

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12yvD7w1LE2guZTocT4qYUzPqQuDGDjpdL</u>
TOTAL RECEIVED	0.06886430 BTC
	4,344.09 USD
TOTAL SEND	0.06886430 BTC
	4,344.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-10 03:36:24	<u>259c739cb2ea2e38dc089a</u> <u>2597b7153bca23648aa377</u> <u>e7a94f4c0efc5dc818fe</u>	- 0.00260000 BTC	
			116.49 USD	
2	2021-01-24 11:18:43	<u>441e44c322a7f58c9d7c27</u> <u>4f355f22fd295de223d6e2</u> <u>3574922b10760609accb</u>	+ 0.00260000 BTC	
			83.87 USD	
3	2020-12-21 06:40:08	<u>0a30839947cb54f55a1904</u> <u>87b330c71ad02d9ffbb947</u> <u>cc2b3dc91af56e54ed35</u>	- 0.01628405 BTC	
			369.96 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 01:31:30	<u>62a5dead4bfff7844740d5d</u> <u>caff8ebb7935b2457bc379</u> <u>6eb4bb530035e6c4ce44</u>	+ 0.01628405 BTC 376.28 USD	 ✓
5	2019-10-07 07:10:52	<u>4bafc833365782d3c1739f</u> <u>3f9dff5c9e262bc6582c4c</u> <u>46624228d9ba56502e0b</u>	- 0.00113295 BTC	✓
6	2019-09-28 16:29:20	<u>acc290b160606fa4570d54</u> <u>66788086de6405ee554844</u> <u>dfdc534e6a3baf51b3a5</u>	- 0.00111215 BTC	✓
7	2019-09-28 02:26:33	<u>45cd3a0248e970c87e4462</u> <u>1efc7a80614e1ed7cb4c5e</u> <u>4535c0cb6f7d1aa14632</u>	+ 0.00111215 BTC	✓
8	2019-09-27 07:26:31	<u>c2e7e5fc008bd772fad29f</u> <u>eb2145be2fa2e52822d84f</u> <u>2acc276ad36e6f893cdf</u>	- 0.00111651 BTC	✓
9	2019-09-24 02:27:47	<u>5b5f8658c1589e76d7d0ce</u> <u>845658891cb08b12acad73</u> <u>f0fdc72520eaeef0bfe3</u>	+ 0.00111651 BTC	✓
10	2019-09-20 02:38:30	<u>ce0e18f634b8e11f94f8a9</u> <u>8359ea0dcdd9cf9d0c9481</u> <u>f99aad0229e9445ee585</u>	+ 0.00113295 BTC	✓
11	2019-09-18 17:52:42	<u>a8189a3cbf80127e674b8e</u> <u>ea877d7a84750c8a658210</u> <u>7ce0933e21d2c42cafe4</u>	- 0.00120182 BTC	✓
12	2019-09-16 09:51:01	<u>51e408befedaeda7b43afe</u> <u>5042be2769746a668ecb76</u> <u>30a2623a3522225ca996</u>	- 0.00127365 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-16 03:17:24	<u>5877038168c2d85ed78aca</u> <u>c599bb8e0646346837891a</u> <u>dc73dbe38e7db0ec05a5</u>	+ 0.00120182 BTC	✓
14	2019-09-13 06:22:44	<u>fe1af4359c657f5c75ce51</u> <u>7c1de9e0f59f0c84eb98d6</u> <u>7490d9d377ca617d375d</u>	- 0.00126107 BTC	✓
15	2019-09-12 03:30:11	<u>68b885c8ef4cb042216b7b</u> <u>e7ec04531b589f50e6288c</u> <u>5cf86a76aacac6c61b1b</u>	+ 0.00127365 BTC	✓
16	2019-09-10 17:37:05	<u>82c8e89f34f501ec24686d</u> <u>f9d9ce220cd568e29560be</u> <u>e20a62035dc2a4c8ee5f</u>	- 0.00133182 BTC	✓
17	2019-09-08 01:44:33	<u>5744bfb30766bc0f96500a</u> <u>ee914012183da53674609f</u> <u>90a91050e4ba7dbd7f98</u>	+ 0.00126107 BTC	✓
18	2019-09-06 07:47:05	<u>32f69edeb17a8c76c1ea3f</u> <u>bf53168b1334a59073dcae</u> <u>0576bd1dfca9700965e1</u>	- 0.00133882 BTC	✓
19	2019-09-06 07:47:05	<u>32f69edeb17a8c76c1ea3f</u> <u>bf53168b1334a59073dcae</u> <u>0576bd1dfca9700965e1</u>	- 0.00127118 BTC	✓
20	2019-09-04 03:05:34	<u>f47d4abd77a9b544ef7602</u> <u>a71aca0182acaac78947de</u> <u>3b3a464fbc8108ea9132</u>	+ 0.00127118 BTC	✓
21	2019-09-03 06:37:16	<u>de639bd00d03581c96a974</u> <u>8c38100bac85e613221633</u> <u>c44a3618a53e294a3378</u>	- 0.00100205 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-31 02:16:38	<u>544dfdd29c23053a49fba73bc19d7b6009510858fbdc96748ec0c20400e720a6</u>	+ 0.00133182 BTC	✓
23	2019-08-27 03:50:04	<u>1517309eb4c0020e4a113e0d8e384efa6574b4478f54729b31fddcb288a436d1</u>	+ 0.00100205 BTC	✓
24	2019-08-24 03:42:59	<u>1b24f07aadf75b96875753689a480a531886c0d4718f46d61e9c31bc53c543f2</u>	+ 0.00133882 BTC	✓
25	2019-08-21 07:11:18	<u>a789d45bd1410ba71775efac4c01604a69e51e1f11ae03f91c3fc7695ee146ba</u>	- 0.00101938 BTC	✓
26	2019-08-21 07:11:18	<u>a789d45bd1410ba71775efac4c01604a69e51e1f11ae03f91c3fc7695ee146ba</u>	- 0.00100620 BTC	✓
27	2019-08-20 03:13:37	<u>2d917a3e592009d24b00d13b2ac31ebfaf4701be02924769bebb06a1f45a2923</u>	+ 0.00100620 BTC	✓
28	2019-08-17 05:11:19	<u>29a646bef86f4db157a863dea606274b54c0a8f0a3bea09572bf4c266bf6e1ff</u>	+ 0.00101938 BTC	✓
29	2019-08-14 08:05:57	<u>a2f3e1386352235eb695ee64c0493f1e4a3042705a33bd94dd5138483b55b940</u>	- 0.00128849 BTC	✓
30	2019-08-14 08:05:57	<u>a2f3e1386352235eb695ee64c0493f1e4a3042705a33bd94dd5138483b55b940</u>	- 0.00132672 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-14 03:51:03	<u>19372de3cfe32cb9b9a648</u> <u>9ed9c636a4b9c702bf1ca1</u> <u>e955939fcc5daa31bf26</u>	+ 0.00132672 BTC	✓
32	2019-08-10 02:28:16	<u>41440af876afac709d77b5</u> <u>d31d8ebd914a7475012867</u> <u>d16621145b25c56b7a98</u>	+ 0.00128849 BTC	✓
33	2019-08-08 08:53:38	<u>8256f598cf16f72e3219c8</u> <u>a05b0ed1c129ca7063503c</u> <u>1f53e379ba38d9c215bd</u>	- 0.00110685 BTC	✓
34	2019-08-08 07:44:20	<u>45ab80026dc7b70d671af6</u> <u>f0889927996d63eed6712</u> <u>c73de2d23af8d44f5fc6</u>	- 0.00113884 BTC	✓
35	2019-08-06 05:32:35	<u>89cb4d8cdcf16b4b023cf5</u> <u>0ab1de54e208fc42bc7701</u> <u>45d2fad418bf01fdabb3</u>	+ 0.00110685 BTC	✓
36	2019-08-05 11:24:22	<u>b110b412635d3c1d57e0ce</u> <u>3ac0d5a71034fde6b89b71</u> <u>36c13e1ba53fa9223d14</u>	- 0.00112684 BTC	✓
37	2019-08-05 11:24:22	<u>b110b412635d3c1d57e0ce</u> <u>3ac0d5a71034fde6b89b71</u> <u>36c13e1ba53fa9223d14</u>	- 0.00114424 BTC	✓
38	2019-08-05 11:24:22	<u>b110b412635d3c1d57e0ce</u> <u>3ac0d5a71034fde6b89b71</u> <u>36c13e1ba53fa9223d14</u>	- 0.00111624 BTC	✓
39	2019-08-05 09:56:31	<u>3db7568c2f2500e30cb0c2</u> <u>c86f66c7af1c1a12de394d</u> <u>526169861c46e16189f8</u>	- 0.00130588 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-03 02:59:20	<u>4190fa22f73f739f506e730ef7599da12e116c00288731594a35d6e21d6cd996</u>	+ 0.00112684 BTC	✓
41	2019-07-31 02:48:49	<u>f0174c26d3bcd9b513fc9d04d79ce0e5138863afe832bc345167d355e3b7f919</u>	+ 0.00111624 BTC	✓
42	2019-07-28 03:06:44	<u>a66299afcb0a6981478d2285198a0d618b7fd1be7b3037f24e9d188acc00e329</u>	+ 0.00114424 BTC	✓
43	2019-07-25 03:43:12	<u>908dc54a45c5e101a8ed4ce306461084487e9f0428f3be75dd3f584a935427e0</u>	+ 0.00113884 BTC	✓
44	2019-07-22 06:45:45	<u>e7714bf00025ee0455d2542ab9b9cff19088497d0849281005cd86ecdd003d6b</u>	- 0.00112208 BTC	✓
45	2019-07-22 06:45:45	<u>e7714bf00025ee0455d2542ab9b9cff19088497d0849281005cd86ecdd003d6b</u>	- 0.00112546 BTC	✓
46	2019-07-22 06:45:45	<u>e7714bf00025ee0455d2542ab9b9cff19088497d0849281005cd86ecdd003d6b</u>	- 0.00109769 BTC	✓
47	2019-07-22 04:48:52	<u>9dd4b321687b9a5fb34ed0146a288deb25129bba6eee1cd4363c312ba8207b64</u>	+ 0.00112546 BTC	✓
48	2019-07-19 04:59:58	<u>137162c76dd0112aeaefaa3f897f7ea08af49110b44f82a63f17b85cdc60d2d4</u>	+ 0.00112208 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-16 03:50:35	<u>db4d2270eac7517e047aa3</u> <u>9f17284e29b0c7bf4325e5</u> <u>b82304e1ea609687f816</u>	+ 0.00109769 BTC	✓
50	2019-07-15 07:34:18	<u>e551cafa9c05854ac0b839</u> <u>2fc22d0126b6cceba9484c</u> <u>a2bd0c29ff9f80073d16</u>	- 0.00129259 BTC	✓
51	2019-07-13 03:25:50	<u>32ecbd30aa575480852617</u> <u>f875544bc75cbcbbe46d31</u> <u>2db5ea6a4c6cc7ad9015</u>	+ 0.00129259 BTC	✓
52	2019-07-11 07:01:43	<u>6f637710b01c324a6717e8</u> <u>8afc25cbc0c1ea51a616b4</u> <u>acd25f1dafd032a91114</u>	- 0.00121175 BTC	✓
53	2019-07-11 07:01:43	<u>6f637710b01c324a6717e8</u> <u>8afc25cbc0c1ea51a616b4</u> <u>acd25f1dafd032a91114</u>	- 0.00127533 BTC	✓
54	2019-07-09 03:04:50	<u>e2d7d4499586a634e173a0</u> <u>eb10161173dc293abda400</u> <u>313242e5df649760b285</u>	+ 0.00127533 BTC	✓
55	2019-07-06 03:33:52	<u>793367d799a85ad6b4db26</u> <u>9b9211ac564faf37011b89</u> <u>cdd5643ac943c2d3e657</u>	+ 0.00130588 BTC	✓
56	2019-07-04 17:13:58	<u>9a855c1d6b432dd1a1cef3</u> <u>a528c1acf26ad34323aea3</u> <u>4a6713d174c911507580</u>	- 0.00132336 BTC	✓
57	2019-07-03 03:05:48	<u>f8e4cf1ecab906b9d665be</u> <u>8439c09753f8054f90e73a</u> <u>e2bf28df57213989e355</u>	+ 0.00132336 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-30 02:54:22	<u>2d2ce471be5d57be78ebba</u> <u>2aab2989cd06dffbbdf392</u> <u>0a93d42e29bd0417c6b2</u>	+ 0.00121175 BTC	✓
59	2019-06-28 07:25:37	<u>cf7869f5fac8a4ccf78e50</u> <u>dc9b1d77a9df3829e6f865</u> <u>d0195844c5bab72f259d</u>	- 0.00131154 BTC	✓
60	2019-06-28 07:25:37	<u>cf7869f5fac8a4ccf78e50</u> <u>dc9b1d77a9df3829e6f865</u> <u>d0195844c5bab72f259d</u>	- 0.00137217 BTC	✓
61	2019-06-28 02:21:09	<u>96e1c79b2355310edaa988</u> <u>b1b597a344987d33777843</u> <u>1ba72f20d47e56035531</u>	- 0.00142034 BTC	✓
62	2019-06-27 02:59:30	<u>baec3c40537879092df6fc</u> <u>cf5c506e384d7bef71286f</u> <u>4586c08f0e67c57a6577</u>	+ 0.00137217 BTC	✓
63	2019-06-26 15:31:42	<u>9e3d88544dcaabdf789fcb</u> <u>981efc4e002a3e9a317a8a</u> <u>02a94e46912ba3ec47e3</u>	- 0.00149643 BTC	✓
64	2019-06-26 15:31:42	<u>9e3d88544dcaabdf789fcb</u> <u>981efc4e002a3e9a317a8a</u> <u>02a94e46912ba3ec47e3</u>	- 0.00141556 BTC	✓
65	2019-06-24 03:07:24	<u>cf6852bb10b6a0ad29620e</u> <u>df4c887152e4eb72d1f290</u> <u>5f00f6c959b88f9a56bc</u>	+ 0.00142034 BTC	✓
66	2019-06-22 22:49:44	<u>78bc8fa0042da86285d1e6</u> <u>d144721efb86f7cc9c9c8c</u> <u>c59e452bb056021f7cfe</u>	- 0.00142663 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-21 03:12:29	<u>28b8b89b06f8650613a0b6</u> <u>61bbe1c02f0af285472a4e</u> <u>86b8fa652378102ef878</u>	+ 0.00131154 BTC	✓
68	2019-06-18 04:36:11	<u>67599cf3405f5dc8b36134</u> <u>57a5bd0e7342318a1d3374</u> <u>400408977105e30ed46c</u>	+ 0.00142663 BTC	✓
69	2019-06-15 02:41:21	<u>1ae3966f4442ce05623a56</u> <u>fa461e634aa7c78720cd3d</u> <u>437afbfe3650507e2229</u>	+ 0.00141556 BTC	✓
70	2019-06-14 10:56:02	<u>f2107bbcd3e974c52ca0a2</u> <u>92bb63ff43bed40c4b316a</u> <u>db2f84cf41dbe289beb8</u>	- 0.00123485 BTC	✓
71	2019-06-12 05:12:53	<u>dc2baae39e24f7af33925f</u> <u>6b7e071d8b7446a399ab26</u> <u>8602a448840f8b959948</u>	+ 0.00123485 BTC	✓
72	2019-06-09 18:20:33	<u>bf67a35e28e69263dfce2a</u> <u>331c95f2c6a4d202a8bf05</u> <u>8945ffb97e74596333a1</u>	- 0.00100105 BTC	✓
73	2019-06-09 02:57:16	<u>5efac95dd8692f1e350141</u> <u>174ab6cc2c81edefa2036d</u> <u>c8d4622a330267fcdc2c</u>	+ 0.00149643 BTC	✓
74	2019-06-07 06:49:31	<u>18f03c76e0687e333858ab</u> <u>ed3e925c54c7777303ab6c</u> <u>91c3000087e5941cb02b</u>	- 0.00142336 BTC	✓
75	2019-06-07 05:53:11	<u>1fadb2c5ede0567e01f8c3</u> <u>d5030ab5f598370067ad74</u> <u>c19a5699f748a26ca5b4</u>	+ 0.00142336 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-06 17:52:05	<u>90cf52bce276d643d66ff3</u> <u>3c52523b127d1b7b90112b</u> <u>b33fd98ffb4a9c8f0b6f</u>	- 0.00146193 BTC	✓
77	2019-06-05 04:16:13	<u>d8d040ba3cbece4a603a8e</u> <u>ec100382f692e9d37d86e7</u> <u>100af25c16ca5405b050</u>	+ 0.00100105 BTC	✓
78	2019-06-03 03:06:58	<u>70bcb6e92592fbed4173dc</u> <u>29ee7551807c5b25bf567e</u> <u>2b25056420d6b1c17fd4</u>	+ 0.00146193 BTC	✓
79	2019-06-01 20:35:57	<u>103dc57e6a3b44426aa795</u> <u>d9d2e89fb8569706284658</u> <u>824a1aaf787384ce22fe</u>	- 0.00103579 BTC	✓
80	2019-05-31 03:02:25	<u>654392243494940994b40c</u> <u>52549f50ecfdec636cd2fd</u> <u>99f14e2d2d77617cec12</u>	+ 0.00103579 BTC	✓
81	2019-05-30 11:32:29	<u>fdcf63d7c70a0c0ae6411c</u> <u>e320ef2da14ab802179306</u> <u>372ae9d27dcd736aa60b</u>	- 0.00331064 BTC	✓
82	2019-05-29 03:15:34	<u>38a84bdfc7d525bd375dd9</u> <u>dc4fc2dd613fdbd7e951ec</u> <u>6ca65de5c40a32e5a38f</u>	+ 0.00331064 BTC	✓

* USD values displayed at the time of transaction

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