

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12gz4H28LQkHMednSPWHBSaUu7pyBTXk1B</u>
TOTAL RECEIVED	0.01267517 BTC
	801.45 USD
TOTAL SEND	0.01267517 BTC
	801.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-21 06:09:00	<u>b3f8b01503d29349320e8e</u> <u>ddf3c64b63fa3589a3ac11</u> <u>01a842ab28b0e7521eab</u>	- 0.00012362 BTC	
			3.97 USD	
2	2021-07-01 16:23:33	<u>bc72b6a75ebd1567af5bf4</u> <u>828f23f94063214d43e637</u> <u>a084e975f675cd478970</u>	+ 0.00012362 BTC	
			4.14 USD	
3	2021-05-10 01:12:42	<u>b2ce78d13edaf3e9057913</u> <u>df0640de1ea82ac1def153</u> <u>66a454d1c6217cbf23ce</u>	- 0.00006682 BTC	
			3.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-02 01:31:44	<u>f7ff06e0738e7a14a22f71c2252fb32d45d64e94c1c2dc38860d9014618a5149</u>	+ 0.00006682 BTC 2.36 USD		✓
5	2021-01-01 15:18:28	<u>ccdeb3d091d62a03a60e37e785b2658a07fb5cf1b9404c6a7189c95af8eb8dc1</u>	- 0.00019101 BTC 6.14 USD		✓
6	2020-12-29 23:00:13	<u>6e7595fd1fc88f2289da03550b27f481f79de6b84f931a529c44d23b5b6c7a12</u>	+ 0.00019101 BTC 5.51 USD		✓
7	2020-03-24 00:36:28	<u>fd787dd19314531e5e3ffa97a7de09be0194583df969c2830997b197939c8c1b</u>	- 0.00024446 BTC 1.64 USD		✓
8	2020-03-23 23:14:00	<u>40219f94d79705ad89818da89fee81b97b85bb9d1865c321c66ae261f2fdea39</u>	+ 0.00024446 BTC 1.64 USD		✓
9	2020-03-23 06:01:02	<u>60deca5b7ec0a75607c45e929cb19ceffcafa7b409b8cdc37a13d7e978edbb16</u>	- 0.00072168 BTC 4.66 USD		✓
10	2020-03-23 05:43:17	<u>41e6f1a98839d4d307a3cd460532d5c896076a046ab6e1aa9705a669a367045b</u>	+ 0.00072168 BTC 4.66 USD		✓
11	2020-03-22 07:57:32	<u>94eb04b4a2b1a3946b0b3d235802822f5153716fdee6e37e5f5b2744b411cad7</u>	- 0.00166814 BTC 9.70 USD		✓
12	2020-03-22 07:31:59	<u>493bf9a3372e43f8e05b92501d6cc90ad735ec3b66583477ad398747917620bf</u>	+ 0.00166814 BTC 9.70 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-14 21:06:18	<u>61839295539d164a4d2327</u> <u>6be8935016c54602452f7a</u> <u>fc45274e2293e69088b5</u>	- 0.00070000 BTC	✓
14	2019-11-14 19:24:29	<u>80dd1f3f08581505590dc3</u> <u>5157315e60eca9b4ed3cd6</u> <u>677d46874537d4edc1ba</u>	+ 0.00070000 BTC	✓
15	2019-10-09 09:29:42	<u>f96db7150b57b44c9c2cc9</u> <u>e1bdc7e9fe4c23ca9a4cbd</u> <u>9055cab2935ebcefccee</u>	- 0.00053205 BTC	✓
16	2019-10-09 06:08:40	<u>c6a3300f848c76d1fc820e</u> <u>8e2b98a7b3e720fdf63049</u> <u>b87ba0b9932e43696653</u>	+ 0.00053205 BTC	✓
17	2019-10-07 18:15:19	<u>0a72616287554d2439b846</u> <u>eafe839957c86a22c24e1b</u> <u>867a49643de81dd40b65</u>	- 0.00050000 BTC	✓
18	2019-10-07 16:30:31	<u>cca090c5e6589f8fe45b1d</u> <u>3231bcf70867f6f62d194a</u> <u>a41e43e4ad8a48afa8a3</u>	+ 0.00050000 BTC	✓
19	2019-09-16 09:46:13	<u>bca52920c1c576e343295f</u> <u>52a6c7c4b0132cced3bd15</u> <u>693d354769d023ff6794</u>	- 0.00040222 BTC	✓
20	2019-09-16 07:40:58	<u>7063de37e696ccd9cd7b05</u> <u>746f93526c2446fc30afa7</u> <u>75bbe4288796585e9281</u>	+ 0.00040222 BTC	✓
21	2019-09-06 00:40:27	<u>204d42dc51e011e7ff7f5f</u> <u>660940aba7ffbf5e563291</u> <u>2f1b16867e00338b4b47</u>	- 0.00047197 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-05 22:06:32	<u>fb429364a1a6c8d9e19062</u> <u>242af211c2f6b45112c6d7</u> <u>fcf9bfe20ba188703794</u>	+ 0.00047197 BTC	✓
23	2019-07-28 21:01:57	<u>7a05583a32a2645946687f</u> <u>040570fb58b1f538347271</u> <u>4798a1d858e2129747f0</u>	- 0.00061326 BTC	✓
24	2019-07-28 20:09:04	<u>a6327eaac8560f5c91ba34</u> <u>c742e2fe9da1a96d1ac51e</u> <u>ab83e2feead43a350b4a</u>	+ 0.00061326 BTC	✓
25	2019-06-02 03:46:35	<u>51eb20ad5086a5d74c8dc0</u> <u>b3671379df4d9e6de3937a</u> <u>764af29c61297a526663</u>	- 0.00040000 BTC	✓
26	2019-06-02 01:02:06	<u>049add395b8aea3717af44</u> <u>d037eed96408e4af2848f6</u> <u>773152de08b6d3ba4f27</u>	+ 0.00040000 BTC	✓
27	2019-04-29 16:23:40	<u>549a28b626db1fc6338faa</u> <u>d9fe9dd4685a294107cd66</u> <u>b65b7960298fdb1620d</u>	- 0.00125000 BTC	✓
28	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00125000 BTC	✓
29	2019-04-23 01:05:12	<u>e2d504f53f12a09b7c0693</u> <u>8ed0f4e6eba39b844f4c17</u> <u>3e4fec43c116a95810ba</u>	- 0.00041000 BTC	✓
30	2019-04-22 08:59:31	<u>a55250b4c17be25aa68e4b</u> <u>a7cf65843a389688494414</u> <u>2d1c4af0f4595257008e</u>	+ 0.00041000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-18 00:01:38	<u>fe305792545a7988145b52</u> <u>4b85416dda04b60235e97d</u> <u>c96880711a3efb267523</u>	- 0.00041000 BTC	✓
32	2019-04-06 10:27:50	<u>a1ec6e23bc75b62508d71f</u> <u>283340f3d5d4b6ff7ba0e1</u> <u>a5d4891510f5f96da1d0</u>	+ 0.00041000 BTC	✓
33	2019-03-14 18:05:24	<u>4ed5659703dd4e4623afd7</u> <u>9a4a3d9921047bc6f1becf</u> <u>53ad3c21b24fed7160c6</u>	- 0.00040000 BTC	✓
34	2019-03-14 15:17:05	<u>0d6509e8abf3b21c326d21</u> <u>597e56ee5950c485e3a4d4</u> <u>56fd29030748dccfbcd4</u>	+ 0.00040000 BTC	✓
35	2019-02-03 21:04:43	<u>8173a805602516489ac571</u> <u>297a6d2126e7088bf5df2a</u> <u>d9a803a9605a2a8f52de</u>	- 0.00040000 BTC	✓
36	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00040000 BTC	✓
37	2019-02-01 09:10:17	<u>e8260ed310cfa5565ceb74</u> <u>ef0aa39215fa3eefdf399e</u> <u>1e29d1453c85a9c4ce33</u>	- 0.00041000 BTC	✓
38	2019-02-01 09:10:17	<u>e8260ed310cfa5565ceb74</u> <u>ef0aa39215fa3eefdf399e</u> <u>1e29d1453c85a9c4ce33</u>	- 0.00040000 BTC	✓
39	2019-02-01 08:56:42	<u>a9215e6db8cf96abb3678c</u> <u>983c201fa53dbbee8cc29b</u> <u>a2df230ad369e4a35c52</u>	+ 0.00040000 BTC	✓

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40	2019-02-01 08:56:42	<u>438f54cba48a299daeb8366cdc71255d1b7c017249c3987898827e264e61c019</u>	+ 0.00041000 BTC	✓
41	2018-12-31 09:27:16	<u>1e7ce22ba5b861da9bf808f9957b4782718a58dd36a4c4522499366c4e4017aa</u>	- 0.00040000 BTC	✓
42	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f500119bcd3cf875fa0e97ecd91a1c3f7995202bf8f85</u>	+ 0.00040000 BTC	✓
43	2018-12-28 18:11:21	<u>22265cff9215ab5592d8a39e5b7e1e6d2ba4e01f1d336331a2b6adb6a127aead</u>	- 0.00040000 BTC	✓
44	2018-12-28 13:02:03	<u>35de3420712485729d42014f47dda6281b00962581f29d0f4f0031744d364bdd</u>	+ 0.00040000 BTC	✓
45	2018-10-04 15:04:42	<u>36e4b00cf894eda1213e2095802578096b28c65f3bc6a890a8730dfc04e10eb8</u>	- 0.00031000 BTC	✓
46	2018-10-04 14:06:05	<u>19d73790a9d9b75b26eba26c4f94419e7b9a63ed8a99afe157882a2ec57fdfa8</u>	+ 0.00031000 BTC	✓
47	2018-10-01 06:03:51	<u>54c40c4a8c84a30b2a583db4b28bb7128f6728ba8901465e7da7dba7e79e739d</u>	- 0.00035000 BTC	✓
48	2018-10-01 04:34:34	<u>8c27a4352546689fd4eb169d755b760fc9c36765192ad5e31f17594bbf91fe46</u>	+ 0.00035000 BTC	✓

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49	2018-09-21 18:43:33	<u>abddd8dca718a8db848670</u> <u>fa4f5514b245b7e45072a3</u> <u>7951f0efa3e4a2b72c4e</u>	- 0.00010396 BTC	✓
50	2018-09-18 09:28:31	<u>d35fbfc5e3d4f7487b6f74</u> <u>1d8b3e75f9484863dc679c</u> <u>2d99bbfaa5951e1893db</u>	+ 0.00010396 BTC	✓
51	2018-07-30 11:07:39	<u>ff55f235b2d08e48956420</u> <u>f2e41b61a7e82936620ecd</u> <u>0a79e94b0c52ee60d2a2</u>	- 0.00003000 BTC	✓
52	2018-07-30 11:07:39	<u>ff55f235b2d08e48956420</u> <u>f2e41b61a7e82936620ecd</u> <u>0a79e94b0c52ee60d2a2</u>	- 0.00002341 BTC	✓
53	2018-07-30 11:07:39	<u>ff55f235b2d08e48956420</u> <u>f2e41b61a7e82936620ecd</u> <u>0a79e94b0c52ee60d2a2</u>	- 0.00001049 BTC	✓
54	2018-07-26 11:35:04	<u>98c668e3e6ed96653e8e7c</u> <u>db865277648faf462f87bb</u> <u>3283fed99f861f62ecae</u>	+ 0.00002341 BTC	✓
55	2018-07-26 11:35:04	<u>6e83845300ac2b8af39a30</u> <u>a7df599ec7102af0a15f4b</u> <u>65a216f3e06b583e2410</u>	+ 0.00003000 BTC	✓
56	2018-07-22 20:05:44	<u>dbbdc7d5297a7e30443966</u> <u>2388039d54badbeeb8b3e2</u> <u>0b67c526466b7baca920</u>	+ 0.00001049 BTC	✓
57	2018-06-21 06:05:44	<u>ce11caa51fdc57446bdcdd</u> <u>0a728047b257f5dd3a715e</u> <u>dd4a270f303ad49a9b64</u>	- 0.00030628 BTC	✓

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58	2018-06-21 06:00:19	<u>b036cd7a5fb0175d01d1a4</u> <u>c993f32dcb4d39fb2795a7</u> <u>063a7b981d95f1d9aef8</u>	+ 0.00030628 BTC	✓
59	2018-03-22 18:04:26	<u>9f0710c11ec9018f08d683</u> <u>e6b141544d74c12810b8c</u> <u>5bced6b228aaf0b08547</u>	- 0.00005120 BTC	✓
60	2018-03-22 08:04:51	<u>cf00b9b278774042db79b3</u> <u>f04e469891770a264ee7c6</u> <u>12afd428d18442e1ffa4</u>	- 0.00030020 BTC	✓
61	2018-03-22 06:18:42	<u>ffcbbc8c3180e25b0e8965</u> <u>a0b9935e950ac6ad943a91</u> <u>08d2dc8f2edd8600bb7e</u>	+ 0.00030020 BTC	✓
62	2018-03-16 11:30:51	<u>ee8d4534b0063dc0d05284</u> <u>cf8efe536579a0fe0059bc</u> <u>c1d4231fb75281ec7917</u>	+ 0.00005120 BTC	✓
63	2018-01-29 14:42:54	<u>6edd9e5823ed1fbc535e95</u> <u>91fd66e6891400de297f5a</u> <u>8193d12a832519faa848</u>	- 0.00007440 BTC	✓
64	2018-01-21 04:58:15	<u>13925ed123e257338859af</u> <u>60eacab5f591358a74b5a3</u> <u>499a10ca1f88c8e6952d</u>	+ 0.00007440 BTC	✓

* USD values displayed at the time of transaction

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