

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12MfHXjmRSxHy41fqRttCoC1xK4rDxEpsn</u>
TOTAL RECEIVED	2.06210231 BTC
	130,180.49 USD
TOTAL SEND	2.06210231 BTC
	130,180.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 04:08:42	<u>068433ee4f7b470e8f14d7 e89f11826b62b51f86b24c 414308b718ee1bb1d5c2</u>	- 0.01020038 BTC	
			262.37 USD	
2	2022-09-02 13:10:17	<u>d90e2f791d84bc6e94c4ea f6f4f0c45d7a2cad28c78d 13b202791fe25822d52a</u>	+ 0.01020038 BTC	
			206.72 USD	
3	2022-05-04 13:12:11	<u>f9622e892866e720a121ad 30ecdbe8b372123e706b4c c148e294392c59142128</u>	- 0.01060062 BTC	
			413.14 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-05-03 16:24:00	<u>81e644340a694c8394ce32</u> <u>eea0c15da9b6fc18752c7d</u> <u>fa80c7c1df1073eb32ed</u>	+ 0.01060062 BTC 399.82 USD		✓
5	2022-03-31 02:18:13	<u>8a8923cb84e51925f2522d</u> <u>70e10025daed5a039145a5</u> <u>fca770a3ad6c63bf23d5</u>	- 0.01139866 BTC 537.56 USD		✓
6	2022-03-30 14:43:11	<u>8a6d3060b56240878b7f57</u> <u>99feb08ca0b9c312c36af6</u> <u>5f84c3d8858fef367c99</u>	+ 0.01139866 BTC 536.57 USD		✓
7	2022-03-29 02:22:54	<u>617e456bfc2c47b681e64a</u> <u>eee133edeb249ec50e2388</u> <u>d5d1472b40dd3e226637</u>	- 0.00015932 BTC 7.54 USD		✓
8	2022-03-28 10:52:10	<u>28e0ee9e4e1d3c891a6153</u> <u>a5473a534960187097976e</u> <u>1c2888639fcda9b3628f</u>	+ 0.00015932 BTC 7.55 USD		✓
9	2022-02-23 02:02:59	<u>120307b9273848a7111b77</u> <u>3ef3c44e420a7fe9cc0747</u> <u>0d4da2d129bf4adc62a7</u>	- 0.00128426 BTC 48.77 USD		✓
10	2022-02-22 08:23:47	<u>e5840a17df33361e855751</u> <u>295a45c175a0b8659ae830</u> <u>4c79b9e03780d47c50ca</u>	+ 0.00128426 BTC 48.49 USD		✓
11	2022-02-22 02:26:52	<u>8feebae2d6719f35870bf3</u> <u>1747d8eab51cae863bd1b2</u> <u>76e506625554ee639340</u>	- 0.13784009 BTC 5,064.34 USD		✓
12	2022-02-21 10:27:26	<u>4e6649721cce7cb7987f74</u> <u>cbdbcead750f4d51e0361a</u> <u>40e1c53dd79273085be8</u>	+ 0.13784009 BTC 5,310.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-18 11:49:05	<u>1d912affa3acfc23ef89b978a121d77ff7d2bb2dbe6d1edee120031e0cd145d8</u>	- 0.00101156 BTC 40.48 USD		✓
14	2022-02-18 09:03:52	<u>38416d141db15d84c6b8f9f8db9dae4b67113234fc637f8bedd44f3955daf65f</u>	+ 0.00101156 BTC 40.29 USD		✓
15	2022-02-18 02:24:38	<u>09e5fe7613d7ce4532e62f1a5251a4dc07c858a9a623fbac43d6d8fd1db0dc06</u>	- 0.14445438 BTC 5,868.55 USD		✓
16	2022-02-17 20:13:05	<u>508999d672c755bdbd5a2b33c8d7c41bafa08ef7ee2cf85e24a77ebe405367f0</u>	+ 0.14445438 BTC 5,852.67 USD		✓
17	2022-02-16 03:41:21	<u>de8cd18b487fc3f9f56639be7819b73ed6834e4c1e2850ba4646eb44664b2684</u>	- 0.00101879 BTC 45.00 USD		✓
18	2022-02-15 17:30:13	<u>918b01c4e39fd61e36d512a6760bd1d77e4fe4bf6235fb859dc445340bac04df</u>	+ 0.00101879 BTC 45.38 USD		✓
19	2022-02-13 02:27:01	<u>b50bfb074bf353c3f699836da77985f06a6311f5a6b1a210ede53964c7bc44e0</u>	- 0.00102703 BTC 43.41 USD		✓
20	2022-02-12 15:25:31	<u>24032e767ca7c8d466fb9ac8ca770e90d93a09e43e933b2674045a3272704be3</u>	+ 0.00102703 BTC 43.35 USD		✓
21	2022-02-10 02:03:39	<u>6a31ddb1c6f559df11d0f057fa485d861c6ad55b0df729b85fcf607bbb7531ee</u>	- 0.00102247 BTC 44.86 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-02-09 13:33:46	<u>5520ccfcc67adbdb652ce757c319a2921d414ece001bfc52626d586dd4782a89</u>	+ 0.00102247 BTC 45.05 USD		✓
23	2022-02-07 02:12:34	<u>a862973ff381721a7bdc6fc0f5fbddc74f8c6a0ec59d9cf61f50853937b0ae72</u>	- 0.00101757 BTC 43.55 USD		✓
24	2022-02-06 09:13:21	<u>5eeab9d555964327295d6af87a78aae40f7aeba541fd5687dcbc2022ca5ca7b4</u>	+ 0.00101757 BTC 42.24 USD		✓
25	2022-02-04 02:03:59	<u>25b2d3d724e5aa96477d83fb560c1fc69fa436fb4da4503b61c55b1d625b3793</u>	- 0.00101733 BTC 38.19 USD		✓
26	2022-02-03 15:08:03	<u>59917a2835d27b6554791c33db38107b3d7846772f34e20bf60172f56aeba684</u>	+ 0.00101733 BTC 37.95 USD		✓
27	2022-02-01 01:31:29	<u>732e687657044839c451bb8007594fdf649c92d2abf4255e661cec0a6a20643d</u>	- 0.00101525 BTC 39.03 USD		✓
28	2022-01-31 09:03:58	<u>9bf96732ffea5b68ba1723d8f0983ee07c35e250ff1ec6456f5eba5962b54434</u>	+ 0.00101525 BTC 38.29 USD		✓
29	2022-01-28 11:00:23	<u>7b760480533d9e295e925b92ce6f8733dc8fcf20101db78b140232f1294c6073</u>	- 0.00101395 BTC 37.35 USD		✓
30	2022-01-28 09:02:42	<u>c56c84851c690e83cba8ade093379a760fed43ea49adb84b23168951290b7773</u>	+ 0.00101395 BTC 37.70 USD		✓






#	Date & time	Transaction Id	Amount		
31	2022-01-26 08:38:21	<u>e28bc319be0af8d9bc1486</u> <u>fdc1cd9c09c0f0776ef829</u> <u>b6bc3d9482727136d8fe</u>	- 0.00101004 38.36 USD	BTC 	✓
32	2022-01-25 14:23:39	<u>eaed3dad07366ed96cb847</u> <u>627d70fe921835959093b4</u> <u>9fd731c5d442e4ecc2b5</u>	+ 0.00101004 37.32 USD	BTC 	✓
33	2022-01-22 20:22:54	<u>80152982aa9b0d6a7afece</u> <u>68cee1c97bd1a988e80027</u> <u>13c279fba167c2221160</u>	- 0.00109017 38.23 USD	BTC 	✓
34	2022-01-22 13:01:17	<u>f83f0f821d9799b4dc6623</u> <u>71991f34516b0f06ff81b4</u> <u>0f4b192e4eaa041d4e3c</u>	+ 0.00109017 37.73 USD	BTC 	✓
35	2022-01-21 02:04:43	<u>a525d978ea7ddd43b42b5f</u> <u>22cfaa449d50a0cd5b4394</u> <u>e75561b125b8a7be6bf2</u>	- 0.29950000 11,653.24 USD	BTC 	✓
36	2022-01-20 12:22:28	<u>0b3608de202d570699f325</u> <u>10275eff43e48246ca26fa</u> <u>622dcea2949698a4d656</u>	+ 0.29950000 12,886.24 USD	BTC 	✓
37	2022-01-20 02:28:38	<u>d2499c61f928e59478f862</u> <u>eece0da0111931efd3196a</u> <u>9681c95f44307712c4ab</u>	- 0.00111664 46.76 USD	BTC 	✓
38	2022-01-19 08:57:31	<u>adc1b25a533bb6a97e5c43</u> <u>78fb2cfbc856aead665cf4</u> <u>1325dee527e66b432d02</u>	+ 0.00111664 46.87 USD	BTC 	✓
39	2022-01-17 02:07:51	<u>693b10456d104444c71164</u> <u>639c30461bc748f5a1b4a8</u> <u>1ac4d8f66f7fe559a67b</u>	- 0.00111974 47.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-01-16 13:43:49	<u>4022453994cf394edef438</u> <u>fe924dfef173b36b0b251c</u> <u>8cd47a99ea1d31f8c63d</u>	+ 0.00111974 BTC 48.22 USD		✓
41	2022-01-14 02:47:08	<u>400f51c752a6b59cae2970</u> <u>c147303c02fccbfff762811</u> <u>a9d68e8b8af0c5a0014d</u>	- 0.00112088 BTC 48.08 USD		✓
42	2022-01-13 17:55:34	<u>9ed6acd45ba42d40342ab0</u> <u>7e4b1f2d98996b66574872</u> <u>1c5337d477567e4bcb6c</u>	+ 0.00112088 BTC 47.70 USD		✓
43	2022-01-11 02:23:55	<u>62631d34b9bafdd7b3a82b</u> <u>8899e0fbe7b0246e9ed7d5</u> <u>f4c419695d057da18769</u>	- 0.00112437 BTC 47.34 USD		✓
44	2022-01-10 17:49:48	<u>eedf9eed3a91b87d8e426a</u> <u>22ef29dbeb232089247f98</u> <u>39023660a8349f2842ee</u>	+ 0.00112437 BTC 47.02 USD		✓
45	2022-01-09 17:05:12	<u>bd4f9bfd539c5e6c0ad9c5</u> <u>85f6ae9f51a342172873c2</u> <u>14d87fa376de5844b1f6</u>	- 0.00113334 BTC 47.44 USD		✓
46	2022-01-07 14:51:37	<u>57b08935f24ac3d0b3a694</u> <u>196138daf9f8dd8d074f40</u> <u>fd89a6d9c382f387566e</u>	+ 0.00113334 BTC 47.10 USD		✓
47	2022-01-05 05:56:38	<u>1b8ed6328218a1e3f53c62</u> <u>52b2be48580174e41b86ce</u> <u>b4f33a28b7d94e675d3e</u>	- 0.00113056 BTC 52.31 USD		✓
48	2022-01-04 10:17:43	<u>19306b48fb691c400877a6</u> <u>133f3460bd8d51c6d6e097</u> <u>1364dd975dce408352e6</u>	+ 0.00113056 BTC 52.63 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-01 14:33:41	<u>2261e67bde6b3297f54ecc</u> <u>05badaf96304a51dd29a17</u> <u>2a6ee0a55df03f87b9e9</u>	- 0.00114235 BTC 	54.51 USD	✓
50	2022-01-01 10:37:24	<u>0d32b988f4e8cdc188bc28</u> <u>76a2ff863260572078e05d</u> <u>acee3a24c6806afe9c02</u>	+ 0.00114235 BTC 	54.55 USD	✓
51	2021-12-30 04:08:49	<u>c293f6e29772ea840d9a9a</u> <u>568ef2677bdec9d1716643</u> <u>93c03db6f72477d2117d</u>	- 0.00113404 BTC 	53.88 USD	✓
52	2021-12-29 11:51:53	<u>5c5650f923cb914fb9a0d3</u> <u>59a9abdf07361756a2b47</u> <u>8477d4de367a8e3889d7</u>	+ 0.00113404 BTC 	53.92 USD	✓
53	2021-12-27 04:17:24	<u>9d82a2445c62b26607c98b</u> <u>83a1d0d1ed0fe987d87bc4</u> <u>aad33f1eacc2f88ed930</u>	- 0.00113639 BTC 	57.68 USD	✓
54	2021-12-26 17:15:14	<u>dc6d65ff3e7d4cebc135bf</u> <u>9b28a0a007f2aec3c8d2ab</u> <u>6cabf5e5dd1c8d15b8e6</u>	+ 0.00113639 BTC 	57.70 USD	✓
55	2021-12-25 08:56:59	<u>7885a7a05a6b8e8d0d6fda</u> <u>638ee23073c8cc6af29595</u> <u>16a917ddc5a71eaac0fb</u>	- 0.49920742 BTC 	25,289.80 USD	✓
56	2021-12-24 12:01:38	<u>9e37e0b3da0b2fc33ec950</u> <u>fecbb073f56fd212d0e331</u> <u>d88554b9cec2c4debf3a</u>	+ 0.49920742 BTC 	25,515.90 USD	✓
57	2021-12-24 04:17:03	<u>eb15ce6555e27cb3b0326b</u> <u>de4ce1c81f348d9b5e6be8</u> <u>5826b3a9450a8af9d256</u>	- 0.00113548 BTC 	57.90 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-23 12:40:24	<u>3de90281090562d1ac8a6a80e15144a746523e28141e</u> <u>eff972943f529b574a4d</u>	+ 0.00113548 BTC 56.84 USD		✓
59	2021-12-21 04:59:48	<u>3339fda6c2b0f45a313bfd0b2f7e03db22e6979d53bc</u> <u>f91b3dcfb99b361daeab</u>	- 0.00113545 BTC 55.48 USD		✓
60	2021-12-20 11:23:10	<u>0ec12276273b5d01ea79994c591e695261a6efc5bc74</u> <u>70aca609405bcfedef39</u>	+ 0.00113545 BTC 52.36 USD		✓
61	2021-12-18 08:17:35	<u>1eae0086d0b8663b810f84fb40562a29f1645e674ff5</u> <u>3f946f371b86685f8fc4</u>	- 0.44385017 BTC 20,798.17 USD		✓
62	2021-12-18 08:17:35	<u>1eae0086d0b8663b810f84fb40562a29f1645e674ff5</u> <u>3f946f371b86685f8fc4</u>	- 0.00113797 BTC 53.32 USD		✓
63	2021-12-18 01:55:04	<u>c3764fed6c1b297a817a3316a46ce334d34a294d1607</u> <u>fb82811883f4fbf6f278</u>	+ 0.44385017 BTC 20,578.70 USD		✓
64	2021-12-17 17:30:34	<u>243709c238b6d204ba6b13b5d294c17352623df4ba57</u> <u>2c3f20124042aa1c2a71</u>	+ 0.00113797 BTC 52.49 USD		✓
65	2021-12-15 05:53:22	<u>aca2f2592823f5cf15ec8b673ef731f7a575afc40e70</u> <u>4ae2ed7afe85fdb5b292</u>	- 0.00114833 BTC 53.54 USD		✓
66	2021-12-14 09:48:38	<u>38df4dc588f05eb8dfad77a34e1afe94db0102206bcb</u> <u>74b78023a547adc2112d</u>	+ 0.00114833 BTC 53.80 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-12-12 08:16:26	<u>a30deb9b60ae420e6fda0dc19ce104d42b683bae4428baf416629b000b490829</u>	- 0.00123425 BTC 61.24 USD		✓
68	2021-12-11 20:01:39	<u>36edf2111cdba6d449cdbf5e51aee8babaed1ae5d5fb6f216db2207d5794b8d2</u>	+ 0.00123425 BTC 60.85 USD		✓
69	2021-12-09 08:11:31	<u>a7cdd19a2bc261164fc0c7a889e720366478563dc80e9d56a9cdf23d6233bd83</u>	- 0.00124145 BTC 60.16 USD		✓
70	2021-12-08 17:18:24	<u>1d523454760909ead851071113ff0395bb7e744917ebfd64ea8698b53edc3bdd</u>	+ 0.00124145 BTC 62.65 USD		✓
71	2021-12-06 06:17:28	<u>a0a28bfa1c624a0d50e01c9e26969e6e8d48ca85847d12799bee2bfb7750cd2a</u>	- 0.00124584 BTC 60.97 USD		✓
72	2021-12-05 15:05:10	<u>a7143796ef5d4921cf79faf49337f6e0afa401a6c1d5a6e2b8da3e21ad64ff91</u>	+ 0.00124584 BTC 61.53 USD		✓
73	2021-12-04 03:29:21	<u>024e437c3f6e87a97990b1cfaa27f057b51e46784ba1c3b8746a1a1ca03d498b</u>	- 0.46560893 BTC 21,996.64 USD		✓
74	2021-12-03 21:27:34	<u>54bcdb8cfc309e50a0ee5a50dbe5ab3ff9c5a93f4b0ba850853c0d4b3cc8d907</u>	+ 0.46560893 BTC 21,996.64 USD		✓
75	2021-12-03 04:36:11	<u>5b4149be8e0db5a135d747cc88dffe14de3c0ba6524640a41a377119af5cda30</u>	- 0.00124478 BTC 69.67 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-12-03 04:36:11	<u>5b4149be8e0db5a135d747</u> <u>cc88dffe14de3c0ba65246</u> <u>40a41a377119af5cda30</u>	- 0.00091856 BTC 	51.41 USD	✓
77	2021-12-02 23:52:21	<u>0a867ded00faa5fe2e4ee0</u> <u>c2e135e34460b3b3001df7</u> <u>a0d25b3ed362e73c46b7</u>	+ 0.00091856 BTC 	52.11 USD	✓
78	2021-12-02 17:20:31	<u>e4032ce37580385fe97f5d</u> <u>e3106caa126abaed24c5d8</u> <u>3c722d1d6b7948e20fa6</u>	+ 0.00124478 BTC 	70.30 USD	✓
79	2021-12-02 04:17:07	<u>bd98a77856d165938f3633</u> <u>1b4fe10eec94e9c1f967d1</u> <u>1a82142d562cfe06ae37</u>	- 0.00715350 BTC 	404.32 USD	✓
80	2021-12-02 02:52:51	<u>39c8495e394e78602f0464</u> <u>73d5ec54f0866b3841722b</u> <u>48259ee2a604d18eb3e3</u>	+ 0.00715350 BTC 	406.39 USD	✓

* USD values displayed at the time of transaction

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