

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12k9XTM8F8adXFiCuQc2c8anMZ2fjsj132</u>
TOTAL RECEIVED	0.06958247 BTC
	4,384.64 USD
TOTAL SEND	0.06740352 BTC
	4,247.34 USD

Token	Balance
Bitcoin	0.00217895 BTC
	137.30 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6 d43e746254a4c71ed1417b e3e3b66eebb04113d020</u>	- 0.00194153 BTC	
2	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6 d43e746254a4c71ed1417b e3e3b66eebb04113d020</u>	- 0.00240050 BTC	
3	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6 d43e746254a4c71ed1417b e3e3b66eebb04113d020</u>	- 0.00231990 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00197297 BTC	✓
5	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00117913 BTC	✓
6	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00289731 BTC	✓
7	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00266801 BTC	✓
8	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00163094 BTC	✓
9	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00285483 BTC	✓
10	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00179761 BTC	✓
11	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00212897 BTC	✓
12	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00284866 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00150049 BTC	✓
14	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00264858 BTC	✓
15	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00230521 BTC	✓
16	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00245099 BTC	✓
17	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00245425 BTC	✓
18	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00172105 BTC	✓
19	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00232300 BTC	✓
20	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00238915 BTC	✓
21	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00240608 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00220625 BTC	✓
23	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00262697 BTC	✓
24	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00269225 BTC	✓
25	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00269572 BTC	✓
26	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00162297 BTC	✓
27	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00190919 BTC	✓
28	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00231535 BTC	✓
29	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00174800 BTC	✓
30	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00162796 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 04:12:27	<u>e782cdb0fb68f4fe0ddb6d43e746254a4c71ed1417be3e3b66eebb04113d020</u>	- 0.00111970 BTC	✓
32	2017-12-15 22:06:57	<u>98c96c3f610ac571a307ee3cf6d5739d103ca7007cb5083117ba2ffd48344bf9</u>	+ 0.00107440 BTC	✓
33	2017-12-11 21:05:51	<u>7f721a735150643bbbd7ad70bd424574b3456d931130a8d8ed90eb1f85af22e</u>	+ 0.00110455 BTC	✓
34	2017-12-09 19:19:31	<u>e5d69d574923c8c974d35289dcf2cffdddbb3214eaa56f2fb3c000607d935dfb</u>	+ 0.00117913 BTC	✓
35	2017-12-08 17:44:04	<u>043eddf891393f1aa9687ef00c2b3d95b98e170a2a59270d077cc382af4b9f0d</u>	+ 0.00111970 BTC	✓
36	2017-12-06 11:34:59	<u>97e2777e615ebc3b7fe04975b0d0793c57d8f3c9bca2430509c8465209ff5747</u>	+ 0.00150049 BTC	✓
37	2017-12-05 12:01:21	<u>04dfeba93f4ca4d6a7cad77f2e32f1eb996df9c36d762f977967b2ea91de71e5</u>	+ 0.00162796 BTC	✓
38	2017-12-04 10:43:18	<u>1a03106ff8ac88cfd3f643e320908aeaff3d5e9af32ba19b61ccbaa47be86df6</u>	+ 0.00162297 BTC	✓
39	2017-12-03 17:09:26	<u>b23ffd1e6e58ed96ee8f360a1b8917e56bf4061977e52aeb1a32c06ab25846ad</u>	+ 0.00163094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-02 11:49:20	<u>57c504d9845d261cfd1a45</u> <u>fea333b810cf64f8715719</u> <u>960b9a5899ab1b945099</u>	+ 0.00172105 BTC	✓
41	2017-12-01 11:32:23	<u>13b6b74d6508ef0a1f3f58</u> <u>787183644e2968d65a1716</u> <u>d64e08e47091811228c3</u>	+ 0.00190919 BTC	✓
42	2017-11-30 11:07:38	<u>a322fe4422439ae496c92f</u> <u>3b1a9712429f3c7acd4714</u> <u>3a37118a86fcc0fb5744</u>	+ 0.00179761 BTC	✓
43	2017-11-29 13:06:02	<u>056c34f0e7c9ff07d3a672</u> <u>15f34990848f42cf190d8a</u> <u>b3a07b3139580249646f</u>	+ 0.00174800 BTC	✓
44	2017-11-28 09:25:03	<u>ff21abe68091f6334ac3f4</u> <u>7a77cbb4afa61191795bbc</u> <u>00619cd29a51f7c9a44b</u>	+ 0.00194153 BTC	✓
45	2017-11-27 11:46:34	<u>efa8d558c81d14daa73379</u> <u>8ac6f126936f393846f8f1</u> <u>ed29f04836caf8f1646a</u>	+ 0.00197297 BTC	✓
46	2017-11-26 11:28:15	<u>a24ad4914ae65a2bbe1b2e</u> <u>fd237a056e7344d604847a</u> <u>7e7bff555459a312ccb7</u>	+ 0.00212897 BTC	✓
47	2017-11-25 18:00:15	<u>26d1523918f9c03fb107cd</u> <u>a7985decfdae21eaf2f3a</u> <u>bc5bf06c260bcf6f8fa4</u>	+ 0.00220625 BTC	✓
48	2017-11-24 11:47:07	<u>7c8746a9f305efabf63ebe</u> <u>37f2873e5e4fd6e780cdc2</u> <u>567633eac3cd563f0734</u>	+ 0.00230521 BTC	✓

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49	2017-11-23 12:28:06	<u>f06f0382ee7d7b12930171</u> <u>9a0719f601d4f7a67eb1f3</u> <u>aeae94d6f02580784d41</u>	+ 0.00231990 BTC	✓
50	2017-11-22 14:49:47	<u>090c2419a18372caabeb5f</u> <u>39bf2d0c894d5dcb7a46c9</u> <u>76062511272871156ad9</u>	+ 0.00231535 BTC	✓
51	2017-11-21 15:26:51	<u>4d95a6ae99aa3d1d9fa847</u> <u>f770677afda5810dfd6b3a</u> <u>89631418162f460b1896</u>	+ 0.00232300 BTC	✓
52	2017-11-20 13:11:11	<u>4341fd9e8cd1a6f2aabe88</u> <u>79c260768ce810aacc2932</u> <u>38681f43739908d5b1dc</u>	+ 0.00238915 BTC	✓
53	2017-11-19 14:19:43	<u>5ae8117f966efe355f8990</u> <u>a39f0f5dc652e9a5ae4ff3</u> <u>560407e922497bc6cc92</u>	+ 0.00245425 BTC	✓
54	2017-11-18 13:06:45	<u>30d804d3248bb2f4831cf4</u> <u>5d0fd20d8665978e920a00</u> <u>44b426e64d0c99475c10</u>	+ 0.00240608 BTC	✓
55	2017-11-17 15:05:13	<u>f352d32f9d1b67f0bb4490</u> <u>a1110939c353654755042b</u> <u>b0e4dfbeb5cfb7edc8c0</u>	+ 0.00240050 BTC	✓
56	2017-11-16 15:18:46	<u>81b8d67324b7ae8ea70cd4</u> <u>4a32f17ad900fad2754029</u> <u>64ffd5110a37f89acc67</u>	+ 0.00264858 BTC	✓
57	2017-11-15 14:24:22	<u>c674bfd30477b642597c61</u> <u>7fb499c694b8957b2d17bc</u> <u>2161f34466102bdec1d5</u>	+ 0.00266801 BTC	✓

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58	2017-11-14 11:52:00	<u>a33d4a31126e37e622dff1</u> <u>14b1555ca6e0d1bdc184c3</u> <u>ae4813ea8c20212068cf</u>	+ 0.00285483 BTC	✓
59	2017-11-13 14:25:39	<u>9aff40309e81c6f10dc566</u> <u>d2d2dd06f715dce884866c</u> <u>689a644119e8e8791993</u>	+ 0.00284866 BTC	✓
60	2017-11-13 00:10:43	<u>dc328c62686c242ea11db4</u> <u>1f08c9acc750ce95eacc7c</u> <u>2fddeb49537ee147da078</u>	+ 0.00289731 BTC	✓
61	2017-11-11 11:02:12	<u>22fb8fc163c47eb7b76e73</u> <u>307f30ef9465806ecc4547</u> <u>6fbb7df0da302717038b</u>	+ 0.00269572 BTC	✓
62	2017-11-10 01:04:23	<u>2669567cced5041f74f780</u> <u>345e4be75beba3ff3167b1</u> <u>76dcf3e3851d65faff9d</u>	+ 0.00262697 BTC	✓
63	2017-11-09 01:06:06	<u>66a1668ed4c2c0ba57687c</u> <u>fa029836e84490c81624c0</u> <u>bd07a7f6fac216c86e8d</u>	+ 0.00245099 BTC	✓
64	2017-11-07 23:29:48	<u>2494554003dbfdcea8c076</u> <u>a8670248508215a0443823</u> <u>4c794701ea945d63fb86</u>	+ 0.00269225 BTC	✓

* USD values displayed at the time of transaction

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