

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ftUGAsw8HqktWuMfsXJa5vsNRUFtWTYj</u>
TOTAL RECEIVED	0.01765109 BTC
	1,113.00 USD
TOTAL SEND	0.01765109 BTC
	1,113.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00133286 BTC	
			24.48 USD	
2	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00130330 BTC	
			23.93 USD	
3	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00123645 BTC	
			22.71 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00117236 BTC 21.53 USD		✓
5	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00115894 BTC 21.28 USD		✓
6	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00111721 BTC 20.52 USD		✓
7	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00109639 BTC 20.13 USD		✓
8	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00108581 BTC 19.94 USD		✓
9	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00106495 BTC 19.56 USD		✓
10	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00106038 BTC 19.47 USD		✓
11	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00104982 BTC 19.28 USD		✓
12	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00103556 BTC 19.02 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00100388 18.43 USD	BTC 	✓
14	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00099150 18.21 USD	BTC 	✓
15	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00098521 18.09 USD	BTC 	✓
16	2020-11-22 21:26:23	<u>7e08c5e788148d47618063</u> <u>1f8f0be154667c50526752</u> <u>0cfa1b608b0a505539c6</u>	- 0.00095647 17.56 USD	BTC 	✓
17	2020-05-06 16:42:35	<u>6350637768ada2632d1583</u> <u>40ada019b7d25d973808f3</u> <u>63730bb789d17bfe1d9d</u>	+ 0.00104982 10.48 USD	BTC 	✓
18	2020-03-18 16:26:13	<u>ec42c5023b61a6f6a0ac39</u> <u>d797354f0efc9f5452e7b0</u> <u>1001997c5d9fe9078291</u>	+ 0.00103556 6.38 USD	BTC 	✓
19	2020-02-12 16:50:35	<u>cdb4d2e6590d5f3ec4c5e0</u> <u>67aaa6003528cd10893823</u> <u>1b2c9630f2705e7627c9</u>	+ 0.00108581 11.10 USD	BTC 	✓
20	2020-01-15 16:50:05	<u>f3670eb464bd194d74c8a9</u> <u>bfc84a51355e09fc2e424f</u> <u>35822d053dd83db2e9cb</u>	+ 0.00098521 8.59 USD	BTC 	✓
21	2019-12-11 12:57:57	<u>1769c6cd6425516be07eca</u> <u>eabf00d10e455a30553570</u> <u>69f1957def66f956a9e4</u>	+ 0.00106038 7.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-16 14:11:34	<u>e98b47c3d3bfc5d93bf608</u> <u>f8e47aae7d7896b9f0bce0</u> <u>16f560f434a4bd0a085a</u>	+ 0.00100388 BTC	✓
23	2019-09-20 14:48:00	<u>7b1386a1184a2da24a637f</u> <u>ea3de97888bf72f3b34bce</u> <u>d0576334b17cbcce66f1</u>	+ 0.00106495 BTC	✓
24	2019-08-02 10:35:17	<u>3d3933591855223e7a33d7</u> <u>6f7d8949e2ce5faea2596f</u> <u>3de1549f48782ace540b</u>	+ 0.00109639 BTC	✓
25	2019-07-05 08:58:20	<u>e03ed289e301adb75abf60</u> <u>37a016d65e1599a6df2212</u> <u>dd05e3c88eca31eb5306</u>	+ 0.00095647 BTC	✓
26	2019-06-14 09:00:23	<u>8071e6d59d0b54c95d2c43</u> <u>c147d75caef873699895e6</u> <u>062a24a663ed874b37a7</u>	+ 0.00123645 BTC	✓
27	2019-05-24 09:08:37	<u>91b3a572bae5020b435d33</u> <u>5a059e7a32a594b7e08538</u> <u>7a3aebe41d5b724b1b57</u>	+ 0.00130330 BTC	✓
28	2019-04-19 08:52:08	<u>9f80f9bfb2a2cc01782db5</u> <u>af767a435bc028f766c424</u> <u>7429773bc2eb70506c8d</u>	+ 0.00099150 BTC	✓
29	2019-04-05 11:48:29	<u>908d823d93a123a46eb587</u> <u>956ffb5f990ae2465f1373</u> <u>35341601b4378680f645</u>	+ 0.00115894 BTC	✓
30	2019-03-15 10:39:45	<u>a407ade4f256843889f62b</u> <u>23b8b4ee5f26f4903ea24a</u> <u>bda6c5c428b5b7c4ea91</u>	+ 0.00117236 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 09:57:56	<u>2d88fc423d5340e804a9dd</u> <u>864e7cda8f02cbeb3cad1e</u> <u>d54d36fd2eb3624c98bf</u>	+ 0.00133286 BTC	✓
32	2019-02-01 10:02:25	<u>c249137bf1dcfaa4e4c74b</u> <u>4764f51a2886ef3226febc</u> <u>775226441c50d6ab16ed</u>	+ 0.00111721 BTC	✓

* USD values displayed at the time of transaction

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