

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12bvzjbiVYx6duSP5xxKqCykazmBPxrtMF</u>
TOTAL RECEIVED	0.27338455 BTC
	17,195.88 USD
TOTAL SEND	0.27338455 BTC
	17,195.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 11:01:19	<u>22fe2cdfc2b149048da114</u> <u>977765eeca0f62bf343353</u> <u>1b07801c2503dfffc02ab</u>	- 0.00030433 BTC	
2	2019-08-06 21:51:58	<u>0ad650b535cae804e355ea</u> <u>e6175171aa858522d47b20</u> <u>d4f7920ebcd4f5d94aef</u>	- 0.00116322 BTC	
3	2018-02-02 20:28:01	<u>700f0481563632b1871c80</u> <u>1da1bed703b5cb24632661</u> <u>9066daa2b435d38b814d</u>	- 0.00171496 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-02 20:28:01	<u>7ffa6cf73fac3a524284d0</u> <u>443f70bf6cde872a44dc5c</u> <u>a0b557aad6ae1c5a3f49</u>	- 0.00180922 BTC	✓
5	2018-02-02 19:16:46	<u>38abf2ee55bc563d2c4724</u> <u>9d9727e91b0fa2fddfceaa</u> <u>1f7f02de78ef988d7c7a</u>	- 0.00200575 BTC	✓
6	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00211011 BTC	✓
7	2018-02-02 19:10:09	<u>6418b35f3563572dbac1d8</u> <u>208857a84bb3c5049b20d1</u> <u>6dca639b3f88de461724</u>	- 0.00211011 BTC	✓
8	2018-02-02 07:41:16	<u>135ca494b80e2f520f6fb8</u> <u>a9bc6168700a029c6325d5</u> <u>fc3552f927bd15233cf4</u>	- 0.00260000 BTC	✓
9	2018-02-02 07:37:40	<u>85737b36320957ad6979d8</u> <u>7c63db2547e38ff6717687</u> <u>0cb6ef76f57719678eaf</u>	- 0.00279377 BTC	✓
10	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00321463 BTC	✓
11	2018-02-02 05:36:49	<u>8e1e6081776d0789485129</u> <u>bc18651ca30b3cce31b6b7</u> <u>c62983d159355c011248</u>	- 0.00344158 BTC	✓
12	2018-02-02 05:21:53	<u>a2c760854e596859d8091c</u> <u>08839b5a8ea4dd8d006972</u> <u>1e41c8d13b9866a1b66e</u>	- 0.00376821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-02 04:41:38	<u>e1e44aa75cd510bb6ffd3e7a40ee05873bc7218d35f6c8acf7114faf609351d2</u>	- 0.00448965 BTC	✓
14	2018-02-02 04:41:38	<u>832a021e904f59babdfd62daa504fdd6e198f422776d94630c035fe658ae206e</u>	- 0.00447415 BTC	✓
15	2018-02-02 04:07:42	<u>0b29abc332d5d2baf30f5013fcae251be3657afd010b07b42224977399c6a73e</u>	- 0.00512800 BTC	✓
16	2018-02-02 00:58:11	<u>908bdac5e4339045b085499c80b2cfd24f5e7955fbf5ceaeda99978063dea1f4</u>	- 0.00525508 BTC	✓
17	2018-02-02 00:58:11	<u>908bdac5e4339045b085499c80b2cfd24f5e7955fbf5ceaeda99978063dea1f4</u>	- 0.00523795 BTC	✓
18	2018-02-01 13:44:45	<u>bcee40e9150891bdf3ee845c9396f4d71236e50e02d07210a42bd25356c4b9e4</u>	- 0.00542067 BTC	✓
19	2018-02-01 09:44:27	<u>340ea749398347c9ef76680143be3bae5f70f6ccc0ed9fe56b363de6ea20bc3e</u>	- 0.00555583 BTC	✓
20	2018-02-01 03:53:18	<u>065cb72f367c7233e85458e2b96bb0f7ac3d24f65efaed4ae39252b7159ada2a</u>	- 0.00563231 BTC	✓
21	2018-01-26 04:59:04	<u>c9a040e2502c52d9c68a7feb7e2d9b8a063d6eb91d6e293c887b725f8caf57ab</u>	- 0.00426319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-19 21:12:06	<u>a87e27c5ea407a443ba5a13d93d7fc2033abc8e9c289c9b21cb1f6f4faf5dfe1</u>	- 0.00486214 BTC	✓
23	2018-01-18 17:38:06	<u>65b36929d506e830f4cdd30af06b7b67796f6e8913473f5f2c5dbac03d636756</u>	- 0.01079655 BTC	✓
24	2018-01-12 15:54:39	<u>24470114ce2f2be45f26a6f189a5582bc600c6b58026845659d9120be1590be9</u>	- 0.00084374 BTC	✓
25	2018-01-12 00:18:34	<u>38db0ab3e370b263a795859f81b66a59b77ea7578389412a9c33b75e83226b98</u>	+ 0.00279377 BTC	✓
26	2018-01-10 15:08:49	<u>f255c2bcd8d812b3ce0550e99cc4fd0f0a465c009e5569f4f9f4c285bf4b1269</u>	- 0.00111919 BTC	✓
27	2018-01-05 02:43:46	<u>ba50ea71049047fd7dfcf7df3a1c3b9d09d25dd5f4522a0439fb301ff3fb81e5</u>	+ 0.00260000 BTC	✓
28	2018-01-03 03:16:27	<u>d932d13b359f86258976d6dae24c5bf3f77944f67ed0d7cc110c1600e1fd8994</u>	+ 0.00563231 BTC	✓
29	2017-12-25 08:31:05	<u>8255aafc2d1767fd3dba06ba837f0cdf693325f63b7d7dd9eachb98ba488bc401</u>	- 0.01926000 BTC	✓
30	2017-12-25 01:43:48	<u>9301a155b4f985c53dbfb4080ada70e4548965c247489aa1971b802c1c1380a4</u>	+ 0.01926000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 03:24:51	<u>8ff2cff7df1cc41190c4db</u> <u>26c374a1c002b4087b42ae</u> <u>cb34ac5c854dda5f564e</u>	+ 0.00030433 BTC	✓
32	2017-12-17 23:35:46	<u>5085310fe33ffe5e289219</u> <u>6c8bb7ee79fadf90f688a2</u> <u>7dd25d5845bc3b9fae4a</u>	+ 0.00116322 BTC	✓
33	2017-12-17 22:58:51	<u>1da480b8bb0854bd9703fe</u> <u>5eac4c1f9ee31bc158dfc4</u> <u>8598ce96f9d71c02f776</u>	+ 0.00084374 BTC	✓
34	2017-12-13 23:06:32	<u>3116ed2270a17e0cfccc61</u> <u>72e2476a7fc294e58ec100</u> <u>33aacde5480017f57467</u>	+ 0.00321463 BTC	✓
35	2017-12-07 23:40:05	<u>0fc9820a7284fc88e3b43a</u> <u>7011c5cfb5d1b95c897756</u> <u>10006beee96df390eb2b</u>	+ 0.00426319 BTC	✓
36	2017-12-03 21:24:02	<u>2ff93f06afbc531686d66f</u> <u>c651c323bd6fbdd2eceb05</u> <u>60e89ea668f5c73904f9</u>	+ 0.00344158 BTC	✓
37	2017-12-02 15:09:15	<u>97d77a04ee063020448913</u> <u>f34356595dba148de716e9</u> <u>3e8555a31c9d992559a4</u>	+ 0.01079655 BTC	✓
38	2017-11-28 11:00:18	<u>51d8fbfca50fce2fa361a5</u> <u>bfa8fde39889f3f5a5cd24</u> <u>48bd26b2c718fb612e59</u>	+ 0.00448965 BTC	✓
39	2017-11-26 15:22:39	<u>4a87118197ae48697bf80d</u> <u>521564dec4b13b5722d8d9</u> <u>22bac3022d06716dcb6d</u>	+ 0.00486214 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 02:06:19	<u>080105d3def055d6653b2e</u> <u>753c277b89b74ccef516dd</u> <u>269be29fa5b982a5db99</u>	+ 0.00512800 BTC	✓
41	2017-11-22 03:36:06	<u>0fb1545abdfbbf962b212e</u> <u>617ceae3ee61588b0ec02d</u> <u>eac20a188561b8f288e8</u>	+ 0.00542067 BTC	✓
42	2017-11-21 03:08:06	<u>4e7546902c066ce94541ad</u> <u>432fbd43350a1054f2472e</u> <u>bd1568dc0c50477b10ee</u>	+ 0.00525508 BTC	✓
43	2017-11-19 01:19:45	<u>f9563f9be4433340b30f8a</u> <u>73805caa6dbaa39d68777b</u> <u>3394850591537342fa63</u>	+ 0.00523795 BTC	✓
44	2017-11-16 00:51:50	<u>355af98d4cd6fcd8f94b26</u> <u>ff10a2cc5c807efcb2b2ee</u> <u>81d377b23e07f69963da</u>	+ 0.00555583 BTC	✓
45	2017-11-09 01:06:06	<u>0c2ab86bbc1ff5ccf8091b</u> <u>eeb422b3adfeb332bc22bb</u> <u>7d3355ea993a50a59d63</u>	+ 0.00111919 BTC	✓
46	2017-11-07 08:04:46	<u>1f0765f0aafcce3f946352</u> <u>bd70989fea17fd2db6fd1a</u> <u>8ef7dbfbbdd41230da07</u>	+ 0.00376821 BTC	✓
47	2017-11-07 08:04:46	<u>1f0765f0aafcce3f946352</u> <u>bd70989fea17fd2db6fd1a</u> <u>8ef7dbfbbdd41230da07</u>	+ 0.00171496 BTC	✓
48	2017-11-06 01:46:34	<u>6a40414e24acf26485ae44</u> <u>dad2e268c56f576669da29</u> <u>95d9fcf71087b9ef1ff5</u>	+ 0.00447415 BTC	✓

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49	2017-11-06 01:46:34	<u>6a40414e24acf26485ae44</u> <u>dad2e268c56f576669da29</u> <u>95d9fcf71087b9ef1ff5</u>	+ 0.00200575 BTC	✓
50	2017-10-17 09:22:57	<u>c72b88fd642c26157c4163</u> <u>4d5168ed0e3c2816d59f93</u> <u>2f4aa7c2ccf8b1118199</u>	+ 0.00211011 BTC	✓
51	2017-10-17 08:33:43	<u>d602aeca30d4fbab4f03d7</u> <u>09ea2fccc56b4a621bafd5</u> <u>7f05cae71a4e11bf0480</u>	+ 0.00211011 BTC	✓
52	2017-10-13 09:46:12	<u>54b1098d3f8093966a6db6</u> <u>7adf4d990ddd6065325d8a</u> <u>9d627bc55dcc8565c0fa</u>	+ 0.00180922 BTC	✓
53	2017-09-02 00:02:18	<u>d916e15fc724e2871e1d10</u> <u>655fde971a9ed5ba39579b</u> <u>1fb47d57046f127d6171</u>	- 0.16401021 BTC	✓
54	2017-09-01 11:17:12	<u>e1d5f8b50838e8bdd4a403</u> <u>2bc3c16fb7c6738a9048b6</u> <u>7661c4e0515a155253c6</u>	+ 0.16401021 BTC	✓

* USD values displayed at the time of transaction

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