

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12YViYpMYdifDJF96z96pa7EUwc9EgMfmB</u>
TOTAL RECEIVED	0.08611025 BTC
	5,416.58 USD
TOTAL SEND	0.08611025 BTC
	5,416.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-05 12:43:26	<u>83ed6bb939f908ced02ff9 f602958d23dd7c9482654f dc6d83a9f445a55f34f5</u>	- 0.00102384 BTC	
2	2019-09-06 09:26:41	<u>c2f5e936a34d62fd355931 6cc65ac333750b8b92c3d8 e99ba9fe41211d7731e4</u>	+ 0.00102384 BTC	
3	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef b9a4a0f5e4fc7f1129fa84 4ea7d973b94297482448</u>	- 0.00577167 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.00170648 BTC	✓
5	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.01037261 BTC	✓
6	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.00170629 BTC	✓
7	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.00127985 BTC	✓
8	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.01004259 BTC	✓
9	2018-12-28 21:20:24	<u>63c2fe2a33dbaf763e9eef</u> <u>b9a4a0f5e4fc7f1129fa84</u> <u>4ea7d973b94297482448</u>	- 0.00102388 BTC	✓
10	2018-10-05 23:57:21	<u>095caa0de2cdb53f8bc666</u> <u>da9bddc03a06bcfdebd6cf</u> <u>8edc0f3ab6f4d7763643</u>	+ 0.00102388 BTC	✓
11	2018-08-15 09:11:21	<u>fedf36b85911f64732eea5</u> <u>895be54a34b272d56e4510</u> <u>e1e3e9da1e9e8226257f</u>	+ 0.00577167 BTC	✓
12	2018-07-31 09:43:37	<u>1ce28ae9822cf39b67743c</u> <u>856b29a433ffd7d3881e15</u> <u>e4d63b512c8b9bcb414f</u>	+ 0.01004259 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-09 09:38:18	<u>a248aa4c6ea838d2903f4b</u> <u>ee16d5591eaf863b4a7792</u> <u>21b27b3fe461d9533783</u>	+ 0.01037261 BTC	✓
14	2018-07-06 09:27:41	<u>f4f31d1d3a63fa47a9bac7</u> <u>1436615d71412f9156fe68</u> <u>23b02ee98f27209cdb06</u>	+ 0.00170648 BTC	✓
15	2018-05-12 00:43:49	<u>28bd9bdad8f491befb3e3e</u> <u>8d75d1ac8fa2d9c0109b3d</u> <u>362f24d4b8612494b64f</u>	+ 0.00127985 BTC	✓
16	2018-03-02 11:37:41	<u>4074b0bed0bdc0f40cfc93</u> <u>5e39cb7344d84b4746fb3a</u> <u>cbc90b4f5a19a60b952c</u>	+ 0.00170629 BTC	✓
17	2017-07-21 02:53:49	<u>bfdee87a5f8a19a87f30b3</u> <u>f024f99dc8dc99ceab7042</u> <u>2b3609d7105f0676f786</u>	- 0.00964861 BTC	✓
18	2017-07-18 11:51:01	<u>123f9123f4abf94b033155</u> <u>4f7f9072cd7285af1fade5</u> <u>28b7df3ed2a09d860f8b</u>	+ 0.00964861 BTC	✓
19	2017-07-11 05:32:01	<u>63fa20fe5d0982e7ccb6af</u> <u>c3040e43e9a3b7ada7c9d0</u> <u>0589a00bc9c05a509607</u>	- 0.00977846 BTC	✓
20	2017-07-04 11:21:56	<u>47c3b1d67aebd7b481f4c7</u> <u>76fa402f796afdd599e01a</u> <u>574901bd4455e53923b8</u>	+ 0.00977846 BTC	✓
21	2017-07-01 15:00:16	<u>1ac9a246e945a75b719edf</u> <u>de906e2fc021186caee72c</u> <u>2a8c9b8b17e368d1d394</u>	- 0.00065339 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-01 15:00:16	<u>1ac9a246e945a75b719edf</u> <u>de906e2fc021186caee72c</u> <u>2a8c9b8b17e368d1d394</u>	- 0.00926727 BTC	✓
23	2017-06-27 20:14:26	<u>1de32c4b2fc838f0ec1b42</u> <u>78fa2d20bf3d3b120a942e</u> <u>6310b9efe6ab8e7f973b</u>	+ 0.00926727 BTC	✓
24	2017-06-27 14:03:15	<u>7064967fdfbab86fde2cfb</u> <u>7d179776bc7c33ec5c2fc1</u> <u>4e86a0cd6b8365cde7bb</u>	- 0.00962089 BTC	✓
25	2017-06-27 11:55:45	<u>93f33a4e72fa134794748f</u> <u>8b9dd2d7d314e2d6a0e9fb</u> <u>f4ba2f75c3b6ce2c151c</u>	+ 0.00962089 BTC	✓
26	2017-06-24 22:42:02	<u>5fa2f8c288bb2a1cdf5880</u> <u>875918918c93e1f5f4a8ef</u> <u>bd0b59f4ccb8dcee9bb0</u>	+ 0.00065339 BTC	✓
27	2017-06-20 12:28:37	<u>38b09269fd9b23bcac8add</u> <u>bb1ddd727aa450b52f2e3c</u> <u>c27d57d27f07e5d0c0c6</u>	- 0.01421442 BTC	✓
28	2017-06-20 11:24:14	<u>57f5c3dbf9b29deda9b0c7</u> <u>594e477c96a8610831e154</u> <u>62aa8683b161aa7bc652</u>	+ 0.01421442 BTC	✓

* USD values displayed at the time of transaction

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