

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12mL4cKpRPSci6pYm1JCumKk83VaTQ2Tva</u>
TOTAL RECEIVED	0.40850376 BTC
	25,770.86 USD
TOTAL SEND	0.40850376 BTC
	25,770.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 04:39:34	<u>eb9e16aa13c84dc2d57a0c</u> <u>b8d7877aa808e172322279</u> <u>dbf5573168ab79252b54</u>	- 0.00526527 BTC	
			275.39 USD	
2	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00981211 BTC	
			530.67 USD	
3	2021-03-17 09:06:26	<u>d13b1f61328046ea368c5a</u> <u>c21faa633685dd410d9e14</u> <u>49174e2a83a5e927faa8</u>	- 0.02194265 BTC	
			1,292.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-02 06:40:17	<u>66f3a29be2042addd8483e</u> <u>ffd38fd75519a633ad78fc</u> <u>9c3efe2d3c76fb27168f</u>	+ 0.00981211 BTC 475.30 USD		✓
5	2021-03-01 18:23:59	<u>241bf0eee68a38f5088f99</u> <u>d4b19bdc256283acfdcfa7</u> <u>90ee6e0ce254ddc57ebf</u>	+ 0.00526527 BTC 255.05 USD		✓
6	2021-02-04 20:38:38	<u>2884432922b3e5ef5c2397</u> <u>658f6dd5eea34b74391320</u> <u>45a17efbffbcbac380032</u>	+ 0.02194265 BTC 840.18 USD		✓
7	2021-02-04 13:59:42	<u>cd06c90ed520b57f56eb53</u> <u>21a86508b0bec2c11c0b53</u> <u>cb9705a70b598f315803</u>	- 0.09953704 BTC 3,811.29 USD		✓
8	2021-01-27 15:20:31	<u>86666643b73d38308d3045</u> <u>f313c230c1717877afa330</u> <u>236b6ee3783916d6a99d</u>	+ 0.09953704 BTC 3,321.03 USD		✓
9	2021-01-19 14:29:25	<u>7a8f3114bc538a63789ede</u> <u>cf710969ff7d37def1a67</u> <u>2667f91480eeeac56ca1</u>	- 0.06757012 BTC 2,396.59 USD		✓
10	2021-01-17 15:51:28	<u>4a2c61a3d52bab49f129b6</u> <u>07fed6212bfc5291eebf5f</u> <u>e841e77a214932f135ff</u>	+ 0.06757012 BTC 2,475.17 USD		✓
11	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8</u> <u>e8c07445e141cdce30d75e</u> <u>e86a7057589bbd6ba371</u>	- 0.02792408 BTC 806.32 USD		✓
12	2020-12-23 16:11:37	<u>3dc53ab7e2c083c44b3260</u> <u>011fe66b3197ccf1961602</u> <u>589dc363c717b5f07ada</u>	+ 0.02792408 BTC 662.61 USD		✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 08:13:29	<u>9a8ef9ffab647f62903a6a</u> <u>e6dba0cf33a9a40cc780ac</u> <u>4e2d312d8afd3502ece7</u>	- 0.01800000 BTC	✓
14	2018-09-20 07:06:00	<u>1b03d3490a8858d2ff7fb6</u> <u>f65a8b162c8e7baf615317</u> <u>58393cbbeac8186264ae</u>	+ 0.01800000 BTC	✓
15	2018-09-19 14:38:03	<u>d3065715f5c2727d88514b</u> <u>b506897e207749dc084291</u> <u>1085afc0ca4a7aea90e1</u>	- 0.01000000 BTC	✓
16	2018-09-17 23:59:01	<u>f165fb22b424204e635558</u> <u>309fbe9a745e22c6442bc4</u> <u>98fa576124d23da218e4</u>	+ 0.01000000 BTC	✓
17	2018-09-13 12:43:05	<u>03ce16a71655b6d9d15577</u> <u>f513089ab33ea999520ff5</u> <u>ad3a8fc5b96deb0de397</u>	- 0.01930000 BTC	✓
18	2018-09-12 22:10:02	<u>bfb2f6668c3b7a16449e3e</u> <u>b21d0a8042966738b0a867</u> <u>22323cbbf7a22b46279f</u>	+ 0.01930000 BTC	✓
19	2018-09-05 09:32:39	<u>c6d0fc29b9bffc4b44bc65</u> <u>c44baba61e5a86f7dae817</u> <u>44bb7c5572601b555536</u>	- 0.01247600 BTC	✓
20	2018-09-01 00:30:16	<u>b63998a3261b3f4b58fe70</u> <u>8de0500d082737d33bb577</u> <u>669e387ac32ba874f28d</u>	+ 0.01247600 BTC	✓
21	2018-08-15 12:37:54	<u>a147e4536dd55882f232cf</u> <u>7a25e87becd5ef0ee69b18</u> <u>6078f7b3931d23e151d7</u>	- 0.00310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-15 12:34:54	<u>ee8c6452232916e1251639</u> <u>6b28d77df5350bf1386117</u> <u>8ce01592b860819c0c92</u>	- 0.00900006 BTC	✓
23	2018-08-14 21:51:12	<u>5c828b90b9600a2c02cf66</u> <u>cbbf9bf7e927e38c08430c</u> <u>8985ea2e1017f3793cc9</u>	+ 0.00900006 BTC	✓
24	2018-08-12 18:34:12	<u>cda34114aed5ffe795f9c1</u> <u>95d0c17d5280c01e7cf5a7</u> <u>c1d8b7ddeb1cafc88c74</u>	+ 0.00310000 BTC	✓
25	2018-07-27 12:19:10	<u>680ec83f2cb606707a8607</u> <u>f7c3f4789ec8bb2869efc0</u> <u>1ea5de37496f13e14607</u>	- 0.01676943 BTC	✓
26	2018-07-26 20:59:36	<u>74ecc245b9d426f4f3a455</u> <u>5365ed88ef4b6c06899ab8</u> <u>fd370167e17480989379</u>	+ 0.01676943 BTC	✓
27	2017-02-08 05:38:35	<u>02cdb653e7a5515639e768</u> <u>f101ead9b5ce02018a8bc2</u> <u>ce9112375b65d8c1bbd1</u>	- 0.08780700 BTC	✓
28	2017-02-05 16:19:07	<u>b2aa8101853d2f13108550</u> <u>555686171b07ef3f990588</u> <u>cb66c633ea41c64fda5f</u>	+ 0.08780700 BTC	✓

* USD values displayed at the time of transaction

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