

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Pm3pFo6VkFnrNW3MA6XXoYoY4okosWeE</u>
TOTAL RECEIVED	0.33814274 BTC
	21,335.08 USD
TOTAL SEND	0.33699356 BTC
	21,262.58 USD

Token	Balance
Bitcoin	0.00114918 BTC
	72.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 14:24:51	<u>81e25dca254925fb9377f3 d64e3d42fd743597a87000 d2d45508bb8c3541dc71</u>	+ 0.00114918 BTC 22.69 USD	
2	2022-04-27 06:15:59	<u>aec14dc6998da5a046683e 03cbb60453db4a50b30ecd 27b9cbadd1930cf237cb</u>	- 0.00313830 BTC 122.44 USD	
3	2022-04-27 02:24:59	<u>147e66550815351be23327 3b4dead9cc713265fb4dd9 63c029f2ad51b799e219</u>	+ 0.00313830 BTC 122.74 USD	


#	Date & time	Transaction Id	Amount		
4	2022-04-16 13:22:22	<u>d4e6a919722ee519e899dd</u> <u>ea033f2c483f221d5c176c</u> <u>7538e224ac1081f627bb</u>	- 0.00167181 BTC 66.97 USD		✓
5	2022-04-16 04:22:23	<u>514c41d3dbe273d5e57910</u> <u>79538b45e12497f75f6aee</u> <u>970e705dddfe5a0746e8</u>	+ 0.00167181 BTC 67.53 USD		✓
6	2022-04-09 21:13:31	<u>09d192a4e1b787688a6e27</u> <u>3b87b13310726cb72f1833</u> <u>f1199d00dae631301878</u>	- 0.00252993 BTC 108.16 USD		✓
7	2022-04-09 00:25:55	<u>ae364aec5920c52c817c30</u> <u>55f4954bb92c7547dc3880</u> <u>36457e557f380a675ab8</u>	+ 0.00252993 BTC 107.21 USD		✓
8	2022-03-07 01:32:33	<u>631c7a712a84f6b8b1864e</u> <u>065f9db5e4e39ee585cdbf</u> <u>d118eb0f8352da5814f3</u>	- 0.00289562 BTC 110.10 USD		✓
9	2022-03-06 05:07:26	<u>562539df661b4e6c4494e5</u> <u>732e26fb1d4c8ae4791f44</u> <u>13434f99425e765be2de</u>	+ 0.00289562 BTC 111.05 USD		✓
10	2022-02-26 04:11:23	<u>30c9f52a3277951cf324c5</u> <u>3df1a9a8dd3472552e5d2a</u> <u>0a6a2f97854c8c16bc5c</u>	- 0.00078378 BTC 30.51 USD		✓
11	2022-02-13 23:24:20	<u>c5f93ae1f557a481074dd9</u> <u>4cf044bc7ac09c08cc57d2</u> <u>23be478e3e0fcbcd40b3</u>	+ 0.00078378 BTC 32.74 USD		✓
12	2022-02-12 02:46:14	<u>6ef143312fc8e1b9eeca70</u> <u>29a72c2875a264f9637233</u> <u>d1eb6dd3909e0d365c84</u>	- 0.00105337 BTC 44.52 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-11 15:09:10	<u>be08d809be54674400e8fe</u> <u>f79ec2ce85a5c61924ef33</u> <u>34b24fd6488827c6ff0f</u>	- 0.00223681 94.78 USD	BTC 	✓
14	2022-02-11 02:11:10	<u>f2c48e6a5bf4121d9d911e</u> <u>503cb482b6521cc6d83b3e</u> <u>0106bc3d8047ed6adbfd</u>	+ 0.00223681 95.84 USD	BTC 	✓
15	2022-02-03 04:16:32	<u>7cc62623509db450aab277</u> <u>ac49ddfec7a26e7e7fe05a</u> <u>f3ea48c86f4fbb2494dc</u>	+ 0.00105337 38.74 USD	BTC 	✓
16	2022-01-31 03:23:39	<u>afd601dd17d80b0ae95d7a</u> <u>4f7c8a0bfe2bca570a24c9</u> <u>07197242800fc0870569</u>	- 0.00222465 82.90 USD	BTC 	✓
17	2022-01-30 17:44:04	<u>407f1fdac467244387f8db</u> <u>9deaff97a0830b538aa88f</u> <u>37937b82f406544b27a9</u>	+ 0.00222465 84.27 USD	BTC 	✓
18	2022-01-22 15:31:10	<u>c81907ec7bd79ae827ba31</u> <u>414aae5fbc6d40aa818c06</u> <u>274b50fcf0a536721210</u>	- 0.00356837 125.14 USD	BTC 	✓
19	2022-01-22 01:50:20	<u>7be8b2504dfadfd004226</u> <u>21400532742d28056195d0</u> <u>ee01c65a6309afd69d5b</u>	+ 0.00356837 127.52 USD	BTC 	✓
20	2022-01-09 18:35:22	<u>95485f9683c391410700b0</u> <u>7a234338d0ec14a0bb031c</u> <u>e862e62de67e19ea15c0</u>	- 0.00122914 51.45 USD	BTC 	✓
21	2022-01-08 22:01:02	<u>dcbe87b2e8bd216a5e6045</u> <u>aedd3ec436770bd7adb89c</u> <u>924cd97567b141fc63c5</u>	+ 0.00122914 51.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-13 02:34:42	<u>00a23b17748143652a8eb9</u> <u>c7e2e47a7ddd69d3ad3426</u> <u>a049933497e4a64f3fd9</u>	- 0.00174000 84.80	BTC 	✓
23	2021-12-12 17:07:35	<u>bbf8827bfee9c1a86baf32</u> <u>ebd649aa41361554d659c3</u> <u>19d153ebcfc5be0fee36</u>	+ 0.00174000 87.09	BTC 	✓
24	2021-11-21 22:38:27	<u>5b9386cfde99c616176128</u> <u>8b74159bdaf6bae3a1414c</u> <u>598665be39c23f079da3</u>	- 0.00232366 133.05	BTC 	✓
25	2021-11-21 20:20:42	<u>bc77d906731d29a89f8d4b</u> <u>8070c1596bf1a5e93eedd8</u> <u>1f7e893269045ca0c7f0</u>	+ 0.00232366 133.05	BTC 	✓
26	2021-11-16 21:49:39	<u>85fa4aa99fe558941c2012</u> <u>631a0033a2fb682b9a03a1</u> <u>0028aaa3c64914f6f60b</u>	- 0.00091170 54.41	BTC 	✓
27	2021-11-14 20:23:12	<u>ffd9b3410e8b6967b49f23</u> <u>c5106e6ec8537e195dbc3a</u> <u>91cec0315d8a236be9fb</u>	+ 0.00091170 59.78	BTC 	✓
28	2021-11-08 03:35:19	<u>4191c6867bb9f5a764c22a</u> <u>e091335bb1210e77acc3ca</u> <u>612df48811a8bec7b291</u>	- 0.00112940 74.47	BTC 	✓
29	2021-11-04 23:57:54	<u>6952389df82085be2de149</u> <u>a58761c5bf398c33cd3009</u> <u>f15378cb7b71457a62ed</u>	+ 0.00112940 70.16	BTC 	✓
30	2021-11-02 18:37:53	<u>47cf6554d65c1b30eb49e8</u> <u>9c0bcc037a5d5160c04a5c</u> <u>9e9c9bca033d074325a8</u>	- 0.00117000 73.96	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-02 04:02:50	<u>b5c68ff2d41f22b8fc0fc275da2336c52601fe60a2ec0c68262bd5ef86f7290c</u>	- 0.00190000 121.63 USD	BTC	✓
32	2021-11-01 21:51:08	<u>b232fcc24b1efa5fe8f45f8a243d5d5df741154fbc42708c1419fa03e3b1ec9a</u>	+ 0.00190000 116.89 USD	BTC	✓
33	2021-10-31 04:10:57	<u>928d9b797f8005192c3104808ec4d9daedb7c551f65c5c2792a5a4c812a171e7</u>	+ 0.00117000 70.73 USD	BTC	✓
34	2021-10-24 20:07:01	<u>3a0126b9407fb3ce1f3e62733650fcb0d0ff57823539eda34f2e3fa8736dc612</u>	- 0.00105357 66.01 USD	BTC	✓
35	2021-10-24 15:40:34	<u>f935f1aa8f43ebf5dd8dfc6ecd643b398beed67147d496846d6b212486fe28b3</u>	+ 0.00105357 64.11 USD	BTC	✓
36	2021-10-21 20:01:26	<u>09a3690ec5abaf3eba970d005b894cbe98f76b52f2b98eb00753a1d6126d2566</u>	- 0.00128000 81.11 USD	BTC	✓
37	2021-10-21 13:50:36	<u>54665a58f7240e7631da8866047ea95230d583258e91c6f9a2a5e905f6f1d102</u>	+ 0.00128000 79.60 USD	BTC	✓
38	2021-10-17 20:09:29	<u>478b09e4044002920e9d5d151889307440fc0b05d7f457b96c73f8ae26e80afa</u>	- 0.00162139 100.34 USD	BTC	✓
39	2021-10-17 19:05:38	<u>293619338101267dbd6cb52f563ac3aeea5ae16e712f514e89ebf7205b3fa11f</u>	+ 0.00162139 99.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-07 00:35:23	<u>3315402b857626d5ee2f03</u> <u>d9a8ab7ed3932f8547dc18</u> <u>45d1781aa651c2a2e55e</u>	- 0.00366626 BTC 	200.74 USD	✓
41	2021-10-04 16:05:57	<u>bd32cc8d3c9ee1c125f52f</u> <u>0c10ef59e0228c928c9216</u> <u>d3100e68b21a550ca5d3</u>	+ 0.00366626 BTC 	180.47 USD	✓
42	2021-02-24 16:49:54	<u>4462d4de6813d0c476dae6</u> <u>2781b07b42d02567aed08b</u> <u>e7fd1ec5f2f58e6315e6</u>	- 0.00094057 BTC 	44.27 USD	✓
43	2021-02-14 20:05:21	<u>8513346f240e357fe9cbcd</u> <u>c659b183fd317dc9750988</u> <u>5c13c3494b44e6f3e8e6</u>	- 0.00188724 BTC 	90.41 USD	✓
44	2021-02-06 01:27:45	<u>0f6e7f07f86b534d446849</u> <u>00f73937091e4bfd64363</u> <u>aba4764a7cc24955340b</u>	+ 0.00094057 BTC 	36.85 USD	✓
45	2021-02-04 02:29:44	<u>a9dee3b02895e84d7ff819</u> <u>46856c630b866fda5659a9</u> <u>c7b0f0f81d8d69cd728f</u>	+ 0.00188724 BTC 	69.70 USD	✓
46	2020-12-22 20:53:38	<u>beb93d5f764b184a9719fc</u> <u>9f035f6ce5906a8b60c09f</u> <u>973234064f9b6cfeed0a</u>	- 0.00226101 BTC 	52.52 USD	✓
47	2020-12-09 00:11:37	<u>f84a8d18e5521b928c5281</u> <u>fcdd913840ca6bbff45e53</u> <u>5a58111a1ab974558cc6</u>	+ 0.00226101 BTC 	41.92 USD	✓
48	2020-12-08 23:25:33	<u>cbb6c41899d8eb266d49c6</u> <u>7c937314e187f38be347e5</u> <u>2febeef6ce9e0676fa10</u>	- 0.00473879 BTC 	87.86 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-08 05:18:28	<u>e527c289e3f68cd4d22800</u> <u>574ca60f3de264f083903b</u> <u>9ce484159543ebc51584</u>	+ 0.00473879 86.83	BTC 	
50	2020-07-04 08:14:10	<u>29d8ed4cc2c4ca4b5c2866</u> <u>70ac21a67625ed09121d8c</u> <u>ca9b1ec583eb942b367a</u>	- 0.01228164 112.19	BTC 	
51	2020-07-01 21:17:33	<u>f014c446a0e0256e820b7a</u> <u>663cb59b7bb5fdd46c764c</u> <u>450b01e4c5fd1d2a23dc</u>	+ 0.01228164 111.59	BTC 	
52	2020-05-05 20:22:49	<u>2f99a84675a6d548c1ece8</u> <u>ac5003dc32d2a5dd87234d</u> <u>ec0a23e90142f7cd8c4a</u>	- 0.00241680 22.09	BTC 	
53	2020-03-28 00:26:57	<u>5972d59a3233f02e756939</u> <u>14f6739d3a79f6c75156af</u> <u>aca4f2f8b92ec4b285f6</u>	+ 0.00241680 15.07	BTC 	
54	2020-03-26 19:12:24	<u>3915da371d76d96788c632</u> <u>e1d22ba536fc7881c5690d</u> <u>7cab10d269476774b19e</u>	- 0.02938966 186.89	BTC 	
55	2020-03-23 01:32:21	<u>8ca6f9399a9251f818ce38</u> <u>a3d1ca7ce0b112af0790b7</u> <u>c66187b376a7f8e51774</u>	+ 0.02938966 190.07	BTC 	
56	2020-03-13 00:30:23	<u>5df2e417c5be88f0c1e23e</u> <u>3f897ab800e455b25c288f</u> <u>90019433bf946af28716</u>	- 0.03769000 210.25	BTC 	
57	2020-03-12 21:14:13	<u>171438331be451ed9aa33d</u> <u>59040c31561ecde5eeae70</u> <u>968f5a2aa099b4d717c8</u>	+ 0.03769000 210.25	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-02-29 13:44:17	<u>b0201faaf6c6ee50255750</u> <u>c61ab47033870c0d57a415</u> <u>821d669830e6d30cb4ae</u>	- 0.02221854 189.56 USD	BTC 	✓
59	2020-02-28 13:57:31	<u>d9c39fe7097d7cee47294e</u> <u>03a64db9065c0566b92ec9</u> <u>c40dd4c1ef46bdde2a2a</u>	- 0.00688331 58.67 USD	BTC 	✓
60	2020-02-27 01:58:30	<u>ca97fbf31131a9dab2ab4c</u> <u>976e51d53943095fddc578</u> <u>263f3ff3fef99d46a353</u>	+ 0.02221854 196.03 USD	BTC 	✓
61	2020-02-21 06:16:06	<u>6e0d7c3d6b7282feab7a37</u> <u>9ab639b37faddaa339f0f9</u> <u>54d880cb4b0a49279632</u>	+ 0.00688331 66.61 USD	BTC 	✓
62	2020-02-13 23:05:16	<u>5f718a92db7b31b4466c79</u> <u>26ff68968114d94410b6f5</u> <u>b439d94f5db30b2ad5b6</u>	- 0.00981759 101.55 USD	BTC 	✓
63	2020-02-08 05:36:15	<u>435672cca10f1eb0550a94</u> <u>58cce42bde0e2ce3356c56</u> <u>c448f1ea5eaf05be4dcc</u>	+ 0.00981759 97.14 USD	BTC 	✓
64	2020-02-02 04:43:54	<u>bb0367982bab1eefb92052</u> <u>e79fa2bbd0921522e807a0</u> <u>a34f9af45b2a6a29c6f1</u>	- 0.00283548 26.45 USD	BTC 	✓
65	2020-02-01 03:39:01	<u>724fd910f396e1feddba75</u> <u>c3d4da9edd6a5386fef8ef</u> <u>0914df39f37edac68408</u>	- 0.00594259 55.76 USD	BTC 	✓
66	2020-01-04 06:47:39	<u>ff501cc9b9c5071de8492d</u> <u>a3693910e134f48cd86a9a</u> <u>0e3c979a115f234b13bc</u>	+ 0.00594259 43.70 USD	BTC 	✓

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67	2019-11-04 23:38:00	<u>bb665b47d9d2b7c9b7c135</u> <u>2219577994fa53ed03906d</u> <u>7e0d26c403e0c1827cc3</u>	+ 0.00283548 BTC	✓
68	2019-09-21 21:11:12	<u>ae7ef0e1e1c283f6a5f9d8</u> <u>42b1a2570437bfd918de5e</u> <u>9f818f505b6bf646fe8b</u>	- 0.00586500 BTC	✓
69	2019-09-21 19:32:02	<u>7a7508ea2444dbfa1a347d</u> <u>1653ecb97a89a24c8db522</u> <u>5874dec2a8cbbb0c7b29</u>	- 0.00663662 BTC	✓
70	2019-09-10 00:27:08	<u>581727e92829b0ab9d1ab5</u> <u>dc8b73892e53fc05adcafb</u> <u>84ad3f539c9413e794c3</u>	- 0.01912396 BTC	✓
71	2019-09-08 16:15:13	<u>0ae489091554d5f8298002</u> <u>3f34d702bdced6f5dd9f67</u> <u>c6518021b174b16c51a9</u>	+ 0.01912396 BTC	✓
72	2019-08-30 22:30:06	<u>210441c8240b60e6697408</u> <u>45a37c4bb293e6836258a6</u> <u>b3b69c2ba77b8e2793ea</u>	- 0.02041120 BTC	✓
73	2019-08-29 23:22:21	<u>c6ce45dc3bc421f184e8ef</u> <u>a3ea4e14f88179597a500b</u> <u>81b449d35400e9ecbb66</u>	+ 0.02041120 BTC	✓
74	2019-08-16 04:03:03	<u>431b700f2f984623b691bd</u> <u>eb5c95ba5bc966e77da991</u> <u>36dacfc94a9d1b112c3c</u>	+ 0.00586500 BTC	✓
75	2019-08-07 18:47:17	<u>334ff4eaa64188d3ba1ba5</u> <u>2fcfd6f0bfeba3f557489e</u> <u>348a7634aead94d77592</u>	+ 0.00663662 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-24 21:40:31	<u>e053868f22c7655dc3840a88e1913f7bf8847f0db63c3f67b51df48d792b66cf</u>	- 0.00582507 BTC	✓
77	2019-06-20 20:59:07	<u>5ad1f920295259e225d3d63ab959224990fa3fd9fde65d9b113e0900ef784732</u>	- 0.00777000 BTC	✓
78	2019-06-19 10:53:30	<u>670b8ddc7c0751d004587d4e19f910f942f396b1242827f7a3fd5bc4ebc5591a</u>	- 0.00826069 BTC	✓
79	2019-06-18 21:45:36	<u>ea6c7cbbcf026db7dfedd76cf604b5fba1649af7f3407aa5c7902dc8901181f</u>	- 0.00950000 BTC	✓
80	2019-06-18 21:45:03	<u>ef1c1e2c8110c8a4ab63e2189e6c97a295a16d47b767478a756513551460139e</u>	- 0.02514432 BTC	✓
81	2019-06-18 12:04:48	<u>3e1399727d5ebf23c21623019082579f098d26041384056a5c3f2ab563d80dcd</u>	+ 0.02514432 BTC	✓
82	2019-06-11 01:02:16	<u>3d248635209ed0d70ef307c93e02f482371280d7cc08182c423f7d157925399b</u>	+ 0.00950000 BTC	✓
83	2019-05-26 19:34:16	<u>e2aaebf393597a8471594d3b28b355501b777c8a2fb38d1114659513e6df62b3</u>	- 0.01601495 BTC	✓
84	2019-05-22 01:59:33	<u>049f776f676ed5e60b96130047493260ae2eed34b42726fe97d1640d591191b8</u>	+ 0.01601495 BTC	✓

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85	2019-05-20 00:06:31	<u>09c63bde6672ab674c14b87e824517b72dcebe15f5d9c8b50a889525712b003c</u>	+ 0.00582507 BTC	✓
86	2019-05-19 00:54:34	<u>2388e7b5dc22675137d01cefcbd1ca805d55cc2a4767b156ca4d1849acc219f5</u>	+ 0.00777000 BTC	✓
87	2019-05-08 02:03:27	<u>daa92e5eea886ab998870eb26ea859069c9ecbe4d56831bd66204168000431c6</u>	- 0.01662238 BTC	✓
88	2019-05-04 02:32:41	<u>b672ec6cf8d85716c5760dc011d939ce2bc6b2bc86bd043dd1f6185935ab7902</u>	+ 0.00826069 BTC	✓
89	2019-05-04 01:45:49	<u>d0a91d65fb17b8a0b74eb0b4225056d5608dc0eef41fd0b76101351cc36eb593</u>	+ 0.01662238 BTC	✓
90	2019-04-17 01:47:40	<u>17342779389182439a8667d022c2a4a4a4e78474eb5539d505bf011db98204d7</u>	- 0.01838839 BTC	✓
91	2019-04-16 19:42:30	<u>29a6f4222f1a7f6fa3942e54584ae509a9654db166f3f544d96b7d4ddc1ed2e9</u>	+ 0.01838839 BTC	✓

* USD values displayed at the time of transaction

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