

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:52 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12sHyJDUj2D3amhKoT4iMmQx6bzKANzYdN</u>
TOTAL RECEIVED	0.00885025 BTC
	557.09 USD
TOTAL SEND	0.00885025 BTC
	557.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 03:00:03	<u>01f7c7414930bf35f74838</u> <u>6409272ef8049b5c098725</u> <u>cb213a1ade5512b89909</u>	- 0.00004066 BTC 2.44 USD	
2	2024-09-14 01:57:14	<u>c140f4cc6d50a8df08c39f</u> <u>2d1475e832898d1c7f9da9</u> <u>5c1a01d988199cdb6861</u>	- 0.00004372 BTC 2.63 USD	
3	2024-08-11 18:02:34	<u>61858fe4a45b2c628593b3</u> <u>6f52d81889c94501ce3d05</u> <u>e0f0254f096f199b5d6b</u>	- 0.00009857 BTC 5.94 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 18:02:34	<u>372c138e5b41b47cf1eb71</u> <u>22ed50fc1ef176d97ccc65</u> <u>6912547782ad8caed211</u>	- 0.00009872 BTC 	5.94 USD	✓
5	2024-08-11 17:55:14	<u>e532384d3f6f30d3a275e9</u> <u>c749012d7ab8e8a95cd990</u> <u>ecae222ad8834f48462b</u>	- 0.00009918 BTC 	5.97 USD	✓
6	2024-08-11 17:55:14	<u>e532384d3f6f30d3a275e9</u> <u>c749012d7ab8e8a95cd990</u> <u>ecae222ad8834f48462b</u>	- 0.00009917 BTC 	5.97 USD	✓
7	2024-08-08 12:20:31	<u>2e6bb0fb501a1cef3902f5</u> <u>4fc81700cb2a5d5de8174d</u> <u>d810861f85da58faf6ac</u>	- 0.00010093 BTC 	5.84 USD	✓
8	2024-08-08 00:15:00	<u>97e6cc80dae814efa79858</u> <u>ea32cfd5662f5d88f1cdc5</u> <u>2af076718e247c82b446</u>	- 0.00010114 BTC 	5.59 USD	✓
9	2024-08-05 18:06:41	<u>688d10d2f980a17dd83313</u> <u>cfcab9b7356b49dd7ab3c8</u> <u>2e0888204c9677a5874c</u>	- 0.00010605 BTC 	5.63 USD	✓
10	2024-08-02 10:27:08	<u>93a93ef9cce7e6bc4c236c</u> <u>4321dce06007c2c7dfb519</u> <u>01fc70a1b83007c72c0b</u>	- 0.00011118 BTC 	7.20 USD	✓
11	2024-07-31 18:22:19	<u>a96e7b1022fbaa5576926e</u> <u>a085ab5257f1a48f96ac97</u> <u>31f594e061d0230cbbfb</u>	- 0.00012497 BTC 	8.31 USD	✓
12	2024-07-31 06:25:53	<u>15262f190e3110f6c93aed</u> <u>1971b2ca334a33bc64cb88</u> <u>ded3e122736cedb64734</u>	- 0.00011591 BTC 	7.70 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-30 08:38:42	<u>2976c82e6a79aab0d4d2d4</u> <u>2d4cfd187c3be81362c04</u> <u>a479b3af4b54c97240e2</u>	- 0.00011804 BTC 	7.86 USD	✓
14	2024-07-25 00:25:34	<u>10979aaede2792a92a5980</u> <u>6f1f18f4958c0674492f87</u> <u>b3cad6c9205522023256</u>	- 0.00013122 BTC 	8.59 USD	✓
15	2024-07-17 23:36:11	<u>cc83c462698195450a158d</u> <u>9401a71a8fd6907297744e</u> <u>c1048cbdee6823d10d4a</u>	- 0.00016219 BTC 	10.45 USD	✓
16	2024-07-15 16:15:46	<u>76be3729bdd78474de9a9f</u> <u>76ed5e699cf3a154e619f0</u> <u>3c47e7feddb0738c5642</u>	- 0.00018735 BTC 	11.88 USD	✓
17	2024-07-14 12:09:14	<u>694e87297da46b29bcd539</u> <u>d53e905dfe0eb7629d8027</u> <u>681536323de0db2efa9f</u>	- 0.00019482 BTC 	11.60 USD	✓
18	2024-07-06 14:33:27	<u>e470e680cd5b060c0ee608</u> <u>9221c5823518ede5c9eac8</u> <u>17af149b7e507a20c3e4</u>	- 0.00024673 BTC 	14.14 USD	✓
19	2024-07-05 08:29:54	<u>59460f91cf44897125dc14</u> <u>c120515a85f15e29b25e33</u> <u>2eea2a735b1a05d1307d</u>	- 0.00027215 BTC 	14.72 USD	✓
20	2022-06-19 12:54:44	<u>46f9b1eb5ab2bd99193879</u> <u>51c09c2073e814459c292a</u> <u>cf15d462ad1fb508c9f7</u>	- 0.00028497 BTC 	5.46 USD	✓
21	2021-08-17 18:47:39	<u>f1dfa95baa6ab4cd5e9b3b</u> <u>20e2f96d862e72204bb347</u> <u>7787e7d4954e4a14f5ec</u>	- 0.00032199 BTC 	14.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-17 04:36:45	<u>4f97c2cfbdc70067ade542</u> <u>1175273101b8176e3fea90</u> <u>47730d12b5d907cef37c</u>	- 0.00030834 BTC		✓
			14.44 USD		
23	2021-08-17 03:56:16	<u>96d09f124515934a9f6ffa</u> <u>3a3f042de194fedb27c91a</u> <u>3efc373a21a011c14cca</u>	- 0.00031478 BTC		✓
			14.74 USD		
24	2021-08-16 23:58:17	<u>84a87403e9d8bf3eaf5a9</u> <u>d3ff2e66b52626dc493ccb</u> <u>7d9ac9724b2b3612f3a5</u>	- 0.00033851 BTC		✓
			15.85 USD		
25	2020-09-26 17:04:38	<u>eeb203d260b6112279e164</u> <u>64b98d7e4e743f8df88199</u> <u>be7c1c26c27b3cf79c24</u>	- 0.00036040 BTC		✓
			3.88 USD		
26	2019-02-26 11:06:03	<u>9264749f556b5894558516</u> <u>b538c688b66e7fcdc73a5</u> <u>e379bdf9dd75963b2d5f</u>	+ 0.00024673 BTC		✓
27	2018-11-14 10:57:51	<u>f9a8e2648470302c06e22f</u> <u>8ac4ef1ccf777937898b08</u> <u>3b7786a60c1047dc931d</u>	+ 0.00016219 BTC		✓
28	2018-08-01 20:45:07	<u>e68ae98d58c030101105fe</u> <u>4b7d04a828f521374ac959</u> <u>248a52f8e348edf0a75e</u>	+ 0.00010093 BTC		✓
29	2018-04-11 19:10:26	<u>88325f9fad6c3df1af9ae1</u> <u>faae1bd247aa25929060f5</u> <u>db555f98467021e54983</u>	+ 0.00010114 BTC		✓
30	2018-04-06 16:35:46	<u>9c82f1df341569c6a88793</u> <u>eb04b12aa2a1ab1d2f4cc6</u> <u>feb4bd10d600cf9b77b0</u>	+ 0.00012497 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-04-01 08:39:51	<u>14de5143d381f62013dc18</u> <u>6b085f4816bd1173a0eabf</u> <u>27ec1df47ab9629bcd5e</u>	+ 0.00004066 BTC	✓
32	2018-03-27 02:11:05	<u>a1ba284aac97885a552038</u> <u>fca02a8041a4b860ec9987</u> <u>5ad7b37200857fce0242</u>	+ 0.00004372 BTC	✓
33	2018-03-20 21:03:42	<u>02c61e96259ed64fe8c6a3</u> <u>688933e3e08363d55997f7</u> <u>904fae45289cd62d8574</u>	+ 0.00013122 BTC	✓
34	2018-03-15 11:14:52	<u>b1c06d835d72a0335c0bfc</u> <u>4e0e081dbc5f9658bacf17</u> <u>83ab08ecb0389188c2bf</u>	+ 0.00027215 BTC	✓
35	2018-03-10 09:13:42	<u>b89b12b9bfcfc21d0b51e6</u> <u>a2b5f21b76490438d7fd1e</u> <u>1a1381d9dc032a2c482d</u>	+ 0.00028497 BTC	✓
36	2018-03-06 11:42:09	<u>2d5932d42a98937db91581</u> <u>ae0be779daa7fb4741a0ad</u> <u>6984a5a50ebc6def3f5f</u>	+ 0.00031478 BTC	✓
37	2018-02-27 01:39:18	<u>7701ee55ec47db94513326</u> <u>d3530e2ba3dcd53bf28533</u> <u>c884f32837bc9199e663</u>	+ 0.00011804 BTC	✓
38	2018-02-20 17:36:19	<u>4a3f7f2da48d2cef0409c0</u> <u>8816160b820fb2f7cdd35c</u> <u>d32eec762e2bb6f6fce9</u>	+ 0.00011591 BTC	✓
39	2018-02-15 17:31:51	<u>b8f429a4909e57388032ac</u> <u>e67b3f8af5ff879138cd3b</u> <u>117e90bf53826ccdf598</u>	+ 0.00019482 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 08:54:17	<u>ab0ee7fed6b60b60d7da8d</u> <u>56719f2a727f813148400d</u> <u>89d1bad9f455f8c94728</u>	+ 0.00030834 BTC	✓
41	2018-02-04 20:52:48	<u>fb66d8b149347c614495d4</u> <u>b783c1553c81d228ecdcc4</u> <u>1c8b9b2023d138f645e3</u>	+ 0.00010605 BTC	✓
42	2018-01-27 01:32:18	<u>9a51c35db981547cfa38e5</u> <u>5ff49cbd3f6cd46dd751ac</u> <u>b63ba41cdab4cf208ed7</u>	+ 0.00018735 BTC	✓
43	2017-11-28 07:57:56	<u>afa5f1887ac1744eed5981</u> <u>83d3a21be8590c5405e17c</u> <u>f6e3bf945bf61910d2b3</u>	+ 0.00009917 BTC	✓
44	2017-11-22 00:13:47	<u>b30d60e91f0da627873109</u> <u>42312f2db329d3edd4f6db</u> <u>ae938c8b507a61ebac99</u>	+ 0.00011118 BTC	✓
45	2017-11-20 09:35:51	<u>3f9c6b0841d96285f3125f</u> <u>97bc96112cd14b9dc59b73</u> <u>15d00437c311ba9d1e11</u>	+ 0.00033851 BTC	✓
46	2017-10-07 00:45:34	<u>84698ae62bb344475e7308</u> <u>d946adb15fa7d1cbda616f</u> <u>f0a6283682ec81f34949</u>	+ 0.00036040 BTC	✓
47	2017-10-06 23:39:31	<u>57abd6af8907c37d936e1e</u> <u>6ec8abdf2cde3457be2881</u> <u>5196c3c69ef3555e17ef</u>	+ 0.00009872 BTC	✓
48	2017-09-13 03:38:42	<u>18ef620eb368387d9b3c38</u> <u>8c91b6e65f73a4c3f52544</u> <u>ef6d1c9594dcc12c2a1e</u>	+ 0.00009918 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-08 04:42:50	<u>108b6ee978dc6f7dba7774</u> <u>c97b72238b2552e71dbb13</u> <u>1ae39003a0a151255523</u>	+ 0.00032199 BTC	✓
50	2017-08-20 10:03:31	<u>ef1f078acd2f180213ce55</u> <u>ed13de490e063d86d63b15</u> <u>1421f42fbc0341ab861</u>	- 0.00122731 BTC	✓
51	2017-08-20 09:43:49	<u>dd22a7357d1ec5e487c9e6</u> <u>1e33968c65f490461293b9</u> <u>f460fb2f2a52a004c6e6</u>	- 0.00324125 BTC	✓
52	2017-08-17 16:48:55	<u>e2603a745d37e0cc5ed87e</u> <u>27c43ed669299b64f5123f</u> <u>66a90a7e5651875b84c6</u>	+ 0.00324125 BTC	✓
53	2017-08-16 05:18:08	<u>fc02cf89b43f517f94d4fc</u> <u>a87ea4692c26f224e4e251</u> <u>cdf8eed5a6e928ed2aaf</u>	+ 0.00122731 BTC	✓
54	2017-08-11 13:39:15	<u>1f6216bb726f260ce7c1cd</u> <u>6fea7edb591881fff7ab85</u> <u>563ea3706596a81fdeaa</u>	+ 0.00009857 BTC	✓

* USD values displayed at the time of transaction

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