

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12YKNg5uVXHkBMucw6NiYDE4YKUxi8rWjT</u>
TOTAL RECEIVED	0.29676402 BTC
	18,766.16 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.29676402 BTC
	18,766.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 03:19:50	<u>4a8e0442b4759a301e9c2d</u> <u>1890db18ac7bc5f306e040</u> <u>9c46d359219246c0c07b</u>	+ 0.00153344 BTC	
			72.08 USD	
2	2021-10-18 01:51:27	<u>0fac2133b3b873e355462a</u> <u>ca5d82b157489633b0af36</u> <u>c4a66b0a187722683416</u>	+ 0.00151082 BTC	
			93.49 USD	
3	2021-09-01 03:56:36	<u>72ea7df0ba1961e5962d1e</u> <u>6a97a6ffabf3de2930d329</u> <u>d5f56beeb1c1a97450ad</u>	+ 0.00152501 BTC	
			72.76 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-05 01:43:26	<u>e51375aa88d97269765541</u> <u>87d81e66b914d32cce5aae</u> <u>814e27d1274316bf0764</u>	+ 0.00160812 BTC  53.67 USD		
5	2021-06-02 04:43:46	<u>13141c80cdb79066b9e493</u> <u>557794ba12bfb70e9a2d89</u> <u>dba6e8c3fa7dd2ca7ace</u>	+ 0.00183277 BTC  68.18 USD		
6	2021-05-11 23:40:24	<u>ca44a1df0033ad78122c97</u> <u>5b71b2d6bece1b5e0bfee5</u> <u>9c653da83c4b9704ef5d</u>	+ 0.00226840 BTC  127.98 USD		
7	2021-04-20 10:16:32	<u>70fecd72d7b6e0c9ef0fd6</u> <u>2ee250a81a5d3a9bf26c20</u> <u>e7400652f533f84e4c7d</u>	+ 0.00204268 BTC  115.25 USD		
8	2021-03-12 05:38:39	<u>12fbd5df8925de87e5114e</u> <u>5f53e6428f66522f4a2e8d</u> <u>c08e3381c85ec6586b29</u>	+ 0.00372316 BTC  213.04 USD		
9	2021-01-17 22:26:22	<u>c6ad75550f181be5e7c31c</u> <u>844308b5ea4c163bd7d6d7</u> <u>ab88f4640a5f48a4ae0d</u>	+ 0.00250506 BTC  91.76 USD		
10	2020-11-28 03:59:46	<u>ca66c6d2da9c57ce53c03a</u> <u>1388a4e7109be6667f3573</u> <u>2532f65269503fcd1ddd</u>	+ 0.00257888 BTC  45.69 USD		
11	2020-10-08 02:11:13	<u>991007e001fc0be295a21c</u> <u>5d9ee4ce2d50457c8fd6c2</u> <u>c32bfae3f3c880a745ca</u>	+ 0.00253304 BTC  27.67 USD		
12	2020-05-07 01:21:36	<u>5820be58a08fbe16f72dda</u> <u>3a14e9ef46b47617598255</u> <u>91b605806e6e5a275b05</u>	+ 0.00253309 BTC  25.29 USD		

#	Date & time	Transaction Id	Amount	
13	2020-04-23 20:04:01	<u>f7f295e5ec885a196f4d9273339a0ec56bbc08ff2e08a0b542379fedba5754de</u>	+ 0.00250011 BTC 18.76 USD	 ✓
14	2020-01-16 09:56:19	<u>8aaca3c8e722618f60943dbeb5602b2f38e09d001f7ad34102cdbe2b051ef76f</u>	+ 0.00253047 BTC 22.06 USD	 ✓
15	2019-09-20 12:12:48	<u>2144a10a18369bf1eb839a80fe914fab0684df4fc3cf eaa1ecfe6b6b83209036</u>	+ 0.00103560 BTC	✓
16	2019-07-12 08:48:40	<u>7e03f599de1466b2eb660befff6cb9b597f9804d5bbce469b9f5816df7d98b95</u>	+ 0.00128038 BTC	✓
17	2019-06-21 09:39:29	<u>b9e91a5c39bca84e3b130fc6b60682ed76896bcd7303e22384d34829bda2e20b</u>	+ 0.00141128 BTC	✓
18	2019-05-03 08:37:35	<u>bfc5323ca5ff3643c82b0995db21bd76ed3ab905e62780b0b29308dc01fdcd12</u>	+ 0.00123154 BTC	✓
19	2019-04-19 08:32:52	<u>4c95381f4c27260c34927a01fd053e7d791b1c4376050e6b13a8fbd8ee2ecb26</u>	+ 0.00153103 BTC	✓
20	2019-04-12 08:39:12	<u>5e5a2b5f54152b5db993a4d6d87fdf127c11351b29ad160fb7b5f8de3674872e</u>	+ 0.00187941 BTC	✓
21	2019-04-05 12:13:14	<u>6518d90441aa13f17b442d319ecf4779d2a2c5424263a0880d1e19b27130e902</u>	+ 0.00198631 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-22 13:02:42	<u>affddf719e90d1eedf370e</u> <u>c1bac632e1d75498ca1d03</u> <u>03ec3b33b6cfc01b06d1</u>	+ 0.00198197 BTC	✓
23	2019-03-15 09:26:25	<u>e0841918d0eddc115e5cfd</u> <u>0df217f9f79a68b80ffb08</u> <u>834ad050956d897dbe3e</u>	+ 0.00306894 BTC	✓
24	2019-03-08 09:56:42	<u>4102e62da2be6097211583</u> <u>762782101cb0ab987fb0c1</u> <u>b04717216bc121b51c5e</u>	+ 0.00337659 BTC	✓
25	2019-03-01 09:51:21	<u>91c3ba2c2bf87957e36613</u> <u>46347762a4b8f1af79f7f5</u> <u>354fca9d95933810a72b</u>	+ 0.00108519 BTC	✓
26	2019-02-22 09:37:19	<u>b454c1066855944cce3bc4</u> <u>9f52477e11be8d10dbe12f</u> <u>fb4baafd587f93c57a2f</u>	+ 0.00390795 BTC	✓
27	2019-02-16 00:30:00	<u>7ee49cbd5f05b25d0c77f9</u> <u>77651f5a62947ebfa9b08f</u> <u>3d1e9105c2fdd279feb7</u>	+ 0.00316447 BTC	✓
28	2019-02-08 10:00:27	<u>bea76b3baa2f81e9922cea</u> <u>e724e65cd1941c2f3cb67c</u> <u>f5501aa8409deb323c7b</u>	+ 0.00225870 BTC	✓
29	2019-02-01 09:40:45	<u>5e0365f387b502b0f39160</u> <u>9f58238bbf85e726275868</u> <u>56c1c8244766facd1af6</u>	+ 0.00213642 BTC	✓
30	2019-01-25 10:14:30	<u>ba33947ee21d46b665e98d</u> <u>ba4fd7633b247e07c1d3f2</u> <u>5d4d3b58df6a2da1b7e6</u>	+ 0.00217472 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-18 12:32:56	<u>3b700c0810eabb76c6fb62</u> <u>a42804aa553b677516e452</u> <u>4ac7bac64e9bf702bdb4</u>	+ 0.00210521 BTC	✓
32	2019-01-15 03:50:36	<u>f3e4b29ec0723d89fd17ac</u> <u>a9a2bd16bba2d873fc90c7</u> <u>99e28b74fb9b21830ad6</u>	+ 0.00251200 BTC	✓
33	2019-01-14 09:32:14	<u>927ad742258e8e228db722</u> <u>a98e99d7c4b1a8c2aeac4e</u> <u>0b6f05a5af9b3fa5274f</u>	+ 0.00306680 BTC	✓
34	2019-01-11 08:15:22	<u>c42f292c463e06389e73a8</u> <u>ef877f6df8bc5b2301d79f</u> <u>efe3f614682d07a1e424</u>	+ 0.00304002 BTC	✓
35	2018-12-21 10:45:51	<u>713e6bab9ab25fc0e64d1e</u> <u>f03659c11bdab9ad2ea5c6</u> <u>3991bb8ce2f72eb81c79</u>	+ 0.00171225 BTC	✓
36	2018-12-07 12:43:50	<u>373e1f322e6c6618d55013</u> <u>af955547c161732246dd15</u> <u>bd8f58fa994f2db235f6</u>	+ 0.00140054 BTC	✓
37	2018-11-28 07:49:20	<u>ba9067771d9fcd591641c4</u> <u>e1276e0274f825ed20202b</u> <u>3b0d31153104b85b7916</u>	+ 0.00302694 BTC	✓
38	2018-11-23 09:56:15	<u>3e4050eef076db3e8b44cd</u> <u>6a5777ff1301141334d328</u> <u>e86b895ea1fd43dac4bf</u>	+ 0.00128079 BTC	✓
39	2018-11-16 19:50:57	<u>7eb8d4fe287e9206db0e19</u> <u>fb63655e8bb2c77d601cbf</u> <u>8e592dd36513e680f8e0</u>	+ 0.00146453 BTC	✓

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40	2018-11-09 12:23:39	<u>a1c500c4a6faf2523a1290</u> <u>5221e929c25256786fbeat</u> <u>865c3a2d4b866163b744</u>	+ 0.00143397 BTC	✓
41	2018-11-02 22:22:02	<u>ab3e2f59e222d51a533e67</u> <u>4497ae4a44e5e1564740b4</u> <u>302d6f283ecbb82baf3f</u>	+ 0.00163003 BTC	✓
42	2018-10-29 08:20:55	<u>a7afadbfc5cd0ce737ed0a</u> <u>a90869cc309d87c5075a89</u> <u>910cbe85fac11a61deec</u>	+ 0.00300853 BTC	✓
43	2018-10-26 08:26:39	<u>332986cda0ab837e86df90</u> <u>4aba48d6e94b39d529c543</u> <u>289ba70d3d0016f16063</u>	+ 0.00109055 BTC	✓
44	2018-10-21 21:32:28	<u>5a250563e3e41c6f38fd8b</u> <u>ff9c8f673fea14d64bf49b</u> <u>271c7aff6ec25d1b0088</u>	+ 0.00057910 BTC	✓
45	2018-10-18 07:44:53	<u>89ddbd7e289f0a76262ef9</u> <u>588194b29765c3ff4518b8</u> <u>53f0581e634a79f43df8</u>	+ 0.00311575 BTC	✓
46	2018-10-13 17:32:00	<u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u>	+ 0.00240000 BTC	✓
47	2018-10-01 07:25:11	<u>71f0f4a257b9b1e93529d8</u> <u>2c7c44e3647b548ae6401f</u> <u>105fd86274584c061103</u>	+ 0.00301906 BTC	✓
48	2018-08-18 08:49:42	<u>6124743c5500d279237254</u> <u>cc3aae0a4e05d1cb91a934</u> <u>812328b2e1b7c02882a7</u>	+ 0.00301532 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-12 11:03:39	<u>af8bd33c0324202ceb217b</u> <u>c868a53e1a624c177c673d</u> <u>bbf5f03cf5b8de072918</u>	+ 0.00260000 BTC	✓
50	2018-07-27 02:18:34	<u>420c27eee2cecc18f9a90b</u> <u>b45dbd8e32f20060a6551c</u> <u>80de5b167ec61f66d1d2</u>	+ 0.00250000 BTC	✓
51	2018-07-19 08:26:39	<u>ba9cefe3fbf4df71643839</u> <u>cd2ab30a2f49070f4989f7</u> <u>418e43db1f492e54eb69</u>	+ 0.00306687 BTC	✓
52	2018-07-17 07:55:33	<u>426246193e151da2f2ffe8</u> <u>12e4c8136e34f5134d4b48</u> <u>f298d90402da91fc2130</u>	+ 0.00308324 BTC	✓
53	2018-07-08 10:05:00	<u>d1078fb5804af5dae38446</u> <u>39d268f7751a9ab44b5411</u> <u>fd37152ab8a36e977a07</u>	+ 0.00259630 BTC	✓
54	2018-06-24 10:50:47	<u>58ddb1f2cad57ebd1c742e</u> <u>b1dba4c01d0b9664a5aef4</u> <u>9c76d4f3acfd7f937b0b</u>	+ 0.00296290 BTC	✓
55	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00267800 BTC	✓
56	2018-06-17 21:17:51	<u>eec86df6ce3aa91c787a2f</u> <u>e59d80de256bfaa73d9239</u> <u>4db448a162004e89a825</u>	+ 0.00056163 BTC	✓
57	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00290014 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-10 10:49:05	<u>e1d1ac782ae220fa13d52d</u> <u>285ac00998ac7b06430a0a</u> <u>1e0dc17d6ce101f3ed9f</u>	+ 0.00299538 BTC	✓
59	2018-06-09 07:56:01	<u>eb6f5c28264117553546c5</u> <u>5b25d26bf1a50ff3d6118a</u> <u>0e13772bca87174df031</u>	+ 0.00307912 BTC	✓
60	2018-05-27 19:03:04	<u>6a2f7fccd94438a0bada9a</u> <u>84129d12af326390dcb819</u> <u>cea13801107209ac6392</u>	+ 0.00059891 BTC	✓
61	2018-05-27 10:03:30	<u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u>	+ 0.00289968 BTC	✓
62	2018-05-24 23:41:08	<u>7effd25b90c1445606bbb7</u> <u>9f7dfa37e272191ff9acd3</u> <u>6cb1df83215698af33e6</u>	+ 0.00284700 BTC	✓
63	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee</u> <u>83ecc1b188d21e0fdcd2f8</u> <u>f7f1edaf573d08b80456</u>	+ 0.00261157 BTC	✓
64	2018-05-15 08:00:44	<u>b27e810e67e5730f083906</u> <u>bffb991de34967aeafe16c</u> <u>263db6f60987114dff0b</u>	+ 0.00306227 BTC	✓
65	2018-05-13 17:49:09	<u>22005d82baa00b9b851672</u> <u>ce6ed0160bdd0017e0b33f</u> <u>32f411ce00b3f893e552</u>	+ 0.00054879 BTC	✓
66	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77</u> <u>ecb45322d640603f1a401d</u> <u>e9c81314b8332e19f427</u>	+ 0.00282490 BTC	✓

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67	2018-04-30 07:52:23	<u>0a0f4e2fde57f9bc36c470</u> <u>1426e508a4ab03c73f4d40</u> <u>84a2ac17f3a8abbcdf35</u>	+ 0.00305230 BTC	✓
68	2018-04-29 17:05:54	<u>fdb632006dfda0142f474d</u> <u>e985183aa5c7cf3a1944fb</u> <u>050d499aab5bd17b30e5</u>	+ 0.00067773 BTC	✓
69	2018-04-29 10:05:47	<u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u>	+ 0.00491946 BTC	✓
70	2018-04-29 04:54:39	<u>1a29dfcc3b5f7d9d60df1b</u> <u>9e62501766f097c7fc8d21</u> <u>51d864e5e65ee75e72f7</u>	+ 0.00262800 BTC	✓
71	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00311303 BTC	✓
72	2018-04-15 07:50:35	<u>177f8f4f625736dcaa3992</u> <u>1008b94ad08de7c6f913e7</u> <u>c83c34b306513052f9ac</u>	+ 0.00328331 BTC	✓
73	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00091469 BTC	✓
74	2018-03-30 08:04:02	<u>c06628913ec53fd6b0da0e</u> <u>09c7bb81760f0c7e307408</u> <u>f4fb5ed1b92ae9700bd</u>	+ 0.00556148 BTC	✓
75	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u>	+ 0.00737604 BTC	✓

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76	2018-03-09 07:52:46	<u>92c4cc56b0a10813cba9b2</u> <u>d3a9ad5f73e54ddf4c7569</u> <u>931acfeffc1736d19bdce</u>	+ 0.00821503 BTC	✓
77	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2</u> <u>abd444873d911281f4ace0</u> <u>7754113a45ba2ffc069a</u>	+ 0.00832367 BTC	✓
78	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc02</u> <u>05869b9188ffef510f0ee8</u> <u>fd6baacc6d05865b8dce</u>	+ 0.00860673 BTC	✓
79	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407</u> <u>b589b9657c474124dd8928</u> <u>e578cd36fad208caf56a</u>	+ 0.01012028 BTC	✓
80	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01073279 BTC	✓
81	2018-01-21 07:27:54	<u>8d98548eca92840fb89456</u> <u>d1d4fe954b3dad65058f60</u> <u>81dd57cce9a6931a6608</u>	+ 0.00867172 BTC	✓
82	2018-01-19 01:04:42	<u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u>	+ 0.00266707 BTC	✓
83	2018-01-15 07:28:53	<u>2be07517fa137fa2c68d26</u> <u>8eac00b0f90cd32c9b025d</u> <u>797da1aad3f5a43ffdaf</u>	+ 0.00873702 BTC	✓
84	2018-01-09 23:34:26	<u>8744a6cedeeff4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00293389 BTC	✓

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85	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f9c3b92099f64009b5f3755c14f1d80946b1a0503a0</u>	+ 0.00388560 BTC	✓
86	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec93b1ed9c6b56b47d655b4a00d69dc9f1fe8be9b0e0</u>	+ 0.00449710 BTC	✓
87	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab34fe6c0aea6fa8b383b84815c3e6d090cd3b322697e</u>	+ 0.00337154 BTC	✓
88	2017-12-31 22:34:36	<u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u>	+ 0.00411251 BTC	✓
89	2017-12-29 21:37:09	<u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u>	+ 0.00378263 BTC	✓
90	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c3996f1150ee3ee72e999915798f4c8e4fe5ae73f6b</u>	+ 0.00407001 BTC	✓
91	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec3c059dad4047b2ed6c86b6ca87044d93b7d2b8f145</u>	+ 0.00277697 BTC	✓
92	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824748a7cba7442eed2c9873da8833b833893f3035819</u>	+ 0.00357132 BTC	✓
93	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00276875 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00339530 BTC	✓
95	2017-12-22 00:59:39	<u>935e7852412a2a14065b3d</u> <u>a3f365ba5f4a83c16be9a6</u> <u>f3f4edc2ac9c827a5c43</u>	+ 0.00201780 BTC	✓
96	2017-12-21 06:31:32	<u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u>	+ 0.00252118 BTC	✓
97	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00224044 BTC	✓
98	2017-12-14 23:30:20	<u>45f642fadd731b7b0dca22</u> <u>0d865118772af06e1f83d2</u> <u>228b452ff7cf21cc7d54</u>	+ 0.00244378 BTC	✓
99	2017-12-11 03:30:54	<u>972df36970de51787f64f5</u> <u>e907794d7cab8adbb88277</u> <u>635549411414d80aa0a0</u>	+ 0.00272121 BTC	✓

* USD values displayed at the time of transaction

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