

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XtBDKqt3soAgVStpRnFfAQnCX1oGu3tH</u>
TOTAL RECEIVED	0.02376010 BTC
	1,493.85 USD
TOTAL SEND	0.02376010 BTC
	1,493.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 06:05:55	<u>70c02911f8a1eccb0a90e7 aa44625b15501e86c82674 4c0251d9aa2e71699c9f</u>	- 0.00476352 BTC 74.72 USD	
2	2022-11-21 17:55:36	<u>4dd6d2533b14966f7e1eea b0b9ab65d27c66074ef6ce f255186e2f717ce58ded</u>	+ 0.00476352 BTC 76.07 USD	
3	2022-03-03 12:06:50	<u>7294ed5a31405986db73ed 785ca43a721886f747b973 168accdf38d6656cd754</u>	- 0.00099500 BTC 42.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-03 10:11:52	<u>df3d1e8a31dfb9c719bbfd</u> <u>8a6f3df608a3355859a7ac</u> <u>6fbef105f901d3d4dab5</u>	+ 0.00099500 42.18 USD	BTC 	✓
5	2021-12-31 03:11:09	<u>cfb9031725c509ffc91d56</u> <u>76188f0af60dfe74e76e96</u> <u>28cf7cbec88b0de0e341</u>	- 0.00099500 47.73 USD	BTC 	✓
6	2021-12-30 18:03:35	<u>f6198985b7005553ac4962</u> <u>c9973984fdd39237c67d09</u> <u>0ab693c89cb02b321f31</u>	+ 0.00099500 46.88 USD	BTC 	✓
7	2021-10-26 19:25:30	<u>375d738f2fcda97e95787c</u> <u>9f6c18b4a6d0d3d8d85885</u> <u>128b698e3cb0d4c2ccc1</u>	- 0.00100548 60.65 USD	BTC 	✓
8	2021-10-26 10:02:04	<u>ff9016a1fec69b1e6f522d</u> <u>5d3f2c2f224f97b334e2e1</u> <u>64b716b512e5f04e9e27</u>	+ 0.00100548 60.65 USD	BTC 	✓
9	2021-09-27 13:31:13	<u>5622ae041feeb92d89600</u> <u>c8cd23f3a463cebbd32e30</u> <u>ab8b565a4291efd2105f</u>	- 0.00110793 46.69 USD	BTC 	✓
10	2021-09-26 17:42:01	<u>cb924adcc754c2674cfbd8</u> <u>e2c6b4674bd7dd9efcf052</u> <u>217e241aaf3b377fa96a</u>	+ 0.00110793 47.81 USD	BTC 	✓
11	2021-08-31 16:02:20	<u>66a49a5a2a00af685ef484</u> <u>db0d9029dda6a97a2b308a</u> <u>fad301dbf5886feaa959</u>	- 0.00111807 52.66 USD	BTC 	✓
12	2021-08-30 17:09:58	<u>8492aa9a62081eb33c2468</u> <u>843f37676d5d4daccda7c6</u> <u>4a18b96bf0d1ed9f6a9c</u>	+ 0.00111807 52.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-04 22:03:48	<u>d50ae0800b104f3b36dec2</u> <u>fff1b29ecfd5d813c391e2</u> <u>3024b3edb06a5632eb1e</u>	- 0.00110037 41.82 USD	BTC 	✓
14	2021-08-04 17:53:03	<u>adda941ef6d22b7bac8635</u> <u>25ffa1e89d3752ecadb092</u> <u>fa9b0bf9ea7c7af379b7</u>	+ 0.00110037 43.71 USD	BTC 	✓
15	2021-07-06 12:09:25	<u>8a3abbceb4bac946e35ec4</u> <u>0d617f077fe700adb873d0</u> <u>3eb3e847d8989f3fa632</u>	- 0.00102766 35.16 USD	BTC 	✓
16	2021-07-06 07:23:52	<u>37f636a30822f3095b8324</u> <u>d9634c7a024e821e95852e</u> <u>5732f45afac72975d99c</u>	+ 0.00102766 35.16 USD	BTC 	✓
17	2021-06-14 14:23:24	<u>01bc3e173c2feebced326f</u> <u>70824fd7ac7af6892a5efa</u> <u>1efbe7343a58801ad9ea</u>	- 0.00099900 40.47 USD	BTC 	✓
18	2021-06-14 09:26:03	<u>0dd029963f0605d87fb1f2</u> <u>5fff9055d916404027d4ab</u> <u>a094ec70142957a9a653</u>	+ 0.00099900 40.47 USD	BTC 	✓
19	2021-06-06 18:28:19	<u>9d9d7d6cc8f4f5fc3fe50d</u> <u>50fd54f6b60f1def9176c5</u> <u>71ab3da4da2db2555dab</u>	- 0.00198706 72.28 USD	BTC 	✓
20	2021-06-05 07:21:56	<u>53402da5eb3144a16337eb</u> <u>67bb0b7d38a191245acf1c</u> <u>cf138d4f8b11801ec2c9</u>	+ 0.00198706 70.56 USD	BTC 	✓
21	2021-04-23 09:35:09	<u>3462bb2949a6730ab922cc</u> <u>cc511286e15e25c46fe9a1</u> <u>1eb82fac65bf674bcd8f</u>	- 0.00103295 52.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-23 06:48:45	<u>16065ae322a4fc7400e450</u> <u>bf25e94810923b73290ec9</u> <u>d7b52cee043d9a4739ff</u>	+ 0.00103295 BTC 52.80 USD		✓
23	2021-04-04 10:05:51	<u>33ed697338f889499a8b25</u> <u>ca04ad45728e4a9b1bc175</u> <u>051ab28dd39ee0e68123</u>	- 0.00107727 BTC 62.69 USD		✓
24	2021-04-03 16:54:25	<u>e8f017fc5bc6b0f63b5636</u> <u>fa7dc6177aea4d918e2355</u> <u>59f21c474637b295dbd3</u>	+ 0.00107727 BTC 62.69 USD		✓
25	2021-03-16 18:06:06	<u>87196f63c59e285c654561</u> <u>3d982de7ad1a1d97cb7045</u> <u>d0a98f7bf2619ae41e87</u>	- 0.00099925 BTC 58.86 USD		✓
26	2021-03-13 21:04:00	<u>a0580057c80307e6dde0db</u> <u>eb83bd4b5487c40ec6d56c</u> <u>d9f85631d43a072497d7</u>	+ 0.00099925 BTC 58.92 USD		✓
27	2021-02-20 20:06:45	<u>67454c94bbf98f70c39fd5</u> <u>67abd4c6a456bf62a2b134</u> <u>307daaf988fd14693b22</u>	- 0.00101586 BTC 58.31 USD		✓
28	2021-02-20 18:42:28	<u>f19c9a502c63d63e3cc847</u> <u>0781d236601088e755590c</u> <u>a30c8864e10d7ddb5d24</u>	+ 0.00101586 BTC 58.31 USD		✓
29	2021-02-04 14:15:59	<u>376a1a256c2244bdf1df74</u> <u>8bb89ef61076210b60363a</u> <u>e028d119ab170e2be23c</u>	- 0.00100838 BTC 38.61 USD		✓
30	2021-02-04 12:40:03	<u>c2591752128e2b9bb0cd33</u> <u>944ac8732921d70de24b04</u> <u>d6a3cba373cb25a17c6c</u>	+ 0.00100838 BTC 38.61 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-20 00:10:38	<u>dcda39add3e45190dfde7d</u> <u>e3495fc3fa6832ebea1196</u> <u>fa8f418a26a7d9d6815c</u>	- 0.00093821 BTC 	33.27 USD	✓
32	2021-01-19 17:54:19	<u>55f3de592f14d2095aacbf</u> <u>2a9de9f897528d6c7a4cc9</u> <u>d2e9b66001f5845425f5</u>	+ 0.00093821 BTC 	33.27 USD	✓
33	2020-11-06 06:55:19	<u>941151506c1f5f86c34d88</u> <u>9bb4b7f2d0549aa24f4c5a</u> <u>d6dcedb0ebd6ff3a9ef0</u>	- 0.00112652 BTC 	17.55 USD	✓
34	2020-11-06 05:55:50	<u>5429b7fcddf0f824a3a216</u> <u>213648dad6065fd01abde4</u> <u>3b78d86bec8864e931f5</u>	+ 0.00112652 BTC 	17.55 USD	✓
35	2020-09-26 08:02:34	<u>ca063cce07c24890555510</u> <u>870f4f2322d515edfb5f9e</u> <u>e3b59ef3e8fe3fb6b022</u>	- 0.00146257 BTC 	15.69 USD	✓
36	2020-09-25 21:20:11	<u>8ef0179ff2afc1603d0096</u> <u>291ee7526d4a3b6235c2e2</u> <u>86dd112d00da3ead4bc8</u>	+ 0.00146257 BTC 	15.69 USD	✓

* USD values displayed at the time of transaction

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