

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WvMBNN4wTvLQy3HKsiKDEo4kivh9ax4s</u>
TOTAL RECEIVED	0.10453629 BTC
	6,575.63 USD
TOTAL SEND	0.10453629 BTC
	6,575.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-09 22:06:38	<u>e72fb13774ab949ec605c0</u> <u>2f9ab72cf7e9755cbe1c57</u> <u>664185ea1a87b63d4bf8</u>	- 0.00414278 BTC	
2	2019-08-09 22:06:38	<u>e72fb13774ab949ec605c0</u> <u>2f9ab72cf7e9755cbe1c57</u> <u>664185ea1a87b63d4bf8</u>	- 0.00485554 BTC	
3	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00485554 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-07 10:32:00	<u>9db14b4ba9f7076198593a</u> <u>9a8fa35d9a4b00833c8083</u> <u>e53d68ed2aaf6154411d</u>	+ 0.00414278 BTC	✓
5	2019-08-06 14:43:16	<u>31d0317285cdad4e01e494</u> <u>f8f31fa96c5731da705299</u> <u>8c2951a4d177dab440ee</u>	- 0.00461719 BTC	✓
6	2019-08-06 14:43:16	<u>31d0317285cdad4e01e494</u> <u>f8f31fa96c5731da705299</u> <u>8c2951a4d177dab440ee</u>	- 0.00392614 BTC	✓
7	2019-08-06 14:43:16	<u>31d0317285cdad4e01e494</u> <u>f8f31fa96c5731da705299</u> <u>8c2951a4d177dab440ee</u>	- 0.00465729 BTC	✓
8	2019-08-06 14:43:16	<u>31d0317285cdad4e01e494</u> <u>f8f31fa96c5731da705299</u> <u>8c2951a4d177dab440ee</u>	- 0.00452665 BTC	✓
9	2019-08-05 14:58:35	<u>0cac3a2150b4544e5e3277</u> <u>197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u>	+ 0.00392614 BTC	✓
10	2019-08-04 07:45:54	<u>cedc2661f81073db7d2937</u> <u>09a51304db46ee02a75381</u> <u>5e4974685860894ad09e</u>	+ 0.00465729 BTC	✓
11	2019-08-03 16:28:12	<u>804518accee0ca39d3debb</u> <u>b6b9153806f32cdde7b2ad</u> <u>71d64272ee4a95d22d17</u>	+ 0.00461719 BTC	✓
12	2019-08-02 12:37:15	<u>ed4498b9a3d6900b5b847a</u> <u>bedd131e318b721658de4e</u> <u>cc746f164e0b8fc9a9bc</u>	+ 0.00452665 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-01 16:43:27	<u>a8b91e8603725b7567291b</u> <u>7ee2aebdde8064b223d3f5</u> <u>82b12d815cf3fb7da208</u>	- 0.00441519 BTC	✓
14	2019-08-01 16:43:27	<u>a8b91e8603725b7567291b</u> <u>7ee2aebdde8064b223d3f5</u> <u>82b12d815cf3fb7da208</u>	- 0.00437074 BTC	✓
15	2019-08-01 16:43:27	<u>a8b91e8603725b7567291b</u> <u>7ee2aebdde8064b223d3f5</u> <u>82b12d815cf3fb7da208</u>	- 0.00447414 BTC	✓
16	2019-08-01 15:44:01	<u>f7f8ffaac79f687d70584e</u> <u>0ce10e753a35c4e58b54f2</u> <u>5ce468db22229be9b36e</u>	+ 0.00447414 BTC	✓
17	2019-07-31 14:28:23	<u>b9821066d1647bf6d1f680</u> <u>8fae5d9c91371aeddff4a82</u> <u>e4014a270ece80a4de11</u>	+ 0.00441519 BTC	✓
18	2019-07-30 19:02:19	<u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u>	+ 0.00437074 BTC	✓
19	2019-07-29 21:30:08	<u>660ba670ee3524b749acf5</u> <u>58a4208f0317d7d892d8fa</u> <u>2e781f5ea35163e08c89</u>	- 0.00433257 BTC	✓
20	2019-07-29 21:30:08	<u>660ba670ee3524b749acf5</u> <u>58a4208f0317d7d892d8fa</u> <u>2e781f5ea35163e08c89</u>	- 0.00439189 BTC	✓
21	2019-07-29 08:50:26	<u>badcb20624a8c4d7663824</u> <u>bb7909f8ed5ab5ea7952cf</u> <u>63b3db27d9aad638fbdf</u>	+ 0.00433257 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 02:35:55	<u>df123879611028485cb40b</u> <u>6149789b93edac6fe57d82</u> <u>df6f304d12b81ae47ee9</u>	- 0.00451964 BTC	✓
23	2019-07-29 02:35:55	<u>df123879611028485cb40b</u> <u>6149789b93edac6fe57d82</u> <u>df6f304d12b81ae47ee9</u>	- 0.00453207 BTC	✓
24	2019-07-29 02:35:55	<u>df123879611028485cb40b</u> <u>6149789b93edac6fe57d82</u> <u>df6f304d12b81ae47ee9</u>	- 0.00444891 BTC	✓
25	2019-07-29 02:35:55	<u>df123879611028485cb40b</u> <u>6149789b93edac6fe57d82</u> <u>df6f304d12b81ae47ee9</u>	- 0.00444781 BTC	✓
26	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00439189 BTC	✓
27	2019-07-27 11:30:20	<u>5fae9cdc0785966752c7db</u> <u>1e62ed5763f0db2c8ee876</u> <u>c6f7615eed17835342bd</u>	+ 0.00444781 BTC	✓
28	2019-07-26 09:31:10	<u>5594cca99c17ab6dd89eb5</u> <u>6a2e85ef200c5ae318288f</u> <u>be3834a04bc08b5bc3a8</u>	+ 0.00451964 BTC	✓
29	2019-07-25 16:16:11	<u>9741ccfae6b02821f59c57</u> <u>269279a656147f0c9d023e</u> <u>e02d03ffddf83e920345</u>	+ 0.00444891 BTC	✓
30	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00447232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00452647 BTC	✓
32	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00460431 BTC	✓
33	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00603782 BTC	✓
34	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00457261 BTC	✓
35	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00466174 BTC	✓
36	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00462554 BTC	✓
37	2019-07-24 19:42:04	<u>f675165d0396f1bf4003e0</u> <u>6bca20f7e2811beca0f136</u> <u>7cef5b6d3d401b10ddcf</u>	- 0.00437693 BTC	✓
38	2019-07-24 19:17:17	<u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u>	+ 0.00453207 BTC	✓
39	2019-07-23 17:25:39	<u>a42837d4ed07577a52f327</u> <u>889ddb1bacaf2303619f04</u> <u>7d7a971f608f09da3276</u>	+ 0.00457261 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-22 13:31:42	<u>a459409ab5272aa2ffde09</u> <u>2d8923d15af48e69644be5</u> <u>72a8833517c1ba9e1da6</u>	+ 0.00460431 BTC	✓
41	2019-07-21 17:11:16	<u>94363b4ce912fa12b8e943</u> <u>9e3042537b54803c166e8e</u> <u>ab268419bdcd4c677050</u>	+ 0.00466174 BTC	✓
42	2019-07-20 11:19:15	<u>a163876b0a4b87e4e3edc7</u> <u>c68afe8befb44ad1387a4e</u> <u>68f600204501bbc99b67</u>	+ 0.00462554 BTC	✓
43	2019-07-19 15:49:08	<u>2692153c1c238e6c2e0058</u> <u>4d2ff99720c9b5f65cdc91</u> <u>7dcb75a3b5fab1ca250e</u>	+ 0.00452647 BTC	✓
44	2019-07-18 14:43:44	<u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u>	+ 0.00437693 BTC	✓
45	2019-07-17 17:40:43	<u>856c117529f41c028e57b4</u> <u>2a0daffc3d1de0bc010dcf</u> <u>3b2bd0aea181f188d545</u>	+ 0.00447232 BTC	✓
46	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00603782 BTC	✓

* USD values displayed at the time of transaction

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