

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12c4i7GyANmSZagjkM3ZZJLNtnsCb6BQSj</u>
TOTAL RECEIVED	0.08662557 BTC
	5,448.74 USD
TOTAL SEND	0.08662557 BTC
	5,448.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-05 09:40:21	<u>788c45613e38a1135aaf28</u> <u>c4df4f9dc8de7c89bc83e5</u> <u>f868ef76113da93d4470</u>	- 0.00100996 BTC	
			9.70 USD	
2	2020-02-05 08:07:31	<u>1d41b54c65493582f0c9ba</u> <u>8b2e700e66aab9b0ea956a</u> <u>658c05a72148dcbc3197</u>	+ 0.00100996 BTC	
			9.70 USD	
3	2019-12-08 18:45:52	<u>08ee42d691748bd916d6a8</u> <u>3011c97a32cfde8d948b92</u> <u>8d8e680e8bc4090be8db</u>	- 0.00062890 BTC	
			4.61 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-08 17:08:14	<u>6cdef49ee8f69bb2ed2e59</u> <u>4f9ee0036c151115855c30</u> <u>5d302846529e3614f185</u>	+ 0.00062890 BTC 4.61 USD	 
5	2019-11-05 09:34:50	<u>07a44ab17b8fa50bf561de</u> <u>e8e818f3913e11ea13975f</u> <u>738c607517f24b3c53df</u>	- 0.00131369 BTC	
6	2019-11-05 07:41:02	<u>69a1555bb162eac5cf649c</u> <u>455dfcb004670360544742</u> <u>9d03252f365c3400ecc0</u>	+ 0.00131369 BTC	
7	2019-10-12 10:38:59	<u>edb3196b3173b0b9712f3c</u> <u>4c8b23f20ef9118819fd29</u> <u>504baec1582aa381827e</u>	- 0.00103447 BTC	
8	2019-10-12 05:17:08	<u>3ba0ed78c11f5e25cd0d71</u> <u>c680e16a3a5d337aa85994</u> <u>12abcdef2d954b768fb8b</u>	+ 0.00103447 BTC	
9	2019-09-29 10:17:18	<u>2decddd988118cb9f8a40d</u> <u>3638726e01162816c45594</u> <u>44e35e81d08df1fa21c3</u>	- 0.00117830 BTC	
10	2019-09-29 08:36:50	<u>6afe7171d1f2ddff734b1b</u> <u>36fbd56818331488b3f598</u> <u>c103bb62519c6f16ca8a</u>	+ 0.00117830 BTC	
11	2019-09-14 09:38:35	<u>db43698e763d016593280a</u> <u>fdd7c375723622db3bc1bc</u> <u>160d0b4fa362261caef4</u>	- 0.00135463 BTC	
12	2019-09-14 07:48:53	<u>eb7d4baf8620d0f345b2d</u> <u>520f4636a90236780468be</u> <u>df49bfe7a9ac5f2552a0</u>	+ 0.00135463 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-09-03 14:38:19	<u>89746d4a89bc4a97d947f6 ac278677662a1a213b267e 23f26d26f0fce57d976a</u>	- 0.00105923 BTC	✓
14	2019-09-03 02:42:27	<u>9f2955386315e838acc5e5 ea3daa971224f0b7c0b1b1 743b180d69068fc1e020</u>	+ 0.00105923 BTC	✓
15	2019-08-26 16:24:44	<u>7988a62e8ff5ca76c0268c 652ab63ef510122efb20b1 597a41766d68986619b4</u>	- 0.00100258 BTC	✓
16	2019-08-26 14:04:30	<u>ffce3ab2262ee4804f3c02 1f8c420d5a7fae7460a5fd 6bd9a0afd674fa05055d</u>	+ 0.00100258 BTC	✓
17	2019-08-04 16:39:57	<u>13430e0c1d76fa18826816 b22a0c73a9233d54ba51b3 89472468186bedf70633</u>	- 0.00123424 BTC	✓
18	2019-08-04 09:10:34	<u>942542cf3539a2c44c484c 9cee3062d1cfb7cbeeb982 a4044fbb48ca478fec77</u>	+ 0.00123424 BTC	✓
19	2019-07-31 12:22:50	<u>bb5be35b45c66fba25f274 e39c7ce2f0fdfd4882120 8df13d0daa3cb8a50d57</u>	- 0.00119037 BTC	✓
20	2019-07-28 09:21:15	<u>296b51613872dbfff5c9af 43a9eb92e5595ef256a47f c1dd394185de04a795a9</u>	+ 0.00119037 BTC	✓
21	2019-07-10 18:16:05	<u>03b137bc5768fcdfa01ca8 d5f49a98007b517e00cabe d7fc0f07c83d8b212852</u>	- 0.00026640 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 17:15:04	<u>be175ad78bb60200efd44c</u> <u>6b25d9144337acd85a445e</u> <u>b1cc2dd6a9ce652e176c</u>	+ 0.00026640 BTC	✓
23	2019-06-05 15:19:11	<u>c661ced300be87eb6df394</u> <u>f85562a476c11455cb1e21</u> <u>0eeef1678175413bd9ff</u>	- 0.00263050 BTC	✓
24	2019-06-05 09:07:52	<u>b4cfa3735cb2f19f768797</u> <u>0b4e4501faf1765d538c0c</u> <u>db1d9ed68fd3170578a8</u>	+ 0.00263050 BTC	✓
25	2019-06-04 15:00:25	<u>1c71972907c5d0b22ab8d5</u> <u>1e58dd349e3eabc5cf71c4</u> <u>46e3bb1050368d1d120b</u>	- 0.00385877 BTC	✓
26	2019-06-04 13:27:00	<u>30774d60199d7577e93683</u> <u>c3e381c529d392764b8454</u> <u>32c394afc8287575fdee</u>	+ 0.00385877 BTC	✓
27	2019-05-25 13:19:16	<u>85c1e52f433d95eb9417e3</u> <u>25df39d41496123ee95e69</u> <u>8326df36f405c2ffc547</u>	- 0.00200000 BTC	✓
28	2019-05-25 11:30:36	<u>0c59fc5066eae4f960f1f2</u> <u>a52c16dc4f93b7e67aa9e2</u> <u>bc71bb55f416973bb8c8</u>	+ 0.00200000 BTC	✓
29	2019-05-03 12:48:17	<u>089b3cec4ee65c507e415a</u> <u>bf94376f67afaa1d7554d1</u> <u>a2c36cfa8c23b8f476c1</u>	- 0.00090116 BTC	✓
30	2019-05-03 11:07:27	<u>d8d7e03f98f22b16316ec6</u> <u>a78ad6063a3a864a8d3d50</u> <u>da89e8c7b8762e720257</u>	+ 0.00090116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 15:12:37	<u>ce36b761d0af3152799fae</u> <u>7c5d13d95dba5c359b51ae</u> <u>478993263e358d867ad4</u>	- 0.00178566 BTC	✓
32	2019-04-29 13:53:36	<u>7836a73bd70198019792bb</u> <u>b9c5d9366b282285256095</u> <u>ec4c3ad7635ce90a66bc</u>	+ 0.00178566 BTC	✓
33	2019-04-19 08:46:52	<u>695c5d4e71a9ecd8be01e5</u> <u>e12795c66fc15f3d22cca7</u> <u>c71358690ad3744c5d1a</u>	- 0.00098922 BTC	✓
34	2019-04-19 05:37:24	<u>3642b66d0606e9d0305a51</u> <u>81b2547756a821e3f3d747</u> <u>006fbdfd2fd09bbd9e5f</u>	+ 0.00098922 BTC	✓
35	2019-03-09 12:42:01	<u>c8da0ae96acb492f3ac3a3</u> <u>fde462a533f81d3b72df56</u> <u>9320e18f23bf6dd09ed5</u>	- 0.00136241 BTC	✓
36	2019-03-09 10:13:38	<u>99a83cbddc46ad0ba2f8de</u> <u>49d704b428007be83eedc3</u> <u>82a7bdf316d7d8462a60</u>	+ 0.00136241 BTC	✓
37	2019-02-27 06:04:34	<u>eef7a2b8f416c50da4ef32</u> <u>5a65ff18f37466cc12c5da</u> <u>eccbae031f93e8ba5ae8</u>	- 0.00132718 BTC	✓
38	2019-02-27 03:32:45	<u>33abf30d3a972813ba25da</u> <u>ac0b9d750b38c1f5a3ac28</u> <u>09fa0655c00c05a1cf47</u>	+ 0.00132718 BTC	✓
39	2019-02-02 11:19:19	<u>cbd8e09ebc377d89b28226</u> <u>08aef31673a84693240e04</u> <u>367feb5b8c5cdbe046e2</u>	- 0.00231572 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 10:28:36	<u>8e0b74b9c499dbab661ab1a310a232ac8148bfc671ee8ff5024e70e797281a99</u>	+ 0.00231572 BTC	✓
41	2019-01-12 15:23:28	<u>c9a1389861ee8c88938b7d78054625083a25b6c5916c61dc95dd33464479b939</u>	- 0.00218568 BTC	✓
42	2019-01-12 11:19:03	<u>6ecfe25f58a2ef1123969329d8735c1a94117ebc7dfce3d733e84b9e9fb22fcb</u>	+ 0.00218568 BTC	✓
43	2019-01-08 15:08:34	<u>e0ccc8cc3019462127c6c3bd4e2227c24f34f640eb5efb0dce10344674c9fd31</u>	- 0.00501091 BTC	✓
44	2019-01-08 14:09:47	<u>8c44ee8668ffb59db89b149f86dcfc9cbda33983e26f7f9adf80dbc7935cdb6f</u>	+ 0.00501091 BTC	✓
45	2019-01-07 12:17:49	<u>dfc0ecdc327e3c4f1a23914830ab43934a9ca49724feb22936fba6d45a968d41</u>	- 0.00308476 BTC	✓
46	2019-01-07 10:42:19	<u>eec29c1b8d777abed7445e9ee3451eb623ddb19ae4ae2183a4aea16d58c26b6e</u>	+ 0.00308476 BTC	✓
47	2018-11-29 20:38:44	<u>0e03832eb28199ed3b2908919fe2955510fb511b2a7a5d180bec91640655d27f</u>	- 0.00253404 BTC	✓
48	2018-11-27 10:12:57	<u>cdd97c62e09229989cd0688d957df1f99fbe3bc73aa88ac265a2c12c6893b28b</u>	+ 0.00253404 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-23 10:41:42	<u>fc7703bb6cb6b886a32116</u> <u>26023959f24546af5abe50</u> <u>3b078147f3b49c0f938d</u>	- 0.00143524 BTC	✓
50	2018-11-20 08:55:14	<u>09a1cf2ee05b160be2ea76</u> <u>194b8a16a040912bf5a70a</u> <u>431d7b7f8e43c77ef65b</u>	- 0.01002400 BTC	✓
51	2018-11-18 21:55:52	<u>53aded620295e1cc752ee4</u> <u>9c24b45f02d1264e56f132</u> <u>d1d6fc595e8c3931b786</u>	+ 0.00143524 BTC	✓
52	2018-11-16 17:47:32	<u>eabaa8fef58b5bc9b2b719</u> <u>3b717ed05c4c943085bdd0</u> <u>beac5c1af0524a892185</u>	+ 0.01002400 BTC	✓
53	2018-10-28 22:09:49	<u>1094e81245a5b4bb92f105</u> <u>9f424de9a28b714635467f</u> <u>3a11e97ffe68485d7d1d</u>	- 0.00102817 BTC	✓
54	2018-10-28 21:05:07	<u>40aba046ab15e9992392e1</u> <u>1fbd06bb0bf2cf77b2e0d0</u> <u>61d4724dd3e61da5cd4f</u>	+ 0.00102817 BTC	✓
55	2018-10-18 16:18:26	<u>80a61772b8ef6e9c9390d8</u> <u>0f98a1465f85d165e958a4</u> <u>f203ac1acf1272cd64c5</u>	- 0.00100000 BTC	✓
56	2018-10-18 14:58:49	<u>0cf30baec3b931a432b054</u> <u>4630a55da3231ad86d3c1a</u> <u>44b14a9b63199055c35b</u>	+ 0.00100000 BTC	✓
57	2018-10-09 19:35:11	<u>c2c9d1a3702877d28623d5</u> <u>d11ec66a509d9803a39905</u> <u>d51231a7bbfcce551673</u>	- 0.00092805 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-09 17:53:32	<u>12fa0485022c21b7c5155d</u> <u>eebd25348d6536e35a5c20</u> <u>c2461a51d2ee72121b23</u>	+ 0.00092805 BTC	✓
59	2018-10-05 21:14:13	<u>6cb6b0157cd295d0b8fb9b</u> <u>ba074421dd54ca3315a0b7</u> <u>bbe0cc3a8606bd73292d</u>	- 0.00140000 BTC	✓
60	2018-10-05 20:00:26	<u>81c028aa6ffef17e1029e2</u> <u>edcbcefe653b0a0c2baaea</u> <u>2317a350b1cc6a510c9b</u>	+ 0.00140000 BTC	✓
61	2018-10-04 14:48:18	<u>36c5fe1c50dd912fc33f45</u> <u>45ffbef5a6b9ded2c08ee3</u> <u>13acc1388223e45f72c9</u>	- 0.00080000 BTC	✓
62	2018-10-04 13:50:22	<u>496eb2cc5bb971717209c8</u> <u>12d3b6b437c7d78fc89909</u> <u>4d2b39099c233824e093</u>	+ 0.00080000 BTC	✓
63	2018-10-02 16:55:56	<u>0a887df11eda3b58d00a7d</u> <u>c0dff8398faa79b3d12511</u> <u>25fc0742c5c98a3a3d34</u>	- 0.00130217 BTC	✓
64	2018-10-02 16:14:58	<u>cc4e36a68ee921e2730aa2</u> <u>47bcd2b718f4e9e73aaa73</u> <u>d762ee59360c0d734879</u>	+ 0.00130217 BTC	✓
65	2018-09-29 16:13:00	<u>b0b99856f42c5581a538af</u> <u>395f0a5d4e0713c1b3d054</u> <u>219df0874033460e7e39</u>	- 0.00028066 BTC	✓
66	2018-09-29 14:52:53	<u>1b851660559a1fcf2a4042</u> <u>213a274aa9c500afa7b67e</u> <u>91fe29c03c002d39e379</u>	- 0.00382396 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-29 14:52:53	<u>4dd643c90a969565b61e8e</u> <u>108039d8b2d30a1ee4469d</u> <u>7cd7f48650fe50d5c729</u>	+ 0.00028066 BTC	✓
68	2018-09-29 13:08:39	<u>55ee2b2732302b6e0b4f2e</u> <u>0a7a71a4393cb058018dd1</u> <u>e470bfabc4d72d33a4b7</u>	+ 0.00382396 BTC	✓
69	2018-09-07 15:41:54	<u>6305b6044d12bc4bcf111e</u> <u>3e3c13758e6fd3ad93b273</u> <u>1e6982f218d95b8a6435</u>	- 0.00036288 BTC	✓
70	2018-09-07 14:04:39	<u>8e984fdd178cbff80d2b3e</u> <u>d8d95cc27ad74cbfb6ac77</u> <u>df2d27bd4b0e977ed4d0</u>	+ 0.00036288 BTC	✓
71	2018-08-28 12:42:56	<u>16c00c5bdbab5f7cfde6a4</u> <u>9afb914fdb31dd4aa0d286</u> <u>a02d9f4626d8fc6b2407</u>	- 0.00095558 BTC	✓
72	2018-08-27 10:07:05	<u>918e7c9a44f6a87baea8c3</u> <u>5ba91c14ad2309ee2d4e87</u> <u>00cd824747f9fcb9407d</u>	- 0.00300460 BTC	✓
73	2018-07-30 12:47:48	<u>219e5b29f7ad12b6efc7ec</u> <u>ba100f35b53feb969d143b</u> <u>802b08a104e503cc2394</u>	- 0.00795765 BTC	✓
74	2018-07-12 16:11:04	<u>435d0622df6f5a54a3e657</u> <u>92095b48cdebab17957f3b</u> <u>4405ccf8f7c318a73b7e</u>	+ 0.00795765 BTC	✓
75	2018-06-21 12:10:13	<u>c1c99878235caba60a99ac</u> <u>334169b7aceba467648707</u> <u>f33611600d7a7e4333e2</u>	- 0.00090424 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-20 04:40:19	<u>21c3617210bbadd0c17c62</u> <u>31a2ab22555de23e9f55d9</u> <u>ed097b6216b57cd23eb9</u>	- 0.00127490 BTC	✓
77	2018-06-15 08:08:57	<u>75f5de79e9af4310b0bce5</u> <u>bd1be4bb200b0cd39b46b5</u> <u>bba09a4dcc917bcf76bd</u>	- 0.00087965 BTC	✓
78	2018-06-12 04:53:26	<u>932a5f205d7e230a27ee45</u> <u>b4151a0d7030a2451ffcef</u> <u>98cbc20b5c776abb7915</u>	- 0.00171300 BTC	✓
79	2018-06-08 23:01:36	<u>a101b935917222a2be4de8</u> <u>c06bd49c65aef102c95ac4</u> <u>c7d24c9afe7ec5edc297</u>	+ 0.00090424 BTC	✓
80	2018-06-01 19:15:31	<u>99948a07831b925dfc94aa</u> <u>a434a29cd185b1e36ee01c</u> <u>9a906bbcaf5300441563</u>	+ 0.00087965 BTC	✓
81	2018-05-31 06:18:23	<u>6838c1a445ec45e345017c</u> <u>871d3b35130ba80cacc252</u> <u>4fe3bb289683520bd1d4</u>	- 0.00244851 BTC	✓
82	2018-05-21 19:18:17	<u>ff53f2409b3174b94b1e11</u> <u>ad78808c0cea5c34cea224</u> <u>4157c690a9e207748228</u>	+ 0.00171300 BTC	✓
83	2018-05-20 09:43:37	<u>607fbbc2dde9a04686b23b</u> <u>1a96eb0d7cf55080c19136</u> <u>d91338f8351655fd7dc6</u>	+ 0.00244851 BTC	✓
84	2018-05-09 03:11:23	<u>5edc74d3ac4da25f3adcd2</u> <u>77930f1099a92d26cd2906</u> <u>5baff74cefee5a0c1013</u>	+ 0.00095558 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-13 10:16:43	<u>fac4bee495d464fc6604a9</u> <u>f6a20cce90b289f7ac21be</u> <u>c20a224200769f41b722</u>	+ 0.00300460 BTC	✓
86	2018-02-20 13:27:00	<u>46ec4dd9e8c3715dc7705b</u> <u>bb33d0986d3eb83208cee8</u> <u>d307000a2963d7319134</u>	- 0.00090553 BTC	✓
87	2018-02-20 09:47:03	<u>3be9a02dda6756f37132c6</u> <u>c178c6453cee3f83ce7d62</u> <u>03e6af1ac0d8cdfd7cfe</u>	+ 0.00090553 BTC	✓
88	2018-02-12 17:16:50	<u>3c7edcd0a2e5c4f7030946</u> <u>89e78fc26ace48d8464361</u> <u>3ba0009fbee2cc02768c</u>	+ 0.00127490 BTC	✓
89	2018-02-02 05:36:49	<u>9b3d1b6d92072900a0eb12</u> <u>e137f2d327b299ca094c8b</u> <u>e3db13adca41c8d0d3c7</u>	- 0.00112598 BTC	✓
90	2018-01-29 17:08:54	<u>cb82c211e9158f752d4ea3</u> <u>a284e9951ca21c8e3817d0</u> <u>9e323ccf06d27df6878c</u>	+ 0.00112598 BTC	✓
91	2018-01-28 16:35:34	<u>8fce87bb6998703e2282d2</u> <u>decd99d65873e0743d20dc</u> <u>513e3d5f9c9e26bc5677</u>	- 0.00090578 BTC	✓
92	2018-01-28 16:04:24	<u>2ba02f05159e458c66e721</u> <u>bfce508ab65fabcb269d831</u> <u>ba9d12acf5d9b5f38d7c</u>	- 0.00090624 BTC	✓
93	2018-01-28 06:49:13	<u>22b8dfb5a01d9e29343f77</u> <u>d96d03c3d98c173528f36d</u> <u>118e458e774cb6d5c7e6</u>	+ 0.00090578 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-27 09:12:14	<u>2074ee470599b7aff50eb1</u> <u>16a5174d3823f6830b10cb</u> <u>77422c89cafea52a93b4</u>	+ 0.00090624 BTC	✓

* USD values displayed at the time of transaction

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