

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fycYrgoh7jtrj4u5VCPp4AftY9mxBqB3</u>
TOTAL RECEIVED	0.03031685 BTC
	1,910.93 USD
TOTAL SEND	0.03031685 BTC
	1,910.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-13 05:17:58	<u>96e52a92e6b9a4f3c2d826</u> <u>0e3336227117c385b5ba59</u> <u>4507535bfb0a77928326</u>	- 0.00028945 BTC	
			3.40 USD	
2	2020-08-12 23:36:56	<u>e08336d5b8a6d56cf63348</u> <u>2219ad32897bd15ee5c85a</u> <u>35959c96f3e616a808a8</u>	+ 0.00028945 BTC	
			3.40 USD	
3	2020-03-11 07:31:03	<u>6b71612617cb89e197a8a1</u> <u>a04b7755bfde164cbd3e8a</u> <u>77b6e3a877400173da79</u>	- 0.00025166 BTC	
			1.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-11 07:07:12	<u>7b7ebbf7a577e060c9f4385ef46cdfcc91529e7acf57bb96a8f71fef5a3d51c</u>	+ 0.00025166 BTC 1.99 USD		✓
5	2020-02-25 01:33:34	<u>b6351c97f96b340fe4a7c4a69954bf4942faa7ca583269586ce7f48fd550863f</u>	- 0.00020014 BTC 1.86 USD		✓
6	2020-02-24 21:40:26	<u>5898744dee0ebf9230e53cd8428092890fc7490c698163061d8041c0c13f497d</u>	+ 0.00020014 BTC 1.86 USD		✓
7	2020-02-17 04:17:11	<u>265b84b3edbb01042468a24c2bd72be3bd5126bdbe59097243daf1f952aaac55</u>	- 0.00053675 BTC 5.20 USD		✓
8	2020-02-17 04:04:23	<u>6389cc7aff4112ec175dd91d17ec3cb19b5400488d5335e7c2e0bd2fc29b31ad</u>	+ 0.00053675 BTC 5.20 USD		✓
9	2020-02-16 08:20:47	<u>2fa07724288e6145bca7001de923cb01b64ab7b25ffd5d07c233db225476a11f</u>	- 0.00032061 BTC 3.17 USD		✓
10	2020-02-16 07:36:38	<u>0b29e1ecbe4bc09e48967539592d61fc15bbc7d2ee03bce08e791e9853710d71</u>	+ 0.00032061 BTC 3.17 USD		✓
11	2020-02-15 20:18:00	<u>376d7c58151707ef7dc3922aac9adf30dafa18276f34b02b549af507ba495378</u>	- 0.00032163 BTC 3.18 USD		✓
12	2020-02-15 17:17:47	<u>6f20dd58af5d64201282e6bf66f6c53f2731e6c4f60f4bab6d8426026b170c1e</u>	+ 0.00032163 BTC 3.18 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 00:31:44	<u>b339f92d7a6a825458176c</u> <u>2be3a4313132231c684980</u> <u>d55c035eb6b4fe320fc8</u>	- 0.00010620 BTC	✓
14	2019-06-06 23:39:21	<u>e712e4ccdf3d96ebed4461</u> <u>e703408b772b11e87e64e2</u> <u>3a07516a175644ed468b</u>	+ 0.00010620 BTC	✓
15	2019-06-06 23:28:16	<u>753cb8c9fca85671bb32fe</u> <u>0b2fecab748c6f4bfe51c3</u> <u>ac6bf3c2f03050075144</u>	- 0.00014350 BTC	✓
16	2019-06-04 23:16:18	<u>eee66c5818d4947b6594ce</u> <u>ddb8d8eb6ada09bffa896</u> <u>860245f2590289fe5b2d</u>	+ 0.00014350 BTC	✓
17	2019-06-04 23:16:18	<u>8c48189b1af3f03619ed23</u> <u>2ebeacb4405e80e53d16cc</u> <u>87c4ab139b7cc1314b4c</u>	- 0.00114060 BTC	✓
18	2019-06-03 04:23:51	<u>afad2f3940fef0014261f3</u> <u>5deb5d31a82d62eca81d5c</u> <u>3c4e6fb5436d328ec211</u>	+ 0.00114060 BTC	✓
19	2018-12-09 19:13:11	<u>d8ff787cf62a3a25d9bb89</u> <u>4187c3e49c4cea98fbd7e4</u> <u>42d938d8b3a065f512e5</u>	- 0.00036173 BTC	✓
20	2018-12-09 17:39:46	<u>f0471cd28a14da51f0b9a2</u> <u>a996ed62734b881b06e10f</u> <u>cb3e0afa176a4476cc3f</u>	+ 0.00036173 BTC	✓
21	2018-06-10 23:35:27	<u>44ae4e3691af2a33d78ce5</u> <u>574ebdddfe05caa1b5c04b</u> <u>55cb34a1900f5df6087e</u>	- 0.00012383 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-10 23:12:39	<u>29ae18f29c10fe9cc2d12d940ac9d3e3a2b0137a9aa7f262613bf6863a999df4</u>	+ 0.00012383 BTC	✓
23	2018-04-09 06:04:43	<u>581df79539eee2e16a46b4d1ce917f1564b8cc92e075895a0aa858cc1290f26b</u>	- 0.00012782 BTC	✓
24	2018-04-09 05:51:18	<u>a4fe5a7b5cdf344a06904064da6b205ad1b4cde45b782992e304c4c8e3dcb465</u>	+ 0.00012782 BTC	✓
25	2018-04-06 18:38:38	<u>7c2714e7ea73b3d8e0f84a5e81d1e5808b3dce8c9cd8ab0656a46c3905e4756e</u>	- 0.00011135 BTC	✓
26	2018-04-06 17:48:38	<u>28a80fe74be8782b025cea521df2adec81efc5e7c315f93a512a9fdb976a5922</u>	+ 0.00011135 BTC	✓
27	2018-02-25 16:01:37	<u>266f9814a1f3d3b12997df7f965d7efa89f8f4616fd513d0c0c2ffcd7b43e59b</u>	- 0.00029507 BTC	✓
28	2018-02-25 15:21:42	<u>3a714b13649432b4bc8f5663ee4b68238191f4fcd58828e6eec70bcafbdf3d3b</u>	+ 0.00029507 BTC	✓
29	2018-02-20 21:42:58	<u>1c7416155bccca05c0a4bdc484f37ab23d8bc68c8ad84cf2160e3dca51261574e</u>	- 0.00031602 BTC	✓
30	2018-02-20 21:21:51	<u>e0fe472022810545ff5237d616d8e9332c57edf8493480361854c2d404afbf50</u>	+ 0.00031602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-09 06:20:49	<u>5c2750fd3cc92f4030e51a3b7cb1418e33be0ed4aff2662085a37982e354c801</u>	- 0.00034913 BTC	✓
32	2018-02-09 06:20:49	<u>3a648f69fe136877839c7a442cd77aae46eede52e58bae55a33967824cd97887</u>	- 0.00016298 BTC	✓
33	2018-02-09 04:22:59	<u>66bd8faa64386acc439f86b82bbdba3c9d61dad73154a580a58a5c35b17ae555</u>	- 0.00031965 BTC	✓
34	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887df54601bd0618909a39cc0024a6867d1f578c22d7a</u>	- 0.00122094 BTC	✓
35	2018-01-21 19:15:50	<u>423de4d2a4c7507b7bf2bd5ae55fcea0878aff4b836d4217d7d9a01c2cce09</u>	+ 0.00031965 BTC	✓
36	2018-01-20 18:11:41	<u>d64aaf53102625390dd0457de9b1a6c0d6d13c08e14c9f785b2f6107cf7978db</u>	+ 0.00016298 BTC	✓
37	2017-12-24 15:42:55	<u>c7967b20e4a84bf4759366d4fc6df9c26bc90bce24eced23339d8227b4e04bbd</u>	+ 0.00122094 BTC	✓
38	2017-10-19 01:40:08	<u>dd29822e14f81eb6f5bcaa5535367b14ae2dd4afb1991fc47ded6376cc034259</u>	- 0.00100000 BTC	✓
39	2017-10-16 02:41:28	<u>f16d72567c072398983bff4812691e285e6553ab17e4b1047a2e59cf6b30c920</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-01 06:16:50	<u>88cfab63c4ebc30b1db25a</u> <u>973ab0c5bb59b47340ad20</u> <u>23dd59c999c6f22855d1</u>	- 0.02140000 BTC	✓
41	2017-10-01 05:56:46	<u>c96015a535422ac851b007</u> <u>7cae02c96d583e6de46fe5</u> <u>a94ad6eaf4105f475017</u>	+ 0.02140000 BTC	✓
42	2017-10-01 05:02:22	<u>c7cc4151e94d5c52d638eb</u> <u>737c7245bceeb629dccc6</u> <u>95bb913948e98d829555</u>	+ 0.00034913 BTC	✓
43	2017-09-04 11:51:59	<u>c6daf7a8db9df4459c6d3a</u> <u>716174aad96d64093ee537</u> <u>584786fe118ad2d94618</u>	- 0.00085228 BTC	✓
44	2017-08-31 09:50:54	<u>a9d4345b5feb9f305f7b99</u> <u>a44059402af63895dea1ab</u> <u>86664920806a564d61ef</u>	+ 0.00085228 BTC	✓
45	2015-01-13 06:49:13	<u>ade4bd704818b02c30dfa2</u> <u>2efad03f6df4dfbfb4f068</u> <u>ff6791ca4423b56160af</u>	- 0.00011495 BTC	✓
46	2015-01-13 05:09:05	<u>ad15b4640312a5bf526fa3</u> <u>2b006133214d8891716fc6</u> <u>79d18d0f8b4e1bc35d03</u>	+ 0.00011495 BTC	✓
47	2015-01-05 20:01:15	<u>f68153d19f4f8d64f87754</u> <u>43fc91f0b7a228b141de19</u> <u>f0368408fefdf77afad6</u>	- 0.00019007 BTC	✓
48	2015-01-05 19:57:36	<u>68b20b229dd724ad992a13</u> <u>293a16ec293151b0bb1ce0</u> <u>f6cd2ab1fe97bece8914</u>	+ 0.00019007 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2014-12-27 18:16:32	<u>ab78582a5236b099742e48</u> <u>1f766b3783feb3bdff5f84</u> <u>f5d236aa92080f0f244f</u>	- 0.00006049 BTC	✓
50	2014-12-27 18:12:32	<u>7bb73a84d93c7f4da6f431</u> <u>3d1882982eb596fb42f701</u> <u>484f0572f957220bb460</u>	+ 0.00006049 BTC	✓

* USD values displayed at the time of transaction

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