

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12jaumgvXCj52Kc5sQVAjbWJBVA9d8TMwS</u>
TOTAL RECEIVED	0.01001744 BTC
	631.31 USD
TOTAL SEND	0.01001744 BTC
	631.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 14:00:41	<u>f550353177b1c093ccdf84</u> <u>54858c307fce6c2f924b59</u> <u>1dd9a416c232e3111d5a</u>	- 0.00007600 BTC 4.39 USD	
2	2024-08-01 16:25:20	<u>d01c237d846a4da8d97a08</u> <u>ac8d45d4904efa49360765</u> <u>cd832e3d7166bd8dd6e5</u>	- 0.00011267 BTC 7.08 USD	
3	2024-07-30 16:35:25	<u>9425e4176e6e8ddd886a37</u> <u>4245f21dcd0147908a1651</u> <u>e0fcd03aa8cca5087c2f</u>	- 0.00011704 BTC 7.70 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-30 05:43:30	<u>89f7baf41c7e1aa41a5820</u> <u>2cc89322e8e4ed76977690</u> <u>51f42d5d039d50dd7263</u>	- 0.00012171 BTC 8.12 USD		✓
5	2024-07-22 23:29:35	<u>e0fc7b9d711e4dd7f6f071</u> <u>d07c272fb440134076799f</u> <u>5eea6a5bd1447573182f</u>	- 0.00014000 BTC 9.45 USD		✓
6	2024-07-22 04:34:49	<u>71a8b5916fc205ba1d98fe</u> <u>5e4c84df526ef911d3cb0e</u> <u>4db8867b92b3134eabac</u>	- 0.00014191 BTC 9.59 USD		✓
7	2024-07-21 11:46:11	<u>293ea4b0c3bf2b2a4d584f</u> <u>6d46c95f1bf9955993f367</u> <u>a9a8670b02ad3a1401d6</u>	- 0.00015000 BTC 10.03 USD		✓
8	2024-07-09 14:15:03	<u>8b10d51c2f1390e31fc44b</u> <u>ce6ea07228727eb761b0e6</u> <u>ee78678dcad4ac124525</u>	- 0.00020500 BTC 11.69 USD		✓
9	2024-07-07 20:48:16	<u>d2e2ce9c35852041f46179</u> <u>28869ace9dbb92a82c96b6</u> <u>69d03b6eb2129deb8965</u>	- 0.00022000 BTC 12.45 USD		✓
10	2024-07-06 18:28:25	<u>ce43be92aa89df13c57d80</u> <u>286a0bf0e960905f08f88a</u> <u>778776087b3585bee9aa</u>	- 0.00023675 BTC 13.68 USD		✓
11	2020-10-17 20:36:03	<u>45725a1338cf41239b3fe6</u> <u>b8b238d1df41250a64e8bd</u> <u>a055e1b29a930702332b</u>	+ 0.00014191 BTC 1.63 USD		✓
12	2020-10-17 12:21:40	<u>25ae3967a3c67099127671</u> <u>c1bf83cf4b96da7aa8038e</u> <u>4ae89b1ebb39ac221d94</u>	+ 0.00014000 BTC 1.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-07 00:32:36	<u>cce478dbe5f9b4cbdd9b60</u> <u>c0be548abf39ad09196c89</u> <u>9e5d6c216bfa5cc4d9ea</u>	- 0.00040000 BTC 	3.70 USD	✓
14	2020-07-07 00:32:36	<u>c49a62bce9ad2b06c77a76</u> <u>23d4cf761646cdf1f5781b</u> <u>6dd900a1469ce35fbee4</u>	- 0.00040000 BTC 	3.70 USD	✓
15	2020-07-05 22:46:36	<u>7a98bf663e8abadc0b6916</u> <u>4db059204a17272651f82b</u> <u>9c03f066ef8e88ae85ea</u>	- 0.00040000 BTC 	3.73 USD	✓
16	2020-07-05 16:52:20	<u>1475026fa1cb68e43761b0</u> <u>4274c92428957d015e7108</u> <u>21c5f7a8e747d59351b5</u>	- 0.00040000 BTC 	3.73 USD	✓
17	2020-05-30 03:16:06	<u>4b77ac9d0477254ba8efd1</u> <u>65cc7d900a1d187730c18a</u> <u>8db467656c639932838c</u>	- 0.00040000 BTC 	3.87 USD	✓
18	2020-05-29 03:12:14	<u>3871dd24fa363d8507af4f</u> <u>135aa0476b1d1c302cafe6</u> <u>cc739255f8846470e657</u>	- 0.00040000 BTC 	3.77 USD	✓
19	2020-04-27 09:57:31	<u>0768aeceed262a118674eb</u> <u>e32144a60dfc8209614c74</u> <u>5b30ca93d55d4a3ba352</u>	- 0.00046000 BTC 	3.57 USD	✓
20	2020-04-27 05:52:26	<u>2d308c67cdfdf344cda2cf</u> <u>7c5428f7f845fb75cc6231</u> <u>3771bd7045c53eb7a9ed</u>	- 0.00046000 BTC 	3.57 USD	✓
21	2020-04-17 08:52:09	<u>e061547a1c785d5a258aea</u> <u>347887bb03fce61c11d48d</u> <u>7ff8635043775fcd0e27</u>	- 0.00050000 BTC 	3.51 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-01 23:32:20	<u>4de4545ceb0921ac9b87dd</u> <u>c603563e3c7fa330993b46</u> <u>a3daeb03d129a09a706b</u>	- 0.00056090 BTC 3.81 USD		✓
23	2020-03-27 06:38:49	<u>021c1caf061d8e2b68f84e</u> <u>34e699f1652c09382e9c00</u> <u>e3c79d739d87d2d89475</u>	- 0.00064013 BTC 4.07 USD		✓
24	2020-03-26 04:33:30	<u>875326f1c6089b70557f3c</u> <u>bb5ca5174f7673c179b3be</u> <u>d9636c0fc18588a8b5b6</u>	- 0.00066848 BTC 4.50 USD		✓
25	2020-01-23 09:51:02	<u>95fcec1a7779e09d8d8445</u> <u>414c433c57a98b7ae5ca74</u> <u>555ca8a444c8964ac0a3</u>	+ 0.00023675 BTC 1.98 USD		✓
26	2020-01-23 07:34:34	<u>8b070864d4baa5249c5aa7</u> <u>572a8ad26f2c743c9bc667</u> <u>ad26482b6fc8bcab781a</u>	+ 0.00011704 BTC 0.98 USD		✓
27	2019-09-12 20:22:51	<u>6e1b2ca81cda695d9decd5</u> <u>c34a507efdf3c3e86bba52</u> <u>0b882424ceda50df39e4</u>	+ 0.00064013 BTC		✓
28	2019-02-07 17:09:04	<u>aa451698d189b4e5259213</u> <u>fb8c1328230b918c4b9c0b</u> <u>78fb85f68291b332879e</u>	+ 0.00056090 BTC		✓
29	2018-08-05 19:16:56	<u>eef4d8dcd9c52939495fe8</u> <u>c47afd6378f19b732bed8e</u> <u>c9c0d00065ce43bca954</u>	+ 0.00007600 BTC		✓
30	2018-05-11 03:12:35	<u>7c9d004ff18bb35430f693</u> <u>c049367dacfd92998c4ab7</u> <u>b9f1b72d923f153c8d20</u>	- 0.00073950 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 21:36:33	<u>97da5eab4c679dea6a6eff</u> <u>5b9aa9d7aa28c040c51a60</u> <u>bd9dc1ee59fc9a483985</u>	- 0.00101735 BTC	✓
32	2018-03-07 05:49:28	<u>484691c364222b0f5fdf21</u> <u>7ac0fc86eafe1c760f13db</u> <u>a8b3174bbcd48adfe0f3</u>	- 0.00105000 BTC	✓
33	2018-01-25 19:07:59	<u>2e88cd7f8e5aadb2ca10de</u> <u>69c20adcbff44f6f081a5a</u> <u>59af6daf31e68b84eab5</u>	+ 0.00011267 BTC	✓
34	2017-12-14 13:15:22	<u>952c9c9cad9f1ae3ec9c7b</u> <u>56cfd7c6cf5a8649da3879</u> <u>ea28708628aa2080e917</u>	+ 0.00066848 BTC	✓
35	2017-12-08 18:54:17	<u>5d55a1c448950d3995c98c</u> <u>efaf9374bdd38321c8f315</u> <u>c5c1b9d7be3f3f7c98fd</u>	+ 0.00105000 BTC	✓
36	2017-12-07 17:11:01	<u>ec9f1a92b1d566f7830e31</u> <u>ff5d4aba61b4820f19792d</u> <u>79fa31a26da04ac562e0</u>	+ 0.00101735 BTC	✓
37	2017-12-04 22:49:40	<u>dfb786b57efc60d10357e9</u> <u>02bee3370f354f0d5b8d66</u> <u>d945d70c4cfee9aa8cdd</u>	+ 0.00012171 BTC	✓
38	2017-12-04 16:33:46	<u>06bbc2d82ec0f5f292de58</u> <u>abc9c4fe7f40f93631fca7</u> <u>f7c1c2ed5c558d44db56</u>	+ 0.00046000 BTC	✓
39	2017-12-04 15:12:30	<u>a3744953f311e12f3b3ea2</u> <u>f00fb6ab7eafebd5a61cf3</u> <u>a4f2b2c4f4a6cf3bee2c</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-04 03:48:25	<u>7de180a2de0f14517e8dc1</u> <u>65b8cbd8e1b6cb8fdc40a2</u> <u>bf78d224ad88a40fbec2</u>	+ 0.00073950 BTC	✓
41	2017-11-24 17:18:06	<u>65f5e3c10dc78048569b35</u> <u>bfa981a5a33b4c419c4ea9</u> <u>09a62ec5f295e86242b7</u>	+ 0.00022000 BTC	✓
42	2017-11-23 23:31:09	<u>a05563c6ddd9cc833c8759</u> <u>0dfdb6a02e1677666da757</u> <u>d27cd422636fe5dcabb7</u>	+ 0.00020500 BTC	✓
43	2017-11-23 15:04:52	<u>52ef2cb013dadb32cd4421</u> <u>c97138d315d36254b9cbeb</u> <u>d523c9edfcaef2b3e5b0</u>	+ 0.00040000 BTC	✓
44	2017-11-23 11:17:23	<u>10b5f572bafa06250a8f67</u> <u>ea80d8b4e34814be13e9fb</u> <u>d7b6914652b2abfb09a2</u>	+ 0.00046000 BTC	✓
45	2017-11-21 19:08:06	<u>e0c0add9b4ace04ff7dfba</u> <u>1bd63a2656e16298c8b823</u> <u>3040daa19a682186720f</u>	+ 0.00050000 BTC	✓
46	2017-11-19 21:18:22	<u>8f95670d2f14751a5901d3</u> <u>0a808c50675210a3177052</u> <u>1af16506a544ecca275d</u>	+ 0.00040000 BTC	✓
47	2017-11-19 19:56:55	<u>c15fae3ea85fe678db1d28</u> <u>d8bb41e9a66207b61e9c2f</u> <u>e8469b191dd90d9d488c</u>	+ 0.00040000 BTC	✓
48	2017-11-19 11:33:46	<u>5455259b957ca398efeded</u> <u>d320ff3498765072c3e9ae</u> <u>04721b137a4d4d9e7f9a</u>	+ 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-18 22:21:09	<u>b0f8884edfcb096374167e</u> <u>55e2bb361f64560e277ed2</u> <u>d3452b9e7b79f72b50dd</u>	+ 0.00040000 BTC	✓
50	2017-11-17 06:36:45	<u>682fac1a02fd34031093b5</u> <u>460b7e0d447271d6b82087</u> <u>46213221ee7696a66727</u>	+ 0.00015000 BTC	✓

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