

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12LRNavEBV2f6CKwy9MhvxQ8D4FFMrHMgU</u>
TOTAL RECEIVED	8.64942184 BTC
	543,962.13 USD
TOTAL SEND	8.64942184 BTC
	543,962.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-19 01:40:21	<u>d17f4ea2382ea374d289de</u> <u>9f63a6f10f5725d1061660</u> <u>343d6872cfca87b42bd8</u>	- 0.00141797 BTC	
			54.87 USD	
2	2021-05-18 15:59:43	<u>2890fefaf73b2d69056d8ad</u> <u>4c2ba17255c53591e82470</u> <u>d5f39731ec1bf66a95dd</u>	+ 0.00141797 BTC	
			60.75 USD	
3	2021-05-12 18:03:59	<u>b47488f19181826e09e7fd</u> <u>16714001e71e94ddeb02c6</u> <u>a39389f591a8ff9b6cfa</u>	- 0.00120000 BTC	
			59.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-12 14:10:25	<u>ba7388f1fa81a5f4e9abd79a261e66278a1101ac8a8e1dc60d29a4d3c11c15f3</u>	+ 0.00120000 59.55 USD	BTC 	✓
5	2021-04-28 16:08:02	<u>9bd47fcf58ade487f2894ec03f9985b163b93ddf84688c7d04493814cdf8c175</u>	- 0.00244711 134.21 USD	BTC 	✓
6	2021-04-27 13:11:23	<u>c6eda9d3b3a66d566c3af94dc5ee917021593a0e431ad50fc6348900c11f5d13</u>	+ 0.00244711 134.62 USD	BTC 	✓
7	2021-04-23 02:46:29	<u>f64e981b2b92d4a875066e3a4b10d91f7b7a0795acebf3dee5c8c9bd6ecb9e3b</u>	- 0.00236950 118.64 USD	BTC 	✓
8	2021-04-22 11:50:32	<u>94a91c243da38cb1eb85e75503fae4b94ff46a2a730bd52476b1ac9e2ebe8b25</u>	+ 0.00236950 122.48 USD	BTC 	✓
9	2021-04-21 06:12:25	<u>d11ae3f60a82d048fbde0eb9772573f0edcfd6076153b65364eeab93318299a</u>	- 0.00500000 268.93 USD	BTC 	✓
10	2021-04-20 17:49:05	<u>7ee333b4944de32ae171494c7ddc61f759a2c1a61d2d66fe8281fffddc8c7b82</u>	+ 0.00500000 282.12 USD	BTC 	✓
11	2021-04-15 17:09:49	<u>4f7dc4ffefc8bbeb5f8499bacc876e5d72e8f14878bb96799e20a344a40b78</u>	- 0.00417292 263.56 USD	BTC 	✓
12	2021-04-15 12:14:37	<u>f0b24c5d3e075c11fc60fa03fc35f1172fc2381e74ac65bd334f17718bb60281</u>	+ 0.00417292 263.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-07 15:23:51	<u>9b02b34a8307666a16c493</u> <u>0bf371ef61d8a87a894986</u> <u>bfc51364c8e5b58bd2d</u>	- 0.00166600 96.75 USD	BTC 	✓
14	2021-04-07 10:50:37	<u>1d515fd8e123eb7501d507</u> <u>dfe1c2029b0ed3dee3bab4</u> <u>c761089a04ad18d7e630</u>	+ 0.00166600 93.21 USD	BTC 	✓
15	2021-04-06 16:16:33	<u>56af58fe43a4ba260feb70</u> <u>a7fdb3de29aa85db7f3ad7</u> <u>e2d2543a7b83071c375f</u>	- 0.00807014 451.55 USD	BTC 	✓
16	2021-04-06 12:42:09	<u>18368d248b69858ec19135</u> <u>2a537220f29e23971c9f79</u> <u>792cec1204d4da9d37b2</u>	+ 0.00807014 451.55 USD	BTC 	✓
17	2021-04-05 20:33:50	<u>da3b71bb3cc91fee290da8</u> <u>04c49c156d8a7162f3f36f</u> <u>7917bd47895cead13ad6</u>	- 0.00220990 128.15 USD	BTC 	✓
18	2021-04-05 18:36:51	<u>9dacd151d72eade3f460bc</u> <u>0f2621f9dc1438436c8baa</u> <u>9b13d64da7c8e828c680</u>	+ 0.00220990 128.15 USD	BTC 	✓
19	2021-04-05 10:05:37	<u>117b6dc0fab624d0ec25b1</u> <u>8f1fcf68a353b497399e1c</u> <u>d566296e203b50d4c283</u>	- 0.00087000 51.44 USD	BTC 	✓
20	2021-04-05 07:32:31	<u>debb34d741074ed537d063</u> <u>c2926c14fe136c9dfd257c</u> <u>e87b79061bf64b628268</u>	+ 0.00087000 51.44 USD	BTC 	✓
21	2021-03-30 19:07:46	<u>7fe00c212b262fdadf1f0e</u> <u>5decbb67fbbb563084fa2d</u> <u>7206d18694c328c91866</u>	- 0.00300000 176.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-30 10:37:34	<u>f8ec81189f05e073603cc6</u> <u>b858590a1da6046d51097a</u> <u>c7c070cb5d61c142485a</u>	+ 0.00300000 176.23	BTC 	✓
23	2021-02-07 16:28:18	<u>95b2ebe2f2589d45873418</u> <u>c90fd0270da753393a7ac2</u> <u>8f2d133063da6f0b1a4c</u>	- 0.00500000 231.87	BTC 	✓
24	2021-02-07 13:33:41	<u>b1d8a6294527674487db26</u> <u>97bd7bda7c2339d8686670</u> <u>841f642c064a67f3fc77</u>	+ 0.00500000 231.87	BTC 	✓
25	2020-11-27 22:57:04	<u>48fc34dc03d0c52c9d1113</u> <u>9a864c9ffc00ef096873bd</u> <u>0815c22b2fed3be8c3ed</u>	- 0.00200000 35.43	BTC 	✓
26	2020-11-27 20:44:31	<u>376c8625d232d9126d0bfff</u> <u>f17991f7f6973276fe28d3</u> <u>c1eaecc8969cc5a87c76</u>	- 0.05376142 952.64	BTC 	✓
27	2020-11-27 20:27:07	<u>43532e03326d8a28c1c476</u> <u>b710c9e6d18494f71686d9</u> <u>7967beeec5ce3936018b</u>	- 0.08796189 1,558.67	BTC 	✓
28	2020-11-27 20:27:07	<u>0246959adee4cae1766d44</u> <u>513a0b4fdc201113d0a005</u> <u>2ebc939f1fa948a9e36e</u>	- 1.50000000 26,579.77	BTC 	✓
29	2020-11-22 11:39:09	<u>052d315eb656e4427f8972</u> <u>4170f077b245477d9e0090</u> <u>341d16eb96d675772e31</u>	+ 0.00200000 36.82	BTC 	✓
30	2020-11-17 00:36:49	<u>6079d7ccba3cdd21d80db</u> <u>7673b7dd165964f1286a60</u> <u>14a61035a3271f282cff</u>	+ 0.05376142 949.39	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-10-14 13:43:38	<u>41f77055fc97ebb5fb5e83</u> <u>2650a8d7f00cdccb50f594</u> <u>c4e1f5d06c9aa6af4d14</u>	+ 1.50000000 BTC 	✓
			17,257.68 USD	
32	2020-10-10 08:23:11	<u>4331b2ae1336208a0a3e20</u> <u>21ab88c9f52631ba80fc40</u> <u>04e18f1f7aa92af3faee</u>	+ 0.08796189 BTC 	✓
			993.37 USD	
33	2020-09-29 16:10:51	<u>4d14a1161d3a4f53485ccd</u> <u>8524278deefd99647202c8</u> <u>4c68feaf571afa1d7d8b</u>	- 0.00534800 BTC 	✓
			57.63 USD	
34	2020-09-29 09:34:18	<u>023acd9b2b1cbff70b6b69</u> <u>6600292849cc3a3455d4f3</u> <u>8a10965621fea42fdeab</u>	+ 0.00534800 BTC 	✓
			57.97 USD	
35	2020-09-15 13:42:23	<u>59fd42bc85ea9d58959c0f</u> <u>7b2845edd57ac986c8745f</u> <u>9f6f21191fee14960f07</u>	- 0.50000000 BTC 	✓
			5,477.00 USD	
36	2020-09-15 13:08:02	<u>2e858ffd22a7f58e1c65b4</u> <u>8e13e9726965ac68fe69c2</u> <u>50229e01a6f01ab9d68a</u>	+ 0.50000000 BTC 	✓
			5,477.00 USD	
37	2020-09-10 00:21:05	<u>56893c889f0267f94fe6de</u> <u>5c18d92187d203932e9c6f</u> <u>9586bdb29581ad2d83f0</u>	- 0.07302006 BTC 	✓
			754.79 USD	
38	2020-09-09 18:14:21	<u>6ff982addf67204d387b2b</u> <u>8e99cc85ec546c30c7b5d3</u> <u>942717b114e1ee4f4924</u>	+ 0.07302006 BTC 	✓
			754.79 USD	
39	2020-09-09 02:05:24	<u>acb211ec0313f970745533</u> <u>8556b297481ebb1722d703</u> <u>b2669641da2b7bad3080</u>	- 0.07421708 BTC 	✓
			758.43 USD	

#	Date & time	Transaction Id	Amount	
40	2020-09-08 23:35:20	<u>733ecffed450343b906c475a31ef1458bcb5dc87e4a4e461f6aa3ec913da5f12</u>	+ 0.07421708 BTC 758.43 USD	✓
41	2020-09-04 23:55:53	<u>7e71d1956f30ad7d2d37d9f099cc388e4b5a97b555c02fee7196b67b8743c714</u>	- 0.50000000 BTC 5,083.34 USD	✓
42	2020-09-04 15:50:36	<u>daa193bd51837ff995a57b7efe1d645e7bba2f21fabe d62fad8c15da54f10adf</u>	+ 0.50000000 BTC 5,083.34 USD	✓
43	2020-08-14 20:34:55	<u>df491eb1370cd350b9b3ec1a7bddfb50a4d146bba6bb28b206c76ea1bc997c01</u>	- 0.40000000 BTC 4,740.96 USD	✓
44	2020-08-14 19:41:10	<u>f062bf326ad70684924a4c47638f88d685c9faa7d026caa7fa01a64b3ff11c4d</u>	+ 0.40000000 BTC 4,740.96 USD	✓
45	2020-07-28 21:48:14	<u>e843260d38f1785da1efff2d9eab637f432f1dd1703afa8db8e88171bec82cc7</u>	- 0.09440000 BTC 1,047.89 USD	✓
46	2020-07-28 19:45:17	<u>c74e9bb04e963ccda4cf8d6ad1dccc3f51fcca36ef96938d71f292f244296a67</u>	+ 0.09440000 BTC 1,047.89 USD	✓
47	2020-04-08 10:05:01	<u>ab8140bec90590f1a0e71d2d436ac6afb89149728b8fb5224b41f96322687133</u>	- 1.00000000 BTC 7,361.28 USD	✓
48	2020-04-08 09:13:52	<u>19b64845e392c80a2fd551c13ac3af23969287ee97875c78022be76d481c7ea7</u>	+ 1.00000000 BTC 7,361.28 USD	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-13 09:23:55	<u>9a436796853beb01e84642</u> <u>241553e35d5324e4c880ec</u> <u>e10e040b71c1bd35749b</u>	- 0.04283000 BTC	✓
50	2018-12-13 08:42:55	<u>fd132c9179df00441ef862</u> <u>0d3c487a9c556280f902d5</u> <u>c72bde98672961b65826</u>	+ 0.04283000 BTC	✓
51	2018-07-16 18:56:06	<u>24f8fecf0b7740d761d7bc</u> <u>a47f7a0e276bd88b61253a</u> <u>36ac1e20aaf680ef3401</u>	- 0.05950000 BTC	✓
52	2018-07-16 16:37:18	<u>2d6e805f4e49a5c57add49</u> <u>22d893e32da7abd4494b69</u> <u>b73d7826f39140fcc8ee</u>	+ 0.05950000 BTC	✓
53	2018-07-16 11:38:10	<u>44dbf6327a5268bb9a9a10</u> <u>6cc01ec824c0556c89a310</u> <u>6f1711c10c2ca41e926f</u>	- 0.07650000 BTC	✓
54	2018-07-16 09:51:45	<u>a8caaa563ae6e4dbf05202</u> <u>9ac8010ef2b9f327e8d2d3</u> <u>a6ab85c3267ebba397ed</u>	+ 0.07650000 BTC	✓
55	2018-05-11 18:38:20	<u>275d02107934e3d2ff21fd</u> <u>75fc3852c5a56b6fdb0e8c</u> <u>1955cbacce3adff6de4f</u>	- 0.00300000 BTC	✓
56	2018-05-11 17:45:28	<u>38bd500f8ae6eb1e0d8bb7</u> <u>4dd83f79ec92daee54a88a</u> <u>583c8d9ed7eb6fe19ebc</u>	+ 0.00300000 BTC	✓
57	2018-05-05 12:27:22	<u>fb740bbbc54a9ff37bc17e</u> <u>8ff82a7919b93bbc7110e7</u> <u>01e605a200d0a2ab8e87</u>	- 0.00314000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-05 11:59:09	<u>cb8840cfe783d620d657b35d5c2b23345093c356e8ce04ec7f48448623cda953</u>	+ 0.00314000 BTC	✓
59	2018-04-19 07:50:17	<u>c6c71e846c0be393f54f80634d53d60d517a0229c1786e0c7d51580539c98881</u>	- 0.12950000 BTC	✓
60	2018-04-19 07:31:15	<u>bd2adda8ccc1bf7294accfae67fab0df728e4ee7c64f5f89b35ea7de690469b</u>	+ 0.12950000 BTC	✓
61	2018-04-18 07:27:16	<u>d2cd9315f3c9c7d5d93dda30cfa57e3e6e330c73020024b45d7ffdb907ee89ef</u>	- 0.39950000 BTC	✓
62	2018-04-18 07:22:45	<u>db63539741a7f05c35cd390da4830dcd6ecf6688d4918f22f49c3421630899c8</u>	+ 0.39950000 BTC	✓
63	2018-02-16 15:20:31	<u>bb98d947911e36a76aeaa7ded7513fb7f231ab911c2a0d05ddec954591665b73</u>	- 0.99900000 BTC	✓
64	2018-02-16 15:07:38	<u>6fb1017d2cb08f3c6be345e9be1b1fa1db310e0a57e97a63b89653f59fb6c0ee</u>	+ 0.99900000 BTC	✓
65	2018-02-02 01:40:10	<u>f6529ce1a1cc809717543cadf9169d0bc33019e60a57d826591cb5103f943b2b</u>	- 1.89900000 BTC	✓
66	2018-02-02 01:17:46	<u>800bf7b05ba15aee4a5190329b98c536b80fad58002827af5e0b379b07f0c1dd</u>	+ 1.89900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-20 07:27:30	<u>bea435dd7d0c9a5d4b2672</u> <u>6b0d8167a44650e29d85fe</u> <u>30da0bcdb035fd80231c</u>	- 0.00323539 BTC	✓
68	2018-01-20 06:57:23	<u>33537205bac8a8499a5614</u> <u>90cded6a7036249cfe0372</u> <u>969ae190a1fa696b95bc</u>	+ 0.00323539 BTC	✓
69	2018-01-06 04:13:59	<u>a4b14fc1a6a0ed821cfc43</u> <u>fc6d122c332fa949f79ccf</u> <u>622d6b66c58b5fd3d5af</u>	- 0.05304942 BTC	✓
70	2018-01-06 04:08:26	<u>bb319adb7505267d8039e3</u> <u>ff01158a5e9e48dc943ffd</u> <u>f35894bfd167e21b148e</u>	+ 0.05304942 BTC	✓
71	2018-01-06 02:38:24	<u>519a16d52f0ae82f87a54a</u> <u>0d7f663936b5d73e792059</u> <u>8f9ab41e53353ed3bd49</u>	- 0.10483038 BTC	✓
72	2018-01-06 02:35:27	<u>2abe89cb454366da6f421f</u> <u>c448bf4b91633fce6247f0</u> <u>3b2fa2e7f0dc32a4c29b</u>	+ 0.10483038 BTC	✓
73	2018-01-05 05:27:23	<u>4bab1f88df865c8e6be930</u> <u>daaae5a7ad77121e76af11</u> <u>eb790f9ae6da814af274</u>	- 0.06120000 BTC	✓
74	2018-01-05 05:21:46	<u>0580431ee006b0d6eb13e5</u> <u>9f996ae64bca44a433ead2</u> <u>7b44ad52bce3819ba485</u>	+ 0.06120000 BTC	✓
75	2018-01-05 02:25:21	<u>8ca676bb959f58d1e1ddf2</u> <u>0391df6f7c4960b66803d6</u> <u>b8fca4fdbfcbdda2e021</u>	- 0.07130000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-05 02:04:39	<u>d95c46f8e8b263d822baa278ebf4ee180ce6bacaa30f960100de9d2395413c5b</u>	+ 0.07130000 BTC	✓
77	2018-01-04 14:23:17	<u>8c1cb8eadc1df449dd5f1965bb71ef0866ba895ab7142baf64601417b6c5215a</u>	- 0.05800466 BTC	✓
78	2018-01-04 14:07:12	<u>66cb2575280c2731ac46760156c7591d6b538d197a17d7b70a26f37bd161e456</u>	+ 0.05800466 BTC	✓
79	2018-01-04 10:53:29	<u>f02b85367d3699a294750eb3de605f5c7529d2e303595cfb2727eb4a289b7745</u>	- 0.05470000 BTC	✓
80	2018-01-04 09:42:32	<u>9cb491f70b92c4769ed7fe9c486d73c00c117d21fdf77a33cf074587fe623305</u>	+ 0.05470000 BTC	✓
81	2017-12-31 01:33:14	<u>8e21a8db8b178f2c2614a5650f4b312e5ca4d57e3f1fa11a9369a45f5789c597</u>	- 0.06100000 BTC	✓
82	2017-12-31 01:28:38	<u>9904c2c3eb5d421e01731109f33b5171d0e0167f0320d9d1e835e5bdd51480c1</u>	+ 0.06100000 BTC	✓
83	2017-12-23 10:01:26	<u>89e16d705fd50ceb68f13b9995762793f6efd55c332a69c31a11655dee431138</u>	- 0.17300000 BTC	✓
84	2017-12-23 09:40:14	<u>e8f09673664471a35f51c62ab61fc59baf499657f2d2e74fc4fb2fee469edcd2</u>	+ 0.17300000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-07 02:23:32	<u>09931366f3be76e01616eb</u> <u>e3a135fd92f1df7a0ee5c8</u> <u>0e6cf743f36dec6e4fe9</u>	- 0.06900000 BTC	✓
86	2017-08-29 20:15:23	<u>644eb690baf91e21f597b4</u> <u>93e72361095b042d4a5521</u> <u>a8b689a7d662bd4372a8</u>	+ 0.06900000 BTC	✓

* USD values displayed at the time of transaction

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