

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Diowh5YABjFaETKrPAuFtRJh8csxanWA</u>
TOTAL RECEIVED	0.15730855 BTC
	9,912.31 USD
TOTAL SEND	0.15730855 BTC
	9,912.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:49:22	<u>70ef21347dbacec890e59f4838a7dab8422af940f9ca0528b9e515aaf6bf16f0</u>	- 0.00057868 BTC	
			10.46 USD	
2	2021-10-10 17:02:53	<u>49ee36ed3dcd27d26f6dad9f379489fbaadb6aa6c868d7cfcd54b9b2c3cc5143</u>	- 0.00265936 BTC	
			145.35 USD	
3	2021-10-10 14:30:51	<u>b8def01b9b3ef08e7a5cb2be6e3f9aeeec706639246243dd5a940d4c2e50126f3</u>	+ 0.00265936 BTC	
			145.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-28 07:49:42	<u>97f668708a5d454f08ed5b17626eb7f97d33f3bd8380f2fc85cb4eec3fc5d99a</u>	- 0.00445195 184.52 USD	BTC	✓
5	2021-09-28 01:22:25	<u>48c2c3c87719def8ebbc31ad88437f90e164a4478bf273e99cb7ca6ccc899a9f</u>	- 0.01090104 458.95 USD	BTC	✓
6	2021-09-27 15:52:48	<u>3e024e4dcea1a5e5909ac9c2709506a470bf473caa0e531271e02038533fd2f6</u>	+ 0.00445195 187.63 USD	BTC	✓
7	2021-09-27 15:44:47	<u>31a26c4d19093b4bdf35f43a8ad37aaade8992b917ab9492d6cfff7e5085dc4a</u>	+ 0.01090104 459.44 USD	BTC	✓
8	2021-08-28 21:17:00	<u>362bd0eb62fc1eef1303ded39a8acf710fa7530d45c5cfa4f80be1efb4c06a53</u>	- 0.00110823 53.37 USD	BTC	✓
9	2021-08-28 18:21:30	<u>e4ac15b0d30c071482392664e4bb4c63ce9b9c9d8b133e22de9d5bed0311a0fc</u>	+ 0.00110823 53.37 USD	BTC	✓
10	2021-08-19 12:59:01	<u>5089c5a41de93ff66b79f6634e2fbab1d2f8abdbbd9acb07f3c820fe6e81b9ab</u>	- 0.00750184 350.79 USD	BTC	✓
11	2021-08-19 10:37:37	<u>cb4332fb623dee6a636808fa219d6830fedcdcd558cf23b4a87253fb10504778</u>	+ 0.00750184 350.79 USD	BTC	✓
12	2021-08-09 19:42:13	<u>c0e02356b07989beda722f692838734bc5cf2fef952160af0ec0b14d655fc4f2</u>	- 0.00291450 132.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-09 14:51:19	<u>bdaa2388ef57ac76703e655ae5db75decd9433fa60ebce6a6809e3b26c608b70</u>	+ 0.00291450 134.80 USD	BTC 	
14	2021-08-06 12:16:56	<u>7bc1b752cec1dbe6117a25ab9c94ba7ca6f28adead119ba1716e23c422ade3c9</u>	- 0.02030685 869.88 USD	BTC 	
15	2021-08-06 10:23:14	<u>9513355330ddac70e7591c1c4326a7e0a34628e1beceb32480a91beb550608c8</u>	+ 0.02030685 869.88 USD	BTC 	
16	2021-07-04 04:10:14	<u>9dc06f5142840583750c476b2b0616a574121567aabf1c065abcd9f2e6861a83</u>	- 0.00274782 97.58 USD	BTC 	
17	2021-06-28 13:07:28	<u>ec4de9bbfd28252e5abdf37f620d33a48b6711019c8eabe6abe919fe9890cd3f</u>	+ 0.00274782 94.78 USD	BTC 	
18	2021-06-26 01:33:20	<u>77a475c9e9730137c568eebf53450c0097a9c55365f2fff148e79d0c585f1bc8</u>	- 0.00753804 239.54 USD	BTC 	
19	2021-06-25 22:59:14	<u>ae9a5cb680c1457d892b96d9cce04d447b97341b992ab0de117fb02579b0754f</u>	+ 0.00753804 239.54 USD	BTC 	
20	2021-06-25 03:06:06	<u>13397431f9a11dd7e94fb443f289183ebbce4c46fa077d4f377d693a85fb6396</u>	- 0.00761371 253.62 USD	BTC 	
21	2021-06-21 17:08:41	<u>8c3952c74c65acbd13e1eeb8ea50a18411345dd10198ae957957bd483ea80222</u>	+ 0.00761371 240.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-21 02:23:15	<u>56e3141f245ed9ac4040de</u> <u>d2b15b651b2b1dfc47db18</u> <u>2e860f3d607589ac440f</u>	- 0.00903022 293.66 USD	BTC 	✓
23	2021-06-20 13:37:17	<u>7d0c6d51f6aaf193da6831</u> <u>55ed257b970a924bcb9235</u> <u>8c613b4e5a94aca7852d</u>	- 0.00460000 163.76 USD	BTC 	✓
24	2021-06-20 08:36:16	<u>2e065dab401ba6e03ef730</u> <u>0c4339fddffe4cc68769c2</u> <u>ee8e5c9d5696e6652c89</u>	- 0.00460546 163.95 USD	BTC 	✓
25	2021-06-20 05:28:04	<u>0d8bba7e168969adc68a6f</u> <u>5eb39b9eefc2f3ebb89d2f</u> <u>eb2db2f5f1fe9c6c75dc</u>	- 0.00798463 270.46 USD	BTC 	✓
26	2021-06-20 01:12:01	<u>da6f3b24eb715fef385155</u> <u>19eb9d8bdc79f1e83ae880</u> <u>9bb7a87b8e52d240fee4</u>	+ 0.00460546 156.00 USD	BTC 	✓
27	2021-06-19 23:40:29	<u>82b72e38a282b20b9e976b</u> <u>9f2bcc47aa795b7a2ef8ad</u> <u>74029d12639abcba41cd</u>	- 0.00477264 161.66 USD	BTC 	✓
28	2021-06-19 10:34:26	<u>e281c8f860f17d765f806b</u> <u>e8988061a5f4973b6e828a</u> <u>61644dac0efe77d016c7</u>	- 0.00174706 61.99 USD	BTC 	✓
29	2021-06-19 04:11:18	<u>85482c686b219d4d47a6e1</u> <u>d2a875180198378277a103</u> <u>c543aad9291a53b77291</u>	+ 0.00477264 171.52 USD	BTC 	✓
30	2021-06-18 18:31:15	<u>2fc37aeb41a4cf88aa3dae</u> <u>8972bc2df0d5629ca0ee4d</u> <u>aa029b457e8453bd4f0e</u>	+ 0.00460000 165.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-06-01 13:17:18	<u>b608b06f534db8daba515f43c9ffeb9f1a65821ee3f4bdd137f40a1001e1c034</u>	+ 0.00057868 BTC 21.23 USD		
32	2021-05-20 13:53:10	<u>92319da44050cb86556a83d59b25f0fa4b3e87e10a3607b7ad2f37d681b35e46</u>	+ 0.00798463 BTC 323.59 USD		
33	2021-04-28 12:09:24	<u>e0ef6395203ad99a0b0dbfcc39d95d9c5d8142e93693b1e9a8ab16f6a45d1202</u>	- 0.02375561 BTC 1,302.90 USD		
34	2021-04-28 11:02:06	<u>5a1f8b826791cd1579b49cb6af5bd28f923d2d48b0906ac64ed764dc733c9284</u>	+ 0.02375561 BTC 1,302.90 USD		
35	2021-04-26 23:36:25	<u>20242e929de3770107a82ebb03b2e201d6243be062dd929cc81b2f5873c1b5b</u>	- 0.02146760 BTC 1,183.99 USD		
36	2021-04-26 21:47:19	<u>6d499f973f7f81a9d9af899f929a594bd5616e3f13dd8115a8110eebeca3af76</u>	+ 0.02146760 BTC 1,183.99 USD		
37	2021-04-22 15:32:29	<u>4b36edc2e6f91e76b1a644453e5025cbd64c4863c3b65b9d4846f48e9c0a65aa</u>	+ 0.00174706 BTC 90.30 USD		
38	2021-04-20 17:49:47	<u>ee90f4b92c55df41a258fbc32d27a5bb806eebaf11214999210f0577952d8737</u>	- 0.01102331 BTC 621.99 USD		
39	2021-04-20 15:01:03	<u>7a3510b49c655c8d9fc4112040707ddaf88396d37188a95d04f02662db72e33c</u>	+ 0.01102331 BTC 621.99 USD		

#	Date & time	Transaction Id	Amount	
40	2021-04-18 17:44:33	<u>3fd35e8720a1dafbdc1936</u> <u>c8e626be68f062c485203a</u> <u>3781762983e8dad5e72d</u>	+ 0.00903022 BTC  507.04 USD	

* USD values displayed at the time of transaction

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