

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:28 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ToLW863zneQ6XhyK5LX7gxtJRebEoiLx</u>
TOTAL RECEIVED	0.04724706 BTC
	2,987.43 USD
TOTAL SEND	0.04724706 BTC
	2,987.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 17:22:45	<u>f273453df13822789dd5e0 e18e4ba67cfa68a1d63de9 ae4bb3a3c8ff3690db27</u>	- 0.00116933 BTC	
			11.06 USD	
2	2020-06-11 17:22:45	<u>f273453df13822789dd5e0 e18e4ba67cfa68a1d63de9 ae4bb3a3c8ff3690db27</u>	- 0.00563279 BTC	
			53.31 USD	
3	2020-06-11 17:22:45	<u>f273453df13822789dd5e0 e18e4ba67cfa68a1d63de9 ae4bb3a3c8ff3690db27</u>	- 0.00109738 BTC	
			10.38 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00128844 BTC 	12.19 USD	✓
5	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00098396 BTC 	9.31 USD	✓
6	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00097268 BTC 	9.20 USD	✓
7	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00103576 BTC 	9.80 USD	✓
8	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00960390 BTC 	90.90 USD	✓
9	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00105610 BTC 	9.99 USD	✓
10	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00102278 BTC 	9.68 USD	✓
11	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00096807 BTC 	9.16 USD	✓
12	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00113708 BTC 	10.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00136017 BTC 	12.87 USD	✓
14	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00134699 BTC 	12.74 USD	✓
15	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00097523 BTC 	9.23 USD	✓
16	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00126750 BTC 	11.99 USD	✓
17	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00102486 BTC 	9.70 USD	✓
18	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00121388 BTC 	11.48 USD	✓
19	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00119674 BTC 	11.32 USD	✓
20	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00137432 BTC 	13.00 USD	✓
21	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00119984 BTC 	11.35 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00137447 BTC 13.00 USD		✓
23	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00128282 BTC 12.14 USD		✓
24	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00121332 BTC 11.48 USD		✓
25	2020-06-11 17:22:45	<u>f273453df13822789dd5e0</u> <u>e18e4ba67cfa68a1d63de9</u> <u>ae4bb3a3c8ff3690db27</u>	- 0.00644865 BTC 61.03 USD		✓
26	2019-08-23 08:57:50	<u>9817548d19f715eda62d2e</u> <u>48a4bed42eedaf6a55f357</u> <u>dde5c1e85af0bee522a2</u>	+ 0.00102278 BTC		✓
27	2019-07-05 08:58:20	<u>8656d904a87b800c007312</u> <u>f39163c165cdbf5bb7d536</u> <u>bcb9c7b2c737dec307e0</u>	+ 0.00136017 BTC		✓
28	2019-06-07 08:55:18	<u>4c411bd588f4f21665283c</u> <u>264bd2ced47d382818a6b1</u> <u>9ec37a4a22b4b835ff19</u>	+ 0.00126750 BTC		✓
29	2019-05-03 08:37:35	<u>d4950ca522992d9d342f00</u> <u>ae2bd0c133e58861077af5</u> <u>9c19d487f1f1d31105f5</u>	+ 0.00097268 BTC		✓
30	2019-04-12 08:48:01	<u>02efbaf78c8661ab842e13</u> <u>d14b3cb918cdadb8e65297</u> <u>e65f9506a2c42fda69d2</u>	+ 0.00128282 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-03-22 13:06:28	<u>fae84c5005e35c0cf03565</u> <u>c969c414c54f1375ad0971</u> <u>0175ac4eee5c576a0dec</u>	+ 0.00116933 BTC	✓
32	2019-03-01 09:51:21	<u>dd9353a5911514d8c7818b</u> <u>d19237f2475401b9569191</u> <u>a3a203ec483ced407836</u>	+ 0.00128844 BTC	✓
33	2019-02-08 10:00:27	<u>0b2f492dabcefcf1156a66</u> <u>91c69fdf0b33b7894593aa</u> <u>286b553e9021044c1472</u>	+ 0.00119984 BTC	✓
34	2019-01-18 11:37:41	<u>70ac703ba0ae175a149e0c</u> <u>bf74db659d89873202c7a7</u> <u>63fc80dcf138a341b791</u>	+ 0.00134699 BTC	✓
35	2018-12-28 11:00:15	<u>caff12c7ee11d44e8bf53f</u> <u>eedefd7974a3101aa6c59b</u> <u>5cf967224ecf248655dd</u>	+ 0.00103576 BTC	✓
36	2018-12-07 12:43:50	<u>910ec4a262954e069402a7</u> <u>91884e286e31df7ab3459b</u> <u>85b8bb3756fc3693d0d6</u>	+ 0.00113708 BTC	✓
37	2018-11-09 12:53:15	<u>2fd68dcfdc04243a192cce</u> <u>d3ba4a7cb05765dc3b9828</u> <u>6aab4ece78567242ddd0</u>	+ 0.00121388 BTC	✓
38	2018-10-12 09:08:57	<u>e1abe55ed59b5011a08ba2</u> <u>2ec17dea5cacaab37fe50e</u> <u>d0f93a28f5fd8e5b1edb</u>	+ 0.00109738 BTC	✓
39	2018-09-14 09:58:54	<u>d7567668b16f6912b2c027</u> <u>827961a98320713b84e148</u> <u>5aff6bd4cf717212b8ee</u>	+ 0.00098396 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-24 10:26:28	<u>05e8fa7a3a824886347ead</u> <u>0658bc319d51829abd559f</u> <u>1b6f823dbb3ca760e67f</u>	+ 0.00137447 BTC	✓
41	2018-07-27 09:09:08	<u>b08e0c3bc711cb92c3e15b</u> <u>735b2a145df7896e8cfa4a</u> <u>7a5e2e5ac4e67526b39b</u>	+ 0.00105610 BTC	✓
42	2018-06-01 09:52:43	<u>66f400360eb179f3225d6c</u> <u>c97484a6d1f6e184b4589b</u> <u>25bd0aaf0af538aa8541</u>	+ 0.00097523 BTC	✓
43	2018-05-18 09:01:15	<u>0d858f3b893705a843e301</u> <u>6800f7e17558deb1bbedae</u> <u>51404457c9198405b438</u>	+ 0.00137432 BTC	✓
44	2018-04-27 08:24:34	<u>1432e0c3c1d5312761350d</u> <u>e352bee3dfacb77d876683</u> <u>d5d63d3202b4b56506b9</u>	+ 0.00119674 BTC	✓
45	2018-03-30 09:59:30	<u>34f760c55ff0f39bbbfa0d</u> <u>ebae9a093d1253d3fdf59f</u> <u>f8f4b31a376e77bb5284</u>	+ 0.00102486 BTC	✓
46	2018-03-09 11:58:04	<u>95338f20e1f0d5652a159a</u> <u>5f5a9ce9ee70f835b00499</u> <u>ed324354e3acbb8a1b72</u>	+ 0.00096807 BTC	✓
47	2018-02-22 11:56:16	<u>025be488b9f4ae46605a25</u> <u>3bfa72657eefd51030331d</u> <u>5b0a8e37e66a56414a31</u>	+ 0.00121332 BTC	✓
48	2018-02-06 21:52:06	<u>efbecb97074fa0a199466d</u> <u>dc706f9cb0ccf7a7ce0765</u> <u>5127b85dfa7f67a9cd4e</u>	+ 0.00563279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 10:48:32	<u>c2b79a0f7f63fa64667c38</u> <u>e310f23221552a3917936a</u> <u>4b5d4864c3985a376dc4</u>	+ 0.00960390 BTC	✓
50	2017-07-07 18:04:10	<u>00653a34c5ed0528559efa</u> <u>1e17891c29cbaab259da9b</u> <u>694d106923e8eb85f198</u>	+ 0.00644865 BTC	✓

\* USD values displayed at the time of transaction

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