

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12AZeh9UKYJ3JFH7F5ds8uWRvzjvXQnj4c</u>
TOTAL RECEIVED	0.15213478 BTC
	9,580.50 USD
TOTAL SEND	0.15213478 BTC
	9,580.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-22 14:01:53	<u>2b67fccd8f2f948ed5f010</u> <u>7afa93fd061890e6e58bc6</u> <u>b91a84a0eb217ebf0c6c</u>	- 0.00731130 BTC	
			169.86 USD	
2	2020-12-22 14:01:53	<u>2b67fccd8f2f948ed5f010</u> <u>7afa93fd061890e6e58bc6</u> <u>b91a84a0eb217ebf0c6c</u>	- 0.00849622 BTC	
			197.39 USD	
3	2020-12-19 04:47:24	<u>6ee91481e8169ea59f3ec2</u> <u>f176e831227aa6dd7e5613</u> <u>28918c674687fcba7fd5</u>	- 0.00859023 BTC	
			204.63 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-19 04:47:24	<u>6ee91481e8169ea59f3ec2</u> <u>f176e831227aa6dd7e5613</u> <u>28918c674687fcb7fd5</u>	- 0.00863734 205.75	BTC 	✓
5	2020-12-19 04:47:24	<u>6ee91481e8169ea59f3ec2</u> <u>f176e831227aa6dd7e5613</u> <u>28918c674687fcb7fd5</u>	- 0.00903302 215.18	BTC 	✓
6	2020-12-19 04:47:24	<u>6ee91481e8169ea59f3ec2</u> <u>f176e831227aa6dd7e5613</u> <u>28918c674687fcb7fd5</u>	- 0.00903992 215.34	BTC 	✓
7	2020-12-18 21:25:23	<u>697684d6910486b3c6136f</u> <u>0014c01f78da26da954d7a</u> <u>fb3960328469bbe0755b</u>	- 0.00952702 226.94	BTC 	✓
8	2020-11-17 07:25:59	<u>e7abde0d15b5fce46bc641</u> <u>3a2a732cb1c62d6c2cc1c7</u> <u>7ff35be04ba7ccf43fbb</u>	- 0.01007060 177.84	BTC 	✓
9	2020-11-17 07:25:59	<u>e7abde0d15b5fce46bc641</u> <u>3a2a732cb1c62d6c2cc1c7</u> <u>7ff35be04ba7ccf43fbb</u>	- 0.01148416 202.80	BTC 	✓
10	2020-06-03 03:15:59	<u>5d7e03b62a5adee1398bce</u> <u>3129e5c58d3fc8dc267d53</u> <u>f5f84af84d309f38077b</u>	- 0.01242596 120.11	BTC 	✓
11	2020-06-03 03:15:59	<u>5d7e03b62a5adee1398bce</u> <u>3129e5c58d3fc8dc267d53</u> <u>f5f84af84d309f38077b</u>	- 0.01301128 125.77	BTC 	✓
12	2020-06-03 03:15:59	<u>5d7e03b62a5adee1398bce</u> <u>3129e5c58d3fc8dc267d53</u> <u>f5f84af84d309f38077b</u>	- 0.01416668 136.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-14 03:18:12	<u>5e2d963405ea2250ee7c41</u> <u>eea074f495ac49be8cf82b</u> <u>a5bd7f030aaf1ab66206</u>	- 0.01460554 BTC 143.01 USD		✓
14	2020-05-14 03:18:12	<u>5e2d963405ea2250ee7c41</u> <u>eea074f495ac49be8cf82b</u> <u>a5bd7f030aaf1ab66206</u>	- 0.01573551 BTC 154.08 USD		✓
15	2020-01-24 12:16:31	<u>c0c036deefb714d8c15e19</u> <u>d48bc570a32f55bf752e3f</u> <u>70855ac629abd007116c</u>	+ 0.01573551 BTC 131.24 USD		✓
16	2019-12-20 07:27:13	<u>835c61e7b3f5fbb5db894b</u> <u>7395278ecca2252e8bcd77</u> <u>16a8f106f4868d396b84</u>	+ 0.01416668 BTC 101.82 USD		✓
17	2019-11-20 02:57:22	<u>f9fea322cbab5259cfb373</u> <u>0e64308184d4faaad46c5</u> <u>46aaf57e6f9e3a922723</u>	+ 0.00863734 BTC		✓
18	2019-11-01 10:33:05	<u>c53183cc579421fcb291f1</u> <u>f0d310648267b05e7bdf46</u> <u>a18d35eaa576d59d8bc7</u>	+ 0.00849622 BTC		✓
19	2019-10-14 02:01:01	<u>7df37d6198298712dec3a3</u> <u>a7af731628310f7f0ea127</u> <u>9c2c3b544857de478296</u>	+ 0.01301128 BTC		✓
20	2019-09-22 05:53:26	<u>6db82b0cae5223d7dd8e41</u> <u>55dd4621486da11ad99a0e</u> <u>b39b31c9dac4cc77b51b</u>	+ 0.01242596 BTC		✓
21	2019-09-02 09:21:58	<u>bc1e2f185b465ac62c5686</u> <u>2a5a65a28d35dec4266ae9</u> <u>6342beb32968c77c761c</u>	+ 0.00903992 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-08-15 09:45:03	<u>fbd27f8b5920ad212d93e74ee58cc65ff516bd71bfdc496bdbcbdbd26cbeaa6ba</u>	+ 0.01460554 BTC	✓
23	2019-07-24 09:22:29	<u>fef2fd2e087df7583f7c0ef70912d86afad6ec5ec631ab75f2235c0600ef146f</u>	+ 0.00952702 BTC	✓
24	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c61b9e34fa9e8c82725ceda08c19d6ad1858b5d8aa8</u>	+ 0.00731130 BTC	✓
25	2019-07-03 09:13:54	<u>596d7df1751e960d31d4fef8b4d28ff3582d1babba9ad9eea21d835752f6d11d</u>	+ 0.01007060 BTC	✓
26	2019-06-23 09:15:26	<u>e0877b831cebcbfac050d9cb4999f68f533d99c3c98179983408c56cf82ff99e</u>	+ 0.00903302 BTC	✓
27	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec e8d1b1009cf2125171e83ff328eab449853549fd5a</u>	+ 0.01148416 BTC	✓
28	2019-06-05 09:07:52	<u>b4cfa3735cb2f19f7687970b4e4501faf1765d538c0cdb1d9ed68fd3170578a8</u>	+ 0.00859023 BTC	✓

* USD values displayed at the time of transaction

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