

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12fzGiby5Gc4UucrsNBxES1qDA2krHaZ5J</u>
TOTAL RECEIVED	0.19554118 BTC
	12,300.09 USD
TOTAL SEND	0.19554118 BTC
	12,300.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-01 20:10:44	<u>6eb9f1b87ded5d64c46048</u> <u>cf7f1aad9c069380b2777a</u> <u>8b0aedb3d959b00e10d0</u>	- 0.00652871 BTC	
2	2019-01-01 19:57:54	<u>81656975323446f590b567</u> <u>70dddbc58eedbe369933c</u> <u>844155d62b244cf9bc77</u>	+ 0.00652871 BTC	
3	2018-09-29 10:14:40	<u>1417d3aa2bbdb3549ce40e</u> <u>402f2218b5c56a89fcc057</u> <u>22527c8c34ab47fc272c</u>	- 0.02502554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-29 10:09:05	<u>03987eb7b62de698b2067b64a98f2161233c1e5b338f5dd5b6400e68603d9eb9</u>	+ 0.02502554 BTC	✓
5	2018-09-10 15:56:36	<u>1f0793ef0c3094bc3eb202e00abd108141db4fff68ce e894a1bb7e64c14df27d</u>	- 0.01239502 BTC	✓
6	2018-09-10 15:52:49	<u>b323021a403764ddae17631b5fb8566d1d3081b9b25e d2c038bc27199bd9c002</u>	+ 0.01239502 BTC	✓
7	2018-08-10 12:37:17	<u>6c53409f28722d860668f61c39fd0d4aab0d59623209 e42b276156efa86898ea</u>	- 0.01259091 BTC	✓
8	2018-08-10 11:58:59	<u>57b44c3628257657796c92409cd6fff9a5903f9ae37d 41daf73d9ed3eaaf6dc8</u>	+ 0.01259091 BTC	✓
9	2018-08-04 16:02:52	<u>c69761896634033fd41c98a30cfff70ac50c7364e11a 54a9aa4d1893018c12cb</u>	- 0.00255098 BTC	✓
10	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08c500fbe850fb0408e10a9c 76d06cafd1ceb4e69103</u>	+ 0.00255098 BTC	✓
11	2018-07-20 12:15:32	<u>9da84960e205b4db5cf15845aea61619800b8fccc3cd 740e6ab03c7a03a9c272</u>	- 0.00339386 BTC	✓
12	2018-07-20 07:44:26	<u>12b729ac0a59d67adf764f2c50af610fa5c2565380d8 7c0351deeeb8d5c0a008</u>	+ 0.00339386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 16:06:55	<u>3213c0895cf11aa86e132e0e16a5a56c70a65dc76999198318a45d7ecce10e68</u>	- 0.00261084 BTC	✓
14	2018-07-18 09:12:09	<u>967f7675f1e0e7906dddd20c7ecdcf252a973c879eae315c148c04bb0eb6640a</u>	+ 0.00261084 BTC	✓
15	2018-06-13 17:30:38	<u>8be28ca6c71966aa742eb88bd1d19f5c17e7e6be312820fdf11153b6728ae987</u>	- 0.00282842 BTC	✓
16	2018-06-13 17:24:39	<u>dcb3e2241cdd6726ef68621f56cccff10e720962470b2eaf347c122581025fee</u>	+ 0.00282842 BTC	✓
17	2018-06-02 16:27:21	<u>91f2eea5a001c868962f6d7d5a71a032b7ab735afe7adc30a2d1b9830e8bb25c</u>	- 0.00362623 BTC	✓
18	2018-06-01 10:29:08	<u>21d7194a66b712ec0f72de6437ea591b53634b799fa9a8e3c02ce254df8d1530</u>	+ 0.00362623 BTC	✓
19	2018-05-21 22:49:50	<u>1fa35f4def2ee7bf3327d9aa7a945a04aeaad094b245d5b79f14d61d54e3dce1</u>	- 0.00367172 BTC	✓
20	2018-05-21 14:28:24	<u>42166f8e5e259f6cfce97c158e360bfa533d27cd0ee23404ae995689cac7012a</u>	+ 0.00367172 BTC	✓
21	2018-05-12 22:52:39	<u>f569a9f15558712d2d7ed8c8edca3eae5fd2d12dcac41696984e630426f2957</u>	- 0.00387533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-12 18:54:00	<u>42d34942ab06d41b644588</u> <u>1486c23286c64d40a10bc9</u> <u>0b9615ba46b39bb62f0a</u>	+ 0.00387533 BTC	✓
23	2018-05-07 21:09:30	<u>d4b68f08b77567c7875f63</u> <u>0db46ec9f9c2bd206a5eda</u> <u>cd83b314c5f03515eee0</u>	- 0.00355781 BTC	✓
24	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00355781 BTC	✓
25	2018-05-05 16:21:14	<u>315a754dd39e09101a29ec</u> <u>38ecaf919848e24e7feefa</u> <u>4a6603fe6469b975ebb8</u>	- 0.00389986 BTC	✓
26	2018-05-05 02:30:59	<u>cf69968cba0cc0bc7e35a3</u> <u>dd71058e1d3f3a7c985044</u> <u>e3fd280b70a8f7bb9ff5</u>	+ 0.00389986 BTC	✓
27	2018-04-26 20:38:03	<u>0359ac3e2fe526e6377f2a</u> <u>a1dfe08102fae82f7d86a0</u> <u>8b54ee357520b9e65038</u>	- 0.00354175 BTC	✓
28	2018-04-26 16:34:36	<u>88f7eb55e595c2aef7f488</u> <u>37cdef842e94ba90c6e3e9</u> <u>a083f1ad937fc0f0f898</u>	+ 0.00354175 BTC	✓
29	2018-04-23 07:46:33	<u>5b9bea4bfeb1a83e6fca4d</u> <u>c70c49bc7a4eb9f78f0099</u> <u>70a078506de50c18675a</u>	- 0.00350520 BTC	✓
30	2018-04-23 05:43:00	<u>f281bf4f1a119b119c7bc8</u> <u>6e54d32b9b02e1889dd970</u> <u>c0492ca8690bb07aa7ba</u>	+ 0.00350520 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-20 20:56:05	<u>92f9cb82cf5953bff6cb40</u> <u>4e09245d4698ab0cf1c66a</u> <u>57415cae33a3f66f3aa8</u>	- 0.00521044 BTC	✓
32	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00521044 BTC	✓
33	2018-04-11 14:59:56	<u>96dae385cefc1aab979b7b</u> <u>775607a1139c320895838e</u> <u>b80181d1f3b38991c952</u>	- 0.00523020 BTC	✓
34	2018-04-11 14:43:14	<u>2bd439a69aa732db64ece2</u> <u>27c1502f75d78e60cc2353</u> <u>f496633b5ddb4c0a8b9a</u>	+ 0.00523020 BTC	✓
35	2018-04-08 17:19:10	<u>e9ee0f2714c726464a5f27</u> <u>c8e2c5d86f5f49e55440e7</u> <u>d9bf31802e9ca34ca09b</u>	- 0.00535419 BTC	✓
36	2018-04-08 14:34:06	<u>7a8eee68a02dddc0043aeb</u> <u>73d303ec90f8108897fef5</u> <u>38ff1d9b74dbb274cc00</u>	+ 0.00535419 BTC	✓
37	2018-04-05 15:29:47	<u>e6d3ad6729cdc26d31d003</u> <u>e4eaf909b8701ad80a89b9</u> <u>69b1c792819c3ad7df24</u>	- 0.00548037 BTC	✓
38	2018-04-05 14:11:30	<u>a386fe66d55e6f30138997</u> <u>482d3a0cb459cde7a4c2d7</u> <u>517f257e66a212705f07</u>	+ 0.00548037 BTC	✓
39	2018-03-31 10:50:38	<u>3420bb5ae7d5320322f870</u> <u>91346238a764b574fea4db</u> <u>f84adf0f2853605c32c6</u>	- 0.00519580 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-31 08:09:41	<u>dd5e5feeae74cdeed9a0c2</u> <u>42bc5108698b9169ee616c</u> <u>b3aa9071b8ac4f98ee7b</u>	+ 0.00519580 BTC	✓
41	2018-03-27 21:21:26	<u>bdba7c3b3db75eded41ee4</u> <u>f767160672b210708ed16c</u> <u>66a0ddeab5c2d7cb2110</u>	- 0.00532855 BTC	✓
42	2018-03-27 18:20:05	<u>61b19c3914acd21853b62b</u> <u>06ee6a4a3f9f6e663ab59b</u> <u>c197251accb5867db7c2</u>	+ 0.00532855 BTC	✓
43	2018-03-19 16:25:28	<u>10d6f1760e465dca7806d2</u> <u>122e77bddfa5b78a58e71c</u> <u>5fc3daac9ee4f0447b34</u>	- 0.00500995 BTC	✓
44	2018-03-19 16:13:46	<u>528458f061b98272257fe4</u> <u>2f8eecff57469794482e46</u> <u>85d4f6fd0aee1e405b12</u>	+ 0.00500995 BTC	✓
45	2018-03-19 11:28:11	<u>f72e7b6e801b59084e1fd4</u> <u>b98a50808ea25002ff445d</u> <u>865a713df8535c16b59e</u>	- 0.00530883 BTC	✓
46	2018-03-19 00:54:00	<u>c9584d8e02b69bf0f44e44</u> <u>c2972b6c783117b533f9c1</u> <u>f5feb007a3d373232910</u>	+ 0.00530883 BTC	✓
47	2018-03-10 21:45:27	<u>4118750874a8c8eb72ae59</u> <u>24f8f54bd8b2b9798eea97</u> <u>8cb7fc618ebb711af7e4</u>	- 0.00541822 BTC	✓
48	2018-03-10 21:15:53	<u>2b5815050996b9d2a939ef</u> <u>396710576fa33cc55e7bb4</u> <u>3bd2675017036669bab6</u>	+ 0.00541822 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-09 23:20:22	<u>ab10f10ac961cf474faa6a</u> <u>2e0245341ac9f9ae44adc2</u> <u>a94990262d58f93d07a3</u>	- 0.00529776 BTC	✓
50	2018-03-09 22:43:23	<u>24ee362caa34ee3105ce3e</u> <u>3c6da70843cfe99146c28e</u> <u>37b99b76c3a38fec96c9</u>	+ 0.00529776 BTC	✓
51	2018-03-03 18:52:39	<u>566a608c8f1a09e9d30580</u> <u>a2736872f5c52ada973ad8</u> <u>f802b6085bd8182eda55</u>	- 0.00513137 BTC	✓
52	2018-03-03 18:51:33	<u>f373531d4373db73023441</u> <u>9c3a2c800f61c29dae756d</u> <u>5e283831904b89bd869e</u>	+ 0.00513137 BTC	✓
53	2018-02-28 20:33:40	<u>562ba67403103ee764096e</u> <u>aafaf73999a5148e50e964</u> <u>8750cdde8205ee27fe09</u>	- 0.00506158 BTC	✓
54	2018-02-28 20:30:30	<u>0c0dee78758f5b350aaec3</u> <u>aecad90414a2167043aa84</u> <u>d69aaefb887ea19f88d</u>	+ 0.00506158 BTC	✓
55	2018-02-26 00:07:05	<u>0becf2359815d7e56e1853</u> <u>c8835a775d40bb24c454db</u> <u>00ed347447547c456cf2</u>	- 0.00524122 BTC	✓
56	2018-02-25 21:53:31	<u>2a90e3c57a84111935483e</u> <u>7d0226ad08082fb4eb0801</u> <u>500955fd21243ae757f7</u>	+ 0.00524122 BTC	✓
57	2018-02-19 18:44:56	<u>2cb1f7af5ce3b2fead3fdd</u> <u>681aaf5bd91a08955011e8</u> <u>1828b43e9d60df61163c</u>	- 0.00511420 BTC	✓

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58	2018-02-19 18:44:56	<u>11482ddb9ca73651e3c7a4</u> <u>cdc415195ed42adf5a59f2</u> <u>3c1ff6e93a98231fd70e</u>	- 0.00539931 BTC	✓
59	2018-02-19 15:18:08	<u>d93e2b9d03c6bca5c42795</u> <u>68b7f716c9eb4947f2ae25</u> <u>15d0ed74edd8bf922807</u>	+ 0.00511420 BTC	✓
60	2018-02-19 15:15:23	<u>4b36f2f16dab47482d8646</u> <u>a7048c4c6b3f7b022c7020</u> <u>d53d8e530b9e581d5d40</u>	+ 0.00539931 BTC	✓
61	2018-02-15 02:20:47	<u>f781d402d199cd8c5d7948</u> <u>5e924d7440b04a8dec38b5</u> <u>9d0a7c4856fa92320de2</u>	- 0.00511538 BTC	✓
62	2018-02-14 00:32:02	<u>5affd39e3f716ccd7c2d6a</u> <u>3d6fbd0418262bfab00463</u> <u>2bc493f4ee6f92a46571</u>	+ 0.00511538 BTC	✓
63	2018-02-11 04:17:02	<u>166eb3200357d8d3899cf3</u> <u>c8a6450de09d2ff1ef8a98</u> <u>ae8233fec8ca97712c86</u>	- 0.00517320 BTC	✓
64	2018-02-11 01:58:49	<u>1505e8a576d41ace0be4de</u> <u>f4c7c6d95cacf490d16496</u> <u>6ddcdaa04f2bc1371e4c</u>	+ 0.00517320 BTC	✓
65	2018-02-09 19:57:28	<u>245d91a80ccd553919d923</u> <u>2b9000373ab1b48b822990</u> <u>21f8a583ff11cf29308b</u>	- 0.00733365 BTC	✓
66	2018-02-09 19:35:56	<u>687f2cab36e4c08b6771c2</u> <u>e3b352381ce6921f6bbe2c</u> <u>f27caa1fecf88202abe1</u>	+ 0.00733365 BTC	✓

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67	2018-02-07 14:43:47	<u>7bdb8aab42b30cc5f36a37</u> <u>ecf080a57761e3e00e906d</u> <u>a428257276163f3f9d0d</u>	- 0.00553478 BTC	✓
68	2018-02-07 11:54:07	<u>290c6402df87065507a99a</u> <u>1a2ada475f9ba00f735990</u> <u>ac9bc54743b22415fcf8</u>	+ 0.00553478 BTC	✓

* USD values displayed at the time of transaction

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