


3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mHyxDsaH7wdM3XB3CQYP3VW3pqEENQmm</u>
TOTAL RECEIVED	0.09864427 BTC  6,206.10 USD
TOTAL SEND	0.09864427 BTC  6,206.10 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 05:07:23	<u>cb999a1c4fa37524c14556</u> <u>4c94ec2a8e62cc87c697fe</u> <u>fe89c9c47d67280f8cd2</u>	- 0.00102900 BTC  49.98 USD	
2	2021-02-14 04:34:40	<u>85f1b4edc2624a3b2c0532</u> <u>c1542f30dd69de577989f9</u> <u>86e75669fe5daa80e015</u>	+ 0.00102900 BTC  49.98 USD	
3	2021-02-11 05:59:35	<u>b74cb5c48d3cf9138929fd</u> <u>6eb9427507880d3a91e8a4</u> <u>02887fbde75e8fae64af</u>	- 0.00054655 BTC  26.21 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-11 05:00:08	<u>a87349b03ebcd77e0ed2479a7ff03a95366f61a02c06c2ff7dddde3f0aff0194</u>	+ 0.00054655 26.21 USD	BTC	 
5	2021-02-08 04:51:40	<u>53cc7671a89a61d126ec8b065843405421463e23e1375b1b02e4cbeed159759e</u>	- 0.00511059 237.00 USD	BTC	 
6	2021-02-08 03:56:53	<u>b00c0a65a59de15519e55669b76e387da1ba1bf46e2d93298b2aeda7cfe231a0</u>	+ 0.00511059 237.00 USD	BTC	 
7	2021-02-08 02:45:22	<u>00b69b125c309eae25b4883ddfdb5e2101a9204365cc4285b643161fc8f6a2c7</u>	- 0.00012463 5.77 USD	BTC	 
8	2021-02-08 01:27:57	<u>361c27ad6f52722a2c7186c4156849baf3e4e8c388003e551d1934445c852e92</u>	+ 0.00012463 5.77 USD	BTC	 
9	2021-02-07 23:57:58	<u>290d812ca7ce4e32aa0e67e0a715e73bb775c20ac12ed6ceae01cf34ea26db9c</u>	- 0.00049833 23.10 USD	BTC	 
10	2021-02-07 23:23:07	<u>29dbc9478026be79332dfd e696371168e9bb4bd2d4f94eaa11ab678c79b14c4a</u>	+ 0.00049833 23.10 USD	BTC	 
11	2021-02-07 07:26:56	<u>0f49194655f3d5e3f314d470667e97117dbf0007187497a35321bb6b07e26233</u>	- 0.00229570 89.06 USD	BTC	 
12	2021-02-07 06:22:53	<u>80f10ec82244671841b7b8742837c6431e74bb4a0c02b0f1cf84c4de2b03d22b</u>	+ 0.00229570 89.06 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2018-06-10 20:43:14	<u>aa8cc46e238d4b87c1aa12</u> <u>b33242b50a314ffb5bc197</u> <u>d4156543d91612d234f0</u>	- 0.00730266 BTC	✓
14	2018-06-10 20:05:48	<u>77f0082de2164468916987</u> <u>8e203fce48b6db96566672</u> <u>257e22935c6d418a9091</u>	+ 0.00730266 BTC	✓
15	2018-06-07 00:51:23	<u>711e53c5cc1747cd633749</u> <u>3037397d7105e50b3e7d63</u> <u>18ddf0b731299fa0bb8a</u>	- 0.01400000 BTC	✓
16	2018-06-06 23:37:13	<u>86bca9d83452d723f423a7</u> <u>f693776a0abc7e490ee2cd</u> <u>a94cf216a36c74f709b3</u>	+ 0.01400000 BTC	✓
17	2018-05-31 08:43:44	<u>a9056c2572a6ce9de97a5c</u> <u>1b6e3a9437edf7ebc427c7</u> <u>81942528f6a27da14de6</u>	- 0.03039258 BTC	✓
18	2018-05-31 07:42:16	<u>c8f0d61fff479572934150f</u> <u>9ca967e115a0c13bf96977</u> <u>64d8809568ba788239e4</u>	+ 0.03039258 BTC	✓
19	2018-05-29 02:13:40	<u>a0b82fde2ffeaed37edda8</u> <u>a6d0892570411ba5097fc3</u> <u>776d1295972081a2e2f3</u>	- 0.00138589 BTC	✓
20	2018-05-29 01:27:27	<u>2e07a99e4a242dbf7b5bf9</u> <u>5463587dd1ee5d66127691</u> <u>b500ee68144ba79a94db</u>	+ 0.00138589 BTC	✓
21	2018-05-28 09:12:10	<u>5e8738ee72e9af719f12d2</u> <u>0f9b6279ad31c5a4d06c1f</u> <u>4d0745793878611fd776</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 08:49:08	<u>177ffde261569b08132f64cd167caae685f2b1737d035ecb7940ce5f9eb4741d</u>	+ 0.00200000 BTC	✓
23	2018-05-27 22:54:54	<u>173affa88505aab454a95596d96ee99b372b6e674ac6236aaa641290e1008dc1</u>	- 0.01481990 BTC	✓
24	2018-05-27 21:45:05	<u>833fb397261fe9f85a361b1afb93ce2c29c50c1f64c13ff934e34a00c30235f5</u>	+ 0.01481990 BTC	✓
25	2018-05-25 23:47:46	<u>d521d1f90fe9fa26a9783bd8353c848d624062d255b030d5663928d904d357caa</u>	- 0.00213844 BTC	✓
26	2018-05-25 23:24:34	<u>7fd4dc6c0fdb17a7dc2e5fc12de36d1aedd7f6d36b535af62197cb1172f8599b</u>	+ 0.00213844 BTC	✓
27	2018-05-24 23:41:08	<u>891667fe41756c66b1196c58d47f94928d0bb52f7dc7ded2a79ac86e8f505331</u>	- 0.01000000 BTC	✓
28	2018-05-24 22:03:16	<u>4e8855126a34b80f6ae25ec6a9c53cfe8aab84075337265e73e329d8a70b7376</u>	+ 0.01000000 BTC	✓
29	2018-05-24 06:42:15	<u>f2faf335e791c47dace5dfffb9b1af08306c592371ad271da16b1cf4a6ef9da</u>	- 0.00700000 BTC	✓
30	2018-05-24 06:08:08	<u>9d1ec0270b77de2909fd34c3191e3657a30a2f448e3af234417189baf85476d6</u>	+ 0.00700000 BTC	✓

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