

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12YJMGnch4Z1EyooC3huEvj57gkGo14ADE</u>
TOTAL RECEIVED	1.44947196 BTC
	91,278.77 USD
TOTAL SEND	1.44947196 BTC
	91,278.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-14 16:39:47	<u>e7a657bc5bcfd6411602c7 847f506a1182d8daa1108f fb3fc8c46a775b22fa02</u>	- 0.00348750 BTC 23.09 USD	
2	2020-04-14 16:39:47	<u>3262e4afa3eb9be9f06f49 279c435bd4b4a74d659683 ea707b33bf5c2f51c7a9</u>	+ 0.00348750 BTC 23.09 USD	
3	2020-04-06 18:37:25	<u>a7eec4d762341fc5a21e7d 72737c7cf165824e684c60 c9d5f04b951ddf78fb4d</u>	- 0.00988627 BTC 71.15 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-16 08:58:21	<u>3ade233bc04f01f278b1d8</u> <u>fc2982488f7cebe4a7e89f</u> <u>c536235da1232e49a99a</u>	+ 0.00988627 BTC  49.71 USD	✓
5	2020-03-16 08:58:21	<u>3ade233bc04f01f278b1d8</u> <u>fc2982488f7cebe4a7e89f</u> <u>c536235da1232e49a99a</u>	- 0.50911797 BTC  2,560.33 USD	✓
6	2020-03-16 07:49:38	<u>49fc622d47bc0543fbc574</u> <u>1f9554929d827276f58874</u> <u>6010e444e71f4e20156a</u>	+ 0.50911797 BTC  2,560.33 USD	✓
7	2020-03-06 17:19:47	<u>3530c031e08938cc33e482</u> <u>df5f89c9accf40e9cdd510</u> <u>2b63c99a21ddf9a34f2d</u>	- 0.00086592 BTC  7.69 USD	✓
8	2020-02-16 12:29:24	<u>428cd885b6f2c285638f3c</u> <u>22b3a514c9d512cf0e46f8</u> <u>c0454ed4981120aaf0bc</u>	+ 0.00086592 BTC  8.40 USD	✓
9	2020-02-16 12:29:24	<u>428cd885b6f2c285638f3c</u> <u>22b3a514c9d512cf0e46f8</u> <u>c0454ed4981120aaf0bc</u>	- 0.00097000 BTC  9.41 USD	✓
10	2019-12-25 18:17:46	<u>f074f0f0ee84db7ad54ab8</u> <u>18b1bf2b00601bbfcb5fde</u> <u>1198edca12e20762d7bc</u>	+ 0.00097000 BTC  6.98 USD	✓
11	2019-12-25 16:44:56	<u>d6c29df6cc0463da5c54a9</u> <u>5432fc2d07d470b75eb3e4</u> <u>8adb805a1124c42045e5</u>	- 0.00121639 BTC  8.76 USD	✓
12	2019-12-25 12:49:29	<u>b9e761b9ad53747561e8ae</u> <u>ed25102e0d18be6533f99f</u> <u>4c340d6362d26e1a474d</u>	+ 0.00121639 BTC  8.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-25 12:49:29	<u>b9e761b9ad53747561e8ae</u> <u>ed25102e0d18be6533f99f</u> <u>4c340d6362d26e1a474d</u>	- 0.00125775 BTC 	9.05 USD	✓
14	2019-12-25 07:32:20	<u>273845383073268463ec06</u> <u>86e17c6da29b43c0a70838</u> <u>3a9af5e31452c533e3a6</u>	+ 0.00125775 BTC 	9.06 USD	✓
15	2019-12-25 07:32:20	<u>273845383073268463ec06</u> <u>86e17c6da29b43c0a70838</u> <u>3a9af5e31452c533e3a6</u>	- 0.00132479 BTC 	9.54 USD	✓
16	2019-12-24 20:33:22	<u>1ce60100460872df61a9fc</u> <u>12be9e297d15b57b0dbf51</u> <u>9c7bcb2b20d8a6274bcc</u>	+ 0.00132479 BTC 	9.54 USD	✓
17	2019-09-24 20:04:17	<u>c5e5c8131533506e102fc4</u> <u>692a88ee1a92459b482daf</u> <u>d4450d68618dd4b885ce</u>	- 0.66192600 BTC		✓
18	2019-09-22 07:42:45	<u>ddb99676513100eddf03f9</u> <u>72778a7ef7119c3536c9c3</u> <u>0b6f0eba84412f4feb83</u>	+ 0.66192600 BTC		✓
19	2019-08-25 16:02:31	<u>a8369d7c33e1cdc4e0e249</u> <u>5b408d8b51611209da23aa</u> <u>be7b88d8d2b9fd79f212</u>	- 0.00100264 BTC		✓
20	2019-08-20 19:50:41	<u>3147ff944f51bdd8760b30</u> <u>6f03efdfe2c18f1373f5f6</u> <u>c44a4e7bdba665e95eaf</u>	+ 0.00100264 BTC		✓
21	2019-07-29 16:25:22	<u>16cec663d70a032a246627</u> <u>346ecb6d51043b8b028294</u> <u>745545a1f93b9d5de5a9</u>	- 0.00608110 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 16:25:22	<u>16cec663d70a032a246627</u> <u>346ecb6d51043b8b028294</u> <u>745545a1f93b9d5de5a9</u>	- 0.00467300 BTC	✓
23	2019-07-25 20:58:52	<u>4c586ce7692749774f49da</u> <u>e78f65e2d7ac1373d08476</u> <u>b6d90b5b9c8616e6199f</u>	+ 0.00467300 BTC	✓
24	2019-07-19 19:33:59	<u>4cd729cab40abb50ac8392</u> <u>76fbe8595c771fb7ea85f1</u> <u>2b9ab81a66679f12179f</u>	+ 0.00608110 BTC	✓
25	2019-07-19 19:33:59	<u>4cd729cab40abb50ac8392</u> <u>76fbe8595c771fb7ea85f1</u> <u>2b9ab81a66679f12179f</u>	- 0.01574000 BTC	✓
26	2019-07-18 12:30:01	<u>1e82e50f9c0735d6e2d80b</u> <u>5f682ec5c46806eeb4b7c3</u> <u>69e91b524b70d5e7e231</u>	+ 0.01574000 BTC	✓
27	2019-07-18 08:24:29	<u>54cc26787377e4becb68f0</u> <u>c840226bcc329af03fb7f5</u> <u>11228be1d3c5e46f7813</u>	- 0.00495050 BTC	✓
28	2019-07-18 05:06:46	<u>d27f378fc6f76546648854</u> <u>7074e5b1515010fc7889cc</u> <u>14a2e7b6b63d0b89c273</u>	+ 0.00495050 BTC	✓
29	2019-07-16 14:51:07	<u>088c2dc2622aba04a3827a</u> <u>bbe14674df47c6fd7b4122</u> <u>de440e6997e28e325b47</u>	- 0.00890840 BTC	✓
30	2019-07-13 10:19:41	<u>db6b9826f2359e6a6c2d43</u> <u>6c1306d1073e29b21a2375</u> <u>2e8baface35ec7cc4ce3</u>	+ 0.00890840 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-13 10:19:41	<u>db6b9826f2359e6a6c2d436c1306d1073e29b21a23752e8baface35ec7cc4ce3</u>	- 0.01003220 BTC	✓
32	2019-07-08 06:29:27	<u>f9631d0cd375381a76bd8e1d80a9ed8799673f2293df259c0ca6f483eb087404</u>	+ 0.01003220 BTC	✓
33	2019-07-08 06:29:27	<u>f9631d0cd375381a76bd8e1d80a9ed8799673f2293df259c0ca6f483eb087404</u>	- 0.01150000 BTC	✓
34	2019-07-07 10:34:18	<u>fdc7045e7bf4e24875a029f5943bcb4124ec7743cdcb59098d50476c97d7bcf7</u>	+ 0.01150000 BTC	✓
35	2019-06-29 23:11:23	<u>00486260eefafe0b590546bddee56a4ee73133ee7e782eda315ad9ffc0327bd2</u>	- 0.01694791 BTC	✓
36	2019-06-28 16:20:31	<u>a0e69a737357d3fea8f248bb8ba567847c2622793669c896d447acb6c88d6e27</u>	+ 0.01694791 BTC	✓
37	2019-06-28 16:20:31	<u>a0e69a737357d3fea8f248bb8ba567847c2622793669c896d447acb6c88d6e27</u>	- 0.02933991 BTC	✓
38	2019-06-28 11:18:52	<u>103fa3cad7656bd69843e9f5f504d9e729153fd9825ebecc393afbd4759dbece</u>	+ 0.02933991 BTC	✓
39	2019-06-28 11:18:52	<u>103fa3cad7656bd69843e9f5f504d9e729153fd9825ebecc393afbd4759dbece</u>	- 0.00009437 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-28 11:18:52	<u>103fa3cad7656bd69843e9</u> <u>f5f504d9e729153fd9825e</u> <u>becc393afbd4759dbece</u>	- 0.03403154 BTC	✓
41	2019-06-26 11:24:13	<u>6235394a7085f7eb7f4011</u> <u>daf7df8b0b286b399f9e7a</u> <u>d4dfaf05a69b182aec2f</u>	+ 0.03403154 BTC	✓
42	2019-06-07 19:45:49	<u>5c170d36e156955973e85c</u> <u>44c120da86758fe21f0fbb</u> <u>7537fe1abe0bc73d83f6</u>	+ 0.00009437 BTC	✓
43	2019-06-07 19:45:49	<u>5c170d36e156955973e85c</u> <u>44c120da86758fe21f0fbb</u> <u>7537fe1abe0bc73d83f6</u>	- 0.00812957 BTC	✓
44	2019-06-06 11:11:42	<u>c931bb0ae8c861e1c07d92</u> <u>37e0fb4c1a5e037052512f</u> <u>cca6ad4241fcaffc5ba1</u>	+ 0.00812957 BTC	✓
45	2019-06-06 11:11:42	<u>c931bb0ae8c861e1c07d92</u> <u>37e0fb4c1a5e037052512f</u> <u>cca6ad4241fcaffc5ba1</u>	- 0.00016714 BTC	✓
46	2019-06-06 11:11:42	<u>c931bb0ae8c861e1c07d92</u> <u>37e0fb4c1a5e037052512f</u> <u>cca6ad4241fcaffc5ba1</u>	- 0.01886100 BTC	✓
47	2019-06-06 11:11:42	<u>c931bb0ae8c861e1c07d92</u> <u>37e0fb4c1a5e037052512f</u> <u>cca6ad4241fcaffc5ba1</u>	- 0.01731349 BTC	✓
48	2019-06-06 10:39:03	<u>0db9650b706fb86940fe09</u> <u>d95fd38070b5c9f0e872b3</u> <u>eedd40a45dfc7bb6318b</u>	+ 0.01731349 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 02:30:43	<u>fec61542accdceea8e0adb</u> <u>7cd6111de7f70fa1f68190</u> <u>d99c4a68b3f4b5b1ca42</u>	+ 0.01886100 BTC	✓
50	2019-05-30 19:34:19	<u>a9429d1e457ba2dfc993e2</u> <u>e0c95f5d8c21d92291ee61</u> <u>111fad92eaa6e1bbdaa3</u>	+ 0.00016714 BTC	✓
51	2019-05-30 19:34:19	<u>a9429d1e457ba2dfc993e2</u> <u>e0c95f5d8c21d92291ee61</u> <u>111fad92eaa6e1bbdaa3</u>	- 0.00578638 BTC	✓
52	2019-05-30 19:34:19	<u>a9429d1e457ba2dfc993e2</u> <u>e0c95f5d8c21d92291ee61</u> <u>111fad92eaa6e1bbdaa3</u>	- 0.00659687 BTC	✓
53	2019-05-30 19:34:19	<u>a9429d1e457ba2dfc993e2</u> <u>e0c95f5d8c21d92291ee61</u> <u>111fad92eaa6e1bbdaa3</u>	- 0.00170500 BTC	✓
54	2019-05-30 18:38:55	<u>df5212d5bfb292e47d81a8</u> <u>a897f44c037a4dfb4b8367</u> <u>eb4e65722896480cf548</u>	+ 0.00170500 BTC	✓
55	2019-05-30 15:55:51	<u>19d4254eb8a721f4dfeff6</u> <u>eacebd6e0572db49f1234c</u> <u>99534907afaa58674b68</u>	+ 0.00659687 BTC	✓
56	2019-05-30 02:02:58	<u>1baddecdf2783e8e296c22</u> <u>84c8fc8deb637a66ffc4ca</u> <u>39b3336e93d4e71ebc87</u>	+ 0.00578638 BTC	✓
57	2019-05-26 20:30:12	<u>298441c2be741d461c64ad</u> <u>13e5c31c9600e6e4c70196</u> <u>9f3fe70a706e8ca9615e</u>	- 0.00696600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-26 20:15:03	<u>462bceaaaf22d2ce205f6f5a117ce0b0a818a3a489c719537f4a63c1f1477704</u>	+ 0.00696600 BTC	✓
59	2019-05-20 14:17:33	<u>c8b8a4d01e7805135d5206585ab3cfa0ddcc1fb0e90a8943b7a3bc17624525c8</u>	- 0.01100000 BTC	✓
60	2019-05-20 12:54:43	<u>9bbe8bd5076a84506e0f75780bd40f959eaafb66dd655695c78eaeab1c1cc968</u>	+ 0.01100000 BTC	✓
61	2019-05-20 00:37:57	<u>f2f7489d0eac143d586ce92f9df19f6464d346ba14313dea2e90a71088531649</u>	- 0.01087151 BTC	✓
62	2019-05-17 04:51:27	<u>def75e3ad31bea39c8a95db65e8347942a581cc64ed454e00b97f55f8eb1be62</u>	+ 0.01087151 BTC	✓
63	2019-05-17 04:51:27	<u>def75e3ad31bea39c8a95db65e8347942a581cc64ed454e00b97f55f8eb1be62</u>	- 0.01141351 BTC	✓
64	2019-05-17 03:29:00	<u>006af621d222d7c215dc36cb7e7c74ba0628a343dbcf f83d71c6294d8260a58c</u>	+ 0.01141351 BTC	✓
65	2019-04-27 16:29:44	<u>001c755bf358ab465693b874a5e4e8614c0cb54a83971837a1fb217377643afa</u>	- 0.00037923 BTC	✓
66	2019-04-27 16:29:44	<u>001c755bf358ab465693b874a5e4e8614c0cb54a83971837a1fb217377643afa</u>	- 0.00960000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-27 16:29:44	<u>001c755bf358ab465693b8</u> <u>74a5e4e8614c0cb54a8397</u> <u>1837a1fb217377643afa</u>	- 0.00732810 BTC	✓
68	2019-04-25 09:34:37	<u>136e7a33bb1e3da58719f4</u> <u>8ceaad2920e9a8f933462c</u> <u>6938d76a24bb10416f42</u>	+ 0.00732810 BTC	✓
69	2019-04-14 16:32:55	<u>08b4907da9b8d3b446d41a</u> <u>f645b397629cdda7dc3c9d</u> <u>a8d8a898abc3efb0dc90</u>	+ 0.00960000 BTC	✓
70	2019-03-05 10:14:24	<u>568fb6e35c1761d700c735</u> <u>8a1ab1ef9e310052ab4ef2</u> <u>60c4bccc97b5dc170ee5</u>	+ 0.00037923 BTC	✓

\* USD values displayed at the time of transaction

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