

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12kcaMxdpMaE1acPLyGBLVHSbUZypKuUSw</u>
TOTAL RECEIVED	0.30505464 BTC
	19,210.45 USD
TOTAL SEND	0.30505464 BTC
	19,210.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 02:14:05	<u>2071afa27bce145cf75a7f</u> <u>b8fff36b5950913f5efe4d</u> <u>b8bc591fc128ccbac804</u>	- 0.02563569 BTC	
			186.99 USD	
2	2019-12-02 01:41:38	<u>ed21849681e9e4b60fded3</u> <u>31a73d1715fe4aeb1d13df</u> <u>98dc1912c03a1704029c</u>	+ 0.02563569 BTC	
			186.99 USD	
3	2019-11-20 03:08:47	<u>4964f3955c9e703c3958ec</u> <u>01c8ad0fb57167ffa605a0</u> <u>6a99acd383eedf986b73</u>	- 0.01027297 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-20 02:57:22	<u>93c1096d107f6488298a3475b5dedb2a5076a4c4eac15515e0b7fa210d74aa94</u>	+ 0.01027297 BTC	✓
5	2019-11-14 03:22:24	<u>3fcf0d5b735175af4e86dfee7ff45446a40b024b723aff3f8e753d3fcc3f2e1</u>	- 0.01177798 BTC	✓
6	2019-11-13 23:43:15	<u>0de33f4f172e0bdcdaaa7fa67c9afdf25794014802ae9b7db831f925e02fb720</u>	+ 0.01177798 BTC	✓
7	2019-11-08 08:47:43	<u>52de4ee479ce7eb7f23a2f3eae15574d0f6288aaea2ee2d9dd9c7ce1f158f3b7</u>	- 0.01196876 BTC	✓
8	2019-11-08 08:29:09	<u>1ccbf006336dcc08da2a7d6e1d60b39c023fbd149fbc18880b704930e8cf08d8</u>	+ 0.01196876 BTC	✓
9	2019-11-04 02:34:19	<u>db180089cbbd0c55a2d38248e5325f222a35c7df64e3634a40fb84e724434261</u>	- 0.00940216 BTC	✓
10	2019-11-04 02:17:59	<u>0431540cbbada518dff012bf5ec14cb535afa3c03cfb3bb900206bcd7807c1b6</u>	+ 0.00940216 BTC	✓
11	2019-10-30 11:17:20	<u>bed91bf2c3684cea1cdaafb2521d12c106b0066e0da845828bb51116d84e02f7</u>	- 0.01197784 BTC	✓
12	2019-10-30 11:08:23	<u>0054a1884484ebdfa422f05b3b636bb2428085000abfe73d3d245e3ce70deaae</u>	+ 0.01197784 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-24 02:15:35	<u>d0a98169648a7916cf0f1d</u> <u>1a0500fffce05d893066ce</u> <u>1047cc10e32bfea21370</u>	- 0.01178650 BTC	✓
14	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01178650 BTC	✓
15	2019-10-18 02:34:45	<u>674fa3888350b57aa2ad84</u> <u>c763e1aec8781cd19a76b9</u> <u>e01e776520e75fd54bb1</u>	- 0.02985846 BTC	✓
16	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02985846 BTC	✓
17	2019-10-07 04:02:32	<u>d0eed44fa69bd674034ef6</u> <u>bd228de918ecbd0a9ada33</u> <u>dff136312243f8684f62</u>	- 0.01221767 BTC	✓
18	2019-10-07 03:21:58	<u>0403f8902f452d74292ee5</u> <u>bcbf665acffca83d17a49a</u> <u>c357b4080f12bd3e522d</u>	+ 0.01221767 BTC	✓
19	2019-10-02 04:30:29	<u>c4db408771e44cc54a4b2b</u> <u>c957432b84e64641c4d77b</u> <u>d91ceb3aa11786a03161</u>	- 0.02843121 BTC	✓
20	2019-10-02 04:05:26	<u>573a7b35efb6ea0324c6d5</u> <u>86150270ea7b7a369bb7fd</u> <u>68bb8decf17e5960a14b</u>	+ 0.02843121 BTC	✓
21	2019-09-22 23:32:27	<u>955fc6484c2eb3f4065cf7</u> <u>06216ea25f4f80df922590</u> <u>d0d7f54801ce181266e7</u>	- 0.01287474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-22 23:09:51	<u>3becf7194691d0db950bf1</u> <u>9a88506173a42cebfe7385</u> <u>0bda2542889678b43730</u>	+ 0.01287474 BTC	✓
23	2019-09-17 02:42:42	<u>34fd22def8c73a7e52c325</u> <u>2e767768efa65982fc0bc1</u> <u>4ab810e292c155ae9208</u>	- 0.01290456 BTC	✓
24	2019-09-17 02:28:00	<u>3f35b07c0db79fff8125df</u> <u>2e09724094f493fb7008dc</u> <u>d4cc5ebf856798833418</u>	+ 0.01290456 BTC	✓
25	2019-09-11 04:32:57	<u>bd3350175efb88e8800b03</u> <u>942ffa1aa1665e40bb7149</u> <u>9b805a85a9cb17f1368a</u>	- 0.00965889 BTC	✓
26	2019-09-11 04:18:43	<u>7e067acdfd100d39f5bac3</u> <u>ca562f6019cc847741c029</u> <u>b7aa3d7ae6165a111f1f</u>	+ 0.00965889 BTC	✓
27	2019-09-06 05:47:27	<u>4bda6055502663d1bbcedf</u> <u>3ff70aaa99137c890f6bd4</u> <u>d2a4125de64397c95205</u>	- 0.00863880 BTC	✓
28	2019-09-06 05:43:51	<u>e9d705b4db1623bd0eec0d</u> <u>69a2473ca137a44127f512</u> <u>aa6c859e862120a8ccb2</u>	+ 0.00863880 BTC	✓
29	2019-09-03 03:21:40	<u>2c1a2d18bb77170924be12</u> <u>09beaeff865b75e771f626</u> <u>31db54a5e1f23a65f277</u>	- 0.01118409 BTC	✓
30	2019-09-03 02:59:03	<u>88780317fd72fcf00eaf3e</u> <u>3b1c8cbea10c2bc33a1063</u> <u>877d48af2c318f265488</u>	+ 0.01118409 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-29 23:05:08	<u>f84b3330ba7b1da1685f5a64e8ac0468780b896be55a81ecbd552f9dbd77732d</u>	- 0.01128070 BTC	✓
32	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf917ff724051f5a6c2a74a3283bb01384772ff41455da</u>	+ 0.01128070 BTC	✓
33	2019-08-26 21:20:47	<u>422ca0056c96382d5c922d68099d808b60be469298dac1903cd285393e7dc87f</u>	- 0.00887039 BTC	✓
34	2019-08-26 21:03:06	<u>4137113a4606c259a09aa3ac38259b2048ad43fe1e3adc69d4d59f792999dc92</u>	+ 0.00887039 BTC	✓
35	2019-08-22 19:15:19	<u>05b244b42adf1960035a4b182aa34f8e472698f7e0b30e3a5aa1c4600f0a7ed7</u>	- 0.01112147 BTC	✓
36	2019-08-22 19:00:03	<u>6e202598d3d22d3b1af3672f7249c29ee43ca6e0e7a776d3ce2161169cf05cf1</u>	+ 0.01112147 BTC	✓
37	2019-08-20 05:20:14	<u>323c270f112a15e9820a0c8a913577841e5f7e0f16bf1344d6527efd4205c5f1</u>	- 0.00897748 BTC	✓
38	2019-08-20 05:04:23	<u>193d39288e38e55a37eaf1afe3cec10a4f9ad09725371c7b20210a74581c6254</u>	+ 0.00897748 BTC	✓
39	2019-08-16 02:29:04	<u>f35a645bfa35c0119c87fd7fda5a7dfffc2268060ec34492bb164ac837c189e20</u>	- 0.01319977 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.01319977 BTC	✓
41	2019-08-06 04:45:03	<u>12b970caaa79c39f32dec3</u> <u>2893bb90bbb3db14c07e47</u> <u>bae3066aa0c3bda8af7c</u>	- 0.00572607 BTC	✓
42	2019-08-06 04:14:33	<u>6e8ec451617d0169ac6159</u> <u>31767bec459c95c82cd430</u> <u>1d36dacc59d8ab76116e</u>	+ 0.00572607 BTC	✓
43	2019-08-03 16:42:41	<u>a838e4748b77093ee776cf</u> <u>083fa0ee9884ca77c258b0</u> <u>ec8ba6cd14e6d4aa27d0</u>	- 0.02728844 BTC	✓
44	2019-08-03 16:40:04	<u>bd895ee75c4130ec789b02</u> <u>b59829503c68eab144b5d1</u> <u>41274d39a80efd525722</u>	+ 0.02728844 BTC	✓

* USD values displayed at the time of transaction

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