

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mESDnAvdmLy5jknMdYpkHU8714pHa1Mp</u>
TOTAL RECEIVED	0.25989711 BTC
	16,347.52 USD
TOTAL SEND	0.25989711 BTC
	16,347.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-26 17:52:07	<u>078a43277d1337d2c967a6</u> <u>f38c4682e57dccf5982f07</u> <u>1d0db6dad8775c8a0570</u>	- 0.00029694 BTC	
2	2019-11-26 17:52:07	<u>078a43277d1337d2c967a6</u> <u>f38c4682e57dccf5982f07</u> <u>1d0db6dad8775c8a0570</u>	- 0.00029694 BTC	
3	2019-11-26 17:52:07	<u>078a43277d1337d2c967a6</u> <u>f38c4682e57dccf5982f07</u> <u>1d0db6dad8775c8a0570</u>	- 0.00029694 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-11-22 05:16:07	<u>15a47ac16cebb33aece698</u> <u>ad63075a3af6649bbb6fb2</u> <u>5a782deb3f7f2567f7b0</u>	+ 0.00029694 BTC	✓
5	2019-11-22 04:35:01	<u>f86d3bbb86629f4dc575b6</u> <u>af0777d684f91161e663cb</u> <u>5f3b8b9c11985a9f7aa3</u>	+ 0.00029694 BTC	✓
6	2019-11-22 04:35:01	<u>c1fceb861a126fcd2c5ff3</u> <u>793cdc62786ef9b584a69c</u> <u>faed41bbd661760cd0b2</u>	+ 0.00029694 BTC	✓
7	2019-09-25 16:34:55	<u>170178920c7b2db781d7a8</u> <u>dba336bd7d163f3e380b2d</u> <u>cca4548a9c349d6e6b2e</u>	- 0.00942308 BTC	✓
8	2019-09-25 16:34:55	<u>170178920c7b2db781d7a8</u> <u>dba336bd7d163f3e380b2d</u> <u>cca4548a9c349d6e6b2e</u>	- 0.01038462 BTC	✓
9	2019-09-25 16:34:55	<u>170178920c7b2db781d7a8</u> <u>dba336bd7d163f3e380b2d</u> <u>cca4548a9c349d6e6b2e</u>	- 0.00942308 BTC	✓
10	2019-09-23 04:08:48	<u>793c838dc265b6023b1752</u> <u>bec3b98d7e1895a28de764</u> <u>a3e8fda0643e69bad9a4</u>	+ 0.01038462 BTC	✓
11	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓
12	2019-09-23 03:32:19	<u>5cecfe33a12b893c3ad2fc</u> <u>a5f27dd71108dd634a3018</u> <u>977f01173a14d985cfa6</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 20:12:14	<u>d66c2a7319f3f4c423b851</u> <u>f3a68e4302a74daa3f7694</u> <u>4b0806ab217ebc92c64c</u>	- 0.01450758 BTC	✓
14	2019-08-23 20:12:14	<u>d66c2a7319f3f4c423b851</u> <u>f3a68e4302a74daa3f7694</u> <u>4b0806ab217ebc92c64c</u>	- 0.02733902 BTC	✓
15	2019-08-22 21:12:29	<u>7b79c1b447a6bd07a3ed32</u> <u>6dfa7b6cc75d47649718c2</u> <u>953cae49a352bd7d4a2a</u>	- 0.02971591 BTC	✓
16	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a</u> <u>9d91f321d4f305db23545b</u> <u>6d3419688a9f2eb42f18</u>	+ 0.02971591 BTC	✓
17	2019-08-22 08:28:22	<u>4dbfc3b9de42fab37bb4b</u> <u>374db1262799a1253f2546</u> <u>cc2015a21f9c77fb2871</u>	+ 0.02733902 BTC	✓
18	2019-08-22 02:49:55	<u>50578dfc2d930fe22b57f7</u> <u>c8cce9071e12e2145cdd09</u> <u>f3a32a1f9d9d2136024d</u>	+ 0.01450758 BTC	✓
19	2019-07-08 21:45:09	<u>5bd08a847e9974da61c6e8</u> <u>837b3fef1c9c726487f053</u> <u>7d27517d4daf48c1337f</u>	- 0.02127530 BTC	✓
20	2019-07-08 03:39:33	<u>2bd8fd38aa5b68a624185e</u> <u>7019748aeb5c9083a9533a</u> <u>cacb6e1074fcd1ef01c7</u>	+ 0.02127530 BTC	✓
21	2019-07-03 20:25:07	<u>243e111e167fd43dbcbf6a</u> <u>b37bbd4889e8ffa740684d</u> <u>b1130961b237a5ca2e9b</u>	- 0.00835144 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 20:25:07	<u>243e111e167fd43dbcbf6a</u> <u>b37bbd4889e8ffa740684d</u> <u>b1130961b237a5ca2e9b</u>	- 0.00484685 BTC	✓
23	2019-07-03 20:25:07	<u>243e111e167fd43dbcbf6a</u> <u>b37bbd4889e8ffa740684d</u> <u>b1130961b237a5ca2e9b</u>	- 0.00880664 BTC	✓
24	2019-06-24 04:21:01	<u>9debbbfb06fff7073d7afb</u> <u>d9c0d74d33f07e5709f203</u> <u>dc4d496c9f31e69aab05</u>	+ 0.00484685 BTC	✓
25	2019-06-21 05:39:37	<u>501e934fc2fe2d790ff2f4</u> <u>3fb6001e60c1d8dd18c927</u> <u>820536e640060bec3fdf</u>	+ 0.00880664 BTC	✓
26	2019-06-17 03:09:59	<u>de1323156239f6c19abd9f</u> <u>49ef0f5ed131d787b02469</u> <u>5014e3ef2799acc70162</u>	+ 0.00835144 BTC	✓
27	2019-06-14 21:55:47	<u>683a3412931497790d7c14</u> <u>090095a95c43b070fd872d</u> <u>22dacdea7155e21d8434</u>	- 0.00788572 BTC	✓
28	2019-06-11 02:38:19	<u>c94e1c9d97bc506f47638b</u> <u>01ff92df126df5043c9914</u> <u>c02ff7d4976265470a62</u>	+ 0.00788572 BTC	✓
29	2019-06-07 18:16:17	<u>7048a07d374e918fb615ea</u> <u>63f5b02fa1d4497d7c0014</u> <u>c9080fa573eec39990aa</u>	- 0.00874528 BTC	✓
30	2019-06-07 18:16:17	<u>7048a07d374e918fb615ea</u> <u>63f5b02fa1d4497d7c0014</u> <u>c9080fa573eec39990aa</u>	- 0.00897352 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-07 18:16:17	<u>7048a07d374e918fb615ea</u> <u>63f5b02fa1d4497d7c0014</u> <u>c9080fa573eec39990aa</u>	- 0.00883969 BTC	✓
32	2019-06-07 18:16:17	<u>7048a07d374e918fb615ea</u> <u>63f5b02fa1d4497d7c0014</u> <u>c9080fa573eec39990aa</u>	- 0.00679135 BTC	✓
33	2019-06-07 02:24:30	<u>2f94777a1c6c8627059248</u> <u>973b7451c2dd8b166eafad</u> <u>4b1e1ce77c92731a427f</u>	+ 0.00679135 BTC	✓
34	2019-06-06 03:58:25	<u>af45204870269f1028f295</u> <u>8c9b19ad52fd0e5a5a294a</u> <u>9785cd4fcd7c24c65e41</u>	+ 0.00883969 BTC	✓
35	2019-06-03 01:59:06	<u>d1e4a15eb2ea97ec885265</u> <u>e5725ace5068330985c6b3</u> <u>362440b983f9c690cd6a</u>	+ 0.00874528 BTC	✓
36	2019-05-31 02:02:59	<u>bf08c7771aad2a14156b88</u> <u>1993bc57602cc9b3d46110</u> <u>0ea01d4e8c9147acc4ba</u>	+ 0.00897352 BTC	✓
37	2019-05-30 19:18:25	<u>2979da4ef17bb5b5fdd21d</u> <u>be5cccc4b74f806f02e8bc</u> <u>6103ffe4060accf1f26a</u>	- 0.00703720 BTC	✓
38	2019-05-29 05:46:31	<u>92343e601f7a2e4b62f243</u> <u>38159f3d4efeaf7662476b</u> <u>0a6b435d39acef85336b</u>	+ 0.00703720 BTC	✓
39	2019-05-24 19:49:48	<u>3d266c25aa25eaa24b2dfa</u> <u>202e0d2efe062e25b95c7d</u> <u>a7ab06cffc0c0f934f02</u>	- 0.00902247 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-24 19:49:48	<u>3d266c25aa25eaa24b2dfa</u> <u>202e0d2efe062e25b95c7d</u> <u>a7ab06cffc0c0f934f02</u>	- 0.00997260 BTC	✓
41	2019-05-24 19:49:48	<u>3d266c25aa25eaa24b2dfa</u> <u>202e0d2efe062e25b95c7d</u> <u>a7ab06cffc0c0f934f02</u>	- 0.00940146 BTC	✓
42	2019-05-24 04:13:57	<u>f653c36f6b3f31bd70ebf0</u> <u>e3fd7d577bc21099f670b2</u> <u>b0aef848da9d7fdbcb37e</u>	+ 0.00902247 BTC	✓
43	2019-05-23 04:04:59	<u>c62e25df7ad5e02058e0f8</u> <u>e3c2d68b5c624c29b77acc</u> <u>56700c81e54f84b4eb58</u>	+ 0.00997260 BTC	✓
44	2019-05-22 04:40:09	<u>a0d1909e9ae06f6a0ab5f5</u> <u>9fc7bd41dc05db8d645c59</u> <u>7e0391e942037e8ef459</u>	+ 0.00940146 BTC	✓
45	2019-05-16 22:12:13	<u>228356118a7ba57a2f1a27</u> <u>2ea8b594a50809282169e2</u> <u>56a309ee06e790751c7c</u>	- 0.01441364 BTC	✓
46	2019-05-16 22:12:13	<u>228356118a7ba57a2f1a27</u> <u>2ea8b594a50809282169e2</u> <u>56a309ee06e790751c7c</u>	- 0.01114865 BTC	✓
47	2019-05-16 22:12:13	<u>228356118a7ba57a2f1a27</u> <u>2ea8b594a50809282169e2</u> <u>56a309ee06e790751c7c</u>	- 0.01270119 BTC	✓
48	2019-05-16 06:03:56	<u>eef48eeb054d37704bce57</u> <u>93755b7cf456c365ac1913</u> <u>efab8b55e7e5e146a8b9</u>	+ 0.01441364 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-15 08:33:51	<u>442ecc369f77720482cbf0</u> <u>4401fed6221c82e4ee229f</u> <u>cc73a59db870f64599c1</u>	+ 0.01270119 BTC	✓
50	2019-05-14 20:23:34	<u>451c253c6372ad0036fcae</u> <u>42c58fda83701945a0d1f7</u> <u>8bfd25f7d06ec3ca77a</u>	+ 0.01114865 BTC	✓

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