

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12eBZVAMnCZ13KiXrYvLTdSN7QTGqhz2xD</u>
TOTAL RECEIVED	0.62124492 BTC
	39,122.15 USD
TOTAL SEND	0.62124492 BTC
	39,122.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 12:24:25	<u>0805920ecc585f490f8b4e00df5ef149e717e1fb21cf54d29aada1e51ae6a90f</u>	- 0.00161147 BTC 63.14 USD	
2	2021-02-05 11:53:47	<u>6d59980f56598f53c3fe96d852bd50e359e6222e5e24faffa905437859b04599</u>	+ 0.00161147 BTC 61.70 USD	
3	2018-06-19 06:52:46	<u>082b210f6e3f3494af78a55ea80d812f99ad4bb4c53962b611008f01f20d6ce2</u>	- 0.01660000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-15 09:25:24	<u>dfb39733701d9c6e03baee</u> <u>6a5e6d114e91fd6ce3ac3c</u> <u>5a7ab18f693e711c889c</u>	+ 0.01660000 BTC	✓
5	2018-06-11 17:14:27	<u>8c03c42d8fa3a299f12b0b</u> <u>0931d9e620f023cb7e40a7</u> <u>3a9fc6a238e694d79e5c</u>	- 0.02000000 BTC	✓
6	2018-06-06 16:58:59	<u>130cf072619ada73e5838b</u> <u>c533a0edb2ede0f99e15d8</u> <u>2bd62cbcac0bdf300441</u>	+ 0.02000000 BTC	✓
7	2018-06-03 12:58:33	<u>f345fbc7ac4332456d6937</u> <u>d9fb3bf7dbcb8d7094b539</u> <u>8afd8cb1b75fe16396f6</u>	- 0.02811018 BTC	✓
8	2018-06-02 18:17:33	<u>961e24f440165fa2c571ed</u> <u>cfa185a03eff75cb900279</u> <u>adc59e431c039b7f007c</u>	+ 0.02811018 BTC	✓
9	2018-05-07 10:31:08	<u>8908cd1ed054e2c9b642c2</u> <u>70304686bcf926d5e92eb3</u> <u>fe34252c1190c168bd25</u>	- 0.02530000 BTC	✓
10	2018-05-03 08:29:25	<u>a543b8e81ad89dfd6a7dde</u> <u>4cb66de9c547bb483a0714</u> <u>9658c94dc3ac6ddd38d1</u>	+ 0.02530000 BTC	✓
11	2018-04-27 01:36:44	<u>03fc8bddc011dfa485f4d9</u> <u>f7a3b8c36bb565a0b365f7</u> <u>47f97131a40157893ed9</u>	- 0.02537000 BTC	✓
12	2018-04-26 17:50:13	<u>2c21b0a4dce26323425464</u> <u>171e53627d92d03c6d9bf1</u> <u>d3ab3be04e8f09828e67</u>	+ 0.02537000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 14:38:00	<u>5945184478eae71c2fdaa85c28e5165277611f3704d1e7ee6bd9be31db8b9a51</u>	- 0.01200000 BTC	✓
14	2018-04-19 14:38:00	<u>5945184478eae71c2fdaa85c28e5165277611f3704d1e7ee6bd9be31db8b9a51</u>	- 0.02347000 BTC	✓
15	2018-04-19 11:21:56	<u>94961e406f01a5ea6c84435f4c1673b4f2153bdf30b1e7626da7153921678472</u>	+ 0.02347000 BTC	✓
16	2018-04-12 07:06:49	<u>ab5a5ccd8002ac27d197e4156464e57295d9f057b2ee7e0a81df3458a47cbd82</u>	+ 0.01200000 BTC	✓
17	2018-04-05 09:37:22	<u>a2bf99230fd7820203d7b49c02f3dae280180a706be07c2c30441c3c51ac1a07</u>	- 0.01519810 BTC	✓
18	2018-04-05 09:37:22	<u>52b4b51e7f2f9af4a9b19689beaf5954af721a81c93165f35a3bb067f8137343</u>	+ 0.01519810 BTC	✓
19	2018-03-31 05:52:41	<u>88fa9436705eeba8e79f6bbcdb5d8f5d2139b75589d7e6da2d0262ec8b91cad2</u>	- 0.03415300 BTC	✓
20	2018-03-29 06:58:37	<u>84b827800a5f9afef02180d208c5d5bd0ff91be87566237ec5447fc720ce7409</u>	+ 0.03415300 BTC	✓
21	2018-03-24 04:41:08	<u>77e7a2b710ff7cffa35bd071739fa7361e9b1fe8242c0d68b178f7009fcc499b</u>	- 0.01818200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 07:42:42	<u>c69456b1b9fddeb0799c966</u> <u>4894f3e8dba19cde437f48</u> <u>538135c625c2e3f2ccac</u>	+ 0.01818200 BTC	✓
23	2018-03-15 14:09:13	<u>3743bb33fe6ee7024fb1a8</u> <u>62c48ce1dfd5bfc0f419eb</u> <u>d949a163b36760f099d0</u>	- 0.03609000 BTC	✓
24	2018-03-15 11:14:52	<u>3a6a6cdbc2684b6b779ae6</u> <u>11912b5710c980dc4729f6</u> <u>87db98974f667d940258</u>	+ 0.03609000 BTC	✓
25	2018-03-14 07:22:16	<u>2c974d3ed280f4a07045e9</u> <u>552ad6f824404413971c4e</u> <u>78053ee6ceedeacb39ad</u>	- 0.00743000 BTC	✓
26	2018-03-13 11:47:32	<u>86146e77ea252af7f9b9ed</u> <u>ec3206d5d979eff1ea4ded</u> <u>f02a32e4b25d7c424414</u>	+ 0.00743000 BTC	✓
27	2018-03-07 14:18:09	<u>02427c541695748e6bb768</u> <u>c543448c0d8464aaec0471</u> <u>d6daac355afdacadfaba</u>	- 0.02417900 BTC	✓
28	2018-03-07 13:23:17	<u>870b5213d321b373461dd8</u> <u>9b5d90f04ef6c8ad33ce82</u> <u>9e2202e72544d5eed096</u>	+ 0.02417900 BTC	✓
29	2018-03-04 06:16:09	<u>24c502ff8bf3d537ce7c1d</u> <u>5d59a4d8610bdfb477e61d</u> <u>cb968dd785cac757c9b9</u>	- 0.01164500 BTC	✓
30	2018-03-02 13:31:23	<u>be3a0bc70712f3b31f4167</u> <u>57ffa1e8dc5d5b89c7ede8</u> <u>f282dea805e9528cea08</u>	+ 0.01164500 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 15:13:57	<u>b200fd85e670a5a6ed0b2f8b8eae9fe070f63c683be03691720fb6f9d9521c52</u>	- 0.01165800 BTC	✓
32	2018-03-01 15:13:57	<u>b200fd85e670a5a6ed0b2f8b8eae9fe070f63c683be03691720fb6f9d9521c52</u>	- 0.01120000 BTC	✓
33	2018-02-28 14:12:47	<u>ac00286f9ee8181a2a46cb8a119bbbd54904ceb094df30c9add4feb8a7be0556</u>	+ 0.01165800 BTC	✓
34	2018-02-27 05:52:31	<u>8b8c0c81c4098fe83918622b4a62ead8663c8585293256f351a9d687f3f333d2</u>	+ 0.01120000 BTC	✓
35	2018-02-24 15:04:30	<u>2b0756bf1c96eb1c1e98108347a84464592453aa428f412511eb227abf5daa00</u>	- 0.02911000 BTC	✓
36	2018-02-22 08:20:33	<u>8659575c1501b6f6ae719985c7e56d3170f3b8b95a0f1813a90a571dfaf37982</u>	+ 0.02911000 BTC	✓
37	2018-02-21 07:38:32	<u>1dbcc88c49988a2a365366b698e3cfafebe5c32f4cfe39a72dd1c80d1a86eccc</u>	- 0.02038000 BTC	✓
38	2018-02-14 10:05:56	<u>7d5a276c26ca4f7f333eb026d2b193721652e5aaae98d77ee21a5f54c3e24e4c</u>	+ 0.02038000 BTC	✓
39	2018-02-12 09:37:11	<u>a2f6b61048aac2bc6478e96167ef801b53652a33ba22d19980140f9cd72fbac1</u>	- 0.02426000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-07 12:55:56	<u>a0959644198b7b002cd042</u> <u>59c844bb200aa27cdc71fd</u> <u>f41cd7aa8a820fa0c3c1</u>	+ 0.02426000 BTC	✓
41	2018-02-02 05:02:36	<u>636c0772bc1f74a47b5b50</u> <u>3f2ce26355921f15b67ee6</u> <u>bab0e9e0e33a830dd8a9</u>	- 0.03978000 BTC	✓
42	2018-01-31 13:28:44	<u>ed99e0290e0778c81580ea</u> <u>4ac3a35429a6e5ee089e35</u> <u>ae35abde6dd8f8a4d887</u>	+ 0.03978000 BTC	✓
43	2018-01-30 14:11:52	<u>39b8c5abc1b3c5133b2745</u> <u>269dc1163241488c763592</u> <u>2a9483d40aba7ea63889</u>	- 0.03109200 BTC	✓
44	2018-01-30 14:11:52	<u>39b8c5abc1b3c5133b2745</u> <u>269dc1163241488c763592</u> <u>2a9483d40aba7ea63889</u>	- 0.02230000 BTC	✓
45	2018-01-27 14:23:02	<u>eec366f944c7b392b82aab</u> <u>524d0e4fb7f95c4904875e</u> <u>89067b84b78db519b81e</u>	+ 0.03109200 BTC	✓
46	2018-01-20 15:05:30	<u>44e3f46e417606bdb03c3f</u> <u>6d46d074a3a9627c0147e1</u> <u>3ac5bfb36759a018bed6</u>	+ 0.02230000 BTC	✓
47	2018-01-15 07:48:32	<u>2f7637f6ad17885c0a5c09</u> <u>0a24013a7875a6cdca96c2</u> <u>7820cef4ca2ef5017511</u>	- 0.01020000 BTC	✓
48	2018-01-15 07:48:32	<u>2f7637f6ad17885c0a5c09</u> <u>0a24013a7875a6cdca96c2</u> <u>7820cef4ca2ef5017511</u>	- 0.01230000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-13 13:27:07	<u>dedb8f6c2019f95d402a38</u> <u>b246d80364369c460ec0c4</u> <u>3d88e654846441f1a8ce</u>	+ 0.01020000 BTC	✓
50	2018-01-06 22:57:19	<u>bdb67fa51a56c9810be149</u> <u>2fd51dcb736ebe017cf285</u> <u>c6fcfe0d69df04cd9cc3</u>	+ 0.01230000 BTC	✓
51	2018-01-04 17:40:53	<u>cc5297f9add60f543497f1</u> <u>b5e8636659389381e2fdd4</u> <u>0f175f360e0a69e0d5b1</u>	- 0.01760000 BTC	✓
52	2018-01-04 17:40:53	<u>cc5297f9add60f543497f1</u> <u>b5e8636659389381e2fdd4</u> <u>0f175f360e0a69e0d5b1</u>	- 0.01150000 BTC	✓
53	2018-01-04 17:40:53	<u>cc5297f9add60f543497f1</u> <u>b5e8636659389381e2fdd4</u> <u>0f175f360e0a69e0d5b1</u>	- 0.01930000 BTC	✓
54	2018-01-04 17:40:53	<u>cc5297f9add60f543497f1</u> <u>b5e8636659389381e2fdd4</u> <u>0f175f360e0a69e0d5b1</u>	- 0.00557363 BTC	✓
55	2017-12-30 00:31:49	<u>c335e3aa59e08f62c4dd9c</u> <u>a9647154fb6c19ff771cc6</u> <u>a29803991da310072082</u>	+ 0.01150000 BTC	✓
56	2017-12-22 18:52:47	<u>f3438298c6dadf1ffdb754</u> <u>5602fc4a16f82f8ece4ad5</u> <u>b6ea125fc18addc7c9b0</u>	+ 0.01760000 BTC	✓
57	2017-12-17 10:47:12	<u>835da35ea74db582ff8290</u> <u>a16e8942f4a02eb0a6c302</u> <u>0f05c4f858ac87199310</u>	+ 0.00557363 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-15 04:05:06	<u>b007c731ee0155d0bcaa4e84bc2da70e29519ae5741ccfcc0b6a453dc36ecd50</u>	+ 0.01930000 BTC	✓
59	2017-12-12 05:31:47	<u>b63faa5a2ba73730cd1517310e2d6c6bbc286689b406667e2442148753d49841</u>	- 0.03570000 BTC	✓
60	2017-12-08 13:17:50	<u>44e616667cfd5f4d58fa3bdb3c6e3595fe2418486983c36c9a1ec1fe97693afb</u>	+ 0.03570000 BTC	✓
61	2017-12-04 16:17:36	<u>4fd931d55556aefd7a496a3d1fa4e3b434cb7273a63d4d3263745becf74d43ed</u>	- 0.01144100 BTC	✓
62	2017-12-04 16:17:36	<u>4fd931d55556aefd7a496a3d1fa4e3b434cb7273a63d4d3263745becf74d43ed</u>	- 0.00851154 BTC	✓
63	2017-11-30 18:07:58	<u>f63e4637e74a965e23f6bb44e03f1f5771a7e0da0829ed679ea447559898cd93</u>	+ 0.01144100 BTC	✓
64	2017-11-28 04:18:15	<u>13ba71b3422a3d6c457832b8f3eff2ac771957fceeca0f1bfa23054b8d74b3f9</u>	+ 0.00851154 BTC	✓

* USD values displayed at the time of transaction

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