

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12sYBRf6rqA2XCRP3AcTRDe4dD8ftRTYAJ</u>
TOTAL RECEIVED	0.00740369 BTC
	467.06 USD
TOTAL SEND	0.00740369 BTC
	467.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-16 23:37:22	<u>8f0f8cbbe36765d3d95b08</u> <u>a743d2b499cecc9670e2e1</u> <u>c69cd26e2b528515e5c4</u>	- 0.00010162 BTC	
			1.11 USD	
2	2020-09-16 15:40:57	<u>f2523796c28a68ef26ba1c</u> <u>1605511d39b3991017d086</u> <u>f859982210e44942d98f</u>	+ 0.00010162 BTC	
			1.11 USD	
3	2020-09-12 01:29:57	<u>e638f908c2dafe18d79d59</u> <u>af8fdd14674b9ea0f512c7</u> <u>7b55e6eb00e1cfb54421</u>	- 0.00035172 BTC	
			3.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-11 06:10:47	<u>fa800d17f44152e9f47b93</u> <u>6cabd15753652c10c5bbb2</u> <u>40fb7d09e3cf13cd335b</u>	+ 0.00035172 BTC 3.65 USD		✓
5	2020-07-30 04:13:16	<u>5499976d6b423c88e4e392</u> <u>81b3370629dece3ba57cef</u> <u>7856194b016ac3e14ede</u>	- 0.00010124 BTC 1.12 USD		✓
6	2020-07-29 12:34:58	<u>513f523a38e9f5c79a9323</u> <u>48d046a19cd81e7a65e27f</u> <u>90c788099ec01b59da48</u>	+ 0.00010124 BTC 1.12 USD		✓
7	2020-06-16 00:48:57	<u>0dfd19066f90b1727668ba</u> <u>ff27ad7184ff6a9aff2c32</u> <u>4f422bec3d2cdc02fd7b</u>	- 0.00010023 BTC 0.95 USD		✓
8	2020-06-09 02:48:26	<u>ebe8a8093383f13fd2f5f4</u> <u>01e24ced0e2b4f4a94508e</u> <u>6cec510ced4052e7cc21</u>	+ 0.00010023 BTC 0.97 USD		✓
9	2020-04-23 20:11:38	<u>11a81885b302e5a43b5faa</u> <u>824d184696e7a9717d9e58</u> <u>f6b83e9928726c5b2893</u>	- 0.00010003 BTC 0.75 USD		✓
10	2020-04-18 06:00:53	<u>649286419f95aefa594117</u> <u>b60489e601f50df982981c</u> <u>61e5e6a8bec4c3e34839</u>	+ 0.00010003 BTC 0.72 USD		✓
11	2020-04-16 15:39:40	<u>26f874f777cbb1995e0f5b</u> <u>c96ddbc91aef864eb695d4</u> <u>3d68d80ec58a97fdb61e</u>	- 0.00025027 BTC 1.75 USD		✓
12	2020-04-16 04:44:45	<u>b9d01ed279af65fb25c131</u> <u>6feb9b16b2e80042385542</u> <u>5230f71c9c6abbaeeb90</u>	+ 0.00025027 BTC 1.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-27 11:07:27	<u>2ff5a31b937ce0136856ad</u> <u>1394c58d604bc7b47649e6</u> <u>9190c62a3dcb9628065a</u>	- 0.00010652 BTC 	0.93 USD	✓
14	2020-02-24 04:26:36	<u>32dfe58bf451d87fd7da17</u> <u>2680c0417e0f0f1676fdf2</u> <u>bbbb8bcc6510c5ac1fa1</u>	+ 0.00010652 BTC 	1.02 USD	✓
15	2020-01-12 09:04:31	<u>0fb7436eb87aff7705d64a</u> <u>c9578ba3a9bdb20145544f</u> <u>b35ed104f3ca2db9f849</u>	- 0.00010067 BTC 	0.82 USD	✓
16	2020-01-12 03:50:43	<u>dd5267c0c67aa3c08b6ee8</u> <u>12b251a13d7c538579287d</u> <u>301b7039dc082f6ce1ad</u>	+ 0.00010067 BTC 	0.82 USD	✓
17	2019-12-06 09:49:41	<u>f4e962103217e42f6fad2f</u> <u>fa1e03a7122df1b69e6065</u> <u>2efcb32df1de55af5a3f</u>	- 0.00015813 BTC 	1.19 USD	✓
18	2019-12-04 02:33:25	<u>dfd7403a9f61e7b493ddda</u> <u>8330bed6383614cd50cb00</u> <u>bfd13f419da87582541b</u>	+ 0.00015813 BTC 	1.13 USD	✓
19	2019-10-16 14:06:40	<u>44bf106fa19af7291472c9</u> <u>a3761d8d877275ae7781b8</u> <u>2ba84fe6fc34d44dd6fb</u>	- 0.00010033 BTC		✓
20	2019-10-16 09:27:02	<u>3ab6968b10ba88b1fa7c7f</u> <u>1113d8d8681c595e06839e</u> <u>044ac69e686359cfff78</u>	+ 0.00010033 BTC		✓
21	2019-09-04 05:21:09	<u>105e5f68f84a874b6c6a3d</u> <u>a87eed6020fcd4589c4c52</u> <u>530a7a7fc5165d184481</u>	- 0.00036277 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-04 05:16:17	<u>7c1a8fcf07b7dd52c4d0f9 cce19916a15b492ff5382f 6724f9e59da39a46b861</u>	+ 0.00036277 BTC	✓
23	2019-08-20 10:39:03	<u>5779e28fe465a096b4c4e1 9974a090147aaf497ba98e ca9a50d2599b6db29aa3</u>	- 0.00010186 BTC	✓
24	2019-08-20 08:30:33	<u>bfa8dfcc8cde38e5de2a31 fe72d75a12972747fae6f1 75b847b7318a7b4bf091</u>	+ 0.00010186 BTC	✓
25	2019-06-19 18:53:22	<u>727173a5fcb60576045dc6 fa2fb60fc8c75de6bcebdd 2256ef3e0ae3e4702073</u>	- 0.00010000 BTC	✓
26	2019-06-19 02:59:04	<u>c2ac1e09f3bd2d669462fa 417a376772b25e4d8e2c8f b13ac472d6a09345954b</u>	+ 0.00010000 BTC	✓
27	2019-05-06 11:00:50	<u>2af0f2f17cd3cf8d5ad3a6 dbf9162b894812b72ddac3 ae4ce7e9c494304a84f2</u>	- 0.00010309 BTC	✓
28	2019-05-06 03:26:56	<u>ff56f3de11e91c72932fa3 7e5b12820c19b6d708597f 375ce63107684d680145</u>	+ 0.00010309 BTC	✓
29	2019-03-27 02:20:01	<u>26e5a2ac1a4d133d56a50a 5e18ef64708b90ef326aa1 e1bc10aafa69017afdcf</u>	- 0.00004800 BTC	✓
30	2019-03-26 13:22:04	<u>ea9273dc3674ff81d97923 00adfe0cb8832a0bba08f3 94b453e1244c033a304a</u>	+ 0.00004800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-14 17:15:09	<u>c806fc1d6cfb09dd526720</u> <u>ad32dd35d9a670c69cb53c</u> <u>84ebee94918d3b05400b</u>	- 0.00004380 BTC	✓
32	2019-03-14 15:37:08	<u>e7881866e25c8ae44ddae4</u> <u>a89a01b9c7ebaa3e425ead</u> <u>fa7efa7eea98e91dfa43</u>	+ 0.00004380 BTC	✓
33	2019-02-27 20:16:34	<u>c445e55f85f2aa4f9571e5</u> <u>dbfbd442ccc86c6685655d</u> <u>12db79c9a01f755c5b9b</u>	- 0.00041030 BTC	✓
34	2019-02-27 15:41:16	<u>6dd9c926134c3f630f847b</u> <u>3a5509d2dd17dc436ecc20</u> <u>bcb8b7cfc60c10aa504c</u>	+ 0.00041030 BTC	✓
35	2018-11-28 08:48:44	<u>189403c7fd14c5f4bac8c9</u> <u>0a42cf1bdfdd65e404d52e</u> <u>143ef66d0835a98539fa</u>	- 0.00030031 BTC	✓
36	2018-11-28 06:19:08	<u>aee37be5b83ee9055ec533</u> <u>d3ae53cec37da034eecea5</u> <u>c91f48d9d1f83859db04</u>	+ 0.00030031 BTC	✓
37	2018-08-06 00:55:50	<u>24700eb08e6a05787c1902</u> <u>dbbbed27214f71d73474b7</u> <u>2e6b3f57e7407ea60560</u>	- 0.00019982 BTC	✓
38	2018-08-05 20:20:38	<u>e6ba1f9439150159be54fa</u> <u>2351d6341c239484c50ece</u> <u>c2d6f00fa88edbf24f50</u>	+ 0.00019982 BTC	✓
39	2018-05-22 18:04:40	<u>b877c17ea7e4925397aed5</u> <u>0eb7ebb758f6542f8c3379</u> <u>26f6f509925c5a9b999d</u>	- 0.00010284 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-28 09:16:19	<u>5fedb2697f50f3178d62f0750d7df4d5de2eafb126947b4750f9954116653a7e</u>	+ 0.00010284 BTC	✓
41	2018-04-22 16:14:34	<u>d335fe6d3fc465aa8c4b08c9ae6b9a4de408e4a2188ee8d39675a9a8bc7181e1</u>	- 0.00016112 BTC	✓
42	2018-04-02 08:16:55	<u>ad673ec04d8450d801190d267efbae50bf4b4e9b8d5ae374520cd0b1efd1ce8b</u>	- 0.00093475 BTC	✓
43	2018-04-01 20:06:03	<u>68ea1d93116f1326a36e794f5261cbe28a2f1848dc88dc171d757956cfe20553</u>	+ 0.00093475 BTC	✓
44	2018-03-25 07:12:33	<u>0d9dcaa039bc2ff8b929068a2d1234c25d2e7ff0b621dec8b2b1e81f859dc98f</u>	- 0.00017027 BTC	✓
45	2018-03-24 18:59:35	<u>32453fc71a6e96c7c07923cd46005680c038b3296972d3717880c955d182e89a</u>	- 0.00020397 BTC	✓
46	2018-03-23 02:09:41	<u>44b0111fb4293ba0388844b49739a2a7a5fb600b30c7e217f6526c23917980eb</u>	- 0.00025083 BTC	✓
47	2018-03-22 22:51:06	<u>19e8951cc2e54aa48d2c10554905284d9b011b59d1b3c25c88a91ae2451b1aea</u>	- 0.00026403 BTC	✓
48	2018-03-21 14:38:13	<u>215346a1a4d9598a27df880f22d25fecc2d6877caed00cf576ad1b11ec20ec0d</u>	- 0.00029700 BTC	✓

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49	2018-01-28 21:09:05	<u>0ece7480032fb4317d79e4</u> <u>1d41125b0fef225cde6689</u> <u>7674a910c9410a9c9fd3</u>	+ 0.00020397 BTC	✓
50	2017-11-09 00:58:40	<u>dbae9915f47300ef159b97</u> <u>c2e8747d2964ed1ca66a7f</u> <u>23b8c04590e22c13ecbc</u>	+ 0.00026403 BTC	✓
51	2017-11-04 11:16:58	<u>50c53ef1f0c5ee909a6749</u> <u>51c617dda56f24d6bab153</u> <u>39d2ec54126ba80a8f3b</u>	+ 0.00016112 BTC	✓
52	2017-09-27 16:09:06	<u>1337ba59416816e2ede83d</u> <u>d5bcb08460b7f03560b231</u> <u>6d2b2793e052e9c732c9</u>	+ 0.00017027 BTC	✓
53	2017-09-19 05:50:28	<u>f33d798b967550ab9aaf35</u> <u>619c0f159bd8d71d7a6efe</u> <u>d502286d66fa6afc90db</u>	+ 0.00029700 BTC	✓
54	2017-09-11 18:56:00	<u>4f66d2e46581dd01caa889</u> <u>4c517750220f7bb2da1695</u> <u>f79ab6564a8a354c8db1</u>	+ 0.00025083 BTC	✓
55	2017-09-05 12:38:20	<u>dfb1d8d204c7fa42d488a9</u> <u>1da937f8e7a124096486ec</u> <u>32e4e3a46b5ca643dd5b</u>	- 0.00015285 BTC	✓
56	2017-08-13 20:58:23	<u>8c229bba4e46a52dc4a3fb</u> <u>db40a06ddb23b560afd0f3</u> <u>bd9b54ca6c35d921301b</u>	+ 0.00015285 BTC	✓
57	2017-08-01 00:58:38	<u>396ca6955b622fadfa598d</u> <u>ee1440c003ddbba9b24851</u> <u>44e913f4de21e6c7d6f2</u>	- 0.00043097 BTC	✓

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58	2017-07-20 08:27:31	<u>00adf19d5f4b806f092ce4</u> <u>1425fc2c0baea9d810c956</u> <u>81d7d081bd11dac23941</u>	+ 0.00043097 BTC	✓
59	2017-07-16 23:20:10	<u>fbedb04f00534f088f5b96</u> <u>c92ff0d21a34abc361f488</u> <u>a63b7e5906540a667c23</u>	- 0.00030084 BTC	✓
60	2017-07-16 17:08:09	<u>a008c3c9fe5dc111ff53fd</u> <u>06949e8d75789243e89b50</u> <u>75ccf25c6d554573ed6b</u>	+ 0.00030084 BTC	✓
61	2017-07-15 15:45:29	<u>9a766da1e9cf9173b80eb7</u> <u>400052b3bf231ca7331994</u> <u>9e75fa45c3e1901f63e7</u>	- 0.00016040 BTC	✓
62	2017-07-15 14:03:39	<u>54ea11b218e1ec72fc3dfc</u> <u>511126f27fa526e8217f6f</u> <u>3b007184788907be1e5b</u>	- 0.00052800 BTC	✓
63	2017-07-14 07:59:31	<u>596add97a48d5210e8d103</u> <u>0a3ebdb8f1042c2b2bb30d</u> <u>70841cd04fa1b0f0e66d</u>	+ 0.00016040 BTC	✓
64	2017-07-09 20:12:38	<u>f7c9de6c39a699b8022ba1</u> <u>544faf128bc00d6faafcc6</u> <u>e3108d32a5333f55e9c0</u>	+ 0.00052800 BTC	✓
65	2017-07-04 12:07:57	<u>da31a7412d20a3c051fb7e</u> <u>3ec63853af5f645d853f6d</u> <u>77885a1dbf390f9f11d4</u>	- 0.00015500 BTC	✓
66	2017-07-04 09:50:24	<u>317d0a6c1789885b3cd1fc</u> <u>42c438ee972bf2d3306ba2</u> <u>882696156f65f44466c9</u>	+ 0.00015500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-01 17:18:59	<u>2c5c5f671dc0dbb0e8f5bc</u> <u>00c004756c1e8b51110255</u> <u>5e0e4117852813b0c19e</u>	- 0.00015011 BTC	✓
68	2017-06-14 11:00:34	<u>1ae310044953c4dbeb8935</u> <u>d93a280f7cc72c9a9ed5f8</u> <u>6ee87a074e6363228fd9</u>	+ 0.00015011 BTC	✓

* USD values displayed at the time of transaction

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