

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12kSyLBhCbEHRWz36r26h1DN6T9pWfZh8B</u>
TOTAL RECEIVED	0.00804500 BTC
	506.76 USD
TOTAL SEND	0.00509768 BTC
	321.10 USD

Token	Balance
Bitcoin	0.00294732 BTC
	185.65 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:01:51	<u>b892a2f6f13c22e5397df3</u> <u>33d250460e73d86602645c</u> <u>acf0a05960e79cd534f8</u>	+ 0.00001000 BTC	
			0.58 USD	
2	2022-08-08 05:12:24	<u>871ff9c36897a5c71aaa72</u> <u>f4b364a9b9d43dbeaef684</u> <u>f3eb4252310e1f72bcf5</u>	+ 0.00033173 BTC	
			7.77 USD	
3	2022-02-04 07:37:46	<u>abe6caf9d78f154e793ab1</u> <u>283d30849e9a5ace23ee9e</u> <u>47a47ea1bbebe5896257</u>	+ 0.00002005 BTC	
			0.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-01 01:27:36	<u>2d55ece1e141179ceab70a4889895453004e4b9bbac2499ccf0de0c0d3335cf2</u>	+ 0.00003010 1.43 USD	BTC	 
5	2021-04-11 07:34:34	<u>87b75bc6c44fd4efed5539c7def9ca0da7a813c198c8d3f014278ff6eb33a566</u>	+ 0.00003000 1.80 USD	BTC	 
6	2021-01-01 07:44:56	<u>b12adf20c3f817207d4e47dfc68698265f6c36cc0e3bda785a0526d166bbcc85</u>	+ 0.00003002 0.88 USD	BTC	 
7	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00286093 49.03 USD	BTC	 
8	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00032534 5.57 USD	BTC	 
9	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00010010 1.71 USD	BTC	 
10	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00003029 0.51 USD	BTC	 
11	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00003407 0.58 USD	BTC	 
12	2020-11-27 06:12:56	<u>d11684a25f24b52d5e1fd22a10e81733a5d146741b13bb846a1d09e0ca078950</u>	- 0.00003068 0.52 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-11-11 18:26:39	<u>79efd4c62b84dca7dcc188</u> <u>fa8326f069baaa70b391f3</u> <u>0bad06e4c82e850ec88c</u>	+ 0.00003685 BTC 0.60 USD		✓
14	2020-11-05 06:53:04	<u>a1f2c1434badb0ee789683</u> <u>0b8b1f12d96af25d8d740d</u> <u>c4a4ee4fd35f56eebeea</u>	+ 0.00010101 BTC 1.57 USD		✓
15	2020-10-07 12:38:47	<u>41935d9de96311555b37cf</u> <u>a17efb79d81506ef09145b</u> <u>8598ff6c57489d77c388</u>	+ 0.00010047 BTC 1.09 USD		✓
16	2020-09-28 04:53:55	<u>09ff3e7d60166c7c043c6c</u> <u>46d52294924a0d9d6f5f09</u> <u>50425a1d161d7a271060</u>	+ 0.00032407 BTC 3.46 USD		✓
17	2020-09-26 21:53:44	<u>52c87649e524b6923189bc</u> <u>72d6da21eb9e2a66b76f9a</u> <u>22a95ea793b0fd1c6028</u>	+ 0.00003013 BTC 0.32 USD		✓
18	2020-09-21 05:30:53	<u>b9bfba8a6f6c8ca3f5e3d0</u> <u>71ef4e67a4c1017015ea48</u> <u>66901c8ef13f6b931fb6</u>	+ 0.00010073 BTC 1.04 USD		✓
19	2020-09-06 03:32:04	<u>218ce103e04642b55a4cb5</u> <u>dcc0a5a1a5af03eae15410</u> <u>f470d79aae0c3daa264d</u>	+ 0.00010002 BTC 1.02 USD		✓
20	2020-08-15 15:00:49	<u>f9708d360b0d06f2643ccd</u> <u>00eacd71a94c7544d026ed</u> <u>6ff21a5c39ab19233df0</u>	+ 0.00003041 BTC 0.36 USD		✓
21	2020-08-08 02:28:48	<u>c4f2e4bc937e210ca4c6b9</u> <u>66caa56d661d0141c3e9db</u> <u>f79272ebde5084757caf</u>	+ 0.00010349 BTC 1.21 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-07-10 17:06:56	<u>96b9c8f93105bec05bfaa36f9aa279c324d3b5626231f451170cc998e030019a</u>	+ 0.00003020 0.27 USD	BTC 	✓
23	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00003010 0.27 USD	BTC 	✓
24	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00003020 0.27 USD	BTC 	✓
25	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00010379 0.93 USD	BTC 	✓
26	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00030323 2.73 USD	BTC 	✓
27	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00108442 9.77 USD	BTC 	✓
28	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00003293 0.29 USD	BTC 	✓
29	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00010117 0.91 USD	BTC 	✓
30	2020-06-26 22:20:17	<u>37f6c794e7e26b8abb9f84249a23b8b1bad7f7e6277f7841bf59ce6d039b3566</u>	- 0.00003043 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-01 02:47:16	<u>28aefc4a700fff64be5e4c</u> <u>25f7220ca53a3903218b2e</u> <u>66441ebba9faa96f5e15</u>	+ 0.00003019 0.30 USD	BTC 	
32	2020-05-02 03:21:30	<u>b55f57c7b1a60112ce8c91</u> <u>87ce69438cb4f8794a11d3</u> <u>58626329782b75b7a9be</u>	+ 0.00010143 0.91 USD	BTC 	
33	2020-04-26 11:20:19	<u>1acf00bac876a08071f4d9</u> <u>8fa36a027323fb580e080b</u> <u>a46843b74bba2a613ddc</u>	+ 0.00003013 0.23 USD	BTC 	
34	2020-04-07 00:40:12	<u>41fb1cd3e51b1852a0d644</u> <u>7dabe299fb55d452d8ce1d</u> <u>6ddb29abeb7a09ab3b2c</u>	+ 0.00010018 0.72 USD	BTC 	
35	2020-03-26 16:59:38	<u>e1a5e0aab1040ecd601e20</u> <u>8341bbc456dad5ff1fcd5</u> <u>298ba9466a3780d62e15</u>	+ 0.00003004 0.19 USD	BTC 	
36	2020-03-20 04:16:53	<u>aefb38bb342488f6d8fb17</u> <u>d637c63acb0ebbfb64cf66</u> <u>e7bd0f60b10549687722</u>	+ 0.00045358 2.81 USD	BTC 	
37	2020-03-05 23:28:54	<u>92a79023bcd5d50635413a</u> <u>f9455a9c4d7a651f527610</u> <u>13bd1d80a074ff2f58f0</u>	+ 0.00003002 0.27 USD	BTC 	
38	2020-02-20 07:18:24	<u>aea896a4f1cdc8cdaebecf</u> <u>f021abfa6e051b3b6b9f41</u> <u>1ed9f1270be6f3b61658</u>	+ 0.00010065 0.96 USD	BTC 	
39	2020-02-14 06:07:31	<u>726f29a0a660b264a1e8c7</u> <u>9976a647445553317ae638</u> <u>aab445a027a1f4c4fcd4</u>	+ 0.00030202 3.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-02-08 03:55:48	<u>d1a4c33e31e2d305416cc6</u> <u>ae97506be2f1f27bf496f0</u> <u>2ebccfd6ec0b709ea004</u>	+ 0.00003013 BTC 	0.29 USD	✓
41	2020-01-03 06:48:45	<u>1b9cc3e11dca10542cd9e9</u> <u>353f939bad8e3d601ea562</u> <u>e7f71e4392aecf2b96f5</u>	+ 0.00003055 BTC 	0.22 USD	✓
42	2019-12-22 00:04:48	<u>dec6ed24c46ccff29a7760</u> <u>d6e6117384954093600dde</u> <u>da5ec2c6726180c7329e</u>	+ 0.00001032 BTC 	0.07 USD	✓
43	2019-12-13 05:30:32	<u>5f7de76319e45e98062570</u> <u>a60cfd9376f25fc0722ba6</u> <u>25d835c7f17be94a3525</u>	+ 0.00003066 BTC 	0.22 USD	✓
44	2019-12-11 00:09:03	<u>82468efe14bcd221ef330c</u> <u>95a75ac858d7e8c090a0a0</u> <u>1858ceb48a42deb0ca6c</u>	+ 0.00001117 BTC 	0.08 USD	✓
45	2019-12-01 10:33:14	<u>c35c71cb3d4e99b06b5c37</u> <u>f25648a4d54417a092a026</u> <u>eced5b1ced047095e568</u>	+ 0.00010204 BTC 	0.74 USD	✓
46	2019-11-24 21:06:47	<u>5434198f3dc3ad67235435</u> <u>6b22810f2bed1c77371e54</u> <u>23f66695efc8b77d0f54</u>	+ 0.00011483 BTC		✓
47	2019-11-21 19:55:17	<u>82526f394438d7482973ac</u> <u>4b9a3ff059bdded95b5289</u> <u>32e4ae1371c39885ff9a</u>	+ 0.00003010 BTC		✓
48	2019-11-17 21:07:18	<u>fe623fac61d30d24396a26</u> <u>3e08decdbd80988b4545a03</u> <u>c75e055024739237395e</u>	+ 0.00286093 BTC		✓

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49	2019-10-13 16:30:33	<u>6a93825a2a54f34ab1be8e</u> <u>30a40aca64e969ac66e16d</u> <u>4b6751a4b121d4556e22</u>	+ 0.00003029 BTC	✓
50	2019-09-20 20:36:13	<u>ada375d133567ff5c7bfef</u> <u>827689d2d0cfed6036411e</u> <u>30e277d2534ef674602b</u>	+ 0.00010010 BTC	✓
51	2019-09-02 05:01:11	<u>d7150763e8bf28ac418eb1</u> <u>b3f9def1098f5a8b062a3e</u> <u>3ae5286976ce8391daa8</u>	+ 0.00032534 BTC	✓
52	2019-08-27 22:09:58	<u>083af75de856ea710b5830</u> <u>e8221d01ce3b79c030b320</u> <u>c757e5a728093cc5997e</u>	+ 0.00003068 BTC	✓
53	2019-07-18 20:07:03	<u>0c808de80445bc43fc3560</u> <u>4058e8ed45048414484f44</u> <u>007ae80386ec56961a8f</u>	+ 0.00003407 BTC	✓
54	2019-06-29 04:51:29	<u>45acb00d78962ea5af322b</u> <u>52209cdb2e920187b4adf7</u> <u>8c46ff857164be69a3ec</u>	+ 0.00010117 BTC	✓
55	2019-06-14 17:38:01	<u>df6056f3134734ca60012a</u> <u>024498aa70e6e106e1cc2e</u> <u>098ce182dcbffdf528e</u>	+ 0.00003010 BTC	✓
56	2019-05-12 18:13:08	<u>8782d5761c40204d1a21c8</u> <u>dcb460ba702b4ddf560955</u> <u>ac022ea64d23d02cc84d</u>	+ 0.00010379 BTC	✓
57	2019-05-04 12:35:46	<u>4cdcad30808f63e7d7dbc1</u> <u>ef4ef4059ef358f805d29b</u> <u>335266ee1ff46dee54d1</u>	+ 0.00003293 BTC	✓

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58	2019-04-16 05:26:37	<u>727a3231a2b28b1e872dd4</u> <u>55ce2dba6d3f5cf58cfde8</u> <u>ceebc462542cb27f94e7</u>	+ 0.00030323 BTC	✓
59	2019-04-07 18:03:19	<u>8a1224a161d733f21a80b0</u> <u>1c14094f75e0b6151eb9cf</u> <u>53065f78576d18db3a4e</u>	+ 0.00003020 BTC	✓
60	2019-03-01 19:32:00	<u>289e360ba0f3287546223a</u> <u>db34dd38698bc8b9f79307</u> <u>b48b29edc7082cbb80b1</u>	+ 0.00003043 BTC	✓
61	2019-02-04 10:13:54	<u>71c13f9852306ae82711b0</u> <u>6f7605770aea0e20e963ab</u> <u>31a7ae406d9e1df67311</u>	+ 0.00108442 BTC	✓

* USD values displayed at the time of transaction

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