

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12vaCunaZf7ZTMLMnZyArxxXStgC3QA1vu</u>
TOTAL RECEIVED	0.01288827 BTC
	812.68 USD
TOTAL SEND	0.01288827 BTC
	812.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 22:20:19	<u>6e046ce17ffb5c9f071b85</u> <u>b2016784f5eedf7dd143b1</u> <u>97b94fe8948b279cbc69</u>	- 0.00014100 BTC	
			7.78 USD	
2	2021-05-09 05:28:18	<u>9d07caf526067126376546</u> <u>83255a4b81b564203f093b</u> <u>0a6a3f895434f6e8a516</u>	+ 0.00014100 BTC	
			8.16 USD	
3	2020-02-24 12:45:23	<u>e5c962a1f73bb024f4fbcc</u> <u>ce7d22c17456f40afff9f2</u> <u>fc5bd4b3feac9b22b9af</u>	- 0.00030086 BTC	
			2.80 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-24 09:40:07	<u>cf9168b72b87c9d620a47b6faf836582804d690209d89b4a2828180d6a1883bb</u>	+ 0.00030086 BTC 2.90 USD	
5	2018-12-13 07:17:39	<u>2aff7c0276b1f42e7dedbb439634ad2c3c13470aeee98b11041cacf5b1e404df</u>	- 0.00040108 BTC	
6	2018-12-13 06:24:56	<u>f488af89de3879378215b705384a0aa9a57e24954472dd200091f8537a0610f9</u>	+ 0.00040108 BTC	
7	2018-10-14 20:39:11	<u>b34e7f2ab74f3af4d50076a63735c53136bb384db7dd6016a144ae348a55fc26</u>	- 0.00020566 BTC	
8	2018-10-14 20:34:21	<u>917699dbd9c9ab396d64c5934cf95ef7f6a481d074d4a534f11c80b52e4772cc</u>	+ 0.00020566 BTC	
9	2018-08-13 07:39:07	<u>585e2b6477252c72b52169d018c5e987c1e6c933f0524eea78377dc3d022356d</u>	- 0.00030017 BTC	
10	2018-08-13 04:20:36	<u>5b5ae59ac4593ffca36c14cf04ddaf5d745e429b0019e572020e5a4f7cb249a2</u>	+ 0.00030017 BTC	
11	2018-06-14 07:08:09	<u>a64762b3abca0946070a9ed26a914bb97e90f7decf8470ebea86e0695a0e3927</u>	- 0.00177153 BTC	
12	2018-06-14 07:01:53	<u>5660cc4d95ac1c26fc65f5c1795f58e39304072acac4cd73caef1988a2264b3c</u>	+ 0.00177153 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-06-08 13:34:37	<u>51872d254dbbf3bc247cc2</u> <u>b82d9de282dc50a35040c1</u> <u>7f15e7bd8c99ef80e439</u>	- 0.00042305 BTC	✓
14	2018-06-08 06:02:18	<u>56cd52aba55b5750dcb1a6</u> <u>c3f1f0d75302b5f18444e9</u> <u>0b715872daa728b79741</u>	+ 0.00042305 BTC	✓
15	2018-05-23 10:04:35	<u>7494686c4cb4a831f19d07</u> <u>cd26703d807f164fdea169</u> <u>badff9720899187529a3</u>	- 0.00030024 BTC	✓
16	2018-05-23 05:44:46	<u>2827696341df613f274f86</u> <u>915f693379a7aa4ec388b9</u> <u>fd2ce63b6d6e1a09fcab</u>	+ 0.00030024 BTC	✓
17	2018-05-16 21:23:37	<u>5f134301a2334d2c6995d4</u> <u>09c4a30f41cd21edac2402</u> <u>a2dec65e0c2dfab294ee</u>	- 0.00014958 BTC	✓
18	2018-05-03 18:11:01	<u>616abf06675623d1296543</u> <u>170755da0f4112409ff6e7</u> <u>ee5c70ae9f66aa449da1</u>	- 0.00015262 BTC	✓
19	2018-04-27 18:10:11	<u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u>	- 0.00020001 BTC	✓
20	2018-04-23 18:25:15	<u>e793718d9b777640df3220</u> <u>0ea81e6494f41b4bcf202a</u> <u>7b1ec7123fc73a0c0c5c</u>	- 0.00030666 BTC	✓
21	2018-04-23 09:37:02	<u>d63d9cc724a5195e706d57</u> <u>ebc2ca161ec0a7f98cbb3d</u> <u>fab75c688b2c6c4d733</u>	+ 0.00020001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 15:42:05	<u>c6c2f7d173c0e8f719d29f</u> <u>a2bdfa6faab529859832fe</u> <u>53599c79276f7a8a6612</u>	+ 0.00030666 BTC	✓
23	2018-03-24 00:16:44	<u>b03e5020e1e41d1ac05872</u> <u>9be99af3c6eb44cdead080</u> <u>426fefcd3175dab8a654</u>	- 0.00022520 BTC	✓
24	2018-03-23 21:45:22	<u>bce50b3fe1f7aaed96da97</u> <u>f50343f74ae6fd2fd4efb5</u> <u>6fc89030322651bd44bd</u>	- 0.00024644 BTC	✓
25	2018-03-22 23:33:50	<u>f14b2e3b20e47d9ed38291</u> <u>be5a6e1c9825fe15dc5fe2</u> <u>1e486252038f785b7ad4</u>	- 0.00025310 BTC	✓
26	2018-03-21 23:35:14	<u>42a4b022987156d876f1e4</u> <u>2e7b8fc511e3c5d518e308</u> <u>74571376e646eb77e5e8</u>	- 0.00027293 BTC	✓
27	2018-03-21 23:35:14	<u>c6ffb315f3de5e818e7258</u> <u>5c3ddc911c84522f070ef3</u> <u>443bc89c16485743f785</u>	- 0.00027961 BTC	✓
28	2018-03-21 15:57:27	<u>5c36d935ab3d02e5d52bac</u> <u>632e053648db863669276a</u> <u>d7bc2de2b904c041d7d5</u>	- 0.00031006 BTC	✓
29	2018-03-21 14:39:58	<u>fb3d2bd2eb78e1787d88ac</u> <u>9403bc5c26d946175e482d</u> <u>4aec41e749ad916161c1</u>	- 0.00033478 BTC	✓
30	2018-03-21 12:20:59	<u>6f73e4519069b303613e28</u> <u>5820fd3ba9614bf6b4c3b7</u> <u>b35e1452f71661402ff2</u>	- 0.00034452 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 21:07:12	<u>86f19f6b59b0a85aafc083</u> <u>782f25d5d319cf211420f2</u> <u>84a295b8be46beeeb1d4</u>	+ 0.00025310 BTC	✓
32	2018-03-04 16:22:00	<u>27b9b7efabf8c8e00b3295</u> <u>3d12974fd73644ac080d88</u> <u>a49ea3bb5d09f3239b0d</u>	+ 0.00033478 BTC	✓
33	2018-02-25 14:15:23	<u>7d0f0a7bb84ab397cd8203</u> <u>51fc1459d8404a5bba2745</u> <u>4f393e9b77d41b4a73a1</u>	+ 0.00027961 BTC	✓
34	2018-02-11 14:31:11	<u>e6f91033dd5945c06cf845</u> <u>46ea7d48ffc83be511dad0</u> <u>fbecceeb8bb4a349eac4</u>	+ 0.00024644 BTC	✓
35	2018-01-30 07:21:59	<u>ea84106b133cd6902293a2</u> <u>3357295a766d31bbb0b31f</u> <u>43770314340042731f51</u>	+ 0.00027293 BTC	✓
36	2018-01-23 01:38:52	<u>e27a5a6723cb0fc73799bd</u> <u>984c46658e0019a7a0c25c</u> <u>8459e7bc86d2c41bde0a</u>	+ 0.00022520 BTC	✓
37	2018-01-14 21:16:33	<u>e1729b93795ef242bc1c97</u> <u>f00e592fca91ee487b46ed</u> <u>6c11cd8a797c4b194286</u>	+ 0.00034452 BTC	✓
38	2018-01-01 13:46:21	<u>f7f3f1b72f2be43f6393eb</u> <u>2ee402f997c0c8c4ff79f3</u> <u>ffe4ce122c03c6236e30</u>	+ 0.00014958 BTC	✓
39	2017-12-14 20:35:43	<u>59f311488a36a08904ca3b</u> <u>2eec71dc76049d7aa85296</u> <u>c0cf320b63002755f461</u>	+ 0.00015262 BTC	✓

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40	2017-11-27 05:24:46	<u>3c78b56b997208d23e1b03</u> <u>a3c690cf9521253efe6f36</u> <u>35974150d7a7d3786fe4</u>	+ 0.00031006 BTC	✓
41	2017-11-21 00:57:19	<u>9b4d2c99b3aea4f84a5a64</u> <u>0a4466d85acb8f5ac1c752</u> <u>48324edc88cad06b9613</u>	- 0.00032969 BTC	✓
42	2017-11-20 23:20:47	<u>657a76f607d4d8cd473c87</u> <u>64c0d910786a6773b0b351</u> <u>76f51c91e20339780c70</u>	+ 0.00032969 BTC	✓
43	2017-11-20 14:05:27	<u>1b4a8d7b9e71b4c7e75208</u> <u>3a92c854a288cc36f3cd17</u> <u>f25b951f397f7871819e</u>	- 0.00015284 BTC	✓
44	2017-11-20 09:39:55	<u>c8fa57ee1e903641090660</u> <u>d2218a3f6f083991bab4d2</u> <u>a79ebd966690dc3dc9bd</u>	+ 0.00015284 BTC	✓
45	2017-11-08 11:14:35	<u>f2eb46a75d44629233d49f</u> <u>82ff10571459d3bfeaddc5</u> <u>82829011fa40b1fc7e80</u>	- 0.00015087 BTC	✓
46	2017-11-08 10:22:57	<u>0101c9bf0fdf1b529faabc</u> <u>e551acf93d99852b1bcdb6</u> <u>1c7bc852307b7e91de3d</u>	+ 0.00015087 BTC	✓
47	2017-11-02 22:37:55	<u>c40bd49f7e43ce168f7f53</u> <u>0b448434be258c1c40f6ba</u> <u>d4d3f09e8bce716260d2</u>	- 0.00015327 BTC	✓
48	2017-11-02 13:43:16	<u>2640cd828ab19f7491db0f</u> <u>708a843f77c7453c1cdda8</u> <u>14498a74474d51e78671</u>	+ 0.00015327 BTC	✓

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49	2017-10-29 12:40:09	<u>e11fb0022fda7b7801e63635fa95a715617284edbf789da0f99e828a5a1458f</u>	- 0.00019029 BTC	✓
50	2017-10-29 12:04:50	<u>f6268ba7440bfc2d48016a11ea450e19408f8b838e532d608ed88ec13f8166e9</u>	+ 0.00019029 BTC	✓
51	2017-10-19 21:38:30	<u>5e195d60d08073251be3157d894a9ae02d69dc1f1e68e0dc5fb4696bc30662d1</u>	- 0.00035240 BTC	✓
52	2017-10-19 20:32:29	<u>391ff4de0eacc6efc48eaf7e29d0585f9ebc97fc6fec8ad3ae7f70f8f76c5729</u>	+ 0.00035240 BTC	✓
53	2017-10-08 20:21:20	<u>1200cb05bf921aeb5ce884363b6c2c5c6752ab8d12d22f2225a260458e5d133c</u>	- 0.00034012 BTC	✓
54	2017-10-08 19:29:31	<u>153c8c75c2021beb869c64cab39cf3176e51575fd8b07d252b6620325d83fab5</u>	+ 0.00034012 BTC	✓
55	2017-09-28 06:24:13	<u>a082d57aba0b5ff1ddad05bfe6efe204764cc2505a1cb240d80085acde774c47</u>	- 0.00055096 BTC	✓
56	2017-09-28 04:59:41	<u>2092e831753867904b90b1b262ef4cc82d2d73c35b604ac1a0e7bb8ebec27b2d</u>	+ 0.00055096 BTC	✓
57	2017-09-27 17:38:19	<u>f64f08716c5864380a39bc9c521feba8afa810e1d9828ea8d7b3376ff634a75b</u>	- 0.00015124 BTC	✓

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58	2017-09-27 16:09:06	<u>1337ba59416816e2ede83d</u> <u>d5bcb08460b7f03560b231</u> <u>6d2b2793e052e9c732c9</u>	+ 0.00015124 BTC	✓
59	2017-09-06 06:07:29	<u>dcc406c900556e0e6534af</u> <u>13af5431f8681308db768b</u> <u>ff760a9daeb9bbfd3e1c</u>	- 0.00015183 BTC	✓
60	2017-09-06 04:59:12	<u>2455fa2386d0072471af5c</u> <u>5b158eba5cf14fa259d3a4</u> <u>26fdd50a061a5ecb067d</u>	+ 0.00015183 BTC	✓
61	2017-09-03 19:15:13	<u>9d3c48d83a6dcf2670724c</u> <u>33a925c795a834af2e64ea</u> <u>5e3844ab53a8f1dcf0a7</u>	- 0.00032973 BTC	✓
62	2017-09-03 18:36:31	<u>e2b63b58c7765c284f28d5</u> <u>9287112894eaaa73504234</u> <u>41a0f8ce3b3c2c2477ed</u>	+ 0.00032973 BTC	✓
63	2017-08-28 08:09:13	<u>872b2263e0b4c980420d75</u> <u>4af6b52b7b37834f8bc9c6</u> <u>e89f491cbcb16ad77a8b</u>	- 0.00020509 BTC	✓
64	2017-08-28 04:25:25	<u>bdc4e2df54d5a1aee40da1</u> <u>387fd46cc515b4d8415cb6</u> <u>090a40319c2707e7318d</u>	+ 0.00020509 BTC	✓
65	2017-08-17 08:01:39	<u>20d7a5fa3fda88bdd18872</u> <u>89e61d86b5b554bf2da33c</u> <u>5618c4b64f489eab4dfc</u>	- 0.00031763 BTC	✓
66	2017-08-17 07:07:08	<u>6e045e1e7a07b85b4e3d0a</u> <u>8ac9ccb6b7b4ad33fa0902</u> <u>46556ed473d7c178c34f</u>	+ 0.00031763 BTC	✓

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67	2017-08-06 16:57:05	<u>23cb650bb848070be443e3</u> <u>7c57aea3fe5d4907b1ddb5</u> <u>7759bdf534449642fb38</u>	- 0.00038588 BTC	✓
68	2017-08-06 16:16:30	<u>5a897d2d76c6f54d82ff24</u> <u>f3e9f03e4401c54017832e</u> <u>b249c51d4cee4eb58079</u>	+ 0.00038588 BTC	✓
69	2017-07-24 05:57:28	<u>10cae52ea4d93d99f99f83</u> <u>a7e1375eb16a2cdc627254</u> <u>3cb826e82a9313860be4</u>	- 0.00220733 BTC	✓
70	2017-07-24 05:01:40	<u>38e0d3a037e54ee25d8c78</u> <u>0e71cadd1edd8fae9b2f8b</u> <u>488b58f9bb7a7b784c94</u>	+ 0.00220733 BTC	✓

* USD values displayed at the time of transaction

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