

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Ucvbu9YujKpYKW5ay8QM4paX5fkPU6F2</u>
TOTAL RECEIVED	0.03495067 BTC
	2,204.06 USD
TOTAL SEND	0.03495067 BTC
	2,204.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:25:50	<u>a12a41b47e12d66286a565</u> <u>404b757e19a420cdf8eda7</u> <u>efebe683f808d4459b0c</u>	- 0.00018311 BTC	
			11.51 USD	
2	2024-07-08 01:15:25	<u>21183e03e216ac3e5c4658</u> <u>a23ea58cbc99167c2ca7ce</u> <u>3f2e834dc75448c2b6f2</u>	- 0.00021605 BTC	
			11.87 USD	
3	2024-07-07 13:55:55	<u>fb6adde2e110e3472923e0</u> <u>2c60b75c3ae875edfdce70</u> <u>105ea66392998148480b</u>	- 0.00022837 BTC	
			12.96 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-28 12:18:58	<u>f2487b53c1f5c3fa147721</u> <u>4c4b7de1ded809d0bb82e3</u> <u>bb4abbbf14b992769501c</u>	- 0.00027767 BTC 18.93 USD		✓
5	2021-08-17 00:08:45	<u>028229e976105ea8f1a856</u> <u>800603cda361b5af46e816</u> <u>a916742d839fa4399754</u>	- 0.00033647 BTC 15.76 USD		✓
6	2021-08-01 02:32:20	<u>4ffc77aaed0b3f0b8fc2ff</u> <u>8bdd807df9a18ce5f592d5</u> <u>053f6cda118c8a0f0957</u>	- 0.00035369 BTC 14.70 USD		✓
7	2020-01-23 00:20:44	<u>bb013652202605e9ccecc5</u> <u>baf75dc8587bc8c89e4855</u> <u>24605d9e9c5f03e1ee73</u>	- 0.00100000 BTC 8.40 USD		✓
8	2019-05-30 00:33:39	<u>81aa7437ee87636a6dfb0b</u> <u>e93bfc54cacce832d8e3c</u> <u>1a6c4aaa30dcfab9b211</u>	+ 0.00100000 BTC		✓
9	2018-02-24 20:40:36	<u>d5c7e3476356b21451c2a4</u> <u>83b05ef3e2a303d9d07554</u> <u>b270b1a92d1a22d28533</u>	- 0.00139320 BTC		✓
10	2018-02-20 20:20:33	<u>0f20fbd164e083abafbeb2</u> <u>2783c689f8c838d52c0bf6</u> <u>7544259e2598bd71d858</u>	- 0.01216002 BTC		✓
11	2018-02-20 19:55:55	<u>4f037884c53c12820fe7b9</u> <u>53ccf2afd3ae34666e08bb</u> <u>9afee05f8e8e0a2fbcf8</u>	+ 0.01216002 BTC		✓
12	2018-02-13 06:26:26	<u>1a237dd5cb8a8d36457489</u> <u>e7487f04e960f7d0b0944c</u> <u>de2810533a0f9898670f</u>	+ 0.00139320 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 23:42:55	<u>75e29b1dc5f0e9729bd33f787488dabef1dc1f3485aad974eb60ddea30d36bca</u>	- 0.00047038 BTC	✓
14	2018-02-03 18:57:05	<u>e67595459a14ec5030fab28779b0af80f2bf75bd0bed1016dd77649a7000cf67</u>	- 0.00050000 BTC	✓
15	2018-02-03 16:25:22	<u>8a8b50053b3b19f892e0ade1523089288e35255ece48551fd851fef7a5f22092</u>	- 0.00050000 BTC	✓
16	2018-01-30 04:46:14	<u>41cecf0f865feaebee94675d06eddc78212940e484504aa58e2933e28659d4af</u>	- 0.00059770 BTC	✓
17	2018-01-30 04:19:23	<u>a50922959f0fda4a18012bfc9e5893a843110229cce77ecd8348f0fb4e5bb8d6a</u>	- 0.00063349 BTC	✓
18	2018-01-30 03:42:45	<u>b8c06b2b829f947a8e0db623f16c9014cdead7bc481ca7b1b623fd60e9172580</u>	- 0.00065000 BTC	✓
19	2018-01-30 03:42:45	<u>c76ec5126a42d7622b1d4ce3d3fdecccd506299ddcb6df4e201029ad856c606</u>	- 0.00064373 BTC	✓
20	2018-01-30 03:42:45	<u>24960dabdd3fe021713024d70fc76c6a536dcdfd3c4f02a8b2b53263f2521b47</u>	- 0.00066100 BTC	✓
21	2017-10-25 00:59:01	<u>abef0492878fccebda9d7917726ecce5cc5a9979fca669a8b271a62cbd80e167</u>	+ 0.00018311 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-21 20:08:39	<u>dcc10582b89d7d4fca5a4b</u> <u>1601295714413c082c7adb</u> <u>32f4a3ddcf355bc50fd7</u>	+ 0.00066100 BTC	✓
23	2017-10-14 19:07:02	<u>2828ea353ea2825d905fa5</u> <u>dacedba057d23114a26da0</u> <u>69e8af746e34a5a684fd</u>	+ 0.00064373 BTC	✓
24	2017-09-16 23:03:04	<u>2c658dbb9048af892197dc</u> <u>190e0a68c5db784a217173</u> <u>2b1fc21b92386d40e7dc</u>	+ 0.00059770 BTC	✓
25	2017-09-13 18:01:45	<u>3cc423c320b1234bee0bd7</u> <u>3a28f0ef2078e81846561c</u> <u>bd56172b3a8c6c93a84e</u>	- 0.00078182 BTC	✓
26	2017-09-11 10:24:53	<u>9d17aa910245c6613305c7</u> <u>f0dc60b4b000e31c355119</u> <u>3e2c535f1d7ccb2af211</u>	- 0.00184293 BTC	✓
27	2017-09-11 01:22:55	<u>430242d75b4424ac73d238</u> <u>47372b78abbdd648e597ae</u> <u>a91eeb5767c5a420b63b</u>	+ 0.00184293 BTC	✓
28	2017-09-09 18:55:41	<u>c07f14c1a2b02a2af305f5</u> <u>49e7bc991e31fb1af8f428</u> <u>1856cf75916408016301</u>	- 0.00100000 BTC	✓
29	2017-09-03 11:50:46	<u>1094fe408c4d5f9d875d19</u> <u>0b5fa3a4828645cf40aed6</u> <u>801f1851482c835172b4</u>	- 0.00106935 BTC	✓
30	2017-09-03 11:50:46	<u>3e54c30483c71931306f97</u> <u>a52e6a2a2bdd6331c9d339</u> <u>2c40c5c817e14f5fc2f1</u>	- 0.00308479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-02 20:03:45	<u>b18661c75348f6d71ac30a</u> <u>1264f26d32ec5618715677</u> <u>dbcd92f8d783e017122a</u>	+ 0.00308479 BTC	✓
32	2017-08-27 19:03:43	<u>06dfc873dcb465875ec3f5</u> <u>82a54135daedd41ea9ec80</u> <u>290897398fc61ccce3bc</u>	+ 0.00106935 BTC	✓
33	2017-08-20 10:03:31	<u>fab49e62a2726ed634d299</u> <u>60f17fc1cd4df1907fe622</u> <u>5d325aa56bf82e438be0</u>	- 0.00163987 BTC	✓
34	2017-08-19 22:37:48	<u>9204934ce0087283272253</u> <u>5a4d9d696379ba0ac0e8cb</u> <u>728c0b7b386876458a8e</u>	+ 0.00163987 BTC	✓
35	2017-08-16 21:50:54	<u>b1970efebdfb2014410f8a</u> <u>c7e594dfd00d52b0564007</u> <u>c45f6e198458a64a325f</u>	+ 0.00047038 BTC	✓
36	2017-08-14 00:44:40	<u>296670603cef1aeb1cdf90</u> <u>e4d5662b34e5c3e78e7b57</u> <u>c06aaaa661435168cd02</u>	- 0.00116419 BTC	✓
37	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb</u> <u>48be3a3c41204b05241863</u> <u>c38697038dcaab83a468</u>	+ 0.00116419 BTC	✓
38	2017-08-09 04:01:38	<u>79124aed1097b94167ca9d</u> <u>cbc9f8f9f9010a6dc29c5b</u> <u>354addc0afbe93a027f9</u>	+ 0.00078182 BTC	✓
39	2017-08-07 07:52:22	<u>f990ee25c79ca91df0d671</u> <u>1e4dee8dbed3b4334d9135</u> <u>15b4bf4b44921a444f48</u>	- 0.00141249 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-05 22:08:50	<u>c0deaef383201c0f37ae95668c1b1e5ea63c24348e5d841acd0a5a70d6fc57f1</u>	+ 0.00141249 BTC	✓
41	2017-08-03 23:12:05	<u>e8551e91ac217a7956129f44aefc7ae0286d2d5a0ceadd68187bcadcd273e513</u>	+ 0.00063349 BTC	✓
42	2017-08-01 00:58:38	<u>ed183f3e8655baa4f936e4288c4f814de550b30b1c5eb739a9496463e851fd4e</u>	- 0.00165529 BTC	✓
43	2017-07-30 07:41:27	<u>2e31351291e4e4a855b752179fade90286593ae0ddec d147b659a836dc272a5f</u>	+ 0.00165529 BTC	✓
44	2017-07-29 13:42:31	<u>85a2dc203b1f2edf289798ee54706fec456cb7df47a1d929f3641d5a09b7e576</u>	+ 0.00100000 BTC	✓
45	2017-07-22 11:36:44	<u>f816b0010342d8d0f0288691d63cba9f07c632739dd124b417e419f8ef559215</u>	+ 0.00050000 BTC	✓
46	2017-07-18 00:01:03	<u>a00365e7b50403f1bbb4cb53ada7bfe294574816ba63359cd73cebb43438a91d</u>	+ 0.00050000 BTC	✓
47	2017-07-15 20:12:19	<u>8b4651f265bcd45080c722e07ef1b57a77c143b18c0f9dde89d4db8af6b2cf0d</u>	+ 0.00027767 BTC	✓
48	2017-07-10 20:57:38	<u>529d54d104961853774b68340b0f28cbba9971ccc8ee3441287ae2141883e969</u>	+ 0.00033647 BTC	✓

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49	2017-07-09 05:51:00	<u>fc03753f17b060c2a66bca</u> <u>c4dd7920b04964755ae12b</u> <u>506004e36a94f7b8a28b</u>	- 0.00049506 BTC	✓
50	2017-07-05 20:29:09	<u>6b4edb42ac3909f272c582</u> <u>128fd9ebf616024658351a</u> <u>84fa7e626421e96f86f0</u>	+ 0.00021605 BTC	✓
51	2017-07-02 15:14:33	<u>fef39917ce4ff6ccb68b29</u> <u>37c78574f38cde0cf5351e</u> <u>266e92ec0df49f05d9ff</u>	+ 0.00065000 BTC	✓
52	2017-06-28 22:18:44	<u>eec1a8fd24966277034622</u> <u>30d976335a00cd86bf58a9</u> <u>4b72e76b2e26df51c443</u>	+ 0.00022837 BTC	✓
53	2017-06-27 01:08:46	<u>82caf12e9afb6a4b8b5295</u> <u>50b5fa9a82de6a37516b38</u> <u>aa5935c4a3c96eaf346d</u>	+ 0.00035369 BTC	✓
54	2017-06-18 20:21:57	<u>6dbe506318b91613666c60</u> <u>2048df05fab8efdef34262</u> <u>f1b9404aebbabe188e56</u>	+ 0.00049506 BTC	✓

* USD values displayed at the time of transaction

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