

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12YsRdnVko3Nx6M5WQPecdR85kKbHCYwqK</u>
TOTAL RECEIVED	0.02042661 BTC
	1,286.51 USD
TOTAL SEND	0.02042661 BTC
	1,286.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 21:07:49	<u>9004ed68d731c1f2674c44</u> <u>420122e85fa5958c23ad1d</u> <u>9f3b4494a514d0592e9f</u>	- 0.00010012 BTC 6.08 USD	
2	2024-08-09 15:16:48	<u>968e16555f45a1d40319a5</u> <u>cd0a0f524c3dbecd0aec14</u> <u>a306e2f94bfc0aa9064c</u>	- 0.00010021 BTC 5.99 USD	
3	2024-08-08 16:24:23	<u>07f237e6fa035eaa5a05f1</u> <u>3ef79c82138dd10e22b155</u> <u>04debbb01936edbc8f76</u>	- 0.00010063 BTC 5.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 23:06:31	<u>531afdf0158516821c6c30</u> <u>150c55a097eb42b9fc9a02</u> <u>f8cce7d9bc20ee1fbc28</u>	- 0.00010178 BTC 	5.70 USD	✓
5	2024-08-06 09:22:03	<u>9bc6b20c55f570843f2cd4</u> <u>e833f661a8e1c6d1882649</u> <u>da69f878a7c2bdd95017</u>	- 0.00010265 BTC 	5.66 USD	✓
6	2024-08-06 06:01:26	<u>a86ae06d7b11d20e64b17e</u> <u>a7017b8ff3ef417ac3cddc</u> <u>90123b35c9b021409572</u>	- 0.00010367 BTC 	5.78 USD	✓
7	2024-08-06 05:11:56	<u>71f01a30386cbd445336e1</u> <u>6453672f8bae5e0a71ea8b</u> <u>a832a8c567e8a05a9637</u>	- 0.00010428 BTC 	5.83 USD	✓
8	2024-08-05 18:10:17	<u>685669a4b36491943edd7b</u> <u>5241a40b25131295b8ff0e</u> <u>e9d1018a0a2e3110c468</u>	- 0.00010601 BTC 	5.62 USD	✓
9	2024-08-03 18:54:35	<u>7a7827b00d849b0f687220</u> <u>ce9bf2d6356b658868df86</u> <u>5368b3fd3f85952f4c76</u>	- 0.00010979 BTC 	6.61 USD	✓
10	2024-08-02 01:02:41	<u>28cccc6a6629ae03cefcb6</u> <u>f087827f639bbf153c11f7</u> <u>d9dd30b2d9dfa7dad047</u>	- 0.00011183 BTC 	7.22 USD	✓
11	2024-08-01 20:02:19	<u>7cff86cedede882b5eb0b07c</u> <u>0f52b15325fcb118f26e5c</u> <u>04a759bb8d0556804c64</u>	- 0.00011226 BTC 	7.26 USD	✓
12	2024-07-31 21:02:31	<u>925001988ba2bcdce9e5d6</u> <u>d7b29adcbcf3d31b41a400</u> <u>8e9f81bd41263bf0d81c</u>	- 0.00011447 BTC 	7.43 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-31 21:00:23	<u>a89dc39aedd590f9d4a4e9</u> <u>a7f24436907b5964c5d237</u> <u>9513dbba4f90cc89c856</u>	- 0.00011434 BTC 	7.42 USD	✓
14	2024-07-30 10:13:18	<u>20f4a82984b232af604039</u> <u>d7bb0ca3f196d237879b74</u> <u>b611329e7a4b31e98164</u>	- 0.00011793 BTC 	7.85 USD	✓
15	2024-07-23 23:03:49	<u>a4d251cc670f14e58942f1</u> <u>5ec828ddb5ce26466cb8e8</u> <u>98a004c3ea96be02c891</u>	- 0.00013516 BTC 	8.91 USD	✓
16	2024-07-23 20:26:05	<u>a4442d148464eb5aa173f3</u> <u>1233750ae2b3033954ce80</u> <u>cef6ce3c6bcfb089fb49</u>	- 0.00013540 BTC 	8.91 USD	✓
17	2024-07-06 09:05:37	<u>cc1f88e2ffaf33218c5f37</u> <u>6e8c5fa817bdf730add01a</u> <u>adebf2d18a4408788012</u>	- 0.00025683 BTC 	14.57 USD	✓
18	2022-11-19 21:13:25	<u>b5a8b78acf84e2ef01df99</u> <u>8a0e2b5391ae7d5c0d4a78</u> <u>208095812d3024b0afa6</u>	- 0.00037720 BTC 	6.29 USD	✓
19	2022-11-17 05:09:41	<u>f05728e8c47a49dcfe2710</u> <u>da08725762d901fa8fe205</u> <u>7d5c0cec2441b41081fe</u>	+ 0.00037720 BTC 	6.25 USD	✓
20	2022-10-20 11:49:29	<u>1a145e3ff016ab21c53ba3</u> <u>6f52d48678608485ae14ff</u> <u>9bec0ee65a6fe4791aab</u>	- 0.00028072 BTC 	5.37 USD	✓
21	2022-03-25 00:44:42	<u>9ff965a51b6015a2d3f96e</u> <u>af81c9acd25925e515e148</u> <u>2aae4a4af7cf43b4a467</u>	- 0.00153287 BTC 	67.39 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-24 16:24:45	<u>fe58ae1166b0e60c58195a</u> <u>9fa069e3f07bcbb7878796</u> <u>bfb18c8f65a98b6be31e</u>	+ 0.00153287 BTC 67.30 USD		✓
23	2021-08-17 18:35:16	<u>c7af6f7e1631614eff6b16</u> <u>b09239e9e6f505ba008fb8</u> <u>224f9ff30ce607d3dd2b</u>	- 0.00033366 BTC 14.93 USD		✓
24	2021-08-17 03:01:03	<u>b857b77830f55588ae8d3d</u> <u>58de4d145c3f1c0875bb85</u> <u>8d6e023a73e9719374ee</u>	- 0.00032797 BTC 15.36 USD		✓
25	2021-02-20 11:27:39	<u>3060cc4a4bc94bfd35855f</u> <u>16d6863bbd709055e5bad4</u> <u>ac947999153b552073de</u>	+ 0.00025683 BTC 14.34 USD		✓
26	2020-07-09 05:39:52	<u>98017a092f93dfbb1a6598</u> <u>6bd5f1a1b45feb1c524f0d</u> <u>0ae19e201ad322864446</u>	- 0.00039128 BTC 3.61 USD		✓
27	2020-03-06 23:50:32	<u>b0a596ea900a0710dd9ae4</u> <u>d7c476604f782c8e6d28d9</u> <u>076ce11f589dab848669</u>	- 0.00089478 BTC 7.95 USD		✓
28	2019-04-01 07:03:15	<u>36a2e5d8159745315865f1</u> <u>e4c22e83d08f66ccd515fd</u> <u>cad3069462fdd200a808</u>	+ 0.00011793 BTC		✓
29	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7</u> <u>582ac5337078db1bdb36d1</u> <u>4f65585f0c2f8ee99b64</u>	+ 0.00013540 BTC		✓
30	2019-03-11 03:27:42	<u>9d8f90ca9565133c005a6b</u> <u>ec68b690872f88e5ab2d5c</u> <u>77b6e19163973efe4a6b</u>	- 0.00257106 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-03-11 02:31:50	<u>0d841f6bac850fc45e1402</u> <u>1f8696c1d0b59015e2baf4</u> <u>1a698f66730e0abf0b47</u>	+ 0.00257106 BTC	✓
32	2019-02-28 06:00:03	<u>cb6e2ca0bf3d591a84ffce</u> <u>071b4b3469c0fce6e9cea8</u> <u>7995e38896a191562799</u>	+ 0.00028072 BTC	✓
33	2019-02-03 12:47:23	<u>eff41582420b9d98d59f61</u> <u>978bb07964b7eb8a1ef3a2</u> <u>dd7c5d39d1e62a997704</u>	+ 0.00033366 BTC	✓
34	2019-01-13 23:27:54	<u>4a0602bb1d0a1803327644</u> <u>b0798243373aba4f2f6d72</u> <u>741edcc408a281e2860b</u>	- 0.00321010 BTC	✓
35	2019-01-13 22:07:10	<u>8c86e182f0e9d1b57f6c4f</u> <u>f1df2dd8cb76770247c2fe</u> <u>e292eb851ad2ae041fcc</u>	+ 0.00321010 BTC	✓
36	2019-01-13 01:09:08	<u>7baa457d05ab6f1ded074e</u> <u>9815d0811ae7c25bc83e1d</u> <u>2317230cfbc1759f5abb</u>	+ 0.00032797 BTC	✓
37	2018-12-17 20:40:18	<u>797cf1330d669e483cca7d</u> <u>aa4154a9e8348530dfe333</u> <u>feed5e72bcfbe929ddcb</u>	- 0.00317640 BTC	✓
38	2018-12-17 19:13:25	<u>8e01b01e862bd7fa481a92</u> <u>978211c7c1b5539ec919b6</u> <u>46b1d572d23d025abd8d</u>	+ 0.00317640 BTC	✓
39	2018-12-14 10:17:16	<u>9367c2ceaf392e9a61500a</u> <u>db82b7cb9b06371c5acc66</u> <u>5049ef0fcc6166a19a21</u>	+ 0.00039128 BTC	✓

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40	2018-11-12 17:15:29	<u>f5376b04dc7c07836a8358</u> <u>8e4732aab89231c78a8348</u> <u>fb1d9801dc9f54b4ded9</u>	- 0.00120938 BTC	✓
41	2018-11-12 10:54:50	<u>3f108964904b7c10ee26f0</u> <u>dae23e59e872cdd56b27b2</u> <u>d82067a93dc1da1d227c</u>	+ 0.00120938 BTC	✓
42	2018-11-09 18:35:20	<u>769672b5b52a180d46ce51</u> <u>03afb6c350c1a36511d11d</u> <u>de06457f76f0a8a082c3</u>	+ 0.00089478 BTC	✓
43	2018-10-29 04:17:57	<u>544707b0811282c0d8a666</u> <u>09131c8e3e3d078450b152</u> <u>3e6b27411dcc1ea12022</u>	- 0.00111100 BTC	✓
44	2018-10-22 04:23:27	<u>97a0998ab7db2ff9a40499</u> <u>09cdbdb2684be08c9a2e6d</u> <u>785d29392e76dda75f1f</u>	- 0.00113547 BTC	✓
45	2018-10-16 09:41:49	<u>c2d1bc12e3affaf76473ab</u> <u>a42840aac70692cecf3950</u> <u>6dc9968cb35404f2d631</u>	+ 0.00111100 BTC	✓
46	2018-10-13 09:09:49	<u>3e2c6d1fe057ef8877255d</u> <u>ed0ee099c5ef148ebf194b</u> <u>30ac8000f1f4ff595b81</u>	+ 0.00011434 BTC	✓
47	2018-10-10 21:35:05	<u>f53694025fe9d70254abae</u> <u>d0aaf730ce47ea472c251f</u> <u>26e3675a5d1fd6fd9fc9</u>	- 0.00184736 BTC	✓
48	2018-10-08 05:22:59	<u>13ad427838ead8f8b6e1b1</u> <u>8c16b4f43b05d0298de996</u> <u>7c982f8285dcae0fa48e</u>	+ 0.00184736 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-07 09:40:14	<u>4991ed82575cf6793f07e1</u> <u>2681b925825231785ea86f</u> <u>fec85968244647caf5ea</u>	+ 0.00010012 BTC	✓
50	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e09</u> <u>74570632f68ffd841b411d</u> <u>234b691015e637752245</u>	+ 0.00013516 BTC	✓
51	2018-09-18 12:03:29	<u>e57d0165b2e74687c28861</u> <u>486bc942886d0f723ce29a</u> <u>c298a30731292bab66d5</u>	+ 0.00113547 BTC	✓
52	2018-09-15 00:48:31	<u>67b22558511dd3012b04d5</u> <u>18874aaaa07ea506f75893</u> <u>1b69115f94b792bc2c85</u>	+ 0.00010979 BTC	✓
53	2018-09-05 10:17:40	<u>8dbd8bf53b2763bf3fe8e1</u> <u>75dea4257f2694d7f899c2</u> <u>12fed14ac34674696d52</u>	+ 0.00011447 BTC	✓
54	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00011226 BTC	✓
55	2018-08-18 10:10:47	<u>ef0686f603b6b96d4e3483</u> <u>d5642e422530460b322b74</u> <u>e536fe990b6abc847171</u>	+ 0.00011183 BTC	✓
56	2018-08-07 10:07:14	<u>d390052e25e86fb723a378</u> <u>8cc5edfa714ad0c11cdbc8</u> <u>80cc4907df0bc0a27aab</u>	+ 0.00010367 BTC	✓
57	2018-07-30 14:48:49	<u>c4f26e78b024de2d5ac302</u> <u>1053b34b92d850a493d48f</u> <u>190a09df0d1c9f209eab</u>	+ 0.00010021 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-20 14:52:28	<u>de2f942f7f9fcf3bf7b27b</u> <u>ad06655db255677f9d7a67</u> <u>9bd543a33792e00ef122</u>	+ 0.00010601 BTC	✓
59	2018-07-15 09:50:38	<u>48a458644f7aef0ade2db3</u> <u>9093e9bddb6982d820942c</u> <u>66008620158f4926c69e</u>	+ 0.00010063 BTC	✓
60	2018-07-08 10:24:39	<u>8730860e27d370711aa420</u> <u>c88202408f0a6cdcb238a5</u> <u>d30606aa508e9f4a95f8</u>	+ 0.00010428 BTC	✓
61	2018-06-30 09:56:58	<u>354632a1eaa0add89063b1</u> <u>4793c5d7e4fd428bef8842</u> <u>918a575dee331c5e417f</u>	+ 0.00010265 BTC	✓
62	2018-06-18 10:06:39	<u>fd9753a2c809614154beb7</u> <u>34111780a90ac08c52aca9</u> <u>22c7d5ead1b9004c33a8</u>	+ 0.00010178 BTC	✓

* USD values displayed at the time of transaction

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