

3xpL



# ADDRESS STATEMENT

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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12xR14Ta2ajQ7tRcnWHUW48u1ANiFRMZz9</u>
TOTAL RECEIVED	0.23329381 BTC
	14,645.72 USD
TOTAL SEND	0.23329381 BTC
	14,645.72 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:45:05	<u>58d729ec87228080546a74</u> <u>aca543736beb6ee80d3407</u> <u>0aa4136ae1ca82af8086</u>	- 0.00513766 BTC	
			46.35 USD	
2	2020-05-05 00:45:05	<u>58dcd81bd14ffd8bdf364</u> <u>424feee51eac46076cd806</u> <u>f6fad334644ac7fbbee5</u>	- 0.00492720 BTC	
			44.45 USD	
3	2020-05-05 00:45:05	<u>eff132013a5e0645bcc817</u> <u>8ec0467d9821296e913d9b</u> <u>8d2b00a48d6eb021339a</u>	- 0.00522240 BTC	
			47.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 00:25:42	<u>ae2294385edeca7cb4fc54</u> <u>22822154d1af73a66727af</u> <u>49454e8724757e753ea9</u>	- 0.00481120 BTC 43.40 USD		✓
5	2020-05-05 00:25:42	<u>1c40e3844c6801e1f03a17</u> <u>7ce36267892403354f8c18</u> <u>7fe1b22aac56b692a81c</u>	- 0.00489035 BTC 44.11 USD		✓
6	2020-05-04 22:43:42	<u>5425c2bc482d06458e132a</u> <u>1e66d6d7aa886765d23e44</u> <u>9f6f64bf521da92337a6</u>	- 0.00480866 BTC 43.38 USD		✓
7	2020-05-04 22:41:34	<u>28c48be4f07d7b124a54e6</u> <u>57464a1b63942b6c2ffd17</u> <u>01c83d7260b094702081</u>	- 0.00511286 BTC 46.12 USD		✓
8	2020-05-04 06:48:07	<u>3e162f9f9d44243f6af18c</u> <u>4badac435dce2ac1a1f45b</u> <u>fd23dacbc33c74d5c71f</u>	- 0.00575153 BTC 51.02 USD		✓
9	2020-05-04 06:24:50	<u>bd9205ba80bc23eb5894db</u> <u>dc4328b2c32f1d40c0ebd8</u> <u>cb25e7d5456087fc411a</u>	- 0.00617583 BTC 54.79 USD		✓
10	2020-05-04 05:51:07	<u>804419a5849ddab9aa6ade</u> <u>80eedb278264968a368424</u> <u>b61658de30d2aa2c0bdd</u>	- 0.00593829 BTC 52.68 USD		✓
11	2020-05-04 05:50:19	<u>52aba651bf2ccc8f8be820</u> <u>288bde5b2333b4224458ec</u> <u>8fec7a115612480441c4</u>	- 0.00595200 BTC 52.80 USD		✓
12	2020-05-03 23:27:16	<u>dd7cb0bb2182fba1a33fd8</u> <u>0952079ba2028dc7ed7804</u> <u>71371595a7c6b31e1f7d</u>	- 0.00590067 BTC 52.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 23:21:33	<u>5645040cb8d93cc19d8a04a0768e7e15c3cd8936eee84d169e4cb779ceb430b6</u>	- 0.00593412 BTC 52.64 USD		✓
14	2020-05-03 21:47:22	<u>d20e81a2930f65164c186227db28bf51438401f9f5439be8b011624738cb2f77</u>	- 0.00577477 BTC 51.23 USD		✓
15	2020-05-03 21:07:31	<u>90f3b27faf5376554388b8575745824225c5a0735846cb93731fdaf58ae328e8</u>	- 0.00971687 BTC 86.20 USD		✓
16	2020-05-03 21:06:51	<u>51c58c51b39a87a3c8c9cc7b34f80dad4d1e66f864a5f5832b7ec27cd72f9113</u>	- 0.00546760 BTC 48.50 USD		✓
17	2020-05-03 08:51:08	<u>63fac843a4eeec99a5454d76e43b278230b0148820d7b154fe79223d9af919e9</u>	- 0.00515252 BTC 45.82 USD		✓
18	2020-05-03 08:47:29	<u>56ea5e5deef5c38cb346155f4c448274a736767f7428598ea3c16247714a8ad8</u>	- 0.00565371 BTC 50.28 USD		✓
19	2020-05-03 07:22:30	<u>300e463840d10727715fd26e5a06b0fc12199b9721cd05267d9fa63c1b169efe</u>	- 0.00462151 BTC 41.10 USD		✓
20	2020-05-03 06:34:08	<u>df50f10b78e0840e71436639d711c8865999f26ba642006e291b7d336ba110a0</u>	- 0.00483825 BTC 43.03 USD		✓
21	2020-05-03 03:33:51	<u>164a2299ff634609a705a64f7c1d38d7d0405e5b0d0d0caf0dec8e97f16fbddb</u>	- 0.00575376 BTC 51.17 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-03 03:25:00	<u>c3681302e7cb6aeaa9c21</u> <u>32bc80fe274b29fabe63e8</u> <u>589a4803b2d34985791b</u>	- 0.00503764 BTC 44.80 USD		✓
23	2020-05-03 03:10:20	<u>6bec3b7ba9368b5f7dd011</u> <u>c0cdb31b9d7237c344dc52</u> <u>804321340c9ce32d74fc</u>	- 0.00512949 BTC 45.62 USD		✓
24	2020-05-03 03:08:11	<u>50189f4ef29b6e1a4dd056</u> <u>a000e9fb8b4d187d8cbc86</u> <u>efb4c59dde564dbff027</u>	- 0.00586523 BTC 52.16 USD		✓
25	2020-05-03 03:08:11	<u>9338fed7924c670b932a45</u> <u>305ca6cb54b58f63b4b222</u> <u>89cb18d06fe4932dba46</u>	- 0.00586891 BTC 52.19 USD		✓
26	2020-05-03 00:43:16	<u>8e8060a9c7820083f1dfe8</u> <u>660b0fca29a44106510386</u> <u>87b860c7b5013e8811fd</u>	- 0.00531600 BTC 47.28 USD		✓
27	2020-05-02 23:54:28	<u>db1c0c7198d3d71e843279</u> <u>c361ac81a2a56f1db4554e</u> <u>923a49c687c984f336ec</u>	- 0.00581012 BTC 51.67 USD		✓
28	2020-05-02 20:34:43	<u>1e7ed896838f8a2777a57d</u> <u>0a2d0fe384d02546829013</u> <u>88bfe8d647a1f29ad633</u>	- 0.00507761 BTC 45.16 USD		✓
29	2020-05-02 20:25:52	<u>af610e9596a27ef3e03840</u> <u>387fd1452dec4c02010b93</u> <u>ba163dd60308d31359b7</u>	- 0.00469164 BTC 41.72 USD		✓
30	2019-11-24 06:40:43	<u>b1691beaa9c2dbb5f80ac3</u> <u>a321d24073aa9702164567</u> <u>a6cb8325be977c5eeb9d</u>	- 0.04054674 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-24 05:52:18	<u>8860cc5656088478bd81f1</u> <u>189a3d5f9b125d97a93a60</u> <u>9f852b69ed48897c8526</u>	+ 0.04054674 BTC	✓
32	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC	✓
33	2019-11-18 05:46:14	<u>dd0308feb7df4dc6dc28c6</u> <u>592a2cd9ab211ae862fd22</u> <u>e9b12f10126970c9caee</u>	- 0.01072117 BTC	✓
34	2019-11-17 16:25:54	<u>b241f41df0120fe773bc04</u> <u>dab2cf914db3380f23a5d9</u> <u>e474638fde583cf2f7f7</u>	- 0.01100860 BTC	✓
35	2019-08-13 16:10:01	<u>02147d9db0e39247e48f5f</u> <u>dee16741d6e4f8f468a466</u> <u>0f41fdd1a8b27356124f</u>	+ 0.00511286 BTC	✓
36	2019-08-12 14:09:01	<u>00097f23bb9dcf46d38502</u> <u>c3ff9bdca7a3e3db1a590c</u> <u>3817094efbddcf5c4e42</u>	+ 0.00522240 BTC	✓
37	2019-08-11 15:23:07	<u>ea21279d4cd6edea2d70e1</u> <u>611294ada7a3e57ec1ebf7</u> <u>063e20d7e6abc0e341c4</u>	+ 0.00513766 BTC	✓
38	2019-08-08 15:08:13	<u>d956ed806d58437eda5055</u> <u>6a2280773991a2cb33429b</u> <u>6c699e1927836f30ccff</u>	+ 0.00492720 BTC	✓
39	2019-08-07 15:10:01	<u>49c8b67d54b355ccda4632</u> <u>c3fd455bff1931122c3043</u> <u>d865eadca3576add0d67</u>	+ 0.00480866 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-06 15:19:23	<u>90a8b9ff161430c60c619b</u> <u>22ed1f32655dca09988622</u> <u>132c56b588c05bbec1cf</u>	+ 0.00489035 BTC	✓
41	2019-08-05 15:45:47	<u>7920133e93d5f95c34ef63</u> <u>856bec0093890ac4551a35</u> <u>2ca2831987f4e9ae884d</u>	+ 0.00481120 BTC	✓
42	2019-08-02 09:12:20	<u>eebb74351d2c6917145e06</u> <u>1da7be8a0f6a34740ade55</u> <u>08c2c0f0bc75952f24da</u>	+ 0.01100860 BTC	✓
43	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a</u> <u>271b17756ca824fc2561cf</u> <u>9740654c7c4ae7156c46</u>	+ 0.00575153 BTC	✓
44	2019-07-30 17:20:13	<u>09cfd127ee90ab189bbde5</u> <u>4387e8bfc3db6bec3f782b</u> <u>1b30c3894ec1a13ee420</u>	+ 0.00593829 BTC	✓
45	2019-07-29 16:32:31	<u>c4e516c45de149f6951c85</u> <u>32db4d9d8cf872ce5f3447</u> <u>c510698648cd23a8a7d8</u>	+ 0.00595200 BTC	✓
46	2019-07-28 15:41:10	<u>0568268a43ff297ecd9398</u> <u>2222fd49f57996320a1b7f</u> <u>ceeeca386a3a8f59883c</u>	+ 0.00617583 BTC	✓
47	2019-07-25 17:15:03	<u>b8dc80d84f712599cf4921</u> <u>f2c28f288817976dad73d0</u> <u>c11fc3b6d2687b7f3047</u>	+ 0.00577477 BTC	✓
48	2019-07-24 23:57:01	<u>201b50761792961860ad8c</u> <u>24469b3740c796b8053164</u> <u>dae1f693ad61361af3fe</u>	+ 0.00590067 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc3499</u> <u>38eb839cf84cb2da46f84b</u> <u>dd2f2ac905d7098f64d5</u>	+ 0.00593412 BTC	✓
50	2019-07-22 18:48:54	<u>12decd6cf50055e13b2ec9</u> <u>c9eb5f6f0c1c834075aac6</u> <u>5d669f081d1e753bdce5</u>	+ 0.01067890 BTC	✓
51	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.01072117 BTC	✓
52	2019-07-18 15:33:36	<u>5f92d6557fd28352ff6d38</u> <u>5dc249540045aa281097f3</u> <u>0218e98d0ce50d1a6ec0</u>	+ 0.00546760 BTC	✓
53	2019-07-16 00:15:09	<u>bbf174ee235a74da387394</u> <u>70b8fd8f9ca708088a3b94</u> <u>1eaa80f99b36984fb3c8</u>	+ 0.00971687 BTC	✓
54	2019-07-14 15:07:52	<u>91513196f1569ec428b49c</u> <u>7acdc1041af75f0d71fb51</u> <u>5ebdf4ceafba2608dd02</u>	+ 0.00565371 BTC	✓
55	2019-07-11 21:30:35	<u>785182ae52c9208473f6ca</u> <u>5a7fe78cd196b5d85c8009</u> <u>ef86d2b4bf3b48cb981d</u>	+ 0.00515252 BTC	✓
56	2019-07-10 14:05:08	<u>85b6d63f8036ce2c2b1cd9</u> <u>7f7f8b7e98f3ff09e508c4</u> <u>76313bc5b834431c9a60</u>	+ 0.00462151 BTC	✓
57	2019-07-09 15:38:48	<u>63bb3e29f7cc3196dc3e21</u> <u>57900cf57fa720861862f3</u> <u>3b6fb2a4b034662e55d3</u>	+ 0.00483825 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 15:56:56	<u>872aa6125c622d8371ac28</u> <u>5974b3b399225b34736e18</u> <u>fe8e651e6e6b5847be14</u>	+ 0.00503764 BTC	✓
59	2019-07-07 16:34:40	<u>5edc7de851234e7bf10ef4</u> <u>c9d5eb0f59c21054bfe21e</u> <u>e9a2c9ec38a6509a147b</u>	+ 0.00512949 BTC	✓
60	2019-07-04 16:14:38	<u>f88a8f56be9603236c8fb1</u> <u>b3786b497492f807536d42</u> <u>18a49c5c4e163b78d837</u>	+ 0.00575376 BTC	✓
61	2019-07-03 15:50:02	<u>c5207900124bce9ccbaaf33</u> <u>fc3c296682945d1f3edba5</u> <u>77def13ec47e182897a0</u>	+ 0.00586891 BTC	✓
62	2019-07-02 14:37:17	<u>a2bf8fb1dfd368d00c8f02</u> <u>c95629ac34be9c1bf3db8f</u> <u>7e6a12cbb514c9c1ab1c</u>	+ 0.00586523 BTC	✓
63	2019-07-01 14:15:48	<u>d3e3fed41c60804bb0936c</u> <u>a46a1f408c394fbcda2482</u> <u>8296f9ba9144b45a1323</u>	+ 0.00581012 BTC	✓
64	2019-06-30 14:18:05	<u>a4db8f26c004f0cdb6d62b</u> <u>152042593d425a37545f3e</u> <u>6ba3035dd856f1474b37</u>	+ 0.00531600 BTC	✓
65	2019-06-27 16:00:00	<u>f9422a338820a0329ab3f8</u> <u>29a8be83a8dfbde5af9c12</u> <u>1d6bd83c318f21b6eca1</u>	+ 0.00507761 BTC	✓
66	2019-06-26 15:03:48	<u>843a0bbc4e420f6743003c</u> <u>b2a1862823113d615ab851</u> <u>103dbe6584804d37c25c</u>	+ 0.00469164 BTC	✓



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