

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12TCiBFvArjes1c88UfLXTU5L6FCEhF4sU</u>
TOTAL RECEIVED	0.32901543 BTC
	20,710.37 USD
TOTAL SEND	0.32901543 BTC
	20,710.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-09 14:19:54	<u>8418b821d968c8fa185574</u> <u>2ba87ad4793a72b9222752</u> <u>729c92524d17a8df41d7</u>	- 0.00218038 BTC	
2	2018-10-09 11:05:16	<u>acda1401b8406d55eea4c7</u> <u>9f84d05ae0bbd41075beb6</u> <u>45e4b4569283b107bbd5</u>	+ 0.00218038 BTC	
3	2018-09-17 10:23:41	<u>b144d91837de150580e5d9</u> <u>2e6f02aa0a9bffa983bb4a</u> <u>c1ecfb2aa6e3baebe1be</u>	- 0.00971673 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-17 09:24:38	<u>29dea8b5a693eabfb90102</u> <u>36e330a3e4239726ddbe67</u> <u>5447c94a5b6c77b622e6</u>	+ 0.00971673 BTC	✓
5	2018-08-28 06:51:34	<u>195c05848aedac4f6a3819</u> <u>e2599e6ca58117974033d6</u> <u>44882c3f94f09c7b753a</u>	- 0.00183524 BTC	✓
6	2018-08-27 10:07:05	<u>65109c5fc689322010869c</u> <u>8eeec4c1b3ecfb56524c1b</u> <u>691dd0f2717710aa51aa</u>	- 0.00299369 BTC	✓
7	2018-08-26 23:20:34	<u>e39dadbbf14e826c00f766</u> <u>917055e213371b102a32db</u> <u>ecdb60ff72a0c197f7f1</u>	- 0.00342115 BTC	✓
8	2018-08-26 22:21:16	<u>5fb92b82a3c348db1fd162</u> <u>f0aaff83f646c95c9face7</u> <u>7f556373849361be2984</u>	- 0.00382383 BTC	✓
9	2018-08-20 20:27:01	<u>bf557183477e8abe82e109</u> <u>011b31b3245fa52b3af612</u> <u>a053d336b80573f2b51d</u>	- 0.00747247 BTC	✓
10	2018-08-20 09:11:57	<u>f84aa763a8bd43d78a08f5</u> <u>08182f6ccfd61ccee3d73</u> <u>b49f4f5b921c94b4161e</u>	+ 0.00747247 BTC	✓
11	2018-08-04 13:01:21	<u>3e18c94cc46fb9514f6b95</u> <u>f4c1be7342184f0030e1a4</u> <u>fb74e7047e1e1de3433</u>	- 0.00505610 BTC	✓
12	2018-08-04 10:48:17	<u>7602ebad93170d488abd61</u> <u>88f343356d1231608e89ea</u> <u>bf2675c3009d4ac35ebf</u>	- 0.01341791 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-04 10:31:55	<u>5970ef51a2fef3f50e1a267a979893ead13572f08385b2b788ba7ac08759a08d</u>	- 0.01993400 BTC	✓
14	2018-08-04 09:06:16	<u>c75981c9bd2e620088561fbffb027391ad4e5443e72beb75a009f7baaf859ab4</u>	+ 0.01341791 BTC	✓
15	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547b597d8b107df6ce4291477249d9bd03d651bc408cc</u>	+ 0.01993400 BTC	✓
16	2018-07-29 19:10:05	<u>4d14c0f338aecc08a123fa894a08771f36a92ca3db1015694f86e6f79a9058d8</u>	- 0.00844384 BTC	✓
17	2018-07-13 12:05:40	<u>9f7fed98039bc387e232ca9ffb90d43b75e6b8011a7dc27985e21b94a6b7ad64</u>	- 0.00631752 BTC	✓
18	2018-07-07 12:13:55	<u>6befcc3add44560e2bb10c5cfc02172dfa7f03ce98e0a909261d40c75768d87d</u>	- 0.00988117 BTC	✓
19	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2f0be73705b580bab471763576e91942f3ccd878d2</u>	+ 0.00988117 BTC	✓
20	2018-06-13 16:08:18	<u>bb559a58cade67f44cde66d6f21b02a528e176b1739a862ffa28c117b0db592a</u>	- 0.00504749 BTC	✓
21	2018-06-11 09:47:04	<u>f0762e2092fe9a4e45ed072da588bcf61d6d71820706ec91e4ce5503055fdb82</u>	+ 0.00505610 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-06 09:10:26	<u>48555d6d86130031785da1</u> <u>9e2d2e28087302c11cce1d</u> <u>092d49849b637799fe7c</u>	+ 0.00299369 BTC	✓
23	2018-06-03 12:01:35	<u>5a128ed6dd8b3cacd8095a</u> <u>884d746b661f0e09dddc2c</u> <u>5a36a5d4c1bd3209b49b</u>	- 0.00891194 BTC	✓
24	2018-06-03 09:56:21	<u>0947a2bbef5c1de254993c</u> <u>dd66a3681087bebc5e1595</u> <u>3201ca0435739e547082</u>	+ 0.00891194 BTC	✓
25	2018-06-03 09:56:21	<u>5d4d7d7a0292c9a2e71214</u> <u>95036dbd4c0b05236edc41</u> <u>4a51b4524323ff81c350</u>	+ 0.00342115 BTC	✓
26	2018-06-02 17:55:24	<u>8d14c69af305bafb67259e</u> <u>4a6d8c74f2c8245259ee08</u> <u>d8fa1112f1b8eb131dd6</u>	- 0.00440596 BTC	✓
27	2018-05-26 17:15:53	<u>d5408556c97eaa6868fb73</u> <u>b9d96a5f549159b7996022</u> <u>653bc9c1567f305da7e2</u>	- 0.00890994 BTC	✓
28	2018-05-26 12:08:19	<u>3b60ef1fa66626574b9047</u> <u>ca941b81a8b7e1a134f2ff</u> <u>45aa9103323d7f9bf3e6</u>	- 0.00891194 BTC	✓
29	2018-05-26 12:08:19	<u>1f7dee0d198c43bebf7b82</u> <u>8c122d8ae345208e0bddfe</u> <u>77d436abbcc59639e1b9</u>	- 0.00891194 BTC	✓
30	2018-05-19 09:40:31	<u>1f46a6c7762685aa0230cd</u> <u>4b8c757a262b00d28f5a8b</u> <u>15a2a25f38cc3864dbc6</u>	+ 0.00504749 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-14 09:29:22	<u>76b3a13f3695e7eb360364cf1e58ff756b3b542feeb1a816d21f0112dbf700f7</u>	+ 0.00844384 BTC	✓
32	2018-05-14 09:29:22	<u>46e0ff4e6473fda6dc852d8c111235f84083f8bd8e6c813bb4395e4e03ed2e9b</u>	+ 0.00440596 BTC	✓
33	2018-05-06 10:40:30	<u>8b6c716207816bf6681848ce22ae246205ab901dbefb61c60da449e4da511b38</u>	+ 0.00631752 BTC	✓
34	2018-04-29 16:59:29	<u>9b6d554dd4848153b05e47224993cfc21a91cd0b26c233e0746aca1c6f5cfdc2</u>	+ 0.00183524 BTC	✓
35	2018-04-29 09:32:14	<u>8eba6040b229f1d9ff13cc4fbeat2dceb1a30c98508eed8a900d9bd6e37195e</u>	+ 0.00382383 BTC	✓
36	2018-04-22 18:04:55	<u>288cd43925ab387532c5eb e5abf1b9131412891f40400925f813470db287f201</u>	- 0.03236159 BTC	✓
37	2018-04-22 10:16:23	<u>2d8a04baee8d73214af75508f33e48ae24463df880a0deb36bd15d4347aeda</u>	+ 0.03236159 BTC	✓
38	2018-04-22 10:16:23	<u>0d893579eb9f07bc1ede1c7a962d7d0b212d8ac8494462d31d1ee1ba775b3ac9</u>	+ 0.00891194 BTC	✓
39	2018-03-22 11:49:44	<u>aaf738c95c083f5728e22541172ec02b728d83585e9e24a9b4d05d8b2bf27ee1</u>	- 0.03990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-22 11:05:50	<u>06b8c4bb6b256d40ffabfb</u> <u>26fb27d6ecac368b3b6ebb</u> <u>bd2cdc89a633c55d0b08</u>	+ 0.00890994 BTC	✓
41	2018-03-22 11:04:21	<u>51893b7753853610560f10</u> <u>51df9b3daf70070a0c305e</u> <u>8a077df64e6810a561de</u>	+ 0.03990000 BTC	✓
42	2018-03-15 11:57:58	<u>b68536eb238ec8a0c71218</u> <u>6cb5eff72dc908f3473e63</u> <u>163d7880ab298ff8f93a</u>	- 0.09999999 BTC	✓
43	2018-03-15 10:55:01	<u>54d5697eeef860ae6ff30f</u> <u>bb639777fa36c942db88af</u> <u>1a097c8968ac8f72e3d1</u>	+ 0.09999999 BTC	✓
44	2018-02-28 11:21:03	<u>a852e965c08acc8913c60d</u> <u>0fa84a531d196c7dc9d9f1</u> <u>159709e85110d4167afe</u>	+ 0.00891194 BTC	✓
45	2018-02-20 18:17:35	<u>affe0f03a91c2003f9907a</u> <u>b4835cd1c74d37952dfae4</u> <u>745ae856e2a640121040</u>	- 0.01716061 BTC	✓
46	2018-02-20 17:36:19	<u>f0a2b444255a20211ed46b</u> <u>03a29f222869316954f07e</u> <u>487c4fd7feac305307d4</u>	+ 0.01716061 BTC	✓

* USD values displayed at the time of transaction

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