

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12b3Ap4P1XAhWvQsXjUmjEYzArGrsXJLL3</u>
TOTAL RECEIVED	0.01970722 BTC
	1,239.58 USD
TOTAL SEND	0.01970722 BTC
	1,239.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 19:28:55	<u>3a4ec5029a5c87178c24e6</u> <u>0006a2c5d25fbc4a38d5a1</u> <u>99f25aceec36a0518a4e</u>	- 0.00020020 BTC	
			1.46 USD	
2	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00026742 BTC	
			1.95 USD	
3	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00093100 BTC	
			6.81 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00051308 BTC 	3.75 USD	✓
5	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00030108 BTC 	2.20 USD	✓
6	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00030622 BTC 	2.24 USD	✓
7	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00042552 BTC 	3.11 USD	✓
8	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00064488 BTC 	4.71 USD	✓
9	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00024856 BTC 	1.81 USD	✓
10	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00050800 BTC 	3.71 USD	✓
11	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00023001 BTC 	1.68 USD	✓
12	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00026002 BTC 	1.90 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00043949 BTC 	3.21 USD	✓
14	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00042422 BTC 	3.10 USD	✓
15	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00030630 BTC 	2.24 USD	✓
16	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00062692 BTC 	4.58 USD	✓
17	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00044011 BTC 	3.21 USD	✓
18	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00094900 BTC 	6.94 USD	✓
19	2019-12-27 17:51:00	<u>2bd9f492ca84d98b6175e0</u> <u>3838c2acc34e4f40747460</u> <u>07d8e238ab974d394496</u>	- 0.00029954 BTC 	2.19 USD	✓
20	2019-12-26 11:25:53	<u>80388ed1997598da68a534</u> <u>081e728025cf09a582915b</u> <u>0f5b8924c28ba19c8202</u>	+ 0.00020020 BTC 	1.44 USD	✓
21	2019-12-01 21:17:52	<u>11bc93b1308fe554e80dcb</u> <u>51b88ac80996d9fa1d1179</u> <u>ca611559d6eda74aced2</u>	+ 0.00029954 BTC 	2.18 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-20 20:08:01	<u>420656dbfb3571c9c28d0bd3efad2828408bc1e94dee0103d6d59003bad8391e</u>	+ 0.00062692 BTC	✓
23	2019-10-06 20:10:19	<u>381d2a2bce203eeb865553d2c8ecafae69c89a392b5add43067c55d1dfeff0e3</u>	+ 0.00044011 BTC	✓
24	2019-09-29 09:20:26	<u>71403b27a96e20b986edbbc81cde4ad6b560864754ea5d246ef7bfda32e778</u>	+ 0.00023001 BTC	✓
25	2019-09-22 20:03:16	<u>fe4fdd187031cb51124d9f0eab5acfc708203dfb43e327b0f05a3a538c46fea5</u>	+ 0.00026742 BTC	✓
26	2019-09-05 10:41:20	<u>64212f22533879b0f70da50f9e870120ff3e28fce360cff59af0483cf63e5716</u>	+ 0.00026002 BTC	✓
27	2019-08-24 22:31:00	<u>c621bbb2d78ebe2fda8d4991de3323b8368c46e6610cf146d95770549fb92019</u>	+ 0.00030108 BTC	✓
28	2019-08-11 20:22:54	<u>9c4185cd4bb577f3cb641b800b0d147e5cd10475fad673d3265d9e68ebb0c664</u>	+ 0.00064488 BTC	✓
29	2019-08-06 20:08:57	<u>906292c3631949864ec5b2f6751400baa62d839960db9e6e21a3337d7db3ee0e</u>	+ 0.00024856 BTC	✓
30	2019-07-07 20:16:41	<u>c83907449efff003007a62e2b29f41268d722d8fc188f78bf686a2ad2a50ada0</u>	+ 0.00093100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-02 22:04:42	<u>728bd66658a8738dde83b6</u> <u>5dba6986ef27b44d051e41</u> <u>5d6bf7d10bc0f28aacee</u>	+ 0.00050800 BTC	✓
32	2019-05-12 20:13:57	<u>47640906cafa2398813015</u> <u>45ac5813cac8f8a28463ea</u> <u>5c2e0a7d326e915c5a9e</u>	+ 0.00042422 BTC	✓
33	2019-05-05 22:24:27	<u>3688b624142133de69268a</u> <u>6458cb06cb0e3d4e433359</u> <u>d4fe9dfb251ef9c7bb86</u>	+ 0.00094900 BTC	✓
34	2019-04-28 20:21:07	<u>c6e5eacfc7e795dcbe1537</u> <u>d5489a7f9c5821c95f670d</u> <u>cc8a28dceb8c0b199ce0</u>	+ 0.00051308 BTC	✓
35	2019-04-21 20:13:54	<u>54080b1e20a990c6ea19f3</u> <u>fb5934aeccb2257a367232</u> <u>b3a5d2a8458f908831ac</u>	+ 0.00043949 BTC	✓
36	2019-04-07 20:19:43	<u>ac8a7b4c7940fda91e6c3a</u> <u>a7840f782617b9eb7cb951</u> <u>d730d77ac663c3e7950e</u>	+ 0.00042552 BTC	✓
37	2019-03-24 21:38:51	<u>bc39a0c2bd473b25099ecf</u> <u>49ceeeeca77b241ae7faea0</u> <u>5e74645b1f5fa0c0dd2c</u>	+ 0.00030622 BTC	✓
38	2019-03-24 10:52:16	<u>29845b40f1bd2fd95b02f0</u> <u>92cc64eb3f080376977576</u> <u>cd8f56daf8cec1bddc4c</u>	- 0.00091932 BTC	✓
39	2019-03-11 03:27:42	<u>441d1cba66d9b11739caee</u> <u>8594adf9b3c1e2cd86440e</u> <u>578b75e437b7d1113b33</u>	+ 0.00030630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f50bebedaf22cba151af26c3310df8954b150a54175</u>	+ 0.00091932 BTC	✓
41	2019-01-13 12:16:40	<u>9ad82147be390ab3f45314423ef16324fafced8cc2d0cf373310e8350ca5f607</u>	- 0.00034446 BTC	✓
42	2019-01-13 12:16:40	<u>9ad82147be390ab3f45314423ef16324fafced8cc2d0cf373310e8350ca5f607</u>	- 0.00153889 BTC	✓
43	2019-01-07 22:56:05	<u>bf3d8bf06e27bcc564dc0670d567f8517830272bcde5c50fcc7d8395c28e6619</u>	+ 0.00034446 BTC	✓
44	2019-01-06 21:10:46	<u>7620cefd729b636f00db18e0949542950dfd7c5a7c917e698e2a494d7735af9b</u>	+ 0.00153889 BTC	✓
45	2018-12-06 21:50:44	<u>c7513a9472f634e5c741ccb8153c17b765332bee7afb f924c6b80cc104eb7d0b</u>	- 0.00060978 BTC	✓
46	2018-11-18 21:36:02	<u>fb549544df21e53d44a4de4a5c2f15c7033ca409e9897ea7764b72edac8e5ffc</u>	+ 0.00060978 BTC	✓
47	2018-07-30 12:21:09	<u>f01c891dcd8294f9452461da338b0c68d70d1d067ddc7a8934034c8d1625522</u>	- 0.00054889 BTC	✓
48	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa218950ed852a3415f050585dc39bb5af7c415337028</u>	+ 0.00054889 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00048987 BTC	✓
50	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00038615 BTC	✓
51	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00021032 BTC	✓
52	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00019804 BTC	✓
53	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00020053 BTC	✓
54	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00023323 BTC	✓
55	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00046626 BTC	✓
56	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00019789 BTC	✓
57	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00033326 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00020221 BTC	✓
59	2018-07-12 17:32:33	<u>cf1b4a276729b7f7408603</u> <u>e98274e7aa150f2361b936</u> <u>6b9bd468c9d6bc00d5bd</u>	- 0.00023128 BTC	✓
60	2017-11-04 11:44:41	<u>50cbe48558138197fdfe43</u> <u>4d576ed39f5a513b5f3994</u> <u>f4e658974ed0772fe74e</u>	+ 0.00046626 BTC	✓
61	2017-08-17 07:50:11	<u>36c081d61f4132f571c2e5</u> <u>616eb3bb6963f9931cb05f</u> <u>75c8876addaa14578bfd</u>	+ 0.00019789 BTC	✓
62	2017-07-27 19:19:12	<u>e2efe714f1531023c04ef6</u> <u>974b6f917dafffce0272ee</u> <u>4b37e9fd1b19ff0b31b0</u>	+ 0.00038615 BTC	✓
63	2017-07-07 17:18:39	<u>f22677fd6de5aa1cc09cbc</u> <u>60c85c0def941074b23079</u> <u>10c0ca0cf29176548b76</u>	+ 0.00048987 BTC	✓
64	2017-06-24 20:07:24	<u>030db6a09e707b4b46e8d9</u> <u>c75c3174fb6b8b2b802629</u> <u>e9b3ee50b40bd257141b</u>	+ 0.00020221 BTC	✓
65	2017-06-02 03:24:38	<u>02b886632c97c8c49eca1c</u> <u>dd7ef44a39a997bf899f54</u> <u>8c279df1d511fb1fbab3</u>	+ 0.00023128 BTC	✓
66	2017-05-28 16:33:14	<u>6ccfeab9a9d625ef17e42d</u> <u>11e42477f96a85833dee7a</u> <u>7b5c6fc6f97278852df5</u>	+ 0.00020053 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-27 20:52:48	<u>d2556224ab6d072ddb1fe972422b64a215134d84e8345d612de0e532559b79e4</u>	+ 0.00021032 BTC	✓
68	2017-05-25 20:54:46	<u>0befa47327731522132a05ec6d721fd63c59ee34b85eb110fe996605f6f5a24d</u>	+ 0.00033326 BTC	✓
69	2017-05-23 18:45:37	<u>64ef3d6afcc49af045f0dfc7e717d1af07489a56069573c49a86affa72b43a31</u>	+ 0.00023323 BTC	✓
70	2017-05-13 20:18:28	<u>79fb05bd891968d2b7150d233d6bdcf5d1e470fa311a633c3169cc2c088ba35e</u>	+ 0.00019804 BTC	✓
71	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705adb324be2f92c8f76dda828911c2c711636fc621c00</u>	- 0.00026185 BTC	✓
72	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705adb324be2f92c8f76dda828911c2c711636fc621c00</u>	- 0.00015373 BTC	✓
73	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705adb324be2f92c8f76dda828911c2c711636fc621c00</u>	- 0.00025400 BTC	✓
74	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705adb324be2f92c8f76dda828911c2c711636fc621c00</u>	- 0.00014765 BTC	✓
75	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705adb324be2f92c8f76dda828911c2c711636fc621c00</u>	- 0.00030313 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00013766 BTC	✓
77	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00044680 BTC	✓
78	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00011197 BTC	✓
79	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00015120 BTC	✓
80	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00020515 BTC	✓
81	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00023600 BTC	✓
82	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00013310 BTC	✓
83	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00030081 BTC	✓
84	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00020026 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00020900 BTC	✓
86	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00019884 BTC	✓
87	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00029130 BTC	✓
88	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00029210 BTC	✓
89	2016-08-01 08:48:18	<u>2cf6cb717d5c745a90705a</u> <u>db324be2f92c8f76dda828</u> <u>911c2c711636fc621c00</u>	- 0.00024072 BTC	✓
90	2016-07-31 22:08:22	<u>cbdc034538746cdb0b1f90</u> <u>e82402382b27ba487bcced</u> <u>f0f8b9919898f2e526b5</u>	+ 0.00013766 BTC	✓
91	2016-07-31 19:00:29	<u>5c8ddfb7c11bce3cfa1012</u> <u>cf1e16c993394b1f73ebf8</u> <u>5dbe7b1d4527ff7f07b9</u>	+ 0.00030081 BTC	✓
92	2016-07-24 22:03:16	<u>1e6c333e63f0a6029bbfc7</u> <u>dd29363cc805f3894ab73d</u> <u>3a5971677cd6591805c6</u>	+ 0.00019884 BTC	✓
93	2016-07-24 14:21:35	<u>a500e664bce57e68da69c8</u> <u>4e024aa108263e94aed3b0</u> <u>f3a78106e1a4e159b2e4</u>	+ 0.00011197 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-07-20 21:26:35	<u>ed8c8077c2c9027a55797e</u> <u>179c9c53415522759a2158</u> <u>56cca7ef411f0d8a34d8</u>	+ 0.00015373 BTC	✓
95	2016-07-18 00:50:59	<u>e05fbc76512814c765a8c</u> <u>ff88262cae65a3e7b7b8b8</u> <u>54ed07538c182c050899</u>	+ 0.00030313 BTC	✓
96	2016-07-13 21:45:44	<u>719853cf3b7e66bc5e95d8</u> <u>eed50de111bdae97d83ff</u> <u>b00dc4eeba8c06f34a05</u>	+ 0.00013310 BTC	✓
97	2016-07-06 20:01:59	<u>1011c35b7075ae9be852d0</u> <u>a0f0485145f53a6c7fb80f</u> <u>3329dcfb000ba4861a5d</u>	+ 0.00029210 BTC	✓
98	2016-07-06 14:29:26	<u>91911a3c4602645c7da77a</u> <u>fe1bed22c3a1311e652211</u> <u>529058cdc054b9da3d04</u>	+ 0.00023600 BTC	✓
99	2016-07-04 03:15:05	<u>faa3f1bda375f76a7c90b8</u> <u>f5a520a83353f91417dd61</u> <u>73a343812e09610e068b</u>	+ 0.00026185 BTC	✓
100	2016-06-18 15:40:58	<u>06624f7c3c55035668f46e</u> <u>9642fa00b2242dd3777793</u> <u>7300aabcb705bbb8ac6</u>	+ 0.00024072 BTC	✓
101	2016-06-15 06:47:47	<u>28c69242dee6f56f0d7536</u> <u>19def80d40dee60b84fc94</u> <u>010f65029236e0b5defe</u>	+ 0.00020900 BTC	✓
102	2016-06-12 19:15:59	<u>c722313bcb51ae972ac6d8</u> <u>78f6b505433431e98184db</u> <u>55f12224bd5a1f5f2a87</u>	+ 0.00044680 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-06-12 18:57:37	<u>924cabda8ca4f8b039e145</u> <u>159dca0d1ffdd345613796</u> <u>76fa621bd77699734c58</u>	+ 0.00020515 BTC	✓
104	2016-06-09 23:24:34	<u>e20c5e02aa17226d1f7fd7</u> <u>77f33ae3725b4b2ab27a2c</u> <u>ec18abaff282bb3f0b63</u>	+ 0.00014765 BTC	✓
105	2016-06-09 19:53:37	<u>39c93b4d9508ce2e2e6028</u> <u>57db9b579247ed7b11e923</u> <u>bf839379f831ef118192</u>	+ 0.00020026 BTC	✓
106	2016-06-07 21:06:17	<u>1d577c2183ee47cde67dfb</u> <u>a3c63bcedb69c85e0be22a</u> <u>36fb9d402b69bf105f2c</u>	+ 0.00029130 BTC	✓
107	2016-06-07 00:00:47	<u>9255996b74fdb37d697b4b</u> <u>ab2ea6af7d4961ac400002</u> <u>b0d92893ebec2ed8ba60</u>	+ 0.00015120 BTC	✓
108	2016-06-05 11:06:51	<u>e8018fec872bec988a0fa6</u> <u>ef1d671a9903d0a5760834</u> <u>2fcdb8d6705de77471a0</u>	+ 0.00025400 BTC	✓

* USD values displayed at the time of transaction

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