

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jG5mYxAegBsg9ZrUy21G8LGPRuSnmwgz</u>
TOTAL RECEIVED	0.67581636 BTC
	42,484.51 USD
TOTAL SEND	0.67581636 BTC
	42,484.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-12 09:50:41	<u>5133f60f8f7a20212a258a</u> <u>7101472706c4e5b552ea94</u> <u>960b57cfd78fd0117813</u>	- 0.03326652 BTC	
			1,132.76 USD	
2	2021-01-12 09:49:33	<u>c03aef6ff7635cd58db339</u> <u>72e5db8523ac213529bacc</u> <u>61151319b25d49079e69</u>	+ 0.03326652 BTC	
			1,132.76 USD	
3	2019-11-15 12:38:12	<u>7908850d01c2d92954bf85</u> <u>bc1719d96f2038c7c50f48</u> <u>c3673b862880d882679a</u>	- 0.00993771 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a41d38e0ad666dbfc63ae0a960c2eb8cc641cd887bf</u>	+ 0.00993771 BTC	✓
5	2019-11-13 01:19:46	<u>c104eb66c5b49316732c242a1c935f8720bb7a69fc5c5d4f9bc04be341dfc19a</u>	- 0.01005231 BTC	✓
6	2019-11-13 01:19:46	<u>c104eb66c5b49316732c242a1c935f8720bb7a69fc5c5d4f9bc04be341dfc19a</u>	- 0.01627517 BTC	✓
7	2019-11-13 00:40:48	<u>4efd16d0b641e0e4acc98374ddb925b124a5bbbb11f80841f6784d5181dc1da</u>	+ 0.01627517 BTC	✓
8	2019-11-13 00:40:48	<u>68466a397c606b508ab74943ab75fd7e086755de7cb902fd6498f291695f0d5f</u>	+ 0.01005231 BTC	✓
9	2019-11-08 09:16:26	<u>c9050c997e9b858797f46bb48551493955e2530c04ad087a487690116c8d592b</u>	- 0.01241674 BTC	✓
10	2019-11-08 09:09:35	<u>f681318cbbca33d4df5ebec74f1dec84aacf71423c439c3e360164d6fd7acefe</u>	+ 0.01241674 BTC	✓
11	2019-11-08 09:00:21	<u>bc80a9f3eaf90e7fa918e05009f72f517da5c00dbdea5b9bdf2066eaf2be72ed</u>	- 0.01244523 BTC	✓
12	2019-11-08 08:53:28	<u>f6f84e59cd0f0102dc61361870ac5656b88c6b396ee1c3323fee897a7c30546c</u>	+ 0.01244523 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01248354 BTC	✓
14	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01241674 BTC	✓
15	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01241674 BTC	✓
16	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01249337 BTC	✓
17	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01699086 BTC	✓
18	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01249337 BTC	✓
19	2019-11-08 08:29:09	<u>c8e7d62fe1a810acbfa27709a0db76cacd67f2bfa86d95a95a35fc3ff4fd8f76</u>	+ 0.01241674 BTC	✓
20	2019-11-08 08:29:09	<u>fcf774f6f13d82e3c8aea2dab58203df0b793ed88c2b45659d4fd5633dd48d55</u>	+ 0.01241674 BTC	✓
21	2019-11-08 08:29:09	<u>1ccb006336dcc08da2a7d6e1d60b39c023fbd149fbc18880b704930e8cf08d8</u>	+ 0.01249337 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 08:29:09	<u>469503b3c7782e872e7add</u> <u>a060f124bcc829bcd44727</u> <u>19bb4d7d409fa8482ba5</u>	+ 0.01248354 BTC	✓
23	2019-11-08 08:29:09	<u>b1838cd541e3a95ace97fa</u> <u>ade98931d71ea2ab49ffa5</u> <u>e254aa7d00bb9435fbad</u>	+ 0.01249337 BTC	✓
24	2019-11-08 08:29:09	<u>3ecb74f80de41de3334cf4</u> <u>ecac7050bdbbfc56f9ef69</u> <u>5201bd80f67a9a72bfe3</u>	+ 0.01699086 BTC	✓
25	2019-10-23 02:44:29	<u>8d5d7c7c56cae1024a2045</u> <u>9802378b663c34c6f7a588</u> <u>788549bc8b331fb321f2</u>	- 0.01573505 BTC	✓
26	2019-10-23 02:44:29	<u>8d5d7c7c56cae1024a2045</u> <u>9802378b663c34c6f7a588</u> <u>788549bc8b331fb321f2</u>	- 0.01562577 BTC	✓
27	2019-10-23 02:44:29	<u>8d5d7c7c56cae1024a2045</u> <u>9802378b663c34c6f7a588</u> <u>788549bc8b331fb321f2</u>	- 0.02403965 BTC	✓
28	2019-10-23 02:44:29	<u>8d5d7c7c56cae1024a2045</u> <u>9802378b663c34c6f7a588</u> <u>788549bc8b331fb321f2</u>	- 0.01660921 BTC	✓
29	2019-10-23 02:22:12	<u>28d9b35c653315c4777003</u> <u>9693bc77df998160876b4d</u> <u>5b704b53efe318fa6adf</u>	+ 0.01562577 BTC	✓
30	2019-10-23 02:22:12	<u>1059de89b50a494d48feee</u> <u>d631d1a25123dd05219256</u> <u>830d3cc553d8e7f3a77a</u>	+ 0.01660921 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 02:22:12	<u>4d774969d0c4953bbc8086</u> <u>c4442be435076b07019e62</u> <u>cf05aa86ef13acdbd5ec</u>	+ 0.02403965 BTC	✓
32	2019-10-23 02:22:12	<u>ec9fd9990111fabf2852da</u> <u>4e4fdf78679b4b330d41c2</u> <u>f4d7396ed72b650918fa</u>	+ 0.01573505 BTC	✓
33	2019-10-23 02:22:12	<u>436ce57e8aefbd725b7283</u> <u>183558b9849de7b1731ad7</u> <u>e4ef6f0c932ba547690b</u>	- 0.01639067 BTC	✓
34	2019-10-23 02:22:12	<u>436ce57e8aefbd725b7283</u> <u>183558b9849de7b1731ad7</u> <u>e4ef6f0c932ba547690b</u>	- 0.01660921 BTC	✓
35	2019-10-23 02:22:12	<u>436ce57e8aefbd725b7283</u> <u>183558b9849de7b1731ad7</u> <u>e4ef6f0c932ba547690b</u>	- 0.01289400 BTC	✓
36	2019-10-23 02:22:12	<u>436ce57e8aefbd725b7283</u> <u>183558b9849de7b1731ad7</u> <u>e4ef6f0c932ba547690b</u>	- 0.01660921 BTC	✓
37	2019-10-23 02:07:18	<u>9a3f8ad8abd869f9ed4ce0</u> <u>8390e645114aa3a2126701</u> <u>58d183b9e4d385654ace</u>	+ 0.01289400 BTC	✓
38	2019-10-23 02:07:18	<u>b455014480afb23d2373c7</u> <u>7aaa3f55ffb81771996836</u> <u>26073ded8ce428084c3a</u>	+ 0.01660921 BTC	✓
39	2019-10-23 02:07:18	<u>1daf6b614b4ffd04907be9</u> <u>b5f37d4e09a2c3e4c68e49</u> <u>0146e3426f91fe1d3638</u>	+ 0.01660921 BTC	✓

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40	2019-10-23 02:07:18	<u>3a0efed6f0d7ece996f94f95b18afccce58d4f4c5e42b04b030564486ffd9fb5</u>	+ 0.01639067 BTC	✓
41	2019-10-22 04:48:37	<u>ad537795ea020567655682d37b2a18e980b09163be4da1ed591bd16db30d32c2</u>	- 0.00887616 BTC	✓
42	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
43	2019-10-22 02:46:16	<u>63a988829d74dfa90b5a53695e660a53791c94b338b1f50f4f7f72fb6a145eb6</u>	- 0.00266285 BTC	✓
44	2019-10-22 02:46:16	<u>63a988829d74dfa90b5a53695e660a53791c94b338b1f50f4f7f72fb6a145eb6</u>	- 0.00266285 BTC	✓
45	2019-10-22 02:16:47	<u>1bc3ce76076655761cb191f714b37f2326f781110e2a8622e6d75fb49168c766</u>	+ 0.00266285 BTC	✓
46	2019-10-22 02:16:47	<u>b3597e466f3a5f82441b99d556f10cb55692b73d1f94ab0040657a105a2020c0</u>	+ 0.00266285 BTC	✓
47	2019-10-22 00:48:39	<u>a28c336f3765144a1698ed45292151436e275d213fa0e71f0f9d42a7032af765</u>	- 0.00023049 BTC	✓
48	2019-10-22 00:27:36	<u>8b32e8a29625c6a8bc1262e8f94cd8cd75cdc35e1df8ffa4ae40e828b7e0157d</u>	+ 0.00023049 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-16 02:02:57	<u>6584a40ec3cfcef3bfea36</u> <u>f25f484d6ada6f21b6edd6</u> <u>4222db865de580afc185</u>	- 0.01577602 BTC	✓
50	2019-10-16 02:02:57	<u>6584a40ec3cfcef3bfea36</u> <u>f25f484d6ada6f21b6edd6</u> <u>4222db865de580afc185</u>	- 0.02636849 BTC	✓
51	2019-10-16 01:52:51	<u>fdeeb5f351199bbfbc0d07</u> <u>ea8b447320488350f23773</u> <u>451fa40019bd2b5c9da8</u>	+ 0.01577602 BTC	✓
52	2019-10-16 01:52:51	<u>bd9ffc3a3448de22f58884f</u> <u>910fafabee574ec41514dc</u> <u>55464b892536d432ffaf</u>	+ 0.02636849 BTC	✓
53	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01650970 BTC	✓
54	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01540905 BTC	✓
55	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01540905 BTC	✓
56	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01210711 BTC	✓
57	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.03742199 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01540905 BTC	✓
59	2019-10-03 02:54:58	<u>facd2eec76a4eff3638be7</u> <u>99826414f652dd21f1240c</u> <u>d69d537914c1c9c9fabe</u>	- 0.01430841 BTC	✓
60	2019-10-03 02:32:58	<u>a82214e079ca9b16060968</u> <u>bd6bd370bc8133cb3f9bc6</u> <u>ef2e2b25b111da0fc12f</u>	+ 0.01430841 BTC	✓
61	2019-10-03 02:32:58	<u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u>	+ 0.01540905 BTC	✓
62	2019-10-03 02:32:58	<u>716724ca9744ecde6f3574</u> <u>45042d6e9ac71e2ac6183a</u> <u>aebb5d923ba1b7aa7dda</u>	+ 0.01540905 BTC	✓
63	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01210711 BTC	✓
64	2019-10-03 02:32:58	<u>89f672a7517716a6e765dd</u> <u>dfd8cd371815c575e88bfc</u> <u>4ce22d7ecf446561eae0</u>	+ 0.03742199 BTC	✓
65	2019-10-03 02:32:58	<u>279e4f6920eedafa3837c0</u> <u>3f64b8b58b69f433ae1af9</u> <u>d75d9dffca6b64ea9948</u>	+ 0.01540905 BTC	✓
66	2019-10-03 02:32:58	<u>7e4d3dd1131192a39f1025</u> <u>4907a55cb909b690a8936c</u> <u>807d12f52e922ee27a21</u>	+ 0.01650970 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-03 02:32:58	<u>b15da920c6420011bcff8d0bc05d8797cfb8921fb0c72d2e1388c310ef22f111</u>	- 0.01100647 BTC	✓
68	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee7b03b92dad6c90b793562befcbd08bf25759391ad0</u>	+ 0.01100647 BTC	✓
69	2019-09-22 23:32:27	<u>955fc6484c2eb3f4065cf706216ea25f4f80df922590d0d7f54801ce181266e7</u>	- 0.01852205 BTC	✓
70	2019-09-22 23:09:51	<u>bfc6036c2c681b98b31d1a92ef4892531d3239e5d66a7a86f6e0158d605d3b9e</u>	+ 0.01852205 BTC	✓
71	2019-09-20 02:54:20	<u>13c745468341df171d28a73b4a66695786c2dc216399e44a9c54d39eb2321c07</u>	- 0.01822281 BTC	✓
72	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325611ce16a54c952e1eec77d2e3a4d3baec57137ccba</u>	+ 0.01822281 BTC	✓
73	2019-09-19 01:20:40	<u>5f2de3886bef7d3ab956b8bd3c5da6fd72813c2075f53c2ae788a7785c5c9434</u>	- 0.01829153 BTC	✓
74	2019-09-19 01:06:53	<u>7ba030059de78079562d30f231ee245ff5db6fe44602207f78432ae5a0b70872</u>	+ 0.01829153 BTC	✓
75	2019-09-17 02:42:42	<u>34fd22def8c73a7e52c3252e767768efa65982fc0bc14ab810e292c155ae9208</u>	- 0.00909432 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-17 02:42:42	<u>34fd22def8c73a7e52c325</u> <u>2e767768efa65982fc0bc1</u> <u>4ab810e292c155ae9208</u>	- 0.03637727 BTC	✓
77	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f</u> <u>6b8e6f0fdce9e50def2c66</u> <u>322a8e5638eced3e34c6</u>	+ 0.00909432 BTC	✓
78	2019-09-17 02:28:00	<u>84bcbf3c85148bc37ee197</u> <u>00d2a556872c5d992d32e0</u> <u>55e89fb95167f718acd7</u>	+ 0.03637727 BTC	✓
79	2019-08-22 06:02:27	<u>76410ef2d48b002bde54a5</u> <u>76ac6620b539b9bcb8e5d1</u> <u>a2214a0f67428bd6dc9a</u>	- 0.02123106 BTC	✓
80	2019-08-22 05:51:10	<u>6ca5970a54427d1189bb73</u> <u>6d13dc3cf3090802b08494</u> <u>2ccffa654e6ba3817ffc</u>	+ 0.02123106 BTC	✓
81	2019-08-21 15:27:13	<u>88bf4aebdb25896f56d4cb</u> <u>c738c32069bdb1e473b461</u> <u>4454d5828a2235f020e2</u>	- 0.00589414 BTC	✓
82	2019-08-21 15:12:02	<u>476739c983ccc044bb8e39</u> <u>2d14ef5f0742c7698558fa</u> <u>300e7eaa272d78c3820e</u>	+ 0.00589414 BTC	✓
83	2019-08-21 14:00:46	<u>d6c5ba24dc073e81216ed9</u> <u>2da022ad47e0c2d67eb078</u> <u>c3310c7a55a26d3ac9a3</u>	- 0.00509346 BTC	✓
84	2019-08-21 13:42:00	<u>8045736e918b574b6ad32c</u> <u>1712d3da013260a60d501e</u> <u>dd17fcbba3b92e053cd9</u>	+ 0.00509346 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-21 13:28:12	<u>421560bca24ea22979b85a</u> <u>443ff1f58f4745c2759d70</u> <u>b664a3feaa8e4de755ea</u>	- 0.00480320 BTC	✓
86	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u>	+ 0.00480320 BTC	✓
87	2019-08-21 09:31:43	<u>18f6bdb42199ea5f1d6661</u> <u>f39d566889b0cad7ed5321</u> <u>cf2c08d9ea66b6b28f7f</u>	- 0.00358027 BTC	✓
88	2019-08-21 09:14:26	<u>e3f1522a8c339affad78dd</u> <u>021aa49cce3a7d42579a4b</u> <u>552397fa769eb5741ec6</u>	+ 0.00358027 BTC	✓
89	2019-07-03 03:09:07	<u>dba282c30ac20c39e37279</u> <u>8d844e2f447ba1466b6fd8</u> <u>9a0a39750758021615b8</u>	- 0.00387028 BTC	✓
90	2019-07-03 03:05:48	<u>329c73707a8e5fc88f5939</u> <u>9d348e259b0265147e4356</u> <u>19cdbb84de6ef9716490</u>	+ 0.00387028 BTC	✓
91	2019-07-02 04:40:21	<u>160818734895fb49a8ce08</u> <u>d6c441d98174319afb3365</u> <u>d9dffdd7069be269b6b6</u>	- 0.02034087 BTC	✓
92	2019-07-02 04:00:43	<u>84a90ff33f908fee8ef0aa</u> <u>fcff97edbc6ec8fdbecd95</u> <u>2b6c2562fff4a4dbd589</u>	+ 0.02034087 BTC	✓
93	2019-07-02 00:02:51	<u>2fa30f43848fca3a87725a</u> <u>4ed870505b31576426ad22</u> <u>94722c17efe3cf54f04d</u>	- 0.00406817 BTC	✓

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94	2019-07-02 00:02:51	<u>2fa30f43848fca3a87725a</u> <u>4ed870505b31576426ad22</u> <u>94722c17efe3cf54f04d</u>	- 0.00406817 BTC	✓
95	2019-07-01 23:55:38	<u>de471a3a081c46e5ab8511</u> <u>86435ce8c17801fa6eed19</u> <u>f009e7fe1dfbaddc317f</u>	+ 0.00406817 BTC	✓
96	2019-07-01 23:55:38	<u>d219fc6657a653ec1da75a</u> <u>70e5330fffd1749e053f71</u> <u>fac1e32ebb0762701949</u>	+ 0.00406817 BTC	✓

* USD values displayed at the time of transaction

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