

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Z4fjh6YBjPNwTN2h45HbVM32qsQx8TR8</u>
TOTAL RECEIVED	0.13290112 BTC
	8,384.19 USD
TOTAL SEND	0.13290112 BTC
	8,384.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 15:42:45	<u>3752a7ad599fbd129bb87c93f025c4cedc94abef07580bbd840d367436e05e19</u>	- 0.00052687 BTC 14.18 USD	
2	2023-10-09 09:36:57	<u>47ab5a5868577aac539862be437a7f0f6e2afc5b8c24ac9eaaff5f1a8c5da01f</u>	- 0.00063046 BTC 17.35 USD	
3	2023-10-09 09:36:57	<u>47ab5a5868577aac539862be437a7f0f6e2afc5b8c24ac9eaaff5f1a8c5da01f</u>	- 0.00069435 BTC 19.11 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-09 09:36:57	<u>47ab5a5868577aac539862</u> <u>be437a7f0f6e2afc5b8c24</u> <u>ac9eaaff5f1a8c5da01f</u>	- 0.00051641 BTC 14.21 USD		✓
5	2023-10-09 09:36:57	<u>eb5f20c04e2c18b13cd093</u> <u>d967f1e4c5d83d90912ed0</u> <u>c804f308673c161e648a</u>	- 0.00056046 BTC 15.43 USD		✓
6	2023-10-09 09:36:57	<u>eb5f20c04e2c18b13cd093</u> <u>d967f1e4c5d83d90912ed0</u> <u>c804f308673c161e648a</u>	- 0.00056222 BTC 15.47 USD		✓
7	2023-10-09 09:36:57	<u>eb5f20c04e2c18b13cd093</u> <u>d967f1e4c5d83d90912ed0</u> <u>c804f308673c161e648a</u>	- 0.00058244 BTC 16.03 USD		✓
8	2023-10-09 09:36:57	<u>eb5f20c04e2c18b13cd093</u> <u>d967f1e4c5d83d90912ed0</u> <u>c804f308673c161e648a</u>	- 0.00066614 BTC 18.34 USD		✓
9	2023-10-09 06:08:34	<u>682c4190fa6413ecb64a89</u> <u>8c93f16aa3aa871bea9af1</u> <u>b612c9c0a4e1c7267f35</u>	- 0.00068923 BTC 19.23 USD		✓
10	2023-10-09 06:08:34	<u>682c4190fa6413ecb64a89</u> <u>8c93f16aa3aa871bea9af1</u> <u>b612c9c0a4e1c7267f35</u>	- 0.00062464 BTC 17.42 USD		✓
11	2023-10-09 06:08:34	<u>682c4190fa6413ecb64a89</u> <u>8c93f16aa3aa871bea9af1</u> <u>b612c9c0a4e1c7267f35</u>	- 0.00063973 BTC 17.85 USD		✓
12	2023-10-09 06:08:34	<u>6cb227e4f00b2ee76dc156</u> <u>6b4c21d1884bd74f43d5a1</u> <u>e71bf54f17ea722b3beb</u>	- 0.00070701 BTC 19.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-10-09 06:08:34	<u>6cb227e4f00b2ee76dc156</u> <u>6b4c21d1884bd74f43d5a1</u> <u>e71bf54f17ea722b3beb</u>	- 0.00074233 20.71 USD	BTC 	✓
14	2023-10-01 03:52:17	<u>0e694ca12b63d89c1345f5</u> <u>7a1f928b9fd4fbc21bed2b</u> <u>0aed8746a2bc081784f6</u>	- 0.00072378 19.57 USD	BTC 	✓
15	2023-04-27 15:37:33	<u>542efa989aecbdf55db70b</u> <u>096e089c6b44768024b497</u> <u>4854c01b2e6fdbca3da6</u>	- 0.00055088 16.04 USD	BTC 	✓
16	2023-04-05 06:20:05	<u>ec888cf569a5e224424c5f</u> <u>f082218c326ca78b405222</u> <u>d9bef83a611d0219dd72</u>	+ 0.00055088 15.71 USD	BTC 	✓
17	2023-03-30 03:57:05	<u>2918a9d03541c8064abd62</u> <u>e518f35594a0e230074476</u> <u>4b91f5b6d77e8e53fa85</u>	- 0.00147991 42.30 USD	BTC 	✓
18	2023-03-03 21:18:16	<u>5128d85a73c92b9a8db044</u> <u>414f9e8353eb23716050cd</u> <u>1acaa512a2e226dde4a0</u>	+ 0.00063046 14.02 USD	BTC 	✓
19	2023-02-12 19:22:05	<u>84c4eb59d557431cbca167</u> <u>cc73dd31fefbbd94a120d6</u> <u>37ac2e46466c6866b705</u>	+ 0.00051641 11.35 USD	BTC 	✓
20	2023-01-22 18:05:11	<u>7fedf16cadd19fb9a374a6</u> <u>9e15862b3a27447d501827</u> <u>4158b24d2d08bcc45b12</u>	+ 0.00066614 15.21 USD	BTC 	✓
21	2023-01-18 03:01:25	<u>8d230b66dd2f39523057a4</u> <u>d73f2a75ac3ecb8043b691</u> <u>2faf5498dd60be044abd</u>	+ 0.00147991 31.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-15 17:41:09	<u>123bf8f46f0f7d93002e84</u> <u>171722df573e14f2c5ff06</u> <u>6633e5a940325b4c2319</u>	+ 0.00058244 12.12 USD	BTC 	✓
23	2022-12-18 20:09:25	<u>13635e12f7a591ecf38855</u> <u>32f42b1e17cdac3b8e3fd2</u> <u>7a98a7b99b7f74e1be24</u>	+ 0.00069435 11.63 USD	BTC 	✓
24	2022-12-11 18:08:47	<u>0d3feff09e736f117a1f68</u> <u>9c9a7a36afe3f78f30db93</u> <u>fb4caace95361fa1c29b</u>	+ 0.00056046 9.64 USD	BTC 	✓
25	2022-12-01 12:38:55	<u>c8911343890af1bbf18ab1</u> <u>05cf698fee4ecef55723d</u> <u>88f23905569087edcd28</u>	+ 0.00062464 10.67 USD	BTC 	✓
26	2022-11-15 06:03:08	<u>29f794f22058468952db48</u> <u>f2be43e230f754c60f1de2</u> <u>3a33439eb88822506d04</u>	+ 0.00052687 8.82 USD	BTC 	✓
27	2022-10-29 15:16:55	<u>1cb1826a7589b2edafdfa0</u> <u>f975a030f57b0b1aabdf39</u> <u>83b43beba52a4c58cf83</u>	+ 0.00068923 14.42 USD	BTC 	✓
28	2022-10-02 21:22:48	<u>8b98e387f3f477cebf7008</u> <u>16bb294bf6e9c418220f3e</u> <u>59a5888e2f09bdb59425</u>	+ 0.00074233 14.25 USD	BTC 	✓
29	2022-07-25 09:13:03	<u>cc52b6adabc1a4bb5282a6</u> <u>30e13de278e7731b241eeb</u> <u>2453a06a956931310a58</u>	+ 0.00063973 14.07 USD	BTC 	✓
30	2022-07-10 21:26:16	<u>bc0af09f76243b6cf0f211</u> <u>0baef0e433f5268a5fa10d</u> <u>71803f97be4d4f573b62</u>	+ 0.00070701 14.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-27 05:23:38	<u>16a77710138af73c008021</u> <u>0183819a398f3aac28441d</u> <u>e5c95380174afc7ebf5e</u>	+ 0.00072378 15.46 USD	BTC 	✓
32	2022-06-12 21:00:41	<u>d2d3bde911511bd0e25f9f</u> <u>5730a877aa7d152368cbcd</u> <u>2faffcdaf6a074ef0090</u>	+ 0.00056222 14.94 USD	BTC 	✓
33	2021-05-01 20:52:54	<u>88e02196aa0f20e6d14884</u> <u>a71630dac2f48975524fb5</u> <u>783ff4ea3481c487ecad</u>	- 0.00051265 29.26 USD	BTC 	✓
34	2021-04-05 20:56:26	<u>c401a66d7129821a46d2ae</u> <u>dc0ae927e72d976d9d1eab</u> <u>48041446e16698229159</u>	+ 0.00051265 29.72 USD	BTC 	✓
35	2020-06-26 06:21:20	<u>5b8df61eb0e76b5a23bd59</u> <u>1cd6b808081e231421b1be</u> <u>c3fc793066e7206785ad</u>	- 0.00100417 9.20 USD	BTC 	✓
36	2020-06-25 19:40:12	<u>988eaa68e410300b8fdac2</u> <u>7d039450444b64be343f7c</u> <u>e333690da459193da7e7</u>	- 0.00110497 10.12 USD	BTC 	✓
37	2020-06-25 05:55:52	<u>c787d51ce9658cb08a6206</u> <u>63cdbae300ceb8a922a6a9</u> <u>7e3e4ce8d1a16a138ac8</u>	- 0.00119341 11.03 USD	BTC 	✓
38	2020-06-24 14:58:54	<u>d3e101101892c9285e1453</u> <u>c243d7ba2225a4bbcc8d34</u> <u>b2ba73b0a4d726f3a029</u>	- 0.00126014 11.65 USD	BTC 	✓
39	2020-06-23 10:37:37	<u>9aac466940bbc96be756e8</u> <u>1bed34ae96efb585db0d51</u> <u>87088d3752e4d0c145ba</u>	- 0.00133491 12.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-06-18 07:40:46	<u>092dc386176323ed2f6865</u> <u>a73993732169710ac6977c</u> <u>8e9539371b0ba8169c32</u>	- 0.00140580 BTC 13.19 USD	 
41	2019-11-17 21:07:18	<u>c6796cf274f5091d70e2f2</u> <u>07b7f089f4ee473cf4bc3a</u> <u>46548b7720ba4dc181ea</u>	+ 0.00140580 BTC	
42	2019-09-29 20:10:31	<u>242c59122fcfb305b3035d</u> <u>60f6f0acba3775a5a46c7e</u> <u>aa9c016c6441077906ac</u>	+ 0.00126014 BTC	
43	2019-09-01 20:35:18	<u>2e7ef71fbf05729135a646</u> <u>e11e535c34cd80bfbe3783</u> <u>4ee2ca87ec9f95212a4d</u>	+ 0.00133491 BTC	
44	2019-07-14 20:10:40	<u>24d002edc930d59d79edf4</u> <u>2141a48425278907e2c102</u> <u>e6e805c39568882580e1</u>	+ 0.00119341 BTC	
45	2019-05-05 22:24:27	<u>3688b624142133de69268a</u> <u>6458cb06cb0e3d4e433359</u> <u>d4fe9dfb251ef9c7bb86</u>	+ 0.00100417 BTC	
46	2019-03-17 21:06:07	<u>a6253d2330221b00026c6a</u> <u>41e6cbd892e2b6a5fd9d7b</u> <u>6f8b164e5185e940f153</u>	+ 0.00110497 BTC	
47	2019-01-11 01:27:12	<u>fca7314e041ab274c48cd8</u> <u>35f571698c6aca26b822de</u> <u>69c3320443f88cc2e3ea</u>	- 0.01207190 BTC	
48	2019-01-10 21:58:30	<u>92e0750b7dfb792d49ac38</u> <u>81d5a1d0beafa03c369a00</u> <u>f3f414c5b884d33c3a33</u>	+ 0.01207190 BTC	

#	Date & time	Transaction Id	Amount	
49	2018-09-10 18:15:18	<u>f6d9d360c3ac6511b483d9</u> <u>d70460ffc6ff69d6a14337</u> <u>6da619890ffc6fa8c0a7</u>	- 0.06627631 BTC	✓
50	2018-09-10 16:54:26	<u>272a912130bf74ef9fa4c4</u> <u>11772c3a74be35813489e7</u> <u>de50c0012a9d349b9be7</u>	+ 0.06627631 BTC	✓
51	2018-09-08 21:48:13	<u>173e537443c381b2575609</u> <u>8540834ad6cb617a8ae4cd</u> <u>a5e7cc8835ccee9b2784</u>	- 0.03584000 BTC	✓
52	2018-09-08 16:19:20	<u>eea05f63b73863c416a787</u> <u>cf49c3763d552115246706</u> <u>36d272f94120ad80f9a5</u>	+ 0.03584000 BTC	✓

* USD values displayed at the time of transaction

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