

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12e5AruFUAdWKNbeeCdQif4ep1F7p2LCZM</u>
TOTAL RECEIVED	0.89542366 BTC
	56,361.39 USD
TOTAL SEND	0.89542366 BTC
	56,361.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a</u> <u>06687c0c359d88487b4d33</u> <u>b4c407dac3fcc59ce555</u>	- 0.01354548 BTC	
			117.60 USD	
2	2020-01-21 07:08:30	<u>dc6b707949fb6cc1914a93</u> <u>e109fc99faa066750f40b7</u> <u>d1d0a06ba9482b37afea</u>	+ 0.01354548 BTC	
			118.33 USD	
3	2020-01-09 10:17:25	<u>82bf0e89015b0db1126aed</u> <u>7d4354ae9ab64ffbd51007</u> <u>a541b6f405a0008d8358</u>	- 0.03170754 BTC	
			247.88 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-09 10:17:25	<u>82bf0e89015b0db1126aed</u> <u>7d4354ae9ab64ffbd51007</u> <u>a541b6f405a0008d8358</u>	- 0.02997552 234.34	BTC 	✓
5	2020-01-08 12:06:13	<u>76112a38c1ba20db373373</u> <u>d723b0f73494aa44bd2039</u> <u>cf020893244bf77e4770</u>	+ 0.02997552 234.34	BTC 	✓
6	2020-01-07 11:12:48	<u>31f5750c41f39d6c91b0c8</u> <u>a604079850ad89dfd67c01</u> <u>3cc0f88aad4345a29c44</u>	+ 0.03170754 258.26	BTC 	✓
7	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.03518426 272.95	BTC 	✓
8	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.03428434 265.97	BTC 	✓
9	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.03428434 265.97	BTC 	✓
10	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.03416948 265.08	BTC 	✓
11	2020-01-06 09:38:38	<u>61b3818ebf6fcd8699efc7</u> <u>21ccdc5b99d4d17a6be62</u> <u>01450e1d303824c56270</u>	- 0.03356700 260.41	BTC 	✓
12	2020-01-05 08:36:43	<u>2d5bbeba49503c01b1bf0b</u> <u>94e1a7afe703497dd58b9a</u> <u>432518261da66b770c51</u>	+ 0.03356700 247.01	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-04 18:15:06	<u>8c844d3e1cb76bb179dc23</u> <u>cb249ae110d26c309c164d</u> <u>15ff58b157ab4451aa7d</u>	+ 0.03428434 252.28 USD	BTC 	✓
14	2020-01-04 16:43:52	<u>098eb116cada243c4b9127</u> <u>731886a717e23f9a97cd6a</u> <u>05c5d98a6015c176ea67</u>	+ 0.03428434 252.28 USD	BTC 	✓
15	2020-01-03 16:35:02	<u>5407b3251f31170611417c</u> <u>f3bec6587caacf274037b1</u> <u>ee3f3765c0d9319b508e</u>	+ 0.03416948 251.28 USD	BTC 	✓
16	2020-01-02 16:15:27	<u>b8a2a3b4c7d9bb33d18e46</u> <u>69744ae7e9d10d11d021c5</u> <u>de5cbc19a89881e20576</u>	+ 0.03518426 258.42 USD	BTC 	✓
17	2019-02-06 15:20:31	<u>b178215734dc192427d654</u> <u>55b67ba34cf12ee5aca983</u> <u>631fdeab9d9192fcc39d</u>	- 0.02460231	BTC	✓
18	2019-02-04 06:16:24	<u>cb98c86662eb875ee2e5cc</u> <u>8455906abd6b5cf9be990b</u> <u>689938286e45b2a09cf0</u>	+ 0.02460231	BTC	✓
19	2018-12-24 10:29:58	<u>06602081506bd988389ffd</u> <u>b26d65f8ac6ad1b674f6be</u> <u>ae12eeca5d0086cca022</u>	- 0.00100880	BTC	✓
20	2018-12-24 10:11:38	<u>1e0303ac4819beb548f05d</u> <u>b5f6a989694d311f3bff14</u> <u>238a4e9532487ff2001a</u>	- 0.04632444	BTC	✓
21	2018-12-24 10:11:38	<u>b4f90ddc62c27254b5375f</u> <u>4876d531da52cd0d067931</u> <u>81c123133ae652838ae2</u>	- 0.00321187	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-24 10:11:38	<u>ed30ed6cf8ad3f98c3fe2e</u> <u>41f3921121aa701343d2a3</u> <u>170df6375e294f57c745</u>	- 0.00726084 BTC	✓
23	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824</u> <u>b445620f74894b21b0d20b</u> <u>b35d4063eeda72c88ae4</u>	- 0.02657769 BTC	✓
24	2018-12-23 08:29:05	<u>a281f467cc6a3687678ba6</u> <u>1449ac25900c08bee4c63b</u> <u>fa0a0d551dc42136e95d</u>	+ 0.00726084 BTC	✓
25	2018-12-22 10:42:41	<u>bf2bbe37999b77470ab1aa</u> <u>83c1c28885c103095823a0</u> <u>6d8d5a5a023f10eb5633</u>	+ 0.00100880 BTC	✓
26	2018-12-22 06:59:44	<u>7dc5841dc39c6194c13265</u> <u>69fd356c6e5a9f7f9fe0ac</u> <u>a8537cd9ec6a900d6f1c</u>	+ 0.02657769 BTC	✓
27	2018-12-21 06:23:26	<u>7758b8df88c035404cab71</u> <u>6279362c83492adb6b8fa4</u> <u>3260617c020a4dc9e922</u>	+ 0.00321187 BTC	✓
28	2018-12-19 22:15:35	<u>77106f1560986639397e7b</u> <u>8a93b3d7cbff6ff56eacb8</u> <u>4d4ca3bdee794cd065aa</u>	- 0.00076641 BTC	✓
29	2018-12-19 22:15:35	<u>470b59fe38eb9eac5bc093</u> <u>c252f7f9407f7e470af159</u> <u>53b51d3383484b0cc4d3</u>	- 0.00122340 BTC	✓
30	2018-12-19 14:54:50	<u>57215247eb47a6d457b3a2</u> <u>c46f72ed8230bee5444d91</u> <u>99f9990b5364191521a9</u>	+ 0.04632444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u>	- 0.02482822 BTC	✓
32	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u>	- 0.02320474 BTC	✓
33	2018-12-19 14:08:39	<u>a85a4ff91251fdbfe5fc1b3a76eb1a6ae4b34fd3f9e911edfb0b002f59784253</u>	- 0.06122000 BTC	✓
34	2018-12-19 14:08:39	<u>a85a4ff91251fdbfe5fc1b3a76eb1a6ae4b34fd3f9e911edfb0b002f59784253</u>	- 0.05423570 BTC	✓
35	2018-12-19 00:29:04	<u>aae166bbfab29407920452b338d30d5d0aa2dcc9c74ad3368c1f200d7ced51a</u>	+ 0.02320474 BTC	✓
36	2018-12-18 22:15:16	<u>c0532e3cbe0b324a992bd26b3c458e90cf525d39ee7a575e0b348ad7e73aa867</u>	+ 0.02482822 BTC	✓
37	2018-12-16 18:40:15	<u>f05f2238a1242203c4b0600c12c1c22bc78b8509963f88c5e3879b719ce4c54f</u>	+ 0.00076641 BTC	✓
38	2018-12-16 18:40:15	<u>b2de6ad8cd609509d5f7851d45e3297057201f0374f00cc8167de3d793533cb0</u>	+ 0.00122340 BTC	✓
39	2018-12-16 17:38:52	<u>7941b736168c831592a9c649493eedbfd2f3e5a56eb48157d0ea395978318ee9</u>	+ 0.06122000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-14 14:39:20	<u>383b01cd2f7ace1174160f03ae298492a32ca32d816b6d9291ce4d97dca8acfb</u>	+ 0.05423570 BTC	✓
41	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673eea772d2bdc992405ef495925771e7b003b7e512bc</u>	- 0.03112000 BTC	✓
42	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673eea772d2bdc992405ef495925771e7b003b7e512bc</u>	- 0.02934000 BTC	✓
43	2018-12-12 19:06:30	<u>20cbfd5d5c012492f31673eea772d2bdc992405ef495925771e7b003b7e512bc</u>	- 0.02888000 BTC	✓
44	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b02cef4ed1cda3cc0b67b6bea3c4466af52c097624a</u>	- 0.00776700 BTC	✓
45	2018-12-12 08:12:15	<u>7795c2c6cdc7a9a7b62eef510530459dde46d00060e03ce2846b1b7a74f74b32</u>	+ 0.02888000 BTC	✓
46	2018-12-12 05:58:35	<u>93e658ab9b7570ca3eced2d41fa1a1cd826d2450db7595ca9ad45bf372055180</u>	+ 0.02934000 BTC	✓
47	2018-12-09 11:43:20	<u>cef281aed08a92606ea19a30c102f0b1b9e207d40dfb90e8e5c4d7188b631f7d</u>	+ 0.03112000 BTC	✓
48	2018-12-09 10:26:32	<u>841ba8ed44d4e359bd587aadf17a5b405e914ccd6b555c241331e09c9a0d6610</u>	+ 0.00776700 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-30 07:51:31	<u>383e3fba2c88a405129248</u> <u>d67f59f96c649896e7e8ea</u> <u>6a7d86b5f68a95ebc1e0</u>	- 0.06414868 BTC	✓
50	2018-11-29 02:55:42	<u>dc8252930bfcfdf24c1a8d</u> <u>3e96fbef160ee943904bc</u> <u>dda68d978f74cb46e92d</u>	+ 0.06414868 BTC	✓
51	2018-11-28 12:02:15	<u>b6f16c726064e9663f3a81</u> <u>0d814b8da1b13bb9b2e506</u> <u>d9660d9487b214835292</u>	- 0.00815800 BTC	✓
52	2018-11-28 12:02:15	<u>b6f16c726064e9663f3a81</u> <u>0d814b8da1b13bb9b2e506</u> <u>d9660d9487b214835292</u>	- 0.00813400 BTC	✓
53	2018-11-28 06:33:54	<u>971a117777346730d08d70</u> <u>9da5500f891bcb490639de</u> <u>a3cdd1ddaacd1d4c6087</u>	+ 0.00813400 BTC	✓
54	2018-11-28 06:33:54	<u>c2727e79c672e9938bc27e</u> <u>efddc10c000a4381f6d69d</u> <u>a5b3b27ff1b90c7b9f9a</u>	+ 0.00815800 BTC	✓
55	2018-09-19 14:40:30	<u>4d653f0139c734d0d2d3d7</u> <u>53b5b148172e227de2ac63</u> <u>f75de5b7346ee23cba1b</u>	- 0.08680130 BTC	✓
56	2018-09-19 05:34:46	<u>c65348ea9abd98701b5722</u> <u>b85f7c42e949a24f66ec95</u> <u>699815377d9099fe21d7</u>	+ 0.08680130 BTC	✓
57	2018-08-08 12:07:47	<u>439ea43365c90a375c3dfd</u> <u>53799d86f0807b150b9ced</u> <u>6b434c0c45f6e97a5a0a</u>	- 0.04914230 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-08 05:39:00	<u>a06f298cba082fd0fc0013</u> <u>880a8b4aace7a445aa4278</u> <u>32b5cdace3fac092eb8b</u>	+ 0.04914230 BTC	✓
59	2018-01-22 06:53:17	<u>4e79109c99b6c788a647fb</u> <u>02b41417096be73350c9b5</u> <u>ad7228d9a1906d21dba8</u>	- 0.00955200 BTC	✓
60	2018-01-20 08:24:23	<u>ae26cec99d9139440378ea</u> <u>d847ad6efa6336a3c5a54a</u> <u>c51a1ac71f22c91b3e63</u>	+ 0.00955200 BTC	✓
61	2017-10-02 07:28:35	<u>c0ec494de1c9b3befd1da2</u> <u>daf041f1f12a4fe2c43a57</u> <u>a20ee9202753d6ad199e</u>	- 0.05119800 BTC	✓
62	2017-10-01 02:57:53	<u>56fc469ccbe1ddecf61b23</u> <u>2657f82e06c8b9c84e6d14</u> <u>3dd7dc5c47873d0940de</u>	+ 0.05119800 BTC	✓

* USD values displayed at the time of transaction

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