

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12rSaurJbDAC8tDJbmgBMBQ1DShoBcjrPQ</u>
TOTAL RECEIVED	0.01837269 BTC
	1,155.45 USD
TOTAL SEND	0.01837269 BTC
	1,155.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-30 19:27:04	<u>785f0a95b6072c59d40ef9</u> <u>7771b57817fef44c43faf0</u> <u>7af00258983b2649ba89</u>	- 0.00233710 BTC	
2	2019-04-30 17:59:15	<u>856bfc6155392120091ca6</u> <u>762b28dc8779f9902ec06f</u> <u>f5ad5c08e3066af586e6</u>	+ 0.00233710 BTC	
3	2017-12-13 01:31:15	<u>65a8e43f2a1471c13f1fa2</u> <u>051bd916a304bd5dc8316a</u> <u>516dfc3bbb7ffe4059ac</u>	- 0.00200840 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-13 01:05:54	<u>0a43f5a057d150101f5853</u> <u>5ef9d73a364a86a089fdf3</u> <u>f4b9012dbca4d7747fa8</u>	+ 0.00200840 BTC	✓
5	2017-10-14 14:26:06	<u>d0d8190beaaea0bfc69b3a</u> <u>e5b20fa941c8aef4cea71c</u> <u>8b0f94565d19978e63b0</u>	- 0.00153736 BTC	✓
6	2017-10-14 02:30:32	<u>d995d0b514549810e1e810</u> <u>e639d27a2160836207a074</u> <u>9f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
7	2017-09-06 14:52:15	<u>0334c562147b37f02ff9d1</u> <u>d8d41b719f6fc8393b05d7</u> <u>0b690687e11a5d32edbc</u>	- 0.00154113 BTC	✓
8	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be</u> <u>9976452aba096694fdef2b</u> <u>ef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
9	2017-07-31 16:56:01	<u>9e3f738181557a02e46398</u> <u>51d80975804c0fa6a09e90</u> <u>ed639ec4c2c2ecc1ecf1</u>	- 0.00158938 BTC	✓
10	2017-07-31 13:00:05	<u>40512ae8a2c453c5ea8c4e</u> <u>542fcb26b49c3622856606</u> <u>377948ddf6e2132ff56d</u>	+ 0.00158938 BTC	✓
11	2017-07-12 17:48:17	<u>e4cf5e03a38dd385f961fc</u> <u>27a077ee9a06710c6cd629</u> <u>fb47881f25069b0e082f</u>	- 0.00060908 BTC	✓
12	2017-07-12 17:09:48	<u>c67f0f0bfa0671b17e9a34</u> <u>a0571f1eab52300c4d64af</u> <u>9dfb636d65dd3b15907b</u>	- 0.00061777 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-12 05:02:16	<u>7a225dee5332e3433307f7</u> <u>dc99669e293c80202e7a44</u> <u>60053f6af0bfc561307d</u>	- 0.00062376 BTC	✓
14	2017-06-27 18:00:59	<u>b710540f7229de80240a99</u> <u>6cd5f64682f020edf38116</u> <u>b7f324b3dce9f3ca2250</u>	- 0.00150546 BTC	✓
15	2017-06-27 16:56:03	<u>1198ed3c69e910ca2c82d8</u> <u>c45eeccf6a84b39eb93f2d</u> <u>e6a7cf14481724ccc4f0</u>	+ 0.00150546 BTC	✓
16	2017-06-04 00:20:46	<u>b12a6bfc0534cd36e8ff89</u> <u>d789856c923f858e708d9b</u> <u>ae01fa51b88f1ca09f3f</u>	- 0.00103718 BTC	✓
17	2017-06-03 03:15:16	<u>fab2a1b22bcdca36106dd9</u> <u>e94b62079d5c6fdabd110a</u> <u>97be2a9694004d28937a</u>	+ 0.00103718 BTC	✓
18	2017-05-19 05:05:41	<u>f1f56e1ed320f064c57748</u> <u>ac6041acb9f121ac89f08e</u> <u>312877a21ba80ef40452</u>	+ 0.00060908 BTC	✓
19	2017-05-10 04:53:38	<u>2df55f92422735d77072e7</u> <u>612e1b42799b10b9ded80a</u> <u>0f5c62ddcc1fca687f1c</u>	+ 0.00062376 BTC	✓
20	2017-04-29 18:29:45	<u>17ba134cba1c204db995d4</u> <u>10cf783f9d15b49ee7c037</u> <u>eddf3d7a4f38804c68e4</u>	+ 0.00061777 BTC	✓
21	2017-04-20 14:11:02	<u>cffa1aa771dd0c3d482f22</u> <u>79d8c6db856e41f8e9f909</u> <u>c6c31176d28c650e37d7</u>	- 0.00061756 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-18 21:08:35	<u>edc1d71dbd960d9cde5a35</u> <u>17586bd5479542d0134f43</u> <u>8d0d3a72190efdfa9e66</u>	+ 0.00061756 BTC	✓
23	2017-04-13 22:10:17	<u>ac809b745a28bbee1f2c56</u> <u>2e648755e733cbe1425e6a</u> <u>5b49c7a95933690a0445</u>	- 0.00060134 BTC	✓
24	2017-04-07 19:34:34	<u>ed136f085e602356379d89</u> <u>4122f265f2875f8a17bfb5</u> <u>0b63afea11638dbc7ef3</u>	+ 0.00060134 BTC	✓
25	2017-03-27 17:28:58	<u>cdfbb1e150b7ada1a08445</u> <u>bc08c13c16a38b4d772bb4</u> <u>982e793fbe19868c03a7</u>	- 0.00060772 BTC	✓
26	2017-03-27 09:21:43	<u>470f0d64a955a083f2cf83</u> <u>67cd1ab9120f1df1e76894</u> <u>246b31256124e495202e</u>	+ 0.00060772 BTC	✓
27	2017-03-16 15:51:22	<u>a1eeadf2f797674a617c3e</u> <u>c20bf438d004db1d882d1e</u> <u>e91a7487cff6b8fdbed3</u>	- 0.00060022 BTC	✓
28	2017-03-16 13:11:00	<u>e0d800f070648876c43ddf</u> <u>5d10e9ea6bb81ec085baa4</u> <u>399f633f752785eef8ff</u>	+ 0.00060022 BTC	✓
29	2017-03-07 20:18:15	<u>cd5a919d530c7c8b0a684a</u> <u>00402b3171ae56a0333404</u> <u>910f69cb7ac4d2aae03e</u>	- 0.00062594 BTC	✓
30	2017-03-07 17:37:26	<u>aba1a09230540df972966a</u> <u>cd04ff511df4fe9d4c4acc</u> <u>a193e7e930bfc9e74e3e</u>	+ 0.00062594 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-27 18:28:31	<u>e7b33ccffca0211ff40bc1</u> <u>17e6a5ad46b5f2864f3184</u> <u>b1358075a4e0e84708dc</u>	- 0.00066801 BTC	✓
32	2017-02-26 13:13:08	<u>0cffc236c8ee383658a255</u> <u>75d706d573ba33336aa1d1</u> <u>5e916800d5ea708b33ea</u>	+ 0.00066801 BTC	✓
33	2017-02-16 18:15:10	<u>f0471c290c887265cbf1ce</u> <u>8d3f2195b60be7ebf2efd3</u> <u>a7cd60339eb9918c214f</u>	- 0.00060313 BTC	✓
34	2017-02-16 17:34:57	<u>570d4726aa3b76f06527bf</u> <u>a0a70549efa5d6b534f50c</u> <u>fce07bff08574543f541</u>	- 0.00064215 BTC	✓
35	2017-02-16 10:06:40	<u>ef20528d40cbe1eebefadc</u> <u>16ed736b0ac05440cefa28</u> <u>2037a93bfb3c9b109620</u>	+ 0.00060313 BTC	✓
36	2017-02-07 03:05:33	<u>c02469ad649d1478ede99b</u> <u>d5c03e063b47e2b8c8b7b3</u> <u>31e0febbbc68ad5a7f22</u>	+ 0.00064215 BTC	✓

* USD values displayed at the time of transaction

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