

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ijEPMfndfRiHcpfGgwvmwEzfjgNtqwEX</u>
TOTAL RECEIVED	0.04536155 BTC
	2,856.58 USD
TOTAL SEND	0.04536155 BTC
	2,856.58 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-20 18:38:44	<u>16feb0d2f62b6a0d2bd6e1</u> <u>cf56c354ef13993b787fb</u> <u>0aa616698112faa423f6</u>	- 0.00114062 BTC	
			35.18 USD	
2	2020-05-05 21:25:30	<u>7c31f73e89e82ec8050eaf</u> <u>48abdb34a76621374351fb</u> <u>d621af06270de762e02c</u>	- 0.00115776 BTC	
			10.58 USD	
3	2020-05-05 20:50:24	<u>fff6a0619455ff148f0d70</u> <u>c72c1a5a5c04dd2cc112b7</u> <u>0dc08faa338dabe4db7f</u>	- 0.00125297 BTC	
			11.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 20:25:21	<u>61df7821740e59525c277e</u> <u>2a6ab13240a402d23aa474</u> <u>7fcc101e3ef0bd017ebf</u>	- 0.00173531 BTC 15.86 USD		✓
5	2020-05-05 20:22:49	<u>4a41e8a62d9eed03895859</u> <u>ab401acb6a9a8377bede1c</u> <u>ab8b2c84ebcfe67129bc</u>	- 0.00124824 BTC 11.41 USD		✓
6	2020-05-05 20:22:49	<u>4a41e8a62d9eed03895859</u> <u>ab401acb6a9a8377bede1c</u> <u>ab8b2c84ebcfe67129bc</u>	- 0.00134699 BTC 12.31 USD		✓
7	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00138055 BTC 12.62 USD		✓
8	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00139123 BTC 12.71 USD		✓
9	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00136487 BTC 12.47 USD		✓
10	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00135200 BTC 12.36 USD		✓
11	2020-05-05 19:32:29	<u>a9ecdd17e4861b183bd0da</u> <u>2d51db5ddbcb65037eb184</u> <u>b0266833bc99d1881aef</u>	- 0.00136455 BTC 12.47 USD		✓
12	2020-05-05 19:32:29	<u>f0ab452e1228f9764161e0</u> <u>77c6b5ac0a931d824eef5c</u> <u>917670abb16e3784873a</u>	- 0.00139690 BTC 12.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-05 19:06:57	<u>457c3c37385faa3f35669b</u> <u>403a856e7d8ac7a544501b</u> <u>6a1e3895fe761784aba5</u>	- 0.00136211 BTC 12.45 USD		
14	2020-05-05 19:06:57	<u>457c3c37385faa3f35669b</u> <u>403a856e7d8ac7a544501b</u> <u>6a1e3895fe761784aba5</u>	- 0.00122244 BTC 11.17 USD		
15	2020-05-05 18:34:38	<u>88938c44ae21edfc34af4d</u> <u>0242e2d3c4760e6bd87baa</u> <u>5e939db5d8fd69fbcab0</u>	- 0.00149732 BTC 13.68 USD		
16	2020-05-05 18:34:38	<u>498789c54276154c45876a</u> <u>dd2883519d4c7a8e61d8b0</u> <u>32ed95998a4dfca8c67f</u>	- 0.00118892 BTC 10.87 USD		
17	2020-02-03 04:37:42	<u>df440853e14810d4ea00dc</u> <u>c9fbe6b2c0d0d9ddb8bfe6</u> <u>32d0157877963e8addc0</u>	- 0.00229081 BTC 21.28 USD		
18	2020-02-02 12:05:50	<u>3cfcdbd87c0ea520e6511dc</u> <u>74e249b856e00f7020c86d</u> <u>8fbb084d67bb22534ded</u>	- 0.00264431 BTC 24.57 USD		
19	2020-02-02 10:08:05	<u>55be6ecad17d106e43173b</u> <u>258f998327b3ef7d8aec58</u> <u>27b30379b26e022476bb</u>	- 0.00264906 BTC 24.71 USD		
20	2020-02-02 05:59:31	<u>5a1d6255a7b21e8023d2b3</u> <u>8309a4371d9b88a5c59b04</u> <u>45dcbfcc24f6d6bbbbb54</u>	- 0.00276381 BTC 25.79 USD		
21	2020-02-02 05:26:00	<u>de0bdfb3c60cd17d858ae1</u> <u>caf77a7ad440f69452217f</u> <u>e732823059d73ea84257</u>	- 0.00285075 BTC 26.60 USD		

#	Date & time	Transaction Id	Amount		
22	2020-02-02 04:43:54	<u>bb0367982bab1eefb92052</u> <u>e79fa2bbd0921522e807a0</u> <u>a34f9af45b2a6a29c6f1</u>	- 0.00283181 26.42 USD	BTC 	
23	2020-02-02 04:09:15	<u>7b57d2e64105d7ccfdc3d4</u> <u>439ca205ac95e9de60bed3</u> <u>0c87a9b89666ec22ea7e</u>	- 0.00300000 27.99 USD	BTC 	
24	2020-02-01 07:13:51	<u>7a79792242ab64e50c361f</u> <u>519dbc1207a8bfbe559f59</u> <u>434db3794f810654fd52</u>	- 0.00492822 46.24 USD	BTC 	
25	2020-01-27 15:55:51	<u>b5898166cb8558f4591055</u> <u>ced366c90850487dc9bf88</u> <u>9ce906a181ec7cc5c75a</u>	+ 0.00285075 26.72 USD	BTC 	
26	2020-01-24 23:33:07	<u>67b7b579b46b02d47f7f74</u> <u>38487e8a37b28c35d92e5a</u> <u>47f70ff78bd1d63f14fa</u>	+ 0.00118892 9.91 USD	BTC 	
27	2020-01-22 19:05:10	<u>40afa226ad8bac43a62a89</u> <u>49fbcb584b5f9cfe86bfc3</u> <u>6d99d77395ca6868f300</u>	+ 0.00115776 9.73 USD	BTC 	
28	2020-01-21 23:13:02	<u>5e3974c63ed2084e683999</u> <u>664ad1ee232467fe9a3688</u> <u>a4a8e599988761713cdb</u>	+ 0.00229081 19.88 USD	BTC 	
29	2020-01-16 00:30:58	<u>55bc2fc638f51accd9e8c5</u> <u>ed9f4501c7bfa3521e0414</u> <u>e8b47e2a3dd966861c21</u>	+ 0.00114062 9.94 USD	BTC 	
30	2020-01-12 19:35:47	<u>96a9bd0c960e159bb0e61a</u> <u>32ccfbbc2b3955b4375d32</u> <u>d815f75baf1d1fdbcc7b</u>	+ 0.00492822 39.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-12 00:09:41	<u>fd262f207a38ccd0c394d6</u> <u>681dca56ad887b3bd714e1</u> <u>0ca549c4c3fdce8d40ca</u>	+ 0.00124824 10.21 USD	BTC 	✓
32	2020-01-11 22:37:29	<u>b848ff77386ac607c8604e</u> <u>0a6ea5e78fe1cafae77d7f</u> <u>1129252c6112674d083b</u>	+ 0.00173531 14.20 USD	BTC 	✓
33	2020-01-11 19:17:20	<u>a1790fb71c9ab8c3c2c16e</u> <u>f419237bfb9b9c1c6f71e6</u> <u>3db0938c3b0de5bf92eb</u>	+ 0.00122244 10.00 USD	BTC 	✓
34	2020-01-07 22:34:37	<u>23325e8fe5fa0361b4a5d5</u> <u>9f700d0c6278419c1c9156</u> <u>fc2c69d9dfc71c8ac212</u>	+ 0.00125297 10.09 USD	BTC 	✓
35	2020-01-06 03:09:50	<u>cac008a21c20e4a85fafdf</u> <u>11c70d01f42fe378d902a2</u> <u>d97d8cc41c75331b8982</u>	+ 0.00134699 10.44 USD	BTC 	✓
36	2020-01-05 23:35:50	<u>281527b96192653e51ebe2</u> <u>4758702fa902f22b113201</u> <u>3024c41779ce8dd1c956</u>	+ 0.00149732 11.61 USD	BTC 	✓
37	2020-01-04 22:45:52	<u>806f47ba6e974cf6caf8b5</u> <u>b41ce4ffd05f9af183dbc5</u> <u>3252902ec8ba9d57ccf3</u>	+ 0.00136211 10.02 USD	BTC 	✓
38	2020-01-04 20:35:03	<u>9f32801bcf60a1734a036e</u> <u>8f503c0f1e30efc136e58e</u> <u>6f48df3960fc0de38641</u>	+ 0.00136455 10.04 USD	BTC 	✓
39	2020-01-04 18:51:12	<u>22cef233b87de0d2316221</u> <u>a08eebb1140a42e0f62425</u> <u>65ab7aa81ce2e65d82a8</u>	+ 0.00136487 10.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-27 23:52:08	<u>ab80e83025fa0d24d24d2c</u> <u>cd4c09054f4d12bcfa9a75</u> <u>f0047cf478bf4b5e35f8</u>	+ 0.00138055 10.10 USD	BTC 	✓
41	2019-12-20 23:19:37	<u>39342fbf1288d210a565b9</u> <u>daabb2a73e6f039217b4f8</u> <u>2f71242e9e1bbbc165f6</u>	+ 0.00139123 9.92 USD	BTC 	✓
42	2019-12-20 14:28:52	<u>f5bd8ab1b30c841644090a</u> <u>bfd69c16e803cb0dc10a4f</u> <u>2521d888fe1084e6b266</u>	+ 0.00135200 9.64 USD	BTC 	✓
43	2019-12-19 02:01:07	<u>009635ad3d2c70b667b1b6</u> <u>27105f4e2bdeea4f7f479e</u> <u>3d2ee2a4278783dd6d85</u>	+ 0.00139690 9.98 USD	BTC 	✓
44	2019-12-19 01:49:50	<u>7c6bda251e4703ca0bd5c8</u> <u>9241f718635839b77b4925</u> <u>fe27d03aaff99bd7b3c1</u>	+ 0.00283181 20.24 USD	BTC 	✓
45	2019-12-14 14:10:05	<u>9b2323d91896137a085b0d</u> <u>1084ea68514101363060e3</u> <u>0680fe70ba0077b01e9d</u>	+ 0.00300000 21.35 USD	BTC 	✓
46	2019-12-13 23:27:05	<u>a700e3607d21b53265d29a</u> <u>82f9d9fcff5aaccab06580</u> <u>d3fced2aa10f3492dec5</u>	+ 0.00276381 19.52 USD	BTC 	✓
47	2019-11-30 22:51:07	<u>bb3fdf0322fe8109458424</u> <u>901a55e4b4c1e77c0b2bc1</u> <u>0b907dfaee545b7c8cb4</u>	+ 0.00264431	BTC	✓
48	2019-11-28 17:28:20	<u>5bd1b81da8bcf7dfc0202d</u> <u>657473564a1a22538973f5</u> <u>e62d8cd11d35ac5ea28b</u>	+ 0.00264906	BTC	✓

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