

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Z6EnT5cMJLek8SPr3AH1tkDkreP17g7j</u>
TOTAL RECEIVED	0.00265686 BTC
	167.11 USD
TOTAL SEND	0.00265686 BTC
	167.11 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 20:19:08	<u>12bfa5311a0fae5ebb5648</u> <u>742f978cd56b908ffede84</u> <u>e3d14fff0277c45ae249</u>	- 0.00010881 BTC	
			3.15 USD	
2	2022-05-23 06:39:29	<u>fa53cc5eb56ea2cacd3ceb</u> <u>311b87f8d4998bf72c30bc</u> <u>37fb263992d0e50fefbc</u>	+ 0.00010881 BTC	
			3.30 USD	
3	2021-12-18 12:39:53	<u>c74cea136273a4daa035b4</u> <u>551d5d85844d90db8e04d0</u> <u>01848cf309bdb925b089</u>	- 0.00010833 BTC	
			5.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-13 07:56:08	<u>9488a1a27b0ae9b6df1ec8</u> <u>f7f6ef5f9fa445738ee225</u> <u>2d2889b0333d934939c1</u>	+ 0.00010833 5.11 USD	BTC 	✓
5	2021-04-29 02:33:09	<u>4c15e70ad91fb05230037f</u> <u>5a12d0b54befb934a5ede3</u> <u>65ff661c37538fa2f796</u>	- 0.00010222 5.55 USD	BTC 	✓
6	2021-04-28 05:52:40	<u>1912f92520643cc4774b7f</u> <u>151df53a2a447d8f63224d</u> <u>0a852e54f048d87c9eef</u>	+ 0.00010222 5.60 USD	BTC 	✓
7	2020-11-28 01:23:48	<u>247fd69316da28c4e13d5d</u> <u>14bc20e1ac2cc99e560065</u> <u>5cd44ccb13b8ac8ff041</u>	- 0.00009183 1.62 USD	BTC 	✓
8	2020-11-27 05:38:32	<u>e7444f0e9890a9e74c16ff</u> <u>56f6231e2157c35004407d</u> <u>a7c6f47777e9805290f8</u>	+ 0.00009183 1.57 USD	BTC 	✓
9	2020-10-08 05:11:47	<u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eecfefa95</u>	- 0.00010164 1.11 USD	BTC 	✓
10	2020-10-08 01:07:46	<u>8bc5e3761a6ecf489754b5</u> <u>885d0a60b33c0a668dd48c</u> <u>c0f3b710350240a5abbe</u>	+ 0.00010164 1.11 USD	BTC 	✓
11	2020-08-23 16:57:00	<u>598b5a91b4014e93c8ce65</u> <u>ad23268c70f5ef34dc4d3f</u> <u>ac55ba10439c2cb38c6b</u>	- 0.00010332 1.21 USD	BTC 	✓
12	2020-08-21 06:25:11	<u>59834a76fc43e918c6ae03</u> <u>e2e1b47791deeff168724</u> <u>e4ddea6fb8ad5a2dbae5</u>	+ 0.00010332 1.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-07 11:00:44	<u>1e7342d3900ea92be85a86</u> <u>2065fa79d2f4c8f33cc45e</u> <u>cb3459f20c1ee9662077</u>	- 0.00033097 BTC 	3.83 USD	✓
14	2020-08-05 08:58:51	<u>da62f72118ea17b7c11574</u> <u>fa10d060bd8e3525dc57c2</u> <u>ad69f25e48a74de91737</u>	+ 0.00033097 BTC 	3.88 USD	✓
15	2020-07-09 02:08:03	<u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u>	- 0.00010007 BTC 	0.92 USD	✓
16	2020-07-08 10:28:15	<u>75abc96ccccde8ae080a2b</u> <u>5f9ad0bb0beaf0c3e2ea83</u> <u>1af6e5cf19988e5aaecc</u>	+ 0.00010007 BTC 	0.94 USD	✓
17	2020-05-19 10:45:37	<u>9ad51834df56d2ab4567b5</u> <u>c1d99774ef065f05df4691</u> <u>f9ff0bf63ed61e03ae9e</u>	- 0.00010041 BTC 	0.98 USD	✓
18	2020-05-18 06:29:26	<u>aca8afb9bdc333f2e833ba</u> <u>7d22beb792c8b409ecaada</u> <u>3c8ba14b2b861d953c9e</u>	+ 0.00010041 BTC 	0.97 USD	✓
19	2020-05-01 19:02:54	<u>3ac13dfdb87418ffb97f82</u> <u>ac116c1256c1477e219194</u> <u>0787c9f36ada815cab38</u>	- 0.00025034 BTC 	2.24 USD	✓
20	2020-04-29 06:25:22	<u>7ff9bf821903a32e0545ad</u> <u>c4b2019ecd30892d753a3d</u> <u>dc98ee8f98443cc1cab9</u>	+ 0.00025034 BTC 	2.19 USD	✓
21	2020-04-02 01:54:35	<u>a9b99090aab6ef7cbe57e9</u> <u>a06646eefb91f6ad9f7ce1</u> <u>b8f8b40f7aa2a2613762</u>	- 0.00010111 BTC 	0.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-01 11:16:57	<u>e8e43689de746d14a6f820</u> <u>7e9550352de5d55c0c1051</u> <u>03a116279ed4aacbc8c2</u>	+ 0.00010111 BTC  0.67 USD		
23	2020-02-18 05:53:44	<u>94d74f58d3984668d910cc</u> <u>79a094699c99ac756aa6d0</u> <u>7c340d60b7144d8c9c83</u>	- 0.00010052 BTC  1.02 USD		
24	2020-02-17 01:32:28	<u>a15d124bb27f364198514d</u> <u>44501d90b37d77821308d7</u> <u>25dd36ec5d344aa57901</u>	+ 0.00010052 BTC  0.97 USD		
25	2020-01-29 07:29:44	<u>499d706791799149c43981</u> <u>8cd06633d26d1afd71f3aa</u> <u>8bff8c12acb46883aa0b</u>	- 0.00030004 BTC  2.79 USD		
26	2020-01-28 12:47:05	<u>a245418a316aba3a96dd34</u> <u>82b6e8bc8814aa6a7f39e4</u> <u>4b735cd9bc66f6603acf</u>	+ 0.00030004 BTC  2.79 USD		
27	2020-01-20 17:28:59	<u>bae2bf59fd15aa4a7bf1eb</u> <u>6f704ea0aa2baa1dd8b116</u> <u>5581168fda53e57bc894</u>	- 0.00010302 BTC  0.89 USD		
28	2020-01-18 07:53:50	<u>8fa982e74e1a5fa8a39537</u> <u>4e06b48376a51f0476130b</u> <u>aab7ed58549b31087f16</u>	+ 0.00010302 BTC  0.91 USD		
29	2019-12-21 15:50:26	<u>287305695a4b59bcd86b57</u> <u>3fe19d43e62c9362f443d4</u> <u>37e3f408504956ab6a17</u>	- 0.00010160 BTC  0.76 USD		
30	2019-12-21 09:09:54	<u>8e2ec273d6d8b7085c00e2</u> <u>ae3d1bbddfcbf2f1a0a73b</u> <u>983f1e196c490de34b21</u>	+ 0.00010160 BTC  0.72 USD		

#	Date & time	Transaction Id	Amount	
31	2019-11-21 10:31:14	<u>52272f8b6c5ecf5baddf16</u> <u>181f46e4eca324290472dc</u> <u>67dbc0de3194598b6611</u>	- 0.00010156 BTC	✓
32	2019-11-21 02:48:09	<u>b72e9c41be2caafb39f745</u> <u>d83e2f4f884b5711e08585</u> <u>864e8603d2e58148f0a4</u>	+ 0.00010156 BTC	✓
33	2019-10-31 13:49:08	<u>8a71ca8d09140796d4b59f</u> <u>71c3e5a7bad8c392987368</u> <u>f91083a5e09e5ea11e4c</u>	- 0.00035014 BTC	✓
34	2019-10-31 06:38:31	<u>8294cdb356aa048a7ab0c7</u> <u>3861c1de3a09baeeb29f8a</u> <u>7736c5531897f3042f35</u>	+ 0.00035014 BTC	✓
35	2019-10-19 11:45:03	<u>99a03cd948ea26dd2addd4</u> <u>19d231ae01607dad037b51</u> <u>760aa08fe33b03a8e58c</u>	- 0.00010093 BTC	✓
36	2019-10-19 03:20:26	<u>d4a3fd962819d27d7e9c</u> <u>d4ca651131c1db130917ab</u> <u>1cab9e4b8b30d47c4847</u>	+ 0.00010093 BTC	✓

* USD values displayed at the time of transaction

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