

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12WVRAXyGet9ihBZcPqwp4CuqEG5ui1bNc</u>
TOTAL RECEIVED	2.01615593 BTC
	127,150.88 USD
TOTAL SEND	2.01615593 BTC
	127,150.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 11:31:00	<u>caf94fa4525a40fe60d51c</u> <u>18e1d0ffe472ca879ceddf</u> <u>4eb6760fb6d246428e8f</u>	- 0.02606176 BTC	
			961.93 USD	
2	2022-05-05 11:30:30	<u>f9f8c2dd9f11119a744103</u> <u>28b1e5bc28037cf68b9611</u> <u>9437fa51dcd96e2a7bb5</u>	- 0.10000000 BTC	
			3,690.96 USD	
3	2022-04-26 21:51:42	<u>700c97bcd06e38432ee1db</u> <u>f287bb54746a7957894fd8</u> <u>e135291efa4b0d1cc7e9</u>	+ 0.02606176 BTC	
			993.28 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-23 21:47:58	<u>b038812f9b95542a4cdcce</u> <u>87e51d3f7f188918561253</u> <u>c7c7a09f30bf1f3cc7de</u>	+ 0.10000000 BTC  3,944.16 USD	✓
5	2022-04-07 10:59:29	<u>270942defc9ef828fd9e77</u> <u>3de30fd66e511da73fa70f</u> <u>ba272dca008198ff9a65</u>	- 0.03174423 BTC  1,375.53 USD	✓
6	2022-04-07 10:59:29	<u>42cd35eef419c509e8db8c</u> <u>ccfbcf66db63e16f9594</u> <u>adf4f3404658179478aa</u>	- 0.06425983 BTC  2,784.49 USD	✓
7	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01992700 BTC  863.47 USD	✓
8	2022-04-05 12:06:12	<u>79a224b4c5ae8c1176c945</u> <u>cd993c7fc990167bee2c80</u> <u>8433fa947bafca52f490</u>	+ 0.06425983 BTC  2,940.76 USD	✓
9	2022-03-30 20:00:32	<u>5fdb3cd1ff27b8de314371</u> <u>63cd03dc44b4e142c767d7</u> <u>6258925a18e9dcb1739a</u>	+ 0.01992700 BTC  937.92 USD	✓
10	2022-03-30 12:55:57	<u>bd03803a56ff53da7c0914</u> <u>806a484ddd4487867273d3</u> <u>0393518c9339f54a78f0</u>	+ 0.03174423 BTC  1,497.08 USD	✓
11	2021-06-02 08:00:42	<u>e760636769ee1067795057</u> <u>151595e17478e4eb643c51</u> <u>b7955a71a862b8bba013</u>	- 0.00000547 BTC  0.20 USD	✓
12	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a6</u> <u>73de3636cbfff2fb6a0fae</u> <u>a2ad43209570ecac33db</u>	- 0.00384057 BTC  200.87 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-23 02:55:22	<u>6ed17d369ad4f7f469c8bc</u> <u>304c34a0284b3ac8606ced</u> <u>2b829d0be6a55901779b</u>	- 0.01586433 862.08	BTC 	
14	2021-03-22 05:52:23	<u>d217926dc7b31dcc5a7115</u> <u>a4de6f0eb393806425ea22</u> <u>9e924e45c3a83f02ad23</u>	- 0.00698969 378.02	BTC 	
15	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00566905 306.60	BTC 	
16	2021-03-21 22:57:08	<u>d246a93654e5a41071bfe1</u> <u>89166addfb99570bd02675</u> <u>eb458aa2f62740b2f8a0</u>	- 0.01202259 650.22	BTC 	
17	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00985600 533.04	BTC 	
18	2021-03-21 13:46:58	<u>1a7d265e33389ae142441c</u> <u>10705deca1904294e146da</u> <u>1b4a89fdaa8d5f40fab5</u>	- 0.00797680 431.41	BTC 	
19	2021-03-21 12:40:25	<u>ac5a7dea6dd7af6700d2e3</u> <u>1449b8a776958246246ea4</u> <u>40078c50d6a2603fc774</u>	- 0.00349654 189.10	BTC 	
20	2021-03-21 11:29:12	<u>eedeb74655d56b511556f9</u> <u>cad5d9df1efbcb6d034944</u> <u>08124d20330c92750fae</u>	- 0.00654368 375.29	BTC 	
21	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00600000 353.47	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-17 09:06:26	<u>7bfb9010cf3e4504add93e55da320d2ab7d99f0e29b86421eacbb06915ad1ce6</u>	- 0.01650000 BTC 972.06 USD		
23	2021-03-11 12:26:22	<u>54ee16fdd155d16dca4acb7a0c6188a7f7100065271cb69c1ad321d52a827ff0</u>	- 0.02831589 BTC 1,620.28 USD		
24	2021-03-11 12:26:22	<u>43404e6abd194cd2ab1473b96dc5e8131a5d20f0879e51eb1fee7f3f9419f73f</u>	- 0.03980000 BTC 2,277.42 USD		
25	2021-03-11 12:26:22	<u>191db35d8748437453a54d5f67066702a19951a522826ad943d99a13eefa2c0f</u>	- 0.03251598 BTC 1,860.62 USD		
26	2021-03-06 20:20:51	<u>9918687474a98061cbf125638aaa66806a291bec12a183ceba4a3f5cac35447d</u>	+ 0.00797680 BTC 406.59 USD		
27	2021-03-02 03:21:49	<u>253d5a44e4dfe97d037c406e594958fdef5018e31b8bd9cb6dcbaa1768b6d1e8</u>	+ 0.00000547 BTC 0.26 USD		
28	2021-03-01 18:17:42	<u>f1eec4ed2368ed4b7cba2698e77e79822ce4d2c95ed0fa9f1341c393de7586b8</u>	+ 0.00654368 BTC 316.98 USD		
29	2021-02-28 01:02:48	<u>5ffaa274ebe83a43040af46f04ccf19ec65b3141b69f7c475a8c378d106f168b</u>	+ 0.01202259 BTC 542.64 USD		
30	2021-02-27 22:01:01	<u>f3ad20dddb67efe59ef7777501709ed1789b2c09b62602020dedde35656168d0</u>	+ 0.00600000 BTC 270.81 USD		

#	Date & time	Transaction Id	Amount		
31	2021-02-27 18:21:54	<u>b48e932d55bb1cafefdd85</u> <u>c6bbf6bb4021cc50f18e35</u> <u>144db15a69d6b3cffe65</u>	+ 0.01586433 BTC 	716.04 USD	✓
32	2021-02-26 16:13:10	<u>508f5f3e27692c9c69b645</u> <u>02753be7d4e52aa8d5d497</u> <u>0f9e051860a895f281c3</u>	+ 0.03980000 BTC 	1,835.03 USD	✓
33	2021-02-26 15:13:37	<u>3002580cdfbd4199117e84</u> <u>92ed649bb6faf546ca3f0a</u> <u>6317dac2643f0aafe521</u>	+ 0.03251598 BTC 	1,499.19 USD	✓
34	2021-02-20 18:04:41	<u>26977e365730728a036aa5</u> <u>2414609221c750a211fc34</u> <u>a9f8d963f8cd7c6d4809</u>	+ 0.00349654 BTC 	200.73 USD	✓
35	2021-02-19 14:14:26	<u>e153a225b35f39ff9dcf5b</u> <u>b85599e49459a8083c27c5</u> <u>72bc9e0f49e35e0359c7</u>	+ 0.00566905 BTC 	316.56 USD	✓
36	2021-02-18 20:41:30	<u>c179304d4439cb02b58a10</u> <u>afa6fe3cddda76f8b8f125</u> <u>c30c202ca22837969eda</u>	+ 0.02831589 BTC 	1,583.02 USD	✓
37	2021-02-18 15:12:07	<u>00a9810ee6e417d12c7797</u> <u>712e1b6deb995e6f61607e</u> <u>476b4b92782fea8a45c2</u>	+ 0.00384057 BTC 	214.71 USD	✓
38	2021-02-10 07:17:40	<u>63ede0991fea68d2af29f2</u> <u>e587dbbcb2b62db9819cbc</u> <u>9dc2509aa9b34b5d0376</u>	+ 0.01650000 BTC 	739.32 USD	✓
39	2021-02-10 07:17:40	<u>252871118e60f04119a7f5</u> <u>55608ffc07a288297c1ea9</u> <u>47d2ec1c0659221d2a3a</u>	+ 0.00985600 BTC 	441.62 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-09 11:50:48	<u>e2e14552921a02b0d6b5af</u> <u>42cb7b476c64a72ec8437d</u> <u>d5a03106d0451ca8202c</u>	+ 0.00698969 BTC 324.46 USD		✓
41	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03000000 BTC 910.98 USD		✓
42	2021-01-26 16:12:28	<u>20859b701e804295a55f9e</u> <u>415ea489da2d7262fd37c2</u> <u>5ef26312b8d62858921d</u>	- 0.05000000 BTC 1,518.30 USD		✓
43	2021-01-24 02:16:24	<u>a3f0c58c245da26f9ba256</u> <u>e492f8d49e42e2f452450a</u> <u>4681a79f85439b1810a0</u>	+ 0.03000000 BTC 967.79 USD		✓
44	2021-01-20 16:22:00	<u>c9d73494e01de2710daab8</u> <u>c06a0b1d8b3a5bd7b7d181</u> <u>0b861a7e8b97a15c87a2</u>	+ 0.05000000 BTC 1,542.50 USD		✓
45	2021-01-19 14:29:25	<u>8ed1813e2cfc70c258ad48</u> <u>b1622403e2c442769ae3df</u> <u>896f9a34c5ea97fbcf9d</u>	- 0.03000000 BTC 1,064.04 USD		✓
46	2021-01-11 19:37:04	<u>24ae4ecbd0c5065951734f</u> <u>99643556416b33459e126d</u> <u>1ba22988c24a56a21722</u>	+ 0.03000000 BTC 1,021.53 USD		✓
47	2020-10-29 10:26:26	<u>3c335819302c86d5375dae</u> <u>e43b0944b41b890d8a018e</u> <u>7579e7a5261aec1bd8ba</u>	- 0.20000000 BTC 2,691.14 USD		✓
48	2020-10-24 11:15:54	<u>d24049fc8279affbabb61f</u> <u>6c156f825368b3a69dbfdd</u> <u>dd366eac077a4451f13e</u>	+ 0.20000000 BTC 2,622.34 USD		✓

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49	2020-08-15 13:43:06	<u>5ddb3190047b12d11ef427</u> <u>f220a9a9a7a09617abe94e</u> <u>65d5930e957ce427df2f</u>	- 0.50000000 BTC  5,955.50 USD	✓
50	2020-08-11 17:35:41	<u>325c0e6d56da0fdf9c396e</u> <u>a3a187b28647ad7ddc68ad</u> <u>eda5f329dda2980c2b4e</u>	+ 0.50000000 BTC  5,782.16 USD	✓
51	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f</u> <u>8a0f7d1d3f1bed26ad395a</u> <u>5d07536840f93e8b3fc5</u>	- 0.01225177 BTC  104.42 USD	✓
52	2020-02-24 13:16:22	<u>645dec35a67ba12c1b895b</u> <u>558d3c224b5215e393191a</u> <u>73afd4c51eb94d484c67</u>	+ 0.01225177 BTC  114.13 USD	✓
53	2020-02-21 13:31:30	<u>2d04589a34be9c0fbccf36</u> <u>81a29de733bc1b5fd5aa2b</u> <u>9348c7c79b484e0e0ec2</u>	- 0.03960000 BTC  382.17 USD	✓
54	2020-02-20 10:25:21	<u>23ead96d116713da29a68f</u> <u>7e9d8870cd1863945ee7b0</u> <u>b4afb043b5a3e4873b7</u>	+ 0.03960000 BTC  380.01 USD	✓
55	2018-12-12 19:06:30	<u>11d53ccf3abad55d53c0bd</u> <u>f3a3fcf853c6317a897a10</u> <u>4d64612054671df83569</u>	- 0.06025461 BTC	✓
56	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35</u> <u>dfeb6c1e1fb8798de2c4b4</u> <u>eea16cb299c5171e1bca</u>	- 0.08889000 BTC	✓
57	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35</u> <u>dfeb6c1e1fb8798de2c4b4</u> <u>eea16cb299c5171e1bca</u>	- 0.08789001 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-12 12:48:21	<u>2410244d700992c65218f1076293261a32f3938b0aba0594fe98042b3df7767e</u>	- 0.13911013 BTC	✓
59	2018-12-10 20:30:56	<u>507845627b84633265de704ba7759b9b1a31dd2082d968da99f712589a62aa81</u>	+ 0.08889000 BTC	✓
60	2018-12-10 20:07:11	<u>ed4dd0ec20085e6f8b10ad3ac36838b2c0e376a6770a75bcf84cf95857f3377c</u>	+ 0.08789001 BTC	✓
61	2018-12-08 05:08:14	<u>80e3f503881bc2107febf97572d70973d377ed313f446435970ebb103bf9c1e0</u>	+ 0.06025461 BTC	✓
62	2018-12-06 21:20:07	<u>2b3a9be44f43fb50ac4a60dcfd0b38a4f897cda5eb19ea5da7917d70476ea70a</u>	+ 0.13911013 BTC	✓
63	2018-04-12 06:10:50	<u>cce96aa6c4c115b9bcde84c110a0fd208ad476655c5b9f62d0cffb9985b4677c</u>	- 0.20000000 BTC	✓
64	2018-04-11 15:30:31	<u>fe013eaebd715f16dd917849622a9d1d17f4c02b6c6954b4d22b124b5eee9f0d</u>	+ 0.20000000 BTC	✓
65	2018-04-11 06:19:47	<u>60224aacb186d93e990d8620b6f8a261ee4396db8b1ff4508acdee8925546825</u>	- 0.04900000 BTC	✓
66	2018-04-11 03:33:24	<u>ad7766a2ded433def4fe7a624b49073fb4a08e74ca7a917400164ef14fe44296</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-23 06:07:28	<u>b6c0444f686ccb89acc63c</u> <u>484f269e8ad344a7b5b9fc</u> <u>85703a1e76cce067f23b</u>	- 0.02000000 BTC	✓
68	2018-03-22 17:25:30	<u>52b25b2e520b369d5c2c2c</u> <u>13d58b805f4b41ba64414b</u> <u>fa53af70dccfdc608775</u>	+ 0.02000000 BTC	✓
69	2017-12-26 08:21:50	<u>83792400bfd6736a8604b9</u> <u>c273807d929ca61825fa3e</u> <u>8c308d4b52abb19b4b77</u>	- 0.07177000 BTC	✓
70	2017-12-24 15:17:26	<u>77a0ae6b7658b4ef464c4d</u> <u>b25a21e6ee0dab7be9d8f5</u> <u>3e8e3ec04e1f86d8c236</u>	+ 0.07177000 BTC	✓

* USD values displayed at the time of transaction

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