

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12xreRD9Y8LgzzebNacqQwNEMH8V7Dvo2Y</u>
TOTAL RECEIVED	0.13769850 BTC
	8,663.15 USD
TOTAL SEND	0.13769850 BTC
	8,663.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 08:06:08	<u>a2e3d6d6189e6ed4f392e4</u> <u>6e2ed06bfe38d26a0937db</u> <u>4e234d00903409a1ecf9</u>	- 0.02500000 BTC	
			1,429.23 USD	
2	2021-05-03 02:07:36	<u>1fcea69964bd748e5ba7b5</u> <u>d60cb5351f5b9b645ed558</u> <u>86be77eadf8ac42717c4</u>	- 0.00100000 BTC	
			58.65 USD	
3	2021-05-02 19:11:02	<u>872e27d9c0c202b9138684</u> <u>b6aefc43069d4560457f8d</u> <u>3325523d256df4526075</u>	+ 0.00100000 BTC	
			58.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-02 19:11:02	<u>3e42b8e956e36888f8a614</u> <u>e1dc974c969a8ce4b774b0</u> <u>befb7c2f820045007e1a</u>	+ 0.02500000 BTC  1,466.44 USD	✓
5	2021-04-26 20:52:01	<u>cd665453133585796b2e99</u> <u>72b645502c16ba269890b4</u> <u>122ae45c189784972281</u>	- 0.03000000 BTC  1,654.57 USD	✓
6	2021-04-26 10:23:00	<u>1a138fbac80b67628c382d</u> <u>93d3801ac896cd82e1ebb9</u> <u>a41ef0b208809c90f8da</u>	+ 0.03000000 BTC  1,620.04 USD	✓
7	2021-04-23 06:02:36	<u>4c7aca99a773c12b2526cb</u> <u>bf47967fee1ea86e2434b4</u> <u>b63b322d57b6f47b6713</u>	- 0.05000000 BTC  2,556.25 USD	✓
8	2021-04-23 03:33:09	<u>08d8e7ec51ad812530632e</u> <u>abe86170aab1dc7469dc7b</u> <u>10cc256b78f6766db389</u>	+ 0.05000000 BTC  2,503.51 USD	✓
9	2021-04-09 20:08:56	<u>bfec2e74e698aef3155a9a</u> <u>7bf00f2fcd1c55b4401f59</u> <u>15bd985ade5feacc2123</u>	- 0.01750000 BTC  1,045.95 USD	✓
10	2021-04-09 14:47:31	<u>3bc0169c6311d4b13f198b</u> <u>f5ef506bfb29e596eca752</u> <u>cdbd93ea100cd6964034</u>	+ 0.01750000 BTC  1,045.95 USD	✓
11	2021-04-07 14:08:17	<u>01359b70e5d05784f90ecc</u> <u>da9e6ad9835d35b9bb6669</u> <u>5666cf9581af9c68f61e</u>	- 0.00190000 BTC  110.34 USD	✓
12	2021-04-07 05:47:44	<u>b6fd2b758aa18be092c012</u> <u>f3decf9125c50ae186aa9b</u> <u>504c3935c3771e64d622</u>	+ 0.00190000 BTC  106.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 11:19:28	<u>573e364fa92fe71e38612a</u> <u>d72069525646dec5596519</u> <u>0a9921449b6129a21561</u>	- 0.00003628 BTC	✓
14	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003628 BTC	✓
15	2018-03-27 08:04:37	<u>e9bfe2f39423b5ba05932d</u> <u>221f939d0ecea184939f99</u> <u>d4a6f7cb3beb5e22537f</u>	- 0.00003628 BTC	✓
16	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003628 BTC	✓
17	2018-03-24 10:56:09	<u>dcb0e2a796e77e6692dead</u> <u>d5659c8a43aa00860736f3</u> <u>4c713a0cd5e2291fdb8</u>	- 0.00003628 BTC	✓
18	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003628 BTC	✓
19	2018-03-22 10:15:54	<u>5886dead0632a7bc7e49cb</u> <u>347f800caeb129be69b53a</u> <u>56eb1ed426cc8430a6b6</u>	- 0.00003628 BTC	✓
20	2018-03-22 09:26:22	<u>b93380f0a52036be4e6367</u> <u>4326a83ab7b666b94b13d5</u> <u>c7d4993ba478058292ab</u>	+ 0.00003628 BTC	✓
21	2018-03-20 18:51:14	<u>e07998e15f169df571b2a1</u> <u>978f940a524d8298b2b634</u> <u>f91c25dab6c386905a62</u>	- 0.00003628 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003628 BTC	✓
23	2018-03-18 18:36:49	<u>b998255f694b4c4691094b</u> <u>865adb82d210acdeea41ec</u> <u>fb18c29e9d3a9a38083c</u>	- 0.00004232 BTC	✓
24	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00004232 BTC	✓
25	2018-03-17 10:46:28	<u>4947852230aa8c154ba6d1</u> <u>abb1a087565b8fe3d054de</u> <u>f9cc250251b8ee605d6b</u>	- 0.00004232 BTC	✓
26	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00004232 BTC	✓
27	2018-03-16 10:18:29	<u>b9e7d4885bd0de23a08272</u> <u>1b1f39ac048d8895cd18b4</u> <u>7423f847de6a69d1480b</u>	- 0.00004232 BTC	✓
28	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00004232 BTC	✓
29	2018-03-14 18:00:17	<u>90b2b012179e51bc8767e3</u> <u>030d0ff25d65034737ad1f</u> <u>f91ccecc32668edc1cf1</u>	- 0.00004232 BTC	✓
30	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00004232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 16:40:18	<u>a7b5b572100383c3fdaacd</u> <u>831eb5f1868c44b67760ab</u> <u>b08453e758f999ba3a1d</u>	- 0.00003574 BTC	✓
32	2018-03-13 16:25:24	<u>ee349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00003574 BTC	✓
33	2018-03-11 12:38:11	<u>33f7e4e63cf6e8e14a2c18</u> <u>9893ee6788c25820a0ef0d</u> <u>0961d8dcfa76bdc06b28</u>	- 0.00003574 BTC	✓
34	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003574 BTC	✓
35	2018-03-10 18:19:51	<u>9710679db234b31f395355</u> <u>bc9360e8ba3a74eb32cbd6</u> <u>493c3d635f0f1a6166d8</u>	- 0.00003574 BTC	✓
36	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00003574 BTC	✓
37	2018-03-09 19:37:12	<u>ab58fef2b215bc3f2b6e4e</u> <u>ee218f2923f222d8f238b6</u> <u>b298cfdea6e8f5d8ec5f</u>	- 0.00003574 BTC	✓
38	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00003574 BTC	✓
39	2018-03-08 13:07:45	<u>f0d7f21405b7000771ca85</u> <u>d21dd663fb16b128eac804</u> <u>c871b32f9ce31bf1aa04</u>	- 0.00003574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00003574 BTC	✓
41	2018-03-07 12:08:40	<u>12b17e854039fb7783da38</u> <u>8a6cded11b4bfe9f9b8a3a</u> <u>2baed157cded89add53f</u>	- 0.00003574 BTC	✓
42	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00003574 BTC	✓
43	2018-03-07 00:46:14	<u>fcd0bb76392d8dfc790c27</u> <u>de065c9704c90c15ada4fe</u> <u>aa4c29593a8b4e082426</u>	- 0.00003574 BTC	✓
44	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00003574 BTC	✓
45	2018-03-03 16:08:47	<u>4302cab6621c74b09c8f9c</u> <u>864703da2871b279187507</u> <u>931859830e0cf123be1b</u>	- 0.00003574 BTC	✓
46	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00003574 BTC	✓
47	2018-03-02 14:50:23	<u>0c96142c0383e07759632d</u> <u>10d5e0ff506060834bf608</u> <u>b59a55f9c225bb34a74b</u>	- 0.00003574 BTC	✓
48	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00003574 BTC	✓

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49	2018-02-28 16:16:10	<u>25deadb1032bb804dd8ac568a67c0c91357351133653c187d41b92b98603de60</u>	- 0.00003574 BTC	✓
50	2018-02-28 13:57:21	<u>e0953f0965a2d9730585535cf7a81a5b152a2c6c1a2113700c7a63ece14e4226</u>	+ 0.00003574 BTC	✓
51	2018-02-27 11:15:46	<u>0cddd6d3c3aaaeb5b3f4b67653da5eba60aa880cf17727408ab79cae563d9fdc</u>	- 0.00003574 BTC	✓
52	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e17211eaea11583061b92fc509a71d2395f7a7e77859c05</u>	+ 0.00003574 BTC	✓
53	2018-02-26 12:29:58	<u>7cf10478f8291ff93db8fc9df17d109d723b301036d098403954df8601e4f65</u>	- 0.00003574 BTC	✓
54	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc95ce6022df2404d63da325b672a69d8edaf352b754</u>	+ 0.00003574 BTC	✓
55	2018-02-25 10:03:56	<u>07d981a0f9e39f77b71d48202c5441e50b554cc0a2803c61c3e53f856383ddff</u>	- 0.00003574 BTC	✓
56	2018-02-25 09:03:43	<u>07de7ab2a32da5cdaeab0dd28f8bbea832cdddbd7aea102433066bdd181e081f</u>	+ 0.00003574 BTC	✓
57	2018-02-24 17:07:42	<u>b1610401aba3818b74fe048ba7283c4c56e258326a82faa09ffd61b45b10ef38</u>	- 0.00003574 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddbd31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00003574 BTC	✓
59	2018-01-15 00:54:45	<u>512ec24ff62a17ad52b9bc</u> <u>e7f1e154d2234cd64cfd2</u> <u>67cb0227b0ab3fbd0bd8</u>	- 0.01144746 BTC	✓
60	2017-12-31 11:51:10	<u>a38e43cdc844d1c9d5d994</u> <u>bdf fa7158019fb184e279d</u> <u>60083eb31360d1441e42</u>	+ 0.01144746 BTC	✓

* USD values displayed at the time of transaction

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