

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gNJ3ZAYfZVEmxWCTsJqvgaB1eccN7MoV</u>
TOTAL RECEIVED	0.27326424 BTC
	17,192.13 USD
TOTAL SEND	0.27326424 BTC
	17,192.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9 f6d439c43fbbca88a78fc2 faf20d49052a4df13c11</u>	- 0.02454577 BTC 176.59 USD	
2	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9 f6d439c43fbbca88a78fc2 faf20d49052a4df13c11</u>	- 0.00014847 BTC 1.06 USD	
3	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9 f6d439c43fbbca88a78fc2 faf20d49052a4df13c11</u>	- 0.01205158 BTC 86.70 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9</u> <u>f6d439c43fbbca88a78fc2</u> <u>faf20d49052a4df13c11</u>	- 0.00089083 BTC 6.40 USD		✓
5	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9</u> <u>f6d439c43fbbca88a78fc2</u> <u>faf20d49052a4df13c11</u>	- 0.01349481 BTC 97.08 USD		✓
6	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9</u> <u>f6d439c43fbbca88a78fc2</u> <u>faf20d49052a4df13c11</u>	- 0.00089083 BTC 6.40 USD		✓
7	2019-12-03 17:10:39	<u>24ed5b30f392017562e0f9</u> <u>f6d439c43fbbca88a78fc2</u> <u>faf20d49052a4df13c11</u>	- 0.00089083 BTC 6.40 USD		✓
8	2019-12-03 12:40:58	<u>e3d905cec0703ef35b0afa</u> <u>2f10da3c36d4ecc4228ca7</u> <u>46242fa8fc829c931008</u>	+ 0.02454577 BTC 176.59 USD		✓
9	2019-12-03 12:22:20	<u>a60ad42a2255ae430fcdbe</u> <u>c7316bddc3c32cacc198ea</u> <u>69519ee727d9d22252ea</u>	+ 0.01349481 BTC 97.08 USD		✓
10	2019-11-26 01:53:13	<u>cf28f81e2cb56c7057008c</u> <u>c0bc1444f1a0516bb3a967</u> <u>906f3ed530e1b53fc474</u>	+ 0.01205158 BTC		✓
11	2019-11-21 20:28:34	<u>d05d425c99dd7b35b48257</u> <u>bdf54d5854e38c0d7fb331</u> <u>37060a71dace29ed08ad</u>	+ 0.00014847 BTC		✓
12	2019-11-21 11:17:01	<u>6c3f54b482995cd71cb536</u> <u>39ec3221dc5b011d75f17c</u> <u>4b0f51d72870f4b03b98</u>	+ 0.00089083 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 10:21:49	<u>bb26fb9656f5c2cd9065bf</u> <u>4cebb82f54b82a6d0b5240</u> <u>ebda258481d38cc29c14</u>	+ 0.00089083 BTC	✓
14	2019-11-21 10:21:49	<u>0fd5f025063a60ed8109c6</u> <u>d8696253f41631647f20ba</u> <u>848dd03a4294cd4db64c</u>	+ 0.00089083 BTC	✓
15	2019-11-01 10:15:05	<u>b9529f41e307b07536f5d9</u> <u>b7560af5a1ff275a40cc81</u> <u>98af0662548e8f208787</u>	- 0.01423761 BTC	✓
16	2019-11-01 04:25:39	<u>e0b2ba8aaf3bc05c2df321</u> <u>5b4d694df381a5caa41cfd</u> <u>9751ec55227698302bce</u>	+ 0.01423761 BTC	✓
17	2019-10-31 00:40:18	<u>4195fdb08f790d4ec91f68</u> <u>5be63a319c85a5808f2231</u> <u>455b013d10cb1c71d532</u>	- 0.01305911 BTC	✓
18	2019-10-30 11:08:23	<u>0054a1884484ebdfa422f0</u> <u>5b3b636bb2428085000abf</u> <u>e73d3d245e3ce70deaae</u>	+ 0.01305911 BTC	✓
19	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.02026194 BTC	✓
20	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.00282692 BTC	✓
21	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.00282692 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.01275752 BTC	✓
23	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.00282692 BTC	✓
24	2019-09-27 23:31:44	<u>4189ac3296b33c8d14aaaf</u> <u>d90acf1d7c1e4cfc62836d</u> <u>52ea60b78caa46d53d7e</u>	- 0.00471154 BTC	✓
25	2019-09-25 01:31:01	<u>a96e91b514b81b245649ae</u> <u>dbb7275d39f971bcbcd712</u> <u>acb4bae1182bcc87546</u>	+ 0.01275752 BTC	✓
26	2019-09-25 01:31:01	<u>e4a02e63cef60ba9376b16</u> <u>c20e0933b553ee3a3f7a37</u> <u>9df2c6945b57cc5fa81a</u>	+ 0.02026194 BTC	✓
27	2019-09-22 23:44:37	<u>086f992f256d42c3c87fcc</u> <u>676a0708ada5ce1c73e89e</u> <u>ad798f4f1e4a29e71dca</u>	+ 0.00471154 BTC	✓
28	2019-09-22 22:55:49	<u>cfb660a89be4969790f4aa</u> <u>5a971598c58830120af7f5</u> <u>883d76f082504a88d167</u>	+ 0.00282692 BTC	✓
29	2019-09-22 22:55:49	<u>5c1ee94075b2ef9f527185</u> <u>99cec9cec2949a101c2b84</u> <u>87c2af682b522d44a88b</u>	+ 0.00282692 BTC	✓
30	2019-09-22 22:32:59	<u>d4c0b0fe4ca75402fe0eba</u> <u>4bdc3a9763cc34630a8ae7</u> <u>1ef6f657b21ee15ed951</u>	+ 0.00282692 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-30 01:11:01	<u>dac10c6232d286aaf943aaf379d590e493cf11487fa8c04ae74b7e533c09ab83</u>	- 0.01801173 BTC	✓
32	2019-08-30 01:11:01	<u>dac10c6232d286aaf943aaf379d590e493cf11487fa8c04ae74b7e533c09ab83</u>	- 0.04210048 BTC	✓
33	2019-08-29 22:49:20	<u>a53c9d55b90dd2ecd66a419c0ca8202783a034e2306ecf2b941417da300e9d09</u>	+ 0.01801173 BTC	✓
34	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba64525f1091ccf38f0c67980fe176bbc90b9e4f3ff8ca70</u>	+ 0.04210048 BTC	✓
35	2019-08-29 20:22:21	<u>7cd99785dd5bc51e10a5e76526b0c0da416397c9c6df789b9600346e57d648ba</u>	- 0.01081291 BTC	✓
36	2019-08-29 20:22:21	<u>7cd99785dd5bc51e10a5e76526b0c0da416397c9c6df789b9600346e57d648ba</u>	- 0.01033692 BTC	✓
37	2019-08-29 20:22:21	<u>7cd99785dd5bc51e10a5e76526b0c0da416397c9c6df789b9600346e57d648ba</u>	- 0.00992898 BTC	✓
38	2019-08-29 20:22:21	<u>7cd99785dd5bc51e10a5e76526b0c0da416397c9c6df789b9600346e57d648ba</u>	- 0.01055966 BTC	✓
39	2019-08-22 00:45:59	<u>1b9a638e9fb199599b943c22f59ff1ebe6dedf73ab2d3ebe0ea64e26c2f9f83d</u>	+ 0.01055966 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-22 00:39:43	<u>3c76ab9cd7dd73b03b0ae1</u> <u>cd52f1803985e88ae42822</u> <u>d82d041f81fbbf888046</u>	+ 0.00992898 BTC	✓
41	2019-08-21 23:40:14	<u>6b98fa26245bf72053d344</u> <u>e93021c02758dfe672c843</u> <u>ea5ecb9452da644d1703</u>	+ 0.01081291 BTC	✓
42	2019-08-21 23:05:52	<u>67cc3fee86274685b669da</u> <u>2c1c15afd9b5f2cb788fd7</u> <u>d6324183dcf9865f08af</u>	+ 0.01033692 BTC	✓
43	2019-08-09 00:20:16	<u>187e649bb1c973fc92e42b</u> <u>540f953c52ee6b87405301</u> <u>dd89f8e8534712b34f79</u>	- 0.04509196 BTC	✓
44	2019-08-08 15:44:08	<u>9ca06ea1b6cbfde0dd0210</u> <u>65eee0a81c24d1690b476d</u> <u>53f655614c3eef7ba740</u>	+ 0.04509196 BTC	✓

* USD values displayed at the time of transaction

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