

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12K94RQE1zkMLAoAU77W3dC6jQAXV6orKn</u>
TOTAL RECEIVED	1.23976979 BTC
	78,187.32 USD
TOTAL SEND	1.23976979 BTC
	78,187.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-05 07:44:14	<u>31198b2a51bc420f7d965f</u> <u>0eac96fbce542b9560353e</u> <u>3c2219f991deeed57cf5</u>	- 0.04338962 BTC	
			969.44 USD	
2	2023-02-17 01:38:52	<u>0135310b29ec580256d1d7</u> <u>b6ca1d340f1cefbb59754d</u> <u>5c2674dc47948e8c1b00</u>	+ 0.04338962 BTC	
			1,031.47 USD	
3	2022-03-23 13:19:46	<u>7330e3a46493b705dc13a6</u> <u>ded8ee3438b7991b0805fc</u> <u>f17319afb82e841f6a8a</u>	- 0.02717140 BTC	
			1,157.99 USD	

#	Date & time	Transaction Id	Amount	
4	2022-03-18 17:14:39	<u>eea045374337cffd1b250e</u> <u>c65adc6b9c1251eac7cb5c</u> <u>079533951989c8040228</u>	- 0.03867009 BTC  1,614.76 USD	✓
5	2022-03-17 01:28:42	<u>70f2db83e4ca0ba58ca1cc</u> <u>409699d175e0489f790098</u> <u>124302a5eaa2ca8e75ce</u>	+ 0.02717140 BTC  1,114.42 USD	✓
6	2022-03-12 00:18:30	<u>717119c140194a993590b3</u> <u>68fcec24a15ac3ea569c62</u> <u>2f03ca76e51c64ee0584</u>	+ 0.03867009 BTC  1,514.73 USD	✓
7	2022-03-10 21:47:59	<u>3c5f75e2ccb70326257fba</u> <u>574b6c47cd8269cf375676</u> <u>886b4f046649399ae9bb</u>	- 0.11938997 BTC  4,628.92 USD	✓
8	2022-03-10 19:53:31	<u>53ee574bf59010b6781b2f</u> <u>9dcf5f8bd9220feb20d12c</u> <u>fb62db4329547a8cc072</u>	+ 0.11938997 BTC  4,706.59 USD	✓
9	2021-12-29 02:01:35	<u>1093fe51402d99a3716c4f</u> <u>6b400dd9ec936f4f86ca61</u> <u>42c668a73930c3a1437b</u>	- 0.00541110 BTC  259.18 USD	✓
10	2021-11-24 01:12:40	<u>d1fe5074a32a4eb8714a20</u> <u>59a53fcd2605e908a255f0</u> <u>d4f41f7d7d46622653d2</u>	- 0.00509070 BTC  287.61 USD	✓
11	2021-09-24 12:42:32	<u>a7b83de78ed5fd3bd53a75</u> <u>7c490146416d8737713507</u> <u>0bb79283bee16c38af4d</u>	- 0.13444910 BTC  5,755.84 USD	✓
12	2021-09-24 12:09:36	<u>fceb7e9bb5d026fcb7d16f</u> <u>32717bfa25cf81c74283d4</u> <u>192e361b4bab969d2313</u>	+ 0.13444910 BTC  5,755.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-14 22:49:09	<u>4874a5f5d25f7c627703c962068bd39dda2cf9a50d5c1a9c84f90eb933434aa3</u>	+ 0.00509070 233.78 USD	BTC	✓
14	2021-07-26 14:52:20	<u>1667ae1a3405779995423c133866064b8ea271054d337a1661d890769c9574ef</u>	- 0.00306690 114.20 USD	BTC	✓
15	2021-07-26 14:38:34	<u>072b44139eba2bc503e73af43bb1382b5801898a4746f03aecb213e0cee10e4b</u>	- 0.00286490 106.68 USD	BTC	✓
16	2021-07-26 14:38:34	<u>7736a0bb2cd03aa160194ecd838916ea203249ea643dbb6cef42ca42d2f42673</u>	- 0.00266010 99.05 USD	BTC	✓
17	2021-07-13 21:11:19	<u>b8c1958affa65b1c008fc2f1cb5bd8a35a20e4939c0e42dde2a36f3c9c88a51b</u>	+ 0.00266010 86.32 USD	BTC	✓
18	2021-07-10 22:13:31	<u>ef6d9d4c07f05bc4551bbf82864789b980fc70b21da6098b0bf5234e03f6d902</u>	+ 0.00286490 96.87 USD	BTC	✓
19	2021-07-07 23:05:34	<u>bd8bf6d9c2fa103b2dd42dfabd558e2eeb8f1155426743c893861b395f2ee0d8</u>	+ 0.00541110 176.92 USD	BTC	✓
20	2021-07-07 00:13:16	<u>88f6729afb52442ab362655bb0d0efad015ff5231a9a0cb9ff3920884f9b0267</u>	+ 0.00306690 106.81 USD	BTC	✓
21	2021-06-03 19:31:09	<u>53e888ace4912e2493028c34593fb5035e68cab1de6a03e200a9b05e188b6b0c</u>	- 0.00355500 130.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-03 19:20:49	<u>696c0102ea33856c0cc833</u> <u>1b39d97634ce1792d6f151</u> <u>cd45ecec113e91b8463d</u>	- 0.00800530 292.87	BTC 	
23	2021-06-03 19:18:32	<u>7716222c78974a3a66587a</u> <u>3eb6f1720a1a4ef6d53549</u> <u>6695cb952b8f443377ef</u>	- 0.00867200 317.27	BTC 	
24	2021-06-03 19:18:32	<u>7c645e8df789e8431fc9e6</u> <u>6f2166acda7e2a79c8bdb9</u> <u>99d441612fa550d7e5e5</u>	- 0.00832018 304.39	BTC 	
25	2021-05-28 07:17:50	<u>8bdcbe25c0ae6bc9af97d6</u> <u>e939ab473fe3b813a067b3</u> <u>a76f6410543b776a49be</u>	- 0.01827800 651.85	BTC 	
26	2021-05-28 07:17:50	<u>0d14439485778ae6caddd0</u> <u>869e72df0c1a851cb6e2c0</u> <u>43ca38bc24e10ad05ab5</u>	- 0.03133900 1,117.65	BTC 	
27	2021-05-23 13:57:59	<u>b7b8d43416a8c972f2e309</u> <u>80e70f51b03a2a99963b7a</u> <u>17df671225330f27f3d9</u>	+ 0.00867200 300.53	BTC 	
28	2021-05-22 20:35:02	<u>041517594e3fb4722d9f5d</u> <u>fe546ad29eae7590bae12</u> <u>9ee71fb76e22b8482ab6</u>	+ 0.00355500 125.80	BTC 	
29	2021-05-22 01:58:45	<u>7bfae05d26819b757fd60c</u> <u>99f640938ae14469c316e7</u> <u>4d780effcdd3de7a37d7</u>	+ 0.03133900 1,195.82	BTC 	
30	2021-05-19 18:51:29	<u>cdb148f8a88c90fff63bc9</u> <u>d1cf1ed8185c550f49c175</u> <u>a7c28af28969aa923cbf</u>	+ 0.00800530 324.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-14 16:56:16	<u>053df23983e7dc5e81cd43</u> <u>bd5b0a261e2e96796a913e</u> <u>1c0b95b3a25a914b4c45</u>	+ 0.00832018 414.68 USD	BTC 	
32	2021-05-13 17:29:56	<u>9bcd0c95f4c2c2d722b6dc</u> <u>d6eed3c367781cfff56a78</u> <u>bd4556e766038a322984</u>	+ 0.01827800 907.88 USD	BTC 	
33	2021-05-13 07:59:37	<u>789685fe967cdae50b297c</u> <u>f4e4ba6081cc8612aef282</u> <u>a2fb0eaca640962cc57a</u>	- 0.00525143 260.84 USD	BTC 	
34	2021-05-13 05:52:13	<u>377e48106faa4e1e804706</u> <u>a6457de2710de8e15a1058</u> <u>565be0f64ef7c0e7890d</u>	- 0.00267700 133.25 USD	BTC 	
35	2021-05-13 05:45:07	<u>42d5507dafb55cc7d4503a</u> <u>080eb6c9bd3e7dfc65db89</u> <u>ac751d31005e982651df</u>	- 0.01869000 930.33 USD	BTC 	
36	2021-05-09 15:01:57	<u>b71ca8abc7b3c8e838f13f</u> <u>0880ef67ca91f6f6fcd0e9</u> <u>4fe1183b8642ec2c9a52</u>	+ 0.01869000 1,088.52 USD	BTC 	
37	2021-05-04 23:08:28	<u>4eed04de57c23bb8973b22</u> <u>2106c61f02cb9aff6ee1a6</u> <u>0a58dcba974a7b4b6334</u>	- 0.02933700 1,616.73 USD	BTC 	
38	2021-05-04 22:58:03	<u>074e93c0db543a500dfffa6</u> <u>79b757bbd6124dee85b3f9</u> <u>c33e899f83742734ca29</u>	- 0.23481400 12,940.35 USD	BTC 	
39	2021-05-04 11:03:38	<u>ef6c090a05edc7c938a615</u> <u>0bc032dfc4aed9f8f5567b</u> <u>07b0c48c37385c9e5287</u>	- 0.03683500 1,959.62 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-05-03 18:08:33	<u>947b68532e66f0368c6915</u> <u>402a6a75f8c785fa57f1b4</u> <u>08621309971cd29f6201</u>	+ 0.00267700 BTC  150.29 USD	✓
41	2021-05-03 13:32:16	<u>ab42882d716d9b28b680c0</u> <u>6ac9e59be5a636fa5bb94e</u> <u>60670c75969eb9be1a36</u>	+ 0.03683500 BTC  2,105.83 USD	✓
42	2021-05-03 12:24:03	<u>4df156def03962a0bcf1f4</u> <u>6717b69268a1c69440e5e5</u> <u>5ef3ae43a25510e31cfb</u>	+ 0.23481400 BTC  13,424.17 USD	✓
43	2021-05-02 03:31:04	<u>2e37b526ac55b4b8323ac6</u> <u>e874e62c183686946d67bf</u> <u>927115f73aeae5d8169c</u>	- 0.29460000 BTC  16,818.71 USD	✓
44	2021-05-02 02:48:03	<u>588bdb625cc3d057a959db</u> <u>477c87241a1a43ef111239</u> <u>3f7090ee772782571c03</u>	+ 0.29460000 BTC  16,818.71 USD	✓
45	2021-05-01 01:09:51	<u>3601e9bc237747b2b0514b</u> <u>fbba54630635999e8c831d</u> <u>f22a31633fe925037d81</u>	- 0.15723200 BTC  9,090.66 USD	✓
46	2021-05-01 00:26:52	<u>16267afb8fa0a0c02c63fd</u> <u>b65c9d61b58d83e8820a5f</u> <u>765dc523122883ace020</u>	+ 0.15723200 BTC  9,090.66 USD	✓
47	2021-04-30 22:57:10	<u>4950014bc3ba0c4b8f60ba</u> <u>3e5ac88ea28a8c5dcf00ac</u> <u>67e572dacca7a468d993</u>	+ 0.00525143 BTC  303.62 USD	✓
48	2021-04-24 15:46:51	<u>de4378db01d3ab196b3c0f</u> <u>1f3389423124d49d04c293</u> <u>eab145f66a0699c4cf58</u>	+ 0.02933700 BTC  1,468.25 USD	✓

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