

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12M9ES4t6zDhT4EzQVcf4DjZiXad1igud5</u>
TOTAL RECEIVED	1.93360927 BTC
	121,879.39 USD
TOTAL SEND	1.93360927 BTC
	121,879.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 04:18:43	<u>75afc89364d2a23ad20b9b83fa28472271151e86d3ad9f98ad3dc61031df0ee1</u>	- 0.04416933 BTC 2,069.50 USD	
2	2021-12-14 03:58:20	<u>a08be0fd4b3ac0803cf2007665a6f3a0acf76a306ec590abebdafa7e35c2b002</u>	+ 0.04416933 BTC 2,075.95 USD	
3	2021-12-07 02:40:31	<u>c90bd13395f866d0678e0f1100f9f24afd89f809b5c0f6557d075fa0d417fa47</u>	- 0.06625217 BTC 3,372.71 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-07 02:02:19	<u>7f0829dc68397d58814609</u> <u>beff291e9710a5b6298799</u> <u>dda062402a57e4e8df28</u>	+ 0.06625217 BTC  3,372.71 USD	✓
5	2021-11-29 11:44:16	<u>f3eafb797e1a3c9f4ae59e</u> <u>45e1294a34baa96e12aefa</u> <u>e7ecf05428e321ec1653</u>	- 0.04443550 BTC  2,567.31 USD	✓
6	2021-11-29 08:56:05	<u>03d304d1a8ec17dd216e0c</u> <u>0194253ac82a2a595438a3</u> <u>9f7812db2b32484cbc22</u>	+ 0.04443550 BTC  2,538.41 USD	✓
7	2021-11-22 06:21:25	<u>a56109df4858f44dfcc8a5</u> <u>8fbe90fddc74b5b9e4a134</u> <u>5984805b0e300b565027</u>	- 0.05477126 BTC  3,187.40 USD	✓
8	2021-11-22 05:29:15	<u>c17ee1beb95d9a3eda3955</u> <u>8d30b3aca85284ea49da33</u> <u>de24b8413ec8f0026b66</u>	+ 0.05477126 BTC  3,187.40 USD	✓
9	2021-11-15 09:20:55	<u>c36d680ec61012f80a695b</u> <u>80e66a9299e029b4b24abe</u> <u>9b85b26f3905c9bd6b1f</u>	- 0.05411009 BTC  3,478.63 USD	✓
10	2021-11-15 09:16:52	<u>30439c872b285ab88a6da2</u> <u>2dd8e120f0ed0d761c3d34</u> <u>d6493bd21f246204af9e</u>	+ 0.05411009 BTC  3,478.63 USD	✓
11	2021-11-08 08:30:33	<u>63d9402effdc9a998d2e54</u> <u>26ea01fb49c1e3d82e9e9f</u> <u>aa69654063509f4fa23c</u>	- 0.02043364 BTC  1,356.37 USD	✓
12	2021-11-08 07:01:31	<u>1fe27d9ac6fef35037f06</u> <u>8e4ac5b95c75f0c9eb4711</u> <u>e739b0589bcf20da5872</u>	+ 0.02043364 BTC  1,356.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-01 11:20:25	<u>340b9b1eeff693ea591420</u> <u>1d48c499d5a60f933ef965</u> <u>23dcc8de519ecffc4f95</u>	- 0.04841431 BTC  2,948.96 USD	✓
14	2021-11-01 11:03:49	<u>d3f53b44b7fdc88600f9f5</u> <u>7a18554f9d2dc4c9478f56</u> <u>d02e12f56aa7dfe95ec8</u>	+ 0.04841431 BTC  2,948.96 USD	✓
15	2021-10-25 08:13:01	<u>fede2a7451577bee100dc0</u> <u>2e1f8f814e285f656c2155</u> <u>2129e44f6d65a89a38c3</u>	- 0.04198219 BTC  2,670.35 USD	✓
16	2021-10-25 04:56:15	<u>120e30b096c633b4ffbe87</u> <u>97a6fc29e1c63c5da70676</u> <u>2b0349eaf6f0c7d06029</u>	+ 0.04198219 BTC  2,670.35 USD	✓
17	2021-10-18 09:48:30	<u>96c6130f18f088a00c6b29</u> <u>5aac53625c0345c9c363fa</u> <u>d2a3b7b7171bfbfce9ca</u>	- 0.05220557 BTC  3,236.90 USD	✓
18	2021-10-18 09:43:06	<u>31da93fbc7a9b04de3046e</u> <u>c572dfe61bcf92fee9f365</u> <u>04ff9d591176bfc9b617</u>	+ 0.05220557 BTC  3,236.90 USD	✓
19	2021-10-11 16:38:14	<u>b8a3683fd10a8d7acf6295</u> <u>4c2acdc5eba6a1c9c64fc1</u> <u>1e15240929dc0c3f3560</u>	- 0.04819932 BTC  2,770.07 USD	✓
20	2021-10-11 12:52:23	<u>803cf35b7a089995c06ffd</u> <u>18db70272a0054f38c41ae</u> <u>38b1f86e59a5e88ba7b6</u>	+ 0.04819932 BTC  2,770.07 USD	✓
21	2021-10-05 14:29:34	<u>1bf52ced0e2caab8074c31</u> <u>08ec4cbb74680595a88c28</u> <u>324e86fcac07073db1e5</u>	- 0.08675648 BTC  4,465.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-05 11:50:56	<u>e248ae74d4119b27952f341874e459eb0c7bc8034c99ec1e8aed972cb3b35f49</u>	+ 0.08675648 BTC 4,465.52 USD	 
23	2021-09-27 10:05:38	<u>3fd511b65974ea9b34b46b5c8ddf8b6bda7b505843b40d24fa1e5788b46e8849</u>	- 0.07649865 BTC 3,224.21 USD	 
24	2021-09-27 09:34:42	<u>e5ba2d568596c4b26a3b4a010a3d26f2f1a3640dc1e5a7638e0d668314bb3c3a</u>	+ 0.07649865 BTC 3,224.21 USD	 
25	2021-09-20 04:26:17	<u>23c6005e29aacf3005ffc445ffe0ec0c4f5dda33b678ed7c3dbc97feff4c4616</u>	- 0.05600098 BTC 2,449.46 USD	 
26	2021-09-20 03:36:24	<u>73da89ea15727a5202f9ab59bddbb3185812ce44167782ed0ec15995355277e2</u>	+ 0.05600098 BTC 2,449.46 USD	 
27	2021-09-13 03:36:36	<u>8a55fe8b760527dcc021302d77b2f56de2ea91c7369dd5c8855e3483c672e02f</u>	- 0.06914970 BTC 3,102.00 USD	 
28	2021-09-13 03:16:46	<u>c2ee635322725ccd895d7c0cd699e2135bdf055abf3acdcd6e95e20a74f2c223</u>	+ 0.06914970 BTC 3,102.00 USD	 
29	2021-09-06 13:51:12	<u>504ce004fcf54c5fd28fa3cb989ce042252d1051ff4dea9a29b6dd0155f82c3e</u>	- 0.08321970 BTC 4,382.67 USD	 
30	2021-09-06 11:55:22	<u>08f564b236830b2b38e5e9eaa3c00a56ee1b83178ebb aa674842b18334c45324</u>	+ 0.08321970 BTC 4,382.67 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-08-30 04:32:54	<u>a915795dcefbb189c10b73</u> <u>ab912e3cb52d25cda2f5b1</u> <u>07769976c702f3dd196b</u>	- 0.08371302 BTC  4,010.08 USD	✓
32	2021-08-30 03:56:38	<u>8f3cf544deced9f329410f</u> <u>0ad469c5b0364870722220</u> <u>5fe1e0425448f74e1716</u>	+ 0.08371302 BTC  4,010.08 USD	✓
33	2021-08-23 04:38:43	<u>1b23bd009cb696e9ecca54</u> <u>4a77e9ee1056ab39b2692</u> <u>0299dc473310250fb0c9</u>	- 0.06889425 BTC  3,471.91 USD	✓
34	2021-08-23 03:27:40	<u>34f74f90a647158d43af4f</u> <u>de472d3e650be6c4e6dc13</u> <u>1d17899e79c54fc80231</u>	+ 0.06889425 BTC  3,471.91 USD	✓
35	2021-06-15 05:21:13	<u>caf03d688abbf4370f0655</u> <u>3eaf87d491a8ce54742129</u> <u>21425e38c16cf1b31f1a</u>	- 0.04169537 BTC  1,661.13 USD	✓
36	2021-06-15 04:44:17	<u>5181cfb0cf1ffe469e1c9e</u> <u>bfe4b05a29b3def7bc2fd0</u> <u>a98b40baf74b5436e472</u>	+ 0.04169537 BTC  1,661.13 USD	✓
37	2021-06-07 04:07:46	<u>c6c5b631cae8919cdc1c43</u> <u>24ed245677a1b42941f9ff</u> <u>9c92de87a786309d5e0b</u>	- 0.07173062 BTC  2,609.30 USD	✓
38	2021-06-07 03:49:43	<u>e56c356f90d3108967705a</u> <u>8eaacb1a82b2311162dfc6</u> <u>527aefdecc33697220c9</u>	+ 0.07173062 BTC  2,609.30 USD	✓
39	2021-05-31 03:15:21	<u>575ffb528af2732b7e4eb9</u> <u>aac590d1f59d21ee8e2fb8</u> <u>fc8e8afe6665ab73deae</u>	- 0.06437665 BTC  2,371.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-31 02:23:49	<u>8a3611035431fe0904bc7b75cb67112a45ac3c4c0fabd588b6d64a8f52e96331</u>	+ 0.06437665 BTC 2,371.40 USD	
41	2021-05-24 03:41:05	<u>1a36964fcea67d73511f80172b9b19ea77e02300d4b1bc008436194d0adca9bc</u>	- 0.04736482 BTC 1,780.91 USD	
42	2021-05-24 03:26:49	<u>dafcdcf4def559d560119b2aa4e36476acda9d8cc0b364e0feae100e44617bd6</u>	+ 0.04736482 BTC 1,780.91 USD	
43	2021-05-17 07:48:10	<u>b4ecc4f802352e96ac98a454df3a9eb636c37096cff9cef8ff0f28e85657ec99</u>	- 0.06601859 BTC 2,874.32 USD	
44	2021-05-17 07:39:47	<u>0551db13f1bcfa0df24a6fd20361257325f7b0919948fd15b287fc5e1de020ab</u>	+ 0.06601859 BTC 2,874.32 USD	
45	2021-05-10 05:30:14	<u>c4e3b59d3d81c39f88a7c71c7ea9796d5dfd7cf05543efbc45f26a8edc61cd02</u>	- 0.05621547 BTC 3,264.46 USD	
46	2021-05-10 04:10:09	<u>efbaf5f589b2da6e7ae3525698050dd4687e0c19e7819836cf3854b977a5fcd2</u>	+ 0.05621547 BTC 3,264.46 USD	
47	2021-05-04 07:16:48	<u>7a9b048408244849ab0b4182049d6c30ad481763896efd8deafd97927ae4e893</u>	- 0.08333525 BTC 4,433.43 USD	
48	2021-05-04 05:53:00	<u>1f28455020e24dcc7bea8d5a30ae54ba60c9856b455a006ba25ea0f620620c44</u>	+ 0.08333525 BTC 4,678.72 USD	

#	Date & time	Transaction Id	Amount	
49	2021-04-26 13:01:38	<u>729b7cf272c150fa59820f1a50dab01fe0ec322addf7e2d474818b8912488dff</u>	- 0.06109897 BTC  3,299.42 USD	✓
50	2021-04-26 10:23:00	<u>05a2399fc90f0aad43bf011ce4e58deaf00c66e37289eb94545051bee38c8fa1</u>	+ 0.06109897 BTC  3,299.42 USD	✓
51	2021-04-12 09:45:40	<u>2a18816a3d8a163429be2a2db630611eee68190e02255e9f60ce1bd35a0e0e72</u>	- 0.06344769 BTC  3,797.97 USD	✓
52	2021-04-12 08:32:48	<u>d6a889db7151f4373ed30c86be7534009175edeee63e266199df6014a8f2f66a</u>	+ 0.06344769 BTC  3,797.97 USD	✓
53	2021-03-29 02:53:08	<u>2756c6f111f67f50e6867e5d825251d5b425cd750ab4485f5821cac73f11f20a</u>	- 0.07140216 BTC  4,115.29 USD	✓
54	2021-03-29 02:24:31	<u>5f1a0969fdc15860c1db4527dbd67c3e946d16a5ff9146eecd28e461441e6380</u>	+ 0.07140216 BTC  4,115.29 USD	✓
55	2021-03-15 03:22:25	<u>b1a16e8e8d1bd3d0edd549de9a05ceb1884dd4fb3d0a100a2c2ab1a59a276be3</u>	- 0.06717852 BTC  3,735.47 USD	✓
56	2021-03-15 03:06:20	<u>4aabc5889d3e85b9022c34b3f5aaf6e51c88404c7a3e12f9ae9058a3a8783f72</u>	+ 0.06717852 BTC  3,735.47 USD	✓
57	2021-03-01 04:12:26	<u>5241a66841c6ef98541c34e6e279390f2ed8f66ac58d5c055e774682a3a595c6</u>	- 0.06516619 BTC  3,231.39 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-01 03:53:51	<u>65728461b1396a18391b190a901cccb430e1dc5a835d88102e7b081a561a0df9</u>	+ 0.06516619 BTC 3,231.39 USD	 
59	2021-02-17 05:55:39	<u>e231e3229e9cfec0727464404d03e3725dad23268e371c0258c91b28ade32ed7</u>	- 0.08149077 BTC 4,247.27 USD	 
60	2021-02-17 04:14:53	<u>e2a3b4e3dd64e1dc62994de3528162430897d2469a680f1f6dc572e787bdfb3c</u>	+ 0.08149077 BTC 4,247.27 USD	 
61	2021-02-01 05:39:21	<u>15b187dd9ee26da911ae4d1d4e218affe029fe651470f6e041beeb9db52dc30b</u>	- 0.03931478 BTC 1,318.08 USD	 
62	2021-02-01 05:11:04	<u>c972b3712cecd49c44c9906f718d11154c2b7efa391bfd9681c9ba4c11e86f82</u>	+ 0.03931478 BTC 1,318.08 USD	 
63	2021-01-25 04:34:52	<u>d49a88713bf577cfde52f973078e11310eaa68378b40f3a5e1b671d2de3e3184</u>	- 0.05456726 BTC 1,760.02 USD	 
64	2021-01-25 03:37:17	<u>68995b4271f2ed57b1465b562bc5b78e0ea93561def2d517bd51bcea88074c90</u>	+ 0.05456726 BTC 1,760.02 USD	 

* USD values displayed at the time of transaction

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