

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12UfWTXCrmDvT429ktTYexqFnbTAAUjy5s</u>
TOTAL RECEIVED	0.01587460 BTC
	996.57 USD
TOTAL SEND	0.01587460 BTC
	996.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 07:19:00	<u>876d8df04c4733b52f1610</u> <u>34a9f6f591a7ece208b8d5</u> <u>d6585e919b9809da5602</u>	- 0.00059981 BTC	
2	2018-08-21 09:13:35	<u>72b86c872250697b229dfc</u> <u>33de2d55b0320e118bf8b6</u> <u>e79863003b9724aa1d1e</u>	- 0.00010918 BTC	
3	2018-06-22 01:01:13	<u>c918c1711a8b8a679ec73d</u> <u>f916a7c9ea1b5098d5a204</u> <u>3c9d3c95194677a28e79</u>	+ 0.00059981 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 07:08:48	<u>4c35e011df79dca9e59169</u> <u>4eb0ed2d671a04c374a461</u> <u>d4c6cdefb14bc71c9860</u>	+ 0.00010918 BTC	✓
5	2018-05-29 08:13:52	<u>92b31319c07fbb633bb780</u> <u>617e39df47fae2fd5cd288</u> <u>6673af2704e8588c8223</u>	- 0.00045154 BTC	✓
6	2018-05-29 08:13:52	<u>8f312a7373dd30ae52463e</u> <u>35fe2145c61636960b391d</u> <u>0764c70221b0c1d3ad22</u>	- 0.00157701 BTC	✓
7	2018-05-29 08:13:52	<u>8f312a7373dd30ae52463e</u> <u>35fe2145c61636960b391d</u> <u>0764c70221b0c1d3ad22</u>	- 0.00050788 BTC	✓
8	2018-05-29 08:13:52	<u>8f312a7373dd30ae52463e</u> <u>35fe2145c61636960b391d</u> <u>0764c70221b0c1d3ad22</u>	- 0.00011005 BTC	✓
9	2018-05-27 10:56:37	<u>330efb80989a352601ba31</u> <u>6520878a1d01f4c37a4d1f</u> <u>e8c811e027564acebf27</u>	+ 0.00011005 BTC	✓
10	2018-05-17 08:16:15	<u>f05fc457ad9473d8371efd</u> <u>9a779eb111a6e9a5cf1643</u> <u>13483cd1855ca3601a2e</u>	- 0.00009488 BTC	✓
11	2018-05-13 21:06:43	<u>980e03c7de9f470d6c48ba</u> <u>ba2e3c077699a5d65af6af</u> <u>4101f2e666aebf200d97</u>	+ 0.00050788 BTC	✓
12	2018-05-12 09:39:43	<u>97e87fb9a84c50eb7a2c0c</u> <u>7e7d0e401e65c304ea3008</u> <u>2288a62b0f0d9760d4a4</u>	+ 0.00009488 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 07:23:36	<u>b31a08414ed8b65527c00d</u> <u>0b46a7db2deee9f852305b</u> <u>7710da8854e1b30ce25f</u>	- 0.00198190 BTC	✓
14	2018-05-08 07:23:36	<u>b31a08414ed8b65527c00d</u> <u>0b46a7db2deee9f852305b</u> <u>7710da8854e1b30ce25f</u>	- 0.00142544 BTC	✓
15	2018-05-08 07:23:36	<u>b31a08414ed8b65527c00d</u> <u>0b46a7db2deee9f852305b</u> <u>7710da8854e1b30ce25f</u>	- 0.00013149 BTC	✓
16	2018-05-08 07:23:36	<u>b31a08414ed8b65527c00d</u> <u>0b46a7db2deee9f852305b</u> <u>7710da8854e1b30ce25f</u>	- 0.00135617 BTC	✓
17	2018-05-06 20:03:24	<u>ee00cdb8b392e7e5f37197</u> <u>a7346327ea3578ceabbe0f</u> <u>efbeb218d40935f063c0</u>	+ 0.00198190 BTC	✓
18	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	+ 0.00045154 BTC	✓
19	2018-04-29 20:41:07	<u>13d71235392c51265b16e1</u> <u>3491ad05075b69fc0be32b</u> <u>a44565c72d8d261c4d5d</u>	+ 0.00135617 BTC	✓
20	2018-04-29 07:44:34	<u>29d8f6b2d3c2d30d991238</u> <u>a2f3c91ed4deaac1d40bca</u> <u>c9437dd6af810f45cca1</u>	+ 0.00013149 BTC	✓
21	2018-04-22 20:04:38	<u>8ddb532845040d87c21191</u> <u>e902ddd200e012432cbe4b</u> <u>0caa4575dea2ce45b5fe</u>	+ 0.00157701 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 20:38:02	<u>858d16188001a96ca69a92</u> <u>4c019057de3ef27c8a3f26</u> <u>c41e47b6d8b2b23cdbab</u>	+ 0.00142544 BTC	✓
23	2018-04-10 17:48:36	<u>d89bd4cfef61d38663e568</u> <u>bc34acd47d870a798d225f</u> <u>6138141ce2db74075bec</u>	- 0.00083038 BTC	✓
24	2018-04-08 20:33:07	<u>876db80b9efc5d1350f1a2</u> <u>86c7edb097536596a12097</u> <u>4491be5610e0d4c85672</u>	+ 0.00083038 BTC	✓
25	2018-04-03 10:07:13	<u>8b00ea423b490bcf84be69</u> <u>f60373e5d5dcab66ac62ec</u> <u>41d50a79f9a0c5e27005</u>	- 0.00020571 BTC	✓
26	2018-04-01 20:06:03	<u>2b01f060dceba8002048fb</u> <u>4bec0685713942624217b3</u> <u>7d2811d86ecaf77c5c36</u>	+ 0.00020571 BTC	✓
27	2018-03-25 21:03:46	<u>117f70a012f5d927ae715e</u> <u>c674bfc80c968665acad0a</u> <u>c2acf3c942f9997b234d</u>	- 0.00083315 BTC	✓
28	2018-03-25 20:22:55	<u>8b3ca19000768a40841e4d</u> <u>b2a0ddf636decf5d45bedd</u> <u>ac367fd84758246aab54</u>	+ 0.00083315 BTC	✓
29	2018-03-25 07:32:20	<u>168789f4c1e6730c6eff31</u> <u>60ba313cf104cae922dda0</u> <u>15c66b43c1616d33ea66</u>	- 0.00010742 BTC	✓
30	2018-03-25 05:46:27	<u>503a5567d977726fbb8015</u> <u>a708e499cb6cf2bb7e7807</u> <u>e481658f424a07d26e5d</u>	+ 0.00010742 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-19 17:08:03	<u>4485652804d53590f5305e</u> <u>fccce7e00d50471d2b4b12</u> <u>a65a5dccb20b3ec88fb3</u>	- 0.00077399 BTC	✓
32	2018-03-19 17:08:03	<u>4485652804d53590f5305e</u> <u>fccce7e00d50471d2b4b12</u> <u>a65a5dccb20b3ec88fb3</u>	- 0.00073967 BTC	✓
33	2018-03-18 21:07:54	<u>487f62a9c5ad1189abf0cb</u> <u>54045fdd9cbb7f82a05c41</u> <u>d319b3d3dd8ad64985dd</u>	+ 0.00077399 BTC	✓
34	2018-03-18 21:07:54	<u>6b503b43f1e56c783cecbf</u> <u>6eac1ca1a9d772296a14db</u> <u>05ad87c55579a669dc31</u>	+ 0.00073967 BTC	✓
35	2018-03-12 23:08:17	<u>7bf6e1549c5404b14e28fd</u> <u>9823e7426085b92f7b44bc</u> <u>68671d7077bc5cc5ec4d</u>	- 0.00110600 BTC	✓
36	2018-03-12 00:15:00	<u>bca5f49cd1229fc458696c</u> <u>503913ff60011ec58fdea8</u> <u>cb156e4f397deb1c307d</u>	+ 0.00110600 BTC	✓
37	2018-03-05 19:44:01	<u>27c4f2284f54bccee5f1a5</u> <u>6c503f947f33406a093276</u> <u>83fc2cb2b50f823e5c35</u>	- 0.00086087 BTC	✓
38	2018-03-04 21:10:52	<u>315bbc6c89847e2a4c157e</u> <u>f9a3ec84b3c09434b79a98</u> <u>e0fe48a7315f72d41f9c</u>	+ 0.00086087 BTC	✓
39	2018-01-29 18:07:37	<u>9df75f07b675256f18e2c6</u> <u>dd0bf225dc34bf63a24428</u> <u>cc6a6c83b187d4c65578</u>	- 0.00021164 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-28 21:09:05	<u>0ece7480032fb4317d79e4</u> <u>1d41125b0fef225cde6689</u> <u>7674a910c9410a9c9fd3</u>	+ 0.00021164 BTC	✓
41	2018-01-15 09:28:56	<u>4e8b25cb03f68eae3bee50</u> <u>27593b3b5421219f4b8f44</u> <u>52cb451d896a566e42a0</u>	- 0.00186042 BTC	✓
42	2018-01-14 22:13:53	<u>0a23e2d694212ee09e929c</u> <u>1b390f952b95f69537d607</u> <u>27c814667f27f1ac4ee0</u>	+ 0.00186042 BTC	✓

* USD values displayed at the time of transaction

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