

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12r1CKe4fBi8kajcNN5aCN1YBeXiE6Ypg2</u>
TOTAL RECEIVED	1.70553640 BTC
	107,738.71 USD
TOTAL SEND	1.70553640 BTC
	107,738.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 02:42:29	<u>4f51714d0c68af57f16589 ce59062ab9cf10a79daaa0 544f7d87e8b813f2a933</u>	- 0.03383937 BTC	
2	2019-10-26 02:42:29	<u>4f51714d0c68af57f16589 ce59062ab9cf10a79daaa0 544f7d87e8b813f2a933</u>	- 0.03320746 BTC	
3	2019-10-26 02:42:29	<u>4f51714d0c68af57f16589 ce59062ab9cf10a79daaa0 544f7d87e8b813f2a933</u>	- 0.00980468 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 01:54:50	<u>376fdf23aded3b203351b1</u> <u>bac78f6582803a89d06a23</u> <u>40ac5f095004a7ee9d54</u>	- 0.03593167 BTC	✓
5	2019-10-15 01:54:50	<u>376fdf23aded3b203351b1</u> <u>bac78f6582803a89d06a23</u> <u>40ac5f095004a7ee9d54</u>	- 0.03487884 BTC	✓
6	2019-10-11 04:21:55	<u>f043956d5cfa238e80e5ff</u> <u>a8fbd1903bd4b5a72d9002</u> <u>99a6adad121456a10340</u>	+ 0.00980468 BTC	✓
7	2019-10-01 16:17:30	<u>2b2c572051822add3be0f9</u> <u>01f85f435ea32f7bdc95f3</u> <u>8b0c048804187d8fb4a7</u>	+ 0.03593167 BTC	✓
8	2019-09-28 14:32:14	<u>ee864eddcec82c3b77801b</u> <u>eb1a0625a222a054c398ee</u> <u>aec4153e568d4d0365b7</u>	+ 0.03383937 BTC	✓
9	2019-09-25 20:17:54	<u>ea00aebc30502cfe48d4ee</u> <u>11cfe9cef20e23102706a4</u> <u>008432e00d1d9b5ed125</u>	+ 0.03487884 BTC	✓
10	2019-09-22 23:09:51	<u>a8a5334a48502ee49ded29</u> <u>e5e184b644bf4ed5e45b3b</u> <u>a59253ff9a1a24ac6365</u>	+ 0.03320746 BTC	✓
11	2019-09-21 20:58:42	<u>396cdf6b1f1b04d7c335c3</u> <u>f1011224775dea7dbca991</u> <u>49d87db59abc1641b4d6</u>	- 0.03449894 BTC	✓
12	2019-09-21 02:09:24	<u>d3af8ba0770260cfcfc5af</u> <u>c7c4be5f3bc82e8cb07f9c</u> <u>dcc19255c76ab6198bfd</u>	+ 0.03449894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 21:18:46	<u>c2e16d4903a650c77ea2fe</u> <u>e8e9b1dafdaebc641c2cff</u> <u>b49efcae9b7864f9d999</u>	- 0.03362605 BTC	✓
14	2019-09-19 03:15:12	<u>dc5d4c65ff5ac95a3c8349</u> <u>0fa98683524e56da567634</u> <u>8f4ac3753e586df19fb1</u>	+ 0.03362605 BTC	✓
15	2019-09-17 16:32:50	<u>db2595b6bc57ed1c29db2e</u> <u>bb5bcc2814538ca87474da</u> <u>fa13576c5b77a0d06d22</u>	- 0.03425515 BTC	✓
16	2019-09-17 09:14:15	<u>56bee282eda382d3eec22f</u> <u>2d5d4be296f54e793665eb</u> <u>fb17c1d0de04ecf18204</u>	+ 0.03425515 BTC	✓
17	2019-09-16 21:33:38	<u>f1a715855320df354c5b60</u> <u>627b41cebea4cb7b4c5591</u> <u>82546c7190e931acd9a5</u>	- 0.03316331 BTC	✓
18	2019-09-15 06:07:34	<u>d47e0e8e41a56db9cfc203</u> <u>238e6704e28ccafae9309d</u> <u>47d64e494321d97083a8</u>	+ 0.03316331 BTC	✓
19	2019-09-13 03:32:03	<u>f26d39ca75c28314132b14</u> <u>70212479b52ff87f5d9455</u> <u>2c5933f9264ca6f2c035</u>	- 0.03330493 BTC	✓
20	2019-09-13 03:05:31	<u>972b0521a9e439533f66ba</u> <u>35b974a214f21d23c2c550</u> <u>237e961386092e89f3ae</u>	+ 0.03330493 BTC	✓
21	2019-09-11 23:20:30	<u>b3c4aec3fbad8fc583209b</u> <u>b1ae2e9b6a9def5b93d977</u> <u>6fe984440237b371d5dd</u>	- 0.03552515 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-11 10:15:03	<u>f6a9123ba21d896d823629</u> <u>971d073e74630eb3934818</u> <u>4a19345bd120d1c4c485</u>	+ 0.03552515 BTC	✓
23	2019-09-09 23:41:24	<u>d5f7148a0dfe0c6519ecc4</u> <u>71518b0311ae4aced20cca</u> <u>b405213d04fd263c95b0</u>	- 0.03601428 BTC	✓
24	2019-09-09 23:06:23	<u>2780b6cef0f481136ad505</u> <u>721fd0433d49ae497ccb7f</u> <u>f78c9c5b0a9ee11c439c</u>	+ 0.03601428 BTC	✓
25	2019-09-08 06:43:21	<u>443ea27c02091c0f1b326d</u> <u>4cca0ef90f9ec1c8c564bb</u> <u>02c2a97498397edac65a</u>	- 0.03540552 BTC	✓
26	2019-09-08 06:08:43	<u>d0306584d842826cb5401c</u> <u>fb94b652b4042f0b69f579</u> <u>91f2addcaf84cd44b7af</u>	+ 0.03540552 BTC	✓
27	2019-09-06 16:02:14	<u>4bad8bf717efc89c40a5d9</u> <u>b9ec305463260d5956bb7a</u> <u>b70a622369b8b3d2da5d</u>	- 0.03406686 BTC	✓
28	2019-09-06 03:07:58	<u>a10f89ea8c68f444fd2ae2</u> <u>d3c53229058d6b250a82a4</u> <u>3ffd14f17f811a964b1f</u>	+ 0.03406686 BTC	✓
29	2019-09-04 20:25:51	<u>b4b2cdaf503d0dca5a7c9c</u> <u>1f9f8c65d0653561248370</u> <u>1df72512f755c77db8de</u>	- 0.03730164 BTC	✓
30	2019-09-04 20:25:51	<u>b4b2cdaf503d0dca5a7c9c</u> <u>1f9f8c65d0653561248370</u> <u>1df72512f755c77db8de</u>	- 0.03454964 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-04 20:25:51	<u>b4b2cdaf503d0dca5a7c9c</u> <u>1f9f8c65d0653561248370</u> <u>1df72512f755c77db8de</u>	- 0.03337947 BTC	✓
32	2019-09-04 12:06:41	<u>f6f839157da025ea485c03</u> <u>9bcff9e1bd4ab49e6bf71f</u> <u>202a891760ddcef6ce06</u>	+ 0.03337947 BTC	✓
33	2019-09-03 02:28:05	<u>ed638baf057bef7c0e1840</u> <u>94f4d29ed7279086a7b69e</u> <u>97e86b2599510abd02a0</u>	- 0.03393809 BTC	✓
34	2019-09-02 23:04:59	<u>42cd024f22084214580c06</u> <u>777b38e86b544525df0b47</u> <u>81a1ac309b2de6ae7444</u>	+ 0.03730164 BTC	✓
35	2019-09-01 02:08:31	<u>b9c55be290449a8a12eec1</u> <u>d4980dc9db44b0f4f56962</u> <u>75b19352f0df685f5041</u>	+ 0.03393809 BTC	✓
36	2019-08-30 01:11:01	<u>187edf7f9276fd19cd66b3</u> <u>e6665f75a833e04952f1dc</u> <u>07037db4c7249d31f648</u>	+ 0.03454964 BTC	✓
37	2019-08-28 19:06:09	<u>5a5f9e4ff626ba8aa7debd</u> <u>160a4a2ee3eb161ba61e6d</u> <u>6047db0c270a8b8118e5</u>	- 0.03428916 BTC	✓
38	2019-08-28 18:09:49	<u>318f018fcc6b5b48daeaad</u> <u>023bc88b53d546292b9c09</u> <u>f4001ca9a7a86351d46f</u>	+ 0.03428916 BTC	✓
39	2019-08-26 16:36:25	<u>0a753c640dd873addb9982</u> <u>f9239ebd2c1f7845e74df0</u> <u>50cc91e87fd7e439a9fe</u>	- 0.03348343 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-26 16:30:49	<u>2a45165c87e0c8edf753fd</u> <u>6c99b1343d70d122d1dda3</u> <u>c6ce63a6b228b382e5b5</u>	- 0.03561783 BTC	✓
41	2019-08-26 16:05:29	<u>bb0cb1ff17177dd5a6577e</u> <u>93fbc94b8ff0fa30a13fda</u> <u>291e74f3d0e4a9b90e06</u>	+ 0.03348343 BTC	✓
42	2019-08-24 23:09:20	<u>ac8599ff760c1a6fddd02b</u> <u>d46b81d4b8228d0e7b8a7f</u> <u>9518c0d733591b17b74a</u>	+ 0.03561783 BTC	✓
43	2019-08-23 18:05:35	<u>6e37d358f558ba849f1f73</u> <u>12b55978cf0783b0491935</u> <u>f042ada001c1c0433c8a</u>	- 0.03400000 BTC	✓
44	2019-08-23 16:49:51	<u>de0e403d87f050ad3effa2</u> <u>78e18f1e0431387c61f63f</u> <u>60bcbf6259cb880b97c4</u>	+ 0.03400000 BTC	✓
45	2019-08-19 20:08:30	<u>3672f490ba65f0e3d387ea</u> <u>6f7f461d2f14f13507f659</u> <u>700ee30eb44174fd5a7e</u>	- 0.01700000 BTC	✓
46	2019-08-19 19:53:24	<u>a893cc4da39a345aabb4fb</u> <u>73bf329c64b2844ff641bb</u> <u>d9f3c4a5a1c55fa47fe9</u>	+ 0.01700000 BTC	✓
47	2019-08-19 00:30:55	<u>93dc5ecc0e7b514e3602ac</u> <u>713d90770f2a1a4b74317e</u> <u>515d92037036d882e223</u>	- 0.03950000 BTC	✓
48	2019-08-19 00:30:55	<u>93dc5ecc0e7b514e3602ac</u> <u>713d90770f2a1a4b74317e</u> <u>515d92037036d882e223</u>	- 0.08500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-19 00:01:38	<u>5d04d6ae07940b4c7b268b5e6d7a310c06c30f6953df53f8a57845519230792f</u>	+ 0.08500000 BTC	✓
50	2019-08-19 00:01:38	<u>38f5fcfebb5c9231bed59d0b571162aca4c9c11399e36cadd27144bc5e7b11c8</u>	+ 0.03950000 BTC	✓
51	2019-08-15 19:53:19	<u>d86b26c8015b4714d1a32e3279c8f2f7c6fadff5100e9895aa5e152ed29909fd</u>	- 0.01700000 BTC	✓
52	2019-08-15 16:21:45	<u>049f73449d453fe15886fc0257b48277c59ddf4b371f50cd39d758d85d42aa32</u>	+ 0.01700000 BTC	✓
53	2019-08-14 17:06:17	<u>c7c725472edba757eaf1f4f94ff6d7630249d1815f2f8635fa49fd9b1d5ba218</u>	- 0.01622260 BTC	✓
54	2019-08-14 02:37:57	<u>7302194ceb31bb2ae6bb66cce8bbfc93eb1cd4bad6e0cceffe028937e499c0bc</u>	+ 0.01622260 BTC	✓
55	2019-08-13 21:14:05	<u>8d044ef8d6d3ed113e347910627a783563fd0c1f649f1c10da0372e6000364c3</u>	- 0.03700000 BTC	✓
56	2019-08-12 14:58:11	<u>351522d690f12717fe94c0ca80f660b50f3d1bc970a73ad636d2e1a4d76351a2</u>	+ 0.03700000 BTC	✓
57	2019-08-09 23:55:10	<u>3884123a597a528b6c7e4c7019130fb47d42efc3a2f77921adff25a6254cd74c</u>	- 0.01700000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-09 19:11:56	<u>6e3b976561e06a39b87a81</u> <u>f04959b7d23b07dffe7cf0</u> <u>410b54d91c0f2b2ae076</u>	+ 0.01700000 BTC	✓
59	2019-08-07 14:18:16	<u>6cac6506a09d7460e9edb0</u> <u>1bbd48357e3c46a0001a2f</u> <u>424ab3251b90265a7b66</u>	- 0.01700000 BTC	✓
60	2019-08-07 14:07:53	<u>d3b01585d2add1f08394f1</u> <u>ba593a7701728b4c4e30d1</u> <u>6b3b8c1fa562e58bd24c</u>	+ 0.01700000 BTC	✓
61	2019-08-05 17:58:31	<u>fb487ae4b2528bc6623b40</u> <u>364dc6024f9ebdd23a5439</u> <u>a3f902018406b0964f10</u>	- 0.01700000 BTC	✓
62	2019-08-05 15:45:47	<u>c50e80ea4b567ff4fc5189</u> <u>b7c580fde9b7cce60201c5</u> <u>7a6e0da0ae68a5031262</u>	+ 0.01700000 BTC	✓
63	2019-08-03 22:15:17	<u>3e8b0ab5f02a32562bc99b</u> <u>a49983c4fa54fb4d0f5691</u> <u>87dc79f8d98d67610a79</u>	- 0.01762323 BTC	✓
64	2019-08-03 21:57:17	<u>3302f615699ade6bb0c93b</u> <u>8e89f9294fdb7efc4f6c11</u> <u>5ae1d60350b4a70f027e</u>	+ 0.01762323 BTC	✓
65	2019-08-03 17:59:33	<u>a5bc2bbef372ac45f25853</u> <u>7a2db2d3974de1f6c43900</u> <u>a867bbe3d9afd77e48e2</u>	- 0.01855499 BTC	✓
66	2019-08-03 17:51:38	<u>8c6bc15c1dba8a9fd2cc22</u> <u>0df4d84060e03b45a7fec7</u> <u>86edd8ad9c6e1088aaad</u>	+ 0.01855499 BTC	✓

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67	2019-08-01 13:42:04	<u>6d4c1f5cb071baec74acf3</u> <u>9ca7fbc4545e078c7901ee</u> <u>d7a9d2e17e0f37930140</u>	- 0.03850481 BTC	✓
68	2019-08-01 13:42:04	<u>6d4c1f5cb071baec74acf3</u> <u>9ca7fbc4545e078c7901ee</u> <u>d7a9d2e17e0f37930140</u>	- 0.05204930 BTC	✓
69	2019-08-01 01:07:39	<u>c1d46ed545aec5b84e860c</u> <u>611da0c96c13526fd8c41a</u> <u>ccfff77197970249d7f1</u>	+ 0.03850481 BTC	✓
70	2019-07-30 16:49:56	<u>a6eb465f0e94612bd282b8</u> <u>e1623791db6aa1e7b7e532</u> <u>1ef6c27ea77a22f92d86</u>	+ 0.05204930 BTC	✓
71	2019-07-27 00:54:13	<u>216124a2c467410ad25ba9</u> <u>c0a2a65d2fc5c54f11fcfe</u> <u>097d521bd63cdc66e78f</u>	- 0.54650000 BTC	✓
72	2019-07-26 13:57:12	<u>eac70f6980c0ce2f95ba58</u> <u>799a69c8f15725146d7e6b</u> <u>6f768cb7400bc34c8467</u>	+ 0.54650000 BTC	✓
73	2019-07-25 13:28:05	<u>fcacfaeb290fb79eff534c</u> <u>a36739ffde6444b7454481</u> <u>f5f93f22a86abdfd1295</u>	- 0.03550000 BTC	✓
74	2019-07-25 12:51:04	<u>4c2ecbdbfa566ee66acdc0</u> <u>d81c9018fcfd5134e3218a</u> <u>8bd7b5c611c6f486a66c</u>	+ 0.03550000 BTC	✓

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