

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12dKY9LLhvqq13ZwTD7drokh57zPXvJEf3</u>
TOTAL RECEIVED	0.56564490 BTC
	35,580.68 USD
TOTAL SEND	0.56564490 BTC
	35,580.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-15 11:31:47	<u>31189fc39ad625bbd1612f c649c0fbae7cab4b421d48 67b1ecef58cc3049faeb</u>	- 0.10000000 BTC	
			662.12 USD	
2	2020-04-15 11:16:05	<u>7b7dede3d715df94471af0 d845c3ae1f955577d23703 5e742c1d0f496685c0d3</u>	+ 0.10000000 BTC	
			662.12 USD	
3	2019-11-28 01:53:47	<u>84ce545c8a5734da6751e7 f02cff94f682485695e7b9 fdfb635bbbb1e246cf66</u>	- 0.00684702 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:53:47	<u>84ce545c8a5734da6751e7</u> <u>f02cff94f682485695e7b9</u> <u>fdfb635bbbb1e246cf66</u>	- 0.00680096 BTC	✓
5	2019-11-28 00:38:02	<u>ce06e0adbbd804d8301ce4</u> <u>64c5dab797aabf7495ef70</u> <u>7b992ba2da5009dac4b8</u>	+ 0.00680096 BTC	✓
6	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00684702 BTC	✓
7	2019-11-26 04:54:09	<u>a79b526e64b5becbb0d81b</u> <u>86e63c0686f51a2a559f6d</u> <u>b0bff773b598427f05c3</u>	- 0.01046407 BTC	✓
8	2019-11-26 02:15:22	<u>3ce247ccd49219f234b70b</u> <u>0e9c6df879ebd46b0c58fb</u> <u>e8a765f2f52cc25739e5</u>	+ 0.01046407 BTC	✓
9	2019-11-20 20:42:37	<u>5012adbbc7111129b04347</u> <u>ae7491de0244ac4856f567</u> <u>62e10dbefa900e7b70c6</u>	- 0.00505764 BTC	✓
10	2019-11-20 20:42:37	<u>5012adbbc7111129b04347</u> <u>ae7491de0244ac4856f567</u> <u>62e10dbefa900e7b70c6</u>	- 0.01135496 BTC	✓
11	2019-11-20 20:42:37	<u>5012adbbc7111129b04347</u> <u>ae7491de0244ac4856f567</u> <u>62e10dbefa900e7b70c6</u>	- 0.00502087 BTC	✓
12	2019-11-17 00:36:41	<u>f7fb27cc5eb027d3472b27</u> <u>6e83feb8a99bc91e0aa602</u> <u>938104502bb6896dfff1</u>	+ 0.00502087 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.01135496 BTC	✓
14	2019-11-09 07:45:53	<u>9196a27b71c58e6760421d</u> <u>b05d400d78d1f88ddfbd03</u> <u>ae2c661691b02b52716b</u>	+ 0.00505764 BTC	✓
15	2019-11-09 07:45:53	<u>9196a27b71c58e6760421d</u> <u>b05d400d78d1f88ddfbd03</u> <u>ae2c661691b02b52716b</u>	- 0.03015172 BTC	✓
16	2019-11-09 05:29:10	<u>5e483aa92b4af3eaa172ef</u> <u>f86d27de8b966c7583a164</u> <u>9edc149b869d764c087d</u>	+ 0.03015172 BTC	✓
17	2019-11-09 05:29:10	<u>5e483aa92b4af3eaa172ef</u> <u>f86d27de8b966c7583a164</u> <u>9edc149b869d764c087d</u>	- 0.04900118 BTC	✓
18	2019-11-09 05:29:10	<u>5e483aa92b4af3eaa172ef</u> <u>f86d27de8b966c7583a164</u> <u>9edc149b869d764c087d</u>	- 0.00632890 BTC	✓
19	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00632890 BTC	✓
20	2019-11-07 07:00:25	<u>ccd104e6bd112f628403fd</u> <u>f9167ea118e9d2b94b97ca</u> <u>572aa711071835c03952</u>	+ 0.04900118 BTC	✓
21	2019-11-07 07:00:25	<u>ccd104e6bd112f628403fd</u> <u>f9167ea118e9d2b94b97ca</u> <u>572aa711071835c03952</u>	- 0.07332492 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-07 07:00:25	<u>ccd104e6bd112f628403fd</u> <u>f9167ea118e9d2b94b97ca</u> <u>572aa711071835c03952</u>	- 0.00586834 BTC	✓
23	2019-11-07 03:27:27	<u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u>	+ 0.00586834 BTC	✓
24	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	+ 0.07332492 BTC	✓
25	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.00112329 BTC	✓
26	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.00515506 BTC	✓
27	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.00541903 BTC	✓
28	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.00637748 BTC	✓
29	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.00610854 BTC	✓
30	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.04987456 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-06 11:53:20	<u>650ae8917a1974a239b163</u> <u>b4d53fe06ec33132672f07</u> <u>f0e55c3c5b8a66ea56dc</u>	- 0.10850000 BTC	✓
32	2019-11-06 11:53:20	<u>ea70156060aae9d3508e05</u> <u>8120f6aab084ecc2b8615e</u> <u>80b9c7c6c38b877dfba4</u>	+ 0.10850000 BTC	✓
33	2019-11-06 09:32:53	<u>ddd80f7ce93af285f04dc5</u> <u>a137095b6091f0964cbcae</u> <u>92199f93766bb0cc5069</u>	+ 0.04987456 BTC	✓
34	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00610854 BTC	✓
35	2019-11-05 03:34:33	<u>9097f9c37dc8bb71e2c892</u> <u>52d5a05b2cd3140329509d</u> <u>bf789cc7dac6d46679c1</u>	+ 0.00637748 BTC	✓
36	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00541903 BTC	✓
37	2019-11-03 01:24:15	<u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u>	+ 0.00515506 BTC	✓
38	2019-11-02 06:34:43	<u>ea7277a72d4461b620ffcc</u> <u>b2ba689e69229a80b25357</u> <u>c9ba41218f97f8105006</u>	+ 0.00112329 BTC	✓
39	2019-11-02 06:34:43	<u>ea7277a72d4461b620ffcc</u> <u>b2ba689e69229a80b25357</u> <u>c9ba41218f97f8105006</u>	- 0.01146083 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-02 06:34:43	<u>ea7277a72d4461b620ffcc</u> <u>b2ba689e69229a80b25357</u> <u>c9ba41218f97f8105006</u>	- 0.01982710 BTC	✓
41	2019-11-02 06:34:43	<u>b92ee40ed31e5c11e66070</u> <u>94ec6c3238e97a4c2f546b</u> <u>29aa57c1e2f3cb0df3bf</u>	+ 0.01982710 BTC	✓
42	2019-11-02 05:42:45	<u>20598099aa53889aa51bff</u> <u>873acfb10e8be16c2c7dc0</u> <u>dade6d0f7145f2fe53c4</u>	+ 0.01146083 BTC	✓
43	2019-11-02 05:42:45	<u>20598099aa53889aa51bff</u> <u>873acfb10e8be16c2c7dc0</u> <u>dade6d0f7145f2fe53c4</u>	- 0.04157843 BTC	✓
44	2019-10-30 07:35:14	<u>8b1ef2a077a15df81dbb6d</u> <u>01b4ccbac83e77ef141158</u> <u>967e8488fad324b6a6d3</u>	+ 0.04157843 BTC	✓

* USD values displayed at the time of transaction

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