

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12BcqRR5TmJLLQcpRVvHse6eBQejs6Mwa8</u>
TOTAL RECEIVED	0.21596744 BTC
	13,596.87 USD
TOTAL SEND	0.21596744 BTC
	13,596.87 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-04 10:31:50	<u>10068ee3dbe54354d19dfc</u> <u>c152a5b0651a9dbf1516d1</u> <u>b05ecb304f8d4a8e724e</u>	- 0.02070000 BTC	
			764.58 USD	
2	2021-02-01 10:04:46	<u>c40ae3887123189007b735</u> <u>1b3c81dd196c86e0cc9e4a</u> <u>fc7b0ee8592c67af9a42</u>	+ 0.02070000 BTC	
			693.99 USD	
3	2021-01-30 04:50:18	<u>8771d9ba6ed5a1ff6db61b</u> <u>8862b90925b23ad89819eb</u> <u>05bc629e76dcb0a2bf26</u>	- 0.01586250 BTC	
			543.49 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 21:10:13	<u>3962d98048dc2a5f4551b2</u> <u>719a55adb68715d9bb2a1f</u> <u>564e26d8699be743e5af</u>	+ 0.01586250 529.25 USD	BTC 	
5	2021-01-25 13:56:24	<u>e27892fb6063d9f494cf56</u> <u>9bffa7be1717ff2659325d</u> <u>69d7a60c91b1c839cdd6</u>	- 0.00959016 311.37 USD	BTC 	
6	2021-01-22 14:35:19	<u>b681637ff3a8dde9314ae2</u> <u>b8c6720855cb81223e87ce</u> <u>2775cbcdcc9bf26844e2</u>	- 0.01678065 538.28 USD	BTC 	
7	2021-01-22 08:23:26	<u>024d32aa7a6b87790bbf5b</u> <u>a33ef0ea20829b85cc8225</u> <u>e79a1a86d97564ae3896</u>	+ 0.01678065 552.84 USD	BTC 	
8	2021-01-18 09:21:30	<u>d4189ecbb8f2a069da9e6c</u> <u>e5ab80fb6fbc445c00588a</u> <u>01e650cb4e76c35d838d</u>	+ 0.00959016 351.29 USD	BTC 	
9	2021-01-15 22:52:57	<u>1b15f04f6e89f6cb8aa4db</u> <u>2d7dec1c6705f11dc15f5b</u> <u>c09e8e73f5989e17c36d</u>	- 0.00763144 274.69 USD	BTC 	
10	2021-01-14 09:27:11	<u>888f1d389799a532053977</u> <u>25777353e2f18c856ca952</u> <u>670bf45ee5909c5e16c8</u>	+ 0.00763144 298.72 USD	BTC 	
11	2021-01-11 11:40:08	<u>0d9bfaedacc6d33a264ae9</u> <u>c5c143775b295d2b2a707d</u> <u>5c13f7365bcce6913fc7</u>	- 0.01167500 413.34 USD	BTC 	
12	2021-01-11 10:09:57	<u>25ef2a8585e8f1f83b1c23</u> <u>014b2397a5fff5ab0ed1ca</u> <u>95856bce9cf0a883928e</u>	+ 0.01167500 413.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-01-06 21:26:14	<u>785d534c0b57650ce8be00</u> <u>fed67e0bbcdf95559cb5ef</u> <u>ca9fd5b0ac03a749cc72</u>	- 0.01397167 550.93 USD	BTC 	✓
14	2021-01-06 16:23:14	<u>866a02f8f9766273aa59ab</u> <u>49cad88c0428d90751ba0f</u> <u>28f77bcebbe80ac04615</u>	+ 0.01397167 550.93 USD	BTC 	✓
15	2021-01-06 06:47:32	<u>2bab4da4f91bfca2886440</u> <u>494f1d34aeab2088900831</u> <u>6acfb7c349427f36aa85</u>	- 0.00597761 219.79 USD	BTC 	✓
16	2020-12-29 07:14:41	<u>68526f6034425bd139a92b</u> <u>4085f5330dd62fd48c4a6f</u> <u>68a97ae8d39349f43378</u>	+ 0.00597761 163.69 USD	BTC 	✓
17	2020-12-28 14:15:02	<u>238157a8de16c6c571105e</u> <u>5f1480682a7ee63aadfcd2</u> <u>c036b9a5af5ac10871e1</u>	- 0.00989011 270.84 USD	BTC 	✓
18	2020-12-28 06:27:46	<u>3ef6156a11d4f012b6e2b5</u> <u>82e4e8602edb6c464eff55</u> <u>272ffbf30e9c9b649dc</u>	+ 0.00989011 267.81 USD	BTC 	✓
19	2020-12-22 00:07:44	<u>1468d583f1e0273904120b</u> <u>992201d42d58f6847b6c9a</u> <u>23685e3105ebe5fc71fe</u>	- 0.00540373 128.66 USD	BTC 	✓
20	2020-12-21 08:59:32	<u>63dc6fca51bc2eb580e816</u> <u>242fe5098a627e62fd86de</u> <u>fdbf9aff61e56a5460db</u>	+ 0.00540373 122.77 USD	BTC 	✓
21	2020-12-20 12:39:44	<u>a67aada616845485cc0de8</u> <u>af068298c91d9c1bc81b23</u> <u>9bb65c68e6f6881b3eb5</u>	- 0.01391753 316.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-20 12:39:44	<u>a67aada616845485cc0de8</u> <u>af068298c91d9c1bc81b23</u> <u>9bb65c68e6f6881b3eb5</u>	- 0.01973820 448.44 USD	BTC 	✓
23	2020-12-20 12:39:44	<u>a67aada616845485cc0de8</u> <u>af068298c91d9c1bc81b23</u> <u>9bb65c68e6f6881b3eb5</u>	- 0.01370558 311.38 USD	BTC 	✓
24	2020-12-18 09:51:21	<u>65f52d4827c6bb9d239784</u> <u>4f4771fa3af482c36a9adc</u> <u>d1ce0522371254d398a6</u>	+ 0.01973820 456.09 USD	BTC 	✓
25	2020-12-16 09:55:30	<u>4cb92d11c8b949394f2142</u> <u>4595e77e5b3393ee6efd21</u> <u>bf49e282a5d074c533f8</u>	+ 0.01370558 292.41 USD	BTC 	✓
26	2020-12-15 11:09:57	<u>c03d6c9b0e2c4da39a65a6</u> <u>2f2ed8cd16ebdc7b8aea1c</u> <u>f2914ca807c98822af3b</u>	+ 0.01391753 270.36 USD	BTC 	✓
27	2020-12-13 16:44:04	<u>e9f5390f656f7d89bc1fce</u> <u>e013cd9b7d0ae0af6f12cc</u> <u>7d3e941020484dd5962f</u>	- 0.00801639 154.50 USD	BTC 	✓
28	2020-12-11 15:29:11	<u>05fad332ee5a9ac4a14261</u> <u>65e0673e4026ba68e263cd</u> <u>353bab57b04548f40d96</u>	+ 0.00801639 150.77 USD	BTC 	✓
29	2020-12-10 04:43:32	<u>982b30f09b25173fbf9489</u> <u>1b2605952977da4af23e51</u> <u>a87b148154e24eb214d6</u>	- 0.00493846 90.14 USD	BTC 	✓
30	2020-12-10 04:43:32	<u>982b30f09b25173fbf9489</u> <u>1b2605952977da4af23e51</u> <u>a87b148154e24eb214d6</u>	- 0.00797838 145.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-09 18:47:32	<u>a471ce93fcdab3bd1bd05e</u> <u>2962ab81c1d87ba1c6cfee</u> <u>c44eec368cdc0294d4d7</u>	+ 0.00797838 BTC  145.64 USD		
32	2020-12-07 07:17:17	<u>d76f26add1c35680c7b527</u> <u>4ba46a9b066b4ea1268210</u> <u>1d87854a8d095ce861a6</u>	+ 0.00493846 BTC  94.65 USD		
33	2020-12-06 14:55:03	<u>2fd08b25fe9a0f6f0fde3e</u> <u>8b97fe1f8191eedd4c81e7</u> <u>23c17473545a485ad4a6</u>	- 0.02284974 BTC  437.95 USD		
34	2020-12-04 11:03:13	<u>db93e6a94da89a889af8d0</u> <u>7a11f0586dff7cda6e267b</u> <u>8637efdaa999a087452d</u>	+ 0.02284974 BTC  426.15 USD		
35	2020-12-04 05:16:06	<u>d9be3f5676181196349f13</u> <u>fc1658479f0ca4df936986</u> <u>1e0e0d37e0659f812560</u>	- 0.00287629 BTC  53.64 USD		
36	2020-12-03 17:30:18	<u>6b27a56700ddefe5fd5191</u> <u>b95bef42a0c17a70b48639</u> <u>ba3ba7956f2c5e4a43b1</u>	- 0.00446400 BTC  83.25 USD		
37	2020-12-01 14:49:56	<u>4d67dbb4fcfed3bb2a8799</u> <u>653581c8eaf8357e8b0c56</u> <u>6f6b47a15b875db47743</u>	+ 0.00287629 BTC  55.23 USD		
38	2020-11-30 10:26:35	<u>843a7cbce2c245dd44a0eb</u> <u>d7b6922e506145983a4e76</u> <u>d72f1075b18f0ecede18</u>	+ 0.00446400 BTC  87.92 USD		

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