

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12izFsySUNTj5YEBzyTwKznMkkLuN7qGTY</u>
TOTAL RECEIVED	0.24564777 BTC
	15,451.94 USD
TOTAL SEND	0.24564777 BTC
	15,451.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	
2	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	
3	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00089083 BTC	✓
5	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00015795 BTC	✓
6	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	✓
7	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	✓
8	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00031590 BTC	✓
9	2019-11-24 20:03:53	<u>a56802d42c05e2791099ec</u> <u>06c6b3c59e277415a6344f</u> <u>68d7e9c227ef01063971</u>	- 0.00029694 BTC	✓
10	2019-11-22 09:43:15	<u>ab19cd6f9bc99589f8fa37</u> <u>bd5b9e9aaa03cf7b8e3105</u> <u>ee0c1feac430dc33f892</u>	+ 0.00089083 BTC	✓
11	2019-11-22 06:00:05	<u>f3162226bc29f86a6ba0f9</u> <u>1294812bdfb96bc3d4ebee</u> <u>c3f695dd967251a1f3c2</u>	+ 0.00031590 BTC	✓
12	2019-11-22 05:41:06	<u>f330a7dc38625a1aff4ac0</u> <u>c318d1b7faef5d08cea574</u> <u>a0a18d28ac1c6031303f</u>	+ 0.00031590 BTC	✓

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13	2019-11-22 05:41:06	<u>904b7d0758a2180b4782e12447e74b9240ef13e91dac6d5a3e5b2809162b5e5f</u>	+ 0.00031590 BTC	✓
14	2019-11-22 05:41:06	<u>45f262c12a8be0573be8eca378862edbbfadafad88cfe7b60524b827e2a8075a</u>	+ 0.00031590 BTC	✓
15	2019-11-21 22:03:22	<u>9d2a68173ffc6991a8129381e94c10c9f6816ab45a0830f7550c4a7348f58292</u>	+ 0.00015795 BTC	✓
16	2019-11-21 09:54:08	<u>bb583ec7c861d3f6d6fcacc0f48e045a2aa14b107befbbe8e7fb9fce67ad1a5</u>	+ 0.00031590 BTC	✓
17	2019-11-21 08:14:45	<u>8dfd5d111a0eacdab268f3cd668a812eb59f5d5b0c34503e4863092dda29aecd</u>	+ 0.00031590 BTC	✓
18	2019-11-21 03:27:14	<u>162f43b32fa8160bcefd2903e2ebef4279e1ff28a050665663a6cb01daf98891</u>	+ 0.00029694 BTC	✓
19	2019-09-23 18:01:27	<u>5494a27e04e8875e70f73109285fea0dd4875d8e6d8223947b33f6eb79406e90</u>	- 0.00913462 BTC	✓
20	2019-09-23 18:01:27	<u>5494a27e04e8875e70f73109285fea0dd4875d8e6d8223947b33f6eb79406e90</u>	- 0.00913462 BTC	✓
21	2019-09-23 18:01:27	<u>5494a27e04e8875e70f73109285fea0dd4875d8e6d8223947b33f6eb79406e90</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-23 18:01:27	<u>5494a27e04e8875e70f731</u> <u>09285fea0dd4875d8e6d82</u> <u>23947b33f6eb79406e90</u>	- 0.00456731 BTC	✓
23	2019-09-23 18:01:27	<u>5494a27e04e8875e70f731</u> <u>09285fea0dd4875d8e6d82</u> <u>23947b33f6eb79406e90</u>	- 0.00091346 BTC	✓
24	2019-09-23 18:01:27	<u>5494a27e04e8875e70f731</u> <u>09285fea0dd4875d8e6d82</u> <u>23947b33f6eb79406e90</u>	- 0.00913462 BTC	✓
25	2019-09-23 18:01:27	<u>5494a27e04e8875e70f731</u> <u>09285fea0dd4875d8e6d82</u> <u>23947b33f6eb79406e90</u>	- 0.00091346 BTC	✓
26	2019-09-23 18:01:27	<u>5494a27e04e8875e70f731</u> <u>09285fea0dd4875d8e6d82</u> <u>23947b33f6eb79406e90</u>	- 0.00913462 BTC	✓
27	2019-09-23 02:22:25	<u>df5c5a010857bd3f546eb2</u> <u>dda8e19ec924aac12366db</u> <u>5158a8aa54a05f7f5a91</u>	+ 0.00913462 BTC	✓
28	2019-09-23 01:57:25	<u>4f8d90cca29ef68cd51227</u> <u>e80023dde77039ed37e471</u> <u>d4a3600648050cfb1bef</u>	+ 0.00913462 BTC	✓
29	2019-09-23 01:57:25	<u>fc67b39be84f98cf5c2888</u> <u>29990683c9ae708c3e9c25</u> <u>2bb56995aff7b82d7b0a</u>	+ 0.00913462 BTC	✓
30	2019-09-23 01:57:25	<u>15e38e19d9a25fa76af51a</u> <u>07e7e1f9226350c611a882</u> <u>ca80c2a6fd074a233110</u>	+ 0.00913462 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-22 23:25:07	<u>62b6875476cea131b99a20</u> <u>b2792ff6c22dce1c0608f7</u> <u>8f8380e6f8307282b156</u>	+ 0.00456731 BTC	✓
32	2019-09-22 20:11:16	<u>8b88e17df65487f4dbcc44</u> <u>79ce205bbfa0b62a91e2bb</u> <u>5304af7d7c0195f9e747</u>	+ 0.00094231 BTC	✓
33	2019-09-22 19:59:49	<u>227bd7e81ef6c8f705ffcd</u> <u>3d6cf69bff5c0b5278a074</u> <u>0439c684a9f6fa98c606</u>	+ 0.00091346 BTC	✓
34	2019-09-22 19:59:49	<u>565d5dca5446429cc5f235</u> <u>8b05040151993bf1464233</u> <u>5a76836c9c34b261ef10</u>	+ 0.00091346 BTC	✓
35	2019-08-24 17:51:11	<u>3cdf37adfd8fbba105ce8d</u> <u>392a1cb82ddcb0fa16df3b</u> <u>dc70896b29973ac49818</u>	- 0.00149517 BTC	✓
36	2019-08-24 17:51:11	<u>3cdf37adfd8fbba105ce8d</u> <u>392a1cb82ddcb0fa16df3b</u> <u>dc70896b29973ac49818</u>	- 0.00435838 BTC	✓
37	2019-08-24 17:51:11	<u>3cdf37adfd8fbba105ce8d</u> <u>392a1cb82ddcb0fa16df3b</u> <u>dc70896b29973ac49818</u>	- 0.00521028 BTC	✓
38	2019-08-23 19:23:23	<u>011d9a674a694d37bc6d78</u> <u>f462fb274f6d232a123c03</u> <u>1d2811b95c6d8ff6e5b1</u>	- 0.03083333 BTC	✓
39	2019-08-23 19:23:23	<u>011d9a674a694d37bc6d78</u> <u>f462fb274f6d232a123c03</u> <u>1d2811b95c6d8ff6e5b1</u>	- 0.00560762 BTC	✓

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40	2019-08-23 19:23:23	<u>011d9a674a694d37bc6d78</u> <u>f462fb274f6d232a123c03</u> <u>1d2811b95c6d8ff6e5b1</u>	- 0.01567235 BTC	✓
41	2019-08-23 19:23:23	<u>011d9a674a694d37bc6d78</u> <u>f462fb274f6d232a123c03</u> <u>1d2811b95c6d8ff6e5b1</u>	- 0.02739773 BTC	✓
42	2019-08-23 19:23:23	<u>011d9a674a694d37bc6d78</u> <u>f462fb274f6d232a123c03</u> <u>1d2811b95c6d8ff6e5b1</u>	- 0.03083333 BTC	✓
43	2019-08-22 09:58:56	<u>3376bd0c2508e10a28a838</u> <u>7a29d92e86a1d6a272bfb8</u> <u>b14f311cc0571da9b334</u>	+ 0.03083333 BTC	✓
44	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82</u> <u>f884349834226182c083d4</u> <u>c352d2823a348ed0499e</u>	+ 0.03083333 BTC	✓
45	2019-08-22 08:28:22	<u>4dbfc3b9de42fab37bb4b</u> <u>374db1262799a1253f2546</u> <u>cc2015a21f9c77fb2871</u>	+ 0.02739773 BTC	✓
46	2019-08-22 03:21:37	<u>57e2678e58a7dc825f646f</u> <u>cb09db13dcf13413b38346</u> <u>3cfcf3356fb1f8157e89</u>	+ 0.01567235 BTC	✓
47	2019-08-21 16:56:55	<u>b08c21f84f1e0875b98033</u> <u>9b345e6672b3a7ea2b85eb</u> <u>4fef974b0ee5465c35fa</u>	+ 0.00560762 BTC	✓
48	2019-08-21 14:00:46	<u>202f6cb8791bd738be2ff2</u> <u>dc6cad777932c6adc6fc28</u> <u>cc92efcf3123fcac9d21</u>	+ 0.00521028 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-21 11:24:23	<u>4baec7454766a1f9f06581</u> <u>774e9eb27c4c953892e3d1</u> <u>e19773c07f87b8c6ddcb</u>	+ 0.00435838 BTC	✓
50	2019-08-21 00:59:42	<u>506dc0b32d0196e80b24f0</u> <u>a84c1ae54e17bca63d26bf</u> <u>d05074780cf5232d7cb8</u>	+ 0.00149517 BTC	✓
51	2019-07-08 18:40:36	<u>5652b5048c71ca785b31a9</u> <u>65823dc066deb55b43e26c</u> <u>11614ea9ad4adea8cbaf</u>	- 0.00599838 BTC	✓
52	2019-07-08 18:40:36	<u>5652b5048c71ca785b31a9</u> <u>65823dc066deb55b43e26c</u> <u>11614ea9ad4adea8cbaf</u>	- 0.00508273 BTC	✓
53	2019-07-08 18:40:36	<u>5652b5048c71ca785b31a9</u> <u>65823dc066deb55b43e26c</u> <u>11614ea9ad4adea8cbaf</u>	- 0.00472533 BTC	✓
54	2019-07-08 18:39:48	<u>70cae9686ce40f99ab0606</u> <u>fd5c7ffdc74609dda8963f</u> <u>09a48fa8e061f254b7ee</u>	- 0.01506001 BTC	✓
55	2019-07-05 05:33:43	<u>783d6bc822ec21bd02e566</u> <u>735c4113e766de60d494fb</u> <u>176ddfe79d2ffda277f4</u>	+ 0.01506001 BTC	✓
56	2019-06-19 21:39:23	<u>26d5ebba8dcb127be4ac11</u> <u>bb749279b54118f754e1c4</u> <u>a03af979d81b169da179</u>	+ 0.00472533 BTC	✓
57	2019-06-17 02:50:34	<u>fe8b9359da51641f746777</u> <u>dbe2dde71850ba07c387a6</u> <u>3e3a5c8e6bf7ba709ad6</u>	+ 0.00599838 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-17 02:35:06	<u>9396f9b28329cbec8a1f59</u> <u>e5096931e6957081da34a2</u> <u>01d74c3d7a7cc25b058c</u>	+ 0.00508273 BTC	✓
59	2019-06-12 23:14:14	<u>a50042eb36f129e1e22694</u> <u>b0e8ad49d26ce37dd8c6ec</u> <u>d871e48469b548c19c5b</u>	- 0.00682796 BTC	✓
60	2019-06-10 04:16:03	<u>a8a1ae98270c0b5bc96074</u> <u>97a77504edde1f8d80c0d1</u> <u>803546cc3b9d06e35813</u>	+ 0.00682796 BTC	✓
61	2019-06-05 19:25:57	<u>25134d7e13e4aa0718b3cc</u> <u>8a55c3f1389be682761993</u> <u>c28a26f02efc0b4a47ed</u>	- 0.00561227 BTC	✓
62	2019-06-04 03:07:34	<u>b7254be312f2dadf34a543</u> <u>3a1fe410dce0ffa85124a0</u> <u>4a7f76d0d1a8f8b61e12</u>	+ 0.00561227 BTC	✓
63	2019-05-27 15:28:24	<u>ec585cf67ae631056fe578</u> <u>c14843e0297847e44013ec</u> <u>24fc8fe7a5911ff25b18</u>	- 0.03381676 BTC	✓
64	2019-05-27 02:47:02	<u>307504aa7db4faed919b33</u> <u>f3678cf41cc2e6817017cf</u> <u>e12c29da3c9c6f1ee37b</u>	+ 0.03381676 BTC	✓

* USD values displayed at the time of transaction

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