c2e90e6082841161266efba0cace17285e</u>	+ 0.00950000 BTC	✓
32	2019-10-07 23:18:51	<u>fc222cceed320f78fd1d4b082685329947ccfdea43772c8524b8c3c55d42546e</u>	+ 0.00950000 BTC	✓
33	2019-10-07 23:18:51	<u>f409a34df34df84f32223c98fd31dbc7d8e8bb3879b4d89b2bb53f1182b55828</u>	+ 0.00950000 BTC	✓
34	2019-10-04 07:49:45	<u>3115cbb5708a511be61895cf50c15acc3ba0d2018c9d23dbe77d844f7c366286</u>	+ 0.00950000 BTC	✓
35	2019-10-01 02:10:23	<u>97a8cbdb4a107b31d95a18a7a1fc3c1ce7b3b12a14b17e5a187e27b063f80abe</u>	+ 0.00950000 BTC	✓
36	2019-09-29 01:38:20	<u>91b243d15a08e808c453f85a51480ebc4a4813948a992c30b2e1558c1ffb973b</u>	+ 0.00950000 BTC	✓
37	2019-09-28 08:35:32	<u>173e1893bfadcb50c6f7c126c62b073ad0ba6c137aff6006a73ba53a41f1fcd1</u>	+ 0.00950000 BTC	✓
38	2019-09-28 00:10:59	<u>214774f0712b4aa147bc40caecac15b9eea18f746a35c8491caeed76f3178220</u>	+ 0.00950000 BTC	✓
39	2019-09-24 11:04:31	<u>4956b890d2f0ac2777b5eea644536d9161a165a77d1cbad7043cca7df2dc073</u>	+ 0.00950000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 11:04:20	<u>ec7548ecc401b48af8d38e</u> <u>fa815ef178dff84bf4612e</u> <u>1bbf4dbe4b835d7d1e72</u>	+ 0.00950000 BTC	✓
41	2019-09-21 22:39:02	<u>bb158bc603d28e64bc2b1e</u> <u>359bfabe20dcb001172ffc</u> <u>f88ee502e7112cc9779b</u>	+ 0.00950000 BTC	✓
42	2019-09-20 10:26:55	<u>4dec7d0d5d2f168abd80f9</u> <u>21041686014198cb72672e</u> <u>92f846f4c5fc4e384838</u>	+ 0.00950000 BTC	✓
43	2019-09-14 09:38:35	<u>e0676aabf9a916b63c040e</u> <u>e44b5a898021997b9e0266</u> <u>b1d476bcb8705d89ebcf</u>	+ 0.00980000 BTC	✓
44	2019-09-13 23:24:32	<u>5e09a3ab0fe5f32ccfe339</u> <u>eeed90514071d946919d10</u> <u>c7e3dbb335b497ad1a2a</u>	+ 0.02980000 BTC	✓
45	2019-09-12 05:03:19	<u>c812ddd987d6fdcf41019a</u> <u>6ef3320e461dad71fe69ee</u> <u>345f650b0f15e9d2213d</u>	+ 0.00980000 BTC	✓
46	2019-09-10 01:43:59	<u>ca3ec0450583a493bd8f29</u> <u>56f197ca6c7bb80011e14f</u> <u>e66bb577c97d371a9d93</u>	+ 0.00980000 BTC	✓
47	2019-09-04 04:50:42	<u>cfeddcf79a8ea8e13da2ec</u> <u>0877b3bb9034513001f7a9</u> <u>0c3e5ebd71565e4e17b1</u>	+ 0.00980000 BTC	✓
48	2019-09-01 08:31:43	<u>4b8c704b5a0462bf92bdb5</u> <u>23c6fd15af29d229320dcf</u> <u>81b625bdda5ac8129aaa</u>	+ 0.00980000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-30 07:44:51	<u>7e2f7138ba3e1a8ad0a7de</u> <u>775a73a04c1274ec2a22a8</u> <u>d43936dd154d92d6a8fd</u>	+ 0.00980000 BTC	✓
50	2019-08-23 03:20:33	<u>3b494dbc4e6c46886f73d2</u> <u>1c1f4bcb92e7337cb3d9ff</u> <u>6e3989cc52ee7b6b36dc</u>	+ 0.00980000 BTC	✓
51	2019-08-14 02:37:57	<u>f6f7e232ddb37d897840dd</u> <u>8ce90a49d1c9c76b0ef322</u> <u>c8fc2245ffd19cf35b18</u>	+ 0.00980000 BTC	✓
52	2019-08-02 08:20:39	<u>ffdb43e2923348ac24b043</u> <u>1a917eda4b2016617fb895</u> <u>44130ef200576ea3d3cf</u>	+ 0.00980000 BTC	✓

* USD values displayed at the time of transaction

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