

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12cMdXw4ACoAZmqGb1MANiycUUjeHsRR2f</u>
TOTAL RECEIVED	0.04004071 BTC
	2,524.80 USD
TOTAL SEND	0.04004071 BTC
	2,524.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-31 13:29:49	<u>a9c43f2a1e25d9b9ef5bd2</u> <u>06b8ac8be5eb0ffe94efe0</u> <u>13909b30614827007ab5</u>	- 0.00052837 BTC	
			10.72 USD	
2	2022-08-26 17:44:39	<u>ae427bbf8e3647dd2557b9</u> <u>37899e2ef04ba4a58a4cdf</u> <u>3164353d7de41f24199c</u>	+ 0.00052837 BTC	
			10.93 USD	
3	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef4</u> <u>8389193fe96476469e4e6a</u> <u>2c80ba016ade17c47f2a</u>	- 0.00049658 BTC	
			18.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-01 05:35:44	<u>232632ca77f1fecaf005bc</u> <u>6bf6dc6f8fe28c5ff0a3b7</u> <u>0173526fa5a7a48cdbbb</u>	+ 0.00049658 18.84 USD	BTC 	✓
5	2022-04-21 20:55:12	<u>76249b4a29e0ff7391ef8b</u> <u>e4d20ea04f88c886cf65d3</u> <u>72ede3ce945ca46cada0</u>	- 0.00062129 25.14 USD	BTC 	✓
6	2022-04-07 22:23:56	<u>c7fd74f209d93f690d0986</u> <u>d9a86b622beafe58bc218f</u> <u>66c9253c2b0cd7156e54</u>	+ 0.00062129 27.09 USD	BTC 	✓
7	2022-03-04 13:07:43	<u>346a39b8dcd73fb7e3450d</u> <u>e39b6fdaa330b7e03203bc</u> <u>cd4f20ca03a5253aac98</u>	- 0.00090374 36.90 USD	BTC 	✓
8	2022-02-27 17:40:50	<u>291275b6f754848d51f434</u> <u>678700b395cadb710d9794</u> <u>a795700e852573948174</u>	+ 0.00090374 34.07 USD	BTC 	✓
9	2022-02-08 15:05:51	<u>1265a6c887929edc3696b2</u> <u>3eeca42398b3d27531d549</u> <u>e362aec3b1be0ebb583d</u>	- 0.00108495 47.78 USD	BTC 	✓
10	2022-01-25 18:02:02	<u>41d125140e31931f941bdd</u> <u>02e3663324476df6ed221a</u> <u>9b45ae7bd63037a1fdb</u>	+ 0.00108495 40.09 USD	BTC 	✓
11	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00099881 43.09 USD	BTC 	✓
12	2021-09-21 04:40:20	<u>ae2be56787371a77906711</u> <u>2d5e80de432ff9d2be53a9</u> <u>58281dcf31126f841cfc</u>	+ 0.00099881 43.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 13:25:25	<u>ea1cb94779ea284c6c36c0ae16c4aa05edb3f579791be19d136e7b5c4fff2cb7</u>	- 0.00111841 55.07	BTC 	
14	2021-08-27 04:50:18	<u>64c57b2f9fe7c9b242198179f36dce8164a90d5722e16b6c121ef4377659e428</u>	+ 0.00111841 53.07	BTC 	
15	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8abd48c3bd25153e4f6b92a794020323cb1fd18e7525a</u>	- 0.00100249 44.32	BTC 	
16	2021-08-05 05:57:26	<u>ab66297b2263a934367a421df6b35528d507f230507336edcfc1cbb74718cf86</u>	+ 0.00100249 38.10	BTC 	
17	2021-06-04 02:11:02	<u>a7b8b211da9d349d63b37e0ce47643076b8d0a8ae86ad7871a33bc900edf62b1</u>	- 0.00099955 36.56	BTC 	
18	2021-06-02 08:34:55	<u>11ea98c8cdb184889590ecb213d839c8d1494a6151ad4877966ab77d6e1c7514</u>	- 0.00114806 43.13	BTC 	
19	2021-05-18 04:40:54	<u>7da266400cb1a982dfd9565554c03002d62ac02b5cc7ea9b21369a30b0657b09</u>	+ 0.00099955 45.30	BTC 	
20	2021-05-09 08:12:54	<u>6eb3811649e9794bcc9a43f3fdcb2abf4885042e3eeb83cd8b45c38017b5811a</u>	+ 0.00114806 66.86	BTC 	
21	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c3fccf3830345702fcf767361acb3fd579d12c21f32</u>	- 0.00100170 58.75	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-11 06:32:09	<u>8c46ba3aa82c1324acd242</u> <u>c1a92aa77824a9b6182efc</u> <u>7c7fc0b3fd9079cb3a60</u>	+ 0.00100170 60.10 USD	BTC	✓
23	2021-04-11 04:40:27	<u>220e7e1b7173f7526c76a0</u> <u>d9b0ff904e9a8d29aa6134</u> <u>18dfe24af0c93fa19313</u>	- 0.00178022 106.81 USD	BTC	✓
24	2021-03-24 07:09:58	<u>73c1520646dcb9b85244fa</u> <u>68e704fabcd79be70b9d9</u> <u>f05fbecedff00483c3d0</u>	- 0.00102146 53.42 USD	BTC	✓
25	2021-03-22 12:53:42	<u>ab78b3ebbea32f4be9d877</u> <u>7789d60a3718e026cc1d02</u> <u>72b766ed1a79e531e7d5</u>	+ 0.00178022 96.73 USD	BTC	✓
26	2021-03-21 22:38:03	<u>f9a26efe89d6c8ddda2bfe</u> <u>4d18bfa4e3ee4fa983ee25</u> <u>45619bd9d488cf074d0b</u>	- 0.00104185 56.34 USD	BTC	✓
27	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099804 53.97 USD	BTC	✓
28	2021-03-21 12:49:52	<u>bf098323eb0d9ff2b851dc</u> <u>efdc74b40175beefafca8f</u> <u>7f92e9ea04414ff45d34</u>	- 0.00099558 53.84 USD	BTC	✓
29	2021-03-21 11:33:04	<u>b0319c28659fa5407063eb</u> <u>91274fed654ca4bf3b4587</u> <u>bbe154f6fe194ff7810f</u>	- 0.00094394 54.13 USD	BTC	✓
30	2021-02-23 09:09:13	<u>38606222144042e11519f2</u> <u>7fbf96c9d71903c837717e</u> <u>cb5da97a154b63d21722</u>	+ 0.00094394 46.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-10 13:48:46	<u>61e0dc73c007cd9330f9ed</u> <u>309229b03dda916a95017b</u> <u>e39f93bb8eef19dc3d70</u>	+ 0.00102146 48.99 USD	BTC 	✓
32	2021-02-03 04:34:36	<u>8615691e5c33b694d584ec</u> <u>afb2d89195b5ae2d695aa1</u> <u>127da5c8c5e14e0d026b</u>	+ 0.00099804 37.54 USD	BTC 	✓
33	2021-01-23 14:14:42	<u>5ba6a22e0abf39721a1da3</u> <u>2831c2dc89402771cb22a2</u> <u>d2f6b88c3c17fe549874</u>	+ 0.00104185 33.60 USD	BTC 	✓
34	2021-01-11 05:06:51	<u>071388fe4235d3c226ea1c</u> <u>7aa2754eb05971ceecfce9</u> <u>c98bdf056e56cb477739</u>	+ 0.00099558 35.24 USD	BTC 	✓
35	2020-10-04 07:39:53	<u>76028daddcd882e620061d</u> <u>b114c43bacebdaa4140b51</u> <u>0e531ef9efcb8ae01f95</u>	- 0.00103736 11.06 USD	BTC 	✓
36	2020-09-28 10:28:29	<u>647b5ecb99db4034aec52c</u> <u>85b72044e4df4061c97285</u> <u>d0740b9ba72d8aa4278e</u>	+ 0.00103736 11.09 USD	BTC 	✓
37	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83</u> <u>cd0d1dfcf56c05fc277510</u> <u>e2d2ca3fa7c015774c90</u>	- 0.00108615 11.70 USD	BTC 	✓
38	2020-09-19 17:48:40	<u>bbf50b11a47631698b5afd</u> <u>c201dc18556b95cdec8e9e</u> <u>b594563f86f4e838c228</u>	+ 0.00108615 11.86 USD	BTC 	✓
39	2020-09-18 12:27:34	<u>62fc58c4fd19c47b7933b5</u> <u>21608b45fb8f098f81edd5</u> <u>29b0345265f19cfefd38</u>	- 0.00221801 24.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-09-12 12:25:37	<u>f40988749c2ef4b211e9f0</u> <u>22d1b385962cdaa39e12be</u> <u>35550801aa0d672edaea</u>	+ 0.00221801 BTC 	✓ 22.91 USD
41	2019-05-24 00:28:07	<u>68f6715a5d59dca50c841a</u> <u>18f70f20a438f6aaba3d2a</u> <u>4020efa1365acfce46e7</u>	- 0.00142556 BTC	✓
42	2019-05-19 15:16:01	<u>76186980a0c40c3b88b711</u> <u>15c90d9efad434cf6f9268</u> <u>fd49735419127dc3541d</u>	+ 0.00142556 BTC	✓
43	2017-12-18 14:11:25	<u>c1a386862f127bbd13a2eb</u> <u>def7164755a3e52fc5fd77</u> <u>c79d38b22dc488337f56</u>	- 0.01758859 BTC	✓
44	2017-12-18 08:41:38	<u>110d332fd48c2b48519c6b</u> <u>d5e700874b1a786c0c0192</u> <u>705aa223a16d32978efa</u>	+ 0.01758859 BTC	✓

* USD values displayed at the time of transaction

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