

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12n8R2hMpgHVXpgC8e1R4iAtmZML44hZSH</u>
TOTAL RECEIVED	0.00121704 BTC
	76.56 USD
TOTAL SEND	0.00100631 BTC
	63.31 USD

Token	Balance
Bitcoin	0.00021073 BTC
	13.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 06:29:42	<u>0bf608de45a4cb11892d70</u> <u>436ff11971eb325aa78536</u> <u>8688fb7c5a727fea2df8</u>	+ 0.00003005 BTC	
			1.67 USD	
2	2021-01-19 09:21:25	<u>8c0cc12cf41fcb0bcadc27</u> <u>6d4566310b6cf93931d133</u> <u>9482316cce3571b49612</u>	+ 0.00003004 BTC	
			1.07 USD	
3	2020-11-23 09:30:21	<u>f04b4764f88d726c1759d3</u> <u>a1d822779f713e82eabbb1</u> <u>0f82aa7fb83d9ae9ffc6</u>	+ 0.00003012 BTC	
			0.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 03:16:46	<u>5fd3ad9e8cb50642c71389</u> <u>6a2cdc8a8b333c7333f85a</u> <u>6c7f627f856a8a948821</u>	+ 0.00003002 0.34 USD	BTC 	✓
5	2020-09-09 10:39:10	<u>a63af5356e058bf0e46572</u> <u>f8ed0dec6e7864f5dc2723</u> <u>0c974012ec497b930aa4</u>	+ 0.00003000 0.30 USD	BTC 	✓
6	2020-08-14 21:33:34	<u>e4479c9aac8f33d8ef007d</u> <u>5fca6959521d064ab9fee1</u> <u>4cba3cee1f1477f6e97d</u>	+ 0.00003047 0.36 USD	BTC 	✓
7	2020-08-09 00:19:08	<u>0ea4025ee892635f23ca4e</u> <u>0a875e6ab28fb1d5004e4e</u> <u>3181c7f48550a05679b4</u>	- 0.00003198 0.37 USD	BTC 	✓
8	2020-08-09 00:19:08	<u>0ea4025ee892635f23ca4e</u> <u>0a875e6ab28fb1d5004e4e</u> <u>3181c7f48550a05679b4</u>	- 0.00003023 0.35 USD	BTC 	✓
9	2020-08-09 00:19:08	<u>894cdb3a5857f562567738</u> <u>6205d71c5de9244015a29f</u> <u>98fe3588f8142e85f906</u>	- 0.00003005 0.35 USD	BTC 	✓
10	2020-08-09 00:19:08	<u>894cdb3a5857f562567738</u> <u>6205d71c5de9244015a29f</u> <u>98fe3588f8142e85f906</u>	- 0.00003005 0.35 USD	BTC 	✓
11	2020-07-20 23:25:15	<u>75db516859dc05cd376e26</u> <u>fe111c3f1c5c3f8d498324</u> <u>02a456218ca9b82a86a5</u>	+ 0.00003003 0.28 USD	BTC 	✓
12	2020-06-21 07:01:12	<u>9dd38567fa85a72aa95b76</u> <u>8e6d4706bc9b1e837055e2</u> <u>268584bdf84261cfe6a7</u>	+ 0.00003005 0.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-16 03:05:38	<u>67b5776510407b25f6a7bc</u> <u>c317387025305e0f13f2a5</u> <u>05430970c2ca3f661d73</u>	+ 0.00003023 0.28 USD	BTC 	✓
14	2020-03-19 12:37:37	<u>ead150fb6d056108516311</u> <u>e07ee93c7c056025b36d13</u> <u>8a39d3828588af09d18b</u>	+ 0.00003005 0.18 USD	BTC 	✓
15	2020-02-03 09:10:21	<u>95846a4763025ebc9a65e7</u> <u>0fe6df919af0e844016369</u> <u>42b28be161dc8b9d6c75</u>	+ 0.00003198 0.29 USD	BTC 	✓
16	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00003006 0.22 USD	BTC 	✓
17	2019-11-23 11:29:54	<u>94fab05c83e1c053ee7c99</u> <u>6aefa30898849738e4c8e5</u> <u>c04e44b19fc69f5dab77</u>	+ 0.00003006	BTC	✓
18	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00003017	BTC	✓
19	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00003001	BTC	✓
20	2019-10-05 09:40:11	<u>b92061c634de9c3a1fa155</u> <u>799e4a6d6f8e3662615ac7</u> <u>f6da7806dde393088201</u>	+ 0.00003001	BTC	✓
21	2019-09-15 18:03:40	<u>f57d77c5048fada112bc84</u> <u>ccecd4e40829940022b93a</u> <u>60b8dbe71f3744093103</u>	+ 0.00003017	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-02 16:48:42	<u>d40181f2a217c3110563a8</u> <u>9dd001111c4290e1501d54</u> <u>c7351e9cc8ac50bbcd8</u>	- 0.00003024 BTC	✓
23	2019-09-02 16:48:42	<u>d40181f2a217c3110563a8</u> <u>9dd001111c4290e1501d54</u> <u>c7351e9cc8ac50bbcd8</u>	- 0.00003001 BTC	✓
24	2019-08-27 22:09:58	<u>083af75de856ea710b5830</u> <u>e8221d01ce3b79c030b320</u> <u>c757e5a728093cc5997e</u>	+ 0.00003024 BTC	✓
25	2019-08-14 16:15:00	<u>86bd60ba70dc5c2443aa45</u> <u>f2cfff68c8a11afecb5005</u> <u>9e229b3a865bfca44bc4</u>	+ 0.00003001 BTC	✓
26	2019-08-09 19:59:08	<u>383ba8e89109f416aa27e3</u> <u>12760097f4a29daec71208</u> <u>424ed64e09260cf283fd</u>	- 0.00003008 BTC	✓
27	2019-07-30 20:14:18	<u>e13353215be798c94fbb48</u> <u>56ade26eff36e4358e0779</u> <u>8273e864a169e50f9538</u>	+ 0.00003008 BTC	✓
28	2019-07-27 16:49:57	<u>1ac174213a7dc69683ea29</u> <u>cfdae57563ece3f991864d</u> <u>a6e22003eb5f853e7590</u>	- 0.00003089 BTC	✓
29	2019-07-18 20:07:03	<u>0c808de80445bc43fc3560</u> <u>4058e8ed45048414484f44</u> <u>007ae80386ec56961a8f</u>	+ 0.00003089 BTC	✓
30	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-09 17:50:51	<u>4b35674d6276bf48916e692776bb5d0a857ece80d9ebf984e69d00b3bea8112f</u>	+ 0.00003007 BTC	✓
32	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71dbdf04e5c3cb6f6b316c595762d72c494a3cb3c152</u>	- 0.00003015 BTC	✓
33	2019-06-28 17:00:21	<u>dcff3306b6497253badfc7d7ff354f937153c1306460fded3c620003f1c77f85</u>	+ 0.00003015 BTC	✓
34	2019-06-23 04:44:44	<u>b5dcaa4846947fb25c9a74ae6ce0398c7ea6918ff2ab018cdc63a5cf5cc8a14a</u>	- 0.00003007 BTC	✓
35	2019-06-18 01:11:23	<u>0f94d8a41d732774660bc15fb46c24d4524efce3d8cb0e6fc35f417e9d070bee</u>	+ 0.00003007 BTC	✓
36	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98979ac63adf15e03b4c6b3556c8651a7a076966010d</u>	- 0.00003008 BTC	✓
37	2019-06-06 15:02:01	<u>7a92f829d4a5931a1e5ab88eb019b8ca7296c876d84ad6db79189405be05d490</u>	+ 0.00003008 BTC	✓
38	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171e0b985c2aacddeb550f81e78f3c2ff498fbe33d228</u>	- 0.00003002 BTC	✓
39	2019-05-22 20:36:08	<u>4f7d0ad2ef977d9a49a6b7ace74b54fbcbed1c9b643c0ea8fab8dac78be004c2</u>	+ 0.00003002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb43</u> <u>5fa230d8d8c201e074ccad</u> <u>90deb8a473a3bb74d61c</u>	- 0.00003006 BTC	✓
41	2019-05-09 19:31:04	<u>e4a465622fec71b4ace27c</u> <u>b9a350ee2bd51185838d4a</u> <u>3688533c2e3564177d70</u>	+ 0.00003006 BTC	✓
42	2019-04-29 21:34:11	<u>46819ab6b43e3d1ac77f9d</u> <u>682538ae2a2d59b6cb1a34</u> <u>c86ef6e32f56b2bec477</u>	- 0.00003028 BTC	✓
43	2019-04-28 17:31:49	<u>62f28b7c24d3816a407eb5</u> <u>a5b2381187e67b3bbadd37</u> <u>ea91e67e3cab8b304ef2</u>	+ 0.00003028 BTC	✓
44	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00003004 BTC	✓
45	2019-04-14 18:21:41	<u>86882a627f275125658c43</u> <u>34879fb17f747a4e891112</u> <u>72852e9e3ea1df2ecb04</u>	+ 0.00003004 BTC	✓
46	2019-04-05 20:16:46	<u>ac09217e655f7cdaf2f2b7</u> <u>08dc61c52310ac79b87f67</u> <u>4ed55bbae923eeddbd44</u>	- 0.00003007 BTC	✓
47	2019-04-05 03:40:53	<u>5bc80c3dcca21e45dc388</u> <u>72e0173c975bfe6143a55f</u> <u>8235293c088b71c2c17b</u>	+ 0.00003007 BTC	✓
48	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a748</u> <u>18c79dfab2da97ef1de356</u> <u>fc851898c3f3a187d37e</u>	- 0.00003010 BTC	✓

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49	2019-03-17 14:32:25	<u>d22dc326df04076f1008a559fdccd1e2ec65b3d9ecb70acced27a979249177e5</u>	+ 0.00003010 BTC	✓
50	2019-03-13 21:37:22	<u>4a262502aa091feaa9c096c452aeb6f8b8ea402ab18ae95061c1e8fd2eb516a9</u>	- 0.00003020 BTC	✓
51	2019-03-05 18:24:13	<u>5f050a8ae9da02d0f35f6e909c27031a462bb01b040bd61a701bca68d388c52f</u>	+ 0.00003020 BTC	✓
52	2019-03-02 04:41:09	<u>242741269273cacd8029f2de491152ffca974c25b31a51c82a8682ef34bd78bc</u>	- 0.00003002 BTC	✓
53	2019-02-22 17:59:17	<u>af8e0cfc92dc0e8589890207b192ce9071cc36cad219dc74f04c021bb54a41c5</u>	+ 0.00003002 BTC	✓
54	2019-02-19 05:02:23	<u>a30cb3983da6d4a44d72fb62da79344244ba66603749247ed1be3512d9600d31</u>	- 0.00003002 BTC	✓
55	2019-02-08 17:23:16	<u>34f56c04612e19afb2bf858a5eb63199f755ca59d05fbf68278814a193a2a6f7</u>	+ 0.00003002 BTC	✓
56	2019-02-08 04:55:37	<u>6d0b5dcc31d4fbd08e1509638384535fdd1d746f38e5d8f6ef5c3574eb4500bb</u>	- 0.00003007 BTC	✓
57	2019-01-27 04:29:30	<u>00d539d244f5756859c9893f8233819d21f4f0f13ae5ee8ed35cc93dd1c5e42b</u>	+ 0.00003007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00003008 BTC	✓
59	2019-01-14 10:59:18	<u>3f566550237a3279afd417</u> <u>d75a9ac7d980385e99b0ac</u> <u>1f9f97061e80908ea46f</u>	+ 0.00003008 BTC	✓
60	2019-01-12 04:37:22	<u>f6570c45f55dadd5aee11</u> <u>ae020517f703c41c283dcf</u> <u>37a7aeea786ee01dd611</u>	- 0.00003439 BTC	✓
61	2019-01-04 17:06:28	<u>9e12d5970684a65190f5d2</u> <u>7ba1b31b23f5b5a52fe05d</u> <u>af4b83229db9835a7e02</u>	+ 0.00003439 BTC	✓
62	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d5</u> <u>1920f14a7fb299ffe0397b</u> <u>2c7b3c5e581e99751df5</u>	- 0.00003011 BTC	✓
63	2018-12-19 19:06:08	<u>31ffeabcab127a9700e1bb6</u> <u>772dcc65b66c1b6afbdfbc</u> <u>456470a7d15b1e62df5d</u>	+ 0.00003011 BTC	✓
64	2018-12-09 16:37:53	<u>644dafc92ae042cd9de041</u> <u>6ebe29813cf9e087a912ba</u> <u>c0f77a5d08df7b93ed9d</u>	- 0.00003007 BTC	✓
65	2018-11-29 18:24:33	<u>3f342c7b012d2711d88e09</u> <u>5ccef004fe61d49fe8a4fa</u> <u>8f8351ad40a934264bf2</u>	+ 0.00003007 BTC	✓
66	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f6</u> <u>6b581f8840722d5c896a99</u> <u>4e18c0be24b2dce5a384</u>	- 0.00003015 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-06 16:26:14	<u>8cf2664e2a46c124517938</u> <u>9f0f0ddb71a5cc92bf17a7</u> <u>94af8fdf678967fa3777</u>	+ 0.00003015 BTC	✓
68	2018-10-24 16:40:47	<u>0f25142cb36f8a9a0b21d4</u> <u>a665dfda0dccf745cc9784</u> <u>b805b199494a9de1aa05</u>	- 0.00003324 BTC	✓
69	2018-10-18 18:29:25	<u>fac9049094135d99da1525</u> <u>c0dea040c8aea78333f763</u> <u>3f1f6bdce6ceb489149d</u>	+ 0.00003324 BTC	✓
70	2018-10-01 16:44:28	<u>9ea81bc04914381050d8b5</u> <u>642c781c4208c807d6502b</u> <u>64f2fdc967108eb4048f</u>	- 0.00003008 BTC	✓
71	2018-09-30 18:36:39	<u>0e0d39f7be31a172d58481</u> <u>17ef73ef7123766320a328</u> <u>6bd93fb7d0b30a3c8a34</u>	+ 0.00003008 BTC	✓
72	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a</u> <u>877ec70a5776fccd3d1c1d</u> <u>27db0e8fa9dff77b12fc</u>	- 0.00003317 BTC	✓
73	2018-09-11 22:51:44	<u>a4fe166d001eddd7a6fac1</u> <u>e1eb35edd52b35be79426d</u> <u>feffa415a41b3c9b467a7</u>	+ 0.00003317 BTC	✓

* USD values displayed at the time of transaction

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