

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12eEY9nUExMX74cMVquUmQW5ybchAF6eos</u>
TOTAL RECEIVED	0.04335384 BTC
	2,731.88 USD
TOTAL SEND	0.04335384 BTC
	2,731.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-16 20:08:24	<u>1910e3b4cd71b7ce716fcd</u> <u>4f399a4eeb39aaf6842999</u> <u>09a1f320a0410d3f3143</u>	- 0.00214383 BTC	
2	2018-11-16 19:50:57	<u>44a905a8d53ae8d4c1077e</u> <u>673e6f0b41c93226347e63</u> <u>744bf378061d49029ba2</u>	+ 0.00214383 BTC	
3	2018-11-09 18:35:49	<u>f69d32051df7189e8ecafa</u> <u>4608221c89d81a49881cda</u> <u>789081e9aaf3eb64ec5d</u>	- 0.00285837 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-09 12:46:41	<u>9da904eac51829f24d03a9c3a28d184304299e7ec0020947cacb45fd066f695d</u>	+ 0.00285837 BTC	✓
5	2018-11-02 23:09:36	<u>e3655f3474eba910ceb513e647f44b9f87cb5d0dbf45283cfaaf98f3daa49201</u>	- 0.00245997 BTC	✓
6	2018-11-02 22:22:02	<u>c21efa4e33e0c3638ad426b1e0ab254c1350456815523cdc8db38fd913d76ef5</u>	+ 0.00245997 BTC	✓
7	2018-10-26 12:52:38	<u>d33ed5afba6de961f020cfa0a26a48e26e4397a6045e0c569ce1bfe43b00258</u>	- 0.00282502 BTC	✓
8	2018-10-26 08:26:39	<u>f4b15945b4cb30dccde1756f9bfcba55a557e6e2d12bb7bea5374f50b7d464ab</u>	+ 0.00282502 BTC	✓
9	2018-10-19 12:11:06	<u>d6c7a0bee254eb5f248e63b0a93a67237e6ad28db89ed1614a04b0745cc4f1c4</u>	- 0.00251421 BTC	✓
10	2018-10-19 11:50:51	<u>0f5fb966626d19aaca8831b5a3bdd8d9f9101a1073b366a027abef9d53a9593a</u>	+ 0.00251421 BTC	✓
11	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a4973d339ed8912d599745a2daa62b35ba34abba471533</u>	- 0.00100445 BTC	✓
12	2018-08-31 09:24:34	<u>8d370696d2b220ee707982ffb899cec1aee7dfec028ceb58afa6bc878c9c0019</u>	+ 0.00100445 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-17 09:56:52	<u>18b0f27572bb51971e9409</u> <u>375c776e55a816ff8536f0</u> <u>d8c8160413e9ad586b73</u>	- 0.00100780 BTC	✓
14	2018-08-17 08:53:40	<u>0505a5864c0899a67d9258</u> <u>3849841edb27f132417998</u> <u>b53dedcdee53f92d6b91</u>	+ 0.00100780 BTC	✓
15	2018-08-10 11:36:08	<u>9adf72a46f8ed7d94f1d97</u> <u>cdc3a6baf7fc1d8f0b7513</u> <u>e06125e15cad3b324749</u>	- 0.00151588 BTC	✓
16	2018-08-10 10:36:00	<u>9a165e69b3138b9f19b127</u> <u>e756f1f6cde057248a3f84</u> <u>baa8f57f45ef124d32e3</u>	+ 0.00151588 BTC	✓
17	2018-08-03 14:08:36	<u>527469c8cbbfc284630892</u> <u>200f2636c9a5f6b92bab99</u> <u>a18c647bf8813095d408</u>	- 0.00128028 BTC	✓
18	2018-08-03 14:03:20	<u>50b88c070cf36af2c29694</u> <u>9084f8e471c566c143cc07</u> <u>3ae3a96c72e758ed9cf1</u>	+ 0.00128028 BTC	✓
19	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a89</u> <u>8579b101e552f1183a76a8</u> <u>646c6e31d50059674c98</u>	- 0.00128480 BTC	✓
20	2018-07-27 09:21:13	<u>c4a17f3601f4359ad5aa44</u> <u>892c28698730caa7065936</u> <u>17d1e4710eac14cf3310</u>	+ 0.00128480 BTC	✓
21	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8b</u> <u>b00f88e84d000a91f6f2ee</u> <u>ac53ed3dd8dc57668340</u>	- 0.00161070 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 10:47:17	<u>b95d055e6b7f6626c1d87f27b015258b87624d35f665c1b54c49d39a6565ee76</u>	+ 0.00161070 BTC	✓
23	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4aaa90187492f362985a7144185651d23824514c08ca</u>	- 0.00156020 BTC	✓
24	2018-07-06 09:24:03	<u>775b66fefaf738f42ea7738897a691dbe71bfb73bde0043de465537450ae76f8</u>	+ 0.00156020 BTC	✓
25	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae441dcbbfe15c65ddd3c1f2b2a91d5abb36ebd690a2a</u>	- 0.00185471 BTC	✓
26	2018-06-22 09:21:48	<u>a9379e0a978e871260a49140c829fb812d0778d4cf95d88c06be513e2979f562</u>	+ 0.00185471 BTC	✓
27	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e0ae1d375fd3b14d33d502e34f9a747ea2384c04cc8</u>	- 0.00125712 BTC	✓
28	2018-06-08 08:53:04	<u>fab4f11303c4d92c8c5bf9a5835660372e87382895d5fc56ff4aecaba924a57e</u>	+ 0.00125712 BTC	✓
29	2018-05-25 11:26:17	<u>2aa8d9d2ea2c9efaa63dba8e2ad0cba968a8c532248028f06dce5d807b2d7c59</u>	- 0.00099883 BTC	✓
30	2018-05-25 09:13:33	<u>c1ce222d87a4f4d6f2fab5b83b5129368a45538e02707ec574479d85ecc62b7b</u>	+ 0.00099883 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 16:02:28	<u>2bc14895e13c270d8bc974</u> <u>5ffdf8e893690435ede6063</u> <u>586937147af3a28de9eb</u>	- 0.00095215 BTC	✓
32	2018-05-18 10:53:43	<u>eea304675768882c670ba4</u> <u>b949202e0c79d855e03180</u> <u>dac181206c883edf872e</u>	+ 0.00095215 BTC	✓
33	2018-05-11 22:27:46	<u>36a8d5acba85be79f6d412</u> <u>6f443af747f9c62acf2bb6</u> <u>0c5b56f43224a4773020</u>	- 0.00120184 BTC	✓
34	2018-05-11 12:49:44	<u>2f9e83f2be5e0a8f3e44f6</u> <u>5e2fb7e58e9d3d689aa7c0</u> <u>ac88f28aa5e55a409de3</u>	+ 0.00120184 BTC	✓
35	2018-05-04 09:26:53	<u>331e8828cc359544f31046</u> <u>d3636f5a69432f88b7f675</u> <u>df5d7bde9ec148f43f55</u>	- 0.00148617 BTC	✓
36	2018-05-04 08:53:11	<u>7f08d3f7d0ac27cf732c17</u> <u>859c11d550adaa1dc99d49</u> <u>866dd7e6474522f5b4b8</u>	+ 0.00148617 BTC	✓
37	2018-04-27 09:21:27	<u>c92d2e3b18305d3afc1614</u> <u>86885d6b18e25361cf3c18</u> <u>fafaf64958f38ed54eb5</u>	- 0.00115460 BTC	✓
38	2018-04-27 08:30:07	<u>d0c4d69dfce12bcb6c02b8</u> <u>c7e009040ab5744ae8c1f3</u> <u>fedfe53dde3453908ac5</u>	+ 0.00115460 BTC	✓
39	2018-04-20 14:17:17	<u>12ea795d78efbf387b1391</u> <u>73b694963d0cbe00626bb6</u> <u>ee6361987b5ce09987cb</u>	- 0.00101428 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 09:03:49	<u>dfda098fa67a815ccf6f47</u> <u>e06ee2cfff8aed8001af0b</u> <u>131f50cfc43a50fad2a2</u>	+ 0.00101428 BTC	✓
41	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00115802 BTC	✓
42	2018-04-13 09:12:58	<u>b0b19a5039e8beb1993b6d</u> <u>a3202db3fc4bc62d8b776f</u> <u>5b6a3e7bb4f1452b6b36</u>	+ 0.00115802 BTC	✓
43	2018-03-23 13:06:28	<u>8ccaa588d4a4584377fd5a</u> <u>7211c98206b009413fdf8c</u> <u>58a9b9f36a5eeaa1515</u>	- 0.01021061 BTC	✓
44	2018-03-23 12:12:35	<u>7a94809d40e972d1eb61e4</u> <u>26f900fc9dfcaf663eba9c</u> <u>565e6dd2bdd85e4c2fde</u>	+ 0.01021061 BTC	✓

* USD values displayed at the time of transaction

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