

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gA1U4B5uLLYQuznG5a4aA4treJ8KiqVV</u>
TOTAL RECEIVED	0.56237981 BTC
	35,437.59 USD
TOTAL SEND	0.56237981 BTC
	35,437.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00104438 BTC	
			7.51 USD	
2	2019-12-04 16:28:29	<u>9b7e8e3dabb3a21b5f98b9</u> <u>dbd19ea63f3669a5bd264c</u> <u>f050bd382cb41ef6263d</u>	+ 0.00104438 BTC	
			7.71 USD	
3	2018-11-23 19:35:19	<u>dae902f6bf6d9d11957d69</u> <u>428021991227590803c489</u> <u>b01d3b6810bce305f97f</u>	- 0.00100409 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 10:31:25	<u>85cdd7a71f5d77953ca268</u> <u>75a71f671d972d4d72f4b3</u> <u>31cf092d974afaef7a7</u>	+ 0.00100409 BTC	✓
5	2018-08-17 13:57:41	<u>9871a02411634b822f0631</u> <u>f36ab4704ecd5de857f146</u> <u>e8ac0414134784e7939d</u>	- 0.00495379 BTC	✓
6	2018-08-17 10:08:15	<u>63ffe8e13b184fbbd1172b</u> <u>80dec20a4ee813af216178</u> <u>05b320005325aaff0d0b</u>	+ 0.00495379 BTC	✓
7	2018-08-10 14:10:41	<u>466b7abed82f88d82d0266</u> <u>7d43e4542429c9be9b44db</u> <u>d695121e861aafbacc3a</u>	- 0.03120699 BTC	✓
8	2018-08-10 09:43:55	<u>aefaeca9d43df0fce9874b</u> <u>480bc8d0d8eb9957f2b250</u> <u>4169cf11bd1ff9122ba4</u>	+ 0.03120699 BTC	✓
9	2018-08-08 12:07:47	<u>994431ec5f5b69e1cf0007</u> <u>46ad867a92818516bb8ee6</u> <u>b743bb1bfc992599498f</u>	- 0.02705172 BTC	✓
10	2018-08-03 14:05:36	<u>6885e9b7c36a2b3d3159ad</u> <u>e6096296980f6d4ab908b3</u> <u>9ed7ff1584d7923db5ba</u>	+ 0.02705172 BTC	✓
11	2018-07-27 12:07:12	<u>973d06312fee2b8eac1ae0</u> <u>9aade79e331b5c4e44106a</u> <u>9f67261e85f1ff79e70e</u>	- 0.03248983 BTC	✓
12	2018-07-27 09:12:44	<u>bcf2fc32c0f2ea08b8b525</u> <u>9d15be5d58b83761c8b7af</u> <u>b47899cbd748fc4512cf</u>	+ 0.03248983 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 14:18:03	<u>6f92dcd46eacbb48af233f5afd6b626b39fd32dba700c8672c783d6bf7f88ad7</u>	- 0.03257747 BTC	✓
14	2018-07-20 10:47:17	<u>50ca2ebd14edc838d9e734fd5c8465841ece48686c7bd593eb8dce8c5d846709</u>	+ 0.03257747 BTC	✓
15	2018-07-13 14:02:04	<u>0e0aed581b474031819bf9fc7af848c793618518dd7c448142b23d8c9d360927</u>	- 0.02987896 BTC	✓
16	2018-07-13 09:00:42	<u>cc23508343bb7f2f372868c90322485f3d990e5004eba663c4edd4f1ccc92b18</u>	+ 0.02987896 BTC	✓
17	2018-07-06 12:51:59	<u>4c2963633d658d1f74435121fb0e725445ea86fea5d79c9dceb7d7ce69dccd99</u>	- 0.03345781 BTC	✓
18	2018-07-06 09:24:03	<u>65333d78a9dd4492a9e5f8e58e67f457e1fb9ff0fe78b46cee1413693c10be7a</u>	+ 0.03345781 BTC	✓
19	2018-07-04 07:49:47	<u>51ae6247b8f9d7fe1fa4106eb51c7f87cc73cc8a7165b8151064e6cc764b02c8</u>	- 0.03236821 BTC	✓
20	2018-06-29 09:29:32	<u>c9c3d46eed3b169ac00278705fab73e48674285ea1b296accebdb5c693f105a2</u>	+ 0.03236821 BTC	✓
21	2018-06-22 14:11:45	<u>5eefb059cef38a80f46b5d66d7cb1bd6849d439a6dfc921b08d3df0b8e6b56e8</u>	- 0.03671638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:25:13	<u>2b005ae4bf67fd5b62be70</u> <u>6c19d646fd61d8d4602b94</u> <u>b427b81ac45934009256</u>	+ 0.03671638 BTC	✓
23	2018-06-15 13:02:59	<u>b93eec5b1d50712136554f</u> <u>00864b2238d421215809a7</u> <u>73e9b6c090cf6f95b36e</u>	- 0.03929855 BTC	✓
24	2018-06-15 08:42:54	<u>09be72b2c6f21575543e39</u> <u>ff9ed81c9f9ba91170c101</u> <u>9daaa8a8e23c988c7c52</u>	+ 0.03929855 BTC	✓
25	2018-06-08 12:34:32	<u>d4db0c018720fc952e0bb6</u> <u>8f7da6509c37b15b22df54</u> <u>14508dca70180ebd5409</u>	- 0.00915303 BTC	✓
26	2018-06-08 09:20:53	<u>6ca47cb279a73a4019a93b</u> <u>4ad25a0c4286daf780be97</u> <u>7075ed252cdcc2c3479e</u>	+ 0.00915303 BTC	✓
27	2018-05-16 12:16:31	<u>ea74cd520fbf822d08a58c</u> <u>0e8fa0a074b24db96fc48c</u> <u>9d30886a317aa6b590e0</u>	- 0.00118025 BTC	✓
28	2018-05-12 00:47:04	<u>6abcbcd81cdff6bb19c4e7a</u> <u>d2d7496095974d67ed6773</u> <u>8a8390a3bf157612f4e9</u>	+ 0.00118025 BTC	✓
29	2018-03-02 13:59:04	<u>545573bfeceb9b8818b882</u> <u>118b2f6679d740e3bd6ecd</u> <u>26e0edaa2e542cc98f9a</u>	- 0.00157350 BTC	✓
30	2018-03-02 10:18:10	<u>9b31256660b725e5525735</u> <u>e613a1ba211bfcc0f7965b</u> <u>52e6fefb16fd37104a80</u>	+ 0.00157350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 19:18:05	<u>91c54686345785e9678c618692b7c06d29ed7cfd84a3cff322520ec103db77</u>	- 0.00323889 BTC	✓
32	2018-01-20 19:18:05	<u>91c54686345785e9678c618692b7c06d29ed7cfd84a3cff322520ec103db77</u>	- 0.00317946 BTC	✓
33	2018-01-20 19:18:05	<u>8b5a44c9c32c33096027818422df268786f4717b3761d10f2d2d7866442a89e3</u>	- 0.00289810 BTC	✓
34	2018-01-20 18:53:03	<u>758d1371df8430d03c44f96d9069e094f2bec808b15c10974fbc73e12b2caad9</u>	- 0.00224246 BTC	✓
35	2017-12-31 20:58:09	<u>f2a4e68cf04046e6ae3ce9c0aeef14e2dc6f8182622e1732ba935a9f97df8306</u>	- 0.00204914 BTC	✓
36	2017-12-29 21:37:09	<u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u>	+ 0.00323889 BTC	✓
37	2017-12-26 23:36:53	<u>926799c34fac410ea35f04e21f57f9d9cfec61faf6c9ffab88478c69bfe96064</u>	+ 0.00317946 BTC	✓
38	2017-12-24 00:03:00	<u>384131ac745134b0edec1978b8ae98fa57f360ac61ed355610b8e230decaab41</u>	+ 0.00289810 BTC	✓
39	2017-12-22 00:59:39	<u>935e7852412a2a14065b3da3f365ba5f4a83c16be9a6f3f4edc2ac9c827a5c43</u>	+ 0.00224246 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 23:25:03	<u>a894b578dbafcf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00204914 BTC	✓
41	2017-12-18 06:19:39	<u>7a26e7bae5a4bed712160c</u> <u>439830c281237c1fb40856</u> <u>7490461387fa701bd0ba</u>	- 0.00248949 BTC	✓
42	2017-12-16 22:50:36	<u>fe75747c9bf19fa54f7446</u> <u>443fca11989687e8633cf2</u> <u>6e5c6335f965ca4c5bb2</u>	+ 0.00248949 BTC	✓
43	2017-12-13 06:16:53	<u>bcc039d34244529c3c40ae</u> <u>3dad6e35130f6d109604b8</u> <u>6f023acb9db8b7bf1686</u>	- 0.00343725 BTC	✓
44	2017-12-13 04:05:08	<u>7312d405dd6cfd490f5145</u> <u>7970bb9eaf5030de50f952</u> <u>3e127d5512461048980c</u>	+ 0.00343725 BTC	✓
45	2017-12-04 18:22:34	<u>6f01e874fd0355d09575ea</u> <u>7727bed5d1dab29d9cbec1</u> <u>672a03fc365badb2b2f9</u>	- 0.01415170 BTC	✓
46	2017-12-01 15:42:23	<u>86d8b72d45cdb85e8c0964</u> <u>120bbc1d99d6609bd008a8</u> <u>97c1fd30971413d4122d</u>	+ 0.01415170 BTC	✓
47	2017-11-24 14:47:59	<u>55a08e821b77151b5c8d36</u> <u>fb2c4741ac15c7fb37e8e6</u> <u>993d1195240e3fd1832d</u>	- 0.01811854 BTC	✓
48	2017-11-24 12:39:20	<u>50e37642b339ce9db4d73d</u> <u>57e7021ee9134d13c30120</u> <u>4d947544ba4cc4a27857</u>	+ 0.01811854 BTC	✓

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49	2017-11-17 14:11:41	<u>eb3873f58055792954868d</u> <u>bfd82fea43b3ab02c9ea45</u> <u>2b7ffc723c1a4fff5024</u>	- 0.03117533 BTC	✓
50	2017-11-17 12:07:44	<u>5b52e0d4b2f35e42572a5f</u> <u>1d9d4f274d2563bd586f4b</u> <u>c91af1f9363a1e147df9</u>	+ 0.03117533 BTC	✓
51	2017-11-10 16:10:03	<u>29793ec80ec995c4c7c143</u> <u>4eba5981c8b25e7c0fdc1a</u> <u>5d623ee8ef61ffa045b6</u>	- 0.02725331 BTC	✓
52	2017-11-10 12:52:29	<u>46fc0eb310f5ed6c292ba4</u> <u>254216359290a4bfc60deb</u> <u>7aa21de7fa4fd841aad3</u>	+ 0.02725331 BTC	✓
53	2017-11-04 02:06:39	<u>dbc44d10148c11daa0ee13</u> <u>5959cb3dd0ccaabe2c91c9</u> <u>67fb0b2dd569c2723135</u>	- 0.02115379 BTC	✓
54	2017-11-03 12:28:36	<u>a0187794161613619cb705</u> <u>190190c2503d74d670b8a5</u> <u>0ea92e99e22b3593ac89</u>	+ 0.02115379 BTC	✓
55	2017-10-30 14:18:03	<u>944ed9c1040c8100d0a773</u> <u>a8250d7b210261064d6f77</u> <u>7f1604d699f733775b81</u>	- 0.02311700 BTC	✓
56	2017-10-27 15:51:14	<u>5b8817ee5ad2583082cfbe</u> <u>c90e91bb3de3b49ca64131</u> <u>b0588daddebdd0bbe5d5</u>	+ 0.02311700 BTC	✓
57	2017-10-20 13:10:42	<u>41ef99d081c76849f1c968</u> <u>19aed78e732ca3fe707561</u> <u>6b97291fb0d78f60664e</u>	- 0.02232458 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 10:21:40	<u>ad76471ed9ed79f996c001</u> <u>4c29d99f4c1f6196538489</u> <u>06e9edc4bd5b7e755641</u>	+ 0.02232458 BTC	✓
59	2017-09-22 14:46:05	<u>af3d7cd7c255d184baf0e9</u> <u>5f1bd332f679bfd066ea04</u> <u>168d05fedf9635c33266</u>	- 0.01020586 BTC	✓
60	2017-09-22 11:19:00	<u>04ab0046192d115111dace</u> <u>86a8cdd04e5745b64ce24b</u> <u>153ccec00dcd2cb1172c</u>	+ 0.01020586 BTC	✓
61	2017-09-04 06:32:31	<u>166dd45d15aa85956c16e4</u> <u>5478591e5a77734c401a3e</u> <u>1d706e30fb87ff55c4d1</u>	- 0.06138995 BTC	✓
62	2017-09-02 14:12:19	<u>2a277c9bdc710ac061badf</u> <u>b9872cf3f13d759a7bc73b</u> <u>0e98fd6ee4ff93bdab5f</u>	+ 0.06138995 BTC	✓

* USD values displayed at the time of transaction

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