

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ZrtDvtoTmzBRvgwDkCor44hGYpWE3s15</u>
TOTAL RECEIVED	0.42843339 BTC
	27,064.13 USD
TOTAL SEND	0.42843339 BTC
	27,064.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-16 22:37:57	<u>f7561f7e3a7f7cb5a75d89</u> <u>507f3a7af34382c6ba0c4f</u> <u>ce8ee8e2dff18a5c362d</u>	- 0.01831148 BTC	
2	2018-06-16 21:05:20	<u>f5f66913422168970e3334</u> <u>35b54b8fdeb01da56a286e</u> <u>f18ee110dfc9cad928cc</u>	+ 0.01831148 BTC	
3	2018-04-24 13:03:01	<u>300c3405a126c8a6456fe8</u> <u>23d901e4638fcda7e9c2ad</u> <u>6e6cc2f778ae336677b1</u>	- 0.01013841 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-24 12:20:50	<u>af1042d1ca455bc1f63695</u> <u>f5eb3aa3b0b59c1f2c6283</u> <u>cffd47f8ae710414271b</u>	+ 0.01013841 BTC	✓
5	2018-04-16 15:41:08	<u>169f62bbc7b08b5448bd3b</u> <u>13a6f74239fc130afe4516</u> <u>2af5e7535776620fa5d9</u>	- 0.00625318 BTC	✓
6	2018-04-16 15:04:29	<u>3757078606de551e76985e</u> <u>7714c48b098324d9a7ae5c</u> <u>ae2b2976a961b2a639ee</u>	+ 0.00625318 BTC	✓
7	2018-04-09 13:53:09	<u>d5deb8c80a7dbf68faab73</u> <u>66d64b320d07af4870ea64</u> <u>032941769d27f1407426</u>	- 0.00738524 BTC	✓
8	2018-04-09 12:34:15	<u>2f97dc4383c7af72f67869</u> <u>f70806396613f346375ad5</u> <u>969a0a1f36eeb1bedbfc</u>	+ 0.00738524 BTC	✓
9	2018-03-15 15:07:50	<u>29eef415f756855521c0aa</u> <u>c51be8aa95780a0843b5d0</u> <u>4324ccdec52a326c1464</u>	- 0.00684895 BTC	✓
10	2018-03-15 14:08:27	<u>4c172a88d75936ebe978ea</u> <u>f001b7e5db9064fd6b8d43</u> <u>751a91c03f10c8738170</u>	+ 0.00684895 BTC	✓
11	2018-03-04 13:53:30	<u>c364b9dfa0330e7ef7f34e</u> <u>63b5750c6ccabbb73d39b4</u> <u>f43148c97d11ec3349e9</u>	- 0.00887208 BTC	✓
12	2018-03-04 13:32:35	<u>20dfae1403cd2d0d6bbbb7</u> <u>87d570e7e76b2e7b0ae217</u> <u>b82c0e76a80c8599693f</u>	+ 0.00887208 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 14:33:01	<u>93982805d18d799cae3aa5</u> <u>b80a6070133725f61f8848</u> <u>f6229041f214fd542ec4</u>	- 0.00544603 BTC	✓
14	2018-02-18 13:43:44	<u>c875b6f02d46242855b5b7</u> <u>948287b3770ea1f39869c7</u> <u>13759ed8cdc2b5cda198</u>	+ 0.00544603 BTC	✓
15	2017-12-29 14:13:33	<u>32e12abba8799c62cf7869</u> <u>b174d88bef7bbb755d4d67</u> <u>14ddea910a377d17011c</u>	- 0.03850000 BTC	✓
16	2017-12-29 13:48:05	<u>b706b1135cc578ce4a4810</u> <u>0b6345ffe5d3054f52498a</u> <u>54e56e89f0d996fc0fbf</u>	+ 0.03850000 BTC	✓
17	2017-12-22 21:27:42	<u>973e95d0c8613bfac87923</u> <u>1bee12dfbba3d5d90a0884</u> <u>2e2291513d40088d0455</u>	- 0.01000000 BTC	✓
18	2017-12-22 21:10:12	<u>a3ce3767abd1ac43611cd1</u> <u>4b784deec6d93d244a24d4</u> <u>a6acd56b48a11a574056</u>	+ 0.01000000 BTC	✓
19	2017-12-13 03:43:00	<u>d96612dabd717fd80eff76</u> <u>22d7ab6b81ad20f71e9e4f</u> <u>8e842a1b3b594bac06fd</u>	- 0.02900000 BTC	✓
20	2017-12-13 03:01:25	<u>84e65c11024332fb96c71d</u> <u>7a31eb1eba6e5336492e35</u> <u>06c16e66130693e0e7a4</u>	+ 0.02900000 BTC	✓
21	2017-12-08 02:46:00	<u>d68816eb2236ad2bf277fb</u> <u>de997e2535ad709d2ab238</u> <u>818f32cf10472fbd0fb0</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-08 00:20:13	<u>79dc20e57e424352536620</u> <u>ca75d81e1eb10c42a1b78a</u> <u>dd003c945c4957f11a6a</u>	+ 0.01400000 BTC	✓
23	2017-11-29 16:41:55	<u>a43e587afb4fc70812355e</u> <u>e2e2389f4026346e82dae6</u> <u>b2189955dbf9014a5656</u>	- 0.02200000 BTC	✓
24	2017-11-29 16:08:29	<u>ddc31c672c20699f3f1f57</u> <u>f83ad28fa7ed18254c1a08</u> <u>bb0f0589ae1ee48b18a5</u>	+ 0.02200000 BTC	✓
25	2017-11-27 16:39:46	<u>0020ffc1013fc429ba78fb</u> <u>1fc9c6101dce873e1483a1</u> <u>2672f7385ad253a5407c</u>	- 0.03902936 BTC	✓
26	2017-11-27 14:58:48	<u>4432d4cd1c980423eb7511</u> <u>2c0ce29b0842222d1bc0d3</u> <u>482628b4036c3a494127</u>	+ 0.03902936 BTC	✓
27	2017-11-27 03:42:34	<u>d105111af0247791a89db1</u> <u>81d4e1160ea2963d95fe4d</u> <u>296419e1406717a2b488</u>	- 0.01007010 BTC	✓
28	2017-11-27 03:18:50	<u>c08985d55880d0e85718b8</u> <u>6d3714fed91ff2af078f45</u> <u>51b744f550f8da702368</u>	+ 0.01007010 BTC	✓
29	2017-10-20 20:05:42	<u>d0bdc9177e175e21311637</u> <u>dc828b635df034de9ff97b</u> <u>e4eb0cc0bd8deba99f66</u>	- 0.05562946 BTC	✓
30	2017-10-20 19:56:24	<u>11fc71483f90d2cc9c2579</u> <u>b12dbc95bfc6d6b8c37e40</u> <u>090c529cacb297df8029</u>	+ 0.05562946 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 19:51:44	<u>4f6b7d8ead7a97c8cfe137</u> <u>63eed5a594b7ab2ada3dc4</u> <u>f402ba826f4c5b3edd4a</u>	- 0.01339440 BTC	✓
32	2017-10-18 19:41:21	<u>e2e667a1b1fde15d446d3f</u> <u>7d7ecc0e49e70c1f16d1f7</u> <u>6b3ae8f298f7abc1dff2</u>	+ 0.01339440 BTC	✓
33	2017-10-16 16:03:02	<u>c83c71d93321683f00fe28</u> <u>3274ef92cb1cfd9c6bbdc1</u> <u>6eeea6fb8c052fb20ba4</u>	- 0.01264744 BTC	✓
34	2017-10-16 15:22:53	<u>fc548253fa3857eef0232e</u> <u>1c27ef6759edfde37dfd1c</u> <u>3f79b770522dd7f0fd37</u>	+ 0.01264744 BTC	✓
35	2017-10-13 14:18:02	<u>234ccc8a6e8ab0118a49af</u> <u>854f2a539eb20d6a457a5b</u> <u>f34b9cce02563ccf88b4</u>	- 0.04431647 BTC	✓
36	2017-10-13 13:41:24	<u>6b9d76484fdf3030fa027e</u> <u>e3d9b57eab939249e0de1f</u> <u>869e20b78032261e3a87</u>	+ 0.04431647 BTC	✓
37	2017-10-09 15:53:21	<u>e377554be9ea087a871fd8</u> <u>c384da9eb175afd396543c</u> <u>2529eb3e19512895f576</u>	- 0.02546961 BTC	✓
38	2017-10-09 15:19:45	<u>d51d34e9fc9df5c70027ad</u> <u>4d50fba68399510c99ee26</u> <u>35f667f8d54c2107afe5</u>	+ 0.02546961 BTC	✓
39	2017-09-21 17:39:31	<u>e8a21e835baf718b830e39</u> <u>9323f9e42685650268f6e5</u> <u>f33febe6da77456f278b</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 17:34:09	<u>bc6d5df561d2b54eb58229</u> <u>629f3d55006189f280426b</u> <u>a846f5781beb29f35b59</u>	- 0.00100000 BTC	✓
41	2017-09-21 17:21:32	<u>894e353ac75497b1be6b18</u> <u>d16a04f5682b6450ad9c0d</u> <u>928ae49c482d0612e40a</u>	+ 0.05000000 BTC	✓
42	2017-09-21 17:21:32	<u>227d696c5671b13ecb8108</u> <u>7dcd0872403b9b7ac7b6d2</u> <u>24ab97bab454bac4cb16</u>	+ 0.00100000 BTC	✓
43	2017-06-28 18:10:09	<u>ba6ef1698529af72d06d1c</u> <u>273e8030c5204bc987322b</u> <u>5636c7f2c00266791c55</u>	- 0.00012118 BTC	✓
44	2017-06-28 17:28:22	<u>7de3cac08387d218578849</u> <u>f53fb6f1ce340ba7bace3f</u> <u>406b8de4b794dfa611f7</u>	+ 0.00012118 BTC	✓

* USD values displayed at the time of transaction

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