

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12xzwL4estykfLoPvWZF8YqmPSdZps1wLj</u>
TOTAL RECEIVED	0.02533809 BTC
	1,593.83 USD
TOTAL SEND	0.02533809 BTC
	1,593.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 16:48:20	<u>c68a38100b3e8f8d34ffed</u> <u>42e95730e63059f1e4a8ae</u> <u>ca2833c6e31d72fdce05</u>	- 0.00017685 BTC	
			1.63 USD	
2	2020-07-09 15:00:12	<u>2d85e8cafb88bee5e88181</u> <u>0b1ded299c1c68539e9647</u> <u>fd91fe1071d9bd82eec3</u>	+ 0.00017685 BTC	
			1.64 USD	
3	2020-04-28 17:17:26	<u>c6af246457333441d69217</u> <u>0aacbf1111fc01fa1432f0</u> <u>ac7a60cf9412137e2f41</u>	- 0.00050713 BTC	
			4.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-28 14:18:55	<u>834054797413f2ac704e7e23de9e9693326786fd3712dffffa04de2fa55cc087c</u>	+ 0.00050713 4.45 USD	BTC 	✓
5	2020-02-26 17:35:55	<u>ad3de5adea731fdc227b2498d70276fb3bd1d13d3eae7dc7ec813bef2786c9778</u>	- 0.00129000 11.38 USD	BTC 	✓
6	2020-02-26 11:12:58	<u>81b90fe1fdfdf2c5c490e6d8fa71258420f85ed927f8baded6ad39ecb01d4f71</u>	+ 0.00129000 11.33 USD	BTC 	✓
7	2020-02-22 09:15:23	<u>9eb5573378ed889d2d8be49b8d5efb211fe717338a577a8b552e5978dfb9504a</u>	- 0.00051280 4.94 USD	BTC 	✓
8	2020-02-21 14:48:41	<u>0f54af852290c79f1bc2d365f18a55fcbbbc1204359ccfc1275bfac46b346cc5</u>	+ 0.00051280 4.94 USD	BTC 	✓
9	2020-01-17 15:49:19	<u>a32df6c9281708ae3a64456d9361eea9efc46757c4c84d37f39a2e1a12cbe436</u>	- 0.00050997 4.54 USD	BTC 	✓
10	2020-01-17 12:29:36	<u>9716795bca77507c8dcc7897d808301882893c013d9b20f3796c37f816951925</u>	+ 0.00050997 4.54 USD	BTC 	✓
11	2020-01-12 18:33:53	<u>691d94799f8d3d224b11202335ef8733627750c39d20f6a231a98345fe9ae511</u>	- 0.00126000 10.21 USD	BTC 	✓
12	2020-01-11 20:02:52	<u>67ba20d876616d7ae720fef4baae6ad93522974c88065b3cdedac733fe2f77cd</u>	+ 0.00126000 10.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-13 05:37:01	<u>c9f9558b4c87fe2ce620b085d82a8f3da89a46923ff7fe2e4c4d3a4ab2ff2595</u>	- 0.00050591 BTC 3.67 USD	 ✓
14	2019-12-12 17:35:31	<u>5a73f5def914dc2348bf812f8eeef9a3f16110b6b3de8e894bad85cc5a52bb4a</u>	+ 0.00050591 BTC 3.67 USD	 ✓
15	2019-11-27 13:48:07	<u>2f490b1189b609018ad3836211c643d45554c9e0bf5f328955736f90ec615c45</u>	- 0.00051200 BTC	✓
16	2019-11-12 16:49:51	<u>fa0bd9b34e5d07be6121583f810a35cda100ec375f7c66c1f0a5e23ba2c2541c</u>	+ 0.00051200 BTC	✓
17	2019-10-22 11:42:43	<u>4078eb393e40ec4d7fa147a773700a83d050b2066e02ca1ed0d060ee1d7069c8</u>	- 0.00130000 BTC	✓
18	2019-10-19 21:04:59	<u>2aa6362bb2b81674ec504665fb42f659cb8be3aee58016a80aa9f80a737a360e</u>	+ 0.00130000 BTC	✓
19	2019-10-16 13:37:45	<u>5f1fe2bd1cd98a0c8e1228a1a94537cf2b83530871dfc9c40508413535a9b997</u>	- 0.00051826 BTC	✓
20	2019-10-16 11:34:13	<u>c4d914e34264269324cc0b038fef48befb218f4c7cfbc6bc218e90e96051467e</u>	+ 0.00051826 BTC	✓
21	2019-10-07 10:32:54	<u>8ab53e50da0baf118c1f19e52a8e1322fd5a4282640c75b5209a9b53f184bd0a</u>	- 0.00050858 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00050858 BTC	✓
23	2019-09-16 04:34:48	<u>1501ce0fecda619a5368a3</u> <u>39a4c21305e413f9f111f1</u> <u>4df68bc9fa30ec36d3a7</u>	- 0.00184000 BTC	✓
24	2019-09-15 16:55:57	<u>22ed1958d1c1066789485c</u> <u>f60983dc0b62bbb973ba13</u> <u>ed2eccbfac6cd5787281</u>	+ 0.00184000 BTC	✓
25	2019-09-05 17:35:17	<u>d62e5050f86801120545d6</u> <u>f2a340472e6b6f21eb60f3</u> <u>20aea559eb667298fc10</u>	- 0.00050317 BTC	✓
26	2019-09-05 14:57:31	<u>5462b9720b489c598ef57a</u> <u>f20695bfaca786e97eb527</u> <u>d3fc12da075c4842734d</u>	+ 0.00050317 BTC	✓
27	2019-08-22 16:52:51	<u>102aba46978ddde27c06aa</u> <u>f29bdb14cbbe4eb6b4f855</u> <u>ba9c4d0ff20beb4eb7e9</u>	- 0.00051481 BTC	✓
28	2019-08-22 14:26:39	<u>6395416e17dc82a970cb74</u> <u>7748a6083157a4de9692ae</u> <u>1ed4be4b621768678e85</u>	+ 0.00051481 BTC	✓
29	2019-08-20 20:25:34	<u>37c0c8ed4283f71894e28f</u> <u>81c25fa2a499aabe23007c</u> <u>8b7d4b7931f21973b57b</u>	- 0.00050027 BTC	✓
30	2019-08-20 14:37:19	<u>edba792ad2e76884243330</u> <u>06c38b6ac8e30cfb94b56c</u> <u>ce3d1992904476219e31</u>	+ 0.00050027 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 14:58:16	<u>b31cbc1bffffa9162ef9658</u> <u>c73ffc05515cd082874e30</u> <u>6f1c1d8f9c3797c6fd53</u>	- 0.00101000 BTC	✓
32	2019-08-15 11:50:19	<u>c27b6e133f9d2c4e72fc9b</u> <u>e10431e6e4bf398381fc52</u> <u>1a2dfa9848b71b93f8c7</u>	+ 0.00101000 BTC	✓
33	2019-08-09 14:14:02	<u>09dee7615b1dbd0594101a</u> <u>85db24038ea066be4024ac</u> <u>cb90e8ff3118729cfcae</u>	- 0.00052718 BTC	✓
34	2019-08-09 08:51:56	<u>4dfa1895bed06e88c27cd7</u> <u>fe578e1b4e5f558993c876</u> <u>557751b3dbe10bd8048b</u>	+ 0.00052718 BTC	✓
35	2019-07-31 16:13:27	<u>98897ebafc297a926977e0</u> <u>48405aa8467babaa228793</u> <u>78e392a33f66bd4f7537</u>	- 0.00109000 BTC	✓
36	2019-07-31 14:06:24	<u>5fb903c7b67e81e044940b</u> <u>022cab569e19de4c37eef3</u> <u>3a5cc0f5da4d6fda7152</u>	+ 0.00109000 BTC	✓
37	2019-07-28 20:28:58	<u>1ee016b04e352225cfd69b</u> <u>cae3083897fbc06812c601</u> <u>13af1dc5655b42062b96</u>	- 0.00054173 BTC	✓
38	2019-07-28 13:02:57	<u>049dd2faddfef80777417a</u> <u>8dcd973f464c78cf37293b</u> <u>7c0a70485ff0e129fae8</u>	+ 0.00054173 BTC	✓
39	2019-07-16 21:02:32	<u>2e01ab29550746a7a63939</u> <u>0705b70464a374d027d4a4</u> <u>bef3037b633c4f4a3855</u>	- 0.00051626 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-16 20:10:11	<u>0b7f883e654d2343bef89e</u> <u>d05581d4331a0a324a681f</u> <u>c93d14d11691b739fd9d</u>	+ 0.00051626 BTC	✓
41	2019-07-08 11:31:23	<u>22157f9d077062ccf7a5d8</u> <u>2c15f90b84c20037cb7cb0</u> <u>d3d4163c6df0a1cfefa1</u>	- 0.00052303 BTC	✓
42	2019-07-06 16:05:30	<u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u>	+ 0.00052303 BTC	✓
43	2019-06-28 20:20:05	<u>868db4e73315fd2328e1c3</u> <u>1935cd143c5dced4552f0c</u> <u>4a43f2229c84d7ecd23c</u>	- 0.00055838 BTC	✓
44	2019-06-27 15:59:39	<u>ba97f4d1727e106db7d01b</u> <u>fb7e97b98bca40d90b69a</u> <u>986efa0e5ec5d4505543</u>	+ 0.00055838 BTC	✓
45	2019-06-20 07:38:56	<u>c2da4e408361f1241d7ee4</u> <u>56213e3da84de83cf69518</u> <u>ae893cede348abed17d7</u>	- 0.00030054 BTC	✓
46	2019-06-20 01:57:56	<u>5bfa3dc3d9f8ab936bff99</u> <u>63018ee77b45c57627fed5</u> <u>552d053d6aff8d99fb94</u>	+ 0.00030054 BTC	✓
47	2019-06-18 19:42:57	<u>551ac08bc157fe2057cbde</u> <u>3210ed8b05bfa4fd976fa1</u> <u>e95617ae26c32583b322</u>	- 0.00193044 BTC	✓
48	2019-06-18 16:44:54	<u>8a210340b81cb0c4393ad5</u> <u>aff06624ac019830d6b96d</u> <u>451f30b21502dd1495e3</u>	+ 0.00193044 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-06 09:36:30	<u>731409e37ab7ec4a1b06ed</u> <u>46e11611414f2438d05325</u> <u>0d3543b8b3d1ddf838ea</u>	- 0.00338361 BTC	✓
50	2019-02-06 07:01:51	<u>4f6e8fa152f0ee44e03001</u> <u>19938648cfd5a62be664dc</u> <u>311d13ba17c3a4489e20</u>	+ 0.00338361 BTC	✓
51	2019-01-17 12:15:28	<u>23566a300abb5827ca662f</u> <u>cf83e8c2e72d3060e10b6f</u> <u>5bcd3fd4cc1192c2478d</u>	- 0.00369717 BTC	✓
52	2019-01-16 11:37:59	<u>b22aabb610817148f77592</u> <u>3e5614ba15d640f3b4be7c</u> <u>e86d17ab901449656edd</u>	+ 0.00369717 BTC	✓
53	2018-04-21 19:35:43	<u>25f64313b7ea21452e96b4</u> <u>5ec8ea6ba88ee83a152c8e</u> <u>d4be9159b398bd1c7803</u>	- 0.00030000 BTC	✓
54	2018-04-20 20:03:25	<u>2306b6b32fa70b6d8db6a6</u> <u>8025de425aed6a0a3c4878</u> <u>6b1c67d71ee490dde5ca</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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