

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12FCUwY9XLmqVCYQmGNmxbXXFeN2YCU7Yp</u>
TOTAL RECEIVED	0.83338999 BTC
	52,550.04 USD
TOTAL SEND	0.83338999 BTC
	52,550.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 03:34:04	<u>22255aa93e8de98c92691b</u> <u>34dc6e821d3fcbe0db76ec</u> <u>ac20b6cb47f033de2420</u>	- 0.00819745 BTC	
			389.50 USD	
2	2021-12-30 02:08:21	<u>dba3a8b0db04af379ac413</u> <u>48ec68df5138af3bba7b8a</u> <u>f1e95e8c97cb207eda11</u>	- 0.00899282 BTC	
			420.50 USD	
3	2021-12-30 01:33:45	<u>682de4a96cd482d69f2a5a</u> <u>5aa5287314cae537797755</u> <u>87ab78e87ea6418fbab4</u>	- 0.00342654 BTC	
			160.22 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-29 02:35:44	<u>41d4f66bd4f60c7c27c9953ef631a71d5f6dbe0ceda26e35f1b8352d4c22d24a</u>	- 0.00213085 102.06	BTC 	
5	2021-12-24 00:37:05	<u>c020c27af521de31245d0a99e33fef113e3e2f8e586a0dc79dbf5d6b98ff6617</u>	- 0.01702776 868.63	BTC 	
6	2021-12-20 01:48:20	<u>9bf07865f9352e227c55ae705f37d71e5a65374f8b24458f3eb0588daa8248a0</u>	- 0.13110000 6,086.86	BTC 	
7	2021-12-15 15:54:52	<u>c8e514b3a5ecfdbfe7bd45bbfccb0c2672fe19616858e99425ec976c8dbfcd52</u>	+ 0.01702776 832.06	BTC 	
8	2021-12-14 12:55:36	<u>8455fd57ad146cc0a6e01d5059abff92b4ea7f8888868c71d5090d53ea1ea4d1</u>	+ 0.13110000 6,337.80	BTC 	
9	2021-11-24 01:12:40	<u>c6539a805dc6700912f7f340f066ac066865e0d5bb0bfc81a9a0bd8ab7c6fce9</u>	- 0.00647310 365.71	BTC 	
10	2021-11-11 13:26:50	<u>bff9ed6f4cb789764abe3e92c7aea7aa6dd87812751c4a911d8f0d61de112bfa</u>	+ 0.00342654 221.95	BTC 	
11	2021-11-09 15:12:49	<u>e5f1f36ef2227821736d7dc1d3cfd0926fbd8789c309492fdc3e89024bd23679</u>	- 0.00782251 523.69	BTC 	
12	2021-11-09 14:30:27	<u>8611db5ce587fd09caabe4805ac8c3683c6f41192bd68e22f17d9671d52e2ecc</u>	- 0.00736998 493.40	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-11-03 13:02:11	<u>b96b30d17235735736db81</u> <u>698248528b2b044bb0c452</u> <u>9224e89757861de38645</u>	+ 0.00782251 492.00	BTC 	✓
14	2021-10-29 23:21:28	<u>c741e32330bb4bcba2d5d3</u> <u>31c915d0c76458f111fed1</u> <u>7f04ed74bc10ffe7aa4e</u>	- 0.01071308 659.89	BTC 	✓
15	2021-10-28 13:34:40	<u>6c5058cce82a49dad23aab</u> <u>3aa778aae48105e18b9f72</u> <u>8594624e2e8b4898909f</u>	+ 0.00647310 392.11	BTC 	✓
16	2021-10-26 13:57:08	<u>a91febbd0421daf7dabbf3</u> <u>1acd6c341d58fbe01739d6</u> <u>5b5ba6867407ccda8e81</u>	+ 0.01071308 646.30	BTC 	✓
17	2021-10-02 02:28:47	<u>f92c675a4b7bc581289559</u> <u>a189ee18bfade392755468</u> <u>fe9145aadf0e2457f9fb</u>	- 0.01559928 744.47	BTC 	✓
18	2021-09-29 20:21:37	<u>e3431d8c820ab576d9dc2d</u> <u>5e48721178d66b030aabf3</u> <u>b6957a7d093339517ebc</u>	+ 0.01559928 675.24	BTC 	✓
19	2021-08-19 14:05:44	<u>5947ff359658c32dd65a9b</u> <u>6f2756b97355df6d151117</u> <u>1546277c652e674096cc</u>	+ 0.00213085 99.63	BTC 	✓
20	2021-08-05 16:36:30	<u>21d1b4e46c7b91197da623</u> <u>dd3062e8169c07126d2a10</u> <u>e56411f124b73c387a66</u>	+ 0.00736998 301.15	BTC 	✓
21	2021-07-15 12:45:50	<u>b4b8606cfcf1d09ebe2719</u> <u>c22ba4c8cf41b02e0661a4</u> <u>6608663e9e19e1324de6</u>	+ 0.00819745 261.33	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-14 15:10:36	<u>1b6ca993bd98d49f94ecb0</u> <u>1dc2fbeb94884d28555557</u> <u>38de2ec316fe548f53e2</u>	+ 0.00899282 364.35 USD	BTC 	✓
23	2021-06-03 19:18:32	<u>5d70edac5213a0aad4a07d</u> <u>9991a4be5a34f023e68287</u> <u>14b6d143a3c40f6e390a</u>	- 0.00560000 204.87 USD	BTC 	✓
24	2021-06-02 09:07:41	<u>adaebb466c8c456b7b7f30</u> <u>6f1035ec66797c1bb8c2bc</u> <u>78c2ddc50479abbd8fc5</u>	- 0.00963168 361.84 USD	BTC 	✓
25	2021-06-01 20:27:02	<u>5881343bd37cdbecba2069</u> <u>09f316f36878a2b606db91</u> <u>6f9bb1d74b4319bbc35c</u>	+ 0.00560000 208.33 USD	BTC 	✓
26	2021-05-16 05:08:32	<u>d58b7f772e28600000bda5</u> <u>8f1e7c4efde518e070dec2</u> <u>6128d9660f764b0fb27b</u>	- 0.00351473 172.27 USD	BTC 	✓
27	2021-05-16 05:05:34	<u>cf0d6760e0dad5f3cf6033</u> <u>3423542dc6d89f9ad7bc16</u> <u>bed03a3c031f296400d7</u>	- 0.00188159 92.22 USD	BTC 	✓
28	2021-05-16 04:55:08	<u>7c83245318e941e3692a21</u> <u>04a0cc19b646ce0bc6f80c</u> <u>2252aef68420bea657f1</u>	- 0.00264953 129.86 USD	BTC 	✓
29	2021-05-13 08:18:45	<u>ebe1fad4d65568a90b0c45</u> <u>46e5cb833e1105d7820962</u> <u>74c06b6fa8e042385d7e</u>	- 0.00425050 211.12 USD	BTC 	✓
30	2021-05-13 08:15:04	<u>765af5a172c4392d1b496b</u> <u>16a8148c1257c9c01c968c</u> <u>9eed14a14fb51c0cc814</u>	- 0.00528124 262.32 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
31	2021-05-13 07:59:37	<u>0a7a4d217de59efd44cd45</u> <u>05131824c21f503d3ee8fa</u> <u>4a2f4920475215d7e86c</u>	- 0.00369675 183.62	BTC 	
32	2021-05-13 07:59:37	<u>0a8c15005fcf2b35ef7731</u> <u>f4ec32fe42d4a9a53a4c8c</u> <u>910660b169d7548de1e8</u>	- 0.00595070 295.57	BTC 	
33	2021-05-13 07:31:29	<u>4ccfdc4f2cbeb9b75fef95</u> <u>ab41cb5cad870c159af843</u> <u>e9a5efdb1b3e2cb521db</u>	- 0.00432687 214.91	BTC 	
34	2021-05-13 07:26:45	<u>83c3d3670b245f4a5c6d46</u> <u>49f33d5f5f3e9c5994d4ea</u> <u>721917322ce39f5a45f9</u>	- 0.00330281 164.05	BTC 	
35	2021-05-13 05:13:57	<u>9f8b9f051300c12e2f2ba0</u> <u>67af1afb9257d72d1b108d</u> <u>eb7af4ca5aae32e56f40</u>	- 0.00324598 161.57	BTC 	
36	2021-05-07 00:50:06	<u>e630ae1a11e73622334190</u> <u>ff5b721c6c2213419749f3</u> <u>d6f7cf69ce528ea829c0</u>	- 0.01259468 711.15	BTC 	
37	2021-05-07 00:50:06	<u>c21cc22852736e6cbe0f94</u> <u>538ec75bc57834677117d2</u> <u>56c14c86d7264ae24b01</u>	- 0.03416414 1,929.06	BTC 	
38	2021-05-07 00:50:06	<u>87bf81501c257ebdeb4047</u> <u>3ca765308aa4a5959f4e1c</u> <u>6c4e4548b9b80edc768d</u>	- 0.01793887 1,012.91	BTC 	
39	2021-03-27 15:38:00	<u>f78f32c22d5f7df7704e34</u> <u>f63a1daef853bd6793b1bd</u> <u>0bbdc104c3846b77f469</u>	+ 0.00330281 184.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-03-10 14:59:36	<u>027a662335a86fd39f931b</u> <u>344c2193f5c6c010c1a2d5</u> <u>d084a6dc0c6459915f50</u>	+ 0.00432687 249.97 USD	BTC	✓
41	2021-03-09 15:23:28	<u>617b45388216eee60cb4af</u> <u>ac2cf205f3ef2df8fccc2c</u> <u>80b09bc5ed505f9081ad</u>	+ 0.00351473 196.30 USD	BTC	✓
42	2021-03-06 12:55:24	<u>05b4c35a20a079e4c439d7</u> <u>748dc5baa4ca075c1d48ee</u> <u>d9ac5aeb48a71aecc96c</u>	+ 0.00369675 188.42 USD	BTC	✓
43	2021-03-06 11:24:12	<u>65c3c6e54c533826d63a0c</u> <u>26e879e171a266f355f574</u> <u>f24763b9d5287994feff</u>	- 0.02020713 987.76 USD	BTC	✓
44	2021-03-02 15:50:13	<u>5c10d8817e2ff0aeabe7ea</u> <u>0584b69921066b2dca816f</u> <u>00cee8e7336b364a82e3</u>	+ 0.00425050 214.00 USD	BTC	✓
45	2021-02-24 22:54:43	<u>51c77b4e778231d3893968</u> <u>c8c362bef13a2ceddaad2c</u> <u>44f30f201615c0ce0fb9</u>	+ 0.00324598 152.80 USD	BTC	✓
46	2021-02-23 16:48:54	<u>c8b5f175b930a2547deab9</u> <u>69016ded38e27ac8e3c904</u> <u>360fa8065b1deda04537</u>	+ 0.02020713 1,003.81 USD	BTC	✓
47	2021-01-26 16:09:10	<u>0875aa46a83973044e1ba6</u> <u>2f232e22c2d0db36f5e0a5</u> <u>596347049eb7887cf712</u>	+ 0.00528124 160.37 USD	BTC	✓
48	2021-01-22 15:04:36	<u>acb13b2ae3704dd781f8ec</u> <u>da0c0309143630484e3b89</u> <u>06540a23539c2ae0aa68</u>	+ 0.00595070 190.88 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-19 14:06:13	<u>32c3f2e4bf0c3b96df2676</u> <u>3962b5334ecb75905863ed</u> <u>6eeebcee8b731a065b02</u>	+ 0.00264953 93.97 USD	BTC	✓
50	2021-01-12 17:52:18	<u>d69825bff0405a2532251f</u> <u>a4926e6a570d3311e4fbce</u> <u>ace5a07450cfd5fe000e</u>	+ 0.00188159 70.31 USD	BTC	✓
51	2020-12-30 09:57:50	<u>b8988fc33c99f676be3348</u> <u>27f50a79f00aec125847ee</u> <u>d71a574f34ea5ea0b0c6</u>	- 0.00612498 176.86 USD	BTC	✓
52	2020-12-28 04:58:56	<u>e56ec7d13cff4bd0436b57</u> <u>76091eb67b2f938b5617e0</u> <u>0ce62dfeb5f35c7a2ad2</u>	- 0.00680884 184.37 USD	BTC	✓
53	2020-12-28 04:58:56	<u>1e109104dba19a81cb57ca</u> <u>12e9b414b63ec8eb87d061</u> <u>059583d311c2028908db</u>	- 0.00617268 167.15 USD	BTC	✓
54	2020-12-28 04:58:56	<u>1c23876714930a6165dcc6</u> <u>074293348fad19c979ad4f</u> <u>1f342aade4ecc5ff887e</u>	- 0.00613046 166.00 USD	BTC	✓
55	2020-12-28 02:23:40	<u>eceb6767589afefd6a6539</u> <u>3375d13bbfe84e0012dd3a</u> <u>d0d76d85f252aed2398f</u>	- 0.00899833 243.66 USD	BTC	✓
56	2020-11-12 16:11:55	<u>b2e27e37449f12e9d1048b</u> <u>26af19ff0835e94406b598</u> <u>20360ba9809420864e7a</u>	- 0.01840463 300.37 USD	BTC	✓
57	2020-11-12 14:03:23	<u>28a53a0a5af4d5ab9b0888</u> <u>b15ee6a3a6228411d2029c</u> <u>7c5f83517ea878e47079</u>	+ 0.01840463 300.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-10 12:45:52	<u>11d21afec3e83b83b6b71d8884a1e74d0f91e231085d52989a980743cdbb8604</u>	+ 0.00963168 151.06 USD	BTC	✓
59	2020-11-09 13:41:32	<u>d8d22718c753659fef6a49c94ee5b383371eff07b3f3717f5c7494229ca5c8e1</u>	+ 0.01259468 192.66 USD	BTC	✓
60	2020-11-09 09:29:46	<u>13906aaa2bc525579affa34aa4016016cc326dc74a294c35f7e3a8410373d8e2</u>	- 0.01603260 245.75 USD	BTC	✓
61	2020-11-08 16:05:41	<u>e89ddea56f7212309a78e0527264810ba2c9feaf7981a548d1adb62b73ea7c84</u>	+ 0.00617268 94.61 USD	BTC	✓
62	2020-11-07 16:12:11	<u>0487daf2e5f65af87fa65cdded4fd8c31e5f687db02fbb74101394b50be3cf8c</u>	- 0.01407363 217.79 USD	BTC	✓
63	2020-11-06 12:59:05	<u>644d519fbd4b9eedef447833a01618132434ea6adb716c6832a0f75c3adbc3b3</u>	+ 0.00613046 90.84 USD	BTC	✓
64	2020-11-05 15:37:24	<u>1946b7b3a8fe4fbee3b0b91a31bc9ec667e18be953e038699f68f0a42ab28038</u>	- 0.01560492 243.12 USD	BTC	✓
65	2020-11-05 13:27:34	<u>532ccec9106258b6766128cc8faf80385b1147a5f27c5ca2475e8677c8977a5a</u>	+ 0.01560492 243.12 USD	BTC	✓
66	2020-11-04 14:28:28	<u>1065e9b15a61aeb3df64686f057bc0c97791af9a06a1e15213256ac0663e0bb4</u>	+ 0.01603260 249.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-02 13:10:41	<u>c9147e9edd1e296a994664</u> <u>17b4643228e999313af5a0</u> <u>d2cb117996ae81e624ac</u>	+ 0.01407363 197.36 USD	BTC 	✓
68	2020-10-30 19:39:55	<u>9eaa0c77cec35598e1be0d</u> <u>715cedbb8e5091143c3eae</u> <u>7e0e24823359f85cf28b</u>	- 0.01794565 247.48 USD	BTC 	✓
69	2020-10-28 13:33:34	<u>9a5d2b6b2c934649cf3b29</u> <u>91a16ddc62f1b221bf857c</u> <u>291da0789dfdfca89eb8</u>	- 0.01698286 228.51 USD	BTC 	✓
70	2020-10-28 00:52:21	<u>34a5a5089f217fcc901b67</u> <u>983129a91c54324b4e290a</u> <u>e57cb572642c2cb09708</u>	- 0.01744484 231.43 USD	BTC 	✓
71	2020-10-27 22:08:03	<u>76845a0f916e360512bb68</u> <u>6dfc7d36c6cc78b779a81e</u> <u>ea0cfe248a19d6934bbf</u>	+ 0.00899833 119.37 USD	BTC 	✓
72	2020-10-26 18:43:08	<u>0cd9e19470b0dc712f6517</u> <u>5c77cc1ec42d918a28d845</u> <u>9ddfb5fc375ab83d1d59</u>	+ 0.01744484 237.88 USD	BTC 	✓
73	2020-10-23 13:44:44	<u>efb18628e207ff53e42715</u> <u>fab56b0ba1a90874f1c90d</u> <u>5c421a7df8a40f44ddb8</u>	+ 0.00680884 89.27 USD	BTC 	✓
74	2020-10-23 12:33:49	<u>acc83115645c17626b3833</u> <u>e5d95238bdedc254cbb9fc</u> <u>04f404600179f960855d</u>	+ 0.01698286 222.67 USD	BTC 	✓
75	2020-10-23 01:34:29	<u>829a354d0c192d4c5d8d1c</u> <u>5d6e31ff82f24f97d612a5</u> <u>f00a26587822579777c7</u>	+ 0.00612498 79.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-20 13:18:13	<u>b15562a8e522fd693f1ba4</u> <u>633a1a87b84b501d7eade8</u> <u>b949bd2e45a5a396cdfd</u>	+ 0.03416414 BTC 436.65 USD		
77	2020-10-15 17:41:23	<u>bdd0f3089225930ebbd932</u> <u>88bcb3664e02f358bf841e</u> <u>631809c25cf7194aa97b</u>	+ 0.01794565 BTC 203.13 USD		
78	2020-10-12 16:43:05	<u>bcdb42040a464a0c8ed4a6</u> <u>14360062106b3a8a684cac</u> <u>8cee4125dac5fc39ecf7</u>	+ 0.01793887 BTC 204.87 USD		
79	2018-05-18 14:21:33	<u>7fb60fb5342e36f47e02c3</u> <u>c98e95d27ac339c3e34855</u> <u>9dc65f1322ddb90ebc03</u>	- 0.32557500 BTC		
80	2018-05-18 12:43:21	<u>4b3dd0f545f8f736c1b1b7</u> <u>913013c668206c0c510aeb</u> <u>a36eb153085ffff903b2</u>	+ 0.32557500 BTC		

* USD values displayed at the time of transaction

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