

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bLAqTJAcVbwJ6pravm2dNrGvHFW3kgvi</u>
TOTAL RECEIVED	0.67107535 BTC
	42,271.61 USD
TOTAL SEND	0.67107535 BTC
	42,271.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-24 17:25:34	<u>8f4ee93b6ea3c50945e11b</u> <u>956c8e83d05b2860ac084b</u> <u>8fc86aa56a169302939e</u>	- 0.01470323 BTC	
2	2018-10-14 02:23:12	<u>ccc9c3de96787ccd3e4746</u> <u>515ff7c7ef7219d6451076</u> <u>57114cb492bca204145f</u>	+ 0.01470323 BTC	
3	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01049970 BTC	

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4	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01063570 BTC	✓
5	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01288785 BTC	✓
6	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01074708 BTC	✓
7	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01376532 BTC	✓
8	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01021713 BTC	✓
9	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01013020 BTC	✓
10	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01051755 BTC	✓
11	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01001568 BTC	✓
12	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01033298 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01111527 BTC	✓
14	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01042732 BTC	✓
15	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01337981 BTC	✓
16	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01070719 BTC	✓
17	2018-06-25 05:53:04	<u>1da8d36479923bacd326a2</u> <u>3b1c280a908b9655d39305</u> <u>9b59910af08954a8f335</u>	- 0.01100756 BTC	✓
18	2018-06-11 02:30:21	<u>5b806080232a0a0e0a83e5</u> <u>8befc5f66e57ef8a8b4065</u> <u>c8e1e91299d01734e092</u>	+ 0.01042732 BTC	✓
19	2018-05-28 02:18:55	<u>ee937ffa5d31b1efa6f789</u> <u>03b3bea4a1e5cd3487f53c</u> <u>c3e91d9f97aff7bd3e8d</u>	+ 0.01049970 BTC	✓
20	2018-05-15 02:31:40	<u>77a8a48dc619054fc33468</u> <u>b0fae40aea35a63aa3fdc9</u> <u>bb6713284b0824c62b4e</u>	+ 0.01001568 BTC	✓
21	2018-05-03 02:28:10	<u>1645493f9006717d9d9c71</u> <u>8e5348289fe3acb92235ff</u> <u>86f1cfdd4d51867b4417</u>	+ 0.01070719 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-20 02:33:09	<u>baf1208fd02310b8fa520f</u> <u>b56a97ed025459e0e79ca2</u> <u>8df44f5fd529ea90be10</u>	+ 0.01021713 BTC	✓
23	2018-04-19 05:56:03	<u>5be493756bd9b564aa6924</u> <u>eb582cc081933251b69da8</u> <u>e610a4b649b7d603f9fd</u>	- 0.01695710 BTC	✓
24	2018-04-07 05:01:37	<u>863801619d097632a76e2a</u> <u>f4517885829737fea53052</u> <u>1af7f4d00ec06ba4c8b3</u>	+ 0.01051755 BTC	✓
25	2018-03-27 02:36:43	<u>d7e17d9c0275f1bcc542b1</u> <u>7f20742c61f231cd5b95dc</u> <u>999241ed0b1f282aba04</u>	+ 0.01063570 BTC	✓
26	2018-03-16 03:56:10	<u>945846c55a206ee8be9cb5</u> <u>0d0678bf1b0410de4d7fe2</u> <u>e6e4b9d018a8918c3cb0</u>	+ 0.01013020 BTC	✓
27	2018-03-06 03:02:38	<u>04f18442f09f55f821fc9d</u> <u>36fed444e07fd251e24381</u> <u>56e06ae95d654246a5b6</u>	+ 0.01100756 BTC	✓
28	2018-02-24 03:22:54	<u>6ceec69fe20d5647e39acd5</u> <u>a25ee52a2c64648906a510</u> <u>8f39a7291f81402203dc</u>	+ 0.01033298 BTC	✓
29	2018-02-15 02:51:45	<u>c6a9fd3df028968a10c46c</u> <u>ce04aba3dac93db3c4dda5</u> <u>e1eaf0203a71e4877342</u>	+ 0.01074708 BTC	✓
30	2018-02-08 05:28:48	<u>06401dd4de581ad95db48c</u> <u>c2baf59216bfa1f0187caf</u> <u>e3441f68948b8bb47388</u>	- 0.01860741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-08 05:28:48	<u>06401dd4de581ad95db48c c2baf59216bfa1f0187caf e3441f68948b8bb47388</u>	- 0.01070235 BTC	✓
32	2018-02-08 05:28:48	<u>06401dd4de581ad95db48c c2baf59216bfa1f0187caf e3441f68948b8bb47388</u>	- 0.01704618 BTC	✓
33	2018-02-07 05:08:52	<u>5d99c0e1baa11eaad04761 0fd78abb435f9d152b8f7f 5871e5678b38ac8583ae</u>	+ 0.01111527 BTC	✓
34	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e e987403efc8f62fe0fa802 f5adbd1dc90c84b00409</u>	+ 0.01288785 BTC	✓
35	2018-01-29 04:45:50	<u>c530732c2503df52435344 db7c8e6b45855624cc4b14 7fc9d4fe8b7a894424f9</u>	+ 0.01376532 BTC	✓
36	2018-01-26 04:05:48	<u>18bcc1a2f02bc9421853aa 78e4c72106bca24b28d301 31c177dd4ceac69e3049</u>	+ 0.01337981 BTC	✓
37	2018-01-24 02:36:39	<u>2fe46ab11ea65fa06e4556 f8207849e52fc27f8e9cb2 5ab1cc948f5b581962df</u>	+ 0.01695710 BTC	✓
38	2018-01-22 03:58:00	<u>6bb10befa0553d63935761 5d0f71c45556acafbb2cde 2caaa89bab27255c1df7</u>	+ 0.01704618 BTC	✓
39	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5b 7998d92e1d315a1fd2aeda 59abc3af9c11537ea9aa</u>	+ 0.01860741 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 12:24:27	<u>8792b4e63db87805dcf837</u> <u>c3b6a84c72be4eef475099</u> <u>9adcbd687e432b2e900f</u>	- 0.03625061 BTC	✓
41	2018-01-19 12:24:27	<u>8792b4e63db87805dcf837</u> <u>c3b6a84c72be4eef475099</u> <u>9adcbd687e432b2e900f</u>	- 0.02477977 BTC	✓
42	2018-01-19 12:17:34	<u>6c1e169bc4407c3317ead5</u> <u>75de44ea46c25cace53055</u> <u>d7f284988b0d6b2d22df</u>	- 0.03225849 BTC	✓
43	2018-01-19 12:17:34	<u>6c1e169bc4407c3317ead5</u> <u>75de44ea46c25cace53055</u> <u>d7f284988b0d6b2d22df</u>	- 0.04264935 BTC	✓
44	2018-01-18 02:35:05	<u>98cea5a1dc80c761690cbb</u> <u>fb7dd26d3d16b420a80750</u> <u>f9e787cf6503f12afad7</u>	+ 0.01070235 BTC	✓
45	2018-01-17 05:56:38	<u>ce3c313bba751f8c009a1a</u> <u>78a6b818c43cc8028a57d1</u> <u>ce1889de282c228b2f0a</u>	- 0.04105154 BTC	✓
46	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.02477977 BTC	✓
47	2018-01-16 05:25:24	<u>deff0bbf4c49b24b083114</u> <u>7103fb1629a8158f6ba95e</u> <u>7fe5f01daced359f5e40</u>	+ 0.03625061 BTC	✓
48	2018-01-15 03:49:03	<u>79aaddd6954c683dd267d8</u> <u>dd52b9455f6932da2b60d0</u> <u>469ad7a06775f2271711</u>	+ 0.03225849 BTC	✓

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49	2018-01-14 05:13:29	<u>179e60962ea3abf8ef2253</u> <u>bae915c89623c871a1d8aa</u> <u>1d516570e5e890e2092f</u>	+ 0.04264935 BTC	✓
50	2018-01-13 02:46:37	<u>e8db630fd8abf1d57817f4</u> <u>f923c0765fd04435a94823</u> <u>3cf315f9d6dcc97a4ba3</u>	+ 0.04105154 BTC	✓
51	2018-01-12 04:49:23	<u>b3925cb5ea2ad70a90db88</u> <u>957cb35e2a5deefe4dd6dd</u> <u>58262a50fe6eee887918</u>	- 0.03962555 BTC	✓
52	2018-01-12 04:49:23	<u>b3925cb5ea2ad70a90db88</u> <u>957cb35e2a5deefe4dd6dd</u> <u>58262a50fe6eee887918</u>	- 0.12050671 BTC	✓
53	2018-01-12 04:49:23	<u>b3925cb5ea2ad70a90db88</u> <u>957cb35e2a5deefe4dd6dd</u> <u>58262a50fe6eee887918</u>	- 0.04677101 BTC	✓
54	2018-01-12 04:49:23	<u>b3925cb5ea2ad70a90db88</u> <u>957cb35e2a5deefe4dd6dd</u> <u>58262a50fe6eee887918</u>	- 0.04277971 BTC	✓
55	2018-01-12 02:51:54	<u>5a672386ec72309e56ccb3</u> <u>b900cab9049b2ce816e267</u> <u>ad187e53f3ef4ce30b5c</u>	+ 0.04677101 BTC	✓
56	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.03962555 BTC	✓
57	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.04277971 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.12050671 BTC	✓

* USD values displayed at the time of transaction

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